

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JANUARY 26, 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 26, 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. Proclamation – Dr. Cleo Dawson-Smith Day	5		Contreras	
4. Presentation of Mission Police Explorer Post 1908			Dominguez	
5. Report from the Greater Mission Chamber of Commerce			Myers	
6. Departmental Reports	6		Garza	
7. Citizens Participation			Salinas	
1.0 Public Hearing				
1.1 Planning & Zoning Recommendations				
A. Rezoning: The S. 2.5 acres of Lot 22, New Caledonia Unit No. 3 Subdivision, from AO-I (Agricultural Open Interim) to C-3 (General Business), Felix Puente Adoption of Ordinance # _____ approving 1.1A	1.1A	51	Tijerina	
2.0 Disposition of Minutes				
2.1 City Council Meeting – January 12, 2015	2.1	60	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Parks and Recreation Board – December 10, 2014 Citizen’s Advisory Committee – December 9, 2014 Mission Civil Service Commission – November 21, 2014 Shary Golf Advisory Board – September 16, 2014 and November 12, 2014 Planning and Zoning Commission – November 19, 2014 Mission Historical Museum – December 15, 2014 Speer Memorial Library – December 16, 2014	3.1	80	Garza	
4.0 Approvals and Authorizations				
4.1 Preliminary Plat Approval: Mountain View Subdivision, Ph. II, A 20.67 acre tract of land out of Lot 30-3, West Addition to Sharyland Subdivision, R-1 Developer: TDB Properties, LTD, Engineer: Quintanilla, Headley & Associates	4.1	115	Tijerina	
4.2 Amendment of Preliminary Plat Approval of Upper Rockingham Subdivision, A 5.748 acre tract of land out of Lot 281, John H. Shary Subdivision, R-1A, Developer: Charles Carter Dev., L.P., Engineer: South Texas Infrastructure Group, to not require Mile 2 Road’s escrow for remaining widening	4.2	126	Tijerina	
4.3 Authorization to award bid to replace ceiling at Former Central Fire Station	4.3	135	Terrazas	

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|------|--|------|-----|--------------|
| 4.4 | Approval of Resolution # _____ of the City Council of the City of Mission, Texas, naming the 1 st Street Park the Arnulfo "Tatan" Rodriguez, Jr. Park | 4.4 | 137 | Carrillo |
| 4.5 | Tax Collections Report – December, 2014 | 4.5 | 142 | Perez |
| 4.6 | December 2014 Financial Statements | 4.6 | 149 | Perez |
| 4.7 | Authorization to accept the Walmart Foundation Grants from the Walmart Foundation Facility #6850 | 4.7 | 163 | Perez |
| 4.8 | Authorization to submit a grant application for the Texas Recreational Trails Fund Grant from the Texas Parks and Wildlife Department | 4.8 | 164 | Perez |
| 4.9 | Approve New Sanitation Rates to be charged to the City of Mission by Allied Waste Services for all Commercial Accounts | 4.9 | 165 | J. Rodriguez |
| 4.10 | Authorization to purchase portable light towers for The Mission Police Department through a state approved contract (Buyboard Contract # 424-13) | 4.10 | 171 | Dominguez |
| 4.11 | Authorization to purchase portable radios for the Mission Police Department through a state approved contract (HGAC #RA05-12) | 4.11 | 173 | Dominguez |
| 4.12 | Authorization to declare surplus and donate Bullet Proof Vests to Sister Cities | 4.12 | 176 | Dominguez |
| 4.13 | Approval of an Interlocal Agreement (1) One Year Extension between the City of Mission and Texas A&M University-Kingsville | 4.13 | 177 | R. Salinas |
| 4.14 | Authorization to surplus Johnston Street Sweeper/vacuum and authorize Mayor to donate to another political subdivision or Sister City | 4.14 | 189 | R. Salinas |
| 4.15 | Approve request of Hidalgo County Irrigation District No. 6 to utilize City's long range excavator to conduct maintenance operations at District's facilities and authorize City Manager to negotiate and execute an interlocal agreement incident thereto | 4.15 | 190 | R. Salinas |
| 4.16 | Approval of Change Order No. 1 for Sanitary Sewer Improvements at Oleander Subdivision Project with J CON Construction, LLC | 4.16 | 194 | R. Salinas |
| 4.17 | Authorization to declare items as surplus and donate to our Sister Cities | 4.17 | 197 | Lopez |
| 4.18 | Budget Amendments – General Fund, Capital Projects Fund, Designated Purpose Fund, MEDC Fund | 4.18 | 204 | 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. Proposed Agreement with Agua Special Utility District regarding litigation styled Ex Parte Agua Special Utility District in the 250th District Court of Travis County, Texas and other matters incident thereto

B. Renovations to North Side Swimming Pool and related facilities, and proposed negotiations with Mission Consolidated Independent School District regarding future status and maintenance of said pool and related facilities

7.2 Consultation with Attorney Sec. 551.071

Deliberation regarding real property Sec. 551.072

A. Lease with the Mission Society of the Oblate Fathers of Texas regarding Oblate Park

7.3 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 23rd 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 26th 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 23rd 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