

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
SEPTEMBER 25, 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, September 25, 2017 at 4:30 p.m. at the Mission Council Chambers, 1201 E. 8th Street, Mission, Texas to consider the following matters.

Regular Meeting	Att.	Page	Originator
1. Call to order			Salinas
2. Invocation and Pledge Allegiance			Salinas
3. Proclamation - National Animal Safety and Prevention Month	6		Carrillo
4. Presentation by International Chamber of Commerce			Garza
5. Presentation of Certificate of Achievement to Finance Department			Garza
6. Report from the Greater Mission Chamber of Commerce			Rosell
7. Departmental Reports	7		Garza
8. Citizens Participation			Salinas
1.0 Public Hearing			
1.1 Planning & Zoning Recommendations			
A. Rezoning: The North 5.0 acres of the South 10.0 acres of the West 20.49 acres of Lot 29-1, West Addition to Sharyland Subd., from AO-1 (Agricultural Open Interim) to R-2 (Duplex-Fourplex Residential), Aaron Balli, Adoption of Ordinance # _____ approving 1.1A	1.1A	54	Acevedo
B. Rezoning: Lot 10, Block 8, South Bryan Ridge #2 Subd., from R-1 (Single Family Residential) to C-1 (Neighborhood Commercial), Octavio Echeagaray, Adoption of Ordinance # _____ approving 1.1B	1.1B	62	Acevedo
C. Conditional Use Permit: Repo-Service "Office Use" in an AO-1 Zone, 2500 N. Moorefield Rd., A 10 ac. Tract excluding the 1.14 ac. out of Lot A, B.L. Millers Subd., AO-1, Roel Buentello, Adoption of Ordinance # _____ approving 1.1C	1.1C	71	Acevedo
D. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Pizza Hut, 2217 E. Griffin Parkway, Lot 1, RGV Pizza Hut Subd., C-3, c/o MUY Pizza Tejas, LLC dba Pizza Hut #33917 # 33917 Adoption of Ordinance # _____ approving 1.1D	1.1D	87	Acevedo
E. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Pizza Hut, 311 Interstate Highway 2, Lot 6-C, El Pueblo Subd., Ph. I, C-3, c/o MUY Pizza Tejas, LLC dba Pizza Hut #33904 Adoption of Ordinance # _____ approving 1.1E	1.1E	101	Acevedo
2.0 Disposition of Minutes			
2.1 City Council Meeting –September 11, 2017	2.1	115	Carrillo
3.0 Acknowledge Receipt of Minutes			
3.1 Park & Recreation Board – July 13, 2017 Citizen's Advisory Committee – August 08, 2017 Planning & Zoning Commission – August 23, 2017 Mission Historical Museum – August 21, 2017 Speer Memorial Library Board – August 15, 2017	3.1	128	Garza

4.0 Approvals and Authorizations

4.1	Approval of Resolution # _____ expressing the city's nomination for the Appraisal District Board of Directors for 2018-2019	4.1	150	Carrillo
4.2	Approval of Resolution # _____ Appointing City Representative and Alternate to serve on the Board of Directors for Amigos Del Valle for 2017-2018	4.2	153	Carrillo
4.3	Approval of Resolution # _____ declaring the adoption of the Municipality of Almolonga, Department of Quetzaltenango of the Republic of Guatemala	4.3	156	A. Lerma
4.4	Authorization to Award Contract for Pre-Employment Screening Services	4.4	159	Munguia
4.5	Approval of Professional Services Agreements with Hollis Rutledge & Associates	4.5	162	Dominguez
4.6	Authorization to enter into a maintenance agreement with Tyler Technologies, a sole source vendor for maintenance On the departments' electronic ticket writer, ticket writer Printers and our traffic accident eCrash module	4.6	168	Dominguez
4.7	Approval of Assessment of Fair Housing (AFH)	4.7	171	Longoria
4.8	Authorization to purchase tires from Michelin TX Smart Buy Contract 15-23V02 via Tire Centers for Sanitation Department	4.8	172	Gutierrez
4.9	Authorization to seek repair services on an as needed basis with Heil of Texas via Buyboard contract 515-16	4.9	181	Gutierrez
4.10	Authorization to seek maintenance on an as needed basis with Rush Truck Centers of Texas L.P. via Buy Board contract 521-16	4.10	184	Gutierrez
4.11	Approve New Sanitation Rates to be charged to the City of Mission by Allied Waste Services	4.11	187	Gutierrez
4.12	Authorization to Execute Fourth Year Renewal Service Disposal Agreement with Allied Waste	4.12	189	Gutierrez
4.13	Authorization to solicit bids for the construction of the La Placita Park Mobility Improvement Project	4.13	191	Belmarez
4.14	Authorization to Solicit for bids for Liquid Aluminum Sulfate for the North and South Water Treatment Plants	4.14	192	R. Salinas
4.15	Authorization to approve First One Year Renewal Option for Liquid Ammonium sulfate for the North and South Water Treatment Plants	4.15	193	R. Salinas
4.16	Authorization to approve First One Year Renewal Option for Liquid Polymer for the North and South Water Treatment Plants	4.16	195	R. Salinas
4.17	Authorization to approve First One Year Renewal Option for Powder Activated Carbon for the North and South Water Treatment Plants	4.17	197	R. Salinas
4.18	Authorization to approve First One Year Renewal Option for Chlorine Gas for the North and South Water Treatment Plants	4.18	199	R. Salinas
4.19	Authorization to approve First One Year Renewal Option for Liquid Emulsion Polymer for the Wastewater Treatment Plant	4.19	201	R. Salinas
4.20	Authorization to approve First One Year Renewal Option for Odor Control Chemicals for the Wastewater Treatment Plant	4.20	203	R. Salinas

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4.21	Authorization to approve Second One Year Renewal Option for Sodium Chlorite for the North and South Water Treatment Plants	4.21	205	R. Salinas
4.22	Authorization to Solicit for bids for liquid Copper Sulfate for the North and South Water Treatment Plants	4.22	207	R. Salinas
4.23	Authorization to Solicit for bids for the installation of Mechanical Bar Screen and 2-10" influent main lift station pumps at the Wastewater Treatment Plant	4.23	208	R. Salinas
4.24	Discussion and action regarding the change of recognition of the sole and exclusive bargaining agent for the Mission Police officers	4.24	209	Perez
4.25	Tax Collection Report-August, 2017	4.25	219	Vela
4.26	Authorization to surplus attached machinery and equipment	4.26	226	Vela
4.27	August 2017 Financial Statements	4.27	234	Vela
4.28	Authorization to Execute Second-One Year Renewal Option via state approved contract for cleaning and sanitation supplies for city facilities	4.28	250	Bentsen
4.29	Authorization to purchase via state approved contract for Chemicals, Muriatic Acid Feeder Systems, and Integrated Electronic Systems for the Parks and Recreation Swimming Pools & Splash Pad	4.29	254	Bentsen
4.30	Sign Code Variance Request to install a digital face on the west facing panel of a Billboard Sign located approximately one quarter mile east of Stewart Road along the south side of U.S. Expressway 83 being a tract of land containing 0.11 acres and also being a part or portion of Lot 161, John H. Shary Subdivision, as requested by ACME Partnership LP/ Media Choice LLC	4.30	257	Acevedo
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 regarding City of Mission v. City of Palmview as it relates to annexation of extraterritorial jurisdiction.			
7.2	The City Council will reconvene in open session to take any actions necessary			
8.0	Adjournment	8.0	--	Salinas

CERTIFICATE

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 22nd day of September, 2017 at 4:25 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 25th day of September, 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 22nd day of September, 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 4:25 p.m. on said date.


Anna Carrillo, City Secretary