

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
MARCH 09, 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, March 09, 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. Employee of the Month – December			Munguia
4. Presentation – Irasema Dimas Code Enforcement Officer of the Year Award			Acevedo
5. 2020 Census Announcement			Longoria
6. Proclamation – Girls Scouts of the USA Week		5	Carrillo
7. Proclamation – Bleeding Disorders Awareness		6	Carrillo
8. Presentation by Executive Department			Flores
9. Report from the Greater Mission Chamber of Commerce			Enriquez
10. Departmental Reports		7	Perez
11. Citizens Participation			O'caña

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Bar-B-Cutie Smokehouse, 2211 E. Griffin Parkway, Suite 100, Elizondo 495 Plaza Subdivision, C-3, O & C Bar-B-Cue, LLC, Adoption of Ordinance # _____ approving 1.1A Adoption of Ordinance # _____ approving wet zone	1.1A	47	Acevedo
B. Conditional Use Permit: Drive-Thru Service Window - Bar-B-Cutie Smokehouse, 2211 E. Griffin Parkway, Suite 100, Elizondo 495 Plaza Subdivision, C-3, O & C Bar B Cue, LLC, Adoption of Ordinance # _____ approving 1.1B	1.1B	61	Acevedo
C. Conditional Use Permit Renewal: The Complimentary Offering of Alcoholic Beverages for On-Site Consumption for Social and/or Cultural Events, 921 E. 12 th Street, Lot 1, Mission Library Subdivision, R-2, Upper Valley Art League, Adoption of Ordinance # _____ approving 1.1C	1.1C	69	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 – February 24, 2020	2.1	79	Carrillo
2.2 Acknowledge Receipt of Minutes Boys & Girls Club – January 7, 2020 & January 21, 2020 Mission Civil Service Commission – February 10, 2020 Zoning Board of Adjustments – December 04, 2019 Planning & Zoning Commission – January 22, 2020 and February 12, 2020	2.2	96	Perez

2.3	Approval of Resolution # _____ for FY 2020 Homeland Security Grant Program for the Office of Emergency Management thru E-Grants	2.3	143	Cardoza
2.4	Approval of Resolution # _____ declaring the adoption of the Municipality of Monterrey, State of Nuevo Leon, Mexico as Mission’s Sister City	2.4	145	A. Lerma
2.5	Authorize City Manager to negotiate and execute an interlocal agreement with Hidalgo County Irrigation District No. 6 to approve the request to utilize the City's long range excavator	2.5	147	Salinas
2.6	Approval of Resolution # _____ supporting the submission of a grant application to the Office of the Governor (OOG) for the 2021 Local Border Security Program Grant (LBSP-21-2992606)	2.6	152	Dominguez
3.0 Approvals and Authorizations				
3.1	Homestead Exemption Variance: The East 100’ of the West 400’ of the South 105’ of the South 210’ of the East 630’ of Lot 30-12, West Addition to Sharyland Subdivision, AO-I, Carla Mayer	3.1	154	Acevedo
3.2	Preliminary Plat Approval: Oak Forest Subdivision, Being 2.00 acres out of the North 10 acres of the south 20 acres of Lot 183, John H. Shary Subdivision, (R-1T proposed), Developer: Black Diamond Developers, Engineer: M Garcia Engineering, LLC	3.2	159	Acevedo
3.3	Authorization to Purchase a 1 year CodePal Toolkit Subscription from a Sole Source Vendor to be used by the Code Enforcement & Building Inspections Divisions in the Planning Department	3.3	170	Acevedo
3.4	Authorization to award bids for the purchase of Hot & Cold Mix Asphalt for the Public Works Department	3.4	178	Salinas
3.5	Authorization to award bid for the Construction of a pre-engineered metal building for the Public Works Drainage Department	3.5	180	Salinas
3.6	Authorization to award Lease of Copiers contract to Kyocera Document Solutions Southwest, LLC	3.6	185	Belmarez
3.7	Seeking Authorization for emergency payment for parts ordered for repairs in house and six service repairs done at Siddons Martin Emergency group by certified EVT technicians	3.7	188	Belmarez
3.8	Seeking Authorization for approval on service agreement with Siddons Martin Emergency Group to work on City of Mission Fire Department apparatuses	3.8	190	Belmarez
3.9	Approval of Change Order No. 1 for the 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	3.9	199	Sanchez
3.10	Discussion and Action to consider the granting of a Variance Request to Code Ordinance Section 66-3 Shooting Off, Discharging, Exploding Guns, Firecrackers, or Other Explosive Matter, Bonfires, Prohibited	3.10	211	Sanchez

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3.11 Authorization to purchase via sole source from Recorded Books for Electronic Services and Library Material	3.11	212	Rocha
3.12 Tax Collections Report – January, 2020	3.12	214	Vela
3.13 January 2020 Financial Statements	3.13	222	Vela
3.14 Budget Amendments: General Fund-Fire, General Fund-Health, and General Fund-Library	3.14	235	Vela
3.15 Final Plat Approval: Mayfair Residence Subdivision (Private), Being a 21.59 acre tract of land out of Lots 7 & 8 and the East 2.00 acres of Lot 6, Rees Subdivision, R-1, Developer: Union Design Developers, Engineer: South Texas Infrastructure Group	3.15	242	Acevedo
3.16 Authorization to purchase twenty (20) Phazzer tasers and related equipment via a sole source vendor	3.16	252	Dominguez
3.17 Authorization to accept the 2020 Law Enforcement Officer Standards and Education (LEOSE) funds from the Texas Comptroller of Public Accounts	3.17	255	Dominguez
3.18 Authorization to submit a request for funding to the LRGVDC Public Safety Emergency Communications PSAP Funding Program	3.18	257	Dominguez
3.19 Approval to accept donation of tennis court signs from Community Tennis Association	3.19	258	Bentsen
3.20 Seeking direction for Presidential Permit Renewal Consulting Services proposal received (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)	3.20	259	Belmarez

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 Adjournment

6.0 -- 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 6th day of March, 2020 at 4:20 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 9th day of March, 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 purposes permitted by the Act, including, but not limited to the following sections and purposes.

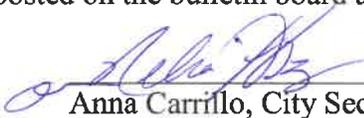
Texas Government Code Section:

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 6th day of March, 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 4:20 p.m. on said date.



Anna Carrillo, City Secretary