

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
FEBRUARY 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, February 25, 2019 at 5:30 p.m. at the Mission Council Chambers, 1201 E. 8th Street, Mission, Texas to consider the following matters.

<u>Regular Meeting</u>	<u>Att.</u>	<u>Page</u>	<u>Originator</u>
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			
A. Rezoning: The North 5 acres of Lot 42, Bell Woods Company's Subdivision "C", from AO-I (Agricultural Open Interim) to R-3 (Multi-Family Residential) RT Real Investments, LLC, c/o Frank Trevino Adoption of Ordinance # _____ approving 1.1A	1.1A	96	Acevedo
B. Rezoning: 21.632 acres out of Lot 204, John H. Shary Subdivision, AO-I & C-4 to R-1, Domain Development, Corp., c/o Melden & Hunt, Inc. Adoption of Ordinance # _____ approving 1.1B	1.1B	104	Acevedo
C. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Balli's Terrace Event Center, 1509 Industrial Way, Lot 5, Mission Business Park Subdivision, I-1, Belinda Balli Catering, LLC, Adoption of Ordinance # _____ approving 1.1C Adoption of Ordinance # _____ approving Wet Zone	1.1C	112	Acevedo
D. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Beef Outlaws Bar & Grill, 2714 N. Conway Avenue, Lot 9, Northtown # 1 Subdivision, C-3, Christopher Vargas Adoption of Ordinance # _____ approving 1.1D Adoption of Ordinance # _____ approving Wet Zone	1.1D	128	Acevedo
E. Conditional Use Permit: Drive-Thru Service Window – Proposed Restaurant, 2211 E. Griffin Parkway, Suite 240, 2.444 acres out of Lot 254, John H. Shary Subdivision, C-3, Café Paris Adoption of Ordinance # _____ approving 1.1E	1.1E	142	Acevedo
F. Conditional Use Permit: Drive-Thru Convenience Store – El Korita Drive-Thru, 3300 N. Inspiration Road, Lot 1, Gomez Estates Subdivision, C-3, c/o Edgar J. Ramirez Castellano Adoption of Ordinance # _____ approving 1.1F	1.1F	151	Acevedo
G. Approval of Ordinance # _____ to Abandon a .034 acre tract of land out of that southeasterly portion of Block 4, Erdahl Subdivision	1.1G	162	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)

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|---|--|------|-----|-----------|
| 2.1 | Approval of Minutes
City Council Meeting – February 11, 2019 | 2.1 | 171 | Carrillo |
| 2.2 | Acknowledge Receipt of Minutes
Boys & Girls Club of Mission – February 5, 2019
Parks & Recreation – February 12, 2019
Rail Bridge Action Committee – January 3, 2019
Mission Economic Development Corporation – January 15, 2019 | 2.2 | 183 | Perez |
| 2.3 | Approval of Annual Hidalgo County Library System
Interlocal Agreement | 2.3 | 195 | Rocha |
| 2.4 | Authorization to accept the 2019 Law Enforcement Officer
Standards and Education (LEOSE) Funds from the Texas
Comptroller of Public Accounts | 2.4 | 201 | Dominguez |
| 3.0 Approvals and Authorizations | | | | |
| 3.1 | Preliminary Plat Approval: Las Comadres #6
Subdivision, A Re-Subdivision of a 40.00 acre tract of
land being all of Lots 9, 10, 11 and 13, Block 3,
Texas Gardens Subdivision, ETJ
Developer: Valley Caliche Products, Inc.
Engineer: Melden & Hunt, Inc. | 3.1 | 203 | Acevedo |
| 3.2 | Final Plat Approval: Inspiration Heights Subdivision,
7.196 acres of Lot 13, Goodwin Tract No. 3
Subdivision, R-1
Developer: Eloy Chapa
Engineer: Melden & Hunt, Inc. | 3.2 | 212 | Acevedo |
| 3.3 | Approval Of Resolution No. _____ Amending Resolution
No. 1284 by eliminating the limit on Personnel Positions
that may be employed and subsequently leased to Mission
Economic Development Corporation; and providing an
effective date | 3.3 | 219 | Silva |
| 3.4 | Approval of Container Use and Service Agreement between
the City of Mission and BFI Waste Services of Texas, LP
dba Republic Services of Rio Grande Valley | 3.4 | 222 | Gutierrez |
| 3.5 | Award Bid for Housing Assistance Program HAP Phase 18-I | 3.5 | 227 | Longoria |
| 3.6 | Authorization to Solicit Bids for “Housing Assistance
Program – Phase 18-II” | 3.6 | 230 | Longoria |
| 3.7 | Approval of change order for Andrew Salinas dba
A-One Insulation for Housing Assistance at 123 Quebec | 3.7 | 239 | Longoria |
| 3.8 | Approval of change order for Andrew Salinas dba
A-One Insulation for Housing Assistance at 3935 Lopez | 3.8 | 241 | Longoria |
| 3.9 | Tax Collection Report – January, 2019 | 3.9 | 243 | Vela |
| 3.10 | Authorization to award bids for the purchase of Waterline
Maintenance Supplies for the Public Works Department | 3.10 | 250 | Salinas |
| 3.11 | Approval to Purchase Ultra Violet Parts for the Waste Water
Treatment Plant from a sole source vendor | 3.11 | 253 | Salinas |
| 3.12 | Authorization to award bid to RG Enterprises, dba G&G
Contractors for the Expansion of Bannworth Gym | 3.12 | 258 | Terrazas |

- 3.13 Approval of Interlocal Agreement between City of McAllen and City of Mission for resurfacing Taylor Road 3.13 261 Terrazas
- 3.14 Authorization to Execute First One-Year Renewal Option with Deer Oaks EAP Services 3.14 267 Munguia
- 3.15 Authorization to retire Police K-9 Ton Ton from active duty and to have K-9 Officer David Gonzalez adopt Ton Ton 3.15 279 Dominguez
- 3.16 Authorization to accept one (1) Belgian Malinois K-9 into the City of Mission Police Department K-9 Program through the Department of Homeland Security Transportation Security Administration Transfer Program 3.16 281 Dominguez
- 3.17 Approval of Resolution # _____ of the City of Mission establishing a Social Media Policy 3.17 288 Casares

4.0 Unfinished Business

- 4.1. 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 4.1 4.1 292 Acevedo **TABLED 2/11/19**

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 Consultation with Attorney Sec. 551.071 (1)
 - A. Temporary Restraining Order and Order Setting Show Cause Hearing Snowball Express vs City of Mission Case # C-0774-18-C
- 6.2 Personnel matters Sec. 551.074
 - A. In-house City Attorney
 - 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

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 22nd day of February, 2019 at 4:30 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 25th 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 22nd 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