

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JANUARY 27, 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 27, 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. Proclamation – Dating Violence Prevention and Awareness Month	1		Carrillo	
4. Report from the Greater Mission Chamber of Commerce			Myers	
5. Departmental Reports	2		Garza	
6. Citizens Participation			Salinas	

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Rezoning: Lots 5-12, 14-15, 100-107, the W. 320' of Lots 13 & 16, the S. 110' of Lot 159, Sharyland Orchards Subdivision and the N. 408.39' of Lot 215, John H. Shary Subdivision, together with and adjacent to Canal ROW, and the South 9 acre tract of land out of the N. 20 ac. of Lot 226, John H. Shary Subdivision (AKA Sharyland High School), from R-1A (Large Lot Single Family Residential) to P (Public Zone), Sharyland ISD Adoption of Ordinance # _____ approving 1.1A	1.1A	43	Tijerina	
B. Rezoning: Lot 20, Villa Capri Subdivision, from AO-I (Agricultural Open Interim) to C-1 (Office Building), Carlos A. Puente Adoption of Ordinance # _____ approving 1.1B	1.1B	56	Tijerina	
C. Conditional Use Permit: To keep a 14' x 30' Portable Building for Office Use, 1501 Industrial Way, Lot 3, Mission Business Park Subdivision, I-1, Lois & Joshua Brooks Adoption of Ordinance # _____ approving 1.1C	1.1C	65	Tijerina	
D. Conditional Use Permit: To keep a Portable Building for a Clinic, 611 N. Bryan Road, Lot 1, Nuestra Clinica Del Valle Subdivision, C-3, Nuestra Clinica Del Valle Adoption of Ordinance # _____ approving 1.1D	1.1D	76	Tijerina	
E. Conditional Use Permit: To keep a Residence for a Security Guard Employed on the Property, 107 Industrial Blvd., Lot 2, Mission Business Park Subdivision, I-1, MT Self Storage Adoption of Ordinance # _____ approving 1.1E	1.1E	88	Tijerina	

2.0 Disposition of Minutes

2.1 City Council Meeting – January 13, 2014 and Special City Council Meeting – January 20, 2014	2.1	104	Carrillo	
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3.0 Acknowledge Receipt of Minutes

- 3.1 Planning and Zoning Commission – December 11, 2013 3.1 121 Garza
 Zoning Board of Adjustments – December 4, 2013

4.0 Approvals and Authorizations

- 4.1 Sign Code Variance Request by Acme Partnership, L.P. 4.1 150 Tijerina
 to Install a new Billboard Sign within 500’ of a City Park,
 on Lot 9-6, John H. Shary Subdivision
- 4.2 Discussion and Action on Interlocal Agreement between 4.2 159 Tijerina
 the City of Mission and the Lower Rio Grande Valley
 Development Council (LRGVDC) for Transit – Oriented
 Development Project -1st Street/Conway Avenue
- 4.3 Request by Heritage Square Property Owners Association 4.3 166 Tijerina
 to have City Council authorize City Manager to issue a
 building permit on City ROW for an existing community
 service sign to be updated at the NW area of Bryan
 Road/Mark Place
- 4.4 Request by Dora Del Real to install a wood fence along 4.4 171 Tijerina
 alley right of way.
- 4.5 Final Plat Approval: Eduardo’s No. 12 Subdivision, 4.5 179 Tijerina
 15 acres being all of Lots 179 & the South 5 acres of
 Lot 181, Bentsen Groves Subdivision, Suburban ETJ,
 Developer: Diana Laura Izaguirre
 Engineer: Izaguirre Engineering Group
- 4.6 Adoption of Ordinance # _____ calling a General 4.6 192 Carrillo
 Election in Mission, Texas providing for the election of
 Mayor, and Councilmembers for Places One and Three;
 providing for polling places and other matters relating to
 said election.
*Aprobacion de la Ordenanza No. ____ convocatoria para
 llamar a votaciones generals en la Ciudad de Mission, Texas
 para la eleccion de Alcalde y los miembros del Concilio para
 los puestos uno y tres; sitios de votación y otras cuestiones
 relativas a esa eleccion*
- 4.7 Terminate bad debt collection contract with Preston, 4.7 199 Seguin
 Powers & Stone, LLC.
- 4.8 Write-off uncollectable utility accounts receivable 4.8 202 Seguin
- 4.9 Acceptance of Quarterly Report of Investments for the 4.9 204 Perez
 Quarter ending December 31, 2013 and Interest Earned for
 Three Months Ending December 31, 2013
- 4.10 Budget Amendments: MEDC 4.10 211 Perez
- 4.11 October 2013 Financial Statements 4.11 213 Perez
- 4.12 November 2013 Financial Statements 4.12 227 Perez
- 4.13 December 2013 Financial Statements 4.13 241 Perez
- 4.14 Tax Collections Report – November, 2013 4.14 257 Perez
- 4.15 Tax Collections Report – December, 2013 4.15 264 Perez
- 4.16 Authorization to Solicit Bids for “Housing Assistance 4.16 272 Longoria
 Program – Phase 13-I”

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- 4.17 Adoption of Ordinance # _____ providing for No Parking or Standing at any time from the S/W corner of U.S. Hwy. 83 and Highland Ave. proceeding south on Highland Ave. for 205 feet on the west side of the road 4.17 273 Dominguez
- 4.18 Authorization to enter into a Interlocal Agreement between the City of Mission and Tropical Texas Behavioral Health for the purpose of participating in Mental Health Officer Task Force 4.18 275 Dominguez
- 4.19 Request for official Park designation of Public Areas considered City Parks pursuant to the City's Parks Ordinance being Ordinance No.4047 which was adopted on January 13, 2014 4.19 284 Gonzalez
- 4.20 Authorization to purchase EPA Risk Management Compliance Service from Municipal H2O, a sole source Vendor 4.20 285 R. Salinas
- 4.21 Authorization to use the power of eminent domain, on behalf of the State of Texas, to acquire a 0.0893 acre tract of land out of Lot 1, Tames Subd., according to map recorded in Vol. 51, Page 112 of the Map Records of Hidalgo County, for the purpose of construction or improvement of US Highway 83, in accordance with Govt. Code Sec. 2206.053 (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) 4.21 299 Garza

5.0 Unfinished Business

- 5.1 Adoption of Ordinance # _____ amending Ordinance No. 1449 – Code of Ordinances – Chapter 30 Emergency Services, Article II – Alarm Systems, Division 2 – Section 30.63 1-4 Fees 5.1 300 Dominguez **Tabled 1/13/14**

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. Enforcement of dilapidated structure legal requirements
- 7.2 The City Council will reconvene in open session to take any actions necessary

8.0 Adjournment

8.0 -- Salinas

CERTIFICATE

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 24th 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 27th 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 24th 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