

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
AUGUST 12, 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, August 12, 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. Presentation of Parks & Recreation TAAF Athletes			Bentsen
4. Presentation of Boys & Girls Club World Series Teams			Arevalo
5. Presentation by American Cancer Society – April Chapa			Perez
6. Report from the Greater Mission Chamber of Commerce			Enriquez
7. Departmental Reports	6		Perez
8. Citizens Participation			O'caña

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Conditional Use Permit: Non-Residential Parking, 1101 Slabaugh Avenue, Lot 7, Block 183, Mission Original Townsite, R-1, Jaime Valdez Adoption of Ordinance # _____ approving 1.1A	1.1A	33	Acevedo
B. Conditional Use Permit: To Place a Hotdog Stand at Mini Max #5 Convenience Store, 100 N. Mayberry Street, Lot 53, Mayberry Plaza #2 Subdivision, C-2, Moulay Hadroune, Adoption of Ordinance # _____ approving 1.1B	1.1B	42	Acevedo
C. Conditional Use Permit Renewal: Home Occupation – Licensed Child Day Care, 4204 San Roman, Lot 26, Paseo Lindo Phase 2 Subdivision, PUD, Nora Arguelles Adoption of Ordinance # _____ approving 1.1C	1.1C	55	Acevedo
D. Conditional Use Permit: To Place a Portable Building for Educational Purposes – Tutoring Service, Citizenship & GED Preparation, 511 W. 11 th Street, The East fraction of Lots 1 & 2, Block 178, Mission Original Townsite Subdivision, C-4, Agueda P. Aguiñaga, Adoption of Ordinance # _____ approving 1.1D	1.1D	68	Acevedo
E. Public Hearing on FY 2019-2020 Preliminary Budget	1.1E	75	Perez

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 22, 2019 and Special City Council Meeting – July 31, 2019	2.1	76	Carrillo
2.2 Acknowledge Receipt of Minutes Mission Economic Development Corporation Special Meeting – June 4, 2019 Mission Civil Service Commission – June 13, 2019 Drainage Committee – June 19, 2019	2.2	91	Perez

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2.3	Approval to enter into Interlocal Agreement between City of Mission and Mission CISD to jointly undertake the youth services at Castro Elementary and Leal Elementary	2.3	100	Arevalo
2.4	Approval of Agreement between Mission CISD and the Boys & Girls Club of Mission Activities Program	2.4	111	Arevalo
2.5	Interlocal Agreement between the City of Mission, Texas and the City of Alton, Texas regarding the use of the Animal Control Facility	2.5	113	Barrera
2.6	Authorization to surplus vehicles, machinery and equipment and sell via online auction, or dispose	2.6	118	Belmarez
2.7	Approval of Memorandum of Understanding and Golf Club Storage Agreement with Sharyland Independent School District in regards to the use of the Shary Municipal Golf Course	2.7	123	M. Flores
2.8	Authorize to solicit qualifications for Land Surveying Services	2.8	127	Acevedo
2.9	Authorize to solicit qualifications for Property Appraisal Services	2.9	128	Acevedo
2.10	Authorization to solicit bids for the construction of restroom facilities at Bentsen Palm Community Park and Astroland Park	2.10	129	Bentsen
2.11	Authorization to solicit bids for Pre-Employment Screenings	2.11	130	Munguia
2.12	Approval of Amendment to Inter-Local Cooperation Agreement for Tax Assessment and Collection between the City of Mission and Hidalgo County	2.12	131	Vela
2.13	The Mission Police Department is requesting authorization to re-enter into an Interlocal Agreement for the Educational Resource Officer Program between the City of Mission and the Mission Consolidated Independent School District for the FY 2019-2020 school year	2.13	133	Dominguez
2.14	The Mission Police Department is requesting authorization to re-enter into an Interlocal Agreement for the Educational Resource Officer Program between the City of Mission and the Sharyland Independent School District for the 2019-2020 school year.	2.14	144	Dominguez
2.15	Authorization to enter into a Program Funded State and Local Task Force Agreement and a State and Local HIDTA Task Force Agreement between the United States Department of Justice, Drug Enforcement Administration and the Mission Police Department for FY 2019-2020	2.15	151	Dominguez
3.0 Approvals and Authorizations				
3.1	Homestead Exemption Variance: A 2.36 acre tract of land out of the Northeast ½ of Lot 28-4, West Addition to Sharyland Subdivision, AO-I, Sergio Fonseca	3.1	162	Acevedo
3.2	Authorize staff to reject and resolicit for bids for Weedy Lot Abatement	3.2	168	Acevedo
3.3	Authorization to engage with negotiations with M2 Engineering, PLLC for City of Mission Design Manual Update	3.3	172	Acevedo
3.4	Final Plat Approval: Las Palmas Del Norte No. 3 Phase II Subdivision, A tract of land containing 26.29 acres situated in Hidalgo County, Texas and also being a part or portion of Porcion 50, ETJ, Developer: Noralinda Garza Engineer: Javier Hinojosa Engineering	3.4	174	Acevedo

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3.5	Approval of Resolution # _____ of the City of Mission, Texas finding that AEP Texas Inc.'s requested increase to its electric transmission and distribution rates and charges within the city should be denied	3.5	182	D. Flores
3.6	Approval of Resolution # _____ of the City Council of the City of Mission, Texas authorizing the submittal of a grant application to the Texas Department of Transportation (TxDOT) Federal-aid SRTS	3.6	186	D. Flores
3.7	Authorization to enter into an agreement with CGI Communications for street banner program	3.7	188	A. Lerma
3.8	Approval of Ordinance # _____ of the City Council of City of Mission, Texas amending Article II – City Council Section 2-34 – Procedure for presentations to Council Subsection (a) and providing for an effective date	3.8	191	Carrillo
3.9	Approval of Resolution # _____ adopting and implementing a gross receipt tax (i.e. prize fee) on the conduct of Bingo as authorized under Texas House Bill 914 (86 th Leg) and the Texas Occupations Code	3.9	194	Carrillo
3.10	Approval of Resolution # _____ supporting a Texas Department of Transportation construction Project known as the Hidalgo County Loop Project, specifically supporting the 365 Tollway Project	3.10	196	Carrillo
3.11	Authorization to purchase furniture for the Bannworth Gym Expansion through Office Depot via state approved contract NIPA Region 4 ESC R142212	3.11	210	Belmarez
3.12	Authorization to reject and rebid for Boys and Girls Club Athletic League Uniforms	3.12	230	Arevalo
3.13	Authorization to approve repayment to Texas Division of Emergency Management (TDEM) for FEMA Public Assistance (PA) Project related to Disaster Hurricane Dolly, FEMA-DR 1780-TX	3.13	231	Cardoza
3.14	Authorization to accept the 2020 STEP Comprehensive Grant from the Texas Department of Transportation	3.14	236	Dominguez
3.15	June 2019 Financial Statements	3.15	268	Vela
3.16	Tax Collections Report – June, 2019	3.16	281	Vela
3.17	Authorize Staff to Engage Highest Qualified Firm found Acceptable in negotiations for Auditing Services and Authorize City Manager to execute contract incident thereto	3.17	288	Vela
3.18	Consideration of change order for Tabeza Holdings, LLC for Housing Assistance at 205 E Victory	3.18	290	Longoria
3.19	Approval to Purchase Two Hydroflo Pumps for the North and South Water Treatment Plants from a sole source vendor	3.19	296	Salinas
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)

Deliberations about Real Property Sec. 551.072

A. Consideration of release of liens for property Lot 12, Block 81 Mission Original Townsite

6.2 Consultation with Attorney Sec. 551.071 (1)

A. Information on Cause No. C-1854-19-C; Estate of Carlos Hernandez, III, Deceased v. Doctors Hospital at Renaissance, Et al

6.3 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 9th day of August, 2019 at 4:35 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 12th day of August, 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.

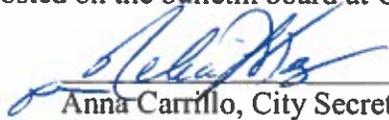
Texas Government Code Section:

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 9th day of August, 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 4:05 p.m. on said date.



Anna Carrillo, City Secretary