

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
AUGUST 24, 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, August 24, 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 August 24, 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, August 24, 2020 05:30 PM Central Time

<https://us02web.zoom.us/j/9904662781?pwd=SGVIL3JZRFV RdENzWXI5VUxFT1ZUQT09>

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. Proclamation – Rotary Club International 100th Anniversary	5		Carrillo
4. 2020 Census Announcement			Longoria
5. Report from the Greater Mission Chamber of Commerce			Enriquez
6. Update on Our Mission Forward CARES Grant funding			Silva
7. Update on Mission Recovers CARES Grant Funding			A. Lerma
8. Departmental Reports	6		Perez
9. 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 – August 10, 2020	2.1	79	Carrillo
2.2 Acknowledge Receipt of Minutes Citizens Advisory Committee – July 14, 2020 Mission Boys & Girls Club – July 14, 2020	2.2	95	Perez
2.3 Authorization to submit a grant application to Firehouse Subs Public Safety Foundation for the Mission Fire Prevention Division	2.3	101	Elizalde

**3.0 Approvals and Authorizations**

- |      |  |      |     |           |
|------|--|------|-----|-----------|
| 3.1  | Authorize the ratification purchase of five (5) electrostatic sprayers and five (5) Xpower Cordless Disinfectant Foggers through the CARES ACT Budget due to COVID-19  | 3.1  | 104 | Belmarez  |
| 3.2  | Authorization to revert Catholic Cemetery Baby Section 2 Lots 134, 135, 146, 147, 156, 157, 168, 169, 180, 181, 192 and 193 back to 20 X 20 Lots   | 3.2  | 110 | Carrillo  |
| 3.3  | Acceptance of Quarterly Report of Investments for the Quarter ending June 30, 2020 and Interest Earned For nine months ending June 30, 2020  | 3.3  | 114 | Vela      |
| 3.4  | Consideration of change order for Andrew Salinas d.b.a. A-ONE Insulation for Housing Assistance at 905 Ala Blanca Ave.   | 3.4  | 120 | Longoria  |
| 3.5  | Authorization to award bids to Saenz Utility for Drainage Improvement Project for Erma Street  | 3.5  | 124 | Terrazas  |
| 3.6  | Authorization to Execute Payment for Emergency Sanitary Sewer Repairs at Several Locations, rental of pumps and purchase of suction & discharge hoses  | 3.6  | 128 | Terrazas  |
| 3.7  | Authorization to re-enter into an Interlocal Agreement for the Educational Resource Officer Program between the City of Mission and the Mission Consolidated Independent School District for the FY 2020-2021 school year  | 3.7  | 144 | Dominguez |
| 3.8  | Authorization to accept the 911 Funding Request from the Lower Rio Grande Valley Development Council Public Safety Emergency Communications/9-1-1 Division   | 3.8  | 153 | Dominguez |
| 3.9  | Authorization to purchase cameras, basic wireless systems, accessories and labor for the Mission Police Skywatch Towers via a sole source vendor   | 3.9  | 156 | Dominguez |
| 3.10 | Authorization to purchase network switches from Insight Public Sector via Omnia Partners IT Products & Services, contract # 4400006644   | 3.10 | 159 | Dominguez |
| 3.11 | Authorization to accept the FY 2020-2021 Other Victim Assistance Grant (OVAG) from the Office of the Attorney Generals' Crime Victim Services Division   | 3.11 | 161 | Dominguez |
| 3.12 | Authorization to enter into a Program Funded State and Local Task Force Agreement and a State and Local HIDTA Task Force Agreement between the United States Department of Justice, Drug Enforcement Administration and the Mission Police Department for FY 2020-2021   | 3.12 | 164 | Dominguez |
| 3.13 | Budget Amendment – Utility Fund  | 3.13 | 174 | Vela      |
| 3.14 | Discussion and action on proposed 2020 Tax Rate, Take Record Vote and Schedule Public Hearing  | 3.14 | 176 | Perez     |
| 3.15 | Authorization to award contract for installation of new storefront glass dividers and doors within Boys and Girls Club Buildings   | 3.15 | 177 | Venecia   |
| 3.16 | Preliminary Plat Approval: El Crucero Subdivision, Being a 20.5 acre tract of land out of all of Lot 1 & the South 2 ½ acres of Lot 2, Block 11, & a 8.0 acre tract of land, more or less, out of Lots 33 & 34, Block 11, Texan Gardens Subdivision, Rural ETJ, Developer: Pena Chapa Development, Engineer South Texas Infrastructure Group | 3.16 | 182 | de Luna   |

- |   |      |     |          |
|---|------|-----|----------|
| 3.17 Approval of Resolution #_____ of the City Council of the City of Mission Adopting County of Hidalgo Order (20-013) related to the COVID-19 Public Health Emergency | 3.17 | 190 | Cardoza  |
| 3.18 Authorization to purchase carts for the Sanitation Department from Cascade Engineering via state approved contract HGAC Contract RC01-18                           | 3.18 | 199 | Belmarez |
| 3.19 Authorization for Emergency repair of Brush Incinerator  | 3.19 | 202 | Belmarez |
| 3.20 Discussion and possible action on modifying COVID-19 of City of Mission guidelines   | 3.20 | 206 | Perez    |
| 3.21 Authorization to purchase three (3) Dri-Prime CD150S Diesel Pumps and Suction Hose's and one (1) Doosan G240 Generator via City's CARES ACT Budget due to COVID-19 | 3.21 | 207 | Terrazas |

**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. Discussion regarding Lots 4 thru 9, Block 205 Mission Original Townsite
  - B. Discussion of land acquisition being a 10 acre and 1 acre tract of land out of Porcion 52, Lots 7-10, JF de la Garza Tract
  - C. Discussion, Consideration of Counter-offer and possible action on Taylor Rd. Phase I Parcel 34: Being a partial acquisition of 8,498 square feet or 0.1951 of an acre tract of land situated in the City of McAllen, Hidalgo County Texas, out of Lots 13 and 16 Sharyland Orchards Subdivision
  - D. Discussion, Consideration of Counter-offer and possible action on Taylor Rd. Phase I Parcel 35: Being a partial acquisition of 7,616 square feet or 0.1748 of an acre tract of land situated in the City of McAllen, Hidalgo County Texas, out of Lot 128 Sharyland Orchards Subdivision
- 6.2 Consultation with Attorney Sec. 551.071 (1)
- A. Notice of potential Civil Action from Hollis Rutledge & Associates, Inc.
- 6.3 Personnel matters Sec. 551.074
- A. City Attorney evaluation
- 6.4 The City Council will reconvene in open session to take any actions necessary

- |                        |     |    |        |
|------------------------|-----|----|--------|
| <b>7.0 Adjournment</b> | 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. 8<sup>th</sup> Street, Mission, Texas on this the 21<sup>st</sup> day of August, 2020 at 3:30 p.m.

*Anna Carrillo*  
 \_\_\_\_\_  
 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 24<sup>th</sup> day of August, 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 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 21<sup>st</sup> day of August, 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 3:30 p.m. on said date.

  
\_\_\_\_\_  
Anna Carrillo, City Secretary