

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JANUARY 27, 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 27, 2020 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. Proclamation – Self Defense Awareness Month		5	A. Lerma
4. Report from Hidalgo County Community Service Agency – Marla Meza			Perez
5. 2020 Census Announcement			J. Longoria
6. Presentation by Planning Department			Acevedo
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. Conditional Use Permit: Home Occupation – Beauty Salon, 317 S. Holland Avenue, Lot 5, Block 7, Erdahl Subdivision, R-1, Gloria Hernandez, Adoption of Ordinance # _____ approving 1.1A	1.1A	88	Acevedo
B. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Taqueria El Zarape, 2423 E. Expressway 83, Ste. 100, Lot 2, Block A, Shary-Taylor Expressway Commercial Subdivision, C-4, Taqueria El Zarape, Adoption of Ordinance # _____ approving 1.1B	1.1B	98	Acevedo
C. Conditional Use Permit: Texas Citrus Fiesta “Carnival”, at approximately 7.4 acres out of Lot 25-6, West Addition to Sharyland Subdivision, & Lot 1, North Star Plaza, AO-I & C-3, January 13, 2020 through January 26, 2020, Texas Citrus Fiesta, Adoption of Ordinance # _____ approving 1.1C	1.1C	110	Acevedo
D. Discussion and Action to Amend the Planning and Zoning Commission Bylaws	1.1D	116	Acevedo
E. Adoption of Ordinance No. _____ Amending Appendix A – Zoning, Article XIII – Exceptions and Modifications of its Code of Ordinances by Amending Section 1.59(2)(f)	1.1E	124	Acevedo
F. Discussion and Action to Rescinding Sections of Article V - Regarding Junked & Abandoned Vehicles and Adopting the Transportation Code Section 683 Subchapter A through E Adoption of Ordinance # _____ approving 1.1F	1.1F	131	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 – January 13, 2020 and Special City Council Meeting – January 22, 2020	2.1	144	Carrillo
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| 2.2 | Acknowledge Receipt of Minutes
Citizens Advisory Committee – December 17, 2019
Boys & Girls Club – December 10, 2019
Mission Historical Museum Executive Board – August 19, 2019
Planning & Zoning Commission – November 13, 2019 and December 16, 2019
Mission Ambulance Board – December 10, 2019 | 2.2 | 161 | Perez |
| 2.3 | Approval of Interlocal Agreement between City of Mission and Sharyland Independent School District to conduct joint elections in accordance with Texas Education Code Section 11.0581 | 2.3 | 189 | Carrillo |
| 2.4 | Approval of Resolution # _____ to conduct joint elections with Mission Consolidated Independent School District in accordance with Texas Education Code Section 11.0581 | 2.4 | 194 | Carrillo |
| 2.5 | Request by County of Hidalgo Elections Department to use City Facilities for the 2020 Elections | 2.5 | 197 | Carrillo |
| 2.6 | Authorization to solicit bids for the purchase of Hot & Cold Mix Asphalt for the Public Works Department | 2.6 | 201 | Salinas |
| 2.7 | Authorization to Solicit Bids for “Housing Assistance Program – Phase 19-I” | 2.7 | 202 | Longoria |
| 2.8 | The Mission Fire Department is seeking authorization to apply for the Firehouse Subs Public Safety Foundation Grant | 2.8 | 207 | Sanchez |
| 2.9 | Authorization to solicit bids for South Conway Lift Station | 2.9 | 208 | Terrazas |
| 2.10 | Authorization to surplus machinery and equipment and sell via online auction | 2.10 | 209 | Vela |
| 2.11 | Authorization to Apply for Recreational Trails Grant thru Texas Parks and Wildlife Department | 2.11 | 211 | Bentsen |
| 3.0 Approvals and Authorizations | | | | |
| 3.1 | Tax Collections Report- December, 2019 | 3.1 | 212 | Vela |
| 3.2 | Budget Amendments – General Fund-Police, General Fund-Health, PD State Sharing Fund, PD Federal Sharing Fund, Designated Purpose, MEDC, and 2018 CO | 3.2 | 220 | Vela |
| 3.3 | Authorize the purchase of (1) one 2019 Peterbilt 520 Refuse truck via Buyboard Contract Number 601-19 for the City’s Sanitation Department | 3.3 | 231 | Gutierrez |
| 3.4 | Board Appointments: Citizens Advisory Committee and Downtown Revitalization Committee | 3.4 | 233 | Carrillo |
| 3.5 | Authorize the City Manager to execute back-up 911 Emergency Ambulance Service Contract between City of Mission and Hidalgo County EMS | 3.5 | 234 | Cardoza |
| 3.6 | Approval of Ordinance No. _____ providing for a Four-Way Stop intersection at Christy Drive and Mark Place | 3.6 | 242 | Dominguez |
| 3.7 | Approval of a pedestrian crosswalk at the 1000 block of North Stewart Road | 3.7 | 244 | Dominguez |
| 3.8 | Approval of Ordinance No. _____ providing for a No Parking Zone at any time on the south side of the 2200 block of Summer Breeze Road extending west One Hundred and Seventy-Nine feet from Shary Road along the south side of the roadway | 3.8 | 245 | Dominguez |
| 3.9 | Approval of Ordinance No. _____ providing for a Three-Way Stop intersection at Holland Avenue and Barnes Street | 3.9 | 247 | Dominguez |

4.0 Unfinished Business

None

5.0 Routine Matters

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| 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 real property Sec. 551.072
- A. Blake addition Lots 3, 5 & 7 Blk 1
 - B. SE fraction part of Lot 13, Blk, 254, Mission Original Townsite
 - C. Lot 1, Blk, 2 & 0.20 Ac., Old Canal ROW Adj to lot 1 & NE, Lot 1 Blk 2, Blake Addition
- 6.2 The City Council will reconvene in open session to take any actions necessary

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| 7.0 Adjournment | 7.0 | -- | O'caña |
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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 24th day of January, 2020 at 4:00 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 27th 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. 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 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 24th 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. 8th Street at 4:00 p.m. on said date.



Anna Carrillo, City Secretary