

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
MAY 11, 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, May 11, 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. Proclamation – Elder Abuse Prevention Month	6	Carrillo	
4. Proclamation – City of Mission Small Business Week	7	Carrillo	
5. Report from the Greater Mission Chamber of Commerce		Myers	
6. Departmental Reports	8	Garza	
7. Citizens Participation		Salinas	

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

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| A. | Conditional Use Permit: Construct a Single Family Home on an R-4 zoned Lot, 2113 Bracey Street, Lot 7, Block 5, Valley View Estates, R-4, Dave & Melody Neal
Adoption of Ordinance # _____ approving 1.1A | 1.1A 22 | Tijerina |
| B. | Conditional Use Permit: Drive-Thru Convenience Store, 1710 W. Business 83, 1 acre tract out of Lot 20-1, West Addition to Sharyland Subdivision, C-3, Florentino Vasquez, Jr.,
Adoption of Ordinance # _____ approving 1.1B | 1.1B 42 | Tijerina |
| C. | Conditional Use Permit: Drive-Thru Convenience Store, 1001 W. Expressway 83, Lots 35 & 36, Freeway Subdivision #3, C-3, Gerardo Martinez,
Adoption of Ordinance # _____ approving 1.1C | 1.1C 52 | Tijerina |
| D. | Conditional Use Permit Renewal: Home Occupation - Business Office, 1210 Elm Street, Lot 6, Block 4, Pecan Heights Subdivision, R-1, Iliana Patricia M. Bustamante,
Adoption of Ordinance # _____ approving 1.1D | 1.1D 66 | Tijerina |
| E. | Conditional Use Permit Renewal: Home Occupation – Photography Studio, 2002 N. Mayberry Road, A 155’ x 220’ tract of land out of the SW ¼ of Lot 24-9, West Addition to Sharyland, AO-I, Arturo & Mandie Navarro
Adoption of Ordinance # _____ approving 1.1E | 1.1E 76 | Tijerina |
| F. | Conditional Use Permit Renewal: The Complimentary Offering of Alcoholic Beverages for On-Site Consumption for a Social and/or Cultural Event, 921 E. 12 th Street, Lot 1, Mission Library Subdivision, R-2, Mrs. Maxilou Link/Upper Valley Art League,
Adoption of Ordinance # _____ approving 1.1F | 1.1F 89 | Tijerina |

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|---|---|----------|-----------|
| G. | Conditional Use Permit Renewal: Drive-Thru Service Window - Taco-Palenque, 2420 E. Expressway 83, Lot 5C, Sharyland Place Subdivision, C-3, Eduardo Castaneda,
Adoption of Ordinance # _____ approving 1.1G | 1.1G 97 | Tijerina |
| H. | Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Taco Palenque, 2420 E. Expressway 83, Lot 5C, Sharyland Place Subdivision, C-3, Eduardo Castaneda,
Adoption of Ordinance # _____ approving 1.1H | 1.1H 110 | Tijerina |
| I. | Conditional Use Permit Renewal: Drive-Thru Service Lanes for International Bank of Commerce, 121 N. Shary Road, Lot 2, North Sharyland Commons Subdivision, C-3, International Bank of Commerce,
Adoption of Ordinance # _____ approving 1.1I | 1.1I 123 | Tijerina |
| J. | Conditional Use Permit Renewal: Drive-Thru Service Window for Panaderia Nuevo Leon, 4009 N. Inspiration Road, Lot 9, Block 5, Taurus Estates Subdivision, No. 9, Ph. I, C-2, Norma Leal,
Adoption of Ordinance # _____ approving 1.1J | 1.1J 133 | Tijerina |
| K. | Public Hearing on Substantial Amendment for Action Plan 2014-15 and Approval of Aforementioned Amendment | 1.1K 142 | Longoria |
| L. | Public Hearing for Proposed One-Year Action Plan FY' 15-16 | 1.1L 144 | Longoria |
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2.0 Disposition of Minutes | | | |
| 2.1 | City Council Meeting – April 27, 2015 | 2.1 147 | Carrillo |
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3.0 Acknowledge Receipt of Minutes | | | |
| 3.1 | Traffic Safety Committee – December 9, 2014
Speer Memorial Library – March 17, 2015
Mission Redevelopment Authority – March 24, 2015
Mission Tax Increment Reinvestment Zone – March 24, 2015
Planning & Zoning Commission – April 8, 2015 | 3.1 164 | Garza |
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4.0 Approvals and Authorizations | | | |
| 4.1 | Reschedule May 25, 2015 City Council meeting to Tuesday, May 26, 2015 | 4.1 191 | Carrillo |
| 4.2 | Authorization to issue Permits to Ambulance Provider Applicants | 4.2 192 | Cardoza |
| 4.3 | Request for proposals for 911Emergency Ambulance Services | 4.3 193 | Cardoza |
| 4.4 | Authorization to surplus one (1) trailer | 4.4 208 | Dominguez |
| 4.5 | Authorization to solicit bids for the installation of police equipment on five (5) police patrol vehicles | 4.5 209 | Dominguez |
| 4.6 | Bid for the Sale of Real Property, to wit: all of Lot 89, Shary Palms, Unit III, an addition to the City of Mission, Hidalgo County, Texas, according to the map or plat recorded in Volume 29, Page 178-B, Map records, in The Office of the County Clerk of Hidalgo County, Texas | 4.6 210 | Dominguez |

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- 4.7 Authorization to purchase police handguns and holsters for the Mission Police Department through a state approved contract (Buyboard Contract432-13) 4.7 212 Dominguez
- 4.8 Authorization to award bid to seal coat damaged pavement on as needed basis 4.8 215 Terrazas
- 4.9 Authorization to award bid to replace ceiling at Former Central Fire Station 4.9 217 Terrazas
- 4.10 Budget Amendments: CDBG Fund, Designated Purpose Fund and MEDC 4.10 219 Perez
- 4.11 Authorization to award bid for Water and Sewer Line Materials for relocation and upgrade project at Mile 2 North 4.11 224 R. Salinas
- 4.12 Authorization to award bids for the purchase inlets, manholes, and 18” to 36” reinforce concrete pipe 4.12 229 R. Salinas
- 4.13 Approval of Interlocal Agreement between County of Hidalgo and the City of Mission for Road Improvements to Moorefield Road 4.13 231 R. Salinas
- 4.14 Approval of Professional Services Cost Increase for Re-design of Automatic Irrigation System for Bannworth Park 4.14 238 Belmarez
- 4.15 Approval of Ordinance # _____ rescinding Ordinance 1662 as codified in Chapter 74, Planning and Zoning, Article III, Historic Landmark and District Zoning Sections 74-71 thru Sections 74-86 4.15 240 Tijerina

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
 - A. Concerns regarding CWV Service Center Building and Renovations Contract and any action regarding the surety
 - B. Legal issues related to procurement methods for proposed Social Event Center
- 7.2 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 8th day of May, 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 11th day of May, 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 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 8th day of May, 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