

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JUNE 18, 2018 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, June 18, 2018 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			O'caña
2. Invocation and Pledge Allegiance			O'caña
3. Proclamation – “Damas Catolicas Day”	5		Carrillo
4. Report from the Greater Mission Chamber of Commerce			Rosell
5. Departmental Reports	6		Garza
6. Citizens Participation			O'caña
1.0 Public Hearing			
1.1 Planning & Zoning Recommendations			
A. Rezoning: A 0.64 acre tract of land being the South 249' of the West 112' of the South 660' of Lot 25-10, West Addition to Sharyland Subdivision, AO-I (Agricultural Open Interim) to C-1 (Office Building), Adoption of Ordinance # _____ approving 1.1A	1.1A	23	Acevedo
B. Conditional Use Permit: Home Occupation – Registered Home Provider, 2003 W. 40 th Street, Lot 68, Taurus Estates #9 Phase III Subdivision, R-1, Iliana Fraire, Adoption of Ordinance # _____ approving 1.1B	1.1B	31	Acevedo
C. Conditional Use Permit: Drive-Thru Convenience Store, 1001 W. Expressway 83, Lots 35 & 36, Freeway Subdivision Unit #3, C-3, Gerardo Martinez, Adoption of Ordinance # _____ approving 1.1C	1.1C	44	Acevedo
D. Conditional Use Permit: In & Out Drive-Thru Convenience Store, 1401 N. Conway Avenue, Lots 7 & 8, Block 230, Mission Original Townsite Subdivision, Adoption of Ordinance # _____ approving 1.1D	1.1D	55	Acevedo
2.0 Disposition of Minutes			
2.1 City Council Meeting – May 29, 2018	2.1	64	Carrillo
3.0 Acknowledge Receipt of Minutes			
3.1 Parks and Recreation Board – January 09, 2018 Mission Civil Service Commission – May 10, 2018 Planning and Zoning Commission – May 23, 2018	3.1	80	Garza
4.0 Approvals and Authorizations			
4.1 Preliminary Plat Approval: 6 Western Vegas Subdivision, A 20 Acre Tract of Land out of the South 724.00 Feet of the West 1,452.00 Feet of the South 67.33 Acres of the West 127.33 Acres of the South 175.39 Acres Lying West of Hidalgo County Water Control and Improvements District No. 6 Main Canal out of Block 16, Texas Gardens Subdivision, ETJ, Developer: Texas Ranch, LLC, Engineer: Quintanilla, Headley & Associates, Inc.	4.1	99	Acevedo

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4.2	Authorization to purchase two (2) Miovision Scout and Connect Bundle traffic counters via sole source vendor – Miovision Technologies, Inc.	4.2	106	Dominguez	
4.3	Sign Code Variance Request to allow a 980 sq. ft. sign at 2309 E. Expressway 83, being Lot 1, Bert Odgen Mazda Subdivision, as requested by Bert Odgen Auto Group	4.3	109	Acevedo	
4.4	Approval of Resolution # _____ of the City of Mission, Texas approving cooperation with the cities served by AEP to review AEP Texas, Inc’s requested approval of an adjustment to its energy efficiency cost recovery factor	4.4	114	Perez	
4.5	Authorization to award bid to Holmont, LLC for the expansion of the UVAL Building	4.5	121	Terrazas	
4.6	Authorization to Execute First-one Year Renewal Option for seal coat pavement services on as needed basis	4.6	123	Terrazas	
4.7	Authorization to solicit bids for Stop Loss Insurance	4.7	125	Munguia	
4.8	Authorization to Solicit Proposals for Employee Assistance Program Services (EAP)	4.8	126	Munguia	
4.9	Authorize the purchase of 200- 96 Gallon Garbage Carts Via HGAC Contract Number RC01-18 for the City’s Sanitation Department	4.9	127	Gutierrez	
4.10	Authorization to Accept Irrigation Controller	4.10	131	Bentsen	
4.11	Authorization to award bids for the replacement of a 10 inch High Service Pump and Motor at the North Water Treatment Plant	4.11	132	Salinas	
4.12	Authorization to Solicit for bids for Storm Drainage and Street Improvements at Ann Marie Drive/Marinel Lane	4.12	134	Salinas	
4.13	Authorization to award bid for Copper Sulfate for the North and South Water Treatment Plants	4.13	135	Salinas	
4.14	Authorization to enter into an Interlocal Agreement with National Cooperative Purchasing Alliance (NCPA)	4.14	138	Belmarez	
4.15	Authorization to surplus machinery and equipment	4.15	143	Vela	
4.16	Budget Amendments – Hotel/Motel Fund	4.16	146	Vela	
5.0	Unfinished Business				
5.1	Authorization to enter into a Reclaimed Water Use Agreement with Cimarron Country Club for Irrigation Purposes	5.1	148	Salinas	Tabled 05/29/18
6.0	Routine Matters				
6.1	City Manager’s Comments	6.1	--	Garza	
6.2	Mayor’s Comments	6.2	--	O’caña	
7.0	Adjournment	7.0	--	O’caña	

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 15th day of June, 2018 at 3:40 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 18th day of June, 2018 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 purposed 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 15th day of June, 2018 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 3:40 p.m. on said date.



Anna Carrillo, City Secretary