

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
SEPTEMBER 10, 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, September 10, 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. Introduction of MCISD Superintendent Dr. Carol Perez and SISD Superintendent Dr. Maria M. Vidaurri			Garza
4. Presentation by Camara de Comercio Internacional			Garza
5. Report from the Greater Mission Chamber of Commerce			Rosell
6. Departmental Reports	5		Garza
7. Citizens Participation			O'caña

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Rezoning: All of Lot 30 and the East 1/2 of Lot 29, Ala Blanca Subdivision Unit No. 2, R-1 (Single Family Residential) to C-3 (General Business), Noe Rodriguez, Adoption of Ordinance # _____ approving 1.1A	1.1A	15	Acevedo
B. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – El Rinconcito Restaurant, 2530 E. Griffin Parkway, Lot 12, Sharyland Plaza Subdivision, C-3, Event Fili's Catering & More, LLC, Adoption of Ordinance # _____ approving 1.1B	1.1B	23	Acevedo
C. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Coffee Artista, 1506 E. Griffin Parkway, Suite C, Lot 3, Shah Eye Center Subdivision, C-3, Coffee Artista, LLC, Adoption of Ordinance # _____ approving 1.1C Adoption of Ordinance # _____ approving wet zone	1.1C	38	Acevedo
D. Public Hearing on Substantial Amendment for Consolidated Plan 2013-17 and Annual Action Plan 2017-18	1.1D	50	Longoria

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 27, 2018	2.1	53	Carrillo
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<p>2.2 Acknowledge Receipt of Minutes Mission Education Development Council, Inc. – April 17, 2018 Mission Economic Development Authority, Inc. – April 17, 2018 Parks & Recreation Board – June 12, 2018 Speer Memorial Library Board – June 19, 2018 Mission Historical Museum – July 16, 2018 Mission Economic Development Corporation – June 19, 2018, Special Meetings – June 28, 2018 and July 24, 2018 Mission Boys & Girls Club – August 11, 2018</p>	<p>2.2 68</p>	<p>Garza</p>
<p>2.3 Authorization to Execute Second One Year Renewal Option for Offsite Records Storage and Destruction Services with Creative Imaging</p>	<p>2.3 95</p>	<p>Carrillo</p>
<p>2.4 Authorization to solicit bids for Sign Language Interpreter for City Council meetings</p>	<p>2.4 97</p>	<p>Carrillo</p>
<p>2.5 Approval of Resolution # _____ of the City Council of the City Of Mission, Texas Establishing the Mission Census 2020 Complete Count Committee</p>	<p>2.5 98</p>	<p>Carrillo</p>
<p>2.6 Authorization to Execute First One Year Renewal Option for Athletic League Uniforms for the Boys & Girls Club Fiscal Year 2018-2019</p>	<p>2.6 100</p>	<p>Arevalo</p>
<p>2.7 Approval of Resolution No. _____ authorizing the Mission Police Department to submit an Agreement for the Temporary Closure of State Right-of-Way to the Texas Department of Transportation for the 3rd Annual Healthy Families and Healthy Communities 5 K Run/Walk event</p>	<p>2.7 102</p>	<p>Dominguez</p>
<p>3.0 Approvals and Authorizations</p>		
<p>3.1 Board Appointments: Shary Golf Course Advisory Board, Juvenile Justice and Prevention Advisory Board, Citizens Advisory Committee and Zoning Board of Adjustments</p>	<p>3.1 110</p>	<p>Carrillo</p>
<p>3.2 Approval of Ordinance # _____ adopting the Mission Economic Development Corporation Fiscal Year 2018-2019 Annual Budget</p>	<p>3.2 115</p>	<p>Meade</p>
<p>3.3 Approval of Ordinance # _____ adopting the Mission Economic Development Authority Fiscal Year 2017-2018 Annual Budget</p>	<p>3.3 127</p>	<p>Meade</p>
<p>3.4 Approval of Substantial Amendment for Consolidated Plan 2013-17 and Annual Action Plan 2017-18</p>	<p>3.4 131</p>	<p>Longoria</p>
<p>3.5 Approval of Amendment for Citizens Participation Plan</p>	<p>3.5 135</p>	<p>Longoria</p>
<p>3.6 Authorization to approve substantial completion for Leo Peña Placita Park</p>	<p>3.6 147</p>	<p>Terrazas</p>
<p>3.7 July 2018 Financial Statements</p>	<p>3.7 148</p>	<p>Vela</p>
<p>3.8 Budget Amendments: General Fund – Organizational, Elections and Fire Departments</p>	<p>3.8 164</p>	<p>Vela</p>
<p>3.9 Approval of Resolution # _____ Authorizing Mayor to execute Letter of Commitment to LRGVDC for Downtown La Placita Project</p>	<p>3.9 168</p>	<p>Vela</p>

3.10 Discussion and action on proposed supervisory wage increases and EMT training and certifications for the Mission Fire Department 3.10 171 Perez

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 Personnel matters. Texas Gov't Code §551.074
A. Deliberation regarding employment agreement of City Manager
B. Deliberation regarding duties and other employment matters of the Presiding Judge of the Municipal Court.

6.2 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 7th day of September, 2018 at 2:00 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 10th day of September, 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 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 7th day of September, 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 2:00 p.m. on said date.



Anna Carrillo, City Secretary