

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
MARCH 23, 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 23, 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. 2020 Census Announcement			Longoria
4. Departmental Reports	4		Perez
5. 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 – March 09, 2020 and Special Meeting – March 20, 2020 Emergency Meeting – March 20, 2020	2.1	74	Carrillo
2.2 Acknowledge Receipt of Minutes Mission Boys & Girls Club – February 11, 2020 Parks & Recreation Dept. – February 11, 2020 Shary Golf Course Advisory Board – February 14, 2020 Citizen's Advisory Committee – February 18, 2020	2.2	92	Perez
2.3 Reclassify Utility Accounts for the 3rd & 4th Quarter of 2017	2.3	107	Belmarez
2.4 Authorization to solicit bids for Pump Repair & Maintenance Services for Water Treatment Plant, Waste Water Treatment Plant, and Water Distribution Divisions	2.4	109	Salinas
2.5 Authorization to solicit bids for North Water Treatment Plant Filter No. 10 Repairs	2.5	110	Salinas
3.0 Approvals and Authorizations			
3.1 Resolution # _____ postponing the May 2, 2020 City of Mission General Election to the November 3, 2020 uniform election date	3.1	112	Carrillo
3.2 Authorization to purchase hardware, software and services from Pinnacle through NCPA Contract #01-97, and DIR-TS0 Contracts #3808, #3936 and #3996	3.2	116	Dominguez
3.3 Authorization to purchase bulletproof vests from Galls via Buyboard contract # 587-19	3.3	123	Dominguez
3.4 Authorization to award bid for Civil Service promotional examinations	3.4	125	Lerma
3.5 Approval of purchase Micro-Solve for Sanitary Sewer Lift Stations from a sole source vendor	3.5	128	Salinas
3.6 Approval to accept donation of computers from South Texas Information Technology Association	3.6	131	Bentsen

NOTICE OF REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF MISSION

Notice is hereby given that on the 23rd 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.

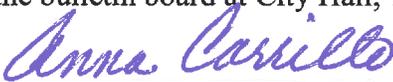
Texas Government Code Section:

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 20th 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 3:30 p.m. on said date.



Anna Carrillo, City Secretary