

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
AUGUST 27, 2018 5:30 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 27, 2018 at 5:30 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			Garza
3. Presentation by Hands & Hearts			Garza
4. Presentation by Rossybeth Rey, FEMA Public Information Officer			Garza
5. Proclamation – MDA Fill the Boot - Mission Local # 3609	6		Carrillo
6. Report from the Greater Mission Chamber of Commerce			Rosell
7. Departmental Reports	7		Garza
8. Citizens Participation			O'caña

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Conditional Use Permit: Home Occupation – Licensed Home Daycare on Property Zoned AO-I (Agricultural Open Interim), 905 W. 20 th Street, A 0.50 acre tract of land out of the E. 10 acres of the N. 15 acres out of Lot 23-4, West Addition to Sharyland Subdivision, AO-I, Diana C. Guerrero Adoption of Ordinance # _____ approving 1.1A	1.1A	91	Acevedo
B. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Whistling Duck, 1603 E. Griffin Parkway, Lots 10 & 11, Block 3, Shary Gardens Subdivision, C-3, Whistling Duck, Inc. Adoption of Ordinance # _____ approving 1.1B	1.1B	104	Acevedo
C. Discussion and Action to Amend the Planning and Zoning Commission Bylaws	1.1C	120	Acevedo
D. Public Hearing on proposed Property Tax Rate	1.1D	127	Garza

2.0 Consent Agenda

(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately. The City Council May Take Various Actions; Including But Not Limited To Rescheduling An Item In Its Entirety For A Future Date Or Time. The City Council May Elect To Go Into Executive Session On Any Item Whether Or Not Such Item Is Posted As An Executive Session Item At Any Time During The Meeting When Authorized By The Provisions Of The Open Meetings Act)

2.1 Approval of Minutes City Council Meeting – August 13, 2018 & Special Meeting August 20, 2018	2.1	129	Carrillo
2.2 Acknowledge Receipt of Minutes Mission Boys & Girls Club – June 06, 2018 Traffic Safety Committee – June 19, 2018 Citizen's Advisory Committee – July 02, 2018 Zoning Board of Adjustments – July 18, 2018 Planning and Zoning Commission – July 25, 2018 Mission Civil Service Commission – July 30, 2018 Shary Golf Advisory Board – July 17, 2018	2.2	150	Garza

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| 2.3 | Approval of Ordinance # _____ Of The City Of Mission, Texas Creating a All Inclusive Committee; Specifying The Terms of Office; Specifying the Qualifications for Membership; And Ordaining Other Provisions Related To the Subject Matter Thereof | 2.3 | 175 | Carrillo |
| 2.4 | Approval of Ordinance # _____ Of The City Of Mission, Texas Creating a Beautification Committee; Specifying The Terms of Office; Specifying the Qualifications for Membership; And Ordaining Other Provisions Related To the Subject Matter Thereof | 2.4 | 177 | Carrillo |
| 2.5 | Approval of Ordinance # _____ Of The City Of Mission, Texas Creating a Cemetery Board; Specifying the Terms Of Office; Specifying the Qualifications for Membership; And Ordaining Other Provisions Related To the Subject Matter Thereof | 2.5 | 179 | Carrillo |
| 2.6 | Approval of Ordinance # _____ Of The City Of Mission, Texas Creating a Downtown Revitalization Committee; Specifying The Terms of Office; Specifying the Qualifications For Membership; And Ordaining Other Provisions Related To The Subject Matter Thereof | 2.6 | 181 | Carrillo |
| 2.7 | Approval of Ordinance # _____ Of The City Of Mission, Texas Creating a Millennium Advisory Board; Specifying the Terms Of Office; Specifying the Qualifications for Membership; And Ordaining Other Provisions Related To the Subject Matter Thereof | 2.7 | 184 | Carrillo |
| 2.8 | Approval of Ordinance # _____ Of The City Of Mission, Texas Creating a Raw Water Committee; Specifying the Terms Of Office; Specifying the Qualifications for Membership; And Ordaining Other Provisions Related To the Subject Matter Thereof | 2.8 | 186 | Carrillo |
| 2.9 | Approval of Ordinance # _____ Of The City Of Mission, Texas Creating a Recycling Advisory Board; Specifying The Terms of Office; Specifying The Qualifications For Membership; And Ordaining Other Provisions Related To the Subject Matter Thereof | 2.9 | 188 | Carrillo |
| 2.10 | Approval of Ordinance # _____ Of The City Of Mission, Texas Creating a Temporary Aggie and Longhorn Band Committee; Specifying the Terms of Office; Specifying The Qualifications for Membership; And Ordaining Other Provisions Related To the Subject Matter Thereof | 2.10 | 191 | Carrillo |
| 2.11 | Approval of Ordinance # _____ Of The City Of Mission, Texas Creating a Wellness Advisory Board; Specifying the Terms Of Office; Specifying the Qualifications for Membership; And Ordaining Other Provisions Related To the Subject Matter Thereof | 2.11 | 193 | Carrillo |
| 2.12 | Approval of Ordinance # _____ Of The City Of Mission, Texas Creating a Rail Bridge Advisory Committee; Specifying the Terms Of Office; Specifying the Qualifications for Membership; And Ordaining Other Provisions Related To the Subject Matter Thereof | 2.12 | 196 | Carrillo |
| 2.13 | Approval of Resolution # _____ of the City Council for the City of Mission amending Resolution No. 1517 adopting the Public Funds Investment Policy and Strategy | 2.13 | 199 | Vela |
| 2.14 | Approval to enter into Interlocal Agreement between City of Mission and Sharyland ISD to jointly undertake the youth services at Jessie Jensen Elementary | 2.14 | 212 | Arevalo |

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2.15	Authorization to Solicit bids for the purchase of Sodium Chlorite for North and South Water Plants	2.15	219	Salinas
2.16	Authorization to Solicit bids for the purchase of Liquid Ammonium Sulfate for North and South Water Plants	2.16	220	Salinas
2.17	Authorization to extend contract with Arbitrage Compliance Specialists, Inc. for arbitrage services for an additional one year term	2.17	221	Vela
2.18	Approval authorizing Mayor and City Manager to negotiate adjusted rental rates and in-kind contributions for special events held at the Mission Event Center meeting specific criteria	2.18	226	A. Lerma
2.19	Authorization to Execute First One-Year Renewal Option for Pre-Employment Screenings	2.19	227	Munguia
3.0 Approvals and Authorizations				
3.1	Preliminary & Final Plat Approval: Twin Oaks Subdivision, 8.324 acres being a portion of Lots 192 and 202, John H. Shary Subdivision, R-3 Developer: Mission Twin Oaks, LP Engineer: Cross Engineering Consultants	3.1	229	Acevedo
3.2	Preliminary Plat Approval: Eduardos Subdivision No. 18, A 19.43 acre tract of land, out of Lot 46-4, West Addition to Sharyland Subdivision, ETJ Developer: Aniceto Izaguirre Engineer: Izaguirre Engineering Group, LLC	3.2	256	Acevedo
3.3	Approval of Ordinance # _____ Of The City Of Mission, Texas Amending Article III Emergency Medical Vehicles Division I Section 30-162 (B) Ambulance Board; amending Section 30-162 (b) Ambulance Board Purpose; Membership; Responsibilities	3.3	268	Cardoza
3.4	Board Appointments: Citizens Advisory Committee Youth Advocacy Advisory Board (Boys & Girls Club), Ambulance Board and Planning & Zoning Commission	3.4	270	Carrillo
3.5	Award Bids for Housing Assistance Program HAP Phase 17-II	3.5	282	Longoria
3.6	Tax Collection Report-July, 2018	3.6	284	Vela
3.7	Discussion and action to withdraw recognition of Mission Professional Law Enforcement Association as the bargaining agent and provide 90 days' written notice, pursuant to Texas Local Government Code §142.065	3.7	291	Perez
3.8	Approval of Ordinance # _____ of the City Council of the City of Mission, Texas Amending Chapter 90, Solid Waste, Article I, Section 90-56 Fees and Charges "Exhibit A" of the City of Mission Code of Ordinances providing for new residential and apartment garbage rates and providing for an effective date	3.8	292	A. Lerma
3.9	Authorization to accept the 2019 STEP Comprehensive Grant from the Texas Department of Transportation.	3.9	295	Dominguez
3.10	Approval of Resolution # _____ to add Los Ebanos Loop from Los Ebanos Road, 0.85 miles north of Military Parkway east to South Conway (FM 1016) and propose a required Right Of Way along Los Ebanos Loop of 80' on the Hidalgo County MPO Thoroughfare Plan	3.10	329	Terrazas

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- 3.11 Approval of Resolution # _____ Officially Naming 3.11 332 Terrazas
Inspiration Road From US 83 Expressway South To
Military Parkway And East, Along Military Parkway,
To FM 1016 (Conway Ave.) As “Inspiration Road / Military
Parkway Loop”
- 3.12 Authorization to award contract for construction of Mission 3.12 334 Bentsen
Tennis Center at Birdwell Park
- 3.13 Budget Amendment – General Fund 3.13 336 Vela
- 3.14 Approval of Performance Services, Inc. to conduct a no-cost 3.14 338 Perez
preliminary energy & utility assessment

4.0 Unfinished Business

4.1 None

5.0 Routine Matters

- 5.1 City Manager’s Comments 5.1 -- Garza
- 5.2 Mayor’s Comments 5.2 -- O’caña
- 5.3 City Council Comments 5.3 -- O’caña

6.0 Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001

- 6.1 Consultation with Attorney Sec. 551.071
 - A. Interlocal Cooperation Agreement amending the percentage allocation of the parties, allotment of the proposed Madero Bridge Board, and establishing rights and responsibilities of the parties to be included in the “Madero Bridge Agreement”
 - B. Discussion and possible action regarding proposed settlement offer in the lawsuit styled Cause No. C-2020-17-J, *The Mission Professional Fire Fighters Association et al. v. City of Mission, Texas et al.*, in the 430th District Court of Hidalgo County, Texas
- 6.2 Deliberation regarding real property Sec. 551.072
 - A. Discussion and possible action regarding request to remove Subdivision Improvement Lien attached to a *1.35 acre tract of land out of Lot 31-3, West Addition to Sharyland Subdivision, Mission, Hidalgo County, Texas*, and said lien being recorded in the Hidalgo County Real Property Records under Document Number 2066595.
- 6.3 The City Council will reconvene in open session to take any actions necessary

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 24th day of August, 2018 at 4:20 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 27th day of August, 2018 the City Council of the City of Mission will hold a regular meeting at 5:30 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 24th day of August, 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 4:20 p.m. on said date.



Anna Carrillo, City Secretary