

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
SEPTEMBER 24, 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 24, 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. Proclamation – Fire Prevention Week 2018		6	Cavazos
4. Proclamation – National Day of Remembrance for Murder Victims		7	Dominguez
5. Report from the Greater Mission Chamber of Commerce			Nava
6. Departmental Reports		8	Garza
7. Citizens Participation			O'caña

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Rezoning: Being a 0.76 acre tract of land, more or less, out of Lot 42, Bell-Woods Co's Subdivision "C", R-2 (Duplex-Fourplex Residential) to C-2 (Neighborhood Commercial), Gilbert Gutierrez Adoption of Ordinance # _____ approving 1.1A	1.1A	102	Acevedo
B. Rezoning: Being a 0.16 acre tract of land, more or less, out of Lot 42, Bell-Woods Co's Subdivision "C", C-2 (Neighborhood Commercial) to R-2 (Duplex-Fourplex Residential), Gilbert Gutierrez, Adoption of Ordinance # _____ approving 1.1B	1.1B	109	Acevedo
C. Discussion and Action Amending the Mission Code of Ordinances Appendix – A Zoning Ordinance Article VIII, Sections 1.41(2), 1.42(2), and 1.43(2), by Amending the Requirement of the R-3 Permitted Uses as Permitted Uses Within the C-1, C-2, and C-3 Use Districts Located Within the Original Townsite, as Defined Adoption of Ordinance # _____ approving 1.1C	1.1C	117	Acevedo
D. Discussion and Action to Adopt Ordinance # _____ of the City Council of the City of Mission, Texas Amending the City of Mission Code of Ordinances Appendix A- Zoning Sections 1.41(3), 1.42(3), 1.44(3), 1.44a(3), 1.45(3), and 1.46(3) by Adding "Mobile Food Unit" as a Conditional Use; Amending Section 1.56(11) by Imposing Requirements and Restrictions for Approvals; Providing that this Ordinance Shall be Cumulative; Providing a Severability Clause; Providing a Penalty Clause; Providing for a Codification Clause; Providing for Publication in the Official Newspaper; and Providing an Effective Date	1.1D	122	Acevedo
E. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – 495 Café, 2614 E. Griffin Parkway, Lot 1, Starr Quick Car Spa, C-3, Carlos Rafael Peralta Adoption of Ordinance # _____ approving 1.1E Adoption of Ordinance # _____ approving wet zone	1.1E	129	Acevedo

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| F. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Wichito’s Buffet & More, 302 W. Griffin Parkway, Suites A & B, All of Lot 2, Storage Depot Subdivision, C-3, Wichito’s Buffet & More, LLC
Adoption of Ordinance # _____ approving 1.1F | 1.1F | 144 | Acevedo |
| G. Conditional Use Permit: To Keep a Portable Building for an Auto Sales Office Use – J. Sanchez Motors, 1418 E. Business Highway 83, Lot 1, Lemon Tree Plaza Subdivision, C-3,
Adoption of Ordinance # _____ approving 1.1G | 1.1G | 164 | Acevedo |

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)

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| 2.1 Approval of Minutes
City Council Meeting – September 10, 2018, &
Special Meeting - September 14, 2018 | 2.1 | 175 | Carrillo |
| 2.2 Acknowledge Receipt of Minutes
Citizen’s Advisory Committee – August 14, 2018
Mission Civil Service Commission – August 16, 2018
Planning & Zoning Commission – August 22, 2018
Ambulance Board – June 22, 2017 and September 6, 2018 | 2.2 | 193 | Garza |
| 2.3 Contract Renewal with Tyler Technologies, a Sole Source Vendor, for the City’s on-line Payment Software for Utility Billing Payments | 2.3 | 213 | Gonzalez |
| 2.4 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 American Cancer Society’s “Making Strides Against Breast Cancer” 5K Run/Walk | 2.4 | 215 | Dominguez |
| 2.5 Authorization to enter into a contract between the City of Mission and Mary Ann Peralez to serve as the Technical Supervisor for Alcohol Breath Test Program services | 2.5 | 226 | Dominguez |
| 2.6 Approval of Amendment to Interlocal Cooperation Agreement for Tax Assessment and Collection between The City of Mission and Hidalgo County | 2.6 | 229 | Vela |
| 2.7 Authorization to surplus machinery and equipment and sell via online auction or discard | 2.7 | 231 | Vela |
| 2.8 Authorization to approve Second-One Year Renewal Option for Chlorine Gas for the North and South Water Treatment Plants | 2.8 | 268 | Salinas |
| 2.9 Authorization to approve Second-One Year Renewal Option for Powder Activated Carbon for the North and South Water Treatment Plants | 2.9 | 270 | Salinas |
| 2.10 Authorization to approve Second-One Year Renewal Option for Odor Control Chemicals for the Wastewater Treatment Plant | 2.10 | 272 | Salinas |

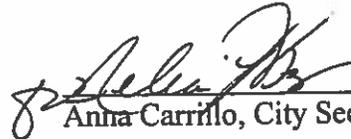
2.11 Authorization to Execute First-One Year Renewal Option for Liquid Aluminum Sulfate for the North and South Water Treatment Plants	2.11	274	Salinas
3.0 Approvals and Authorizations			
3.1 Preliminary Plat Approval: Anzalduas Industrial Business Park Subdivision, A 55.646 acres out of Lots 10-5, 10-6, 11-5, and 11-6, West Addition to Sharyland Subdivision, I-1 Developer: Jesus Cabello Engineer: Mario Salinas MAS Engineering, LLC	3.1	277	Acevedo
3.2 Final 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.,	3.2	296	Acevedo
3.3 Tax Collection Report – August, 2018	3.3	297	Vela
3.4 Authorization to Execute Fifth Year Renewal Service Disposal Agreement with Allied Waste	3.4	304	Gutierrez
3.5 Authorization to purchase 96 Gallon Garbage carts as needed Via HGAC Contract Number RC01-18 for the City’s Sanitation Department	3.5	306	Gutierrez
3.6 Authorization to purchase air condition filter services for city facilities/buildings via state approved contract Buy Board # 552-17	3.6	307	Bentsen
3.7 Authorization to purchase pool chemicals for two city swimming pools, splash pad and the fountain at Mission Event Center via state approved contract # 533-17	3.7	310	Bentsen
3.8 Authorization to Purchase via State Approved Buy Board Contract #569-18 custodial supplies and equipment for city facilities	3.8	313	Bentsen
3.9 Authorization to add additional ROW mowing areas to existing TDL Properties Contract	3.9	317	Bentsen
3.10 Authorization to purchase Automotive Parts, Fluids, Maintenance equipment and supplies from Napa Auto Parts Buy Contract 551-17, O’Reilly Auto Parts Buy Contract 551-15 and AutoZone Buy Contract R170201 for Fleet Dept.	3.10	321	Avila
3.11 Authorization to purchase tires from Hesselbein Tire Southwest Smart Buy Contract 470-14 via Tire Centers for City Fleet Department	3.11	325	Avila
3.12 Authorization to purchase equipment via State Approved Contract for the Public Works Department	3.12	330	Salinas
3.13 Authorization to Solicit bids for Liquid Emulsion Polymer for the Wastewater Treatment Plant	3.13	332	Salinas
3.14 Authorization to Solicit bids for Liquid Polymer for the North and South Water Treatment Plants	3.14	333	Salinas

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3.15 Authorization to Solicit bids for the purchase of Corrosion Inhibitor for North and South Water Plants	3.15	334	Salinas
3.16 Authorization to Solicit Bids for "Housing Assistance Program – Phase 17-III"	3.16	335	Longoria
3.17 Interlocal Agreement between the City of Mission and the City of Penitas	3.17	337	Dominguez
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 Adjournment	6.0	--	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 21st day of September, 2018 at 3:00 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 24th 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.

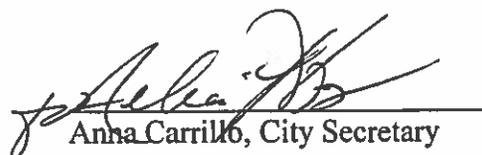
Texas Government Code Section:

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 21st 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 3:00 p.m. on said date.


Anna Carrillo, City Secretary