

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
DECEMBER 16, 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, December 16, 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.

<u>Regular Meeting</u>	<u>Att.</u>	<u>Page</u>	<u>Originator</u>
1. Call to order			O'caña
2. Invocation and Pledge Allegiance			Perez
3. Employee of the Month – October and November			Munguia
4. Census Announcement			A. Lerma
5. Presentation by Parks & Recreation Department			Bentsen
6. Presentation by Raul Sesin Hidalgo County Drainage District			Perez
7. Report from the Greater Mission Chamber of Commerce			Enriquez
8. Departmental Reports	6		Perez
9. Citizens Participation			O'caña

**1.0 Public Hearing**

**1.1 Planning & Zoning Recommendations**

A. Rezoning: A 16.43 acre tract of land out of Lot 7-9, West Addition to Sharyland Subdivision, AO-I (Agricultural Open Interim) to I-1 (Light Industrial), Madero Grid, LLC, (c/o Able Grid Energy Solutions), Adoption of Ordinance # _____ approving 1.1A	1.1A	116	Acevedo
B. Rezoning: Lot 2, Callanan Subdivision, C-4 (Heavy Commercial) to R-3 (Multi-Family Residential), Abel Hernandez, Adoption of Ordinance # _____ approving 1.1B	1.1B	125	Acevedo
C. Conditional Use Permit: Home Occupation – Income Tax Preparation & Bookkeeping/Accounting, 1316 N. Saint Marie Street, The South ½ of Lot 8, and all of Lot 9, block 5, Blake Addition Subdivision, R-1, Elsa L. Vargas, Adoption of Ordinance # _____ approving 1.1C	1.1C	132	Acevedo
D. Conditional Use Permit Renewal: Kona Ice Mobile Food Unit, Various Commercial, Public, Institutional Sites, Jesse Ruiz, Adoption of Ordinance # _____ approving 1.1D	1.1D	142	Acevedo
E. Conditional Use Permit Renewal: Drive-Thru Service Window – El Tranvia, 2515 S. Colorado, Suite 11, Lot 2, Block 2, Santa Lucia Development Subdivision, C-3, Karla Galvan, Adoption of Ordinance # _____ approving 1.1E	1.1E	148	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 – November 25, 2019	2.1	159	Carrillo
---	-----	-----	----------

**Agenda 12/16/19, Pg. 2**

2.2	Acknowledge Receipt of Minutes Mission Historical Preservation Commission – October 29, 2019 Drainage Committee – September 4, 2019 Mission Civil Service Commission – October 25, 2019 Parks & Recreation Board Meeting – October 8, 2019 Citizen’s Advisory Committee – October 8, 2019 Boys & Girls Club Advisory Board – October 8, 2019 Speer Memorial Library Board – October 15, 2019 Ambulance Board Meeting – September 18, 2019	2.2	173	Perez
2.3	Approval of Ord. # _____ granting a wet designation for 2575 E Griffin Parkway Suite 12, La Curva Taqueria, Lot 1 Tres Picos Subd. Ph. 1	2.3	195	Carrillo
2.4	Authorization to surplus machinery and equipment and sell Via online auction or dispose	2.4	199	Vela
2.5	Authorization to solicit bids for pre-engineered metal building for the Public Works Drainage Department	2.5	212	Salinas
2.6	Authorization to submit Local Community Walmart Grant Application	2.6	213	Bentsen
2.7	Authorization to apply for FY 2020 Emergency Management Performance Grant (EMPG)	2.7	214	Cardoza
2.8	Authorization to issue permit to Ambulance Provider Applicants	2.8	216	Cardoza
2.9	Authorization to Rescind Purchase of a 2020 Chevy Tahoe for The Media Relations Department And To Acquire A 2020 Ford Explorer XLT RWD Via State Approved Buy Board Contract # 601-19	2.9	218	Casares
<b>3.0 Approvals and Authorizations</b>				
3.1	Board Appointments – 2050 Committee, All Inclusive Committee, Ambulance Board, Animal Rescue and Adoption Advisory Board, Beautification Committee, Building Board of Adjustments, Cemetery Board, Citizen Advisory Committee, Civil Service Commission, Downtown Revitalization Committee, Drainage Committee, Former Elected Officials Committee, Juvenile Justice and Delinquency Prevention Advisory Board, Millennium Committee, Mission Rail Bridge Advisory Board, Parks and Recreation Board, Planning and Zoning Commission, RAW Water, Recycling Board, Shary Golf Course Advisory Board, Speer Memorial Library Board, Tax Increment Reinvestment Board (TIRZ), Traffic Safety Committee, Youth Advocacy Advisory Board, Wellness Advisory Board, Workforce Readiness Committee and Zoning Board of Adjustments	3.1	220	Carrillo
3.2	Final Plat Approval: 6 Western Vegas Subdivision Unit II, A 4.13 acre tract of land out of Block 16, Texans Gardens Subdivision, ETJ, Developer: Garco, LTD Engineer: Quintanilla, Headley & Associates, Inc.	3.2	224	Acevedo
3.3	Authorization to Award Contract for Mission Design Manual Update	3.3	231	Acevedo
3.4	Authorization to Execute First One-Year Renewal Option with B2Z Engineering, LLC for GIS Project & Data Maintenance	3.4	238	Acevedo

**Agenda 12/16/19, Pg. 3**

3.5	Interlocal Agreement between the City of Mission and Agua Special Utility District (Agua SUD) Regarding Designating Retail Sewer Service Territory and Coordinating Operations	3.5	241	Acevedo
3.6	Request by Rhodes Enterprises, Inc. to Authorize City Manager to Issue Building Permits Prior to Subdivision Recordation being Del Oro Subdivision Unit No. 5, a Resubdivision of 10.731 acres of land out of the South end of Porcion 52	3.6	249	Acevedo
3.7	Consider a Variance Request by Verizon Wireless to Place a New Network Node Support Pole approximately 119' from another utility pole instead of the required 300' at 401-A W. Kika De la Garza, P (Institutional Use)	3.7	251	Acevedo
3.8	Consider a Variance request by Verizon Wireless for a New network node pole to be installed since there are no vertical assets within the search ring for attachments at 3114-B S. Shary Road, PUD (Commercial Use)	3.8	259	Acevedo
3.9	Consideration to close City of Mission offices on Monday, December 23, 2019 due to the Christmas Holidays	3.9	267	Carrillo
3.10	October 2019 Financial Statements	3.10	268	Vela
3.11	Budget Amendments: CDBG, Designated Purpose, Records Preservation and 2018 CO	3.11	281	Vela
3.12	Authorization to Execute Payment for Emergency Sanitary Sewer Repairs at Abelino Farias Street	3.12	288	Terrazas
3.13	Approval of Amendment #1 to the Advance Funding Agreement (AFA) with Texas Department of Transportation Construction Project known as Taylor Rd. from Mile 2 N to BUS 83	3.13	299	Terrazas
3.14	Approval to Purchase one High Production Sandbag Filling Machine for the Public Works Department from a sole source vendor	3.14	304	Salinas
3.15	Approval of Resolution # _____ authorization to enter into a Master Lease-Purchase Agreement with PNC Equipment Finance for the purchase of Fire Apparatus and designate the Mayor or City Manager as the Authorized Representative	3.15	308	Sanchez
3.16	Authorization to rescind award Lease of Copiers contract to Kyocera Document Solutions Southwest, LLC in the amount of \$56,687.40, and award in the amount of \$71,897.40	3.16	312	Belmarez
3.17	Authorization to purchase irrigation supplies from Ewing Irrigation, LLC, thru Buy Board Contract #529-17	3.17	315	Bentsen
3.18	Authorization to Execute Second-One Year Renewal Option for Right-of-Way Mowing & Maintenance Services	3.18	317	Bentsen
3.19	Authorize Mayor to execute an Amendment to Reimbursement Agreement between Mission Redevelopment Authority, Reinvestment Zone Number One and the City of Mission328	3.19	319	Silva
3.20	Approval of Ordinance # _____ of The City Council Of The City Of Mission, Texas, Amending The Mission Code Of Ordinances Chapter 30, Article III – Emergency Medical Vehicles, Sections 30-183, Regarding (Fee), Providing For Required Codification And Publication	3.20	328	Cardoza

**Agenda 12/16/19, Pg. 4**

- 3.21 Request by Dr. Zarr to abandon all alley described as a tract of land containing 0.22 of an acre, situated in Hidalgo County, Texas, out of Franella Subdivision (City Attorney may ask City Council to go into executive session on this item under the “Consultation with Attorney” exception before considering this matter in open session) 3.21 335 Acevedo
- 3.22 Interlocal Agreement between City of Mission and Hidalgo County Regional Mobility Authority (HCRMA) for the Mission/Madero-Reynosa International Bridge (City Attorney may ask City Council to go into executive session on this item under the “Consultation with Attorney” exception before considering this matter in open session) 3.22 338 Martinez

**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. 55.001**

- 6.1 Deliberation regarding economic development negotiations Sec. 551.087
  - A. Economic Development Agreement between City of Mission and A-S 135 Hwy 83-Bryan Rd., L.P.
- 6.2 Deliberation regarding real property Sec. 551.072
  - A. 2.654 Acres of land out of a certain tract of land containing 5.574 acres out of Porcion 55, HCT (Hardwicke)
  - B. 4.135 Acre tract of land out of Porciones 54 & 55, HCT (Hardwicke)
  - C. Eagle Height North Holding Pond, HCT E0150-00-000-0000-00 (Jones)
  - D. Lot 21 Bougainvillea Plaza, HCT (Gastel)
  - E. Lot 22 Bougainvillea Plaza, HCT (Gastel)
- 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. 8<sup>th</sup> Street, Mission, Texas on this the 13<sup>th</sup> day of December, 2019 at 4:45 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 16<sup>th</sup> day of December, 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 13<sup>th</sup> day of December, 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 4:45 p.m. on said date.

  
Anna Carrillo, City Secretary