

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
OCTOBER 14, 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, October 14, 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. Report from the National Butterfly Center – Marianna Wright			Perez
4. Report from the Greater Mission Chamber of Commerce			Enriquez
5. Departmental Reports		7	Perez
6. Citizens Participation			O'caña

**1.0 Public Hearing**

**1.1 Planning & Zoning Recommendations**

A. Proposed Annexation for the following areas: <b>Area 1:</b> A certain tract of land, containing (40) acres, more or less, described by deed records as Lots 12-3, West Addition to Sharyland Subdivision; <b>Area 2:</b> All of Lot 11-1, of West Addition to Sharyland, a subdivision of part of Porciones 53 to 57, both inclusive,& All of Lot 11-2, of West Addition to Sharyland, a subdivision of part of Porciones 53 to 57, both inclusive; <b>Area 3:</b> The Southeast part of Lot 15-3, West Addition to Sharyland, containing thirteen and thirty-two hundredths (13.32) acres, more or less, also being that part of Lot 15-3, West Addition to Sharyland, a subdivision of parts of Porciones 53 to 57, both inclusive; <b>Area 4:</b> All of that portion of Lots 14-3 and 14-2 lying South and East of Hidalgo County Water Control & Improvements Districts Nos. 7 and 14 Main Canal, West Addition to Sharyland; <b>Area 5:</b> Lot 13-5, West Addition to Sharyland; <b>Area 6:</b> All of Lots 12-2 and 13-2, of West Addition to Sharyland, a subdivision of part of Porciones 53 to 57, both inclusive; and <b>Area 7:</b> 126.51 acres of land out of Lots 12-4, 12-5, 13-3, & 13-4, West Addition to Sharyland Subdivision of Porciones 53, 54, 55, 56, & 57	1.1A	31	Acevedo
B. Rezoning: Lots 1, 2, 4, & 5, Padron Subdivision, from (AO-I) Agricultural Open Interim to (C-3) General Business, Aida Garza, Adoption of Ordinance # _____ approving 1.1B	1.1B	34	Acevedo
C. Rezoning: A 2.0 acre, more or less, out of the North 10 acres of the South 20 acres out of Lot 183, John H. Shary Subdivision, from (AO-I) Agricultural Open Interim to (R-1T) Townhouse Residential, Black Diamond Development, Adoption of Ordinance # _____ approving 1.1C	1.1C	41	Acevedo
D. Rezoning: Lot 1, Big Lake Subdivision, from (AO-P) Agricultural Open Permanent to (I-1) Light Industrial, Magic Valley Concrete, LLC Adoption of Ordinance # _____ approving 1.1D	1.1D	48	Acevedo

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|----|--|----------|---------|
| E. | Conditional Use Permit: To Place a 12 x 26 Portable Building – Office Use, 801 S. Conway Boulevard, Lot 1, Big Lake Subdivision, AO-P, Magic Valley Concrete, LLC<br>Adoption of Ordinance # _____ approving 1.1E  | 1.1E 55  | Acevedo |
| F. | Conditional Use Permit: Four (4) Drive-Thru Service Windows – Snowball Express #2, 3124 N. Mayberry Road, Being 1.27 acres of land out of the West 310’ of the North 224’ of Lot 28-9, West Addition to Sharyland Subdivision, C-2, Snowball Express LLC, (c/o Elgin Xavier)<br>Adoption of Ordinance # _____ approving 1.1F | 1.1F 62  | Acevedo |
| G. | Conditional Use Permit Renewal: To Keep a Portable Building – Auto Sales Office Use, 1418 E. Business Highway 83, Lot 1, Lemon Tree Plaza Subdivision, C-3, J. Sanchez Motors, (c/o Jorge Sanchez),<br>Adoption of Ordinance # _____ approving 1.1G  | 1.1G 71  | Acevedo |
| H. | Conditional Use Permit Renewal: Sale and On-Site Consumption of Alcoholic Beverages – Jall’s Sports Bar & Grill, 1810 W. Griffin Parkway, Suites B, C, & D, Lot 7 & 8, Inspiration Point Subdivision, Ph. I, C-3, Jall’s Sports Bar & Grill (c/o Leticia Ramirez),<br>Adoption of Ordinance # _____ approving 1.1H           | 1.1H 79  | Acevedo |
| I. | Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Pizza Hut #33917, 2217 E. Griffin Parkway, Lots 1, RGV Pizza Hut Subdivision, C-3, Muy Pizza Tejas, LLC,<br>Adoption of Ordinance # _____ approving 1.1I   | 1.1I 91  | Acevedo |
| J. | Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Brick Fire Pizza, 704 E. Griffin Parkway, Ste. 130, 125 acre tract out of Lot 24-8, West Addition to Sharyland Subdivision, C-3, Brick Fire Pizza & More LLC, (c/o Steven Alaniz)<br>Adoption of Ordinance # _____ approving 1.1J        | 1.1J 102 | Acevedo |
| K. | Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Los Pescadores Restaurant, 601 E. 9 <sup>th</sup> Street, Ste. A, Lots 4-8, Block 165, Mission Original Townsite, C-3, Los Pescadores,<br>Adoption of Ordinance # _____ approving 1.1K   | 1.1K 114 | Acevedo |
| L. | Discussion and Action to Amend the Future Land Use Map<br>Adoption of Ordinance # _____ approving 1.1L   | 1.1L 125 | Acevedo |
| M. | Ordinance # _____ to Amend Sect. 1.371-3 (l) Zoning Ordinance #1128, as amended to include additional ‘Duplex or triplex’ under R-1’s Conditional Uses   | 1.1M 156 | 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)*

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|---|---|-----|-----|-----------|
| 2.1                                     | Approval of Minutes<br>City Council Meeting – September 23, 2019  | 2.1 | 160 | Carrillo  |
| 2.2                                     | Acknowledge Receipt of Minutes<br>Beautification Committee – April 15, 2019<br>Mission Ambulance Board – July 19, 2019<br>Mission Civil Service Commission – August 15, 2019<br>Boys & Girls Club Advisory Board – August 23, 2019<br>Mission Economic Development Corporation – August 20, 2019<br>Tax Increment Reinvestment Zone – August 27, 2019<br>Mission Redevelopment Authority – August 27, 2019<br>Planning & Zoning Commission – January 9, 2019,<br>January 23, 2019, May 22, 2019, June 12, 2019,<br>June 26, 2019, July 10, 2019, August 14, 2019,<br>August 28, 2019 and September 11, 2019<br>Zoning Board of Adjustments – February 20, 2019,<br>April 17, 2019, May 15, 2019, June 5, 2019 and July 17, 2019 | 2.2 | 176 | Perez     |
| 2.3                                     | Authorization to Execute First One Year Renewal Option<br>for Interpreting Services with Gloria Flores Interpreting Services  | 2.3 | 339 | Carrillo  |
| 2.4                                     | Authorization to apply to the Office of the Governor –<br>Homeland Security Grant Division – 2020 Border Zone<br>Fire Departments (BZFD) for the Mission Fire Department  | 2.4 | 341 | Sanchez   |
| 2.5                                     | Approval of Resolution No. _____ authorizing the Mission<br>Police Department to submit an Agreement for the Temporary<br>Closure of State Right-of-Way to the Texas Department of<br>Transportation for the City of Mission Veterans Day Parade  | 2.5 | 342 | Dominguez |
| 2.6                                     | Authorization to submit grant application to GameTime<br>for playground equipment   | 2.6 | 353 | Bentsen   |
| 2.7                                     | Authorization to submit grant application to KaBOOM for<br>playground equipment   | 2.7 | 354 | Bentsen   |
| <b>3.0 Approvals and Authorizations</b> |   |     |     |           |
| 3.1                                     | Final Plat Approval: Las Comadres No. 5 Subdivision,<br>A Re-Subdivision of a 45.00 acre tract of land being all of<br>Lots 19, 20, 21, 22, and the North ½ of Lot 23, Block 3,<br>Texas Gardens Subdivision, Rural ETJ, Developer: Carlos<br>G. Leal, Jr. Engineer: Melden & Hunt, Inc.  | 3.1 | 355 | Acevedo   |
| 3.2                                     | Preliminary & Final Plat Approval: Glasscock Hills<br>Subdivision, Being a 19.74 acre tract of land, comprised<br>of the South ½ of Lot 262, John H. Shary Subdivision,<br>and 1.10 acre out of a certain second tract lying<br>adjacent of Lot 262, Being 3.75 acre, R-1,<br>Developer: MJVM, LTD. (c/o Miguel Brito)<br>Engineer: AEC Engineering, LLC  | 3.2 | 362 | Acevedo   |
| 3.3                                     | Authorization to Award Bid for Weedy Lot Abatement  | 3.3 | 373 | Acevedo   |
| 3.4                                     | Award bid for the Purchase and Delivery of Decomposed<br>Granite  | 3.4 | 377 | Bentsen   |
| 3.5                                     | Change Order # 1 for Mission Tennis Center at Birdwell<br>Park  | 3.5 | 379 | Bentsen   |
| 3.6                                     | Budget Amendment: General Fund  | 3.6 | 383 | Vela      |
| 3.7                                     | Authorization to award bids for Chlorine Gas for the Public<br>Works Department North and South Water Treatment Plants  | 3.7 | 385 | Salinas   |

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3.8	Authorization to award bids for Powder Activated Carbon for the North and South Water Treatment Plants	3.8	387	Salinas	
3.9	Authorization to purchase via State Approved Contract from Baker & Taylor for Library Material (books & media)	3.9	389	Rocha	
3.10	Authorization to enter into a contract with Carlos Ortegon for Municipal Court Prosecution Services for the City of Mission	3.10	395	Dominguez	
3.11	Authorization to enter into a contract between the City of Mission and Safe Track, LLC, dba Safe Global Services to provide professional services	3.11	400	Dominguez	
3.12	Authorization to enter into a contract between the City of Mission and Mary Ann Peralez to serve as the Technical Supervisor for Alcohol Breath Test Program services	3.12	403	Dominguez	
3.13	Interlocal Agreement between the City of Mission and the City of Penitas to provide temporary housing for prisoners	3.13	406	Dominguez	
3.14	Authorization to enter into an Interlocal Agreement between the City of Mission and the City of Palmhurst to provide temporary housing for prisoners	3.14	413	Dominguez	
3.15	Authorization to accept the FY 2019 Bullet Proof Vest Partnership Grant from the Office of Justice Programs Bureau of Justice Assistance	3.15	420	Dominguez	
3.16	Authorization to purchase duty pistol ammo, duty rifle ammo, training ammo and supplies for FY 2019-2020 for the Mission Police Department via a state approved contract (Buy Board Contract 524-17)	3.16	422	Dominguez	
3.17	Authorization to enter into an amendment with Tyler Technologies, Inc., a sole source vendor for an upgrade to our Standard Software License and Services Agreement	3.17	424	Dominguez	
3.18	Authorization to purchase beer, wine and liquor for resale at the Mission Event Center and Shary Municipal Golf Course	3.18	449	Belmarez	
3.19	Approval of Training Services Agreement with Bertha Perez, Consulting	3.19	450	Belmarez	
3.20	Authorization to purchase work uniforms for fire personnel from GT Distributors, Inc. via Buy Board Contract 587-19 for the Mission Fire Department	3.20	453	Sanchez	
3.21	Ordinance # ____ Amending Ordinance # 4833 approval of Base salaries and incentive package for the Mission Police Department FY-2019-20	3.21	486	J. Lerma	
<b>4.0</b>	<b>Unfinished Business</b>				
4.1	Authorization to enter into agreement with Best Friends Animal Society	4.1	495	Barrera	Tabled 9/23/19
<b>5.0</b>	<b>Routine Matters</b>				
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. Discussion regarding legal review of amended Madero Bridge Interlocal Agreement
- B. Regarding Waterline Access Agreements with Sharyland Water Supply within city ETJ
  - 1. Eduardo's #13 Subdivision – Approval of Resolution # \_\_\_\_\_
  - 2. Eduardo's #14 Subdivision – Approval of Resolution # \_\_\_\_\_
  - 3. Eduardo's #15 Subdivision – Approval of Resolution # \_\_\_\_\_
  - 4. Eduardo's #17 Subdivision – Approval of Resolution # \_\_\_\_\_

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 11<sup>th</sup> day of October, 2019 at 4:15 p.m.

  
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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 14<sup>th</sup> day of October, 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 11<sup>th</sup> day of October, 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