

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
OCTOBER 23, 2017 4:30 P.M.
MISSION CITY HALL**

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, October 23, 2017 at 4:30 p.m. at the Mission Council Chambers, 1201 E. 8th Street, Mission, Texas to consider the following matters.

<u>Regular Meeting</u>	<u>Att.</u>	<u>Page</u>	<u>Originator</u>
1. Call to order			Salinas
2. Invocation and Pledge Allegiance			Salinas
3. Report from the Greater Mission Chamber of Commerce			Rosell
4. Departmental Reports	5		Garza
5. Citizens Participation			Salinas
1.0 Public Hearing			
1.1 Planning & Zoning Recommendations			
A. Conditional Use Permit: Drive-Thru Service Window – Tacomonchis El Bebe, 1500 W. Griffin Parkway, Lot 1, Block B, Cinco de Mayo Subd., C-3, Ayde Moreno Peña, Adoption of Ordinance # _____ approving 1.1A	1.1A	74	Acevedo
B. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Buffalo Wings and Rings, 907 S. Shary Road, Lot 2A, Colorado Subd., C-3, MS & PS, LLC, c/o Alejandro Espinosa, Adoption of Ordinance # _____ approving 1.1B	1.1B	86	Acevedo
C. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – The Loretto at Mission, 1233 E. Griffin Parkway, Lot 1 & the S. 25' of Lot 2, Block 1, Bel-Aire Heights Subd., C-2, LAG Associates, LLC, Adoption of Ordinance # _____ approving 1.1C	1.1C	97	Acevedo
D. Conditional Use Permit: Home Occupation – Beauty & Body Spa, 2707 Sonora Avenue, Lot 49, Redstone Estates Subd., R-1, Laura Brussolo, Adoption of Ordinance # _____ approving 1.1D	1.1D	120	Acevedo
2.0 Disposition of Minutes			
2.1 City Council Meeting – October 09, 2017	2.1	144	Carrillo
3.0 Acknowledge Receipt of Minutes			
3.1 Citizen's Advisory Committee – September 12, 2017 Planning and Zoning Commission – September 27, 2017 Mission Civil Service Commission – September 27, 2017 Juvenile Justice & Delinquency Prevention Advisory Board – July 6, 2017 Speer Memorial Library Board – September 19, 2017	3.1	156	Garza
4.0 Approvals and Authorizations			
4.1 Approval of Ord. No. _____ granting a wet designation for 1928 N, Conway Ste. A, The Sugar Shack	4.1	178	Carrillo
4.2 Contract Renewal with DATAMATIC, a Sole Source Vendor, for the Meter Reader Software License and Maintenance Agreement	4.2	182	Guzman

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4.3	Authorization to purchase bunker gear from NAFECO via Buy Board Contract 524-17 for the Mission Fire Department	4.3	184	Sanchez
4.4	Authorization to purchase self-contained breathing apparatus (SCBA) bottles via Buy Board Contract 524-17 from Metro Fire Apparatus Specialists, Inc. for the Mission Fire Dept.	4.4	187	Sanchez
4.5	Approval of Resolution # _____ appointing a Representative to the Task Force and enter into Interlocal Agreement between the City of Mission and University of Texas Rio Grande Valley	4.5	189	Terrazas
4.6	Approval of Work Authorization No. 30 with L&G Engineering for GIS Project	4.6	199	Terrazas
4.7	Tax Collections Report – September, 2017	4.7	208	Vela
4.8	Authorization to surplus attached machinery & equipment	4.8	215	Vela
4.9	Authorization for the Finance Department’s Division of Fixed Asset Inventory Control to accept donation of two 36” Drum Fans	4.9	218	Vela
4.10	Award Depository Bank Contract	4.10	220	Vela
4.11	Authorization to enter into a Memorandum of Understanding between the City of Mission and Mission Consolidated Independent Public School District for Law Enforcement Cooperation	4.11	222	Dominguez
4.12	Authorization to accept the First Offender Program Grant Award from the Office of the Governor, Criminal Justice Division, Grant # 3371801	4.12	227	Dominguez
4.13	Approval of Resolution No. ____ authorizing the Mission Police Department to submit an Agreement for the Temporary Closure of State Right-of-Way to the Texas Department of Transportation for the Healthy Families and Healthy Communities 5 K Walk event	4.13	228	Dominguez
4.14	Approval of Resolution No. ____ authorizing the Mission Police Department to submit an Agreement for the Temporary Closure, of State Right-of-Way to the Texas Department of Transportation for the Sharyland High School Homecoming Parade	4.14	237	Dominguez
4.15	Approval of Resolution No. ____ authorizing the Mission Police Department to submit an Agreement for the Temporary Closure of State Right-of-Way to the Texas Department of Transportation for the Veterans Memorial High School Homecoming Parade	4.15	246	Dominguez
4.16	Authorization to Execute a First Year Renewal with SAV Imports LLC dba Green Cleaning Services, for janitorial services for the Center for Education and Economic Development (CEED) building, located at 801 N. Bryan Road	4.16	255	Meade
4.17	Authorization to accept FY 2017-2018 Wagner-Peyser Grant from the Texas Workforce Commission	4.17	257	Meade
4.18	Acceptance of Quarterly Report of Investments for the Quarter ending September 30, 2017 and Interest Earned for Twelve Months ending September 30, 2017	4.18	258	Vela
4.19	Budget Amendments: Designated Purpose Fund and MEDC Fund	4.19	266	Vela

4.20 Authorize Mayor to execute a Reimbursement Agreement between Mission Redevelopment Authority, Reinvestment Zone Number One and City of Mission related to the Anzalduas Highway Wastewater and Water Trunklines, Phase 2 Project, in an amount not to exceed \$4,954,337	4.20	271	Silva
4.21 Authorization to award for Fleet Maintenance and Preventative Services	4.21	284	Avila
4.22 Authorization to award for Fleet Repairs Services for Fleet Department	4.22	287	Avila
4.23 Seeking Authorization to purchase tires from Hesselbein Tire Southwest Smart Buy Contract 470-14 via Tire Centers for Fleet Department	4.23	289	Avila
4.24 Authorization to enter into a Professional Services Agreement with Vazaldua & Associates regarding training for Mission Police sworn personnel	4.24	294	Dominguez
5.0 Unfinished Business None			
6.0 Routine Matters			
6.1 City Manager's Comments	6.1	--	Garza
6.2 Mayor's Comments	6.2	--	Salinas
7.0 Adjournment	7.0	--	Salinas

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 20th day of October, 2017 at 4:10 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 23rd day of October, 2017 the City Council of the City of Mission will hold a regular meeting at 4:30 p.m. at the Mission Council Chambers, 1201 E. 8th Street, Mission, Texas 78572. 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 20th day of October, 2017 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 4:10 p.m. on said date.



Anna Carrillo, City Secretary