

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
JUNE 08, 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, June 08, 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. 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: 1.00 acre out of Lot 235, John H. Shary Subdivision, from R-1 (Single Family Residential) to C-2 (Neighborhood Commercial), Arturo Garcia Adoption of Ordinance # _____ approving 1.1A (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) | 1.1A 22  | Tijerina |
| B. | Rezoning: 0.38 acres out of Lot 184, John H. Shary Subdivision, from C-3 (General Business) to R-3 (Multi-Family Residential), Jesus F. Nader, Nader Revocable Family Trust Adoption of Ordinance # _____ approving 1.1B  | 1.1B 65  | Tijerina |
| C. | Conditional Use Permit: To Place Los Barriles Ice Cream Mobile Food Unit, 1626 E. Griffin Parkway, Ste. D, Lot 5, Stewart Village Ph. I Subdivision, C-3, Gerardo Sisniega Adoption of Ordinance # _____ approving 1.1C   | 1.1C 74  | Tijerina |
| D. | Conditional Use Permit: Sale & On-Site Consumption of Beer and Wine – Rick’s Bar & Grill, 1604 E. Griffin Parkway, Lot 11, Stewart Village Ph. I Subdivision, C-3, El Pinguino, LLC/Rick’s Bar & Grill Adoption of Ordinance # _____ approving 1.1D   | 1.1D 92  | Tijerina |
| E. | Conditional Use Permit: To Place a Portable Building for Rolie’s Snackland, 1002 Hoerner Road, Being 2.78 acre tract of land out of Lot 204, John H. Shary Subdivision, I-1, Rafael Reyna Adoption of Ordinance # _____ approving 1.1E  | 1.1E 118 | Tijerina |
| F. | Conditional Use Permit: Kitty’s Drive-Thru Convenience Store, 501 N. Inspiration Road, Lot 61, Georgeanna Estates Subdivision, C-3, Ramiro Leal III Adoption of Ordinance # _____ approving 1.1F  | 1.1F 133 | Tijerina |

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G.	Conditional Use Permit: Sale and On-Site Consumption of Alcoholic Beverages – Yoko’s Sushi Restaurant, 122 S. Shary Road, Ste. K, Lot 2, Home Depot Subdivision #2, C-4, Yoko’s Sushi Restaurant, LLC Adoption of Ordinance # _____ approving 1.1G	1.1G	147	Tijerina	
H.	Conditional Use Permit: Sale and On-Site Consumption of Alcoholic Beverages – Palms II Lounge, 600 E. 9 <sup>th</sup> Street, Lots 11-15, Block 142, Mission Original Townsite Subdivision, C-3, Ricardo Rodriguez Adoption of Ordinance # _____ approving 1.1H	1.1H	165	Tijerina	
I.	Conditional Use Permit: El Jalisco Express Drive-Thru Convenience Store, 3300 N. Inspiration Road, Lot 1, Gomez Estates Subdivision, C-2, Devin Zamora Adoption of Ordinance # _____ approving 1.1I	1.1I	181	Tijerina	
<b>2.0 Disposition of Minutes</b>					
2.1	City Council Meeting – May 26, 2015	2.1	196	Carrillo	
<b>3.0 Acknowledge Receipt of Minutes</b>					
3.1	Planning & Zoning Commission – May 13, 2015 Shary Golf Course Advisory Board – April 22, 1015	3.1	206	Garza	
<b>4.0 Approvals and Authorizations</b>					
4.1	Authorization to solicit Request for Proposals (RFP’s) for Offsite Document Storage, destruction and other related services	4.1	227	Carrillo	
4.2	Authorization to submit the FY 2015 COPS Hiring Program Grant application to the U.S. Department of Justice – Office of Community Oriented Policing Services	4.2	228	Dominguez	
4.3	Change Order No. 1 for the Mission Police Department South Station Steel Fence located at 4500 S. Glasscock Rd.	4.3	229	Dominguez	
4.4	Authorization to purchase a Crash Reporting Module from Brazos Technology, a sole source vendor	4.4	231	Dominguez	
4.5	Budget Amendments – General Fund, MEDC	4.5	234	Perez	
4.6	Award bid for irrigation improvements at Bannworth and Jaycee Parks	4.6	238	Bentsen	
4.7	Award bid for Weedy Lot Abatement	4.7	241	Belmarez	
4.8	Award Bid for the Sale of Real Property (1.38 Acre Tract)	4.8	243	Belmarez	
4.9	Award Bid for the Sale of Real Property (0.19 Acre Tract)	4.9	245	Belmarez	
<b>5.0 Unfinished Business</b>					
5.1	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 5.1	5.1	247	Tijerina	<b>Tabled 5/26/15</b>
5.2	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 5.2	5.2	265	Tijerina	<b>5/26/15</b>

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**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. Regarding Nuisance Ordinance regarding potholes in private right of ways and private parking lots
  - C. Consultation with Legal Counsel regarding proposed Interlocal Agreement with City of Granjeno
- 7.2 Personnel matters Sec. 551.074
  - A. In-house City Attorney
- 7.3 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 5<sup>th</sup> day of June, 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 8<sup>th</sup> day of June, 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 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 5<sup>th</sup> day of June, 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