

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
SEPTEMBER 23, 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, September 23, 2019 at 5:30 p.m. at the Mission Council Chambers, 1201 E. 8<sup>th</sup> Street, Mission, Texas to consider the following matters.

<b>Regular Meeting</b>	<b>Att.</b>	<b>Page</b>	<b>Originator</b>
1. Call to order			O'caña
2. Invocation and Pledge Allegiance			Perez
3. Proclamation – Fire Prevention Week		6	Cavazos
4. Proclamation – Heroes in Disguise Month		7	Carrillo
5. Employee of the Month- July			Munguia
6. Report from the Greater Mission Chamber of Commerce			Enriquez
7. Departmental Reports		8	Perez
8. Citizens Participation			O'caña

**1.0 Public Hearing**

**1.1 Planning & Zoning Recommendations**

A. Preliminary and Final Plat Approval: Replat of Lots 3, Block 21, Cimarron Country Club, Phase I, Section IV Being a 0.11 acre tract of land, more or less in part consisting of all of Lot 3, Block 21, Resubdivision of plat of Cimarron Country Club Phase I, PUD Developer: Maria Lugo de Bernal Engineer: Salinas Engineering & Associates	1.1A	97	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 Special Meeting – September 16, 2019	2.1	104	Carrillo
2.2 Acknowledge Receipt of Minutes Shary Municipal Golf Course – June 4, 2019 Traffic Safety Committee Special Meeting – August 20, 2019 Speer Memorial Library Board – August 20, 2019	2.2	108	Perez
2.3 Authorization to solicit bids for Storm Drainage Inlets, Manholes and Reinforce Concrete Pipe	2.3	116	Salinas
2.4 Authorization to surplus unusable inventory and sell via online auction or dispose	2.4	117	Vela
2.5 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 Mission Veterans Memorial High School Homecoming Parade	2.5	131	Dominguez
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 Sharyland High School Homecoming Parade	2.6	142	Dominguez

**Agenda 9/23/19, Pg. 2**

2.7	Approval of Resolution # _____ of the City Council for the City of Mission amending Resolution No. 1567 adopting the Public Funds Investment Policy and Strategy	2.7	151	Vela
2.8	Contract Renewal with Tyler Technologies, a Sole Source Vendor, for the City's on-line Payment Software for Utility Billing Payments	2.8	164	Belmarez
<b>3.0 Approvals and Authorizations</b>				
3.1	Homestead Exemption Variance: A 0.88 acre tract out of Lot 246, John H. Shary Subdivision, R-3, Javier Rios	3.1	185	Acevedo
3.2	Ordinance # _____ Adopting the Tax Rate	3.2	191	Perez
3.3	Approval of Publicity and Tourism Agreement with the Greater Mission Chamber of Commerce, Inc.	3.3	194	Perez
3.4	Board Appointment: Juvenile Justice Delinquency and Prevention Advisory Board	3.4	201	Carrillo
3.5	Authorization to execute sixth year renewal services disposal agreement with Allied Waste	3.5	202	Gutierrez
3.6	Approve New Sanitation Rates to be charged to the City of Mission by Republic Services for solid waste accounts	3.6	212	Gutierrez
3.7	Authorization to enter into agreement with Best Friends Animal Society	3.7	214	Barrera
3.8	Amendment to Work Authorization No. 8 with Melden & Hunt, Inc. related to the City of Mission Waste Water Treatment Plant Improvement Project for Engineering and Construction Administration Services	3.8	216	Salinas
3.9	Approval of Ordinance # _____ of The City Council of The City Of Mission, Texas, Amending Section 114-222, Styled Drought Contingency and Water Conservation Plan, of its Code Of Ordinances to incorporate the changes Satisfying the Revised Requirements of Chapter 288 of Title 30 of The Texas Administrative Code (TAC)	3.9	227	Salinas
3.10	Approval of Ordinance # _____ of the City Council of the City Of Mission, Texas, to regulate and reduce pollution that enters the surface waters in the State of Texas and waters of the United States from discharges into the city's municipal separate storm sewer system, by providing for the detection and elimination of illicit connections to the storm sewer system and requiring erosion control and pollution prevention at construction sites and to establish penalties and an effective date satisfying Requirements of Chapter 281.25(a) of Title 30 of The Texas Administrative Code (TAC)	3.10	268	Salinas
3.11	Authorization to Award Contract for Pre-Employment Screening Services	3.11	293	Munguia
3.12	Ordinance # _____ Amending Personnel Policy Manual for Employees of the City of Mission	3.12	295	Munguia
3.13	Authorization to purchase pool chemicals for two city swimming pools & splash pad and the fountain at Mission Event Center via state approved contract # 533-17	3.13	307	Bentsen
3.14	Authorization to purchase tires from Hesselbein Tire Southwest Smart Buy Contract 553-18 via Tire Centers for City Fleet and Sanitation Department	3.14	310	Belmarez

**Agenda 9/23/19, Pg. 3**

3.15 Authorization to solicit bids for Lease of Copiers for departments: CDBG, MEDC, Museum, Boys & Girls Club, Golf, Sanitation, Facilities/ Fleet	3.15	314	Belmarez
3.16 Authorization to purchase Automotive Parts, Fluids, Maintenance equipment and supplies from Napa Auto Parts NJPA Contract # 062916-GPC, O'Reilly Auto Parts via Buy Board Contract 551-17 and AutoZone via Buy Board Contract R170201 for Fleet Department	3.16	315	Avila
3.17 Authorization to accept donation of ten Ellipsis 10" tablets	3.17	320	Vela
3.18 July 2019 Financial Statements	3.18	322	Vela
3.19 Tax Collections Report – August, 2019	3.19	335	Vela
3.20 Approval of Budget Amendments – MEDC & MEDA	3.20	342	Vela
3.21 Authorization to accept a grant from the Office of the Governor Criminal Justice Division (OOG) for the Mission Police Department NIBRS Project Grant	3.21	345	Dominguez
3.22 Approval of Resolution No. _____ authorizing the dedication of the 1200 & 1300 Block of East 8 <sup>th</sup> Street as Corporal Speedy Drive in remembrance of Corporal Jose Luis "Speedy" Espericuta Jr.	3.22	347	Dominguez
3.23 Approval of Professional Services Agreement with Hollis Rutledge & Associates	3.23	349	Dominguez
3.24 Authorization to Execute First-One Year Renewal Option via state approved contract for cleaning and sanitation supplies for city facilities via State Approved Buy Board Contract #569-18	3.24	351	Terrazas
3.25 Authorization to Execute Second-One Year Renewal Option via state approved contract for air condition filter service for city facilities/buildings	3.25	354	Terrazas
3.26 Approval of Resolution No. _____ Amending Resolution No.1597 pertaining to the adoption and implementation of a Weedy Lot Amnesty Program	3.26	357	Vela
3.27 Authorize Mayor to enter into a Memorandum of Understanding with the Patronato de Nuevo Leon	3.27	361	Carrillo
3.28 Authorization to approve and execute Real Estate Conveyance and Donation Agreement between City of Mission, ML Rohodes, LTD and Amigos del Valle (execution subsequent to approval by Amigos del Valle)	3.28	365	Carrillo
3.29 Final Plat Approval: Eduardo's Subdivision No. 23, A 9.866 acre tract of land, out of Tract 1, Block 2, Citrus Groves Unit No. 1, ETJ, Developer: Diana Laura Izaguirre, Engineer: Izaguirre Engineering Group, LLC	3.29	366	Acevedo

**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**

A. Legal implementation of temporary sign ordinance

**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. 8<sup>th</sup> Street, Mission, Texas on this the 20<sup>th</sup> day of September, 2019 at 4:15 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 23<sup>rd</sup> day of September, 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. 8<sup>th</sup> 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.

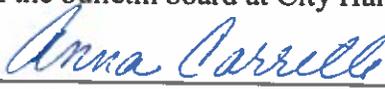
Texas Government Code Section:

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 20<sup>th</sup> day of September, 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. 8<sup>th</sup> Street at 4:15 p.m. on said date.

  
\_\_\_\_\_  
Anna Carrillo, City Secretary