

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
AUGUST 10, 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 10, 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 August 10, 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, August 10, 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			Longoria
4. Report from the Greater Mission Chamber of Commerce			Enriquez
5. Update on Our Mission Forward CARES Grant funding			Silva
6. Departmental Reports	5		Perez
7. Citizens Participation			O’caña

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Rezoning: A 0.61 acre tract of land, more or less, out of Lot 17-12, West Addition to Sharyland, R-1 (Single Family Residential) to C-1 (Office Building), Karina Martinez Adoption of Ordinance # _____ approving 1.1A	1.1A	12	de Luna
B. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages in the Patio Area – Whistling Duck, 1603 E. Griffin Parkway, Lots 10 & 11, Block 3, Shary Gardens Subdivision, C-3, Whistling Duck, Inc., Adoption of Ordinance # _____ approving 1.1B	1.1B	20	de Luna
C. Conditional Use Permit: Drive-Thru Service Window – El Tropical, 708 N. Inspiration Road, Ste. 1, Lot 1, Rivalsebas Subdivision, C-3, Brenda Fernandez Adoption of Ordinance # _____ approving 1.1C	1.1C	34	de Luna
D. Conditional Use Permit: Drive-Thru Service Window – Kayla Coffee Company, 2138 E. Griffin Parkway, Lot 20, Block 2, Springfield Ph. I Subdivision, C-3, Carlos Ventura Adoption of Ordinance # _____ approving 1.1D	1.1D	44	de Luna
E. Public Hearing on FY 2020-2021 Preliminary Budget	1.1E	53	Perez

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 27, 2020 City Council Emergency Meeting – July 27, 2020 Special City Council Meeting – August 6, 2020	2.1	54	Carrillo
2.2	Acknowledge Receipt of Minutes Mission Economic Development Corporation – June 16, 2020 Mission Economic Development Corporation – July 8, 2020 Mission Redevelopment Authority – June 23, 2020 Tax Increment Reinvestment Zone – June 23, 2020 Planning & Zoning Commission – June 10, 2020	2.2	70	Perez
2.3	Authorization to submit a grant application to the U.S. Department of Justice for Edward Byrne Memorial Justice Assistance Grant (JAG) Program	2.3	88	Elizalde
3.0 Approvals and Authorizations				
3.1	Authorization to purchase operational and rescue equipment from Metro Fire Apparatus Specialists, Inc. Via Buy Board Contract 603-20	3.1	89	Sanchez
3.2	Authorization to purchase rugged mobile printers from CDW-G from the City's CARES ACT Budget	3.2	94	Sanchez
3.3	Authorization to purchase three part disinfection solution and five (5) 3 part electric mixing stations from QAL TEK from the City's CARES ACT Budget	3.3	101	Sanchez
3.4	Authorization to purchase Everbridge notification software from PetroSys Solutions Inc. from the City's CARES ACT Budget	3.4	108	Sanchez
3.5	Authorization to purchase Lucas Chest Compression System from Stryker. from the City's CARES ACT Budget	3.5	121	Sanchez
3.6	Authorization to purchase eCivis Grant Management Software from Carahsoft Technology Corp. from the City's CARES ACT Budget	3.6	128	Elizalde
3.7	Discussion and possible action on modifying COVID-19 of City of Mission guidelines	3.7	145	Perez
3.8	Request by County of Hidalgo Elections Department to use City Facilities for November General Election for early voting and Election Day	3.8	146	Carrillo
3.9	Authorization to amend consulting services agreement with H.R. Bert Peña to provide federal representation in extending the City of Mission Presidential Permit	3.9	150	Flores
3.10	Authorization to enter into an Interlocal Agreement between the City of Mission and the City of Penitas to provide temporary housing for prisoners	3.10	154	Dominguez
3.11	Authorization to enter into an Interlocal Agreement between the City of Mission and the City of Palmhurst to provide temporary housing for prisoners	3.11	159	Dominguez

3.12 Approval of Resolution No. _____ supporting the acceptance of the 2019 Operation Stonegarden Program Grant from the Office of the Governor (OOG# 3172905)	3.12	164	Dominguez
3.13 Authorization to enter into a contract between the City of Mission and Safe Track, LLC, dba Safe Global Services to provide professional services	3.13	167	Dominguez
3.14 Authorization to accept the FY - 2021 STEP Comprehensive Grant from the Texas Department of Transportation	3.14	170	Dominguez
3.15 Authorization to purchase video conferencing equipment, lap tops, desk tops, accessories and Microsoft Office licenses under the CARES Act budget	3.15	172	Dominguez
3.16 Authorization for emergency payment for repairs on 1996 Utility Reefer Trailer to support local hospital and funeral homes during this pandemic	3.16	220	Belmarez
3.17 Authorization for emergency payment for parts ordered for repairs in house service repairs done at Siddons Martin Emergency group by certified EVT technicians	3.17	226	Belmarez
3.18 Authorization to purchase payroll technology hardware/software, based on the CARES ACT Budget	3.18	228	Vela
3.19 Authorization to purchase tables, chairs and chair dollies for the Boys & Girls Club Gymnasiums thru the CARES ACT Budget	3.19	231	Venecia
3.20 Authorization to purchase cleaning, sanitation, and safety materials due to COVID-19 for all city facilities through the approved CARES ACT Budget	3.20	235	Mares
3.21 Authorization to purchase tripod, desktop editing computer and a MacBook Pro with accessories via Buy Board Contract #563-18	3.21	246	Casares
3.22 Authorization to purchase HR Deployment and Forms Software from Municipal Code Corporation (Municode) from the City's CARES ACT Budget	3.22	253	Munguia
3.23 Approval of Resolution # _____ of the City Council of the City of Mission Adopting County of Hidalgo Order (20-012) related to the COVID-19 Public Health Emergency	3.23	260	Cardoza
3.24 Authorization to purchase maintenance and support for the 3 Barracuda Firewalls currently setup at City hall, Speee Memorial Library and Central Fire Station	3.24	269	Belmarez
3.25 Authorization to purchase Video Conferencing Equipment for the following departments 2 City Hall, 1 CDGB, 1 Municipal Court and 3 Public Works	3.25	290	Belmarez
3.26 Discussion and possible action on entering into a one (1) year agreement for the City of Mission to operate the Rio Grande Valley State Veteran's Cemetery with The Texas General Land Office/The Veterans Land Board and, if necessary, delegating authority to the City Manager to approve final contract terms with The Texas General Land Office and The Veterans Land Board	3.26	300	Flores
3.27 Consideration & Adoption of Ordinance # _____ approving and ratifying interlocal agreement with McAllen concerning Extra Territorial Jurisdiction	3.27	354	de Luna
3.28 Approval of Mission CARES COVID Program Guidelines	3.28	358	Silva

3.29 Authorization and consideration to administer the Business Recovery Programs for economic support of local businesses affected by the COVID-19 pandemic 3.29 371 A. Lerma

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 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. 8th Street, Mission, Texas on this the 07th day of August, 2020 at 4:30 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 10th 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. 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 7th 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. 8th Street at 4:30 p.m. on said date.



Anna Carrillo, City Secretary