

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JUNE 10, 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, June 10, 2019 at 5:30 p.m. at the Mission Council Chambers, 1201 E. 8th 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. Recognition of Sharyland ISD Baseball Teams			Perez
4. Presentation of Boys & Girls Scholarship Recipients			Arevalo
5. Report from the Greater Mission Chamber of Commerce			Enriquez
6. Departmental Reports		5	Perez
7. Citizens Participation			O'caña

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Rezoning: Tract No. 38, of an unrecorded plat of Melba Carter Subdivision of the Resubdivision of the South ½ of Lots 15-7, and 15-8, West Addition to Sharyland, and Tract No. 40 being the East 1 acre of the West 11.28 Acres out of 35.71 acres out of the South ½ of Lots 15-7, and 15-8, West Addition to Sharyland, containing 35.71 acres from (R-1) Single Family Residential to (C-3) General Business, c/o Orfa De Leon Adoption of Ordinance # _____ approving 1.1A	1.1A	45	Acevedo
B. Conditional Use Permit: To place a Portable Building for Office Use, 2300 W. Mile 3 Road, Being 3.86 acres out of Lot 22, New Caledonia Subdivision, C-3, (General Business), c/o Miguel A. De Leon Adoption of Ordinance # _____ approving 1.1B	1.1B	53	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 – May 29, 2019 Special City Council Meeting – May 29, 2019	2.1	61	Carrillo
2.2 Acknowledge Receipt of Minutes Speer Memorial Library Board – April 11, 2019 Mission Ambulance Board – March 07, 2019 Mission Historical Museum – April 15, 2019 Zoning Board of Adjustment – April 17, 2019 Citizen's Advisory Committee – April 23, 2019 Planning and Zoning Commission – May 8, 2019 Wellness Committee – April 29, 2019 Drainage Committee – May 16, 2019 Mission Economic Development Authority – April 16, 2019 Mission Economic Development Corporation – April 16, 2019	2.2	75	Perez

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2.3	Accept donation of an ambulance and convey to Cadereyta, Nuevo Leon, Mexico	2.3	133	J. Lerma
2.4	Reschedule June 24, 2019 City Council meeting to Tuesday, June 25, 2019	2.4	139	Carrillo
3.0 Approvals and Authorizations				
3.1	Preliminary Plat Approval: Crown Pointe Phase VIII, Being Being a Resubdivision of 3.088 acres out of Lot 221, John H. Shary Subdivision, R-1A (Large Lot Single Family), Developer: Chris Voss Engineer: Urban Infrastructure Group, Inc.	3.1	140	Acevedo
3.2	Preliminary Plat Approval: Capricorn Estates Subdivision, Being a 9.43 acre tract of land, more or less, out of Lot "F", B.L. Millers Resubdivision of Lots 16-20, Mission Groves Estates, Mission ETJ, Developer: LLAAG, LLC Engineer: Homero L. Gutierrez	3.2	149	Acevedo
3.3	Authorization to solicit bids for Weedy Lot Abatement	3.3	164	Acevedo
3.4	Authorization to Execute First One-Year Renewal Option for Palm Tree Trimming	3.4	165	Bentsen
3.5	Authorization to Award bids for Roadside Mowing and Litter Removal Services for the Public Works Department.	3.5	166	Salinas
3.6	Authorization to Award Bids for the purchase of Flexbase Commercial Caliche for Public Works Department.	3.6	168	Salinas
3.7	Approval to Purchase Equipment for the Industrial Pre-Treatment Plant from a sole source vendor	3.7	170	Salinas
3.8	Authorization to Solicit Bids for the installation of Striping/ Pavement Markings and Pavement Crack Seal Application for the Public Works Department.	3.8	177	Salinas
3.9	Authorization to Solicit Bids for Seal Coat Asphalt Pavement Services on an as needed basis for the Public Works Department.	3.9	178	Salinas
3.10	Approval of a Memorandum of Agreement between the City of Mission and Research, Applied Technology, Education, and Service (RATES) dba RATES/RGV	3.10	179	De La Garza
3.11	Approval of Resolution No. _____ entering into a Memorandum of Understanding with Research, Applied Technology, Education, and Service (RATES) dba RATES/RGV for Representative Appointment to Lower Rio Grande Valley TPDES Stormwater Regional Task Force	3.11	186	De La Garza
3.12	Approval of Resolution No. _____ supporting the acceptance of the 2018 Operation Stonegarden program grant from the Office of the Governor (OOG) for FY 2019-2020 grant year (OOG# 3172904).	3.12	197	Dominguez
3.13	Authorization to Award for Basic Life & AD&D, Voluntary Life and LTD.	3.13	199	Munguia
3.14	April 2019 Financial Statements	3.14	202	Vela
3.15	Budget Amendments – General Fund	3.15	215	Vela
3.16	Authorization to solicit proposals for qualification on Auditing Services for the City of Mission	3.16	217	Vela
3.17	Authorization to solicit RFQ's for Environmental Assessment for International Vehicular and Rail Bridge (Madero Bridge) Project	3.17	218	Belmarez

- 3.18 Staff is seeking council acceptance or rejection of Performance Services, Inc. Investment Grade Audit Proposal and if accepted authorize staff to solicit for RFQ's for an independent licensed professional engineering review 3.18 219 Belmarez
- 3.19 Authorize City Attorney to review On-Call Professional Services Contract with L&G Engineering (City Attorney may ask City Council to go into executive session on this item under the "Consultation with Attorney" exception before considering this matter in open session) 3.19 230 Terrazas

4.0 Unfinished Business

- 4.1 **Public Hearing**-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 4.1 4.1 241 Acevedo Tabled 5/29/19

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. 8th Street, Mission, Texas on this the 7th 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 10th 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. 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 7th 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