

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
APRIL 08, 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, April 08, 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. Proclamation – “Crime Victims’ Rights Week”	5		Dominguez
4. Proclamation – “Public Safety Telecommunicators Week”	6		Dominguez
5. Proclamation – “Animal Cruelty Prevention Month”	7		Carrillo
6. Proclamation – “National Library Week”	8		Garza
7. Proclamation – “Fair Housing Month /CDBG Week”	9		Longoria
8. Report from the Greater Mission Chamber of Commerce			Enriquez
9. Departmental Reports	10		Perez
10. Citizens Participation			O'caña

**1.0 Public Hearing**

**1.1 Planning & Zoning Recommendations**

A. Conditional Use Permit: To Place 2 Portable Buildings for Office Use on property zoned AO-I (Agricultural Open Interim) to be used in conjunction with a Construction Materials Storage Yard, 11-acre tract of land situated in Portion No. 55, and being out of and part of Lot 13-6, West Addition to Sharyland, AO-I, VMK Materials, LLC (c/o Victor Garza) Adoption of Ordinance # _____ approving 1.1A	1.1A	36	Acevedo
B. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Catholic War Veterans Post 1065, 901 N. Slabaugh Avenue (aka 500 W. Business Highway 83), Lots 7-10, Block 150, Mission Original Townsite, C-4, Catholic War Veterans, Adoption of Ordinance # _____ approving 1.1B	1.1B	42	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)*

2.1 Approval of Minutes City Council Meeting – March 25, 2019 and Special City Council Meeting – March 29, 2019 Emergency Meeting and Special City Council Meeting – April 4, 2019	2.1	54	Carrillo
2.2 Acknowledge Receipt of Minutes Speer Memorial Library Board – February 19, 2019 Mission Redevelopment Authority – February 26, 2019 Mission Tax Increment Reinvestment Zone – February 26, 2019 Planning & Zoning Commission – February 27, 2019 Boys & Girls Club of Mission – March 21, 2019	2.2	71	Perez
2.3 Approval of Resolution No. _____ supporting the submission of a grant application to the Office of the Attorney Generals’ Crime Victim Services Division for the FY 2019-2021 Other Victim Assistance Grant (OVAG)	2.3	87	Dominguez

2.4	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)	2.4	89	Acevedo
<b>3.0 Approvals and Authorizations</b>				
3.1	Preliminary Plat Approval: Sharyland View Estates Subdivision, Being a Resubdivision of 28.555 acres out of Lot 204, John H. Shary Subdivision, R-1, Developer: Domain Development, Corp., Engineer: Melden & Hunt, Inc.	3.1	92	Acevedo
3.2	Preliminary & Final Plat Approval: Spring Valley Subdivision (Private), 9.95 acres of Lot 28-12, West Addition to Sharyland Subdivision, R-1A, Developer: M. Construction, LTD, Engineer: Javier Hinojosa Engineering	3.2	106	Acevedo
3.3	Sixth Amendment to contract between the City of Mission and BFI Waste Services of Texas LP d/b/a Republic Services of Rio Grande Valley	3.3	118	Gutierrez
3.4	Approval of Interlocal Agreement between the City of Mission and the City of Granjeno for Solid Waste Collection Services	3.4	121	Gutierrez
3.5	Interlocal Agreement between the City of Mission and the City of McAllen, City of Edinburg and City of Pharr, Texas concerning the purchase of Traffic Control Devices and Equipment	3.5	128	Terrazas
3.6	Approval of Resolution # _____ establishing a commitment to participate in a Texas Department of Transportation Project known as Traffic Signal Hardware Improvements and authorizing the Mayor to execute Local Transportation Project Advance Funding Agreement	3.6	136	Terrazas
3.7	Authorization to Solicit Bids for the purchase of Flexbase Commercial Caliche for Public Works Department	3.7	165	Salinas
3.8	Authorization to solicit bids for the purchase of Ready Mix Concrete for Public Works and Parks & Recreation Departments	3.8	166	Salinas
3.9	Authorization to Solicit for bids for Roadside Mowing and Litter Removal Services	3.9	167	Salinas
3.10	Authorization to enter into a Memorandum of Understanding with the Lower Rio Grande Valley Development Council for the Basic Peace Officer Academy Training, Peace Officer Training and required training for all Mission Police Personnel as required by the Texas Commission on Law Enforcement	3.10	168	Dominguez
3.11	January 2019 Financial Statements	3.11	174	Vela
3.12	Authorization to Award Fixed Assets, Vehicles, Equipment and General Inventory Audit Services	3.12	188	Vela
3.13	Authorize Staff to Engage Highest Qualified Proposer for Structural Engineering Services for Speer Memorial Library and Museum Roof Design and Authorize City Manager to execute contract	3.13	191	Belmarez
3.14	Amendment to Exhibit "B" of the Interlocal Agreement between the City of Mission and the County of Hidalgo for Rural Emergency Services	3.14	199	Sanchez

- |   |      |     |          |
|---|------|-----|----------|
| 3.15 Authorization to release All Children's Nutrition Program from the Child Care Food Program with the Boys & Girls Club of Mission and enter into agreement with RGV Read and Feed | 3.15 | 202 | Arevalo  |
| 3.16 Authorization to enter into a memorandum of understanding between the City of Mission and The American Red Cross   | 3.16 | 215 | Cardoza  |
| 3.17 Reschedule April 22, 2019 City Council meeting to Tuesday, April 23, 2019  | 3.17 | 225 | Carrillo |

**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'cana |

**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. Discussion regarding legal aspects amending the City Charter and other matters related to authority to act pursuant to the City Charter
- B. Legal aspects of City Manager's evaluation format

**6.2 Deliberations about Real Property Sec. 551.072**

- A. Discussion, Consideration of Counter-offer and possible action on Taylor Rd. Parcel 42: Being a 0.0155 of an acre (677 sq. ft.) parcel of land situated in Hidalgo County, Texas part or portion of a certain 0.125 of an acre tract to Lot 1, Brentwood Estates Subdivision
- B. Discussion, Consideration of Counter-offer and possible action on Taylor Rd. Parcel 31: Being a 0.0689 of an acre (3,000 sq. ft.) tract of land situated in the City of McAllen, Hidalgo County Texas, out of Lot 256 John H. Shary Subdivision
- C. Discussion, Consideration of Counter-offer and possible action on Taylor Rd. Parcel 39: Being a 0.1023 of an acre (4,455 sq. ft) tract of land situated in the City of McAllen, Hidalgo County Texas and out of Lot 216 and a remaining portion of Canal Right of Way adjacent to Lots 216, 226, John H. Shary Subdivision

**6.3 Personnel matters Sec. 551.074**

- A. Deliberation and possible action regarding employment agreement with Associate Municipal Court Judge (Horacio Peña, Jr.)
- B. 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 5<sup>th</sup> day of April, 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 8<sup>th</sup> day of April, 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 5<sup>th</sup> day of April, 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 4:00 p.m. on said date.

  
\_\_\_\_\_  
Anna Carrillo, City Secretary