

**NOTICE OF SPECIAL MEETING
MISSION CITY COUNCIL
JANUARY 20, 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 special meeting on Monday, January 20, 2014 at 4:30 p.m. at the Mission Council Chambers, 1201 E. 8th Street, Mission, Texas to consider the following matters.

Special Meeting	Att.	Page	Originator	Status
1. Call to order	--		Salinas	
2. Discussion and action to approve new sanitation rates to be charged to City of Mission by Allied Waste Services, (AWS) effective February 1, 2014 thru January 31, 2015	2	1	Seguin	
3. Budget Amendment – Solid Waste Fund	3	5	Perez	
4. Authorization to purchase via Buy-Board contract numbers 425-13 and 430-13; nine (9) Sanitation Side Loaders; (5) Brush Trucks with integrated Grapplers; and 22,500 – 96 gallon garbage cans for the City’s Sanitation program	4	7	Garza	
5. Approval of Resolution # _____ designating the Mayor of the City of Mission as authorized representative of the City of Mission to give notice of intent to reimburse expenditures with proceeds of Tax Exempt Obligations	5	14	Garza	
6. Award Bid for the Construction of the Downtown Streetscape Mobility Improvement Project	6	18	R. Salinas	
7. Approval of Work Authorization No. 16 with L&G Engineering Related to the City of Mission Streetscape Improvement Project	7	19	R. Salinas	
8. Approval to declare Bunker Gear as surplus and authorize Mayor to donate items to one of Mission’s Sister Cities during the upcoming Mayor’s International Brunch	8	32	A. Lerma	
9. Adjournment	--	--	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 17th day of January, 2014 at _____ p.m.

Anna Carrillo, City Secretary

<p>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.</p>

NOTICE OF SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF MISSION

Notice is hereby given that on the 20th day of January, 2014 the City Council of the City of Mission will hold a special 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 17th day of January, 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 _____ p.m. on said date.

Anna Carrillo, City Secretary