

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
DECEMBER 17, 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, December 17, 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			Perez
3. Recognition of Mission Veterans Football Regional Semifinal Champions			Perez
4. Proclamation – Martin Garza, Jr. Day		6	Carrillo
5. Presentation of 20, 25, 30, 35 & 40 Year Service Award Recipients			Perez
6. Report from the Greater Mission Chamber of Commerce			Enriquez
7. Departmental Reports		7	Perez
8. Citizens Participation			O'caña

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Conditional Use Permit: Texas Citrus Fiesta Fun Fair, 807 N. Conway Avenue (aka Leo Peña Placita Park & The Rotary Park), C-3, January 26, 2019, Texas Citrus Fiesta, Adoption of Ordinance # _____ approving 1.1A	1.1A	142	Acevedo
B. Conditional Use Permit: Texas Citrus Fiesta Carnival, 200 N. Shary Road, Being approximately 7.32 acres out of Lot 185, John H. Shary Subdivision, C-3, January 13, 2019 through January 28, 2019, Texas Citrus Fiesta, Adoption of Ordinance # _____ approving 1.1B	1.1B	151	Acevedo
C. Conditional Use Permit: Home Occupation – Gunsmithing Operation, 503 Olmo Street, Lot 71, Bouganvilla Estates, R-1, Rogelio Diaz, Adoption of Ordinance # _____ approving 1.1C	1.1C	160	Acevedo
D. Conditional Use Permit: Home Occupation – Freight Dispatching Services, 4206 San Gabriel St. Apt. 7306, Lot 2, Sharyland Plantation Grove #6, PUD, Importx, LLC (Luis Calderon), Adoption of Ordinance # _____ approving 1.1D	1.1D	171	Acevedo
E. Conditional Use Permit: Drive-Thru Convenience Store – Las Palmas #5, 1401 N. Conway, Suite B, Lot 8, Block 230, Mission Original Townsite Subdivision, C-3, Las Palmas Meat Market, Inc. (Norma De La Rosa), Adoption of Ordinance # _____ approving 1.1E	1.1E	181	Acevedo
F. Conditional Use Permit: To designate an area as a Mobile Food Park for operation of Mobile Food Units, 1805 W. Mile 2 Road, A 2.80 acre tract of land, more or less, out of Lot 28-1, West Addition to Sharyland Subdivision, C-3, Juan Quintanilla Adoption of Ordinance # _____ approving 1.1F	1.1F	192	Acevedo

Agenda, 12/17/18 Pg. 2

- G. Conditional Use Permit: Kona Ice Mobile Food Unit, Various Commercial, Public, Institutional Sites, Jesse Ruiz, Adoption of Ordinance # _____ approving 1.1G 1.1G 202 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 2.1 210 Carrillo
City Council Meeting – November 26, 2018
- 2.2 Acknowledge Receipt of Minutes 2.2 224 Perez
Mission Boys & Girls Club – November 6, 2018 and November 20, 2018
Parks and Recreation – November 13, 2018
Mission Historical Museum – October 14, 2017 and August 20, 2018
Juvenile Justice and Delinquency Prevention Advisory Board – September 19, 2018
Traffic Safety Committee – August 7, 2018
- 2.3 Approval of Ordinance # _____ of the City Council of the City of Mission; amending the terms of office for the 2050 Committee, All Inclusive Committee, Beautification Committee, Cemetery Board, Downtown Revitalization Committee, Former Elected Officials Committee, Millennium Committee, Raw Water Committee, Recycling Board, Wellness Advisory Board, and Workforce Readiness Committee; and amending the qualifications for membership for Raw Water Committee; ordaining other provisions related to the subject matter thereof 2.3 246 Carrillo
- 2.4 Interlocal Agreement between the City of Mission and County of Hidalgo for Rural Emergency Services 2.4 249 Sanchez
- 2.5 Authorization to submit an application for the 2018 Wal-Mart Corporation Grant 2.5 275 Sanchez
- 2.6 Approval of Ordinance No. _____ providing for a No Parking and No Standing zone at anytime on the north side of Trinity Street between Mayberry Road and FM 1016 2.6 276 Dominguez
- 2.7 Acceptance of Quarterly Report of Investments for the Quarter ending September 30, 2018 and Interest Earned for Twelve Months Ending September 30, 2018 2.7 278 Vela

3.0 Approvals and Authorizations

- 3.1 Homestead Exemption Variance: 6.03 acres of land out of the 6.83 acres of Lot 11, Del Monte Irrigation Company Land in Porcion 51, 1100 S. Schuerbach Road, AO-I, Hector Rodriguez 3.1 284 Acevedo
- 3.2 Authorization to enter into a consulting services agreement with H.R. Bert Peña to provide federal representation in extending the City of Mission Presidential Permit 3.2 291 A. Lerma

Agenda, 12/17/18 Pg. 3

3.3	Authorize the purchase of (1) one 2017 Hino 338 Container Handler truck via Buyboard contract 521-16 for the City's Sanitation Department	3.3	303	Gutierrez	
3.4	Board Appointments – 2050 Committee, All Inclusive Committee, Beautification Committee, Citizen Advisory Committee, City of Mission Pawsible Committee, Civil Service Commission, Downtown Revitalization Committee, Former Elected Officials Committee, Juvenile Justice and Delinquency Prevention Advisory Board, Mission Economic Development Authority, Mission Economic Development Corporation, Mission Education Development Council, Mission Historic Preservation Commission, Mission Rail Bridge Advisory Board, Parks and Recreation Board, Planning and Zoning Commission, Recycling Board, Shary Golf Course Advisory Board, Speer Memorial Library Board, Tax Increment Reinvestment Board (TIRZ), Temporary Aggie and Longhorn Band Committee, Traffic Safety Committee, Youth Advocacy Advisory Board, Wellness Advisory Board, Zoning Board of Adjustments	3.4	307	Carrillo	
3.5	Authorization to purchase self-contained breathing apparatus (SCBA) bottles from Metro Fire Apparatus, Inc. via Buy Board Contract # 524-17 for the Mission Fire Department	3.5	311	Sanchez	
3.6	Tax Collections Report – October, 2018	3.6	312	Vela	
3.7	Authorization to enter into a Standard Software Maintenance Agreement with Tyler Technologies	3.7	319	Dominguez	
3.8	Authorization to award bids for Utility Materials for Mission Tennis Center at Birdwell Park	3.8	323	Salinas	
3.9	Budget Amendments: General Fund- Health	3.9	326	Vela	
3.10	Authorization to Request for Qualifications for Architectural Services	3.10	328	Belmarez	
4.0	Unfinished Business				
4.1	Approval of Interlocal Agreement between City of Mission and Mission Consolidated Independent School District regarding Mission Lions Park and Hollis Rutledge Sr. Park	4.1	330	Bentsen	Tabled 11/26/18
4.2	Approval of Interlocal Agreement between City of Mission and Mission Consolidated Independent School District regarding the Natatorium Facility at Bannworth Park and Mayberry Pool	4.2	341	Bentsen	Tabled 11/26/18
5.0	Routine Matters				
5.1	City Manager's Comments	5.1	--	Perez	
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 Sec. 551.074

- A. Deliberation regarding acceptance of City Attorney's resignation.
- B. Deliberation regarding the appointment, employment, duties of City Attorney position, and matters incident thereto.

6.2 Deliberation regarding real property Sec. 551.072

- A. Deliberation regarding U.S. Customs and Border Protection request for access to real property leased to City of Mission for use as a park.
- B. Deliberation regarding possible acquisition of land (Oblate Park located at 1127 N. Francisco Ave.) for the continued use as a city park.

6.3 Consultation with Attorney Sec. 551.071

- A. Discussion of compliance with Texas Water Code related to EDAP Project

6.4 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. 8th Street, Mission, Texas on this the 14th day of December, 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 17th day of December, 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 14th day of December, 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