

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
MARCH 25, 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, March 25, 2019 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. Report from the Greater Mission Chamber of Commerce			Enriquez
4. Departmental Reports		5	Perez
5. Citizens Participation			O'caña

**1.0 Public Hearing**

**1.1 Planning & Zoning Recommendations**  
None

**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 – March 11, 2019 Special Meeting – March 20, 2019 and March 21, 2019	2.1	109	Carrillo
2.2 Acknowledge Receipt of Minutes Mission Rail Bridge Action Committee – February 14, 2019 Citizens Advisory Committee – February 19, 2019 Ambulance Board – November 2, 2018 Civil Service Commission – January 11, 2019 Boys & Girls Club – March 5, 2019	2.2	122	Perez
2.3 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 2019 Juan Diego Academy Spring Festival 5k Run	2.3	135	Dominguez
2.4 Approval of Ordinance # _____ granting a wet designation for 608 N. Shary Rd., Ste. 14, Alba Plaza La Cerverceria BWL, LLC DBA La Cerverceria Beer, Wine & Liquor	2.4	138	Carrillo
2.5 Approval of Ordinance # _____ granting a wet designation for 4213 Maria St., Alex Cavazos Subdv, Lots 10 & 11 La Playa Drive Thru	2.5	142	Carrillo
<b>3.0 Approvals and Authorizations</b>			
3.1 Authorize the City of Mission to enter into a Memorandum of Understanding with CLEAResult, Inc. to extend the Participation of the 2019 AEP Texas SCORE/CitySmart Program	3.1	146	A. Lerma
3.2 Reclassify Utility Accounts for the 4 <sup>th</sup> Quarter of 2016	3.2	153	A. Lerma
3.3 Board Appointments: Drainage Committee, 2050 Committee, Planning & Zoning Commission, and Mission Economic Development Authority	3.3	155	Carrillo
3.4 Authorization to accept donation from AAA Electrical Signs	3.4	156	Terrazas

## Agenda 3/25/19, Pg. 2

3.5	Approval of Work Authorization No. 15 with Melden & Hunt for South Conway Lift Station Project	3.5	160	Terrazas
3.6	Approval of Work Authorization No. 16 with Melden & Hunt for Bentsen Palm Development Improvements	3.6	171	Terrazas
3.7	Request for City Council's Adoption of a Purchasing Policy for Mission Economic Development Corporation	3.7	182	Silva
3.8	Authorization to Execute Second & Final One Year Renewal Option for Sludge Management Services for Public Works Department	3.8	193	Salinas
3.9	Authorization to Solicit for bids for the rehabilitation of existing Clarifier at the Wastewater Treatment Plant	3.9	197	Salinas
3.10	Authorize the City of Mission to enter into an agreement with Mr. Apolonio Chapa for Planning and Utility Services	3.10	199	Salinas
3.11	Authorization to Solicit for bids for the reconstruction of existing Lift Station No. 35 located at the SE corner of US 83 (I2) and Glasscock Rd.	3.11	202	Salinas
3.12	Variance request by T-Mobile Call Center to have parking lanes painted "Magenta" instead of the mandated white paint as indicated in the Mission Code of Ordinance Chapter 10 – Traffic & Vehicles, Sec. 110-468 at 3711 San Gabriel	3.12	204	Acevedo
3.13	Request by RODCO Steel to have City Council consider allowing a 672 sq. ft. digital sign at 808 E. Interstate Highway 2 (aka 808 E. IH 2)	3.13	207	Acevedo
3.14	Authorization to Execute Second One-Year Renewal Option with BlueCross BlueShield of Texas	3.14	210	Munguia
3.15	Tax Collections Report – February 2019	3.15	212	Vela
3.16	Acceptance of Quarterly Report of Investments for the Quarter ending December 31, 2018 and Interest Earned for Three Months ending December 31, 2018	3.16	219	Vela
3.17	Budget Amendments: Utility Fund	3.17	224	Vela
3.18	Approval of Hardship Case for Housing Assistance Program Applicant at 413 N Canal Avenue	3.18	227	Longoria
3.19	Performance Services, Inc. Investment Grade Audit Proposal	3.19	229	Belmarez

### 4.0 Unfinished Business

None

### 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 Deliberations about Real Property Sec. 551.072

- A. Discussion, Consideration of Counter-offer and possible action on Taylor Rd. Parcel 21: Being a 2,363 square foot or 0.0542 of an acre tract of land situated in the City of McAllen, Hidalgo County, Texas, out of Lot 197, John H. Shary Subdivision, as recorded in Volume 1, Page 17, of the Map Records, Hidalgo County, Texas
- B. Acquisition of drainage easement described as a tract of land containing 1.959 acres out of Lot 29-2, WAS as per map or plat recorded in Volume 1, Page 56, Hidalgo County Map Records

#### 6.2 Consultation with Attorney Sec. 551.071

- A. Discussion of compliance with Texas Water Code related to EDAP Project
- B. Temporary Restraining Order and Order Setting Show Cause Hearing Snowball Express vs City of Mission Case # C-0774-18-C

- C. Discussion and possible action regarding Topcon Inc. v City of Mission C3151-14-H in the 389<sup>th</sup> District Court of Hidalgo County, Texas
  - D. Consultation with attorney regarding legal issues in city organization
- 6.3 Personnel matters Sec. 551.074
- A. In-house City Attorney
- 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. 8<sup>th</sup> Street, Mission, Texas on this the 22<sup>nd</sup> day of March, 2019 at 4:15 p.m.

  
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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 25<sup>th</sup> day of March, 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. 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 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 22<sup>nd</sup> day of March, 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. 8<sup>th</sup> Street at 4:15 p.m. on said date.

  
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Anna Carrillo, City Secretary