



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, December 14, 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 **December 14, 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, December 14, 2020 05:30 PM Central Time**

<https://us02web.zoom.us/j/9904662781?pwd=SGVIL3JZRFRVdENzWXI5VUxFT1ZUQT09>

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. Recognition of Faralyn Stroop, Eagle Scout Participant - Bentsen
2. Proclamation - "Rotaract Club of Mission" - Carrillo
3. 2020 Census Update - A. Lerma
4. Report from the Greater Mission Chamber of Commerce - Enriquez
5. Departmental Reports - Perez
6. Sales Tax Report - March, 2020-October, 2020 - Vela
7. Citizen's Participation - O'cana

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

None

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
Regular Meeting – November 23, 2020
Special Meeting – December 7, 2020
9. Acknowledge Receipt of Minutes – Perez
Mission Economic Development Authority Special Meeting – August 18, 2020
Zoning Board of Adjustments – August 19, 2020
Tax Increment Reinvestment Zone – October 27, 2020
Mission Redevelopment Authority – October 27, 2020
Citizen’s Advisory Committee – November, 24, 2020
10. Board Appointments - 2050 Committee, All Inclusive Committee, Ambulance Board, Beautification Committee , Building Board of Adjustments, Cemetery Board, Citizen Advisory Committee, Civil Service Commission, Downtown Revitalization Committee, Drainage Committee, Former Elected Officials Committee, Millennium Committee, Mission Economic Development Authority, Mission Economic Development Corporation, Mission Education Development Council, Mission Historic Preservation Commission, Mission Rail Bridge Advisory Board, Parks and Recreation Board, Planning and Zoning Commission, RAW Water, Recycling Board, Shary Golf Course Advisory Board, Speer Memorial Library Board, Tax Increment Reinvestment Board (TIRZ), Traffic Safety Committee, Youth Advocacy Advisory Board, Wellness Advisory Board, Workforce Readiness Committee and Zoning Board of Adjustments - Carrillo
11. Authorization to purchase personal protective equipment and disinfecting supplies from Grainger via TX MAS 18-51V06 - Dominguez
12. Authorization to Purchase Thirty-Six (36) Watch Guard Body Worn Cameras and Accessories through Buy Board Contract #568-18 - Dominguez
13. Approval of Resolution # _____ Regarding Waterline Access Agreement with Sharyland Water Supply within city ETJ for La Homa Crossing Subdivision Phase II – De Luna
14. Authorization to Execute 1st One-Year Renewal Option with CVQ Land Surveyors, LLC for Land Surveying Services - De Luna
15. Authorization to Execute 1st One-Year Renewal Option with Leonel Garza Jr. & Associates, LLC for Appraisal Services - De Luna
16. Authorization to Execute 1st One-Year Renewal Option with Millennium Engineers Group, Inc. for On-Call Engineering Services for Geotechnical and Material Testing – Terrazas
17. Authorization to accept the 2020 Homeland Security Grant Program thru the Lower Rio Grande Valley Development Council – Sanchez
18. Authorization to enter into an Interlocal Services Agreement between the City of Mission Food Pantry and the Mission Housing Authority – Ortega

19. Authorization to cancel City Council meeting scheduled for December 28, 2020 - Carrillo
20. Authorization to extend Consultant Services with Rigo Villarreal dba Ares Services Incorporated for the Mission Madero International Bridge Project – Carrillo

APPROVALS AND AUTHORIZATIONS

21. Discussion and possible action on modifying COVID-19 City of Mission guidelines - Perez
22. Discussion and possible action on Texas Citrus Fiesta Events - Perez
23. Authorization to award contract for City of Mission Internet Bandwidth Services - Rodriguez
24. Approval of Work Authorization # 1 for Design, Construction Documents, Bidding and Construction Administration for Lions Park Renovation - Bentsen
25. Approval of Resolution # _____ authorization to enter into a Master Lease-Purchase Agreement with PNC Equipment Finance for the purchase of Fire Apparatus and designate the Mayor or City Manager as the Authorized Representative – Sanchez
26. Authorization to lease the purchase of fire apparatus from Siddons-Martin Emergency Group, LLC via Buy Board Contract 571-18 utilizing leasing agreement between PNC Equipment Group LLC a third-party leasing company – Sanchez
27. Authorization to purchase daily uniform items through co-op vendor from GT Distributors, Inc. – Sanchez
28. Seeking authorization to engage the most qualified engineering firm for Shary Village Industrial Park Roadway and Drainage Improvements Mission Infrastructure Project - Silva
29. Seeking authorization to award contract for Grant Administration Services – Silva
30. Final Plat Approval: Carrizales Subdivision, A 76.87 acre tract of land out of Block 16, Texan Gardens Subdivision, Rural ETJ, Developer: Norberto Salinas, Engineer: South Texas Infrastructure Group - De Luna
31. Acceptance of Quarterly Report of Investments for the Quarter ending September 30, 2020 and Interest Earned for Twelve Months Ending September 30, 2020 -Vela
32. Acceptance of monthly property tax report for the month of October 2020 - Vela
33. Approval of Work Authorization No. 34 with L&G Engineering related to Inspiration Road / Military Parkway Loop - Terrazas
34. Approval of Change Order #1 related to the Bentsen Palm Phase II Project - Terrazas
35. Authorization to purchase Message Board for the Department of Emergency Management via Buy Board # 608-20 – Cardoza
36. Authorization to purchase Response Trailer for Emergency Management Division via Buy Board # 599-19– Cardoza
37. Approval of Budget Amendments: General Fund, MEDC Capital Projects Fund - Vela
38. Authorize the purchase of summer uniforms for the Mission Police Department via a state approved contract, Galls Buy Board Contract 587-19 – Dominguez

UNFINISHED BUSINESS

39. **Tabled 11/23/2020** 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
40. **Tabled 11/23/2020** Authorization to award contract for Bond Counsel – Vela

ROUTINE MATTERS

City Manager Comments

Mayor's Comments

City Council Comments

EXECUTIVE SESSION pursuant to V.T.C.A. Gov. Code Sec. 551.001

41. Consultation with Attorney, Sec 551.071
- A. Steven J. Wilson V. The City of Mission, Civil Action No. 18-CV-399
 - B. Authorization for City Attorney to hire outside Legal Counsel for Cause No. C-2480-18-1
42. Deliberation regarding real property, Sec. 551.072
- A. Meadow Creek Country Club 19.75 AC PH 1A & 33.90 AC PH 1B Golf Course & Lake RSV; 0.107 AC LT C2 PH1A BLK 18; 0.048 AC N. 1/2 LOT 63 AND ALL LT 69 & W 10' LT 28 PH A1 BLK 19; 5.17 AC PH 1S BLK C1 59 AC NET; West Addition to Sharyland NE 2.76 AC LT 14-1 & 0.92 AC LT 14-2; LT 15-1; 27.30 AC LT 15-2; 21.67 AC LT 16-2; 2.44 AC LT 15-3 61.60 AC NET; PH 1B BLK 9, LOT 14; PH 1 B BLK 10, LT 11; PH 1B BLK 10, LT C1.

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 11th day of December, 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 **14th day of December, 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 **11th day of December, 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.



Anna Carrillo, City Secretary