

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JANUARY 13, 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, January 13, 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. Adoption of Ordinance # _____ Amending Appendix A – Zoning of the Code of Ordinances to add Churches and Related Amenities as a permitted use in all Zoning Districts	1.1A	49	Tijerina	
2.0 Disposition of Minutes				
2.1 City Council Meeting – December 16, 2013 and Special City Council Meeting – December 23, 2013	2.1	51	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Planning and Zoning Commission – October 9, 2013, October 23, 2013 and November 13, 2013 Mission Civil Service Commission – October 13, 2013 Mission Ambulance Board – November 15, 2013 Speer Memorial Library – November 19, 2013	3.1	82	Garza	
4.0 Approvals and Authorizations				
4.1 Preliminary Plat Approval: Stewart Oaks Subd., A 4.60 acre tract of land out of Lot 261, and an Abandoned Canal ROW adjacent to Lot 261, John H. Shary Subd., R-1A Developer: Meza Homes, Inc. Engineer: Javier Hinojosa Engineering	4.1	131	Tijerina	
4.2 Approval of Interlocal Agreement between City of Mission and County of Hidalgo Head Start Program	4.2	139	Carrillo	
4.3 Budget Amendments: General Fund and Designated Purpose Fund	4.3	151	Perez	
4.4 Authorization to submit a grant application for the Texas Recreational Trails Fund Grant from the Texas Parks and Wildlife Department	4.4	172	Perez	
4.5 Approval for purchase of 3 year maintenance service agreement for firewall protection for City Hall, Speer Memorial Library and Central Fire Station’s computer networks with DeepNines Technology	4.5	173	Rodriguez	
4.6 Approval of Resolution # _____ declaring the adoption of H. Ayuntamiento de Xalapa Veracruz, Mexico as a Sister City	4.6	175	A. Lerma	

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| 4.7 | Approval of Resolution # _____ declaring the adoption of R. Ayuntamiento de Montemorelos, Nuevo Leon, Mexico as a Sister City | 4.7 | 177 | A. Lerma |
| 4.8 | Approval to accept donation of ambulance to the Mission Fire Department from Hidalgo County EMS | 4.8 | 179 | Saldana |
| 4.9 | Request authorization to hire SimplexGrinnell for fire Inspection services for all City buildings through TXMAS | 4.9 | 183 | Hinojosa |
| 4.10 | Authorization to purchase eight (8) ticket writers via a Sole source vendor, Brazos Technology | 4.10 | 186 | Dominguez |
| 4.11 | Authorization to enter into a Planning Funding Agreement between the City of Mission and Nextel Operations, Inc. | 4.11 | 189 | Dominguez |
| 4.12 | Approval of Resolution # _____ authorizing the Mission Police Department to submit an Agreement for the Temporary Closure of State Right-of-Way to the Texas Department of Transportation for the Texas Citrus Fiesta Parade | 4.12 | 209 | Dominguez |
| 4.13 | Ordinance No. _____ of the City Council of The City Of Mission, Texas, Amending Division 2. Permit of Article II – Alarm Systems of Chapter 30 Emergency Services of its Code Of Ordinances regarding Alarm System Permits And Permit Holder Fees | 4.13 | 223 | Dominguez |
| 4.14 | Award Bid for the Construction of Anzalduas Highway Lift Stations, Wastewater and Water Trunk Lines | 4.14 | 229 | R. Salinas |
| 4.15 | Approval to purchase Micro-Solve and Odor Solve for Lift Stations and Wastewater Treatment Plants from a sole source vendor | 4.15 | 237 | R. Salinas |
| 4.16 | Authorization to solicit bids for the overlay of various streets throughout the City of Mission | 4.16 | 240 | R. Salinas |
| 4.17 | Award bid for the purchase of Waterline Maintenance Supplies for Water Distribution Division | 4.17 | 241 | R. Salinas |
| 4.18 | Award Bid for the purchase of Meter Connect Supplies for Water Distribution Division and Water Utility Billing (Meter Readers) | 4.18 | 247 | R. Salinas |
| 4.19 | Award bid for the purchase of Cold Water Meters for Water Distribution Division and Water Utility Billing (Meter Readers) | 4.19 | 251 | R. Salinas |
| 4.20 | Approval of Ordinance No. _____ of the City Council of the City of Mission, Texas, amending Chapter 70 thereof by adding Article V-Designation of City Parks | 4.20 | 253 | Gonzalez |
| 4.21 | Approval of Change Order No. 1 for City of Mission Catholic War Veterans Park Service Center Building Improvements & Renovations | 4.21 | 257 | Gonzalez |
| 4.22 | Approval of Resolution # _____ adopting the Mission Economic Development Authority Fiscal Year 2013-2014 Annual Budget | 4.22 | 258 | Garza |

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 Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001

7.1 Consultation with Attorney Sec. 551.071

A. Jose G. Perez et al v Guadalupe Trevino, et al

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 10th day of January, 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 13th day of January, 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 10th day of January, 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