

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
OCTOBER 22, 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 22, 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 Mission High School Student Council			Garza
4. Proclamation – White Cane Awareness Day		7	Carrillo
5. Proclamation – Municipal Court Week		8	Wehrmeister
6. Report from the National Butterfly Center – Marianna Wright			Garza
7. Report from the Greater Mission Chamber of Commerce			Albert Chapa
8. Presentation of ADA Checklist for City Facilities			Bentsen
9. Departmental Reports		9	Garza
10. Citizens Participation			O'caña

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Spaugy's Ice House, 815 N. Francisco Ave., Being the South 109.5' of Lot 2, Block 137, Mission Original Townsite & All of Lot 52, John H. Shary Industrial Subdivision, C-3, Spaugy's Ice House, c/o Sonia Mayhugh Adoption of Ordinance # _____ approving 1.1A	1.1A	101	Acevedo
B. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – The Cage, 511 N. Shary Road, Suite B, Being a 11.10 acre tract of land out of the Northeast corner of Lot One Hundred Ninety-Four (194), John H. Shary Subdivision, C-4, Juan Humberto Marquez dba Cosavan Sports, LLC Adoption of Ordinance # _____ approving 1.1B Adoption of Ordinance # _____ approving wet zone	1.1B	115	Acevedo
C. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Brisas Del Mar Restaurant, 1505 N. Conway Ave., Being W 140' Lots 7 & 8, Block 243, Mission Original Townsite, C-3, Steven Mendoza Adoption of Ordinance # _____ approving 1.1C	1.1C	138	Acevedo
D. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Lada (52) Bar & Grill, 4001 S. Shary Rd., Ste. 100, Sharyland Plantation Grove Tech-Center #2, PUD, Marco Mascorro Adoption of Ordinance # _____ approving 1.1D	1.1D	157	Acevedo
E. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – 100% Antojitos Mexicanos, 2306 E. Expressway 83, Suites 1 & 2, Being Lot 1, Cimarron Crossing Phase I Subdivision, C-3, 100% Antojitos Mexicanos Adoption of Ordinance # _____ approving 1.1E	1.1E	173	Acevedo

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|----|---|------|-----|---------|
| F. | Conditional Use Permit Renewal: To Keep an 11' x 64' Portable Building for Sales Office Use – American Dream Vacations, 1519 E. Expressway 83, Lot 4, Henry Saenz Subdivision, C-4, Jose Acosta Adoption of Ordinance # _____ approving 1.1F | 1.1F | 184 | Acevedo |
| G. | Conditional Use Permit: Home Occupation – Licensed Home Day Care, 311 W. Leo Najó, Apts. “A” & “B”, The West ½ of lots 1 and 2, Block 102, Original Townsite of Mission, R-1, Norma L. De La Garza Adoption of Ordinance # _____ approving 1.1G | 1.1G | 197 | 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 – October 08, 2018 | 2.1 | 211 | Carrillo |
| 2.2 | Acknowledge Receipt of Minutes
Parks & Recreation Dept. – August 21, 2018
Citizen’s Advisory Committee – September 11, 2018
Boys & Girls Club of Mission – October 02, 2018
Shary Golf Course Advisory Board – August 14, 2018 | 2.2 | 226 | Garza |
| 2.3 | Interlocal Agreement between the City of Mission and the County of Hidalgo for the use of the Event Center | 2.3 | 238 | Carrillo |
| 2.4 | Authorization to purchase via State Approved Contract from Baker & Taylor for Library Material (books & media) | 2.4 | 244 | Rocha |
| 2.5 | Authorization to purchase via BuyBoard from Barnes and Noble Booksellers, Inc. for Library Material (books & media) | 2.5 | 250 | Rocha |
| 2.6 | Authorization to pay radio subscription invoice to the Rio Grande Valley Communication Group for FY 2018-2019. | 2.6 | 252 | Dominguez |
| 2.7 | Authorization to apply for the 2018 Assistance to Firefighters Grant Program thru the US Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA). | 2.7 | 254 | Sanchez |
| 2.8 | Authorization to amend contract with A-One Insulation for housing applicant at 4004 Lopez St. to reflect new address as 3935 Lopez St. | 2.8 | 256 | Longoria |
| 2.9 | Approval to amend authorization to purchase tires from Hesselbein Tire Southwest Smart Buy Contract 553-18 via Tire Centers for City Fleet Department | 2.9 | 257 | Avila |
| 3.0 Approvals and Authorizations | | | | |
| 3.1 | Reschedule November 12, 2018 City Council meeting to Tuesday, November 13, 2018 | 3.1 | 259 | Carrillo |
| 3.2 | Authorization to award bid for Sign Language Interpreter for City Council meetings | 3.2 | 260 | Carrillo |
| 3.3 | Approval of Resolution No. _____, A Resolution of City Council of Mission Approving the Resolution of Mission Economic Development Corporation Authorizing the Issuance of Bonds on Behalf of Natgasoline, LLC; and Matters Related Thereto. | 3.3 | 262 | Meade |

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3.4	Approval of Resolution No. _____, A Resolution of City Council of Mission Approving the Resolution of Mission Economic Development Corporation Authorizing the Issuance of Bonds on Behalf of Waste Management, Inc.; and Matters Related Thereto	3.4	276	Meade
3.5	Approval of Resolution # _____, A Resolution of the City Council of City of Mission, Texas, Authorizing and Approving a Project and a Loan (and terms thereof) in the amount of Seven Million Nine Hundred Nineteen Thousand One Hundred Thirty-One Dollars to Finance the Purchase and Development of Certain Real Property, Approving the Execution and Delivery of Loan Documents Relating Thereto, Delegating Authority to the Chief Executive Officer of Mission Economic Development Corporation to Consummate the Loan and containing other matters related thereto	3.5	287	Meade
3.6	Award Bids for Housing Assistance Program HAP Phase 17-III	3.6	291	Longoria
3.7	Authorization to Rescind Bid Awarded to G&G Contractors and cancel contract for housing applicant at 805 N Canal Avenue for Housing Assistance Program HAP Phase 17-II	3.7	294	Longoria
3.8	Authorization to accept FY 2018 Bulletproof Vest Partnership Grant from the Office of Justice Programs' Bureau of Justice Assistance	3.8	296	Dominguez
3.9	Authorization to accept the 2019 Local Border Security Program grant from the Office of the Governor Homeland Security Grant Division for FY-2019 grant year (LBSP-19-2992604)	3.9	299	Dominguez
3.10	Authorization to modify existing air condition filter services contract to add Mission Event Center	3.10	301	Bentsen
3.11	Approval of Ordinance # _____ of the City of Mission, Texas Amending Chapter 110 "Traffic and Vehicles", by Adding Article XII, "Dockless Vehicle Permits	3.11	304	Bentsen
3.12	August 2018 Financial Statements	3.12	316	Vela
3.13	Budget Amendments: Designated Purpose, MEDC Debt Service, MEDC Capital Projects	3.13	331	Vela
3.14	Authorization to solicit bids for GIS Project & Data Maintenance	3.14	336	Acevedo
3.15	Authorize Staff to award contract for Comprehensive Storm Drainage Assessment	3.15	337	Perez
3.16	Approval Of Resolution # _____ of the City of Mission Authorizing the Mayor to Execute Tabulation of Values for Right-Of-Way Land Acquisition for Taylor Road – Phase 1 (Row CSJ: 0921-02-378); and providing an effective date	3.16	350	Terrazas
3.17	Approval Of Resolution # _____ of the City of Mission Authorizing the Mayor to Execute Tabulation of Values for Right-Of-Way Land Acquisition for Taylor Road – Phase 2 (ROW CSJ: 0921-02-377); and providing an effective date	3.17	353	Terrazas

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3.18 Approval of Professional Services Agreement with Bertha Perez, Consulting	3.18	356	Perez	
3.19 Approval of Ordinance # _____ authorizing issuance, sale and delivery of City of Mission, Texas Combination Tax and Revenue Certificates of Obligation, Series 2018; payable from the levy of a direct and continuing annual ad valorem tax within the limits prescribed by law and a limited pledge of the net revenues from the City’s waterworks and sewer system; prescribing the terms and form thereof; providing for the payment of the principal thereof and interest thereon; authorizing the execution of a purchase contract to be used in connection with the sale of the certificates; and making other provisions regarding such certificates and matters incident thereto	3.19	360	Garza	
3.20 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” (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)	3.20	361	Garza	
4.0 Unfinished Business				
4.1 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	4.1	366	Acevedo	Tabled 10/08/18
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				
A. Discussion and possible settlement of claims at 716, 718, 720 and 722 Windsor Glen dr. regarding utility repairs.				
6.2 Personnel matters. Texas Gov’t Code §551.074				
A. Deliberation and possible action regarding employment agreement with Associate Municipal Court Judge (Mauro Reyna)				
6.3 Deliberations about Real Property Sec. 551.072				
A. Deliberation regarding U.S. Customs and Border Protection Notice of Condemnation for City of Mission 2.64 acres of land, more or less, along levee rd.				
6.4 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 19th day of October, 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 22nd 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 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 19th 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 4:30 p.m. on said date.



Anna Carrillo, City Secretary