

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JULY 1, 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, July 1, 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. Proclamation – Corporal Jose Luis “Speedy” Espericueta, Jr.	4		Dominguez
4. Special Presentations to the family of Corporal Jose Luis “Speedy” Espericueta, Jr.			Perez
5. Employee of the Month recognition			Munguia
6. Report from the Greater Mission Chamber of Commerce			Enriquez
7. Departmental Reports	5		Perez
8. Citizens Participation			O'caña

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

None

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 – June 10, 2019	2.1	66	Carrillo
2.2 Acknowledge Receipt of Minutes Mission Civil Service Commission – March 8, 2019 Shary Golf Advisory Board – April 30, 2019 Mission Rail Bridge Action Committee – May 6, 2019 Citizen’s Advisory Committee – May 21, 2019 Animal Rescue & Adoption Advisory Board – April 16, 2019 and May 28, 2019 Speer Memorial Library Board – May 21, 2019	2.2	80	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	98	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	100	Carrillo
3.2 Authorization to solicit bids for Boys and Girls Club Athletic League Uniforms	3.2	102	Arevalo
3.3 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	3.3	103	Dominguez

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|--|---|-----|-----|-----------|-------------------|
| 3.4 | Authorization to amend Surface Lease between the City of Mission and the Mission Skeet & Trap Club, Inc. | 3.4 | 133 | Dominguez | |
| 3.5 | Authorization to solicit proposals for Stop Loss Insurance | 3.5 | 153 | Munguia | |
| 3.6 | Budget Amendments: Designated Purpose Fund | 3.6 | 154 | 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 | 157 | Belmarez | Tabled
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 Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001 | | | | | |
| 6.1 | Consultation with Attorney Sec. 551.071 (1) | | | | |
| | A. Regarding Personnel Policy Manual, Section 300.12 as it relates to Horacio Pena, Jr. | | | | |
| 6.2 | 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 28th day of June, 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 1st day of July, 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 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 28th 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. 8th Street at 4:00 p.m. on said date.


Anna Carrillo, City Secretary