

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
NOVEMBER 25, 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, November 25, 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- August & September			Munguia
4. Report from the Greater Mission Chamber of Commerce			Enriquez
5. Departmental Reports	5		Perez
6. Citizens Participation			O'caña
1.0 Public Hearing			
1.1 Planning & Zoning Recommendations			
A. Rezoning: An 18.730 (Deed: 18.720) acre tract of land out of Lot 20-4, West Addition to Sharyland Subdivision, save and except the North 100' of the West 849.40' and further save and except 2.0 acres conveyed to Mission Shippers, Inc., R-1 & C-2 to R-2, Sandra Valencia, Adoption of Ordinance # _____ approving 1.1A	1.1A	79	Acevedo
B. Rezoning: Lot 12, Block 3, South Bryan Ridge Subdivision, R-1 to C-3, Hector Valenzuela Adoption of Ordinance # _____ approving 1.1B	1.1B	87	Acevedo
C. Conditional Use Permit: To Place a Portable Building – Auto Sales Office Use, 2118 W. Mile 3 Road, being the South 3.86 acres of Lot 22, New Caledonia Subdivision, C-3, Eleazar Chavero Adoption of Ordinance # _____ approving 1.1C	1.1C	95	Acevedo
D. Conditional Use Permit: Drive-Thru Service Window 2306 East Expressway 83, Suite 11, being Lot 1 Cimarron Crossing Ph. I, C-3, Rebeca Serna Adoption of Ordinance # _____ approving 1.1D	1.1D	105	Acevedo
E. Conditional Use Permit: To Place a Mobile Food Truck – El Sancho BBQ, 1625 N. Conway Avenue, The North ½ of Lot 13 & all of Lot 14, Block 258, Mission Original Townsite Subdivision, C-3, Daniel Sanchez Adoption of Ordinance # _____ approving 1.1E	1.1E	114	Acevedo
F. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Dai Tung Chinese Restaurant #2, 2400 Brock St., Suite 1, Lot 23, Shary Business Center Subdivision, C-3, Dai Tung Corporation Adoption of Ordinance # _____ approving 1.1F	1.1F	126	Acevedo
G. Conditional Use Permit Renewal: Sale and On-Site Consumption of Alcoholic Beverages – IncrediBowl, 2140 E. Business Highway 83, Lots 1 & 2, Grapefruit Bowl, Inc. Subdivision, C-4, Spare Time Concessions, LLC Adoption of Ordinance # _____ approving 1.1G	1.1.G	136	Acevedo

- H. Conditional Use Permit Renewal: Sale and On-Site Consumption of Alcoholic Beverages – Buffalo Wings & Rings, 907 S. Shary Road, Lot 2A, Colorado Subdivision, C-3, MS & PS, LLC
Adoption of Ordinance # _____ approving 1.1H 1.1H 147 Acevedo
- I. Discussion and Action on Proposed Zoning Ordinance Amendment to Delete Section 1.36(3)(N) from the AO-I (Interim Agricultural Use District), and Section 1.361(3)(M) from the AO-P (Permanent Open Space District)
Adoption of Ordinance # _____ approving 1.1I 1.1I 159 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 2.1 166 Carrillo
City Council Meeting – November 12, 2019
& Special Meeting – November 18, 2019
- 2.2 Acknowledge Receipt of Minutes 2.2 181 Perez
Boys & Girls Club – October 8, 2019
Zoning Board of Adjustments – August, 21, 2019
and September 18, 2019
Planning & Zoning Commission – October 23, 2019
- 2.3 Authorization for Mayor to submit Rio Grande Valley Walk of Fame Nominee 2.3 205 Carrillo
- 2.4 Authorize the lease of Postage Meter from Pitney Bowes via Buy Board Contract #576-18 2.4 207 Carrillo
- 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 Chick-fil-A Half Marathon 2.5 212 Dominguez

3.0 Approvals and Authorizations

- 3.1 Authorization to Award Bid for Land Surveying Services 3.1 220 Acevedo
- 3.2 Authorization to Award Bid for Property Appraisal Services 3.2 225 Acevedo
- 3.3 Cancel 2nd December regular City Council meeting scheduled for December 23, 2019 and reschedule December 9, 2019 City Council meeting to December 16, 2019 3.3 228 Carrillo
- 3.4 Authorization to purchase thirteen (13) ticket writers via a sole source vendor, Tyler Technologies 3.4 229 Dominguez
- 3.5 Approval of the Certified 2019 Tax Roll Totals 3.5 232 Vela
- 3.6 Tax Collections Report- October, 2019 3.6 237 Vela
- 3.7 Acceptance of Quarterly Report of Investments for the Quarter ending September 30, 2019 and Interest Earned for Twelve Months Ending September 30, 2019 3.7 244 Vela
- 3.8 Authorization to award bid for Storm Drainage Inlets, Manholes and Reinforce Concrete Pipe for Streets & Drainage Departments 3.8 250 Salinas
- 3.9 Authorization to award Lease of Copiers contract to Kyocera Document Solutions Southwest, LLC 3.9 252 Belmarez

- 3.10 Authorization to declare Fire Apparatus 1990 E-One Pumper as surplus and convey to our Sister City 3.10 255 Belmarez
- 3.11 Approval of Professional Services Contract for Mark Sossi, P.C. 3.11 256 J. Lerma
- 3.12 Authorization to enter into a 2nd amendment with Tyler Technologies, a sole source vendor for an upgrade to our Standard Software License and Services Agreement 3.12 259 Dominguez
- 3.13 Authorize Staff to Execute Contract to PBK Architects, for Design and Construction Management of Police Target Range and Fire Department Training Facility 3.13 286 Belmarez

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
Litigation Update
 - A. Lawsuits against City of Mission handled by Texas Municipal League
- 6.2 Deliberations about Real Property Sec. 551.072
 - A. Re-Consideration of Bids for Tax Resale for the following property:
T-1039-09-A – All of Lot 7, Nell Tolle Subdivision
- 6.3 Consultation with Attorney Sec. 551.071
 - A. Regarding Reconsideration of A 7.557 acre tract, Periquitos Subdivision
- 6.4 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 22nd day of November, 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 25th day of November, 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 22nd day of November, 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 4:15 p.m. on said date.


Anna Carrillo, City Secretary