

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
APRIL 23, 2019 7:00 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 Tuesday, April 23, 2019 at 7:00 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 – “National Police Week”	5		Dominguez
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: Lot 1, Bannworth Business Center, from (C-1) Office Building to (C-2) Neighborhood Commercial, Jose Angel Trevino Adoption of Ordinance # _____ approving 1.1A	1.1A	96	Acevedo
B. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Villa Del Mar Restaurant #1, 207 E. Expressway 83, Lot 3, El Pueblo Ph. II Subdivision, C-3, VIGA Restaurant, Inc., Adoption of Ordinance # _____ approving 1.1B	1.1B	103	Acevedo
C. Conditional Use Permit Renewal: Restaurant on Property Zoned C-2, 1233 E. Griffin Parkway, Lot 1 & the S. 25' of Lot 2, Block 1, Bel-Aire Heights Subdivision, C-2, The Loretto at Mission (c/o Lupe A. Gonzalez), Adoption of Ordinance # _____ approving 1.1C	1.1C	113	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 – April 08, 2019	2.1	124	Carrillo
2.2 Acknowledge Receipt of Minutes Citizen’s Advisory Committee – February 26, 2019 and March 12, 2019 Speer Memorial Library Board – March 21, 2019 Planning and Zoning Commission – March 27, 2019 Mission Historical Museum – April 15, 2019	2.2	137	Perez
2.3 Authorization for the submittal of a grant application to National Parks and Recreation Association (NRPA2019 NRPA / Disney Play Spaces Grant)	2.3	160	Bentsen
2.4 Authorization to accept monetary donation for purchase of trees	2.4	161	Bentsen
2.5 Authorization to accept palm tree donation	2.5	163	Bentsen

3.0 Approvals and Authorizations

3.1 Board Appointments: Citizens Advisory Committee, Downtown Revitalization Committee, Millennium Committee and Planning & Zoning Commission	3.1	164	Carrillo
3.2 Approval of Benches, Tee Signs, Ball Washers and Display Board Agreement with Bench Craft Company and Shary Municipal Golf Course	3.2	165	Flores
3.3 Authorization to purchase and install 6 shade structures from Tenzo McAllen, LLC	3.3	167	Bentsen
3.4 Approval of Sanitary Sewer Service Agreement between the City of Mission and Lone Star Citrus Growers	3.4	171	Salinas
3.5 Authorization to Execute Payment to Rio Valley Switching Company to replace 2-45 Railroad Crossings at Perkins Street	3.5	177	Salinas
3.6 Award Bid for Housing Assistance Program HAP Phase 18-II	3.6	182	Longoria
3.7 Reject and Re Solicit Bids for Housing Assistance Program HAP Phase 18-IIA	3.7	185	Longoria
3.8 Approval of Resolution # _____ in support of the Re-designation Agreement and Bylaws for the proposed Rio Grande Valley Metropolitan Planning Organization	3.8	186	Perez
3.9 Approval for the implementation of a speed hump on Gastel Drive between Iowa Street and East Gastel Drive in accordance with City of Mission Code of Ordinances, Division 5, Speed humps, Section 110.351 to Section 110.354	3.9	196	Dominguez
3.10 Approval of Ordinance No. _____ providing for a Four-Way Stop intersection at Gabriel Avenue and 27 th Street	3.10	202	Dominguez
3.11 Authorization to solicit bids for Basic/Voluntary Life, AD&D and LTD	3.11	204	Munguia
3.12 Tax Collection Report – March 2019	3.12	205	Vela
3.13 February 2019 Financial Statements	3.13	212	Vela
3.14 Acceptance of the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2018	3.14	227	Vela
3.15 Budget Amendments: General Fund, Capital Projects Fund, Golf Course and Boys & Girls Club	3.15	228	Vela
3.16 Approval of Resolution No. _____ Adopting and Implementing a Partial Amnesty Program to Waive Interest, Penalty Fees and Administrative Costs Due to Outstanding Mowing Liens	3.16	235	Vela

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 Personnel matters Sec. 551.074

- A. Deliberation and possible action regarding request for benefits from Horacio Peña, Jr.
- B. Discussion regarding In-house City Attorney

6.2 Consultation with Attorney Sec. 551.071 (1)

- A. Legal aspects of City Manager's evaluation format / content

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 18th day of April, 2019 at 3:45 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 23rd day of April, 2019 the City Council of the City of Mission will hold a regular meeting at 7:00 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 18th 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. 8th Street at 3:45 p.m. on said date.



Anna Carrillo, City Secretary