

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JULY 14, 2014 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, July 14, 2014 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. Departmental Reports	1		Garza	
5. Citizens Participation			Salinas	

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

- A. Rezoning: Tract 1: the E. 1 ac. of the W. 9.28 acres out of a survey of 35.71 ac. out of the S. ½ of Lots 15-7 & 15-8, West Addition to Sharyland Subdivision, (aka Tract/Lot 38, Melba Carter Subdivision U/R), and Tract 2: The S. 411.4’ of the E. 1 ac. of the W. 10.58 ac. out of a survey of 35.71 ac. out of the S. ½ of Lots 15-7 & 15-8, West Addition to Sharyland Subdivision, (aka Tract/Lot 39, Melba Carter Subdivision U/R), from R-1 (Single Family Residential) to C-3 (General Business), Noe Abdon Olvera, Adoption of Ordinance # _____ approving 1.1A 1.1A 41 Tijerina
- B. Rezoning: A 2.236 acre tract out of Lots 195 & 205, John H. Shary Subdivision, from AO-I (Agricultural Open Interim) to C-3 (General Business), Sharyland Developers, LLC, Adoption of Ordinance # _____ approving 1.1B 1.1B 59 Tijerina
- C. Rezoning: Lot 1, Navy Army Community Credit Union Subdivision, from AO-I (Agricultural Open Interim) to C-3 (General Business), Sharyland Developers, LLC, Adoption of Ordinance # _____ approving 1.1C 1.1C 66 Tijerina
- D. Conditional Use Permit: Contractor’s Yard on a property zoned C-3, Tract 1: the E. 1 ac. of the W. 9.28 acres out of a survey of 35.71 ac. out of the S. ½ of Lots 15-7 & 15-8, West Addition to Sharyland Subdivision, (aka Tract/Lot 38, Melba Carter Subdivision U/R), and Tract 2: The S. 411.4’ of the E. 1 ac. of the W. 10.58 ac out of a survey of 35.71 ac. out of the S. ½ of Lots 15-7 & 15-8, West Addition to Sharyland Subdivision, (aka Tract/ Lot 39, Melba Carter Subdivision U/R), R-1 (C-3, Proposed), Noe Abdon Olvera, Adoption of Ordinance # _____ approving 1.1D 1.1D 72 Tijerina

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- E. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Mezcal y Tequila, 1522 E. Expressway 83, Suite 113, Lot 4, Stewart Plaza Subdivision, C-3, Sora, LLC, c/o Claudia Rivera, Adoption of Ordinance # _____ approving 1.1E 1.1E 84 Tijerina
- F. Conditional Use Permit: To Place a Portable Structure for the Sale of Food, 822 W. Business 83, Lots 4-6, Block 153, Mission Original Townsite Subdivision, C-4, Alondra Amezcua, Adoption of Ordinance # _____ approving 1.1F 1.1F 95 Tijerina
- G. Conditional Use Permit: To Install a new 8’ x 32’ Portable Building for Office Use, 1801 W. Expressway 83, Lot 1, E. Fabela Subdivision, C-3, Enrique Fabela, Adoption of Ordinance # _____ approving 1.1G 1.1G 107 Tijerina
- H. Conditional Use Permit: Restaurant on property Zoned C-2, 214 N. Inspiration Road, W. 200’ of the N. 95.83’ of the S. 526.83’ out of Lot 19-1, West Addition to Sharyland Subdivision, C-2, Carolina Barrera & Felipe Martinez, Adoption of Ordinance # _____ approving 1.1H 1.1H 118 Tijerina
- I. Conditional Use Permit: 7 Drive-Thru Lanes for Banking Services for Navy Army Community Credit Union, 408 S. Shary Road, Lot 1, Navy Army Community Credit Union Subdivision, AO-I (C-3 Proposed), Navy Army Community Credit Union, Adoption of Ordinance # _____ approving 1.1I 1.1I 132 Tijerina
- J. Amendment of the Parks Master Plan Park Zones Approval of Resolution # _____ approving 1.1J 1.1J 140 Gonzalez

2.0 Disposition of Minutes

- 2.1 City Council Meeting – June 23, 2014 and Special City Council Meeting – July 1, 2014 2.1 145 Carrillo

3.0 Acknowledge Receipt of Minutes

- 3.1 Mission Economic Development Authority, Inc. - January 9, 2014 3.1 162 Garza
Citizen’s Advisory Committee – May 20, 2014
Special MEDC Meeting – May 22, 2014
Mission Redevelopment Authority – May 27, 2014
Mission Tax Increment Reinvestment Zone – May 27, 2014
Planning & Zoning Commission – May 28, 2014 and June 11, 2014

4.0 Approvals and Authorizations

- 4.1 Approval of Resolution # _____ to create the Mission Beautification Advisory Committee 4.1 199 Garza
- 4.2 Adoption of the International Code Council 2012 International Property Maintenance Code 4.2 201 Tijerina

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| 4.3 | Sign Code Variance Request by Industrial Signs and Welding to Install a new 62 Sq.Ft. Changeable Copy Sign at 2306 E. Griffin Parkway for Texas Regional Bank | 4.3 | 203 | Tijerina |
| 4.4 | Election of Mayor Pro-Tem | 4.4 | 209 | Carrillo |
| 4.5 | Approval of Amendment to Interlocal Agreement between City of McAllen, County of Hidalgo and the City of Mission to include the City of Palmhurst concerning certain improvements to Taylor Rd. from US 83 Expressway North to Lark Avenue | 4.5 | 210 | Garza |
| 4.6 | Approval of Med-Care EMS 911 Contract | 4.6 | 226 | Saldana |
| 4.7 | Authorization to solicit proposal for depository bank services | 4.7 | 234 | Perez |
| 4.8 | Tax Collections Report – May, 2014 | 4.8 | 245 | Perez |
| 4.9 | Budget Amendment: Drainage Assessment Fund General Fund | 4.9 | 252 | Perez |
| 4.10 | Authorization to enter into an Interlocal Agreement with Harris County Department of Education (Choice Partners Cooperative) | 4.10 | 261 | Belmarez |
| 4.11 | Adopt Ordinance # ____ of the City Council of the City of Mission, Texas, (“City”) Approving a Negotiated Resolution Between the City and Texas Gas Service (“TGS” or “The Company”) Regarding the Company’s May 1, 2014 Cost of Service Adjustment (“COSA”) Filing; Granting The Company’s Request for a Good Cause Waiver of Language in Section C.5 of The COSA Clause; Declaring Existing Rates to be Unreasonable; Approving Attached Tariffs That Reflect Rate Adjustments Consistent with the Negotiated Settlement And Finding the Rates to be Set by The Attached Tariffs to be Just and Reasonable; Providing for the Recovery of The City’s and TGS’ Reasonable and Necessary Rate Case Expenses; Adopting a Savings Clause; Determining that this Ordinance was Passed in Accordance with the Requirements of the Texas Open Meetings Act; Declaring an Effective Date; Repealing Any Prior Ordinances Inconsistent with This Ordinance and Requiring Delivery of this Ordinance to The Company’s and The City’s Legal Counsel | 4.11 | 264 | Rodriguez |
| 4.12 | Authorization to accept the 2015 STEP Comprehensive Grant from the Texas Department of Transportation | 4.12 | 279 | Dominguez |
| 4.13 | Authorization to re-enter into a Inter-local Agreement for the Educational Resource Officer program between the City of Mission and the Sharyland Independent School District for the 2014-2015 school year | 4.13 | 316 | Dominguez |
| 4.14 | Authorization to solicit bids for Sanitary Sewer Improvements at Oleander Subdivision | 4.14 | 324 | Salinas |
| 4.15 | Authorization to solicit bids for Storm Drainage Improvements at Gerlach Subdivision No. 2 and North Conway Subdivision No.1 | 4.15 | 325 | Salinas |
| 4.16 | Approval of Reimbursement Agreement between the Mission Redevelopment Authority/Reinvestment Zone Number One and the City of Mission | 4.16 | 326 | Salinas |

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| 4.17 Approval of Final Action Plan 2014-15 and authorize City Manager to execute Subrecipient/Interdepartmental Agreements receiving FY' 14 CDBG Allocations to LRGVDC-Area Agency on Aging and Amigos Del Valle | 4.17 | 341 | Longoria |
| 4.18 Approval of Final Action Plan 2014-15 and authorize City Manager to execute Subrecipient/Interdepartmental Agreements receiving FY' 14 CDBG Allocations except LRGVDC-Area Agency on Aging and Amigos del Valle | 4.18 | 344 | Longoria |
| 4.19 Rescind Bid Award for 421 N St. Marie for "Housing Assistance Program – Phase 13-II", approve modification to floor plan and authorize solicitation for Re-Bid | 4.19 | 347 | Longoria |
| 4.20 Authorization to Solicit Bids for "Housing Assistance Program – Phase 13-III" | 4.20 | 350 | Longoria |
| 4.21 Amend Housing Assistance Program Guidelines | 4.21 | 351 | Longoria |
| 4.22 Award Contracts for Employee Insurance Benefits and Authorize City Manager to execute contracts incident Thereto | 4.22 | 380 | A. Lerma |
| 4.23 Authorization to solicit bids for the construction of shade canopies at the Bentsen Palm Community Park located on South Inspiration | 4.23 | 388 | Gonzalez |
| 4.24 Request by Walmart Neighborhood Market at 1006 N. Bryan Rd. to Open Cut N. Bryan Rd. | 4.24 | 389 | Tijerina |

5.0 Unfinished Business

None

6.0 Routine Matters

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| 6.1 City Manager's Comments | 6.1 | -- | Garza |
| 6.2 Mayor's Comments | 6.2 | -- | Salinas |

7.0 Adjournment

7.0 -- 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. 8th Street, Mission, Texas on this the 11th day of July, 2014 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 14th day of July, 2014 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 11th day of July, 2014 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