

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
MAY 29, 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 Wednesday, May 29, 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.

<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. Proclamation – "MDA Fill the Boot – Mission Local # 3609"	5		Lopez
4. Presentation of Mission HEROES, Inc. Scholarship Recipients			Dominguez
5. Report from the Greater Mission Chamber of Commerce			Enriquez
6. Departmental Reports	6		Perez
7. Citizens Participation			O'caña

**1.0 Public Hearing**

**1.1 Planning & Zoning Recommendations**

A. Rezoning: A 2.371 acre tract of land situated on Lot 256, John H. Shary Subdivision, from (R-1) Single Family Residential to (R-1T) Townhouse Residential, Miguel Kamel, Adoption of Ordinance # _____ approving 1.1A	1.1A	68	Acevedo
B. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Atomix Wings & Grill, 302 W. Griffin Parkway, Suite A-B, Lot 2, Storage Depot Subdivision, C-3, Wichitos Buffet & Restaurant, LLC, c/o Juan Ramon Amaya Ochoa, Adoption of Ordinance # _____ approving 1.1B	1.1B	78	Acevedo
C. Conditional Use Permit: Restaurant in a property zoned (C-2) Neighborhood Commercial, 2015 N. Shary Road, Suite 5, A 0.57 acre tract of land out of Lot 244, John H. Shary Subdivision & Lots 1-3, Boriquen Subdivision, C-2, Jorge Ancer, Adoption of Ordinance # _____ approving 1.1C	1.1C	89	Acevedo
D. Conditional Use Permit Renewal: To keep a Portable Building for Sales Office Use – M's Auto Sales, 1523 E. Interstate Highway 2, Lot 6, Henry Saenz Subdivision, C-4, MM & MP Enterprises, LLC, Adoption of Ordinance # _____ approving 1.1D	1.1D	102	Acevedo
E. Public Hearing for Proposed Annual Action Plan FY'19-20	1.1E	111	Longoria

**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 – May 13, 2019 and Special City Council Meeting – May 20, 2019	2.1	115	Carrillo
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<p>2.2 Acknowledge Receipt of Minutes  Mission Rail Bridge Action Committee – March 14, 2019  and April 10, 2019  Beautification Committee – March 18, 2019  Drainage Committee – May 8, 2019  Boys &amp; Girls Club – March 21, 2019, April 2, 2019, and  April 16, 2019  Planning &amp; Zoning Commission – April 24, 2019  Shary Golf Course – February 12, 2019  Traffic Safety Committee – December 11, 2018  Mission Redevelopment Authority – March 26, 2019  Mission Tax Increment Reinvestment Zone – March 26, 2019</p>	<p>2.2 134</p>	<p>Perez</p>
<p>2.3 Approval of Ord. # _____ granting a wet designation for  1900 W. 3 Mile Rd., EZ Clean Subd. L-1, Circle K #2704591</p>	<p>2.3 164</p>	<p>Carrillo</p>
<p>2.4 Approval of Interlocal Agreement between Hidalgo County  Library System Member Libraries and the City of Mission,  Texas</p>	<p>2.4 168</p>	<p>Rocha</p>
<p>2.5 Approval to modify request by the Mission Housing  Authority, designating the naming of “Sgt. Noe Magallan  Street” on private property in Anacua Village</p>	<p>2.5 173</p>	<p>Carrillo</p>
<p><b>3.0 Approvals and Authorizations</b></p>		
<p>3.1 Final Plat Approval: Retama Village Ph. V Subdivision,  PUD  Developer: Rhode Enterprises, Inc.  Engineer: Melden &amp; Hunt, Inc.</p>	<p>3.1 175</p>	<p>Acevedo</p>
<p>3.2 Tax Collections Report – April, 2019</p>	<p>3.2 183</p>	<p>Vela</p>
<p>3.3 Award Bid for Housing Assistance Program HAP  Phase 18-II A</p>	<p>3.3 190</p>	<p>Longoria</p>
<p>3.4 Consideration of Appeal Request for Housing Assistance  Program Applicant at 1404 W Ray Circle</p>	<p>3.4 193</p>	<p>Longoria</p>
<p>3.5 Amend Housing Assistance Program Guidelines</p>	<p>3.5 200</p>	<p>Longoria</p>
<p>3.6 Board Appointments: All Inclusive Committee, Cemetery  Committee, Mission Economic Development Corporation,  Mission Education Development Council, Mission Economic  Development Authority and Shary Golf Course Advisory  Board</p>	<p>3.6 204</p>	<p>Carrillo</p>
<p>3.7 Authorization to enter into an Interlocal Agreement  between the City of Mission, Texas and the City of  Granjeno, Texas for Animal Control Services</p>	<p>3.7 205</p>	<p>A. Lerma</p>
<p>3.8 Authorization to Solicit Bids for Pest Control Services</p>	<p>3.8 211</p>	<p>Hinojosa</p>
<p>3.9 Approval of Resolution No. _____ supporting the  submission of a grant application to the U.S. Department  of Justice for the Mission Police Department Body Worn  Camera Policy and Implementation Program</p>	<p>3.9 212</p>	<p>Dominguez</p>
<p>3.10 Authorize the purchase of commercial dumpsters via  Buy Board contract number 516-16 for the City’s  Sanitation Department</p>	<p>3.10 214</p>	<p>Gutierrez</p>

3.11 Approval of Resolution # \_\_\_\_\_ establishing a commitment to participate in a Texas Department of Transportation Construction Project known as Inspiration Road/Military Parkway Loop from I-2 (US 83) to Military Road (Parkway Loop) east to FM 1016 and authorizing the Mayor to execute Local Transportation Project Advance Funding Agreement 3.11 219 Terrazas

**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 Adjournment** 6.0 -- 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 24<sup>th</sup> day of May, 2019 at 3:30 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 29<sup>th</sup> day of May, 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 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 24<sup>th</sup> day of May, 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 3:30 p.m. on said date.

  
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Anna Carrillo, City Secretary