

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JANUARY 14, 2019 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, January 14, 2019 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. Presentation of Award received by City Secretary's Office			Carrillo
4. Proclamation – "Esperanza Vasquez 101st Birthday"		6	Carrillo
5. Proclamation – "Maria Estella Guerra Salinas"		7	Carrillo
6. Proclamation – MCISD School Board Recognition Month		8	Carrillo
7. Proclamation – LJISD School Board Recognition Month		9	Carrillo
8. Proclamation – SISD School Board Recognition Month		10	Carrillo
9. Report from the Greater Mission Chamber of Commerce			Enriquez
10. Presentation by TEDSI on Comprehensive Storm Drainage Project			Perez
11. Departmental Reports		11	Perez
12. Citizens Participation			O'caña
1.0 Public Hearing			
1.1 Planning & Zoning Recommendations			
A. Proposed Annexation for the following areas: Tract A: 24.83 acres out of Lots 27 and 28, New Caledonia Unit No. 1, Tract B: Being 6.911 acres consisting of 6.885 acres out of Lot 26, The Goodwin Track Subdivision Unit No. 3, and 0.026 of one acre out of the previously known Hidalgo County Irrigation District No. 6 Canal Right-of-Way lying adjacent to the East of said Lot 26, Hidalgo County, Texas	1.1A	62	Acevedo
2.0 Consent Agenda			
<i>(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)</i>			
2.1 Approval of Minutes City Council Meeting – December 17, 2018 City Council Special Meeting – December 27, 2018	2.1	70	Carrillo
2.2 Acknowledge Receipt of Minutes Mission Historical Museum – August 20, 2018 Mission Economic Development Authority – August 21, 2018 Citizen's Advisory Committee – October 09, 2018 and October 16, 2018 Mission Economic Development Corporation - October 23, 2018 and November 13, 2018 Mission Redevelopment Authority – October 23, 2018 Mission Tax Increment Reinvestment Zone – October 23, 2018 Mission Rail Bridge Advisory Board – November 13, 2018 Mission Civil Service Commission – November 14, 2018 Speer Memorial Library Board – November 14, 2018 Boys & Girls Club of Mission – December 4, 2018 Zoning Board of Adjustments – November 14, 2018	2.2	91	Perez

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| 2.3 | Approval of Ordinance # _____ amending Ordinance 4683 changing the name of Mission Rail Bridge Advisory Committee to Mission Rail Bridge Action Committee | 2.3 | 125 | Carrillo |
| 2.4 | Approval of Ord. # _____ granting a wet designation for 608 N. Shary Rd. Unit 6, Alba Plaza, Carniceria San Angel | 2.4 | 127 | Carrillo |
| 2.5 | Authorization to accept the 2018 Wal-Mart Corporation Grant | 2.5 | 131 | Sanchez |
| 2.6 | Authorization to declare machinery and equipment as surplus | 2.6 | 132 | Vela |
| 2.7 | 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 Texas Citrus Fiesta Parade | 2.7 | 134 | Dominguez |
| 2.8 | Authorization to submit the FY 2019-2020 Step Comprehensive Grant application to the Texas Department of Transportation | 2.8 | 144 | Dominguez |
| 3.0 Approvals and Authorizations | | | | |
| 3.1 | Authorization to Award Bid for GIS Project & Data Maintenance | 3.1 | 145 | Acevedo |
| 3.2 | Homestead Exemption Variance: A tract containing 0.12 acres, also known as Lot 17-A, out of Lot 7-8, West Addition to Sharyland Subdivision, & A tract containing 0.11 acres, also known as Lot 17-B, out of Lot 7-8, West Addition to Sharyland Subdivision, AO-I, Maria De Jesus Saucedo | 3.2 | 148 | Acevedo |
| 3.3 | Preliminary Plat Approval: Eduardo's Subdivision No. 23, A 9.866 acre tract of land, out of Tract 1, Block 2, Citrus Groves Unit No. 1, ETJ
Developer: Diana Laura Izaguirre
Engineer: Izaguirre Engineering Group, LLC | 3.3 | 152 | Acevedo |
| 3.4 | Final Plat Approval: Sunset Meadows Subdivision (Private Subdivision), The North 4.0 acres of Lot 172, John H. Shary Subdivision, R-1T
Developer: Mario Rodriguez,
Engineer: Delcon Logistics | 3.4 | 163 | Acevedo |
| 3.5 | Final Plat Approval: Crystal Estates Phase III, 12.51 acres out of Lot 27-2, West Addition to Sharyland Subdivision, R-1
Developer: DG & GG Investments, LLC,
Engineer: Spoor Engineering Consultants, Inc. | 3.5 | 173 | Acevedo |
| 3.6 | Authorization request by State Representative Sergio Munoz for Lease Agreement at 121 East Tom Landry | 3.6 | 181 | Carrillo |
| 3.7 | Authorization request by Congressman Henry Cuellar for District Office Lease Agreement at 117 E. Tom Landry | 3.7 | 185 | Carrillo |
| 3.8 | Authorization to Execute First-One Year Renewal Option for Cold Water Meters for the Public Works Department | 3.8 | 194 | Salinas |
| 3.9 | Authorization to Solicit for bids for the purchase of Waterline Maintenance Supplies for the Public Works Department | 3.9 | 196 | Salinas |

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| 3.10 Authorization to Execute First-One Year Renewal Option for Meter Connect Supplies for the Public Works Department | 3.10 | 197 | Salinas |
| 3.11 Authorize the purchase of commercial dumpsters via BuyBoard contract number 516-16 for the City's Sanitation Department | 3.11 | 199 | Gutierrez |
| 3.12 Authorization to purchase services and equipment from Insight Public Sector in excess of the \$10,000 allowed per vendor, per fiscal year through U.S. Communities Contract #4400006644 | 3.12 | 204 | Dominguez |
| 3.13 Authorization to purchase a wireless security/duress system for Mission Municipal Court and main Police Station via Buy Board Contract #523-17 | 3.13 | 205 | Dominguez |
| 3.14 Authorization to solicit competitive proposals for the lease of city vehicles | 3.14 | 207 | Belmarez |
| 3.15 Approval of Professional Services Contract for Mark Sossi, P.C. | 3.15 | 208 | J. Lerma |
| 3.16 October 2018 Financial Statements | 3.16 | 212 | Vela |
| 3.17 Tax Collections Report – November, 2018 | 3.17 | 226 | Vela |
| 3.18 Budget Amendments: General Fund, Designated Fund and Municipal Court Building Security Fund | 3.18 | 233 | Vela |
| 3.19 Authorize Interim City Manager to grant extension on utility accounts to Federal Government Employees affected by the Government Shutdown | 3.19 | 238 | A. Lerma |
| 3.20 Approval of First Amendment to lease agreement with Mission Food Pantry, Inc., in regards to leasing of the Mission Social and Support Center | 3.20 | 239 | A. Lerma |
| 3.21 Authorization to Execute First-One Year Renewal Option for Right-of-Way Mowing & Maintenance Services | 3.21 | 242 | Bentsen |

4.0 Unfinished Business

None

5.0 Routine Matters

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|-------------------------------------|-----|----|--------|
| 5.1 Interim 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 Consultation with attorney Sec. 551.071
- A. Deliberation regarding legality of Interlocal Agreement with Hidalgo County Drainage District #1
- 6.2 Personnel matters Sec. 551.074
- A. Deliberation regarding duties and other employment matters of the Presiding Judge of the Municipal Court.
 - B. Deliberation regarding the appointment, employment, duties of City Manager position, and matters incident thereto.
- 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 11th day of January, 2019 at 4:00 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 14th day of January, 2019 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 11th day of January, 2019 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 4:00 p.m. on said date.



Anna Carrillo, City Secretary