

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
MARCH 12, 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 Thursday, March 12, 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. Presentation – Bentsen Palm Park Canopies			Terrazas	
5. Departmental Reports	5		Garza	
6. Citizens Participation			Salinas	
1.0 Public Hearing				
1.1 Planning & Zoning Recommendations				
A. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Ranch House Burgers, 409 N. Bryan Road, Suites 104 & 105, Lot 1, City Plaza Subdivision, C-3, Steve Alaniz Adoption of Ordinance # _____ approving 1.1A Adoption of Ordinance # _____ approving wet zone	1.1A	39	Tijerina	
B. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – La Mansion Ballroom, 507 N. Conway, Lot 8, Block 92, Mission Original Townsite Subdivision, C-3 Adoption of Ordinance # _____ approving 1.1B	1.1B	52	Tijerina	
2.0 Disposition of Minutes				
2.1 City Council Meeting – February 23, 2015	2.1	68	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Speer Memorial Library Board – January 20, 2015 Mission Redevelopment Authority – January 27, 2015 Mission Tax Increment Reinvestment Zone – January 27, 2015 Planning & Zoning Commission – February 11, 2015	3.1	78	Garza	
4.0 Approvals and Authorizations				
4.1 Confirmation of appointment by City Manager under Civil Service Law Section 143.013(a)(1) and swearing in of Fire Chief Rene Lopez, Jr.	4.1	101	Garza	
4.2 Renewal of Lease Agreement with Macedonio Gonzalez on Lot 20, Block 173 Mission Original Townsite.	4.2	103	Carrillo	
4.3 Authorization to execute Data Use Agreement between the Texas Health and Human Services Enterprise and the City of Mission	4.3	108	Carrillo	
4.4 Board Appointment – Youth Advocacy Advisory Board	4.4	121	Carrillo	
4.5 Authorization to grant Right-of-Entry Permit to the Federal Government to place radio equipment on water Towers belonging to the City of Mission	4.5	124	Dominguez	

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- 4.6 Approval of Annual Hidalgo County Library System Interlocal Agreement 4.6 131 Rocha
- 4.7 Authorization to Purchase Equipment via State Approved Contract for the Public Works Department 4.7 137 R. Salinas
- 4.8 Authorize the City of Mission to enter into an agreement with Mr. Apolonio Chapa for Planning and Utility Services 4.8 140 R. Salinas
- 4.9 Authorize staff to reject and resolicit for bids for inlets, manholes and 18” to 36” reinforce concrete pipe 4.9 143 R. Salinas
- 4.10 Authorization to terminate contract with Verizon and to enter into a contract with SPRINT for mobile phone services for the City of Mission via HGAC Contract 4.10 145 A. Lerma
- 4.11 Authorize staff to reject and resolicit for bids for weedy lot abatement 4.11 146 Belmarez
- 4.12 Approval to purchase Benches and Trash Receptacles from a sole source vendor 4.12 148 Terrazas
- 4.13 Authorization to solicit bids to seal coat damaged pavement on an as needed basis 4.13 151 Terrazas
- 4.14 Rescind bid award for ceiling at Former Central Fire Station, enforce collection of bid bond, and authorize solicitation for re-bid 4.14 152 Terrazas
- 4.15 Authorization to award bid for Water and Sewer line relocation and upgrade Project at Mile 2 North (City Attorney may ask City Council to go into executive session on this item under the “Consultation with Attorney” exception before considering this matter in open session) 4.15 153 Terrazas

5.0 Unfinished Business

None

6.0 Routine Matters

- 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
 - A. Tax Resale Bid on the North 50’ of Lot 6, Block “C” Cinco de Mayo Ranch, Mission Hidalgo County Texas.
- 7.2 Consultation with Attorney Sec. 551.071
 - A. Concerns regarding CWV Service Center Building and Renovations Contract and any action regarding the surety
 - B. Completion of Park Improvement Projects at Bannworth and CWV Parks
- 7.3 The City Council will reconvene in open session to take any actions necessary

- 8.0 Adjournment** 8.0 -- Salinas

CERTIFICATE

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 March, 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 12th day of March, 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 9th day of March, 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