

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
NOVEMBER 26, 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, November 26, 2018 at 5:30 p.m. at the Mission Council Chambers, 1201 E. 8<sup>th</sup> Street, Mission, Texas to consider the following matters.

<b>Regular Meeting</b>	<b>Att.</b>	<b>Page</b>	<b>Originator</b>
1. Call to order			O'caña
2. Invocation and Pledge Allegiance			Perez
3. Recognition of Mission Veterans Football and Volleyball Team			Perez
4. Report from the Greater Mission Chamber of Commerce			Enriquez
5. Departmental Reports		5	Perez
6. Citizens Participation			O'caña

**1.0 Public Hearing**

**1.1 Planning & Zoning Recommendations**

A. A 0.85 acre tract of land out of Lot 29-4, West Addition to Sharyland Subdivision, from C-3 (General Business) to R-1 (Single Family Residential), Baudelio Cortinas Adoption of Ordinance # _____ approving 1.1A	1.1A	86	Acevedo
B. Rezoning: A 0.88 acre tract of land out of Lot 246, John H. Shary Subdivision, from AO-I (Agriculture Open Interim) to R-3 (Multi-Family Residential), Romeo De Leon Adoption of Ordinance # _____ approving 1.1B	1.1B	94	Acevedo
C. Conditional Use Permit: To have a Drive-Thru Service Window – El Tranvia, 2515 S. Colorado, Suite 11, Lot 2, Block 2, Santa Lucia Development Subdivision, C-3, Guillermo Cortez Adoption of Ordinance # _____ approving 1.1C	1.1C	101	Acevedo
D. Conditional Use Permit: To have a Drive-Thru Service Window, 715 E. 6 <sup>th</sup> Street, Lots 5 and 6, Block 112, Mission Original Townsite, C-2, Margarita De La Fuente Adoption of Ordinance # _____ approving 1.1D	1.1D	110	Acevedo
E. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Taqueria El Zarape #9, 2423 E. Expressway 83, Suite 100, Lot 2, Block A, Shary-Taylor Expressway Commercial Subdivision, C-4, Taqueria El Zarape Adoption of Ordinance # _____ approving 1.1E	1.1E	119	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 City Council Meeting – November 13, 2018 and Special City Council Meeting – November 16, 2018	2.1	128	Carrillo
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**Agenda, 11/26/18 pg. 2**

2.2	Acknowledge Receipt of Minutes Mission Historical Museum – October 14, 2017 Mission Education Development Council – August 21, 2018 Zoning Board of Adjustments – September 19, 2018 Mission Civil Service Commission – September 20, 2018 Speer Memorial Library – October 16, 2018 Mission Economic Development Corporation – October 23, 2018 Planning and Zoning Commission – October 24, 2018	2.2	152	Perez
2.3	Authorization for Mayor to submit Rio Grande Valley Walk of Fame Nominee	2.3	182	Carrillo
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 Chick-fil-A Half Marathon	2.4	185	Dominguez
2.5	Approval of Interlocal Agreement between City of Mission and Mission Consolidated Independent School District regarding Mission Lions Park and Hollis Rutledge Sr. Park	2.5	191	Bentsen
2.6	Approval of Interlocal Agreement between City of Mission and Mission Consolidated Independent School District regarding the Natatorium Facility at Bannworth Park and Mayberry Pool	2.6	202	Bentsen
<b>3.0</b>	<b>Approvals and Authorizations</b>			
3.1	Cancel 2 <sup>nd</sup> December regular City Council meeting scheduled for December 24, 2018 and reschedule December 10, 2018 City Council meeting to December 17, 2018	3.1	208	Carrillo
3.2	Discussion and action on proposed increase to education pay for the Mission Fire Department	3.2	209	J. Lerma
3.3	Approval of Ordinance # _____ Amending Ordinance 4695 Approval of Base salaries and incentive package for the Mission Fire Dept. FY 2018-19	3.3	211	J. Lerma
3.4	Authorization to accept final completion of Inspiration Roadway Project	3.4	216	Terrazas
3.5	Authorization to solicit bids for the Expansion of Bannworth Gym	3.5	220	Terrazas
3.6	Authorization to approve first-one year renewal option for Electrical Repair & Maintenance Services for Water Treatment Plants, Wastewater Treatment Plant, Industrial Pre-Treatment Plant, and Water Distribution Division	3.6	222	Salinas
3.7	Budget Amendments: General Fund-Organizational/Fleet/Health, General Fund-Fire, CDBG Fund, PD State Sharing Fund/ PD Federal Sharing Fund and Designated Purpose Fund	3.7	224	Vela
3.8	Approval of Ordinance # _____ Amending Personnel Policy Manual Policy No. 500.06 Vacation	3.8	233	Munguia
3.9	Acceptance of City of Edinburg rates for disposal of ashes	3.9	236	Gutierrez
3.10	Authorization to solicit qualifications for structural engineering services and administrative tasks for Speer Memorial Library and Museum Roof design	3.10	239	Belmarez
3.11	Approval of Ordinance # _____ of the City Council of the City of Mission, Texas, Establishing the Affordable Housing Permit Waiver Program and Authorizing the Waiver of City Building Permit Fees and Water Meter Costs	3.11	240	Longoria

**Agenda, 11/26/18 pg. 3**

- 3.12 Authorization to enter into a Reclaimed Water Use Agreement with Cimarron Country Club for Irrigation Purposes 3.12 243 Salinas
- 3.13 Authorize the Acting City Manager to enter into an agreement with Garza Consulting for Technical, Training and assistance with the Rail Bridge Permit 3.13 254 A. Lerma
- 3.14 Authorization to solicit proposals to revise City of Mission Standards Manual 3.14 256 Acevedo
- 3.15 Authorize Acting City Manager to execute Letter of Intent to enter into an Investment Grade Audit with Performance Services, Inc. 3.15 257 Belmarez

**4.0 Unfinished Business**

4.1 None

**5.0 Routine Matters**

- 5.1 City Manager's Comments
- 5.2 Mayor's Comments
- 5.3 City Council Comments

**6.0 Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001**

- 6.1 Consultation with Attorney Sec. 551.071
  - A. Regarding Waterline Access Agreements with Sharyland Water Supply within city ETJ
- 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. 8<sup>th</sup> Street, Mission, Texas on this the 21<sup>st</sup> day of November, 2018 at 12:30 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 26<sup>th</sup> 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. 8<sup>th</sup> 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 21<sup>st</sup> 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. 8<sup>th</sup> Street at 12:30 p.m. on said date.

  
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Anna Carrillo, City Secretary