

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
FEBRUARY 10, 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, February 10, 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. Presentation by Streets Department			Terrazas
4. 2020 Census Announcement			Longoria
5. Report from the Greater Mission Chamber of Commerce			Enriquez
6. Departmental Reports	5		Perez
7. Citizens Participation			O'caña

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Rezoning: A 0.64 acre tract of land out of a portion of the South 246.10' of Lot 245, John H. Shary Subdivision AO-I (Agricultural Open Interim) to C-1 (Office Building) Coram, LLC, Adoption of Ordinance # _____ approving 1.1A	1.1A	42	Acevedo
B. Conditional Use Permit: To Place a Wood Frame Home on a Property Zoned (R-4) Mobile Home & Modular District, 2107 Pleasant Lane, A tract of land out of the North 206.28' of Lot 31, Sharyland Orchards (aka E60' – W162' – N.88.14' out of Lot 3, r/s Lot 31, King Mobile Park), R-4, Yolanda Hernandez, Adoption of Ordinance # _____ approving 1.1B	1.1B	49	Acevedo
C. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – The Loretto at Mission, 1233 E. Griffin Parkway, Lot 1 & the S. 25' of Lot 2, Block 1, Bel-Aire Heights Subdivision, C-2, LAG Associates, LLC, Adoption of Ordinance # _____ approving 1.1C	1.1C	58	Acevedo
D. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Mission Event Center , 200 N. Shary Rd, Lot 1, Mission Event Center Subdivision. C-3, City of Mission, Adoption of Ordinance # _____ approving 1.1D	1.1D	68	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)

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|---|--|------|-----|-----------|
| 2.1 | Approval of Minutes
City Council Meeting – January 27, 2020 | 2.1 | 79 | Carrillo |
| 2.2 | Acknowledge Receipt of Minutes
Mission Economic Development Corporation – November 19, 2019
Mission Redevelopment Authority – December 11, 2019
Mission Tax Increment Reinvestment Zone – December 11, 2019
Speer Memorial Library Board – November 20, 2019
Traffic Safety Committee Special Meeting – September 17, 2019
Mission Civil Service Commission – December 13, 2019
Boys & Girls Club of Mission – January 7, 2020
Planning and Zoning Commission – January 8, 2020 | 2.2 | 92 | Perez |
| 2.3 | Approval of Ordinance # _____ amending Ordinance
4879 Section 7 and 9 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. _____ que modifica la
Ordenanza 4879 Sección 7 y 9 convocatoria para llamar a
votaciones generales 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> | 2.3 | 117 | Carrillo |
| 2.4 | Authorization to enter into an Interlocal Agreement with
Mission Consolidated Independent School District (“MCISD”) | 2.4 | 122 | Belmarez |
| 2.5 | Boys and Girls Club of Mission is seeking authorization to
submit Texas Alliance of Boys and Girls Club Grant | 2.5 | 127 | Guerrero |
| 2.6 | Approval of Annual Hidalgo County Library System
Interlocal Agreement | 2.6 | 128 | Rocha |
| 2.7 | Authorization to surplus firefighting gear and convey to
our sister city program to donate to our sister cities | 2.7 | 134 | J. Lerma |
| 2.8 | Approval of Resolution No. _____ authorizing the submission
of a grant application to the Office of the Governor Criminal
Justice Division (OOG) for the 2021 City of Mission First
Responder Mental Health Program | 2.8 | 135 | Dominguez |
| 2.9 | Approval of Resolution No. _____ authorizing the submission
of a grant application to the Lower Rio Grande Valley
Development Council Criminal Justice Advisory
Committee (CJAC) for the City of Mission Unmanned
Ariel Vehicle (Drone) Program | 2.9 | 137 | Dominguez |
| 2.10 | Approval of Resolution No. _____ authorizing the submission
of a grant application to the Lower Rio Grande Valley
Development Council Criminal Justice Advisory
Committee (CJAC) for the City of Mission Cellbrite
Electronic Device Reader Program | 2.10 | 139 | Dominguez |
| 3.0 Approvals and Authorizations | | | | |
| 3.1 | Requesting Authorization for the City of Mission to enter
into a Memorandum of Understanding with Texas A&M
Engineering Extension (TEEX) on the behalf of its Texas
A&M Task Force 1 (TX-TF-1) | 3.1 | 141 | Sanchez |
| 3.2 | Authorization to accept the Fetch Foundation donation | 3.2 | 148 | Sanchez |

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3.3	Authorize Staff to Execute Contract to ARKiiFORM LLC for Pre-programming of Professional Services and Architectural-Engineering Services for Mission Lions Park Renovation	3.3	149	Bentsen
3.4	Budget Amendment: 2018 CO	3.4	151	Vela
3.5	December 2019 Financial Statements	3.5	153	Vela
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'caña
6.0	Executive Session pursuant to V.T.C.A. Gov. Code Sec. 55.001			
6.1	Consultation with Attorney Sec. 551.071			
	A. Interlocal Agreement with Anzalduas Bridge Board			
6.2	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 7th day of February, 2020 at 3:30 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 10th day of February, 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 7th day of February, 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 3:30 p.m. on said date.



Anna Carrillo, City Secretary