

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
OCTOBER 13, 2014 4:30 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 13, 2014 at 4:30 p.m. at the Mission Council Chambers, 1201 E. 8th Street, Mission, Texas to consider the following matters.

Regular Meeting	Att.	Page	Originator	Status
1. Call to order			Salinas	
2. Pledge Allegiance and Invocation			Salinas	
3. Report from the National Butterfly Center			Garza	
4. Update on Streetscape Project			Terrazas	
5. Update on CWV Canopy Project			Terrazas	
6. Report from the Greater Mission Chamber of Commerce			Myers	
7. Departmental Reports	5		Garza	
8. Citizens Participation			Salinas	
1.0 Public Hearing				
1.1 Planning & Zoning Recommendations				
A. Rezoning: The W 75' of Lots 4, 5, & 6, Block 179, Mission Original Townsite Subd., from R-1 (Single Family Residential) to R-2 (Duplex-Fourplex Residential), Jose G. Ortiz Adoption of Ordinance # _____ approving 1.1A	1.1A	35	Tijerina	
B. Rezoning: A 1.0 acre tract of land, more or less, out of Lot 24-1, West Addition to Sharyland Subd., from AO-I (Agricultural Open Interim) to C-3 (General Business), Cesar Duque & Alfredo Villarreal Adoption of Ordinance # _____ approving 1.1B	1.1B	46	Tijerina	
C. Conditional Use Permit: The Complimentary Offering of Alcoholic Beverages for On-Site Consumption for a Social and/or Cultural Event on October 17, 2014 at the Mission Historical Museum, 900 Doherty, Lots 1-7, Block 161, Mission Original Townsite Subd., C-3, The International Good Neighbor Council Adoption of Ordinance # _____ approving 1.1C	1.1C	54	Tijerina	
D. Conditional Use Permit: Drive-Thru Window, 1615 E. Griffin Parkway, Lot 1, Block 3, Shary Gardens Subd., C-3, Cano Family Limited Partnership Adoption of Ordinance # _____ approving 1.1D	1.1D	64	Tijerina	
2.0 Disposition of Minutes				
2.1 City Council Meeting – September 22, 2014 and Special City Council Meeting – October 6, 2014	2.1	71	Carrillo	
Acknowledge Receipt of Minutes				
3.1 Speer Memorial Library Board – August 19, 2014 Traffic Safety Committee – August 26, 2014 Planning & Zoning Commission – September 10, 2014 Mission Historical Museum Board Meeting – August 11, 2014 Mission Civil Service Commission – August 15, 2014	3.1	90	Garza	

4.0 Approvals and Authorizations

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|------|--|------|-----|-----------|
| 4.1 | Authorization to purchase holiday decorations for the Downtown Streetscape Project area via Buy Board | 4.1 | 109 | A. Lerma |
| 4.2 | Approval of Resolution #_____ declaring the adoption of H. Ayuntamiento de Francisco I. Madero, Estado de Coahuila, Mexico as a Sister City | 4.2 | 112 | A. Lerma |
| 4.3 | Write-off Uncollectable Utility Accounts Receivable | 4.3 | 114 | Rodriguez |
| 4.4 | Authorization to accept grants from the 2014 Homeland Security Grant from the Texas Department of Public Safety | 4.4 | 117 | Saldana |
| 4.5 | Approval of Ordinance No. _____ prohibiting standing on the west side of the 2900 Block of Two Mile Line on Francisco St. and expanding the hours of no parking on the east and west side of Francisco St. between the 2900 Block to Two Mile Line from 4:00 pm to 5:00 pm | 4.5 | 122 | Dominguez |
| 4.6 | Authorization to solicit bids for the rental of a firing range for the Mission Police Department | 4.6 | 124 | Dominguez |
| 4.7 | Approval of Professional Services Contract with Hollis Rutledge & Associates | 4.7 | 125 | Garza |
| 4.8 | Budget Amendment: Capital Projects Fund | 4.8 | 127 | Perez |
| 4.9 | Authorization to award contract for Former Central Fire Station Roof Repairs via Choice Partners Cooperative | 4.9 | 129 | Terrazas |
| 4.10 | Approval of Resolution No. _____ establishing a commitment to participate in a Texas Department of Transportation Construction Project known as Inspiration Rd. from IH 2/US 83 to 0.15 miles north of FM 1924 and authorizing the Mayor to execute Local Transportation Project Advance Funding Agreement | 4.10 | 133 | Terrazas |
| 4.11 | Bids to seal coat St. Marie and Keralum Ave | 4.11 | 154 | Terrazas |
| 4.12 | Approval of Change Order No. 1 for City of Mission Downtown Streetscape Mobility Project | 4.12 | 156 | Terrazas |
| 4.13 | Authorization to purchase via state approved contract for Chemicals, Muriatic Acid Feeder Systems, and Integrated Electronic Systems for the three Parks and Recreation Swimming Pools | 4.13 | 164 | Gonzalez |
| 4.14 | Authorization to purchase via state approved contract for cleaning and sanitation supplies for city facilities | 4.14 | 167 | Gonzalez |
| 4.15 | Authorization to purchase via state approved contract for air condition filter service for city facilities/building | 4.15 | 170 | Gonzalez |
| 4.16 | Approval to enter into Interlocal Agreement between City of Mission and Mission CISD to jointly undertake the youth services at Castro Elementary | 4.16 | 173 | Martinez |

5.0 Unfinished Business

None

6.0 Routine Matters

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|-----|-------------------------|-----|----|---------|
| 6.1 | City Manager's Comments | 6.1 | -- | Garza |
| 6.2 | Mayor's Comments | 6.2 | -- | Salinas |

7.0 Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001

7.1 Consultation with Attorney Sec. 551.071

Deliberation regarding real property Sec. 551.072

Tax Resale Bids on the following Properties:

- A. The south 23' of Lot 2, Block 147, Mission Original Townsite same and except the portion thereof described in document # 791464, official records of Hidalgo County, Texas
- B. Lot 13, Block 20, Cimarron County Sub., Phase I, Section 4, Mission, Hidalgo County, Texas
- C. 0.19 acre, more or less, being 50' by 165' out of Lot 182, John H. Shary Subdivision, Por. 58, 59 & 60, Hidalgo County Texas

7.2 Consultation with Attorney Sec. 551.071

- A. Palmview Annexation Issues
- B. Notification from the Texas State Comptroller of Public Accounts of overpayment of Sales and Use Taxes
- C. Memorandum of Understanding between Hidalgo County and the Cities of Edinburg, McAllen, Mission and Pharr, regarding the Hidalgo County Hospital District and other matters incident thereto
- D. Ex Parte, Agua Special Utility District pending in the 250th District Court of Travis County, Texas


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

8.0 Adjournment

8.0 -- Salinas

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 10th day of October, 2014 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 13th day of October, 2014 the City Council of the City of Mission will hold a regular meeting at 4:30 p.m. at the Mission Council Chambers, 1201 E. 8th Street, Mission, Texas 78572. 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:

- 551.071 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 10th day of October, 2014 this Notice was mailed 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