

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
AUGUST 26, 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 26, 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. Employee of the Month Recognition			Munguia
4. Proclamation – National Childhood Cancer Awareness	6		Carrillo
5. Presentation by Hidalgo County Drainage District #1 – Raul Sesin			Perez
6. Report from the Greater Mission Chamber of Commerce			Enriquez
7. Departmental Reports	7		Perez
8. Citizens Participation			O'caña
1.0 Public Hearing			
1.1 Planning & Zoning Recommendations			
A. Request to Abandon a 20' street right-of-way easement in a 0.124-acre tract of land, more or less, being the West 271.11 feet of an existing 20 foot street right-of-way located adjacent to the North line of Lots 5 & 6, Yewell Subdivision Adoption of Ordinance # _____ approving 1.1A	1.1A	69	Acevedo
B. Rezoning: A 6.545 acre tract of land being the North 241' of Lot 27-2, West Addition to Sharyland Subdivision, from (AO-I) Agricultural Open Interim to (R-1) Single Family Residential, Leonel Olivarez Adoption of Ordinance # _____ approving 1.1B	1.1B	80	Acevedo
C. Rezoning: A 7.557 acre tract, and also being a part or portion of Shares 3, 4, and 5, San Jose Subdivision, from (AO-I) Agricultural Open Interim to (R-1A) Large Lot Single Family, Jose Manuel & Ismael Garcia Adoption of Ordinance # _____ approving 1.1C	1.1C	88	Acevedo
D. Conditional Use Permit: To Move in a Wood Frame Home on Property Zoned (R-4) Mobile & Modular Home District, 2807 Estevan Street, Lot 79, Inspiration Manor Subdivision, R-4, Life of Use, Guadalupe Ramirez Adoption of Ordinance # _____ approving 1.1D	1.1D	96	Acevedo
E. Conditional Use Permit: Drive-Thru Service Window – El Tropical, 708 N. Inspiration Road, Ste. 1, Lot 1, Rivalsebas Subdivision, C-3, Veronica Cepeda Adoption of Ordinance # _____ approving 1.1E	1.1E	116	Acevedo
F. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Che Puerco Restaurant Bar, 205 N. Shary Road, Ste. A, Lot 1, South Shary Commercial Subdivision, C-3, Naim Entertainment Group, LLC, (c/o Antonio Naim) Adoption of Ordinance # _____ approving 1.1F	1.1F	126	Acevedo
G. Conditional Use Permit Renewal: To keep a 24' x 60' Portable Building, 915 W. Expressway 83, Lot 1, Nido De Aguila Subdivision, P, Luz Para Las Naciones Church Adoption of Ordinance # _____ approving 1.1G	1.1G	147	Acevedo

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- H. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Mariscos El 7 Mares, 2301 E. Griffin Parkway, Ste. D, Lots 10-12, Big Orange Subdivision, C-3, Mariscos El 7 Mares, LLC, (c/o Juan Jose Chapa)
Adoption of Ordinance # _____ approving 1.1H

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)

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|------|--|------|-----|-----------|
| 2.1 | Approval of Minutes
City Council Meeting – August 12, 2019 and
Special City Council Meeting – August 19, 2019 | 2.1 | 173 | Carrillo |
| 2.2 | Acknowledge Receipt of Minutes
Mission Boys & Girls Club – July 09, 2019
Mission Civil Service Commission – July 11, 2019
Planning and Zoning Commission – July 24, 2019
Citizens Advisory Committee – July 9, 2019
Parks & Recreation Board Meeting – June 11, 2019
Traffic Safety Committee – April 16, 2019 | 2.2 | 194 | Perez |
| 2.3 | Approval of request by County of Hidalgo Elections
Department to use City Facilities for early voting and election
day for 2019-2020 Elections | 2.3 | 215 | Carrillo |
| 2.4 | Authorization to Execute Third and Final One Year Renewal
Option for Offsite Records Storage and Destruction Services
with Creative Imaging | 2.4 | 217 | Carrillo |
| 2.5 | Approval of Interlocal Agreement between City of Mission
and Sharyland Independent School District regarding the
Natatorium Facility at Bannworth Park | 2.5 | 219 | Bentsen |
| 2.6 | Approval of Resolution No. _____ authorizing the Mission
Police Department to submit an Agreement for the Temporary
Closure of State Right-of-Way to the Texas Department of
Transportation for the 4 th Annual Healthy Families and Healthy
Communities 5 K Run/Walk event | 2.6 | 225 | Dominguez |
| 2.7 | Approval of Resolution No. _____ authorizing the Mission
Police Department to submit an Agreement for the Temporary
Closure of State Right-of-Way to the Texas Department of
Transportation for the Speedy 5k run | 2.7 | 233 | Dominguez |
| 2.8 | Approval of Resolution No. _____ authorizing the Mission
Police Department to submit an Agreement for the Temporary
Closure of State Right-of-Way to the Texas Department of
Transportation for The Beer Run 5k run | 2.8 | 243 | Dominguez |
| 2.9 | Authorization to enter in a Memorandum of
Understanding between the Federal Bureau of Investigation
and the City of Mission Police Department for the FY
2019-2020 Rio Grande Valley Safe Streets Task Force | 2.9 | 252 | Dominguez |
| 2.10 | Authorization to solicit bids for Bentsen Palm Development
Improvements | 2.10 | 254 | Terrazas |
| 2.11 | Authorization to Solicit Bids for Powdered Activated Carbon
for the North and South Water Treatment Plants | 2.11 | 256 | Salinas |

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- 2.12 Authorization to Solicit for Bids for Chlorine Gas for the Public Works Department North and South Water Treatment Plants 2.12 257 Salinas
- 2.13 Authorization to solicit for bids for Odor Control Chemical for the Public Works Department Waste Water Treatment Plant and Lift Stations 2.13 258 Salinas

3.0 Approvals and Authorizations

- 3.1 Preliminary Plat Approval: Carrizales Subdivision, A 76.87 acre tract of land out of Block 16, Texan Gardens Subdivision, Rural ETJ, Developer: Norberto Salinas, Engineer: South Texas Infrastructure 3.1 259 Acevedo
- 3.2 Preliminary Plat Approval: Del Oro Subdivision Unit No. 5, A Resubdivision of 10.731 acres of land out of the South end of Porcion 52, PUD, Developer: Rhodes Enterprises, Inc.(Nick Rhodes), Engineer: Melden & Hunt, Inc. 3.2 269 Acevedo
- 3.3 Preliminary Plat Approval: Periquitos Subdivision, A 7.557 acre tract, also being a part or portion of Shares 3, 4, and 5, San Jose Subdivision, AO-I (R-1A proposed), Developer: Jose Manuel Garcia & Ismael Garcia, Engineer: BIG Engineering 3.3 279 Acevedo
- 3.4 Preliminary Plat Approval: Los Ebanos Village Subdivision, A 6.55 acre tract of land being the north 216' of Lot 27-2, West Addition to Sharyland Subdivision, R-1, Developer: Leonel & Amparo L. Olivarez, Engineer: Nain Engineering, LLC 3.4 290 Acevedo
- 3.5 Preliminary & Final Plat Approval: M.E.D.C. Subdivision, A tract of land containing 18.83 acres of land, being a part of portion of the abandoned old Edinburg Canal R.O.W., and Lots 175 & 185, John H. Shary Subdivision, C-3, Developer: Mission Economic Development Corp., Engineer: Javier Hinojosa Engineering 3.5 300 Acevedo
- 3.6 Tax Collections Report - July, 2019 3.6 310 Vela
- 3.7 Discussion and action on proposed 2019 Tax Rate and Take Record Vote and Schedule Public Hearings 3.7 317 Perez
- 3.8 Authorization to accept the FY 2019-2020 Other Victim Assistance Grant (OVAG) from the Office of the Attorney Generals' Crime Victim Services Division. 3.8 319 Dominguez
- 3.9 Authorization to accept one (1) Belgian Malinois K-9 for the City of Mission Police Department K-9 Program which was donated by an anonymous citizen 3.9 321 Dominguez
- 3.10 Authorization to purchase via State Approved Contract from Baker & Taylor for Library Material (books & media) 3.10 322 Rocha
- 3.11 Authorization to Award Contract for Stop Loss Insurance 3.11 326 Munguia

4.0 Unfinished Business

- 4.1 Authorization to engage with negotiations with M2, Engineering PLLC for City of Mission Design Manual Update 4.1 328 Acevedo **Tabled 08/12/19**

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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 Consultation with Attorney Sec. 551.071 (1)
Deliberations about Real Property Sec. 551.072
A. A 1.672 acres tract of land along the western edge of Glasscock Hills Subdivision
- 6.2 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 23rd day of August, 2019 at 4:25 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 26th 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 23th 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 4:25 p.m. on said date.



Anna Carrillo, City Secretary