

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
FEBRUARY 23, 2015 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, February 23, 2015 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 Greater Mission Chamber of Commerce			Myers	
4. Departmental Reports	5		Garza	
5. Citizens Participation			Salinas	
1.0 Public Hearing				
1.1 Planning & Zoning Recommendations				
A. Rezoning: The Easternmost 60' of the South ½ of Block 8, Citriana Heights, from C-2 (Neighborhood Commercial) to C-3 (General Business), Arnoldo Cadena Adoption of Ordinance # _____ approving 1.1A	1.1A	55	Tijerina	
B. Conditional Use Permit: Home Occupation – Licensed Child Daycare, 4204 San Roman, Lot 26, Paseo Lindo Phase 2 Subdivision, PUD Nora Arguelles Adoption of Ordinance # _____ approving 1.1B	1.1B	70	Tijerina	
C. Conditional Use Permit: To Place an ATM Drive-Thru Lane, 2416 E. Expressway 83, Lot 1B, Sharyland Place Subdivision, C-3, Services in Motion Adoption of Ordinance # _____ approving 1.1C	1.1C	92	Tijerina	
2.0 Disposition of Minutes				
2.1 City Council Meeting – February 09, 2015	2.1	111	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Parks and Recreation Board Meeting – January 14, 2015 Zoning Board of Adjustments – October 15, 2015 Planning and Zoning Commission – January 28, 2015 Mission Historical Museum – January 19, 2015 Mission Economic Development Corporation – January 20, 2015 Mission Boys & Girls Club – January 21, 2015	3.1	124	Garza	
4.0 Approvals and Authorizations				
4.1 Preliminary Plat Approval: Santa Lucia Development Subdivision, A 5.399 acre tract of land being part or portion of Lot 166, John H. Shary Subdivision, R-3 & C-3, Developer: Blanca Ramirez Ayala, Engineer: Rio Delta Engineering	4.1	151	Tijerina	
4.2 Final Plat Approval: Tres Picos Subdivision, Ph. I, A 4.10 acre tract of land out of Lot A, Park Subdivision, C-3 & R-2, Developer: Tres Rios, LLC Engineer: Nain Engineering	4.2	164	Tijerina	

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| 4.3 | Approval of Ord. # _____ granting a wet designation for 308 N. Conway, Suite 5, Traviata Wine & Liquor | 4.3 | 176 | Carrillo |
| 4.4 | Re-schedule 1st Regular City Council Meeting in March from Monday, March 9, 2015 to Thursday, March 12, 2015 | 4.4 | 180 | Carrillo |
| 4.5 | Tax Collections Report – January, 2015 | 4.5 | 181 | Perez |
| 4.6 | January 2015 Financial Statements | 4.6 | 188 | Perez |
| 4.7 | Authorization to award bid for Chain Link Fence at First Street Park | 4.7 | 203 | Terrazas |
| 4.8 | Award bid for Roadside Mowing and Litter Removal Services | 4.8 | 205 | Belmarez |
| 4.9 | Authorization to engage Halff Associates for Professional Electrical Design Services for 1 st Street Park | 4.9 | 207 | Belmarez |
| 4.10 | Authorization to award bids for the purchase of Flexbase Commercial Caliche for Public Works Department | 4.10 | 209 | R. Salinas |
| 4.11 | Authorization to award bids for the purchase of Ready Mix Concrete for Public Works and Parks & Recreation Departments | 4.11 | 211 | R. Salinas |
| 4.12 | Authorization to Execute Payment for Emergency purchase of High Service Pump No. 1 at the North Water Treatment Plant | 4.12 | 213 | R. Salinas |
| 4.13 | Authorization to solicit bids for landscaping project at 1 st Street Park | 4.13 | 216 | Terrazas |
| 4.14 | Budget Amendments – CDBG Fund | 4.14 | 217 | Perez |

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

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| 7.1 | Personnel Matters Sec. 551.074 | | | |
| | A. Approval of Professional Services Contract for Mark Sossi, P.C. | | | |
| | B. Approval of Professional Services Contract for Carlos Orregon | | | |
| 7.2 | Consultation with Attorney Sec. 551.071 | | | |
| | Deliberation regarding real property Sec. 551.072 | | | |
| | A. Sale of property described as Lot 24 in Block 2, of Erdahl Subdivision recorded in Volume 14, Page 5, Map Records of Hidalgo County, Texas. | | | |
| 7.3 | The City Council will reconvene in open session to take any actions necessary | | | |

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| 8.0 Adjournment | | 8.0 | -- | Salinas |
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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 20th day of February, 2015 at _____ 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 23rd day of February, 2015 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 20th day of February, 2015 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