

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
SEPTEMBER 14, 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, September 14, 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 September 14, 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, September 14, 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. Update on Mission Recovers CARES Grant Funding			A. Lerma
7. Departmental Reports	8		Perez
8. Citizens Participation			O’caña

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Rezoning: A 0.40 acre of land out of the North 6.89 acres of the South 13.78 acres, lying South and West of the Mission Main Canal, Lot 23-3 West Addition to Sharyland Subdivision, AO-I (Agricultural Open Interim) to R-2 (Duplex-Fourplex Residential), Nidia Espinoza Adoption of Ordinance # _____ approving 1.1A	1.1A	32	De Luna
B. Rezoning: A 0.39 of an acre tract of land, Being a portion of Lot 23-3, West Addition to Sharyland Subdivision, R-1 (Single Family Residential) to R-2 (Duplex-Fourplex Residential), Robert Ontiveros Adoption of Ordinance # _____ approving 1.1B	1.1B	39	De Luna
C. Rezoning: A .65-acre tract of land out of Lot 17-10, West Addition to Sharyland Subdivision, AO-I (Agricultural Open Interim) to C-3 (General Business), Lasco Development, Corp Adoption of Ordinance # _____ approving 1.1C	1.1C	46	De Luna
D. Rezoning: Lot 3, Sunset Addition No. 2 Subdivision, R-1 (Single Family) to R-2 (Duplex-Fourplex Residential), Anna Lisa Botello Adoption of Ordinance # _____ approving 1.1D	1.1D	53	De Luna

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|----|--|------|-----|---------|
| E. | Rezoning: A 0.097 acre out of Lot 1, Kirk Subdivision, R-1 (Single Family) to C-3 (General Business), Jorge & Elida Rodriguez,
Adoption of Ordinance # _____ approving 1.1E | 1.1E | 61 | De Luna |
| F. | Rezoning: A 0.097 acre out of Lot 1, Kirk Subdivision, C-3 (General Business) to R-1 (Single Family Residential), Jorge & Elida Rodriguez
Adoption of Ordinance # _____ approving 1.1F | 1.1F | 68 | De Luna |
| G. | Conditional Use Permit: For Sale of Gasoline at 7-Eleven, 1327 E Expressway 83, Being a 0.88 tract of land out of Lot 11, Heritage Commercial Plaza Subdivision, C-3, Lasco Development, Corp.
Adoption of Ordinance # _____ approving 1.1G | 1.1G | 75 | De Luna |
| H. | Conditional Use Permit: To Have a Daycare Center in a Residential Zone, 311 W. Leo Najos, Apts "A" & "B", The West 1/2 of Lots 1 and 2, Block 103, Original Townsite of Mission, R-1, Jose De La Garza
Adoption of Ordinance # _____ approving 1.1H | 1.1H | 84 | De Luna |
| I. | Conditional Use Permit: To Construct a Duplex on a (R-1) Single Family Residential Zone, 1013 N. Francisco Street, Lot 10, Block 170, Mission Original Townsite Subdivision, R-1, Gilbert Garza
Adoption of Ordinance # _____ approving 1.1I | 1.1I | 98 | De Luna |
| J. | Public Hearing on 2020 Proposed Property Tax Rate | 1.1J | 108 | 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)

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|-----|--|-----|-----|----------|
| 2.1 | Approval of Minutes
City Council Meeting – August 24, 2020 and Special City Council Meeting – August 28, 2020 | 2.1 | 110 | Carrillo |
| 2.2 | Acknowledge Receipt of Minutes
Mission Ambulance Board – January 21, 2020
Civil Service Commission – June 5, 2020
Citizens Advisory Committee – August, 11, 2020 | 2.2 | 124 | Perez |
| 2.3 | Approval of Resolution # _____ authorizing the submittal of a grant application to Rio Grande Valley Metropolitan Planning Organization for the FY21-22 Transportation Alternatives Set Aside (TASA) Process | 2.3 | 130 | Elizalde |
| 2.4 | Authorization to surplus machinery and equipment and sell via online auction or dispose | 2.4 | 133 | Vela |
| 2.5 | Board Appointment: Shary Golf Course Advisory Board | 2.5 | 137 | Carrillo |
| 2.6 | Approval of Ordinance # _____ creating an Advisory Board for the development of a COVID 19 Memorial Wall and Garden | 2.6 | 138 | Carrillo |
| 2.7 | Authorization to submit a grant application to the Walmart Foundation for the Local Community Grant Program | 2.7 | 140 | Elizalde |

3.0 Approvals and Authorizations

3.1	Final Plat Approval: Replat of Heritage Square Subdivision Unit 1, Lots 1A, and 2A, Being All of Lots 1, 2, and 3 out of Block J, and Lot 7 out of Block K, Heritage Square Subdivision Unit 1, R-4, Developer: Connie Laumann, Engineer: Melden & Hunt	3.1	141	De Luna
3.2	Preliminary Plat Approval: Hidden Hills Estate Subdivision, Being a 15.052-acre tract of land, out of Lot 20-4, West Addition to Sharyland Subdivision, R-2, Developer: Luis Valencia, Engineer: Melden & Hunt, Inc.	3.2	153	De Luna
3.3	Preliminary Plat Approval: Las Comadres No. 8, Being a 59.34-acre tract of land, more or less, out of Block 16, Texan Gardens, ETJ, Developer: Carlos Leal, Engineer: South Texas Infrastructure Group	3.3	162	De Luna
3.4	Approval of Ordinance # _____ adopting the Fiscal Year 2020-2021 Annual Budget	3.4	173	Perez
3.5	Ordinance # _____ Adopting the Tax Rate	3.5	212	Perez
3.6	Approval of Ordinance # _____ adopting the Mission Economic Development Corporation Fiscal Year 2020-2021 Annual Budget	3.6	215	Perez
3.7	Approval of Ordinance # _____ adopting the Mission Economic Development Authority Fiscal Year 2020-2021 Annual Budget	3.7	230	Perez
3.8	Ordinance # _____ Approval of Classified Positions for the Mission Fire Department for FY 2020-21	3.8	235	J. Lerma
3.9	Ordinance # _____ Approval of Base salaries and incentive package for the Mission Fire Department FY 2020-21	3.9	238	J. Lerma
3.10	Ordinance # _____ Approval of Classified positions for the Mission Police Department for FY 2020-21	3.10	242	J. Lerma
3.11	Ordinance # _____ Approval of Base salaries and incentive package for the Mission Police Department FY-2020-21	3.11	245	J. Lerma
3.12	Authorization to purchase 150kW natural gas generator & 300Amp transfer switch from Waukesha-Pearce Industries Inc., from the City's CARES ACT Budget	3.12	249	Sanchez
3.13	Authorization to purchase Unmanned Aerial Vehicles (Drone) with required accessories from SOARD Solutions, LLC, from the City's CARES ACT Budget	3.13	258	Sanchez
3.14	Authorization to enter into a Professional Services Agreement with Hollis Rutledge & Associates	3.14	273	Dominguez
3.15	Authorization to purchase a generator for the main police station under the CARES Act budget	3.15	279	Dominguez
3.16	Authorization to purchase bulletproof vests from Galls via Buy Board contract # 587-19	3.16	297	Dominguez
3.17	Authorization to allow the purchase of firearm by spouse of deceased Mission Peace Officer Jorge Cabrera in accordance with Texas Government Code, Section 614.052	3.17	300	Dominguez
3.18	Authorization to purchase electrostatic disinfectant machines and required chemicals from Gulf Coast Paper Company via Buy Board Contract 569-18	3.18	301	Dominguez

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3.19 Authorization to purchase two (2) MacBook Pros with accessories via Apple Store for the Media Relations Department	3.19	303	Casarez
3.20 Authorization to approve Special Use Agreement with Mission CISD	3.20	330	D. Flores
3.21 Authorization to surplus machinery and equipment	3.21	334	Vela
3.22 Authorization to Execute First and Final One Year Renewal Option for Mobile Intensive Care Ambulance Service with Med Care Emergency Medical Services, Inc. (Med Care – 911 EMS Provider)	3.22	372	Cardoza
3.23 Authorize the City Manager to execute back-up 911 Emergency Ambulance Service Contract between City of Mission and Hidalgo County EMS	3.23	378	Cardoza
3.24 Authorization to award contract for construction of pre-engineered metal pavilion at Birdwell Park	3.24	385	Bentsen
3.25 Authorization to award contract for the sanding, painting and structural repair of slide structure at Mayberry Pool via Buy Board Contract # 613-20	3.25	388	Bentsen
3.26 Authorization to Execute First-One Year Renewal Option for Liquid Aluminum Sulfate For the North and South Water Treatment Plants	3.26	391	Salinas
3.27 Authorization to Execute First-One Year Renewal Option for Liquid Ammonium Sulfate for the North and South Water Treatment Plants	3.27	394	Salinas
3.28 Authorization to Approve First-One Year renewal Option for Powder Activated Carbon for the North and South Water Treatment Plants	3.28	397	Salinas
3.29 Authorization to Execute Second & Final-One Year Renewal Option for Liquid Emulsion Polymer for the Waste Water Treatment Plant	3.29	399	Salinas
3.30 Authorization to Execute Second & Final One Year Renewal Option for Liquid Polymer for the North and South Water Treatment Plants	3.30	401	Salinas
3.31 Authorization to award bids for the purchase of Sand Backfill Material for Public Works Department	3.31	403	Salinas
3.32 Authorization to Execute First-One Year Renewal Option for Chlorine Gas for the North and South Water Treatment Plants	3.32	406	Salinas
3.33 Authorization to Execute Payment for Emergency Sanitary Sewer Repairs at Los Ebanos Road	3.33	409	Salinas
3.34 Budget Amendments: Designated Purpose Fund	3.34	417	Vela
3.35 Authorization to implement “We’re Setting the Table” Business Recovery program	3.35	422	A. Lerma
3.36 Discussion Amending of Code Ordinance Chapter 114, Utilities, Article II Rates and Charges, Section 114-54 Drainage Assessment Fees	3.36	423	Flores
3.37 Approval of First Amendment to the CARES Act Interlocal Cooperation Agreement between the County of Hidalgo, Texas, and the City of Mission, Texas	3.37	426	Perez
3.38 Discussion and possible action on modifying COVID-19 of City of Mission guidelines	3.38	430	Perez
3.39 Authorization to purchase 12 Electrostatic Sprayers due to COVID-19 for all city facilities through the approved CARES ACT Budget	3.39	431	Mares

3.40 Authorization for Emergency Brush Pick-up Services	3.40	438	Belmarez
3.41 Contract renewal with Tyler Technologies, a sole source Vendor, for the City's on-line payment software for Utility Billing Payments	3.41	440	Belmarez
3.42 Authorization to purchase Video Conference Equipment with required accessories from Best Buy, from the City's CARES ACT Budget	3.42	443	Sanchez
3.43 Authorize Staff to solicit proposals for Professional Services for Bond Election Consultant	3.43	462	Belmarez
3.44 Authorize Staff to solicit proposals for Veteran's Cemetery Consultant	3.44	463	Belmarez
3.45 Authorization to solicit proposals for Infrastructure Studies and to seek possible funding sources	3.45	464	Belmarez

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. Consideration of the use of eminent domain, on behalf of the State of Texas, to acquire a 0.0184 of an acre tract of land situated in the City of McAllen, Hidalgo County, Texas , out of a tract of land located between Lot 217 and 227, John H. Shary Subdivision, as recorded in Volume 1, Page 17, of the Map Records, Hidalgo County, Texas and being out of existing United Irrigation District canal Right of Way as shown by Map of John H. Shary Subdivision, dated January 22, 1916, recorded in Volume 1, Page 17, of Map Records, Hidalgo County, Texas, for the public purpose of construction or improvement of Taylor Road, and to resolve or acquire any necessary right of ways related to this project (Parcel 40). Approval of Resolution # _____.
- B. Consideration of the use of eminent domain, on behalf of the State of Texas, to acquire a 0.0031 of an acre tract of land situated in the City of McAllen, Hidalgo County, Texas , out of a tract of land located between Lot 77 and 187, John H. Shary Subdivision, as recorded in Volume 1, Page 17, of the Map Records, Hidalgo County, Texas and being out of a remaining portion of a 100.00 foot United Irrigation District canal Right of Way, for the public purpose of construction or improvement of Taylor Road, and to resolve or acquire any necessary right of ways related to this project (Parcel 7). Approval of Resolution # _____.
- C. Consideration of the use of eminent domain, on behalf of the State of Texas, to acquire a 0.0379 of an acre tract of land situated in the City of McAllen, Hidalgo County, Texas , out of Lot 187, John H. Shary Subdivision, as recorded in Volume 1, Page 17, of the Map Records, Hidalgo County, Texas and being out of a 5.00 acre tract of land, conveyed by Final Decree of Divorce, dated June 26, 2006, to Ramiro Flores, as described in Document Number 1659212 of the Official Records, Hidalgo County, Texas, for the public purpose of construction or improvement of Taylor Road, and to resolve or acquire any necessary right of ways related to this project (Parcel 12). Approval of Resolution # _____.

6.2 Deliberation regarding economic development negotiations Sec. 551.087

- A. Economic Development with Mazatlán, Sinaloa

6.3 Consultation with Attorney Sec. 551.071

- A. Discussion of proposed annexation of 18.75 Acres, (W0100-00-031-0006-02) Hidalgo County Texas
- B. Legality of pay scale for non union city personnel and Organizational Chart

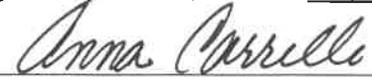
6.4 The City Council will reconvene in open session to take any actions necessary

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 11th day of September, 2020 at 3:45 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 14th day of September, 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 11th day of September, 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 3:45 p.m. on said date.



Anna Carrillo, City Secretary