

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
AUGUST 14, 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, August 14, 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. Presentation of Parks & Recreation TAAF Athletes			Bentsen
4. Report from the Greater Mission Chamber of Commerce			Rosell
5. Departmental Reports		6	Garza
6. Citizens Participation			Salinas
1.0 Public Hearing			
1.1 Planning & Zoning Recommendations			
A. Rezoning: 8.853 acres consisting of 7.760 acres out of Lot 1, Praxedis Garza Subdivision and 1.093 acres out of Lot 161, John H. Shary Subdivision, AO-I (Agricultural Open Interim) to R-1 (Single Family Residential), The Garrigos-Hervert Family, L.P. Adoption of Ordinance # _____ approving 1.1A	1.1A	39	Acevedo
B. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – The Griffin Grill, 1906 E. Griffin Parkway, Lot 19, River Oaks Plaza Subdivision, C-3, RAM Culinary Group LLP, c/o Ricard L. Krauss Adoption of Ordinance # _____ approving 1.1B Adoption of Ordinance # _____ approving Wet Zone	1.1B	45	Acevedo
C. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – 15 de Septiembre Grito de la Independencia Celebration, 1822 N. Shary Road (Bannworth Park), A 18.40 acre tract of land out of Lot 235, John H. Shary 1-Day Event, AO-I, Camara De Comercio Internacional (CAMCOIN) c/o Carlos Morin Adoption of Ordinance # _____ approving 1.1C	1.1C	64	Acevedo
D. Public Hearing: Proposed Resolution regarding the submittal of a grant application to The Texas Parks and Wildlife Department (Local Park Grant Program)	1.1D	76	Bentsen
2.0 Disposition of Minutes			
2.1 City Council Meeting –July 24, 2017	2.1	77	Carrillo
3.0 Acknowledge Receipt of Minutes			
3.1 Mission Education Development Council, Inc. Special Meeting – April 20, 2017 Parks & Recreation Board Meeting – May 9, 2017 Citizen’s Advisory Committee – June 20, 2017	3.1	85	Garza

4.0 Approvals and Authorizations

4.1	Final Plat Approval: Sharyland Rock Stone Manor Subdivision, A 1.8161 acre tract of land being a replat of the north line of Lots 72 & 73 of Sharyland Orchards, R-1, Developer: Eliazar & Norma Contreras Engineer: Cruz-Hogan Consultants, Inc.	4.1	92	Acevedo
4.2	Approval of Memorandum of Understanding with Mission Consolidated Independent School District in regards to the use of the Shary Municipal Golf Course	4.2	101	Flores
4.3	Approval of Golf Club Storage Agreement with Mission Consolidated Independent School District and the Shary Municipal Golf Course	4.3	104	Flores
4.4	Approval of Memorandum of Understanding with Sharyland School District in regards to the use of the Shary Municipal Golf Course	4.4	106	Flores
4.5	Approval of Golf Club Storage Agreement with Sharyland School District and Shary Municipal Golf Course	4.5	109	Flores
4.6	Approval to enter into Interlocal Agreement between City of Mission and Mission CISD to jointly undertake the youth services at Castro Elementary and Leal Elementary	4.6	111	Arevalo
4.7	Approval to enter into Interlocal Agreement between City of Mission and Sharyland ISD to jointly undertake the youth services at Jessie Jensen Elementary	4.7	128	Arevalo
4.8	Approval of Interlocal Agreement between City of Mission and Mission Consolidated Independent School District regarding the Natatorium Facility at Bannworth Park and Mayberry Pool	4.8	136	Bentsen
4.9	Approval of Interlocal Agreement between City of Mission and Sharyland Independent School District regarding the Natatorium Facility at Bannworth Park and Mayberry Pool	4.9	141	Bentsen
4.10	Authorization to engage Sally Gavlik, DBA: P,R&S, LLC. For Contractual Services for grant writing for Texas Parks and Wildlife Department (Local Park Grant Program)	4.10	146	Bentsen
4.11	Approval of Resolution # _____ of the City Council of the City of Mission, Texas authorizing the submittal of an application to The Texas Parks & Wildlife Department (Local Park Grant Program) and authorizing the Mayor the authorized representative regarding the City's participation in the program	4.11	149	Bentsen
4.12	Authorization to award bid for the installation of Striping/ Pavement Markings and Crack Seal on an as needed basis	4.12	151	Terrazas
4.13	Authorization to solicit bids for Pre-Employment Screenings	4.13	154	Munguia
4.14	Authorize the City of Mission to enter into a Memorandum of Understanding Addendum with CLEAResult, Inc. to extend the Participation of the 2017 AEP Texas CitySmart Program	4.14	155	Perez
4.15	Discussion and action on proposed 2017 Tax Rate and Take Record Vote and Schedule Public Hearings	4.15	159	Garza
4.16	Authorize City Manager to Execute Amended Lease Agreement between City of Mission Yucca Street Investment, LLC	4.16	168	Longoria

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4.17	Authorization to purchase from CPM Design via a state approved contract, flooring materials to include installation for the Municipal Court Facilities via Buy Board Contract #520-16	4.17	188	Wehrmeister
4.18	The Mission Police Department is requesting authorization to re-enter into a Interlocal Agreement for the Educational Resource Officer Program between the City of Mission and the Mission Consolidated Independent School District for the 2017-2018 school year	4.18	194	Dominguez
4.19	The Mission Police Department is requesting authorization to re-enter into a Interlocal Agreement for the Educational Resource Officer Program between the City of Mission and the Sharyland Independent School District for the 2017-2018 school year	4.19	203	Dominguez
4.20	Authorization to accept the 2016 Operation Stonegarden Program Grant from the Office of the Governors' Homeland Security Grant Division, Grant # 3172902	4.20	210	Dominguez
4.21	Authorization to purchase via a state approved contract, a total of two (2) Police Chevrolet Tahoe's and all necessary equipment to equip the two (2) new police units via Buyboard Contract - #521-16.	4.21	213	Dominguez
4.22	Authorization to enter into a Memorandum of Agreement between the City of Mission and the La Joya Independent School District to assist in a district sponsored Police Officer Mentorship and Leadership Program (HARSPMLSS)	4.22	216	Dominguez
4.23	Authorization to accept the FY 2017-2018 Other Victim Assistance Grant (OVAG) from the Office of the Attorney Generals' Crime Victim Services Division	4.23	221	Dominguez
4.24	Authorization to enter into a State Plan of Operation between the State of Texas and the City of Mission Police Department regarding excess Department of Defense (DOD) personal property	4.24	241	Dominguez
4.25	Budget Amendments: Designated Purpose Fund	4.25	258	Vela
4.26	Approval of Resolution # _____ of the City Council for the City of Mission amending Resolution No. 1407 adopting the Public Funds Investment Policy and Strategy	4.26	261	Vela
4.27	Authorization the submittal of grant application to Ka-Boom! Let's Play Community Construction Grant and authorizing the Mayor the authorized representative regarding the City' participation in the program	4.27	274	Bentsen
4.28	Authorization to solicit bids for construction of a buffer wall	4.28	276	Bentsen
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 Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001

7.1 Consultation with Attorney Sec. 551.071

- A. Consultation with attorney seeking advice and possible action regarding contemplated litigation as it relates to Texas Senate Bill 1004 (relating to the deployment of network nodes in public right-of-ways).

7.2 Deliberations about Real Property Sec. 551.072

- A. Consideration of the use of eminent domain, on behalf of the State of Texas, to acquire a 0.037 of an acre (1,600 square feet) parcel of land situated in Hidalgo County, Texas and also being a part or portion of Lot 18, BASHAM SUBDIVISION UNIT NO. 7, according to the plat or map thereof recorded in Volume 211, Page 192, of the Map Records of Hidalgo County, for the public purpose of construction or improvement of Inspiration Road, and to resolve or acquire any necessary right of ways related to this project.
- B. Consideration and possible action regarding the purchase, exchange, lease, or value of real property, specifically Lots 1 and 2, Block 1, North Hampton Subdivision, Mission, Hidalgo County Texas.

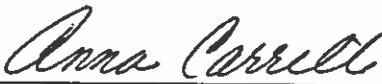
7.3 The City Council will reconvene in open session to take any actions necessary

8.0 Adjournment

8.0 -- 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 11th day of August, 2017 at 3:15 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 August, 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 11th day of August 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 3:15 p.m. on said date.



Anna Carrillo, City Secretary