

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
MAY 26, 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 Tuesday, May 26, 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 – Day of Prayer	5		Carrillo	
4. Report from the Greater Mission Chamber of Commerce			Myers	
5. Departmental Reports	6		Garza	
6. Citizens Participation			Salinas	

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Rezoning: Lot 20, Villa Capri Subdivision, from C-1 (Office Building) to C-3 (General Business), Carlos A. Puente, Adoption of Ordinance # _____ approving 1.1A	1.1A	62	Tijerina	
B. Conditional Use Permit: Drive-Thru Service Window for Fiesta Mart, 901 W, Business Hwy 83, Lot 4, Holland Center Subdivision, C-3, Efren G. Rocha, Adoption of Ordinance # _____ approving 1.1B	1.1B	75	Tijerina	
C. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – The Best Flavored Beer Bar & Grill, 2306 E. Expressway 83, Ste. 8, Lot 1, Cimarron Crossing Ph. I Subdivision, C-3, Santiago Gonzalez B., Adoption of Ordinance # _____ approving 1.1C	1.1C	93	Tijerina	
D. Conditional Use Permit: Zarah’s Tacos Mobile Food Unit, 808 S. Shary Road, Lot 5A, Cimarron Crossing Ph. II Subdivision, C-3, Zarah Investments, Adoption of Ordinance # _____ approving 1.1D	1.1D	118	Tijerina	
E. Conditional Use Permit: Tacos El Primo Mobile Food Unit, 801 N. Inspiration Road, .69 acre tract out of land known as Fernandez Strip, out of Porcion 52, I-2, Oscar Trevino, Adoption of Ordinance # _____ approving 1.1E	1.1E	137	Tijerina	
F. Conditional Use Permit: To keep a Portable Building for Use as a Sales Office, 1609 E. Expressway 83, Lots 3-6, Mission Palms Plaza, C-4, Gilberto Rocha, Adoption of Ordinance # _____ approving 1.1F	1.1F	158	Tijerina	

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2.0 Disposition of Minutes

- 2.1 City Council Meeting – May 11, 2015 and 2.1 173 Carrillo
Special City Council Meeting – May 15, 2015

3.0 Acknowledge Receipt of Minutes

- 3.1 Mission Historical Museum – February 23, 2015 3.1 192 Garza
Parks & Recreation – April 8, 2015
Citizen’s Advisory Committee – April 14, 2015
Planning & Zoning Commission – April 22, 2015
Shary Golf Advisory Board – March 10, 2015
Speer Memorial Library Board – April 21, 2015

4.0 Approvals and Authorizations

- 4.1 Approval of Resolution # _____ of the City of Mission, 4.1 216 Carrillo
Texas Authorizing Review of Texas Gas Service Company’s
 (“TGS”) Cost of Service Adjustment (“COSA”) Tariff;
 Approving of a Joint Review of TGS’ Application Along with
 Other Cities Served by TGS; Hiring Legal and Consulting Services
 to Negotiate with the Company and Direct any Necessary Litigation
 and Appeals; Requiring TGS to Reimburse All Reasonable Costs
 Associated With Cities’ Efforts in this Ratemaking Effort; Finding
 that the Meeting at Which this Resolution is Passed is Open to the
 Public as Required by Law; Requiring Notice of this Resolution to
 the Company and Legal Counsel
- 4.2 Tax Collections Report – April, 2015 4.2 221 Perez
- 4.3 April 2015 Financial Statements 4.3 228 Perez
- 4.4 Budget Amendments – General Fund, Utility Fund 4.4 245 Perez
Designated Purpose Fund and 2009 CO Capital Projects
Fund
- 4.5 Approval of Resolution # _____ supporting the 4.5 252 Dominguez
submission of a grant application to the Office of the
Attorney General’s Crime Victim Services Division
for the 2015-2017 Victim Coordinator and Liaison
Grant (VCLG)

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. Regarding legal issues pertaining to Mission Code of Ordinances Chapter 86
Sign Code
- 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 23rd 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 26th 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 23rd 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