

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
NOVEMBER 12, 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 Tuesday, November 12, 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. Introduction of Assistant Chief of Police Teodoro "Ted" Rodriguez, Jr.			Dominguez
4. TML Municipal Excellence Award Presentation			Casares
5. Presentation by Mission Fire Department			Sanchez
6. Report from the Greater Mission Chamber of Commerce			Enriquez
7. Departmental Reports	5		Perez
8. Citizens Participation			O'caña

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Rezoning: Lot 12, Block 81, Mission Original Townsite, from (R-1) Single Family Residential to (R-2) Duplex-Fourplex, Roberto Gonzalez Adoption of Ordinance # _____ approving 1.1A	1.1A	26	Acevedo
B. Conditional Use Permit: Drive-Thru Service Window – Delia's Tamales, 602 W. Griffin Parkway, Lot 1, West View V Subdivision, C-3, Lubin Properties, LLC Adoption of Ordinance # _____ approving 1.1B	1.1B	34	Acevedo
C. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Villa Del Mar Restaurant #1, 207 E. Interstate Highway 2, Lot 33, El Pueblo Ph. II Subdivision, C-3, VIGA Restaurant Inc Adoption of Ordinance # _____ approving 1.1C	1.1C	44	Acevedo
D. Conditional Use Permit Renewal: Sale and On-Site Consumption of Alcoholic Beverages – Pizza Hut #33904, 311 E. Interstate Highway 2, Lot 6-E, El Pueblo Subdivision Ph. I, C-3, MUY Pizza Tejas, LLC Adoption of Ordinance # _____ approving 1.1D	1.1D	54	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 Meeting – October 28, 2019	2.1	66	Carrillo
2.2 Acknowledge Receipt of Minutes Juvenile Justice & Delinquency Prevention Advisory Board Special Meeting – January 17, 2019 Mission Economic Development Corporation – September 17, 2019 Mission Civil Service Commission – September 20, 2019 Mission Redevelopment Authority Board – September 24, 2019 Mission Tax Increment Reinvestment Zone – September 24, 2019 Planning & Zoning Commission – September 25, 2019 & October 9, 2019	2.2	85	Perez

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|---|---|------|-----|-----------|
| 2.3 | Authorize Staff to solicit qualifications for Auditing of Utility Bill Accounts | 2.3 | 121 | Belmarez |
| 2.4 | Approval of Resolution # ____ declaring the adoption of the Municipality of Fortin, Veracruz as Mission's Sister City | 2.4 | 122 | A. Lerma |
| 3.0 Approvals and Authorizations | | | | |
| 3.1 | Final Plat Approval: Villa IL Centenario Subdivision Being a Resubdivision of 8.853 acres out of Lot 161, John H. Shary Subd, and Lot 1 Praxedis Garza Subdivision R-1
Developer: Socrates Garrigos
Engineer: Melden & Hunt, Inc. | 3.1 | 125 | Acevedo |
| 3.2 | Approval of Ordinance # _____ of The City Of Mission, Texas Creating the Insurance Committee and appointment of members | 3.2 | 131 | Carrillo |
| 3.3 | Authorization to enter into a Regional Equipment Transfer MOU between the City of Mission and the Lower Rio Grande Development Council | 3.3 | 133 | Cardoza |
| 3.4 | Authorization to lease the purchase of fire apparatus from Siddons-Martin Emergency Group, LLC via Buy Board Contract 571-18 utilizing leasing agreement between PNC Equipment Group LLC a third party leasing company | 3.4 | 152 | Sanchez |
| 3.5 | Authorization for the City of Mission to enter into a Memorandum of Understanding with U.S. Fish and Wildlife Service, South Texas Refuge Complex, South Texas Fire Management Zone | 3.5 | 174 | Sanchez |
| 3.6 | Authorization to award bid for Odor Control Chemical for the Public Works Department Waste Water Treatment Plant and Lift Stations | 3.6 | 178 | Salinas |
| 3.7 | Authorization to purchase a total of sixty-four (64) Rifle Resistant Body Armor vests through Galls Buy Board contract # 587-19 | 3.7 | 180 | Dominguez |
| 3.8 | Authorization to purchase tactical vests for the Mission Police SWAT team through Galls Buy Board contract # 587-19 | 3.8 | 182 | Dominguez |
| 3.9 | Authorize the purchase of summer uniforms for the Mission Police Department via a state approved contract, Galls Buy Board Contract 587-19 | 3.9 | 184 | Dominguez |
| 3.10 | Authorization to purchase twelve (12) Watchguard Body Worn Cameras and accessories through Buy Board Contract # 568-18 | 3.10 | 186 | Dominguez |
| 3.11 | Authorization to purchase sixty (60) Panasonic Toughbook laptop computers and related equipment from Insight Public Sector via Omnia Partners IT Products & Services Contract # 4400006644 | 3.11 | 188 | Dominguez |
| 3.12 | Authorization to Contract with SPMR a Sole Source Vendor for the SmartPhone Meter Reading software | 3.12 | 190 | Belmarez |
| 3.13 | Authorization to purchase 400 - 96 Gallon Garbage carts from Toter Via HGAC Contract Number RC01-18 for the City's Sanitation Department for the remainder of fiscal year 2019-2020 | 3.13 | 194 | Gutierrez |

- 3.14 Authorize the purchase of commercial dumpsters on an as needed basis via BuyBoard contract number 516-16 for the City’s Sanitation Department for the remainder of fiscal year 2019-2020 3.14 198 Gutierrez
- 3.15 Ordinance # _____ Amending Personnel Policy Manual Policy No. 300.17 Social Networking 3.15 202 Munguia

4.0 Unfinished Business

- 4.1 Authorization to solicit for competitive proposals for roof replacement for Speer Memorial Library and Mission Historical Museum 4.1 209 Terrazas **Tabled 10/28/19**

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
Litigation Update
 - A. Cause No.: C-1915-19-F, IOC Company v City of Mission
 - B. Cause No.: C-074-19-C, Snowball Express LLC v City of Mission
 - C. State of Texas v Seized Armory
- 6.2 Personnel matters Sec. 551.074
 - A. Mission Fire Department
- 6.3 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 8th day of November, 2019 at 3:45 p.m.

Anna Carrillo

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 12th 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 8th 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 3:45 p.m. on said date.



Anna Carrillo, City Secretary