

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JUNE 22, 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, June 22, 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 June 22, 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: Monday, June 22, 2020 05:30 PM Central Time

<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			A. Lerma
4. Report from the Greater Mission Chamber of Commerce			Enriquez
5. Departmental Reports		5	Perez
6. Citizens Participation			O’caña

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Conditional Use Permit: For a Home Occupation – Licensed Child Daycare, 2212 Lily Cove Drive, Lot 103, Springfield Ph. 2 Subdivision, R-1, Rose Duran Adoption of Ordinance # _____ approving 1.1A	1.1A	70	De Luna
B. Conditional Use Permit: For a Home Occupation – Insurance & Notary Public Services, 1711 W. Mile 3 Road, Lot 2, Lozano Estates Subdivision, AO-I, Antonio Arellano Adoption of Ordinance # _____ approving 1.1B	1.1B	87	De Luna
C. Public Hearing of Proposed CDBG-CV Substantial Amendment for Five Year Consolidated Plan and Strategy (CPS) 2018-22/Annual Action Plan (AAP) 2019-20 to include CARES-Act Coronavirus (CDBG-CV) funding allocation in the amount of \$573,402	1.1C	97	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)

2.1 Approval of Minutes	2.1	100	Carrillo
City Council Meeting – June 08, 2020			
Special Meeting June 10, 2020			
Special Meeting & Emergency Meeting – June 15, 2020			

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2.2	Acknowledge Receipt of Minutes Parks & Recreation Dept. – March 10, 2020 Boys and Girls Club – May 12, 2020 Citizen’s Advisory Committee – May 12, 2020	2.2	119	Perez
2.3	Authorization to apply for the Alice Kleberg Reynolds Foundation Grant (AKR Foundation)	2.3	131	Guerrero
2.4	Authorization to apply for the Texas COVID Relief Fund thru One Star Foundation	2.4	132	Guerrero
3.0 Approvals and Authorizations				
3.1	Preliminary & Final Plat Approval: Troser Heights Subdivision (formerly named Gilberto Gutierrez Subdivision), Being 4.00 acres, more or less, out of Lot 42, Bell-Woods Co’s Subdivision “C”, R-2 & R-4, Developer: Gilberto Gutierrez, Engineer: SAMS Engineering	3.1	133	De Luna
3.2	Tax Collections Report – May, 2020	3.2	143	Vela
3.3	April 2020 Financial Statements	3.3	151	Vela
3.4	Acceptance of Local Community Walmart Grant	3.4	164	Cavazos
3.5	Authorization to award bids for Pump Repair & Maintenance Services for Water Treatment Plants, Waste Water Treatment Plant, and Water Distribution Divisions	3.5	166	Salinas
3.6	Authorization to Execute Payment for Emergency Sanitary Sewer Repairs at FM 495 (W. Griffin Parkway Rd)	3.6	169	Salinas
3.7	Authorization to Execute Payment for Emergency Steel Bowl Water Leaks repair at Water Tower at Mile 2 Rd and Conway Ave.	3.7	178	Salinas
3.8	Approval of CDBG Final Annual Action Plan 2020-21 and authorize City Manager to execute Subrecipient Agreements receiving FY’20 CDBG Allocations	3.8	190	Longoria
3.9	Approval of CDBG-CV Proposed Substantial Amendment for Five Year Consolidated Plan and Strategy (CPS) 2018-22/Annual Action Plan (AAP) 2019-20 to include CARES-Act Coronavirus (CDBG-CV) funding allocation in the amount of \$573,402	3.9	193	Longoria
3.10	Authorization to Award Contract for Third Party Administrator and Pharmacy Benefit Management	3.10	195	Munguia
3.11	Approval of Resolution #_____ of the City Council of the City of Mission Adopting County of Hidalgo Supplemental Emergency Order (20-009) Instituting Subsequent Measures Due To A Public Health Emergency Regarding Covid-19 Pandemic	3.11	197	Cardoza
3.12	Authorize Staff to solicit proposals for Professional Services for Bond Election Consultant	3.12	203	Belmarez
3.13	Discussion and action regarding the Guaranteed Energy Savings Performance Agreement from Performance Services, Inc.	3.13	204	Belmarez
3.14	Authorization to solicit proposals for qualifications for Environmental Clearance, Traffic Engineering Study, and Feasibility Study services for Mission Madero International Bridge Project on both US and Mexico	3.14	223	Belmarez
3.15	Discussion and possible action on modifying COVID-19 of City of Mission guidelines	3.15	224	Perez

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|---|------|-----|----------|
| 3.16 Authorize City Manager to submit letter to AEP, Texas regarding LED Lighting | 3.16 | 225 | Perez |
| 3.17 Authorization to seek pilot studies to review new safety measures to stop the spread of COVID-19. | 3.17 | 226 | Flores |
| 3.18 Approval of Budget Amendments | 3.18 | 227 | Vela |
| 3.19 Authorization to purchase technology hardware/software, PPE, Disinfectant Chemical Cleaner, and Cleaning Equipment subject to Hidalgo County Accepting the City's CARES ACT Budget | 3.19 | 233 | 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 Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001

6.1 Consultation with Attorney Sec. 551.071

Deliberation regarding real property 551.072

- A. Tract of land containing 1.90 Acres situated in Hidalgo County, Texas and also being a part of portion of Lot 17-9, WAS Subdivision out of Catholic War Veterans Park
- B. Lot 3, Spikes Subdivision, Phase II
- C. Lot 3 and portion of abandoned alley adjacent, Lot 5 and 7, Block 1, Blake Subdivision and Lot 13 and portion of abandoned alley adjacent, Block 254 MOT also known as 1623 Francisco Avenue
- D. All of Lot 1, Block 2, Blake Addition 0.20 of an acre, more or less being a portion of the United Irrigation District Canal right of way, lying adjacent to the East line of Lot 1, Block 2, Blake Addition also known as 1524 Francisco Avenue
- E. 12.23 Acres (Los Ebanos Road, 0.50 Miles North of Military Highway)

6.2 Consultation with Attorney Sec. 551.071

- A. 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

6.3 The City Council will reconvene in open session to take any actions necessary

7.0 Adjournment

7.0 -- 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 19th day of June, 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 22nd day of June, 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 purposed 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 19th day of June, 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