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## **AGENDA**

Pursuant to V.T.C.A. Gov. Code Section 551.001 et. seq., the City Council of the City of Mission, Texas will hold a regular meeting on **Monday, November 09, 2020 at 5:30 p.m.** at the Mission Council Chambers, 1201 E. 8th Street, Mission, Texas and by Teleconference to consider the following matters.

In accordance with the order of the Governor issued on March 16, 2020 The City of Mission, Texas will conduct the meeting scheduled for **November 09, 2020** at 1201 E. 8th Street, Mission, Texas. In order to comply with "Social Distancing" there will be limited public access in Council Chambers to slow the spread of COVID-19. In accordance with Section 418.016 of the Texas Government Code members of the public as well as members of the City Council may choose to participate via teleconference. The public dial information to participate in the telephonic meeting is as follows:

Time: **Monday, November 09, 2020 05:30 PM Central Time**

<https://us02web.zoom.us/j/9904662781?pwd=SGVIL3JZRFVRdENzWXI5VUxFT1ZUQT09>

Meeting ID: 990 466 2781 - Password: 833227

Or Dial by telephone - +1 346 248 7799 US - Meeting ID: 990 466 2781

Password: 833227

## **REGULAR MEETING**

### **CALL TO ORDER**

### **INVOCATION AND PLEDGE ALLEGIANCE**

### **PRESENTATIONS**

1. Report from the Greater Mission Chamber of Commerce - Enriquez
2. Update on Our Mission Forward CARES Grant funding - Silva
3. Departmental Reports - Carrillo
4. Citizen's Participation - O'caña

### **PUBLIC HEARING**

### **PLANNING & ZONING RECOMMENDATIONS**

5. Public Hearing Conditional Use Permit: To Expand Suerte Bar & Grill for the Sale & On-Site Consumption of Alcoholic Beverages, 205 N. Shary Road, Ste. A & B, Lot 1, South Shary Commercial Subdivision, C-3, Buzz Entertainment, LLC, and Adoption of Ordinance # - De Luna

6. Public Hearing Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – 100% Antojitos Mexicanos, 2306 E. Expressway 83, Ste. 1 & 2, Lot 1, Cimarron Crossing Phase I Subdivision, C-3, 100% Antojitos Mexicanos, and Adoption of Ordinance # - De Luna
7. Public Hearing Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Spaugy’s Ice House, 815 N. Francisco Avenue, The South 109.5’ of Lot 2, Block 137, Mission Original Townsite Subdivision & All of Lots 52, John H. Shary Industrial Subdivision, C-3, Spaugy’s Ice House, c/o Sonia Mayhugh, and Adoption of Ordinance # - De Luna

## **CONSENT AGENDA**

*All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately. The City Council May Take Various Actions; Including But Not Limited To Rescheduling An Item In Its Entirety For A Future Date Or Time. The City Council May Elect To Go Into Executive Session On Any Item Whether Or Not Such Item Is Posted As An Executive Session Item At Any Time During The Meeting When Authorized By The Provisions Of The Open Meetings Act*

8. Approval of Minutes - Carrillo
  - Special Meeting – October 20, 2020
  - Regular Meeting – October 26, 2020
  - Special Meeting – October 27, 2020
  - Special Meeting – November 03, 2020
9. Acknowledge Receipt of Minutes-Perez
  - Mission Redevelopment Authority – September 22, 2020
  - Mission Tax Increment Reinvestment Zone – September 22, 2020
  - Drainage Committee – October 07, 2020
  - Shary Golf Course Advisory Board – February 11, 2020 and September 16, 2020
  - Parks & Recreation Advisory Board – October 13, 2020
10. Authorization to submit a grant application to the Walmart Foundation for the Local Community Grant Program- Elizalde
11. Authorization to solicit bids for Electrical Repair & Maintenance Services for Water Treatment Plants, Waste Water Treatment Plant, and Water Distribution Divisions – Salinas
12. Approval of Ord. # granting a wet designation for 1400 W. Griffin Pkwy, Ste 5, Lot 1 Bk A out of Cinco De Mayo Ranch Subdivision, La Madalena Liquor - Carrillo

## **APPROVALS AND AUTHORIZATIONS**

13. Preliminary Plat Approval: Western Oaks Subdivision, A 30.00-acre tract of land, being all of Lots 14, 21, and 26, Block 9, Texan Gardens Subdivision, Rural ETJ, Developer: Everardo & Rigoberto Villarreal, Engineer: Izaguirre Engineering Group, LLC, - De Luna

14. Final Plat Approval: Glasscock Hills Subdivision, Being a 19.74 acre tract of land, comprised of the South ½ of Lot 262, John H. Subdivision, and 1.10 acre out of a certain second tract lying adjacent to Lot 262, Being 3.75 acre, R-1, Developer: MJVM, LTD. (c/o Miguel Brito), Engineer: AEC Engineering, LLC - De Luna
15. Final Plat Approval: Eduardos Subdivision No. 18, A 19.43-acre tract of land, out of Lot 46-4, West Addition to Sharyland Subdivision, ETJ, Developer: Aniceto Izaguirre, Engineer: Izaguirre Engineering Group, LLC, - De Luna
16. Authorization to Execute Second-One Year Renewal Option with Gulf Coast Paper for cleaning and sanitation supplies for city facilities via State Approval Board Contract #569-18 - Mares
17. Authorization to purchase beer, wine and liquor for resale at the Mission Event Center and Shary Municipal Golf Course - Belmarez
18. Authorization to purchase structural firefighter bunker gear from NAFECO via Buy Board Contract 603-20 - Sanchez
19. Authorization to purchase operational and rescue equipment from Municipal Emergency Services, Via HGAC Contract EE08-19 - Sanchez
20. Seeking approval to purchase Two (2) New Grapple Brush Trucks via TIPS Cooperative Contract #200206 - Mendiola
21. Authorization to award contract for Bond Counsel – Vela
22. Acceptance of monthly property tax report for the month of September 2020 - Vela
23. Authorization to purchase via Sole Source Vendor one (1) Walk Thru Jubilee Christmas Ornament - Bentsen
24. Approval to Purchase Assorted Lawn and Landscape Maintenance Equipment via State Approved Buy Board Contract # 611-20 - Bentsen
25. Authorization to enter into a Standard Software Maintenance Agreement with Tyler Technologies - Dominguez
26. Authorization to Purchase Thirty-Six (36) Watch Guard Body Worn Cameras and Accessories through Buy Board Contract #604-20 - Dominguez
27. Authorization to Purchase a Robotex Avatar III Tactical Robot for the Mission SWAT Equipment Grant Project from a sole source vendor - Dominguez
28. Authorization to Execute First-One Year Renewal Option for Odor Control Chemical for the Public Works Department Waste Water Treatment Plant and Lift Stations - Salinas
29. Seeking Authorization to purchase Fire Apparatus Parts and Repairs for City of Mission Fire Department Apparatuses by Siddons Martin Group certified EVT technicians Buy Board # 571-18. - Avila
30. Change Order No. 1 related to the Emergency Sanitary Sewer Repairs behind Santa Fe Subdivision(By K-Mart Drain Ditch) - Terrazas
31. Change order #1 for South Conway Lift Station Sanitary Sewer & Waterline Improvements - Silva
32. Approval of Budget Amendments – Utility Fund, Sanitation Fund, 2018 CO Fund - Vela

- 33. Election of Mayor Pro-Tem - Carrillo
- 34. Discussion and possible action on modifying COVID-19 City of Mission guidelines - Perez

**UNFINISHED BUSINESS**

None

**ROUTINE MATTERS**

City Manager Comments

Mayor's Comments

City Council Comments

**EXECUTIVE SESSION** pursuant to V.T.C.A. Gov. Code Sec. 55.001

- 35. Deliberation regarding real property Sec. 551.072
  - A. 2.462 acres of land, more or less, in fee, excluding subsurface water and mineral rights
  - B. Mowing Lien on Lot 64, Inspiration Manor Subdivision

**The City Council will reconvene in open session to take any actions necessary**

**ADJOURNMENT**

C E R T I F I C A T E

I, the undersigned City Secretary do certify that the above notice of meeting was posted on the bulletin board of City Hall, 1201 E. 8th Street, Mission, Texas on this the 6th day of November, 2020 at 4:00 p.m.



Anna Carrillo, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations for a disability must be made 48 hours prior to this meeting. Please notify the City Secretary's Office at 580-8668.

## NOTICE OF REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF MISSION

Notice is hereby given that on the **09th day of November, 2020** the City Council of the City of Mission will hold a regular meeting at 5:30 p.m. at 1201 E. 8th Street, Mission, Texas and by Teleconference to consider the following matters. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the City Council should determine that a closed or executive meeting or session of the Council is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Council at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Council may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes.

Texas Government Code Section:

- 551.071 (1) (2) Consultation with Attorney.
- 551.072 Deliberation regarding real property.
- 551.073 Deliberation regarding prospective gifts.
- 551.074 Personnel matters.
- 551.076 Deliberation regarding security devices or security audits.
- 551.0785 Deliberations involving medical or psychiatric records of individuals.
- 551.084 Investigation; exclusion of witness from hearing.
- 551.087 Deliberation regarding economic development negotiations
- 551.088 Deliberation regarding test item.

Should any final action, final decision, or final vote be required in the opinion of the City Council with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the City Council upon notice thereof; as the Council shall determine.

On this the **06th day of November, 2020** this Notice was emailed to news media who had previously requested such Notice and an original copy was posted on the bulletin board at City Hall, 1201 E. 8th Street at 4:00 p.m. on said date.



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Anna Carrillo, City Secretary