

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
SEPTEMBER 08, 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, September 08, 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. Update on Streetscape Project			Terrazas	
4. Presentation by Mission Historical Museum			Contreras	
5. Report from the Greater Mission Chamber of Commerce			Myers	
6. Departmental Reports	5		Garza	
7. Citizens Participation			Salinas	

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

- | | | |
|---|---------|----------|
| A. Rezoning: The S. ½ of Lots 15-7 & 15-8, W.A.S. and the N. ½ of Lot 15-7 and the West 12.5 acres of the N. ½ of Lot 15-8, W.A.S. Subd., (aka Lots 1-24 & 27-65, Earnhard Subd. U/R, & Lots 1-25 & 27-65, Melba Carter Subd. U/R), from C-3 (General Business) & R-1 (Single Family Residential) to I-1 (Light Industrial), City Initiated,
Adoption of Ordinance # _____ approving 1.1A | 1.1A 13 | Tijerina |
| B. Rezoning: Lot 1, Block 4, Gulf Breeze Addition, from R-1 (Single Family Residential) to C-3 (General Business), Roberto Alvarez c/o Norie Garza,
Adoption of Ordinance # _____ approving 1.1B | 1.1B 29 | Tijerina |
| C. Conditional Use Permit: To Place a Portable Building for the Sale of Food at Kitty’s Drive-Thru, 501 N. Inspiration Road, Lot 61, Georgeanna Estates Subd., C-3, Marc Antonio Alvarez,
Adoption of Ordinance # _____ approving 1.1C
(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) | 1.1C 37 | Tijerina |
| D. Conditional Use Permit: Manufacturing & Re-packaging of Chicharrones, Mexican Candies, etc. in a C-3 Zone, 3013 N. Inspiration Road, Ste. C, Lot C-3, Taurus Estates #3, C-3, Alejandro Morales,
Adoption of Ordinance # _____ approving 1.1D | 1.1D 53 | Tijerina |
| E. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Khaleesi’s Kingdom, 301 W. Griffin Parkway, Suites 2-5, Lot 1D, Mission Park Plaza Subd., C-3, Jovanna Villarreal,
Adoption of Ordinance # _____ approving 1.1E
Adoption of Ordinance # _____ approving Wet Zone | 1.1E 61 | Tijerina |

Agenda, 09/08/14 Pg. 2

- F. Conditional Use Permit Renewal: To keep an existing 14' x 20' Portable Building for Office Use, 1612 W. Business Highway 83, the E. 75' of Lot 3, Mission Acres Subd., C-3, Servando Pruneda, Adoption of Ordinance # _____ approving 1.1F 1.1F 72 Tijerina

2.0 Disposition of Minutes

- 2.1 City Council Meeting - August 25, 2014 2.1 81 Carrillo

3.0 Acknowledge Receipt of Minutes

- 3.1 Speer Memorial Library Board – June 17, 2014 3.1 91 Garza
Planning & Zoning Commission – July 9, 2014 and
July 23, 2014
Zoning Board of Adjustments – July 16, 2014
Mission Economic Development Authority – July 31, 2014
Mission Economic Development Corporation – August 19, 2014
Traffic Safety Committee – May 20, 2014

4.0 Approvals and Authorizations

- 4.1 Preliminary Plat Approval: Ellis Subd. No. 6, 5.01 acre tract of land consisting of all of Lot 7, Abram North Subd., Rural ETJ, Developer: Texcitrus Land Development Co., Engineer: Salinas Engineering & Assoc. 4.1 136 Tijerina
- 4.2 Preliminary Plat Approval: J & K Express Subd., A 1.46 acre tract of land out of Lot 35-7, W.A.S. Subd., Suburban ETJ, Developer: Jesus A. Molina, Engineer: Peña Engineering 4.2 156 Tijerina
- 4.3 Preliminary Plat Approval: David Garza Subd., The N. 2.502 acres of the S. 5 acres out of Lot 58, New Caledonia Subd., Unit No. 1, Suburban ETJ, Developer: David Garza, Engineer: Rio Delta Engineering 4.3 167 Tijerina
- 4.4 Approval of Ordinance # _____ adopting the Fiscal Year 2014-2015 Annual Budget 4.4 178 Garza
- 4.5 Approval of Ordinance # _____ adopting the Tax Rate 4.5 214 Garza
- 4.6 Approval of Ordinance # _____ adopting the Mission Economic Development Corporation Fiscal Year 2014-2015 Annual Budget 4.6 217 Garza
- 4.7 Approval of Ordinance # _____ adopting the Mission Economic Development Authority Fiscal Year 2014-2015 Annual Budget 4.7 226 Garza
- 4.8 Authorization to Execute First One Year Renewal Option for Athletic League Uniforms for the Boys & Girls Club Fiscal Year 2014-2015 4.8 231 Martinez
- 4.9 Approval of Ordinance # _____ for Classified positions for the Mission Police Dept. for FY 2014-15 4.9 233 Lerma
- 4.10 Approval of Ordinance # _____ for Base salaries and incentive package for the Mission Police Dept. FY 2014-15 4.10 236 Lerma

Agenda, 09/08/14 Pg. 3

- | | | | |
|---|------|-----|------------|
| 4.11 Approval of Ordinance # _____ for Classified positions for the Mission Fire Dept. for FY 2014-15 | 4.11 | 240 | Lerma |
| 4.12 Approval of Ordinance # _____ for Base salaries and incentive package for the Mission Fire Dept. FY 2014-15 | 4.12 | 243 | Lerma |
| 4.13 Amend the Vacation and Sick Leave policies | 4.13 | 247 | Munguia |
| 4.14 Authorization to accept a supplemental grant award to the 2014 Texas Department of Public Safety Texas Homeland Security State Administrative Agency Local Border Security Program Grant | 4.14 | 252 | Dominguez |
| 4.15 Authorization to submit Grant thru Fire House Subs Foundation for Wildland Firefighting coats for the Mission Fire Department | 4.15 | 254 | Saldana |
| 4.16 Authorization to enter into a maintenance contract Agreement with Rush Truck Centers of Texas L.P. via Buy Board for the Sanitation Department | 4.16 | 258 | R. Salinas |
| 4.17 Authorize the Lease of Employee Uniforms with Cintas via U.S. Communities Contract #12-JLH-011C | 4.17 | 260 | Belmarez |
| 4.18 Authorize the Lease of Copiers from Dahill via Choice Partners Cooperative Contract #13-0151 DG-02 | 4.18 | 262 | Belmarez |
| 4.19 Authorize the purchase of 1,248 – 96 Gallon Garbage Carts via Buy-Board Contract Number 425-13 for the City’s Sanitation Department | 4.19 | 264 | R. Salinas |
| 4.20 Award Depository Bank Contract | 4.20 | 268 | Perez |

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. Potential Claim against Opal Billman
 - B. Claim for damage at Lot 1, Inspiration Manor Subdivision.
- 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 5th day of September, 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 8th day of September, 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 5th day of September, 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