

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
OCTOBER 12, 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, October 12, 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 October 12, 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, October 12, 2020 05:30 PM Central Time

<https://us02web.zoom.us/j/9904662781?pwd=SGVIL3JZRFVVRdENzWXI5VUxFT1ZUQT09>

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. Proclamation-Dyslexia Awareness Month	6		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. Departmental Reports	7		Perez
8. Citizens Participation			O’caña
1.0 Public Hearing			
1.1 Planning & Zoning Recommendations			
A. Rezoning: A tract of land out of Lots 9 & 10, Block 195, Oblate Addition, R-1 (Single Family Residential) to R-3 (Multi-Family Residential), Quepos Family Limited Partnership, Adoption of Ordinance # _____ approving 1.1A	1.1A	28	De Luna
B. Rezoning: A 6.790 acres out of Lot 16-6, West Addition to Sharyland, AO-I (Agricultural Open Interim) to I-1 (Light Industrial), Omar Development Adoption of Ordinance # _____ approving 1.1B	1.1B	34	De Luna
C. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages - The Club at Cimarron, 1200 S. Shary Road, Bldg. A, B, & C, Block 8, out of Cimarron Country Club Ph. I, Section II, PUD, CCC Operations, LLC, Adoption of Ordinance # _____ approving 1.1C	1.1C	43	De Luna
D. Conditional Use Permit: Drive-Thru Service Window - 618 E. 9 th Street, Lots 18-23, Block 142, Mission Original Townsite, C-3, Tomas Cantu, Adoption of Ordinance # _____ approving 1.1D	1.1D	53	De Luna

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| E. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Tinseltown Mission, 2516 E. Expressway 83, Lot 1, Tinseltown Subdivision, C-3, CNMK Texas Properties, LLC, Adoption of Ordinance # _____ approving 1.1E | 1.1E | 61 | 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)

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| 2.1 Approval of Minutes
City Council Meeting – September 28, 2020 and
Special City Council Meeting – October 05, 2020 | 2.1 | 72 | Carrillo |
| 2.2 Acknowledge Receipt of Minutes
Mission Civil Service Commission – June 5, 2020
Parks & Recreation Board Meeting – June 9, 2020
Mission Redevelopment Authority – July 28, 2020
Mission Tax Increment Reinvestment Zone – July 28, 2020 | 2.2 | 91 | Perez |
| 2.3 Approval of Memorandum of Understanding and
Golf Club Storage Agreement with Mission Consolidated
Independent School District in regards to the use of the
Shary Municipal Golf Course | 2.3 | 104 | M. Flores |
| 2.4 Approval of Memorandum of Understanding and Golf Club
Storage Agreement with Sharyland Independent School
District in regards to the use of the Shary Municipal Golf Course | 2.4 | 108 | M. Flores |
| 2.5 Approval of Ord. # _____ granting a wet designation for
1222 Conway Avenue, Suite A La Madelena Liquor | 2.5 | 112 | Carrillo |
| 2.6 Authorization to submit a grant application to 5-5-5 Fitness
for the Strength is Our Foundation Grant | 2.6 | 116 | Elizalde |
| 2.7 Authorization to submit a grant application to the Department
of Homeland Security for the 2020 Assistance to Firefighters
Grant - COVID-19 Supplemental Round 2 program | 2.7 | 122 | Elizalde |
| 2.8 Authorization to Solicit bids for the purchase of Corrosion
Inhibitor for North and South Water Plants | 2.8 | 123 | Salinas |

3.0 Approvals and Authorizations

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| 3.1 Authorize Staff to request for qualifications to pre-qualified
Contractors on Utility, Streets, Drainage, Water Plants,
Wastewater Plants, Industrial Pre-treatment Plant and
Facilities Emergencies | 3.1 | 124 | Salinas |
| 3.2 Authorize Staff to request for qualifications for Professional
Engineering Services pool in Accordance with the Texas
Professional Service Procurement Act (V.T.C.A, Government
Code Section 2254.001) | 3.2 | 125 | Salinas |
| 3.3 Authorization to Execute Second and Final Year Renewal
Option for Sodium Chlorite for the North and South Water
Treatment Plants | 3.3 | 126 | Salinas |
| 3.4 Authorization to Execute Second One-Year Renewal
Option with TDL Properties, LLC, OCL Enterprises, LLC
and Conde's Landscaping for Weedy Lot Abatement | 3.4 | 130 | De Luna |

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3.5	Approval of Resolution No. _____ authorizing the creation of the Rio Grande Valley Regional 9-1-1 Emergency Communications District	3.5	137	Dominguez
3.6	August 2020 Financial Statements	3.6	141	Vela
3.7	Discussion and possible action on modifying COVID-19 of City of Mission guidelines	3.7	154	Perez
3.8	Seeking approval to award contract to JBA Consulting Engineers, Inc. dba NV5 Energy (NV5) Efficiency Services for Independent Third-Party Engineering Comprehensive Review of an Energy Savings Performance Contract	3.8	155	Belmarez
3.9	Authorization to Apply for Local Parks Urban Outdoor Recreation Grant with Texas Parks and Recreation Department	3.9	165	Bentsen
3.10	Authorize City Manager to execute Lease Agreement for seventy (70) Golf Carts, (2) Carryalls and (1) Driving Range Cart via Omnia Partners Contract # EV2671-01 for Shary Municipal Golf Course	3.10	166	M. Flores
3.11	Authorization to enter into a No Fault Extended Hardware Warranty Coverage for 175 VISTA Body Camera devices via WatchGuard, a sole source vendor	3.11	174	Dominguez
3.12	Approval of Change Order # 1 for construction of pre-engineered metal pavilion at Birdwell Park	3.12	178	Bentsen
3.13	Authorization to enter into an Interlocal Agreement between the City of Mission and the LRGVDC, and the RGV MPO regarding implementation of the RGV Bicycle Pedestrian Counter Data Program	3.13	184	Elizalde
3.14	Approval of Resolution # _____ of the City Council of the City of Mission Adopting State of Texas Executive Order GA-32 relating to the continued response to the COVID-19 disaster as Texas reopens	3.14	195	Cardoza
3.15	Approval to schedule a City Council Retreat to be held at South Padre Island	3.15	203	Perez
3.16	Approval to proceed with repairs of Mission Police 2017 Ford F250	3.16	204	Dominguez

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 Consultation with Attorney 551.071
- A. Discussion and action to retain legal counsel for Taylor Road Phase I and II condemnations
- 6.2 Deliberation regarding real property Sec. 551.072
- A. All of Lot 1, Block 2, Blake Addition 0.20 of an acre, more or less being a portion of the United Irrigation District Canal right of way, lying adjacent to the East line of Lot 1, Block 2, Blake Addition also known as 1524 Francisco Avenue
 - B. Consideration of counter offer or 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

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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).

- C. Consideration of counter offer or 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).
- D. 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).
- E. Consideration of the use of eminent domain, on behalf of the State of Texas, to acquire a 4,767 square foot or 0.1094 of an acre tract of land situated in the City of McAllen, Hidalgo County Texas, out of Lot 1, Block 1 Manlorson's Estates Subdivision, as recorded in Volume 22, Page 154, of the Map Records, Hidalgo County Texas and being out of 7.31 acre tract of land, conveyed by Warranty Deed, dated September 15, 1987, as described in Volume 2494, Page 688 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 30). Approval of Resolution # _____.
- F. Consideration of the use of eminent domain, on behalf of the State of Texas, to acquire a 113 square foot or 0.0026 of an acre tract of land situated in the City of Mission, Hidalgo County, Texas, out of 186, John H. Shary Subdivision, as recorded in Volume 1, Page 17, of the Map Records, Hidalgo County, Texas, 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 11). Approval of Resolution # _____.
- G. Consideration of the use of eminent domain, on behalf of the State of Texas, to acquire a 2,065 square foot or 0.0474 of an acre tract of land situated in the City of Mcallen, Hidalgo County, Texas, out of Lot 227, John H. Shary Subdivision, as recorded in Volume 1, Page 17, of the Map Records, Hidalgo County, Texas and being 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 41). Approval of Resolution # _____.
- H. Consideration of the use of eminent domain, on behalf of the State of Texas, to acquire a 3,000 square foot or 0.0689 of an acre tract of land situated in the City of Mcallen, Hidalgo County, Texas, out of Lot 256, John H. Shary Subdivision, as recorded in Volume 1, Page 17, of the Map Records, Hidalgo County, Texas and being 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 31). Approval of Resolution # _____.
- I. Discussion and possible action on possible acquisition of land being a 77.45' x 435.8' Tract of land North R/R & South of 9th Street between Conway Avenue and Doherty, MOT.

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

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 9th day of October, 2020 at 4:15 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 12th day of October, 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 purposed permitted by the Act, including, but not limited to the following sections and purposes.

Texas Government Code Section:

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|-----------------|--|
| 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 9th day of October, 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 4:15 p.m. on said date.


Anna Carrillo, City Secretary