

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JULY 27, 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 27, 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 July 27, 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, July 27, 2020 05:30 PM Central Time
<https://us02web.zoom.us/j/9904662781?pwd=SGVIL3JZRFRdENzWXI5VUxFT1ZUQT09>
 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

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 City Council Meeting – July 13, 2020 Emergency Meeting – July 14, 2020	2.1	76	Carrillo
2.2 Acknowledge Receipt of Minutes Boys & Girls Club – June 11, 2020 Citizen’s Advisory Committee – June 9, 2020	2.2	89	Perez
2.3 Authorization to submit a grant application to Petco Foundation for the Animal Welfare Organization Grant	2.3	95	Elizalde
2.4 Authorization to submit a grant application to Texas General Land Office for the Flood Mitigation Project Funding opportunity	2.4	96	Elizalde
2.5 Authorization to solicit proposals for Stop Loss Insurance	2.5	99	Munguia

3.0 Approvals and Authorizations

3.1 Award Contract for Offsite Document Storage, Destruction and other related services	3.1	100	Carrillo
3.2 Authorization to execute agreement with Fiserv Solutions, LLC to facilitate and collect payments for Utility Services at all Wal-Mart and H.E.B locations	3.2	104	Belmarez
3.3 Authorization to accept grant award of Coronavirus Emergency Supplement Funding from the Texas Office of the Governor, Criminal Justice Division	3.3	112	Elizalde
3.4 Discussion on the status of negotiations with the Texas General Land Office, the Veterans Land Board and the City of Mission	3.4	115	Flores
3.5 Approval of Ordinance # _____ of the City Council of the City of Mission, Texas, approving a negotiated resolution between the City and Texas Gas Service (“TGS” regarding the company’s April 30, 2020 cost of service adjustment (“COSA”) filing	3.5	172	Flores
3.6 Authorization to enter into a contract between the City of Mission and Mary Ann Peralez to serve as the Technical Supervisor for Alcohol Breath Test Program services	3.6	184	Dominguez
3.7 Authorization to accept the FY-2020 COPS Hiring Program Grant from the U.S. Department of Justice – Office of Community Oriented Policing Services	3.7	187	Dominguez
3.8 Authorization to execute the second and final yearly renewal for security services with MLG Protection Services	3.8	189	Dominguez
3.9 Authorization to purchase 60kW diesel generator & 200A transfer switch from Waukesha-Pearce Industries Inc. Buy Board Contract 597-19	3.9	191	Sanchez
3.10 Authorization to allow the purchase of a firearm to Honorably Retired Peace Officer Joe Luna, Mission Fire Arson Investigator in accordance with Texas Government Code, Section 614.051	3.10	193	Sanchez
3.11 June 2020 Financial Statements	3.11	194	Vela
3.12 Tax Collections Report – June 2020	3.12	209	Vela
3.13 Budget Amendments: General Fund, CDBG, Designated Purpose, 2018 CO	3.13	217	Vela
3.14 Approval of Resolution # _____ of the City Council of the City of Mission Adopting County of Hidalgo Order (20-011) related to the COVID-19 Public Health Emergency	3.14	224	Cardoza
3.15 Presentation of the Preliminary Budget for the Fiscal Year 2020-2021	3.15	231	Perez
3.16 Set Public Hearing date for FY 2020-21 Annual Budget	3.16	267	Perez
3.17 Discussion and possible action on modifying COVID-19 City of Mission guidelines	3.17	269	Perez
3.18 Authorization to purchase Codepal Tool Kit Software from Sybatech, Inc. from the City's CARES ACT Budget	3.18	270	Sanchez
3.19 Authorization to purchase Safecheck Walkthrough Body Temperature Detectors and Mars UVC Air Curtains, Clean Tech 500EZ Handwashing Stations and Philips Everflo Oxygen Concentrators through the CARES ACT Budget	3.19	277	Belmarez
3.20 Authorization for purchase of one trailer mounted hot water pressure washer unit for Sanitizing of Parks Equipment and Facilities	3.20	313	Bentsen

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. 55.001

- 6.1 Deliberation regarding real property Sec. 551.072
- A. Blake Addition Lots 3, 5, & 7 Block 1
 - B. Acquisition of easement of a tract of land containing 0.906-acres, situated in the City of Mission, Hidalgo County, Texas being a part or portion of Lots 13-7, 13-8, and 14-7, WAS
 - C. Acquisition of easement of a tract of land containing 0.627-acres, situated in the City of Mission, Hidalgo County, Texas, being a part or portion of Lots 13-9 and 13-10, WAS
 - D. Acquisition of easement of a tract of land containing 0.391-acres, situated in the City of Mission, Hidalgo County, Texas being a part or portion of Lot 13-11, WAS
 - E. All of Lots 1, 2, 3, 4 5, and 6, Block 3, Leal Subdivision No.2 an addition to the City of Mission, Hidalgo County, Texas
 - F. A 5.349-acre (gross) / 3.9116-acre (net) tract of land, more or less, out of a portion of Blocks 96, 101 and 124, MOT
- 6.2 Consultation with Attorney Sec. 551.071
- A. Flood Zone Assessment for Tract 1: 24.85 acres net out of Lots 11-3 and 11-4, WAS Subdivision. Tract 2: 63.02 acres net out of lots 10-3, 10-4, 11-3, 11-4 and 11-5, WAS Subdivision
- 6.3 Consultation with Attorney Sec. 551.071
Deliberation regarding real property Sec. 551.072
- A. Consideration of release of Lien settlement on Lot 11-A, Mission Urban Renewal Subdivision
- 6.4 Personnel matters Sec. 551.074
- A. City Attorney evaluation format content
- 6.5 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 24th day of July, 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 27th 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. 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 24th 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. 8th Street at 4:00 p.m. on said date.



Anna Carrillo, City Secretary