

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
MAY 13, 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, May 13, 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. Presentation by Isaac Espinosa, Boy Scout Troop 84			Perez
4. Presentation of Girl Scout Troop 272			Zapata
5. Proclamation – “Older Americans Month”		6	Carrillo
6. Proclamation – “Elder Abuse Prevention Month”		7	Carrillo
7. Proclamation – “Motorcycle Safety Awareness Month”		8	Carrillo
8. Report from the Greater Mission Chamber of Commerce			Sanchez
9. Departmental Reports		9	Perez
10. Citizens Participation			O'caña
1.0 Public Hearing			
1.1 Planning & Zoning Recommendations			
A. Rezoning: Lot 6, Block 168, Mission Original Townsite, from (C-1) Office Building to (C-3) General Business; Tomas C. Robles, Adoption of Ordinance # _____ approving 1.1A	1.1A	69	Acevedo
B. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – 39 Taqueria, 2813 E. Griffin Parkway, Lot 1, Adams Crossing Subdivision, C-3, Jaime Montes Adoption of Ordinance # _____ approving 1.1B Adoption of Ordinance # _____ approving wet zone	1.1B	76	Acevedo
C. Conditional Use Permit: To construct a 110' Monopole Cellular Phone Tower & associated ground equipment within a 50' x 50' leased area on property zoned AO-I (Agricultural Open Interim), 612 S. Schuerbach Road, being a 0.0574 acre out of 7.35 acres out of the S. ½ Lots 6-7 & 8, Block 7, Del Monte, excluding 33' of all Lots excluding the West 35' of Lot 6 and excluding the North East corner 0.41 Acres, AO-I, Verizon Wireless, Adoption of Ordinance # _____ approving 1.1C	1.1C	94	Acevedo
D. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Arelis Celebration Hall, 1905 W. Griffin Parkway, Lots 1-4, Southern Oaks, Ph. I Subdivision, C-3, Daisy A. Vela, Adoption of Ordinance # _____ approving 1.1D	1.1D	102	Acevedo
E. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Arelis Event Center, 1809 W. Griffin Parkway, Lots 9-11, Southern Oaks, Ph. I Subdivision, C-3, Daisy A. Vela, Adoption of Ordinance # _____ approving 1.1E	1.1E	111	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 2.1 122 Carrillo
 City Council Meeting – April 23, 2019 and Special
 City Council Meeting – May 1, 2019
- 2.2 Acknowledge Receipt of Minutes 2.2 137 Perez
 Mission Education Development Council – January, 15, 2019
 Mission Economic Development Authority – January, 15, 2019
 Mission Economic Development Corporation – March 19, 2019
 Citizens Advisory Committee – April 9, 2019
 Planning and Zoning Commission – April 10, 2019

3.0 Approvals and Authorizations

- 3.1 Preliminary Plat Approval: Mayfair Residence Subdivision 3.1 156 Acevedo
 Phase I, Being a 11.11 acre tract of land out of Lots 7 & 8
 and the East 2.00 acres of Lot 6, Rees Subdivision, R-1
 Developer: Union Design Developers
 Engineer: South Texas Infrastructure Group
- 3.2 Approval of Interlocal Agreement between AGUA Special 3.2 166 Salinas
 Utility District and the City of Mission
- 3.3 Approval to Purchase Two-Horizontal Split Case High 3.3 173 Salinas
 Service Pumps for the North and South Water Treatment
 Plants from a sole source vendor
- 3.4 Authorization to approve first-one year renewal option for 3.4 177 Salinas
 Copper Sulfate for the North and South Water Treatment Plants
- 3.5 Authorization to award bids for the reconstruction of existing 3.5 181 Salinas
 Lift Station No. 35 located at the SE corner of US 83 (I2)
 and Glasscock Rd.
- 3.6 Authorization to award bids for the rehabilitation of existing 3.6 184 Salinas
 Clarifier at the Wastewater Treatment Plant
- 3.7 Authorization to purchase bulletproof vests via a 3.7 187 Dominguez
 state approved contract (Buy Board Contract 507-16)
- 3.8 Authorization to accept the 2019 Click It or Ticket Grant 3.8 189 Dominguez
 from the Texas Department of Transportation
- 3.9 Authorization to enter into a State Plan of Operation between 3.9 192 Dominguez
 the State of Texas and the City of Mission Police Department
 regarding excess Department of Defense (DOD) property
- 3.10 Authorization to purchase a Scag Turf Tiger 37HP 3.10 213 Bentsen
 VANGUARD 61” cut zero turn mower
- 3.11 Authorize Mayor to execute Right of Way (ROW) 3.11 215 Bentsen
 Easement to AEP Texas, Inc. for electrical service at
 the New Mission Tennis Center at Birdwell Park
- 3.12 Approval of Supplemental Work for Work Authorization 3.12 220 Terrazas
 No. 25 with L&G Engineering related to the Inspiration
 Road/Military Parkway Loop Project
- 3.13 Authorization to solicit bids for Drainage Improvement 3.13 227 Terrazas
 Project for Erma Street
- 3.14 Approval of Resolution # _____ of the City of Mission, 3.14 235 D. Flores
 Texas approving cooperation with the cities served by
 AEP to review AEP Texas, Inc’s requested approval of an
 adjustment to its energy efficiency cost recovery factor

3.15	Approval of Agreement with EZLinks Golf LLC and Shary Municipal Golf Course	3.15	241	M. Flores
3.16	Authorization to award bids for the purchase of Ready Mix Concrete for Public Works and Parks & Recreation Departments	3.16	253	Salinas
3.17	Authorize Staff to Execute Contract to Hinojosa Engineering Inc., for Structural Engineering Services for Speer Memorial Library and Museum Roof Design	3.17	255	Belmarez
3.18	Authorization to award contract to D&M Leasing for the lease of city vehicles	3.18	260	Belmarez
3.19	Authorize staff to solicit for Request for Information (RFI's) for City of Mission Self-Insured Workers Compensation Insurance	3.19	282	Belmarez
3.20	Reschedule May 27, 2019 City Council meeting to Wednesday, May 29, 2019	3.20	283	Carrillo
3.21	March 2019 Financial Statements	3.21	284	Vela
3.22	Budget Amendments – PD Federal Sharing Fund and Designated Purpose Fund	3.22	298	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 Consultation with Attorney Sec. 551.071 (1)

- A. Discussion of compliance with Texas Water Code related to EDAP Project
- B. City of Mission v Homer Salinas; Cause No. C-0432-19E; in the 275th Judicial District Court, Hidalgo County, Texas
- C. IOC Company, L.L.C., v City of Mission; Cause No. C-1915-19-F; in the 332nd District Court, Hidalgo County, Texas
- D. City Manager evaluation format content

6.2 Personnel matters Sec. 551.074

- A. Deliberation and possible action regarding request for benefits from Horacio Peña, Jr.
- B. Discussion and possible action regarding proposed resignation of Councilman Gus Martinez and possible replacement of Councilman Place 4.

6.3 Deliberation regarding real property Sec. 551.072

- A. Consideration of acquisition of a tract of land containing 0.226-acres, situated in the City of Mission, Hidalgo County, Texas, being a part or portion of Lot 13-6, WAS, according to a map or plat recorded in Volume 1, Page 56, Hidalgo County Map Records in relation to the 15.0' utility easement for the City of Mission Reuse Water Line Project (Tract 2)
- B. Consideration of acquisition of a tract of land containing 0.467-acres, situated in the City of Mission, Hidalgo County, Texas, being a part or portion of Lot 13-5, WAS, according to a map or plat recorded in Volume 1, Page 56, Hidalgo County Map Records in relation to the 15.0' utility easement for the City of Mission Reuse Water Line Project (Tract 3)
- C. Consideration of acquisition of a tract of land containing 0.913-acres, situated in the City of Mission, Hidalgo County, Texas, being a part or portion of Lots 13-3 and 13-4, WAS, according to a map or plat recorded in Volume 1, Page 56, Hidalgo County Map Records in relation to the 15.0' utility easement for the City of Mission Reuse Water Line Project (Tract 4)

- D. Consideration of acquisition of a tract of land containing 0.37-acres, situated in the City of Mission, Hidalgo County, Texas, being a part or portion of Lots 13-2 and 14-2, WAS, according to a map or plat recorded in Volume 1, Page 56, Hidalgo County Map Records, in relation to the 15.0' utility easement for the City of Mission Reuse Water Line Project (Tract 5)
- E. Consideration of acquisition of a tract of land containing 0.906-acres, situated in the City of Mission, Hidalgo County, Texas, being a part or portion of Lots 13-7, 13-8 and 14-7, WAS, according to a map or plat recorded in Volume 1, Page 56, Hidalgo County Map Records in relation to the 15.0' utility easement for the City of Mission Reuse Water Line Project (Tract 8)
- F. Consideration of acquisition of a tract of land containing 0.274-acres, situated in the City of Mission, Hidalgo County, Texas, being a part or portion of Lot 1, AEP Mayberry Substation Subdivision, according to a map or plat recorded under Document No. 2628923, Hidalgo County Map Records in relation to the 15.0' utility easement for the City of Mission Reuse Water Line Project (Tract 9)
- G. Consideration of acquisition of a tract of land containing 0.627-acres, situated in the City of Mission, Hidalgo County, Texas, being a part or portion of Lots 13-9 and 13-10, WAS, according to a map or plat recorded in Volume 1, Page 56, Hidalgo County Map Records in relation to the 15.0' utility easement for the City of Mission Reuse Water Line Project (Tract 10)
- H. Consideration of acquisition of a tract of land containing 0.391-acres, situated in the City of Mission, Hidalgo County, Texas, being a part or portion of Lot 13-11, WAS, according to a map or plat recorded in Volume 1, Page 56, Hidalgo County Map Records in relation to the 15.0' utility easement for the City of Mission Reuse Water Line Project (Tract 11)

6.4 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 10th day of May, 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 13th 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. 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 10th 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. 8th Street at 4:00 p.m. on said date.



Anna Carrillo, City Secretary