

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
JANUARY 13, 2020 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, January 13, 2020 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. Presentation of Award received by City Secretary's Office			Carrillo
4. Presentation of Certificate of Achievement to Finance Dept.			Vela
5. Employee of the Month –November			Munguia
6. Census Announcement			A. Lerma
7. Presentation by Purchasing Department			Belmarez
8. Report from the Greater Mission Chamber of Commerce			Enriquez
9. Departmental Reports	5		Perez
10. Citizens Participation			O'caña

**1.0 Public Hearing**

None

**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 – December 16, 2019	2.1	19	Carrillo
2.2 Acknowledge Receipt of Minutes Mission Redevelopment Authority – October 22, 2019 Mission Tax Increment Reinvestment Zone – October 22, 2019 Boys & Girls Club Advisory – November 13, 2019 Mission Civil Service Commission – November 22, 2019 Zoning Board of Adjustments – November 06, 2019 Panning & Zoning Commission – December 11, 2019	2.2	38	Perez
2.3 Authorization to submit the FY 2020-2021 Step Comprehensive Grant application to the Texas Department of Transportation	2.3	67	Dominguez
2.4 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 Texas Citrus Fiesta Parade	2.4	70	Dominguez
2.5 Authorization to purchase Automotive Parts, Fluids, Maintenance equipment and supplies from AutoZone National IPA R170201 for Fleet Department	2.5	80	Avila
2.6 Authorization to purchase Automotive Parts, Fluids, Maintenance equipment and supplies from Napa Auto Parts NJPA Contract #062916-GPC changing ownership to LMG Sales for Fleet Department	2.6	82	Avila
2.7 Authorization to solicit bids for Lease of Copiers for departments: CDBG, MEDC, Museum, Boys & Girls Club, Golf, Sanitation, Facilities/ Fleet	2.7	97	Belmarez

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|------|--|------|-----|----------|
| 2.8  | Authorization to Solicit for bids for the purchase of Cold Water Meters for the Public Works Department  | 2.8  | 98  | Salinas  |
| 2.9  | Authorization to Solicit for bids for the purchase of Meter Connect Supplies for the Public Works Department   | 2.9  | 99  | Salinas  |
| 2.10 | Authorization to Solicit Bids for Civil Service Promotional Exams for Mission Police and Fire Department   | 2.10 | 100 | J. Lerma |
| 2.11 | Authorization to accept donation of firefighting equipment from the City of Laguna Vista and convey to our sister city program to donate to our sister cities  | 2.11 | 101 | J. Lerma |
| 2.12 | Authorization to convey surplusd police equipment to our sister city program and donate to our sister cities   | 2.12 | 103 | J. Lerma |
| 2.13 | Authorization to accept donation of firefighting equipment from USFW and convey to our sister city program and donate to our sister cities   | 2.13 | 105 | J. Lerma |
| 2.14 | Resolution # _____ of the City Council of the City of Mission Texas, accepting a Bid for the purchase of 1.672 Acres out of South ½ Lot 262, John H. Shary Subdivision, an addition to the City of Mission, Hidalgo County, Texas, and authorizing the execution of a Special Warranty Deed of said property to the bidder | 2.14 | 107 | Martinez |

**3.0 Approvals and Authorizations**

- |      |  |      |     |           |
|------|--|------|-----|-----------|
| 3.1  | Approval of Ordinance # _____ of the City Council of the City of Mission, Texas, Amending Chapter Two Administration, Article III Boards, Committees & Commissions, Division 5 Youth Advocacy Advisory Board, Section 2-151 Created; Composition of the City of Mission Code of Ordinances | 3.1  | 109 | Carrillo  |
| 3.2  | Board Appointments: Youth Advocacy Advisory Board & Tax Increment Reinvestment Zone (TIRZ)   | 3.2  | 111 | Carrillo  |
| 3.3  | Approval of Ordinance # _____ of the City Council of the City of Mission, Texas Amending Ordinance 4011 regarding electioneering within certain areas to include Mission City Hall and Mission Boys and Girls Club Gym Classrooms at Bannworth Park  | 3.3  | 112 | Carrillo  |
| 3.4  | Authorization to purchase parts with Heil of Texas via Buyboard contract 551-17 for Sanitation Department  | 3.4  | 117 | Gutierrez |
| 3.5  | Authorization to purchase parts with Rush Truck Centers of Texas L.P, via Buyboard contract 601-19   | 3.5  | 119 | Gutierrez |
| 3.6  | Authorization to purchase NFPA 1582 Physicals and NFPA 1583 Wellness Fitness Evaluations from Life Scan Wellness Centers a Sole Source Provider  | 3.6  | 121 | Sanchez   |
| 3.7  | 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   | 3.7  | 138 | Sanchez   |
| 3.8  | Approve updated City of Mission Local Civil Service Rules  | 3.8  | 159 | J. Lerma  |
| 3.9  | Acceptance of Local Community Walmart Grant  | 3.9  | 164 | Bentsen   |
| 3.10 | Authorization for emergency payment for repairs on Fire Department apparatus Ladder 1 done at Stewart & Stevenson by certified EVT technicians   | 3.10 | 165 | Belmarez  |

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3.11 Authorization for emergency payment for repairs on Fire Department apparatuses done at Siddons Martin Emergency group by certified EVT technicians	3.11	169	Belmarez	
3.12 November 2019 Financial Statements	3.12	171	Vela	
3.13 Tax Collections Report – November, 2019	3.13	184	Vela	
3.14 Authorization to Execute First and Final One year renewal option for the purchase of Waterline Maintenance Supplies for the Public Works Department	3.14	191	Salinas	
3.15 Authorization to purchase six (6) SWAT Rifles via Buy Board Contract # 524-17	3.15	193	Dominguez	
3.16 Authorization to enter into a maintenance agreement with Tyler Technologies, a sole source vendor for maintenance of all police department software modules to include our interface with Mission Municipal Court for FY 2019 - 2020	3.16	195	Dominguez	
3.17 Approval of Ordinance # _____ calling a General Election in Mission, Texas providing for the election of Councilmembers for Places Two and Four; providing for polling places and other matters relating to said election. <i>Aprobación de la Ordenanza No. _____ convocatoria para llamar a votaciones generels en la Ciudad de Mission, Texas para la elección de los miembros del Concilio para los puestos dos y cuatro; sitios de votación y otras cuestiones relativas a esa elección</i>	3.17	200	Carrillo	
3.18 Authorization for purchase of one pool heater for Bannworth Natatorium via Buy Board Contract # 533-17	3.18	207	Bentsen	
3.19 Authorization to engage Architect for preliminary park design for Lions Park	3.19	210	Bentsen	
3.20 Authorization to award contract to American Contracting U.S.A for Roof Replacement for Speer Memorial Library and Mission Historical Museum	3.20	213	Belmarez	
<b>4.0 Unfinished Business</b>				
4.1 Interlocal Agreement between City of Mission and Hidalgo County Regional Mobility Authority (HCRMA) for the Mission/Madero-Reynosa International Bridge	4.1	215	Martinez	<b>Tabled 12/16/19</b>
<b>5.0 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	
<b>6.0 Executive Session pursuant to V.T.C.A. Gov. Code Sec. 55.001</b>				
6.1 Consultation with Attorney Sec. 551.071				
A. Review of Superior Oil vendor contract				
B. Review with intent to uniform employment contracts for Assistant Municipal Court judges				
C. Update on TCEQ Docket No. 2019-1707-MLM-E; Enforcement Case No. 58626				
D. Review of Grant Consultant Contract (errors & omissions)				
6.2 The City Council will reconvene in open session to take any actions necessary				
<b>7.0 Adjournment</b>	7.0	--	O'caña	

## CERTIFICATE

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 10<sup>th</sup> day of January, 2020 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 13<sup>th</sup> day of January, 2020 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 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 10<sup>th</sup> day of January, 2020 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