

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JULY 22, 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 22, 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. All America City Presentation – Senator Juan “Chuy” Hinojosa			Perez
4. Proclamation – Senator Juan “Chuy” Hinojosa		5	Carrillo
5. Proclamation – State Representative Oscar Longoria		6	Carrillo
6. Proclamation – State Representative Sergio Munoz, Jr.		7	Carrillo
7. Proclamation – Mission Regional Medical Center		8	Carrillo
8. National Butterfly Center Update			Wright
9. Report from the Greater Mission Chamber of Commerce			C.J. Sanchez
10. Departmental Reports		9	Perez
11. Citizens Participation			O'caña

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Proposed Annexation for the following area: Tract 1: Being a 9.43 acre tract of land, more or less, out of Lot “F”, B.L. Millers Resubdivision of Lots 16 through 20, Block Four (4), Mission Groves Estates	1.1A	122	Acevedo
B. Adoption of Annexation Ordinance for the following area: Tract 1: Being a 9.43 acre tract of land, more or less, out of Lot “F”, B.L. Millers Resubdivision of Lots 16 through 20, Block Four (4), Mission Groves Estates Adoption of Ordinance # _____ approving 1.1B	1.1B	128	Acevedo
C. Conditional Use Permit Renewal: Drive-Thru Service Window – Papa Taco Mexican Restaurant, 2714 E. Griffin Parkway, Ste. B, Lot 3, Sparks & Townsend Plaza Subdivision, C-3, Susana Aguilar, Adoption of Ordinance # _____ approving 1.1C	1.1C	132	Acevedo
D. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Whistling Duck, 1603 E. Griffin Parkway, Lots 10 & 11, Block 3, Shary Gardens Subdivision, C-3, Whistling Duck, Inc., Adoption of Ordinance # _____ approving 1.1D	1.1D	140	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 – July 08, 2019	2.1	162	Carrillo
2.2 Acknowledge Receipt of Minutes Mission Ambulance Board – June 06, 2019 Citizen’s Advisory Committee – June 11, 2019 Boys & Girls Club – June 11, 2019	2.2	175	Perez

2.3	Approval of Memorandum of Understanding and Golf Club Storage Agreement with Mission Consolidated Independent School District in regards to the use of the Shary Municipal Golf Course	2.3	183	M. Flores
3.0 Approvals and Authorizations				
3.1	Board Appointments: BEST Committee “Business, Economic Development, Shows, Tourism”	3.1	187	Carrillo
3.2	Authorization to purchase carpet flooring for the Mission Police Department Public Safety building via a state approved contract (Buy Board Contract 561-18)	3.2	188	Dominguez
3.3	Authorization to accept donation of a box trailer from the Mission Crime Stoppers Organization	3.3	192	Dominguez
3.4	Authorization to accept a \$3,000.00 donation from a City of Mission resident for the Mission Police Department K-9 Bureau	3.4	195	Dominguez
3.5	Authorization to purchase via a state approved contract all necessary equipment to outfit three (3) new Chevrolet Police Tahoe’s to include the installation of equipment under Buy Board Contracts #524-17, #534-17 and #432-13	3.5	198	Dominguez
3.6	Authorization to award bid for seal coat pavement services on as needed basis	3.6	209	Terrazas
3.7	Authorization to award bid for the installation of Striping/ Pavement Markings and Crack Seal on an as needed basis	3.7	212	Terrazas
3.8	Authorization to engage firm for On-Call Engineering Services for Geotechnical and Materials Testing	3.8	215	Belmarez
3.9	Approval of Ordinance # _____ of the City Council of the City of Mission, Texas, approving a negotiated resolution between the City and Texas Gas Service (“TGS” regarding the company’s April 30, 2019 cost of service adjustment (“COSA”) filing	3.9	218	D. Flores
3.10	May 2019 Financial Statements	3.10	239	Vela
3.11	Authorization to amend the Interlocal Agreement between the City of Mission, Texas and the City of Granjeno, Texas for Animal Control Services	3.11	252	Barrera
3.12	Authorization to accept donation from Leadership Mission	3.12	258	Bentsen
3.13	Presentation of the Preliminary Budget for the Fiscal Year 2019-2020	3.13	260	Perez
3.14	Set Public Hearing date for FY 2019-20 Annual Budget	3.14	296	Perez
3.15	Approval of Ordinance # _____ Amending Ordinance No. 3085, Adopting An Organizational Chart For The City Of Mission Employees	3.15	298	Perez
3.16	Budget Amendments: General Fund and 2018 CO Fund	3.16	301	Vela
3.17	Authorization to enter into a Memorandum of Understanding with the Texas Department of Public for the a renewal for Certification of Commercial Vehicle Enforcement Authority	3.17	305	Dominguez
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 claim by former employee Horacio Peña, 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 19th day of July, 2019 at 3:45 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 22nd 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 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 19th day of July, 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 3:45 p.m. on said date.


Anna Carrillo, City Secretary