

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
MARCH 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, March 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 – "Girl Scouts of the USA Week"		5	Carrillo
4. Proclamation – "IHOP's National Pancake Day and Shriners Hospitals for Children Day"		6	Carrillo
5. Proclamation – "Honoring Connie Garza"		7	Carrillo
6. Proclamation – "Mission Parks & Recreation Ballet Folklorico"		8	Carrillo
7. Report from the Greater Mission Chamber of Commerce			Enriquez
8. Departmental Reports		9	Perez
9. Citizens Participation			O'caña

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Rezoning: A tract of land containing 26.99 acres situated in Hidalgo County, Texas, being all of Lots 27 and 28, New Caledonia Unit No. 1, from AO-I (Agricultural Open Interim) to P (Public), Idea Public Schools Adoption of Ordinance # _____ approving 1.1A	1.1A	31	Acevedo
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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 – February 25, 2019	2.1	37	Carrillo
2.2 Acknowledge Receipt of Minutes Mission Recycling Board – January 09, 2019 Speer Memorial Library Board – January 21, 2019 Mission Tax Increment Reinvestment Zone – January 22, 2019 Mission Redevelopment Authority – January 22, 2019 Planning & Zoning Commission – February 13, 2019	2.2	53	Perez
2.3 Approval of Ordinance # _____ of The City Of Mission, Texas Creating a Drainage Committee; Specifying The Terms Of Office; Specifying The Qualifications For Membership; And Ordaining Other Provisions Related To The Subject Matter Thereof	2.3	78	Carrillo
2.4 Authorization to release All Children's Nutrition Program from the Child Care Food Program with the Boys & Girls Club of Mission and transfer services to RGV Read and Feed	2.4	81	Arevalo
2.5 Approval of Resolution No. _____ supporting the submission of a grant application to the Office of the Governor (OOG) for the 2020 Local Border Security Program Grant (LBSP-20-2992605)	2.5	83	Dominguez

3.0 Approvals and Authorizations

- 3.1 Preliminary Plat Approval: 6 Western Vegas Subdivision Unit II, A 4.13 acre tract of land out of Block 16, Texans Gardens Subdivision, ETJ
Developer: Garco, LTD
Engineer: Quintanilla, Headley & Associates, Inc. 3.1 85 Acevedo
- 3.2 Final Plat Approval: The Palms at Meadow Creek Subdivision (formerly named 'Taikin Subdivision') (Private), A 6.66 gross acre tract of land, more or less being a part or portion out of Lot 16-2, West Addition to Sharyland Subdivision, R-1T,
Developer: Taikin Group, LLC
Engineer: MAS Engineering, LLC 3.2 92 Acevedo
- 3.3 Final Plat Approval: Del Oro Subdivision Unit No. 4, A resubdivision of 11.037 acres of land out of the South End of Porcion 52, PUD
Developer: Rhodes Enterprises, Inc.
Engineer: Melden & Hunt, Inc. 3.3 101 Acevedo
- 3.4 Authorization to Execute Second One-Year Renewal Option with CPS HR Consulting 3.4 109 J. Lerma
- 3.5 Accept donation of firefighting equipment from the City of Laguna Vista and Chief Scott Megill and to convey to our sister city of Valle Hermoso, Tamps. 3.5 112 J. Lerma
- 3.6 Authorize Mayor to execute a Reimbursement Agreement between Mission Redevelopment Authority, Reinvestment Zone Number One and City of Mission 3.6 115 Silva
- 3.7 Approval of Resolution # _____ declaring the adoption of the Municipality of Rio Bravo, Tamaulipas as Mission's Sister City 3.7 134 A. Lerma
- 3.8 Authorization to enter into an Interlocal Cooperation Contract with the Texas Department of Public Safety General Stores 3.8 136 Dominguez
- 3.9 Authorization to accept the ADT and USAA contributions 3.9 139 Sanchez
- 3.10 Budget Amendments: Designated Purpose Fund, MEDC Capital Projects Fund & 2018 CO Fund 3.10 140 Vela
- 3.11 Authorize staff to adopt a pool of Architectural Firms for On-call services and authorize City Manager to negotiate For services on a project basis 3.11 145 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 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
 - B. Discussion on City Council Term Limits
- 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

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 8th day of March, 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 11th 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. 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 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. 8th Street at 4:50 p.m. on said date.



Anna Carrillo, City Secretary