

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JUNE 08, 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 08, 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 8, 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 08, 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		5	Perez
6. Citizens Participation			O'caña

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Rezoning: A 0.242-acre (Gross 0.176 acre) tract of land out of the North 206.28' out of Lot 31, Sharyland Orchards Subdivision (aka Lot 1, King Mobile Park), R-4 (Mobile & Modular Home) to R-2 (Duplex-Fourplex Residential), Daniel Salazar Adoption of Ordinance # _____ approving 1.1A	1.1A	17	De Luna
B. Discussion and Action to Adopt an Ordinance for Short Term Rentals Adoption of Ordinance # _____ approving 1.1B	1.1B	29	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)

2.1 Approval of Minutes City Council Meeting – May 26, 2020, Emergency Meeting & Special Meeting – May 27, 2020 and Special Meeting – June 01, 2020	2.1	36	Carrillo
2.2 Acknowledge Receipt of Minutes Mission Education Development Council – February 18, 2020 Mission Economic Development Authority – February 18, 2020 and March 4, 2020 Mission Economic Development Corporation – March 31, 2020 and May 13, 2020 Planning and Zoning Commission – February 26, 2020 and April 22, 2020 Mission Civil Service Commission – February 10, 2020	2.2	61	Perez

2.3	Authorization to solicit Request for Proposals (RFP's) for Offsite Document Storage, destruction and other related services	2.3	100	Carrillo
2.4	Authorization to Solicit Bids for the purchase of Sand Backfill Material for Public Works Department	2.4	101	Salinas
2.5	Authorization to solicit bids for North Conway Sewer Improvements	2.5	102	Terrazas
2.6	Approval to accept computer donation	2.6	108	Bentsen
2.7	Granting a Variance of Ordinance No. 2198 allowing Sharyland ISD fireworks display for graduation ceremonies under the supervision of Mission Fire Department and Mission Fire Inspector	2.7	109	Cavazos
2.8	Authorization for the submittal of a grant application to KaBOOM!	2.8	111	Bentsen
2.9	Budget Amendment: General Fund	2.9	113	Vela
2.10	Authorization to solicit bids for Basham Subdivision Fire Protection and Drainage Improvements	2.10	115	Terrazas
3.0 Approvals and Authorizations				
3.1	Authorization to approve second and final renewal option for Copper Sulfate for the North and South Water Treatment Plants	3.1	121	Salinas
3.2	Authorization to approve first and final renewal option for the purchase of Flexbase Commercial Caliche for the Public Works Department	3.2	125	Salinas
3.3	Seeking Authorization for emergency payment for parts ordered for repairs in house and six service repairs done at Siddons Martin Emergency group by certified EVT technicians	3.3	128	Belmarez
3.4	Authorization to purchase desktop computer and camera equipment with accessories via Buy Board Contract #563-18	3.4	130	Casares
3.5	Authorization to submit payments to Tyler Technologies for our Enterprise Project, Third Party Software and our Brazos Ticket writer maintenance	3.5	135	Dominguez
3.6	Authorization to purchase twenty-five (25) Vehicle Stop Stick Kits via a sole source vendor, Stop Stick LTD	3.6	141	Dominguez
3.7	Authorization to purchase crowd control equipment for the Mission Police Department via Buy Board Contract #603-20 and OMNIA Partners Contract #4400008468	3.7	144	Dominguez
3.8	Approval of Resolution # _____ for FY 2020 COVID-19 National Mass Care Strategy	3.8	151	Cardoza
3.9	Approval of Resolution # _____ Amending Resolution No. 1669 of the City Council of the City of Mission Adopting State of Texas Executive Order GA-26 and County of Hidalgo Amended Emergency Order (20-008) Instituting Subsequent Measures Due To A Public Health Emergency Regarding Covid-19 Pandemic	3.9	179	Cardoza
3.10	Authorization to Execute First One Year Renew Option for Pest Control Services for City of Mission Buildings.	3.10	193	Hinojosa
3.11	Authorization to renew 2nd, One-Year Renewal Option for Palm Tree Trimming with Guadalupe Rodriguez dba ROD'Z Lawn Care	3.11	195	Bentsen
3.12	Authorize the City of Mission to enter into an agreement with Mr. Apolonio Chapa for Planning and Utility Services	3.12	197	Terrazas

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|--|------|-----|----------|---------------------|
| 3.13 Discussion and action regarding CARES Act Funding | 3.13 | 200 | Perez | |
| 3.14 Consideration of Contractor's Agreement regarding
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 | 3.14 | 201 | De Luna | |
| 3.15 Seeking Authorization to solicit bids for Agent of
Record services | 3.15 | 211 | Munguia | |
| 4.0 Unfinished Business | | | | |
| 4.1 Authorization to solicit proposals for qualifications for
Environmental Clearance and Traffic Engineering Study
services for Mission Madero International Bridge Project | 4.1 | 212 | Belmarez | Tabled
5/26/2020 |
| 4.2 Authorization to transfer approx. 88 acres from Mission
Economic Development Authority to the City of Mission
for specific use under a reverter clause | 4.2 | 213 | Silva | Tabled
5/26/2020 |
| 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. Discussion and action on a 2.42 acre tract of land currently used as irrigation easement
adjacent to border levy | | | | |
| B. 12.23 Acres (Los Ebanos Road, 0.50 Miles North of Military Highway) | | | | |
| 6.2 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 5th day of June, 2020 at 5:00 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 8th 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 5th 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 5:00 p.m. on said date.



Anna Carrillo, City Secretary