

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
APRIL 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, April 27, 2020 at 5:30 p.m. via Zoom to consider the following matters.

City of Mission is inviting you to a scheduled Zoom meeting.

Time: April 27, 2020 05:30 PM Central Time

Join Zoom Meeting (by computer or Mobile App)

<https://zoom.us/j/9904662781?pwd=SGVIL3JZRFVRdENzWXI5VUxFT1ZUQT09>

Meeting ID: 990 466 2781

Password: 833227

Or Dial by telephone

+1 346 248 7799 US

Meeting ID: 990 466 2781

Password: 833227

Regular Meeting	Att.	Page	Originator
1. Call to order			O'caña
2. Invocation and Pledge Allegiance			Perez
3. Proclamation – "National Police Week"	5		Dominguez
4. 2020 Census Announcement			Longoria
5. Report from the Greater Mission Chamber of Commerce			Enriquez
6. Departmental Reports	6		Perez
7. Citizens Participation			O'caña
1.0 Public Hearing			
1.1 Planning & Zoning Recommendations			
A. Rezoning: The North 153.7' of the West 115.08' of Lot 4, Block G, Wright Addition Subdivision, C-3 (General Business) to R-2 (Duplex-Fourplex Residential), Julio Abrego Adoption of Ordinance # _____ approving 1.1A	1.1A	74	De Luna
B. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – The Bungalows on Shary, 3700 Plantation Grove Blvd., Lots 1 & 2, Sharyland Plantation Grove Hotel/Bungalow, PUD, Cantu Bungalows, LLC Adoption of Ordinance # _____ approving 1.1B	1.1B	79	De Luna
C. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Mariscos El 7 Mares #2, 2500 E. Expressway 83, Ste. 100, Lot 5B, Sharyland Place Subdivision, C-3, 7 Mares Mexican Seafood Cocina, LLC Adoption of Ordinance # _____ approving 1.1C	1.1C	89	De Luna
D. Conditional Use Permit Renewal: To Keep a Portable Building – Car Sales Office Use, 916 W. Expressway 83, Lot 1, Car-Mart Subdivision, C-3, Jesus Sanchez Adoption of Ordinance # _____ approving 1.1D	1.1D	97	De Luna
E. Conditional Use Permit Renewal: Drive-Thru Service Window – Tortilleria Carmelita, 600 N. Shary Road Ste. F, Lot 1, Esdras Vega Subdivision, C-3, Carmen Rivera Adoption of Ordinance # _____ approving 1.1E	1.1E	103	De Luna

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|----|--|------|-----|---------|
| F. | Conditional Use Permit Renewal: Home Occupation – 2 Chair Beauty Salon, 804 W. 24 TH Place, Lot 74, Chaparral Heights Subdivision, R-1, Hermelinda G. Salazar
Adoption of Ordinance # _____ approving 1.1F | 1.1F | 109 | De Luna |
| G. | Conditional Use Permit Renewal: Bryan Event Center and a Bed & Breakfast, 1113 E. Mile 2 Road, Being a 1.01 acre tract of land out of Lot 29-10, West Addition to Sharyland Subdivision, AO-I, Ariel P. King
Adoption of Ordinance # _____ approving 1.1G | 1.1G | 115 | De Luna |
| H. | Preliminary & Final Plat Approval: Crown Pointe Phase 8 Subdivision, Being a Resubdivision of 5.547 acres out of Lot 221, John H. Subdivision, R-1A (Large Lot Single Family)
Developer: Chris Voss
Engineer: Urban Infrastructure Group, Inc | 1.1H | 127 | De Luna |
| I. | Preliminary & Final Plat Approval: Rio Plata Subdivision Being a Resubdivision of 25.259 acres of land out of the South end of Porcion 52, PUD (Planned Unit Development)
Developer: Rhodes Enterprises, Inc.
Engineer: Melden & Hunt, Inc. | 1.1I | 135 | De Luna |

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 – April 13, 2020 | 2.1 | 145 | Carrillo |
| 2.2 | Acknowledge Receipt of Minutes
Citizen’s Advisory Committee – March 10, 2020 | 2.2 | 154 | Perez |
| 2.3 | Authorization to Solicit Request for Proposals for Third Party Administrator | 2.3 | 159 | Munguia |
| 2.4 | Approval of Resolution No. _____ supporting the submission of a grant application to the U.S. Department of Justice, Bureau of Justice Assistance for the Mission Police Department Body Camera Support Project | 2.4 | 160 | Dominguez |

3.0 Approvals and Authorizations

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|-----|--|-----|-----|-------|
| 3.1 | 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. | 3.1 | 165 | Silva |
| 3.2 | 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. | 3.2 | 177 | Silva |

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3.3	Tax Collections Report- March, 2020	3.3	188	Vela
3.4	Final Plat Approval: Las Comadres #6 Subdivision, A Re-Subdivision of a 40.00 acre tract of land being all of Lots 9, 10, 11 and 13, Block 3, Texas Gardens Subdivision, ETJ Developer: Valley Caliche Products, Inc., Engineer: Melden & Hunt, Inc.	3.4	196	De Luna
3.5	Authorization to enter into a Memorandum of Understanding between the City of Edinburg Police Department and the City of Mission Police Department for seizures and forfeitures worked jointly by both agencies in accordance with the Texas Code of Criminal Procedures, under Chapter 59 (Forfeiture of Contraband)	3.5	205	Dominguez
3.6	Authorization to put into service one (1) German Shepard K-9 (Petra) to the City of Mission Police Department K-9 Program	3.6	209	Dominguez
3.7	Authorization to retire Police K-9 Ben from active duty and authorization to have Mission Police Officer Charles Lopez adopt Police K-9 Ben after signing a Hold Harmless Agreement	3.7	211	Dominguez
3.8	Resolution # _____ amending Resolution #1082 Citizen's Advisory Committee By-Laws Article III Membership Section 1 and 3	3.8	213	Longoria
3.9	Approval of Amendment for Citizens Participation Plan	3.9	219	Longoria
3.10	Lease Agreement between the City of Mission and the Children's Advocacy Center for the rental of the Strickland Building	3.10	231	Carrillo
3.11	Approval of Resolution # _____ Amending Resolution No. 1655 of the City Council of the City of Mission adopting State of Texas Executive Order GA-16 and County of Hidalgo Third Amended Emergency Order (20-004) Instituting Subsequent Measures due to a Public Health Emergency Regarding COVID-19 Pandemic	3.11	238	Cardoza
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	Deliberation regarding real property Sec. 551.072 A. Discussion, Consideration of Counter-offer and possible action on Taylor Rd. Phase I Parcel 11: Being a partial acquisition of 113 square feet or 0.0026 of an acre tract of land situated in the City of Mission, Hidalgo County Texas, out of Lot 186 John H. Shary Subdivision			
6.2	The City Council will reconvene in open session to take any actions necessary			
7.0	Adjournment	7.0	--	O'caña

CERTIFICATE

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 April, 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 April, 2020 the City Council of the City of Mission will hold a regular meeting at 5:30 p.m. via Zoom. 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 24th day of April, 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