

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
MAY 26, 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 Tuesday, May 26, 2020 at 5:30 p.m. at the Mission Council Chambers, 1201 E. 8th Street, Mission, Texas and by Teleconference to consider the following matters.

In accordance with the order of the Governor issued on March 16, 2020 The City of Mission, Texas will conduct the meeting scheduled for May 26, 2020 at 1201 E. 8th Street, Mission, Texas. In order to comply with “Social Distancing” there will be limited public access in Council Chambers to slow the spread of COVID-19. In accordance with Section 418.016 of the Texas Government Code members of the public as well as members of the City Council may choose to participate via teleconference. The public dial information to participate in the telephonic meeting is as follows:

Time: Tuesday, May 26, 2020 05:30 PM Central Time

<https://us02web.zoom.us/j/9904662781?pwd=SGVIL3JZRFVVRdENzWXI5VUxFT1ZUQT09>

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			Perez
6. Citizens Participation	6		O’caña

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Rezoning: Lot 2, Leonard Subdivision, R-4 (Mobile & Modular Home) to R-3 (Multi-Family Residential), Julio Abrego, Adoption of Ordinance # _____ approving 1.1A	1.A	80	De Luna
B. Rezoning: A 0.59 of an acre tract of land out of Lot 264, John H. Shary Subdivision, AO-I (Agricultural Open Interim) to C-3 (General Commercial), Terrable, LLC Adoption of Ordinance # _____ approving 1.1B	1.B	87	De Luna
C. Conditional Use Permit: To Construct a New Wireless 120’ Monopole Cellular Phone Tower & associated ground equipment within a 10’ x 15’ leased area, 1419-T N. Conway Ave., Lots 11 & 12, Block 230, Mission Original Townsite, C-3, APC Towers, c/o T-Mobile Adoption of Ordinance # _____ approving 1.1C	1.C	94	De Luna
D. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Tradicional, 302 W. Griffin Parkway, Suites A & B, Lot 2, Storage Depot Subdivision, C-3, Panamerican Investments, LLC Adoption of Ordinance # _____ approving 1.1D	1.D	103	De Luna
E. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Han’s Katsuya Restaurant, 600 N. Shary Road, Suite D, Lot 1, Esdras Vega Subdivision, C-3, The BAB, LLC Adoption of Ordinance # _____ approving 1.1E	1.E	115	De Luna

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| F. | Conditional Use Permit Renewal: Manufacturing & Packaging of Ice Cream and Chicharrones in a C-3 Zone, 204 W. Tom Landry, Lots 3-6, Block 175, Mission Original Townsite, C-3, Jorge Pascual
Adoption of Ordinance # _____ approving 1.1F | 1.F | 125 | De Luna |
| G. | Conditional Use Permit Renewal: Auto Mechanic Shop in an AO-I Zone, 1603 Adams Street, A .85-acre tract of land out of Lot 23-1, West Addition to Sharyland Subdivision, AO-I, Marco A. Hinojosa Sr.
Adoption of Ordinance # _____ approving 1.1G | 1.G | 133 | De Luna |
| H. | Conditional Use Permit Renewal: To keep 2 Portable Buildings for Office Use on property zoned AO-I to be used in conjunction with a Construction Materials Storage Yard 11-acre tract of land situated in Portion No. 55, And being out of and part of lot 13-6, West Addition to Sharyland Subdivision, AO-I, VMK Materials, LLC c/o Victor Garza
Adoption of Ordinance # _____ approving 1.1G | 1.H | 140 | De Luna |
| I. | Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Kalo’s Salon De Eventos, 1516 E. Expressway 83, Suite 5K, Lots 5, 5J, 5K, 5L, Stewart Plaza Subdivision, C-3, Corinthian Kalos Investors, LTD
Adoption of Ordinance # _____ approving 1.1I | 1.I | 147 | De Luna |
| J. | Final Plat Approval: Los Ebanos Village Subdivision, Being a 6.55 acre tract of land being the north 216.00’ of Lot 27-2 West Addition to Sharyland Subdivision, R-1, Developer: Leonel & Amparo L. Olivarez, Engineer: Nain Engineering, LLC | 1.J | 158 | De Luna |
| K. | Public Hearing for Proposed Annual Action Plan FY-20-21 | 1.K | 168 | Longoria |

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 – May 11, 2020 | 2.1 | 172 | Carrillo |
| 2.2 | Acknowledge Receipt of Minutes
Mission Boys & Girls Club – March 15, 2020
Citizen’s Advisory Committee – April 28, 2020 | 2.2 | 181 | Perez |
| 2.3 | Approval of Amendment to Inter-Local Cooperation Agreement for Tax Assessment and Collection between the City of Mission and Hidalgo County | 2.3 | 187 | Vela |
| 2.4 | Approval of Resolution # _____ authorizing the submittal of a grant application for the FY 2019 Fire Prevention & Safety Grant Program to the U.S. Department of Homeland Security | 2.4 | 189 | Elizalde |
| 2.5 | Authorization to solicit for bids for pre-engineered metal pavilion for Birdwell Park | 2.5 | 191 | Bentsen |

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2.6	Authorization to submit for the FY 2020 Bulletproof Vest Partnership Grant from the U.S. Department of Justice, Bureau of Justice Assistance	2.6	192	Dominguez
2.7	Approval of COVID-19 related donations received by the City of Mission	2.7	195	Lerma
3.0 Approvals and Authorizations				
3.1	Authorization to award bids for North Water Treatment Plant Filter No. 10 Repairs	3.1	201	Salinas
3.2	Authorization to approve first & final one year renewal option for the purchase of Ready Mix Concrete for Public Works and Parks & Recreation Departments	3.2	207	Salinas
3.3	Authorization to award bids for Sludge management Services for the Public Works Department	3.3	210	Salinas
3.4	Approval of purchase Laboratory Services from the Dept. of State Health Service (DSHS) a sole source vendor	3.4	214	Salinas
3.5	Authorization to approve first one year renewal option for Roadside Mowing and Litter Removal Services for the Public Works Department	3.5	216	Salinas
3.6	Authorization to approve first one year renewal option for Seal Coat Asphalt pavement Services for the Public Works Department	3.6	219	Salinas
3.7	Authorization to approve first one year renewal option for Striping, pavement Marking and Crack Seal Services for the Public Works Department	3.7	221	Salinas
3.8	Authorization to Enter into an agreement with Insight Public Sector for an Information Technology (IT) Needs Assessment	3.8	223	Flores
3.9	To authorize Mayor, City Manager or designee to negotiate an agreement for the Operation & Maintenance of the Rio Grande Valley State Veteran's Cemetery	3.9	243	Flores
3.10	Authorization to accept Grant from United States Tennis Association	3.10	293	Bentsen
3.11	Approval of Resolution # _____ Amending Resolution No. 1666 of the City Council of the City of Mission Adopting State of Texas Executive Order GA-23 and County of Hidalgo Amended Emergency Order (20-007) Instituting Subsequent Measures Due To A Public Health Emergency Regarding Covid-19 Pandemic	3.11	294	Cardoza
3.12	Tax Collection Report – April, 2020	3.12	313	Vela
3.13	Authorization to solicit proposals for qualifications for Environmental Clearance and Traffic Engineering Study services for Mission Madero International Bridge Project	3.13	321	Belmarez
3.14	Authorization to approve Memorandum of Understanding between the Economic Development Corporations of the City of Mission and the City of McAllen for use certain facilities and other cooperative ventures	3.14	322	Silva
3.15	Authorization to transfer approx. 88 acres from Mission Economic Development Authority to the City of Mission for specific use under a reverter clause	3.15	325	Silva
3.16	Discussion and possible action on modifying the opening of City of Mission facilities	3.16	328	Perez

4.0 Unfinished Business

None

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'caña |

6.0 Executive Session pursuant to V.T.C.A. Gov. Code Sec. 55.001

- 6.1 Consultation with Attorney Sec. 551.071
 - A. Revision of outside legal counsel contract and approval of outstanding invoices
 - B. Discussion of legal options available to maximize higher allocation of recent federal funding beyond proposed county allocation
- 6.2 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 22nd day of May, 2020 at 3:30p.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 26th day of May, 2020 the City Council of the City of Mission will hold a regular meeting at 5:30 p.m. at 1201 E. 8th Street, Mission, Texas and by Teleconference to consider the following matters. 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 22nd 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 3:30 p.m. on said date.



Anna Carrillo, City Secretary