

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
FEBRUARY 24, 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 24, 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 – Children's Advocacy Center	6		A. Lerma
4. Proclamation – Reynaldo Navarro Jr.	7		A. Lerma
5. Proclamation – Activity Directors Appreciation Day	8		A. Lerma
6. 2020 Census Announcement			A. Lerma
7. Report from the Greater Mission Chamber of Commerce			Enriquez
8. Departmental Reports	9		Perez
9. Citizens Participation			O'caña

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Rezoning: A tract of land being the North 26.0 acres, more or less, of the South 32.0 acres of the North 96.0 acres of a certain 203.8 acres tract of land known as the Fernandez Strip out of Porcion 52 Subdivision, from (PUD) Planned Unit Development to (AO-I) Agricultural Open Interim, APC Towers, LLC, Adoption of Ordinance # _____ approving 1.1A	1.1A	63	Acevedo
B. Conditional Use Permit: The construction of a New 120' Monopole Cellular Phone Tower on property zoned AO-I (Agricultural Open Interim), 716 S. Inspiration Road, A tract of land being the North 26.0 acres, more or less, of the South 32.0 acres of the North 96.0 acres of a certain 203.8 acres tract of land known as the Fernandez Strip out of Porcion 52 Subdivision, PUD (AO-I proposed), APC Towers, LLC Adoption of Ordinance # _____ approving 1.1B	1.1B	70	Acevedo
C. Conditional Use Permit: Drive-Thru Service Window, 1712 W. Griffin Parkway, Lot 22, Block 4, Oakwood Estates #2, C-3, Mario E. Cepeda, Adoption of Ordinance # _____ approving 1.1C	1.1C	83	Acevedo
D. Conditional Use Permit Renewal: Sale and On-Site Consumption of Alcoholic Beverages – Wingstop Restaurant, 1801 N. Conway Avenue, Suite F, Lot 1, Enrique Mery Subdivision, C-3, Gabriela's Heavenly Wings II, LLC, Adoption of Ordinance # _____ approving 1.1D	1.1D	94	Acevedo
E. Conditional Use Permit Renewal: Sale and On-Site Consumption of Alcoholic Beverages – Sr. Mostacho, 1522 E. Expressway 83, Suites 108 & 109, Lots 3 & 4, Stewart Plaza Ph. I Subdivision, C-3, Sr. Mostacho, LLC, Adoption of Ordinance # _____ approving 1.1E	1.1E	105	Acevedo

Agenda 02/24/20, Pg. 2

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| F. Conditional Use Permit Renewal: Sale and On-Site Consumption of Alcoholic Beverages – Marco’s Burgers & More, 2507 & 2509 E. Griffin Parkway, Lots 3 & 4, Block 2, Tierra Grande Commercial Plaza Subdivision, C-3, CGS Enterprises, LLC,
Adoption of Ordinance # _____ approving 1.1F | 1.1F | 116 | Acevedo |
| G. Conditional Use Permit Renewal: Drive-Thru Service Window – Brick Fire Pizza & More, 704 E. Griffin Parkway, Suite 130, Being a 1.24 acre portion, more or less out of Lot 24-8, West Addition to Sharyland, C-3, Brick Fire Pizza & More, LLC,
Adoption of Ordinance # _____ approving 1.1G | 1.1G | 128 | Acevedo |
| H. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Palms II Lounge, 600 E. 9 th Street, Lots 11-15, Block 142, Mission Original Townsite Subdivision, C-3, Palms II Lounge, LLC,
Adoption of Ordinance # _____ approving 1.1H | 1.1H | 137 | Acevedo |
| I. Discussion and Action to Amend Chapter 42, Article VI- Noise,
Adoption of Ordinance # _____ approving 1.1I | 1.1I | 149 | 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 – February 10, 2020
Special Meeting – February 18, 2020 | 2.1 | 158 | Carrillo |
| 2.2 Acknowledge Receipt of Minutes
Citizen’s Advisory Committee – January 14, 2020
Parks & Recreation Dept. – January 14, 2020
Mission Historical Museum – January 20, 2020
Mission Boys & Girls Club – January 21, 2020
Planning & Zoning Commission – January 22, 2020
Speer Memorial Library Board – January 21, 2020 | 2.2 | 169 | Perez |
| 2.3 Approval of Resolution # _____ authorizing the submittal of the FY 2020 Homeland Security Grant Program for the Office of Emergency Management thru E-Grants | 2.3 | 200 | Sanchez |
| 2.4 Approval of Resolution # _____ authorizing the submittal of a grant application for the 2020 Homeland Security Grant program thru the Lower Rio Grande Valley Development Council | 2.4 | 202 | Sanchez |
| 2.5 Authorization to Solicit bids for Sludge management Services for the Public Works Department | 2.5 | 205 | Salinas |
| 2.6 Approval of Resolution # _____ declaring the adoption of the Municipality of Xalisco, State of Nayarit, Mexico as Mission’s Sister City | 2.6 | 206 | A. Lerma |
| 2.7 Approval of Resolution # _____ Regarding Waterline Access Agreement with Sharyland Water Supply within city limits for EZ Clean Subdivision | 2.7 | 209 | Acevedo |

Agenda 02/24/20, Pg. 3

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| 2.8 | Approval of Resolution # _____ Regarding Waterline Access Agreement with Sharyland Water Supply within city limits for Plaza Paraiso Subdivision | 2.8 | 211 | Acevedo |
| 2.9 | Interlocal Agreement between the City of Mission, Texas and the City of Palmview, Texas regarding the use of the Animal Control Facility | 2.9 | 213 | Zapata |
| 2.10 | Authorization to surplus machinery and equipment and sell via online auction or dispose | 2.10 | 219 | Vela |
| 2.11 | Authorization to apply for the 2019 Assistance to Firefighters Grant Program thru the US Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) | 2.11 | 223 | Sanchez |
| 2.12 | Authorization to submit the FY-2020 COPS Hiring Program Grant application to the U.S. Department of Justice – Office of Community Oriented Policing Services | 2.12 | 225 | Dominguez |
| 2.13 | Approval of Resolution No. ____ authorizing the submission of a grant application to the Lower Rio Grande Development Council for the Mission Police Department SWAT Equipment Grant Project | 2.13 | 226 | Dominguez |
| 2.14 | Authorize the Fire Marshal’s office to submit a Local Community Walmart Grant Application | 2.14 | 228 | Cavazos |
| 2.15 | Approval of Resolution # _____ authorizing the submittal of a Grant Application with the Lower Rio Grande Valley Development Council for a Regional Solid Waste Grants Program administered by the Texas Commission on Environmental Quality (TCEQ) | 2.15 | 229 | Belmarez |
| 2.16 | Approval of Ordinance # _____ Of The City Of Mission, Texas Creating a Veterans Advisory Board; Specifying The Terms Of Office; Specifying The Qualifications For Membership; And Ordaining Other Provisions Related To The Subject Matter Thereof | 2.16 | 232 | Carrillo |
| 2.17 | Approval for Submission of grant application to Valley Baptist Legacy Foundation and seek any additional contribution/sponsorships from organizations for the All Inclusive Playground/Playscape at Mission Lions Park | 2.17 | 235 | Bentsen |
| 3.0 Approvals and Authorizations | | | | |
| 3.1 | Board Appointment: Planning and Zoning Commission | 3.1 | 236 | Carrillo |
| 3.2 | Authorization to award bids for the purchase of Cold Water Meters for the Public Works Department | 3.2 | 237 | Salinas |
| 3.3 | Authorization to award bids for the purchase of Meter Connect Supplies for the Public Works Department | 3.3 | 240 | Salinas |
| 3.4 | Approval of Ordinance # _____ amending Chapter 70 Parks and Recreation Code of Ordinances by adding by adding Section 70-157-163, establishing guidelines for the naming and re-naming of City Parks. | 3.4 | 244 | Bentsen |
| 3.5 | Authorization for the Mission Boys & Girls Club to enter into agreement with Mission Consolidated Independent School District Child Nutrition Program | 3.5 | 249 | Guerrero |

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| 3.6 Approval of Resolution # _____ A Resolution of City Council of Mission Approving the Resolution of Mission Economic Development Corporation Authorizing the Issuance of Bonds on Behalf of Waste Management, Inc. and Matters Related Thereto | 3.6 | 253 | Silva |
| 3.7 Approval of Resolution _____ A Resolution of City Council of Mission Approving the Resolution of Mission Economic Development Corporation Authorizing the Issuance of Bonds on Behalf of Republic Services, Inc. and Matters Related Thereto | 3.7 | 259 | Silva |
| 3.8 Award Bid for Housing Assistance Program HAP Phase 19-I | 3.8 | 265 | Longoria |
| 3.9 Reject and Re Solicit Bid for Housing Assistance Program HAP Phase 19-I A | 3.9 | 267 | Longoria |

4.0 Unfinished Business

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 Consultation with Attorney Sec. 551.071
 - A. Agreement with Texas Veteran's Land Board regarding Rio Grande Valley State Cemetery
 - B. Update on TCEQ Docket No. 2019-1707-MLM-E; Enforcement Case No. 58626
- 6.2 Deliberation regarding real property, Sec. 551.072
 - A. Tract of land containing 0.22 of an acre, situated in Hidalgo County, Texas, out of Franela Subdivision
- 6.3 Personnel matters Sec. 551.074
 - A. City Manager Evaluation
- 6.4 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 21st day of February, 2020 at 5:15 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 24th 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 21st 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 5:15 p.m. on said date.



Anna Carrillo, City Secretary