

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
JULY 13, 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, July 13, 2020 at 5:30 p.m. at the Mission Council Chambers, 1201 E. 8<sup>th</sup> 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 July 13, 2020 at 1201 E. 8<sup>th</sup> 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, July 13, 2020 05:30 PM Central Time

<https://us02web.zoom.us/j/9904662781?pwd=SGVIL3JZRFRVdENzWXI5VUxFT1ZUQT09>

Meeting ID: 990 466 2781 - Password: 833227

Or Dial by telephone - +1 346 248 7799 US - Meeting ID: 990 466 2781 - Password: 833227

<b>Regular Meeting</b>	<b>Att.</b>	<b>Page</b>	<b>Originator</b>
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: To Place a Portable Building – Car Sales Office Use, 1519 E. Expressway 83, Lot 4, Henry Saenz Subdivision, C-4, Yolanda S. Ramirez Adoption of Ordinance # _____ approving 1.1A	1.1A	26	de Luna
B. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Suerte Bar & Grill, 205 N. Shary Road, Ste. A, Lot 1, South Shary Commercial Subdivision, C-3, Buzz Entertainment, LLC Adoption of Ordinance # _____ approving 1.1B	1.1B	37	de Luna
C. Conditional Use Permit: Drive-Thru Service Window – Tio Jerry Supermarket, 4009 N. Inspiration Road, Lot 9, Block 5, Taurus Estates Subdivision No. 9, Ph. I, C-2, Gerardo Chapa, Jr. Adoption of Ordinance # _____ approving 1.1C	1.1C	56	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)*

## Agenda 07/13/2020, Pg. 2

2.1	Approval of Minutes City Council Meeting – June 22, 2020 Special Meeting – June 30, 2020 Emergency Meeting – July 8, 2020	2.1	65	Carrillo
2.2	Acknowledge Receipt of Minutes Planning & Zoning Commission – May 13, 2020 and May 27, 2020	2.2	84	Perez
2.3	Authorization to submit a grant application to the Economic Development Administration for the Coronavirus Aid, Relief, and Economic Security (CARES) Act Recovery Assistance	2.3	100	Elizalde
2.4	Authorization to submit a grant application to the Bureau of Justice Assistance for the Southwest Border Rural Law Enforcement Initiative Grant for the City of Mission Police Department	2.4	101	Dominguez
<b>3.0 Approvals and Authorizations</b>				
3.1	Authorization to purchase Meeting and Agenda Management Software from Municipal Code Corporation (Municode) from the City's CARES ACT Budget	3.1	106	Carrillo
3.2	Approval of Service Agreement with Diesel Fleet Care for City of Mission Fire Department apparatuses	3.2	116	Belmarez
3.3	Authorization to approve repairs on Engine 5 2010 Spartan Metro for inframe work by Diesel Fleet Care	3.3	129	Belmarez
3.4	Approval of Resolution ____ authorizing borrowing on a line of credit	3.4	132	Vela
3.5	May 2020 Financial Statements	3.5	134	Vela
3.6	Acceptance of Quarterly Report of Investments for the Quarter ending March 31, 2020 and Interest Earned for Six Months ending March 31, 2020	3.6	147	Vela
3.7	Approval of Resolution #_____ of the City Council of the City of Mission Adopting State of Texas Executive Order GA-29 relating to the use of face coverings during the COVID-19 Disaster	3.7	153	Cardoza
3.8	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	3.8	159	Silva
3.9	Authorization to allow the purchase of a firearm to Honorably Retired Peace Officer Rene Cavazos, Mission Police Officer in accordance with Texas Government Code, Section 614.051	3.9	171	Dominguez
3.10	Authorization to Execute First One-Year Renewal Option for Pre-Employment Screenings	3.10	172	Munguia
3.11	Authorization to purchase via State Approved Contract from Baker & Taylor for Library Material (books & media)	3.11	174	Rocha
3.12	Discussion and possible action on modifying COVID-19 of City of Mission guidelines	3.12	177	Perez
3.13	Board Appointments: Veteran's Advisory Board	3.13	178	Carrillo
3.14	Authorization to purchase technology hardware/software, based on the City's CARES ACT Budget	3.14	179	Belmarez
3.15	Authorize Staff to solicit proposals for Professional Services for Bond Counsel	3.15	192	Belmarez

**4.0 Unfinished Business**

4.1 Authorize Staff to solicit proposals for Professional Services for Bond Election Consultant 4.1 193 Belmarez

**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 -- 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. 8<sup>th</sup> Street, Mission, Texas on this the 10<sup>th</sup> day of July, 2020 at 3:00 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 13<sup>th</sup> day of July, 2020 the City Council of the City of Mission will hold a regular meeting at 5:30 p.m. at 1201 E. 8<sup>th</sup> 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 10<sup>th</sup> day of July, 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. 8<sup>th</sup> Street at 3:00 p.m. on said date.

  
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Anna Carrillo, City Secretary