

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
NOVEMBER 13, 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 Tuesday, November 13, 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 Veterans Memorial High School Student Council			Garza
4. Proclamation – National Hospice and Palliative Care Month		7	Carrillo
5. Proclamation – Diabetes Awareness Month		8	Carrillo
6. Report from the Greater Mission Chamber of Commerce			Chapa
7. Departmental Reports		9	Garza
8. Citizens Participation			O'caña

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Rezoning: A tract of land containing 0.94 of an acre, more or less, and being 0.19 of an acre, more or less out of Lot 21-9, West Addition to Sharyland Subdivision, and 0.75 of an acre being 1.0 acre out of the Southwest ¼ of Section 19, La Lomita Subdivision now 21-9, West Addition to Sharyland Subdivision of Porciones 53-57, less and except 0.25 of an acre, R-2 (Duplex-Fourplex Residential) to R-3 (Multi-Family Residential), Martha Sanchez Adoption of Ordinance # _____ approving 1.1A	1.1A	52	Acevedo
B. Rezoning: All of Lots 1 and 2, Block 7, Bonito Subdivision, R-1 (Single Family Residential) to C-2 (Neighborhood Commercial), Laura Escobedo Adoption of Ordinance # _____ approving 1.1B	1.1B	63	Acevedo
C. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – La Fogata Restaurant, 300 N. Shary Road, Lot 1, El Lugar Subdivision, C-3, El Lugar Cabrito & Steak House c/o Karen Ortega Adoption of Ordinance # _____ approving 1.1C	1.1C	73	Acevedo
D. Conditional Use Permit Renewal: Drive-Thru Service Window – Taco Palenque, 2420 E. Expressway 83, Being Lot 5-C, Sharyland Place Subdivision, C-3, Eduardo Castaneda Adoption of Ordinance # _____ approving 1.1D	1.1D	85	Acevedo
E. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Taco Palenque, 2420 E. Expressway 83, Being Lot 5-C, Sharyland Place Subdivision, C-3, Eduardo Castaneda Adoption of Ordinance # _____ approving 1.1E	1.1E	99	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)

- 2.1 Approval of Minutes 2.1 113 Carrillo
City Council Meeting – October 22, 2018
- 2.2 Acknowledge Receipt of Minutes 2.2 134 Garza
Speer Memorial Library – September 18, 2018
Mission TIRZ – June 28, July 24, and September 25, 2018
Mission Redevelopment Authority – June 28, July 24, and September 25, 2018
Mission Economic Development Corporation – August 21, September 12, September 18, and October 4, 2018
Mission Ambulance Board – September 18, 2018
- 2.3 Approval of Ordinance # _____ of The City Of Mission, 2.3 162 Carrillo
Texas Creating a Workforce Readiness Committee; Specifying The Terms of Office; Specifying The Qualifications For Membership; And Ordaining Other Provisions Related To The Subject Matter Thereof
- 2.4 Approval of Ordinance # _____ of The City Of Mission, 2.4 164 Carrillo
Texas Creating a 2050 Committee; Specifying The Terms Of Office; Specifying The Qualifications For Membership; and Ordaining Other Provisions Related To The Subject Matter Thereof
- 2.5 Approval of Ordinance # _____ of The City Of Mission, 2.5 166 Carrillo
Texas Creating a Former Elected Officials Committee; Specifying The Terms Of Office; Specifying The Qualifications For Membership; And Ordaining Other Provisions Related To The Subject Matter Thereof
- 2.6 Authorization to accept contract between All Children’s 2.6 168 Arevalo
Nutrition Program/Silver Spoon Catering and The Boys & Girls Club of Mission
- 2.7 Contract Renewal with DATAMATIC, a Sole Source 2.7 171 A. Lerma
Vendor, for the Meter Reader Software License and Maintenance Agreement
- 2.8 Authorization to surplus machinery and equipment and 2.8 173 Vela
sell via online auction or dispose
- 2.9 Approve request of Hidalgo County Irrigation District 2.9 177 Salinas
No. 6 to utilize City’s long range excavator to conduct maintenance operations at District’s facilities and authorize City Manager to negotiate and execute an Interlocal Agreement incident thereto

3.0 Approvals and Authorizations

- 3.1 Preliminary Plat Approval: Las Comadres No. 5 3.1 182 Acevedo
Subdivision, A Re-Subdivision of a 45.00-acre tract of land being all of Lots 19, 20, 21, 22, and the North ½ of Lot 23, Block 3, Texas Gardens Subdivision, Rural ETJ, Developer: Carlos G. Leal, Jr.
Engineer: Melden & Hunt, Inc.

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3.2	Final Plat Approval: Oak Alley at Cimarron Subdivision, a 8.898 acre tract of land out of Porcion No. 2, San Jose Subdivision, R-1A, Developer: Dr. Guillermo Marquez Engineer: South Texas Infrastructure Group, LLC	3.2	193	Acevedo
3.3	Authorization to purchase bunker gear and personal protective equipment gear accessories from NAFECO via Buy Board Contract 524-17 for the Mission Fire Department	3.3	204	Sanchez
3.4	The Mission Fire Department is seeking authorization to apply for the Firehouse Subs Public Safety Foundation Grant	3.4	207	Sanchez
3.5	Approval of the Certified 2018 Tax Roll Totals	3.5	208	Vela
3.6	Tax Collections Report – September, 2018	3.6	213	Vela
3.7	Authorize City Manager to submit Letter of Intent to apply for the 2019 All-America City Award	3.7	221	Perez
3.8	Authorization to accept the FY 2018 Emergency Management Performance Grant (EMPG)	3.8	222	Cardoza
3.9	Authorization to award contract for Ambulance Services	3.9	232	Belmarez
3.10	Authorization to enter into an Interlocal Agreement between the City of Mission and the City of Palmhurst to provide temporary housing for prisoners	3.10	239	Dominguez
3.11	Authorization to purchase one (1) ICX FLIR Sky Watch Frontier Tower System through a sole source vendor for the 2017 Operation Stonegarden program grant from the Office of the Governor (OOG) for FY 2018-2019 grant year (OOG# 3172903)	3.11	246	Dominguez
3.12	Authorization to accept the 2018 Homeland Security Grant Program funds from the Office of the Governor, Grant #3630001	3.12	249	Dominguez
3.13	Authorization to purchase fifteen (15) ticket writers via a sole source vendor, Tyler Technologies	3.13	252	Dominguez
3.14	Approval of Work Authorization No. 13 with Javier Hinojosa Engineering related to Bryan Rd. Reconstruction Project (Bus 83 to FM 495)	3.14	256	Salinas
3.15	Approval of Sanitary Sewer Connection and Service Agreement between Lucky J Street (Residents’) and the City of Mission	3.15	262	Salinas
3.16	Approval of Change Order No. 2 and Substantial Completion for the 4.5 MGD Wastewater Treatment Plant Expansion Project	3.16	267	Salinas
3.17	Authorization to Purchase Equipment via State Approved Contract for the Public Works Department	3.17	272	Salinas
3.18	Authorization to award bid for Liquid Polymer for North and South Water Treatment Plants	3.18	277	Salinas
3.19	Authorization to award bid for Corrosion Inhibitor for North and South Water Treatment Plants	3.19	280	Salinas
3.20	Authorization to award bid for Liquid Emulsion Polymer for the Waste Water Treatment Plant	3.20	283	Salinas
3.21	Authorization to Solicit for bids for Utility Materials for Mission Tennis Center at Birdwell Park	3.21	286	Salinas
3.22	Authorization for Mayor to execute Letter of Support on behalf of the City of Palmhurst for the 2018-2019 Sidewalk Improvement Project application to be submitted to the Hidalgo County MPO	3.22	289	Carrillo

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| 3.23 Authorization to participate in the cost sharing expenses for AEP Rate Case | 3.23 | 291 | Perez |
| 3.24 Discussion and action on proposed wage increases and EMT certifications for the Mission Fire Department | 3.24 | 296 | Perez |
| 3.25 Adoption of Ordinance # _____ of the City Council of the City of Mission, Texas Amending the City Of Mission Code of Ordinances Chapter 42 – Health and Sanitation Article IV – Smoking by Adding Section 42-137 – Exemptions; Providing a Savings Clause; Providing for Publication and Effective Date; Providing for Codification; and Ordaining Other Provisions Related to the Subject Matter Hereof | 3.25 | 299 | Acevedo |
| 3.26 Approval of Work Authorization No. 13 with Melden & Hunt for sanitary sewer improvements for Conway | 3.26 | 301 | Terrazas |
| 3.27 Approval of Work Authorization No. 14 with Melden & Hunt for sanitary sewer improvements for Shary | 3.27 | 311 | Terrazas |
| 3.28 Board Appointment: Youth Advocacy Advisory Board (Boys & Girls Club) | 3.28 | 321 | Carrillo |
| 3.29 Budget Amendments: CDBG Fund and MEDC Fund | 3.29 | 324 | Vela |
| 3.30 Authorization to submit a grant application to the Hidalgo County Metropolitan Planning Organization Transportation Alternative Program | 3.30 | 327 | Bentsen |

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 acceptance of City Manager’s retirement, and matters incident thereto.
- 6.2 Consultation with Attorney Sec. 551.071
 - A. Consideration of the legal aspects of City Manager position, including appointment and duties of interim City Manager
- 6.3 Deliberations about Real Property Sec. 551.072
 - A. Discussion of potential acquisition of real property along Holland Ave. for possible expansion of municipal cemetery.
- 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 9th day of November, 2018 at 4:15 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 13th day of November, 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 9th day of November, 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 4:15 p.m. on said date.



Anna Carrillo, City Secretary