

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JULY 8, 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 8, 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. Presentation of Tiger's Fury Kajukenbo Students			Perez
4. All America City Presentation			Perez
5. Report from the Greater Mission Chamber of Commerce			Enriquez
6. Departmental Reports	7		Perez
7. 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	20	Acevedo
B. Rezoning: Lot 6, Abrego Estates, from (R-1) Single Family Residential to (R-2) Duplex-Fourplex Residential, c/o Julio Abrego, Adoption of Ordinance # _____ approving 1.1B	1.1B	24	Acevedo
C. Rezoning: The North 194.79' out of the South 854.79' out of the East 223.63' of Lot 186, John H. Shary Subdivision, from (AO-I) Agricultural Open Interim to (R-1T) Townhouse Residential, c/o Thomas Wayland, Adoption of Ordinance # _____ approving 1.1C	1.1C	32	Acevedo
D. 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 Adoption of Ordinance # _____ approving 1.1D	1.1D	41	Acevedo
E. 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 Adoption of Ordinance # _____ approving 1.1E	1.1E	49	Acevedo
F. 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 Adoption of Ordinance # _____ approving 1.1F	1.1F	58	Acevedo
G. Conditional Use Permit Renewal: Drive-Thru Service Window, 1712 W. Griffin Parkway, Lot 22, Block 4, Oakwood Estates Subdivision, C-3, Snowball Express, LLC, c/o Elgin Xavier Adoption of Ordinance # _____ approving 1.1G	1.1G	67	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 01, 2019	2.1	77	Carrillo
2.2	Acknowledge Receipt of Minutes Mission Tax Increment Reinvestment Zone – May 28, 2019 Mission Redevelopment Authority – May 28, 2019	2.2	84	Perez
2.3	Approval of Ord. # _____ granting a wet designation for 1931 North Conway, Re-Subd. Lot 1 Mission Center, Apapuchi Drive Thru	2.3	90	Carrillo
2.4	Reclassify Utility Accounts for the 1st & 2nd Quarter of 2017	2.4	94	A. Lerma
2.5	Authorization to surplus machinery and equipment and sell via online auction, convey or dispose	2.5	96	Vela
2.6	Approval of Ordinance # _____ Of The City Of Mission, Texas Creating a BEST Committee “Business, Economic Development, Shows, Tourism”; Specifying The Terms Of Office; Specifying The Qualifications For Membership; And Ordaining Other Provisions Related To The Subject Matter Thereof	2.6	101	Carrillo
2.7	Approval of Resolution # _____ Of The City Council Of The City Of Mission, Texas, Authorizing The Partnership Between Texas Parks And Wildlife Department State Parks Division, World Birding Center And Bentsen Rio Grande Valley State Park	2.7	103	Carrillo
3.0 Approvals and Authorizations				
3.1	Authorization for the City of Mission to enter into a Memorandum of Understanding with U.S Customs and Border Protection, Office of Border Patrol, Rio Grande Valley Sector	3.1	105	Sanchez
3.2	Authorization for the City of Mission to enter into an Affiliation Agreement with Elite Medical Training Solutions	3.2	114	Sanchez
3.3	Approval of Reimbursement Agreement between the Mission Redevelopment Authority/Reinvestment Zone Number One and the City of Mission	3.3	123	Silva
3.4	Authorization to award bid for Pest Control Services	3.4	141	Hinojosa
3.5	Approval of Final Annual Action Plan 2019-20 and authorize City Manager to execute Subrecipient Agreements receiving FY’19 CDBG Allocations	3.5	143	Longoria
3.6	Accept donation of an ambulance from MED Care EMS and convey to Miguel Aleman, Tamaulipas	3.6	192	J. Lerma
3.7	Authorization to purchase three (3) 2019 Chevrolet Police Tahoes via Buy Board Contract # 521-16	3.7	194	Dominguez
3.8	Tax Collections Report – May, 2019	3.8	197	Vela
3.9	Acceptance of Quarterly Report of Investments for the Quarter ending March 31, 2019 and Interest Earned for Six Months Ending March 31, 2019	3.9	204	Vela
3.10	Authorization to begin planning for a Veteran’s Day Parade in the City of Mission to be held on November 9, 2019	3.10	210	Carrillo

4.0 Unfinished Business

None

5.0 Routine Matters

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| 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 Deliberation regarding economic development negotiations Sec. 551.087
 - A. Regarding potential tax incentives for retail developers
- 6.2 Consultation with Attorney Sec. 551.071 (1)
 - A. Discussion of claim by former employee Horacio Peña, Jr.
- 6.3 The City Council will reconvene in open session to take any actions necessary

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| 7.0 Adjournment | 7.0 | -- | O'caña |
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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 5th day of July, 2019 at 5:25 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 8th 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.

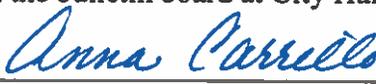
Texas Government Code Section:

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 5th 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 5:25 p.m. on said date.



Anna Carrillo, City Secretary