

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
SEPTEMBER 9, 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 9, 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. Proclamation – City Flower Shop and Wholesale		5	Carrillo
4. Report from the Greater Mission Chamber of Commerce			Enriquez
5. Departmental Reports		6	Perez
6. Citizens Participation			O'caña

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Rezoning: Lot 7, Villa Capri Subdivision, from (AO-1) Agricultural Open Interim to (R-2) Duplex-Fourplex Residential, Maria Isabel Rivas, Adoption of Ordinance # _____ approving 1.1A	1.1A	28	Acevedo
B. Conditional Use Permit: Sale of Gasoline, 1900 W. Mile 3 Road, Lot 1, EZ Clean Subdivision (UR), C-3 Adoption of Ordinance # _____ approving 1.1B	1.1B	35	Acevedo
C. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Extreme Pizza, 608 N. Shary Road, Units 4 & 5, Lot 1, Alba Plaza Subdivision, C-3, Argos Foods, LLC Adoption of Ordinance # _____ approving 1.1C Adoption of Ordinance # _____ approving Wet Zone	1.1C	43	Acevedo
D. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Cristobal's Bar & Grill, 515 N. Conway Avenue, Lot 10, Block 92, Mission Original Townsite, C-3, Cristobal's Bar & Grill, LLC, (c/o John Escamilla) Adoption of Ordinance # _____ approving 1.1D	1.1D	58	Acevedo
E. Public Hearing on 2019 Proposed Property Tax Rate	1.1E	76	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 – August 26, 2019	2.1	78	Carrillo
2.2 Acknowledge Receipt of Minutes Mission Redevelopment Authority – June 25, 2019 Tax Increment Reinvestment Zone – June 25, 2019 Speer Memorial Library Board – June 18, 2019 Boys & Girls Club – July 23, 2019 Mission Economic Development Corporation – July 16, 2019 Mission Education Development Council, Inc. – April 16, 2019 Mission Economic Development Authority, Inc. – June 4, 2019	2.2	94	Perez

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2.3	Authorization to Solicit bids for the Purchase and Delivery of Decomposed Granite	2.3	112	Bentsen
2.4	Authorization to Solicit bids for the purchase of Liquid Ammonium Sulfate for the North and South Water Treatment Plants	2.4	113	Salinas
2.5	Authorization to Solicit for bids for Liquid Aluminum Sulfate for the North and South Water Treatment Plants	2.5	114	Salinas
3.0 Approvals and Authorizations				
3.1	Final Plat Approval: Camino De Abram Subdivision Phase II, A 58.65 acre tract of land situated in Nicolas Zamora Survey, A-76, Porcion 48, Rural ETJ, Developer: Everman Development, Inc. Engineer: South Texas Infrastructure Group	3.1	115	Acevedo
3.2	Approval of Ordinance # _____ adopting the Fiscal Year 2019-2020 Annual Budget	3.2	124	Perez
3.3	Approval of Ordinance # _____ adopting the Mission Economic Development Corporation Fiscal Year 2019-2020 Annual Budget	3.3	162	Perez
3.4	Approval of Ordinance # _____ adopting the Mission Economic Development Authority Fiscal Year 2019-2020 Annual Budget	3.4	178	Perez
3.5	Ordinance # _____ Approval of Classified Positions for the Mission Fire Department for FY 2019-20	3.5	183	J. Lerma
3.6	Ordinance # _____ Approval of Base salaries and incentive package for the Mission Fire Department FY 2019-20	3.6	186	J. Lerma
3.7	Ordinance # _____ Approval of Classified positions for the Mission Police Department for FY 2019-20	3.7	190	J. Lerma
3.8	Ordinance # _____ Approval of Base salaries and incentive package for the Mission Police Department FY-2019-20	3.8	193	J. Lerma
3.9	Acceptance of Quarterly Report of Investments for the Quarter ending June 30, 2019 and Interest Earned for Nine Months Ending June 30, 2019	3.9	198	Vela
3.10	Approval of Resolution # _____ expressing the city's nomination for the Appraisal District Board of Directors for 2020-2021	3.10	204	Carrillo
3.11	Board Appointments: Beautification Committee, Parks & Recreation Board, Speer Memorial Library	3.11	209	Carrillo
3.12	Authorization to award contract to Kinlock Equipment & Supply, Inc. for the lease of Specialized Heavy Equipment	3.12	210	Belmarez
3.13	Authorization to award contract for Boys and Girls Club Gym Athletic League Uniforms	3.13	214	Belmarez
3.14	Authorize the Lease of Copiers from Total Imaging Solutions, Inc. via TX DIR TSO 3082 Cooperative	3.14	217	Belmarez
3.15	Authorization to Execute First-One Year Renewal Option for Corrosion Inhibitor for The North and South Water Treatment Plants	3.15	220	Salinas
3.16	Authorization to Execute First-One Year Renewal Option for Liquid Emulsion Polymer for the Waste Water Treatment Plant	3.16	224	Salinas
3.17	Authorization to Execute First-One Year Renewal Option for Liquid Polymer for the North and South Water Treatment Plants	3.17	228	Salinas

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| 3.18 Authorization to Execute First-One Year Renewal Option for Sodium Chlorite for the North and South Water Treatment Plants | 3.18 | 232 | Salinas | |
| 3.19 Authorization to execute first one year renewal for security services with MLG Protection Services | 3.19 | 236 | Dominguez | |
| 3.20 Authorization to rescind Ordinance No. 4305 and adopt Ordinance No. ____ providing for a No Parking Zone on the east and west side of the 2300 block of Orange Avenue from Monday through Sunday at anytime | 3.20 | 238 | Dominguez | |
| 3.21 The Mission Police Department is requesting authorization to accept the 2020 Local Border Security Program Grant from the Office of the Governor Homeland Security Grant Division (LBSP-20-2992605) | 3.21 | 240 | Dominguez | |
| 3.22 The Mission Police Department is requesting authorization to accept the FY 2020 Rifle Resistant Body Armor Grant from the Office of the Governor Criminal Justice Division (OOG) | 3.22 | 242 | Dominguez | |
| 4.0 Unfinished Business | | | | |
| 4.1 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 | 4.1 | 244 | Acevedo | Tabled
8/26/19 |
| 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. Regarding Waterline Access Agreements with Sharyland Water Supply within city ETJ | | | | |
| • Comarex No. 2 Subdivision | | | | |
| • Las Palmas Del Norte Subdivision No. 3 Phase II | | | | |
| 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 6th day of September, 2019 at 4:00 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 9th 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. 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.

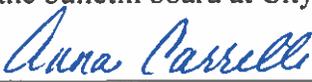
Texas Government Code Section:

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 6th 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. 8th Street at 4:00 p.m. on said date.



Anna Carrillo, City Secretary