

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
AUGUST 11, 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, August 11, 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. Presentation of Parks & Recreation TAAF Athletes			Gonzalez	
4. Report from the Greater Mission Chamber of Commerce			Myers	
5. Departmental Reports	1		Garza	
6. Citizens Participation			Salinas	

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

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| A. Rezoning: The Northeast 8.97 acres out of Lot 21-4, W.A. S. Subd. (aka Leo Marcell Elementary School), from R-1 (Single Family Residential) to P (Public Zone), Mission C.I.S.D.,
Adoption of Ordinance # _____ approving 1.1A | 1.1A 26 | Tijerina |
| B. Rezoning: The N. 300' of Lot 3, The Retreat at Cimarron Subd., from R-3 (Multi- Family Residential to C-2 (Neighborhood Commercial), Desarollos Mosi, LLC, Sergio Molina c/o Veronica De La Fuente, Adoption of Ordinance # _____ approving 1.1B | 1.1B 37 | Tijerina |
| C. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Chill X, 1604 E. Griffin Pkway, Lot 11, Stewart Village Subd., Ph. I, C-3, Chill X c/o Rene & Aracely De La Cruz, Adoption of Ordinance # _____ approving 1.1C | 1.1C 50 | Tijerina |
| D. Conditional Use Permit: Place a Portable Building for the Sale of Sno-Cones and Snacks – Frosty's Snowballs & Snacks, 1204 N. Conway Ave., Lots 3 & 4, Block 201, M.O. T. Subd., C-3, Jeremy Hoodenpyle, Adoption of Ordinance # _____ approving 1.1D | 1.1D 61 | Tijerina |
| E. Public Hearing – Mission Economic Development Corporation Solid Waste Disposal Revenue Bonds (Fair Energy Operations Project) Series 2014 | 1.1E 72 | Meade |
| F. Public Hearing – Substantial Amendment for Action Plan 2013-14 and Approval of Aforementioned Amendment | 1.1F 74 | Longoria |

2.0 Disposition of Minutes

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| 2.1 City Council Special Meeting & Workshop – July 25, 2014 and City Council Meeting – July 28, 2014 | 2.1 77 | Carrillo |
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3.0 Acknowledge Receipt of Minutes

- 3.1 Mission Economic Development Corp. – June 17, 2014 3.1 89 Garza
Mission Economic Development Authority, Inc. – June 17, 2014
Mission Redevelopment Authority – June 24, 2014
Mission Tax Increment Reinvestment Zone – June 24, 2014

4.0 Approvals and Authorizations

- 4.1 Report on the City of Mission’s Agreement with Hunt Valley Development on annual transferring of Water Rights 4.1 100 Tijerina
- 4.2 Approval of Resolution # _____, a Resolution of the City Council of City of Mission approving the issuance of Mission Economic Development Solid Waste Disposal Revenue Bonds (Fair Energy Operations Project) Series 2014 4.2 105 Meade
- 4.3 Appointment of City Representative and Alternate to serve on the Board of Directors for Amigos Del Valle for 2014-2015 4.3 118 Carrillo
- 4.4 Approval of Memorandum of Understanding with Sharyland School District in regards to the use of the Shary Municipal Golf Course 4.4 122 Flores
- 4.5 Approval of Golf Club Storage Agreement with Sharyland School District and Shary Municipal Golf Course 4.5 125 Flores
- 4.6 Approval to enter into Interlocal Agreement between City of Mission and Mission CISD to jointly undertake the youth services at Leal Elementary 4.6 127 Martinez
- 4.7 Approval to enter into Interlocal Agreement between City of Mission and Sharyland ISD to jointly undertake the youth services at Jessie Jensen Elementary 4.7 135 Martinez
- 4.8 Budget Amendments: General Fund, MEDC and Hotel/Motel Fund 4.8 143 Perez
- 4.9 Approval of Resolution # _____ Authorizing, Accepting and Adopting a Post-Issuance Compliance Policy for City Tax Exempt Debt 4.9 146 Perez
- 4.10 Authorization to apply for the 2015 Homeland Security Grant Program thru the Lower Rio Grande Valley Development Council 4.10 164 Saldana
- 4.11 Authorization to declare items on attached list as surplus and sell same via GovDeals online auction via BUYBOARD Contract 4.11 174 Belmarez
- 4.12 Authorization to award contract for Police Department Roof Repairs via Choice Partners Cooperative 4.12 178 Terrazas
- 4.13 Authorization to award bid for 4-16 inch drain valves for the Public Works Department 4.13 180 Terrazas
- 4.14 Discussion and action on proposed 2014 Tax Rate and Take Record Vote and Schedule Public Hearings 4.14 182 Garza
- 4.15 Approval of Resolution # _____ designating the Mayor of the City of Mission as authorized representative of the City of Mission to give Notice of Intent to reimburse expenditures in connection with the Texas Water Development Board Project 4.15 190 Garza

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- 4.16 Authorization to purchase via State Approved Contract 4.16 194 Gonzalez
Two (2) vehicles for the Parks & Recreation Department
- 4.17 Award Bid for “Housing Assistance Program – Phase 4.17 196 Longoria
13-II A (Re-Bid)”
- 4.18 Award Bid for “Housing Assistance Program-Phase 4.18 198 Longoria
13-III”
- 4.19 Authorization to solicit bids for Water line materials to 4.19 200 R. Salinas
adjust and upgrade water system at US83/I2 and
Inspiration Rd for the Public Works Department

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. Purchase approximately 1.45 acre tract of land out of Lot 17-10, West Addition to Sharyland Subdivision of Porciones 53 through 57.
 - B. Purchase approximately 1.08 acre tract of land out of Lot 16-10, West Addition to Sharyland Subdivision of Porciones 53 through 57.
 - C. Conveyance of a portion of City’s interest in a tract of land out of Lot 262, John H. Shary Subdivision, Hidalgo County, Texas, and out of abandoned canal right-of-way adjacent to said Lot 262
 - D. Enforcement of dilapidated structure legal requirements regarding Lot 1, and the North ½ of Lot 4, Block 91, Mission Original Townsite
- 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. 8th Street, Mission, Texas on this the 8th day of August, 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 11th day of August, 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 8th day of August, 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