

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
OCTOBER 08, 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, October 08, 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 – National Feral Cat Day	6		Carrillo
4. Proclamation – 95 th Anniversary-Catholic Daughters of the Americas	7		Carrillo
5. Mission Pink Presentation - Paola Lopez, Mission Regional Med. Center			Garza
6. Report from the Greater Mission Chamber of Commerce			Nava
7. Departmental Reports	8		Garza
8. Citizens Participation			O'caña

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Rezoning: All of Lot 1, Bodine Subdivision No. One, R-1 (Single Family Residential) to C-3 (General Business), Dr. Norma L. Cavazos, Adoption of Ordinance # _____ approving 1.1A	1.1A	21	Acevedo
B. Conditional Use Permit: Drive-Thru Service Window – Brick Fire Pizza & More, 704 E. Griffin Parkway, Ste. 130, 1.24 acre tract out of Lot 24-8, West Addition to Sharyland Subdivision, C-3, Brick Fire Pizza & More, LLC c/o Steven Alaniz, Adoption of Ordinance # _____ approving 1.1B	1.1B	31	Acevedo
C. Conditional Use Permit: The Installation of a 100' Monopole Wireless Communications Facility with Associated Group Equipment for T-Mobile, A 3.29 Ac. tract of land out of the Unplatted Commercial Reserve of Cimarron Country Club Phase 1, Section 1, C-3, APC Towers, LLC, c/o T-Mobile, Adoption of Ordinance # _____ approving 1.1C	1.1C	45	Acevedo
D. Conditional Use Permit: Drive-Thru Service Window to 24 Hours a Day, 7 Days a Week – Snowball Express, 1712 W. Griffin Parkway, Lot 22, Block 4, Oakwood Estates Subdivision, C-3, Adoption of Ordinance # _____ approving 1.1D	1.1D	56	Acevedo
E. Conditional Use Permit: For Four Drive-Thru Service Windows to 24 Hours a Day, 7 Days a Week – Snowball Express, 3124 N. Mayberry Road, Being 1.27 acres of land out of the West 210" of the North 223" of Lot 28-9, West Addition to Sharyland Subdivision, C-2, Adoption of Ordinance # _____ approving 1.1E	1.1E	70	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 24, 2018 | 2.1 | 84 | Carrillo |
| 2.2 | Acknowledge Receipt of Minutes
Speer Memorial Library – August 21, 2018
Boys & Girls Club of Mission – September 4, 2018
Juvenile Justice and Delinquency Prevention Board – February 15, 2018
Animal Rescue and Adoption Advisory Board – September 12, 2018 | 2.2 | 100 | Garza |
| 2.3 | 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 Sharyland
High School Homecoming Parade | 2.3 | 110 | Dominguez |
| 2.4 | Approval of Agreement between Mission Consolidated
Independent School District and the Boys & Girls Club
Mission Sports Program | 2.4 | 113 | Arevalo |
| 2.5 | Authorization to enter into a maintenance agreement with
Tyler Technologies, a sole source vendor for maintenance
on the departments’ electronic ticket writers, ticket writer
printers, traffic accident eCrash module and our interface
to Mission Municipal Court | 2.5 | 117 | Dominguez |
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3.0 Approvals and Authorizations | | | | |
| 3.1 | Preliminary Plat Approval: Camino De Abram Subdivision
Phase II, A 58.65 Acre Tract of Land Situated in Nicolas
Zamora Survey, A -76, Porcion 48, Rural ETJ,
Developer: Everman Development, Inc.
Engineer: South Texas Infrastructure Group | 3.1 | 119 | Acevedo |
| 3.2 | Board Appointments: Mission Rail Bridge Advisory
Committee, Mission Economic Development Corporation
and Mission Historical Preservation Commission | 3.2 | 128 | Carrillo |
| 3.3 | Authorization to award bid for Sodium Chlorite for North
and South Water Treatment Plants | 3.3 | 131 | Salinas |
| 3.4 | Authorization to award bid for Liquid Ammonium Sulfate
for the North and South Water Treatment Plants | 3.4 | 133 | Salinas |
| 3.5 | Authorization to award bid for Storm Drainage Inlets,
Manholes and Reinforce Concrete Pipe for Streets & Drainage
Departments | 3.5 | 135 | Salinas |
| 3.6 | Authorization to terminate contract between the City of
Mission and Jorge L. Cisneros | 3.6 | 137 | Dominguez |
| 3.7 | Authorization to enter into a contract between the City of
Mission and Safe Track, LLC, dba Safe Global Services to
provide professional services | 3.7 | 140 | Dominguez |
| 3.8 | Authorization to accept and approve the replacement parts
and labor for the water fountain at Mission Event Center | 3.8 | 143 | Bentsen |

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- 3.9 Authorization to purchase beer, wine and liquor for resale at the Mission Event Center 3.9 146 A. Lerma
- 3.10 Authorization to solicit proposals for an audit on City of Mission finances, fixed assets, vehicles, equipment and general inventory 3.10 147 Carrillo
- 3.11 Authorization to retract donation of vehicles to Sister Cities & sell via online auction 3.11 148 Vela
- 3.12 Budget Amendment – Hotel Motel 3.12 155 Vela
- 3.13 Authorization to allow Mayor and City Manager to notify Texas Water Development Board of intent to proceed with funding the Northwest EDAP Project 3.13 157 Perez
- 3.14 Approval of Professional Services Agreement with Hollis Rutledge & Associates 3.14 158 Dominguez
- 3.15 Authorization to award bid for Security Guard Services 3.15 161 Dominguez
- 3.16 Authorization to negotiate and enter into contract for Prosecution Services with Carlos Ortegon (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) 3.16 163 Dominguez

4.0 Unfinished Business

- 4.1 Interlocal Agreement between the City of Mission and the City of Penitas 4.1 168 Dominguez **Tabled 09/24/18**

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
Personnel matters. Texas Gov’t Code §551.074
 - A. Deliberation and possible action regarding employment agreement with Associate Municipal Court Judge (Mauro Reyna)
- 6.2 Consultation with Attorney Sec. 551.071
Deliberations about Real Property Sec. 551.072
 - A. Deliberation regarding U.S. Customs and Border Protection request for access to City of Mission real property along levee Rd.
- 6.3 The City Council will reconvene in open session to take any actions necessary

- 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 5th day of October, 2018 at 4:40 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 8th day of October, 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 5th day of October, 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 4:40 p.m. on said date.



Anna Carrillo, City Secretary