

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
FEBRUARY 11, 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, February 11, 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. Proclamation – Children's Advocacy Center	5		Carrillo	
4. Report from the Greater Mission Chamber of Commerce			Enriquez	
5. Departmental Reports	6		Perez	
6. Citizens Participation			O'caña	
1.0 Public Hearing				
1.1 Planning & Zoning Recommendations				
A. Rezoning: Being a 7.060 acre tract of land out of Parcel X, 1.1A as per Document No. 2686858 O.R.H.C. said parcel forming part of Lot 16-1, and Lot 15-1, West Addition to Sharyland Subdivision, from PUD (AO-P) Permanent Open Space District to PUD (R-1) Single Family Residential District, Olaguer Bauza Adoption of Ordinance # _____ approving 1.1A	1.1A	28	Acevedo	TABLED 1/28/19
B. Rezoning: Being a 26.724 acre tract of land out of Parcel VI, as per Doc. No. 2686858 O.R.H.C. said parcel forming part of out of Lot 14-1, 14-2, 15-1, 15-2 and 16-2, West Addition to Sharyland Subdivision, from PUD (AO-P) Permanent Open Space District to PUD (R-1) Single Family Residential District, Olaguer Bauza Adoption of Ordinance # _____ approving 1.1B	1.1 B	49	Acevedo	TABLED 1/28/19
C. Rezoning: A 1.682 acre tract of land out of Parcel VI, as per Doc. No. 2686858 O.R.H.C., said parcel forming part of out Lot 14-1, 14-2, 15-1, 15-2, and 16-2, West Addition to Sharyland Subdivision, from PUD (AO-P) Permanent Open Space District to PUD (R-3) Multi-Family Residential District, Olaguer Bauza Adoption of Ordinance # _____ approving 1.1C	1.1C	70	Acevedo	TABLED 1/28/19
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 – January 28, 2019 City Council Special Meeting February 6, 2019 & February 7, 2019	2.1	91	Carrillo	
2.2 Acknowledge Receipt of Minutes Boys & Girls Club Advisory Board Meeting – January 22, 2019 Juvenile Justice and Delinquency Prevention Board – December 6, 2018	2.2	118	Perez	

Agenda 2/11/19, Pg. 2

2.3	Approval of Resolution No. _____ authorizing the submission of a grant application to the Office of the Governor Criminal Justice Division (OOG) for the 2019 City of Mission Rifle Resistant Body Armor Grant Program	2.3	125	Dominguez	
2.4	Approval of Resolution No. _____ authorizing the submission of a grant application to the Office of the Governor State Homeland Security Division for the Mission Police Department SWAT Equipment Grant project	2.4	127	Dominguez	
2.5	Approval of Resolution No. _____ authorizing the submission of a grant application to the Office of the Governor Criminal Justice Division (OOG) for the Mission Police Department NIBRS Project	2.5	129	Dominguez	
2.6	Approval of Resolution No. _____ authorizing the submission of a grant application to the Office of the Governor (OOG) Justice Assistance Grant for the 2019 City of Mission Technology Grant Program	2.6	131	Dominguez	
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 City of Mission Community Wellness Ride	2.7	133	Dominguez	
3.0	Approvals and Authorizations				
3.1	Adoption of Ordinance # _____ Rescinding Affidavit evidenced by document No. 942755 filed of Real Property Records in Hidalgo County, Texas	3.1	135	Acevedo	
3.2	Authorization to Execute First-One Year Renewal Option for the purchase of Hot & Cold Mix Asphalt for the Public Works Department	3.2	139	Salinas	
3.3	Board Appointments: Cemetery Board, RAW Water Committee, Workforce Readiness Committee	3.3	142	Carrillo	
3.4	Authorization to Modify Existing Pest Control Services Contract to Add Mission Event Center and Mission Community Center	3.4	143	Hinojosa	
3.5	Approval of Ordinance No. _____ authorizing the Mission Police Department Records Bureau to implement a fee schedule for police reports and miscellaneous services	3.5	145	Dominguez	
3.6	December 2018 Financial Statements	3.6	148	Vela	
3.7	Budget Amendments: General Fund	3.7	162	Vela	
4.0	Unfinished Business				
4.1	Rezoning: Being a 7.686 acres tract of land out of Parcel X, as per Document No. 2686858 O.R.H.C. said parcel forming part of Lot 16-1, and 15-1, West Addition to Sharyland Subdivision, from PUD (AO-P) Permanent Open Space District to PUD (C-2) Neighborhood Commercial District, Olaguer Bauza Adoption of Ordinance # _____ approving 4.1	4.1	164	Acevedo	TABLED 1/28/19

Agenda 2/11/19, Pg. 3

- | | | | | |
|--|-----|-----|----------|---------------------------|
| 4.2. 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 Lot 21-9, West Addition to Sharyland Subdivision of Porciones 53-57, less and except 0.25 of an acre, from (R-2) Duplex-Fourplex Residential to (R-3) Multi-Family Residential, Martha Sanchez
Adoption of Ordinance # _____ approving 4.2 | 4.2 | 185 | Acevedo | TABLED
1/28/19 |
| 4.3 Amended Interlocal Cooperation Agreement amending the rights and responsibilities of the parties to be included in the "Madero Bridge Agreement" | 4.3 | 196 | A. Lerma | TABLED
1/28/19 |
| 5.0 Routine Matters | | | | |
| 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 Deliberation regarding real property Sec. 551.072 | | | | |
| A. Discussion of potential acquisition of real property along Holland Ave. for possible expansion of municipal cemetery | | | | |
| 6.2 Personnel matters Sec. 551.074 | | | | |
| A. In-house City Attorney | | | | |
| 6.3 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 8th day of February, 2019 at 4:30p.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 11th day of February, 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 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 8th day of February, 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 4:30 p.m. on said date.



Anna Carrillo, City Secretary