

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
April 13, 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, April 13, 2015 at 4:30 p.m. at the Mission Council Chambers, 1201 E. 8<sup>th</sup> Street, Mission, Texas to consider the following matters.

<b>Regular Meeting</b>	<b>Att. Page</b>	<b>Originator</b>	<b>Status</b>
1. Call to order		Salinas	
2. Pledge Allegiance and Invocation		Salinas	
3. Proclamation – Safe Digging Month in Mission	5	Carrillo	
4. Proclamation – Public Safety Telecommunicators Week	6	Carrillo	
5. Proclamation – Crime Victims’ Rights Week	7	Carrillo	
6. Proclamation – National Library Week	8	Rocha	
7. Report from the Greater Mission Chamber of Commerce		Myers	
8. Presentation of Hidalgo County Drainage District General Manager		Garza	
9. Report from Mission Municipal Court		Whermeister	
10. Departmental Reports	9	Garza	
11. Citizens Participation		Salinas	

**1.0 Public Hearing**

**1.1 Planning & Zoning Recommendations**

A. Rezoning: Lots 1 & 2, Block 194, Oblate Addition, from R-1 (Single Family Residential) to C-1 (Office Building), The 5125 Company Adoption of Ordinance # _____ approving 1.1A	1.1A 29	Tijerina	
B. Rezoning: Lot 7, Block 106, Mission Original Townsite Subdivision, 601 N. Doherty Avenue, from R-1 (Single Family Residential) to C-1 (Office Building), Sergio L. Lujan Adoption of Ordinance # _____ approving 1.1B	1.1B 36	Tijerina	
C. Rezoning: The North 938.74’ of Lot A, B.L. Millers Resubdivision of Lots 16-20, Block 4, Mission Groves Estates Subdivision, from AO-I (Agricultural Open Interim) to C-3 (General Business), Erlin Madrigal Adoption of Ordinance # _____ approving 1.1C	1.1C 46	Tijerina	
D. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Villanueva Event Center, Lots D-H, Mountain View Subdivision Ph. I, C-3, Stephanie Villanueva Benitez Adoption of Ordinance # _____ approving 1.1D Adoption of Ordinance # _____ approving Wet Zone	1.1D 55	Tijerina	
E. Conditional Use Permit Renewal: Home Occupation Registered Home Daycare, 3304 Santa Inez, Lot 123, Los Nogales Subdivision, Ph. III, PUD, Martina D. Almazan Adoption of Ordinance # _____ approving 1.1E	1.1E 71	Tijerina	
F. Conditional Use Permit Renewal: Portable Building Sale of Water, 213 E. Expressway 83, Lot 3, El Pueblo Subdivision, Ph. I, C-3, Life of Use, Gilberto Espinoza (Watermill Express) Adoption of Ordinance # _____ approving 1.1F	1.1F 86	Tijerina	

## Agenda, 04/13/15 Pg. 2

### 2.0 Disposition of Minutes

- 2.1 City Council Meeting – March 23, 2015 and Special City Council Meetings – March 27, 2015 and April 6, 2015 2.1 94 Carrillo

### 3.0 Acknowledge Receipt of Minutes

- 3.1 Mission Redevelopment Authority – February 24, 2015  
Mission Tax Increment Reinvestment Zone – February 24, 2015  
Building Board of Adjustments & Appeals – July 5, 2012  
Zoning Board of Adjustments – February 18, 2015  
Planning and Zoning Commission – March 11 & 13, 2015 3.1 109 Garza

### 4.0 Approvals and Authorizations

- 4.1 Preliminary Plat Approval: Retama Village Ph. IV Subd., A resubdivision of 7.128 acre tract out of Lot 31, Bentsen Grove Addition “E”, PUD, Developer: Rhodes Enterprises, Inc., Engineer: Melden & Hunt, Inc. 4.1 136 Tijerina
- 4.2 Authorization to enter into an Interlocal Cooperation Agreement between the City of Mission, Texas and the Hidalgo County Sheriff’s Office by and through the County of Hidalgo, Texas 4.2 144 Dominguez
- 4.3 Authorization to accept the masonry repairs of the Mission Public Safety Jail Facility by Joe Williamson Construction Company as complete and final 4.3 150 Dominguez
- 4.4 Budget Amendment – Federal Sharing Fund 4.4 152 Perez
- 4.5 Authorization to award bid for Steel Fence at South Police Station 4.5 154 Terrazas
- 4.6 Authorization to award bid for the construction of restroom facilities at Mission Hike & Bike Trail 4.6 156 Terrazas
- 4.7 Approval of Resolution #\_\_\_\_\_ requesting that the Governor of the State of Texas re-designate the Hidalgo County MPO as the Transportation Policy Committee of the MPO in accordance with 23 USC 134 and in accordance with 23 CFR 450.310 4.7 158 Garza

### 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. Status on enforcement of dilapidated structures regarding Lot 1, and the North ½ of Lot 4, Block 91, Mission Original Townsite
  - B. Enforcement of dilapidated structures legal requirements regarding:
    - 1. The S. 1/2 of Lot 4, Block 91, Mission Original Townsite Subdivision
    - 2. Lot 3, Block 1, Renteria Subdivision
    - 3. Lot 20, Block 6, Carlos G. Leal
    - 4. Lot 19, Block 6, Carlos G. Leal
- 7.2 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. 8<sup>th</sup> Street, Mission, Texas on this the 10<sup>th</sup> day of April, 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 13<sup>th</sup> day of April, 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. 8<sup>th</sup> 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 purposes 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 10<sup>th</sup> day of April, 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. 8<sup>th</sup> Street at \_\_\_\_\_ p.m. on said date.

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Anna Carrillo, City Secretary