

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
JUNE 25, 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 Tuesday, June 25, 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. Employee of the Month recognition                   |             |             | Munguia           |
| 4. Report from the Greater Mission Chamber of Commerce |             |             | Enriquez          |
| 5. Departmental Reports                                |             | 4           | Perez             |
| 6. Citizens Participation                              |             |             | O'caña            |

**1.0 Public Hearing**

**1.1 Planning & Zoning Recommendations**

|  |      |    |         |
|--|------|----|---------|
| A. Conditional Use Permit Renewal: Drive-Thru Service Window – Dak's Snacks, 810 N. Schuerbach Rd., Ste. "D", Lot 1, Sylvia Plaza Subdivision, C-2, Jesus Aleman<br>Adoption of Ordinance # _____ approving 1.1A   | 1.1A | 65 | Acevedo |
| B. Conditional Use Permit Renewal: Drive-Thru Service Window – Shipley Donuts, 2575 E. Griffin Parkway, Ste. 1, Lot 1, Tres Picos Phase I Subdivision, C-3, David Duff<br>Adoption of Ordinance # _____ approving 1.1B   | 1.1B | 73 | Acevedo |
| C. Conditional Use Permit Renewal: To Keep a Mobile Home "Temporary" to care for Health Stricken Parent, 127 S. Bryan Road, A 1.67 tract out of Lot 18-11, West Addition to Sharyland Subdivision, AO-I, John Paul Perez<br>Adoption of Ordinance # _____ approving 1.1C | 1.1C | 82 | 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<br>City Council Meeting – June 10, 2019  | 2.1 | 91  | Carrillo |
| 2.2 Acknowledge Receipt of Minutes<br>Mission Civil Service Commission – March 8, 2019<br>Shary Golf Advisory Board – April 30, 2019<br>Mission Rail Bridge Action Committee – May 6, 2019<br>Citizen's Advisory Committee – May 21, 2019<br>Animal Rescue & Adoption Advisory Board – April 16, 2019<br>and May 28, 2019<br>Speer Memorial Library Board – May 21, 2019 | 2.2 | 105 | Perez    |
| 2.3 Authorization to rescind first, One-Year Renewal Option for Palm Tree Trimming with ROD'Z Lawn Care and approve One-Year Renewal Option with Guadalupe Rodriguez dba ROD'Z Lawn Care   | 2.3 | 123 | Bentsen  |

**3.0 Approvals and Authorizations**

- |  |     |     |           |
|--|-----|-----|-----------|
| 3.1 Approval of Resolution # _____ amending Resolution 1556 designating a proxy for Hidalgo County Metropolitan Planning Organization members  | 3.1 | 125 | Carrillo  |
| 3.2 Authorization to solicit bids for Boys and Girls Club Athletic League Uniforms   | 3.2 | 127 | Arevalo   |
| 3.3 Approval of Resolution No. _____ supporting the submission of a grant application to the U.S. Department of Justice for the Mission Police Department Southwest Border Rural Law Enforcement Information Sharing and Interdiction Assistance Grant | 3.3 | 128 | Dominguez |
| 3.4 Authorization to enter into an Interlocal Agreement for 911 Public Safety Answering Point Services between the Lower Rio Grande Valley Development Council and the City of Mission, Texas  | 3.4 | 130 | Dominguez |
| 3.5 Authorization to amend Surface Lease between the City of Mission and the Mission Skeet & Trap Club, Inc.   | 3.5 | 160 | Dominguez |
| 3.6 Authorization to solicit proposals for Stop Loss Insurance   | 3.6 | 180 | Munguia   |
| 3.7 Budget Amendments: Designated Purpose Fund   | 3.7 | 181 | Vela      |

**4.0 Unfinished Business**

- |   |     |     |          |                   |
|---|-----|-----|----------|-------------------|
| 4.1 Authorization to solicit RFQ's for Environmental Assessment for International Vehicular and Rail Bridge (Madero Bridge) Project | 4.1 | 184 | Belmarez | Tabled<br>6/10/19 |
|---|-----|-----|----------|-------------------|

**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 21<sup>st</sup> day of June, 2019 at 3:00 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 25<sup>th</sup> day of June, 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 21<sup>st</sup> day of June, 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 3:00 p.m. on said date.

  
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Anna Carrillo, City Secretary