

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
JANUARY 14, 2013 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 14, 2013 at 4:30 p.m. at the Mission Council Chambers, 1201 E. 8<sup>th</sup> Street, Mission, Texas to consider the following matters.

<b>Regular Meeting</b>	<b>Att.</b>	<b>Page</b>	<b>Originator</b>	<b>Status</b>
1. Call to order			Salinas	
2. Pledge Allegiance and Invocation			Salinas	
3. Departmental Reports	1		Cerda	
4. Report from the Greater Mission Chamber of Commerce			Ruszczak	
5. Citizens Participation			Salinas	

**1.0 Public Hearing**

**1.1 Planning & Zoning Recommendations**

A. Discussion and Action to Amend Future Land Use Map within the Boundaries of Taylor Rd. to the East, Anzalduas Hwy. to the West, Expwy 83 to the North, and Military Rd. (F.M. 1016) to the South Adoption of Ordinance # _____ approving 1.1A	1.1A	43	Tijerina	
B. Rezoning: A 1 acre tract of land out of Lot 294, John H. Shary Subd., from R-1A (Large Lot Single Family) to R-3 (Multi-Family Residential), Ernesto Trevino Adoption of Ordinance # _____ approving 1.1B	1.1B	53	Tijerina	
C. Conditional Use Permit: For Texas Citrus Fiesta Fun Fair on January 26, 2013, 807 N. Conway Ave. (AKA La Lomita Plaza), C-3, Texas Citrus Fiesta, Inc. Adoption of Ordinance # _____ approving 1.1C	1.1C	63	Tijerina	
D. Conditional Use Permit: For the Manufacturing and Re-Packaging of Peanuts, Chicharrones, etc. in a C-4 Zone, 715 N. Glasscock Rd., Ste. 5, Lot 5, 83 International Business Plaza Subd., C-4, Sazon Latino Adoption of Ordinance # _____ approving 1.1D	1.1D	73	Tijerina	
E. Conditional Use Permit: For the Sale & On-Site Consumption of Alcohol at "806 Wings & Bar", 2005 W. Mile 3 Rd., Suites 1600 & 1700, being Lot 7, Block 4, Taurus Estates #9 Subd. Phase I, C-3, Juan Solis and Wet Zone of property Adoption of Ordinance # _____ approving 1.1E Adoption of Ordinance # _____ approving Wet Zone	1.1E	85	Tijerina	
F. Conditional Use Permit: To Place a Hotdog Stand in a C-2 Zone, 4009 N. Inspiration Rd., Lot 9, Block 5, Taurus Estates #9 Subd. Phase I, C-2, Elias Mata, Jr. Adoption of Ordinance # _____ approving 1.1F	1.1F	103	Tijerina	
G. Conditional Use Permit: To Place a Portable Building for the Sale of Hotdogs in a C-2 Zone, 3300 N. Inspiration Rd., being Lot 1, Gomez Estates Subd., C-2, Felipe Cruz Adoption of Ordinance # _____ approving 1.1G	1.1G	113	Tijerina	

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- H. Conditional Use Permit: For the Sale & On-Site Consumption of Beer and Wine – Freebirds World Burrito, 2521 E. Expwy 83, Ste . 600, Lot 5, Block A, Shary-Taylor Expressway Commerical Subd., C-4, Claudia Tienda  
Adoption of Ordinance # \_\_\_\_\_ approving 1.1H 1.1H 130 Tijerina
- I. Conditional Use Permit: Home Occupation – Notary Service and Preparation of Income Tax Forms, 1115 Reynosa St., being Lot 2, Block 1, Browning Subd., R-1, Larry D. Reyna,  
Adoption of Ordinance # \_\_\_\_\_ approving 1.1I 1.1I 144 Tijerina
- J. Conditional Use Permit: For a Repo-Service “Office Use” in an AO-I zone, 2500 N. Inspiration Rd., being 10 acre tract excluding the 1.14 acre out of Lot A, B.L. Millers Subd., AO-I, Roel Buentello Jr.,  
Adoption of Ordinance # \_\_\_\_\_ approving 1.1J 1.1J 157 Tijerina
- K. Conditional Use Permit: To keep an existing 12’ x 16’ Portable Building for use as an Auto Sales Office in a C-4, Heavy Commercial Zone, located at 1609 E. Expwy 83, Lots 3-6, Mission Palms Plaza Subd., C-4, Gilberto Rocha  
Adoption of Ordinance # \_\_\_\_\_ approving 1.1K 1.1K 169 Tijerina
- 2.0 Disposition of Minutes**
- 2.1 City Council Meeting – December 17, 2012 2.1 183 Carrillo
- 3.0 Acknowledge Receipt of Minutes**
- 3.1 None 3.1 207 Cerda
- 4.0 Approvals and Authorizations**
- 4.1 Preliminary Plat Approval: Santa Lucia Subd., 15.002 acre tract of land out of Lot 166, John H. Shary Subd., Developer: Blanca A. Gutierrez,  
Engineer: Rio Delta Engineering 4.1 208 Tijerina
- 4.2 Final Plat Approval: Las Estrellas Subd., No. IV, 30.47 acre tract of land being all of Lots 36, 37, and 40, Nick Doffing Subd. No. 3, Rural ETJ,  
Developer: CWL, Ltd.,  
Engineer: Quintanilla, Headley, & Associates 4.2 221 Tijerina
- 4.3 Adoption of Annexation Ordinance # \_\_\_\_\_ for the following areas: 4.3 231 Tijerina
- Tract 1:** Being a 65.28 acre tract of land situated in Lots 1 thru 6 of Block 1, and Lots 1 thru 6 of Block 3 of the Del Monte Orchard Co. Subdivision No. 1; **Tract 2:** Being a 95.31 acre tract of land situated in Lots 1, 3, 5, 6, 7 & 8 of Block 7 and Lots 1 thru 4, of Block 9, and the East Half of Block 11, of the Del Monte Orchard Co. Subdivision No. 1; **Tract 3:** Being a 10.00 acre tract of land situated in Lot 18, of Block 3, of Mission Grove Estates; **Tract 4:** Being a 104.93 acre tract of land situated in the south 321.52 feet of Lot 26, out of Goodwin Tract No. 3, and

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- Lots 1, 2, South 298.27 feet of said Lot 3, all of Lots 4 and 5, out of Padron Subdivision, and the south 321.52 feet of Lots 22 thru Lots 25, out of New Caledonia Unit No. 3, and also in include Lots 1 thru 21 of Villa Capri Subdivision, Lot 1 of Tex-Mart No. 43, and Lots 1 and 2 of Dollar General Mile 3, and Lots 24, 25, 64, 65, 66, 67, 72, and Lot 73, out of New Caledonia
- 4.4 Approval to purchase WEDECO UV System Parts for Waste Water Treatment Plant from a sole source vendor 4.4 244 R. Salinas
- 4.5 Award bid for City of Mission Historical Museum Site Improvements 4.5 247 R. Salinas
- 4.6 Authorization to construct Speed Humps at the request of Homeowners Association for Country Estates Subdivision 4.6 249 R. Salinas
- 4.7 Award bid for Perimeter Fencing at Bannworth Park 4.7 250 Gonzalez
- 4.8 Tax Collections Report – November, 2012 4.8 252 Flores
- 4.9 November 2012 Financial Statements 4.9 259 Flores
- 4.10 Budget Amendments: General, Aquatics, Designated Purpose Fund, Police Federal Sharing Fund and Boys and Girls Club 4.10 273 Flores
- 4.11 Approval of Resolution # \_\_\_\_\_ authorizing the Mission Police Dept. to submit the FY 2013 Local Border Security Program Grant to the Texas Dept. of Public Safety Texas Rangers' Division 4.11 284 Garza
- 4.12 Approval of Resolution # \_\_\_\_\_ authorizing the Mission Police Dept. to submit an Agreement for the Temporary Closure of State Right-of-Way to the Texas Dept. of Transportation for the Texas Citrus Fiesta Parade 4.12 286 Garza
- 4.13 Approval of Ordinance # \_\_\_\_\_ prohibiting vehicles from standing and parking on the south side and north side of the 2100 block of Sunset Lane between the hours of 7:00 a.m. to 9:00 a.m. and 2:00 p.m. to 4:00 p.m. on the days when Sharyland ISD has school in session 4.13 300 Garza
- 4.14 Approval of Ordinance # \_\_\_\_\_ prohibiting vehicles from standing and parking on the south side and north side of the 200 block to the 400 block of Stonegate Drive between the hours of 7:00 a.m. to 9:00 a.m. and 2:00 p.m. to 4:00 p.m. on the days when Mission CISD has school in session 4.14 302 Garza
- 4.15 Authorization to solicit bids or purchase via a state approved contract exercise equipment 4.15 304 Garza
- 4.16 Approve new Sanitation Rates charged to City by Allied Waste Services (AWS), based on changes in the Consumer Price Index, (CPI), and providing for an effective date 4.16 305 Seguin
- 4.17 Approval of Resolution # \_\_\_\_\_ declaring the adoption of Municipio de Valle Hermoso, Tamaulipas, Mexico as a Sister City 4.17 311 A. Lerma

### 5.0 Unfinished Business

None

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**6.0 Routine Matters**

- 6.1 City Manager's Comments 6.1 -- Cerda
- 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. City of Mission vs BFI Waste Services of Texas, LP, dba Republic Services of Rio Grande Valley
- 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. 8<sup>th</sup> Street, Mission, Texas on this the 11<sup>th</sup> day of January, 2013 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 14<sup>th</sup> day of January, 2013 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. 8<sup>th</sup> 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 11<sup>th</sup> day of January, 2013 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. 8<sup>th</sup> Street at \_\_\_\_\_ p.m. on said date.

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Anna Carrillo, City Secretary