

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JUNE 25, 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 25, 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. Report from the Greater Mission Chamber of Commerce			Rosell	
4. Departmental Reports		4	Garza	
5. Citizens Participation			O'caña	
1.0 Public Hearing				
1.1 Planning & Zoning Recommendations				
A. 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 1.1A	1.1A	56	Acevedo	Tabled 6/18/18
B. Public Hearing for Draft Five Year Consolidated Plan and Strategy 2018-2022/Proposed Annual Action Plan FY 18-19	1.1B	69	Longoria	
2.0 Disposition of Minutes				
2.1 Special Meeting and City Council Meeting – June 18, 2018	2.1	75	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Parks & Recreation Department – May 8, 2018 Traffic Safety Committee – May 1, 2018 Mission Economic Development Corporation – April 17, 2018 Speer Memorial Library – May 15, 2018	3.1	90	Garza	
4.0 Approvals and Authorizations				
4.1 Approval of Resolution # _____ designating Hidalgo County Metropolitan Planning Organization members	4.1	102	Carrillo	
4.2 Board Appointment: Planning & Zoning Commission	4.2	105	Carrillo	
4.3 Authorization to Execute Second One-Year Renewal Option with Lincoln Financial	4.3	108	Munguia	
4.4 Authorization to Execute First One-Year Renewal Option with BlueCross BlueShield of Texas.	4.4	111	Munguia	
4.5 Interlocal Agreement between the City of Mission, Texas and the City of Alton, Texas regarding the use of the Animal Control Facility	4.5	113	Zapata	
4.6 Approval for the implementation of two (2) speed humps on Rio Grande Drive between Frio Street and Red River Drive in accordance with City of Mission Code of Ordinances, Division 5, Speed humps, Section 110.351 to Section 110.354	4.6	118	Dominguez	
4.7 Authorize the purchase of 4- 40 Cubic yard Heavy Duty Rectangle Roll Offs through Wastequip Via Buy Board Contract Number 516-16 for the City's Sanitation Department	4.7	120	Gutierrez	

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4.8	May 2018 Financial Statements	4.8	125	Vela
4.9	Tax Collection Report – May, 2018	4.9	140	Vela
4.10	Request for proposals for 911Emergency Ambulance Services	4.10	147	Cardoza
4.11	Authorization to request proposals for engineering services regarding drainage assessment	4.11	148	Salinas
4.12	Approval of Ordinance No. _____ approving the vacating and abandoning a twenty-foot (20’) street right-of-way located adjacent to the north line of Lot 4 Yewell Subdivision as shown on survey plat attached (City Attorney may ask City Council to go into executive session on this item under the “Consultation with Attorney” exception before considering this matter in open session)	4.12	149	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	--	O’caña
6.3	City Council Comments	6.3	--	O’cana
7.0	Adjournment	7.0	--	O’caña

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 22nd day of June, 2018 at 4:15 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 25th 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 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 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 4:15 p.m. on said date.



Anna Carrillo, City Secretary