

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JANUARY 12, 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, January 12, 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. Presentation of 20, 25, & 35 Year Service Award Recipients			Garza	
4. Presentation of Award received by City Secretary's Office			Carrillo	
5. Report from the Greater Mission Chamber of Commerce			Myers	
6. Update on Streetscape Project			Terrazas	
7. Departmental Reports	6		Garza	
8. Citizens Participation			Salinas	

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

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| A. | Rezoning: A 0.56 acre tract out of Lot 186, John H. Shary Subdivision, from AO-I (Agricultural Open Interim) to R-1 (Single Family Residential), Manuel De La Garza
Adoption of Ordinance # _____ approving 1.1A | 1.1A 45 | Tijerina |
| B. | Conditional Use Permit: Texas Citrus Fiesta Carnival, 7.4 acres out of Lot 25-6, West Addition to Sharyland Subdivision & Lot 1, North Star Plaza, AO-I & C-3, January 18, 2015 – February 1, 2015, Texas Citrus Fiesta
Adoption of Ordinance # _____ approving 1.1B | 1.1B 55 | Tijerina |
| C. | Conditional Use Permit: Texas Citrus Fiesta Fun Fair, 807 N. Conway Avenue, (a.k.a. La Lomita Plaza & the Rotary Park), C-3, January 31, 2015, Texas Citrus Fiesta
Adoption of Ordinance # _____ approving 1.1C | 1.1C 66 | Tijerina |
| D. | Conditional Use Permit: Restaurant on property zoned C-2, 1233 E. Griffin Parkway, Lot 1 and the S. 25' of Lot 2, Block 1, Bel-Aire Heights Subdivision, C-2, Lupe A. Gonzalez
Adoption of Ordinance # _____ approving 1.1D | 1.1D 75 | Tijerina |
| E. | Conditional Use Permit: To place a Hotdog Cart, 1710 W. Business Highway 83, Being a 1 acre tract of land out of Lot 20-1, West Addition to Sharyland Subdivision, C-3, Florentino Vasquez, Jr.
Adoption of Ordinance # _____ approving 1.1E | 1.1E 93 | Tijerina |
| F. | Conditional Use Permit Renewal: Drive-Thru Service Window – Banana Leaf Jarocho's Restaurant, 3604 N. Conway Blvd., .63 acre tract out of Lot 30-7, West Addition to Sharyland Subdivision, C-3, Alejandro Moreno
Adoption of Ordinance # _____ approving 1.1F | 1.1F 107 | Tijerina |

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- G. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Dai Tung Restaurant, 2402 Brock St., Suite A, Lots 22 & 23, Shary Business Center Subdivision, C-3, Li Min Do Adoption of Ordinance # _____ approving 1.1G 1.1G 119 Tijerina
- H. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Evera Restaurant & Bar, 4001 S. Shary Road, Ste. 100, Lot 1, Tech Center No. 2 Subdivision, PUD, L’Aureola Restaurant Group, LLC Adoption of Ordinance # _____ approving 1.1H 1.1H 128 Tijerina
- 2.0 Disposition of Minutes**
- 2.1 City Council Meeting – December 15, 2014 and Special City Council Meeting – December 22, 2014 2.1 140 Carrillo
- 3.0 Acknowledge Receipt of Minutes**
- 3.1 Speer Memorial Library Board – November 18, 2014 Parks and Recreation Board – November 12, 2014 Traffic Safety Committee Special Meeting – September 23, 2014 3.1 165 Garza
- 4.0 Approvals and Authorizations**
- 4.1 Homestead Exemption Variance: A .56 acre tract of land out of Lot 186, John H. Shary Subdivision, AO-I (R-1 proposed), Manuel de la Garza 4.1 176 Tijerina
- 4.2 Resolution # _____ Adopting and Implementing a Partial Amnesty Program to waive interest, penalty fees and Administrative costs due on outstanding mowing liens 4.2 186 Tijerina
- 4.3 Request by Bert Ogden to have City Council issue a Ground Pole Sign Permit at 1400 E. Expressway 83 4.3 189 Tijerina
- 4.4 Authorize staff to contract with third parties through the bidding process for the purpose of (1) abating nuisances pursuant to Article II of the Code of Ordinances captioned Weedy Lots, Unsanitary, Unsightly Conditions on Private Property, and/or (2) cutting and removing all weeds, trash and brush from all City properties, easements and rights of way and any other properties over which the City has dominion and control, and otherwise maintaining same in a neat and clean condition (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) 4.4 194 Belmarez
- 4.5 October 2014 Financial Statements 4.5 195 Perez
- 4.6 November 2014 Financial Statements 4.6 209 Perez
- 4.7 Tax Collections Report – November, 2014 4.7 223 Perez
- 4.8 Budget Amendments: General Fund, Utility Fund, Designated Purpose Fund and Park Dedication Fund 4.8 237 Perez
- 4.9 Authorization to solicit bids for the purchase of Flexbase Commercial Caliche for Public Works Department 4.9 244 R. Salinas

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| 4.10 Authorization to solicit bids for the purchase of Ready Mix Concrete for Public Works and Parks & Recreation Departments | 4.10 | 245 | R. Salinas |
| 4.11 Authorization to enter into a maintenance contract agreement with Goodyear Commercial Tire and Service Centers via Buy Board for the Sanitation Department | 4.11 | 246 | R. Salinas |
| 4.12 Authorize staff to reimburse developer of Santa Lucia Subdivision for a portion of all costs incurred by developer in the construction of the lift station serving said subdivision and other areas in proximity thereto | 4.12 | 249 | R. Salinas |
| 4.13 Authorization to Purchase Equipment via State Approved Contract for the Public Works Department | 4.13 | 254 | R. Salinas |
| 4.14 Approval of purchase Micro-Solve and Odor-Solve for Lift Station and Wastewater Treatment Plant from a sole source vendor | 4.14 | 261 | R. Salinas |
| 4.15 Award bid for the purchase of Meter Connect Supplies for The Public Works Department | 4.15 | 264 | R. Salinas |
| 4.16 Award bid for the purchase of Waterline Maintenance Supply for the Public Works Department | 4.16 | 267 | R. Salinas |
| 4.17 Award bid for the purchase of Cold Meters for Public Works Department | 4.17 | 271 | R. Salinas |
| 4.18 Award bid for the purchase of Hot & Cold Mix Asphalt for the Public Works Department | 4.18 | 273 | R. Salinas |
| 4.19 Approval of Resolution # _____ of the City Council of The City of Mission, Texas authorizing the submittal to the Texas Department of Transportation by the Mission Police Department of an Agreement for the Temporary Closure of State Right-of-Way for the Texas Citrus Fiesta Parade and authorizing the issuance of a Public Permit therefor and the execution of said agreement | 4.19 | 275 | Dominguez |
| 4.20 Authorization to purchase video cameras for the Mission Police Department through a state approved contract (DIR-SSD-1723) | 4.20 | 284 | Dominguez |
| 4.21 Board Appointments – Building Board of Adjustments, Citizen Advisory Committee, Civil Service Commission, Mission Economic Development Authority, Mission Historic Preservation Commission, Parks and Recreation Board, Shary Golf Course Advisory Board, Speer Memorial Library Board, Tax Increment Reinvestment Board (TIRZ), Traffic Safety Committee, Youth Advocacy Advisory Board, Zoning Board of Adjustments, Juvenile Justice and Delinquency Prevention Advisory Board | 4.21 | 288 | Carrillo |
| 4.22 Authorization to Declare the Following City Owned Properties Surplus: Lot 24 in Block 2, and City of Mission Park in Block 4, both depicted as such in map of Erdahl Subdivision recorded in Volume 14, Page 5, Map Records of Hidalgo County, Texas and 1.49 acres, more or less, out of 10.36 acres, more or less, in Lot 24-7, West Addition to Sharyland Subdivision, Hidalgo County, Texas | 4.22 | 292 | Rodriguez |
| 4.23 Write-off uncollectable utility accounts receivable for the third quarter of 2013 | 4.23 | 309 | Rodriguez |

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4.24 First Reading of Ordinance Granting to AEP-Texas 4.24 312 Rodriguez
Central Company, a Non-Exclusive Franchise to Construct,
Maintain and Operate Lines and Appurtenances and
Appliances for Conducting Electricity in, Over, Under and
Through the Streets, Avenues, Alleys and Public Places
of the City of Mission, Texas

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 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 9th day of January, 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 12th day of January, 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 9th day of January, 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