

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
MAY 11, 2020 5:30 P.M.**

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, May 11, 2020 at 5:30 p.m. by Teleconference to consider the following matters.

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

Time: Monday, May 11, 2020 05:30 PM Central Time

Join Zoom Meeting (by computer or Mobile App)

<https://us02web.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. 2020 Census Announcement			Longoria
4. Report from the Greater Mission Chamber of Commerce			Enriquez
5. Departmental Reports	4		Perez
6. Citizens Participation			O'caña

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

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	2.1	22	Carrillo
City Council Meeting – April 27, 2020			
City Council Special Meeting – April 29, 2020			
City Council Special Meeting – May 6, 2020			
2.2 Acknowledge Receipt of Minutes	2.2	43	Perez
Mission Redevelopment Authority – February 25, 2020			
Mission Tax Increment Reinvestment Zone – February 25, 2020			
Citizens Advisory Committee – April 14, 2020			
2.3 Approval of Resolution # _____ authorizing the submittal of a grant application for the 2020 Assistance to Firefighters Grant Program – COVID-19 Supplemental thru The Department of Homeland Security	2.3	51	Sanchez
2.4 The Mission Fire Department is seeking authorization to apply for the Firehouse Subs Public Safety Foundation Grant	2.4	53	Sanchez
2.5 Authorization to surplus machinery and equipment and sell via online auction or dispose	2.5	54	Vela

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2.6	Approval for Submission of grant application to USTA	2.6	56	Bentsen
2.7	Approval of Resolution # _____ of the City Council for the City of Mission amending Resolution No. 1616 adopting the Public Funds Investment Policy and Strategy	2.7	58	Vela
3.0 Approvals and Authorizations				
3.1	Authorize Mayor to execute Amendment No. 2 to Reimbursement Agreement between Mission Redevelopment Authority, Reinvestment Zone Number One and the City of Mission	3.1	71	Silva
3.2	Authorization to retire Police K-9 Woody from active duty and authorization to have Mission Police Lieutenant Javier Ramon adopt Police K-9 Woody after signing a Hold Harmless Agreement	3.2	79	Dominguez
3.3	Authorization to enter into a State Plan of Operation between the State of Texas and the City of Mission Police Department regarding excess Department of Defense (DOD) property	3.3	81	Dominguez
3.4	Approval of Resolution # _____ Amending Resolution No. 1661 of the City Council of the City of Mission Adopting State of Texas Executive Order GA-21 and County of Hidalgo Amended Emergency Order (20-005) Instituting Subsequent Measures Due To A Public Health Emergency Regarding Covid-19 Pandemic	3.4	84	Cardoza
3.5	Approval of a Resolution # _____ of the Mission City Council amending Resolution No. 1535 pertaining to Investment Officers	3.5	99	Vela
3.6	Acceptance of Quarterly Report of Investments for the Quarter ending December 31, 2019 and Interest Earned for Three Months Ending December 31, 2019	3.6	101	Vela
3.7	March 2020 Financial Statements	3.7	107	Vela
3.8	Award Bid for Housing Assistance Program HAP Phase 19-II	3.8	120	Longoria
3.9	Reject and Re Solicit Bid for housing assistance applicant at 2801 David St	3.9	123	Longoria
3.10	Authorization to request proposals (RFP's) for professional services to apply for an amendment to Certificate of Convenience and Necessity (CCN)	3.10	126	Salinas
3.11	Discussion and Recommendations on the re-opening of City of Mission facilities	3.11	134	Perez
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		6.0	--	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 8th day of May, 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 11th day of May, 2020 the City Council of the City of Mission will hold a regular meeting at 5:30 p.m. via Teleconference. 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 8th day of May, 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