

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
OCTOBER 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, October 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. Presentation of Certificate of Achievement to Finance Department			Garza	
4. Report on Mission Economic Development Corporation Projects			Meade	
5. Report from the Greater Mission Chamber of Commerce			Myers	
6. Departmental Reports	1		Garza	
7. Citizens Participation			Salinas	
<b>1.0 Public Hearing</b>				
<b>1.1 Planning &amp; Zoning Recommendations</b>				
A. Conditional Use Permit: Storage Units for Lease on Property Zoned AO-I, 2545 E. Griffin Parkway, Lot 2, 3A Subd., AO-I, Move-It Self Storage c/o Eric Ybarra Adoption of Ordinance # _____ approving 1.1A	1.1A	49	Tijerina	
B. Rezoning: the North 300' of Lot 3, The Retreat at Cimarron, from R-3 (Multi-Family Residential ) to C-3 (General Business), Desarollos Mosi, LLC, Sergio Molina c/o Veronica de la Fuente Adoption of Ordinance # _____ approving 1.1B	1.1B	59	Tijerina	
<b>2.0 Disposition of Minutes</b>				
2.1 City Council Meeting – September 23, 2013 Special Meeting – October 8, 2013	2.1	78	Carrillo	
<b>3.0 Acknowledge Receipt of Minutes</b>				
3.1 Mission Civil Service Commission – August 1, 2013 Speer Memorial Library Board – August 20, 2013 Zoning Board of Adjustments – August 21, 2013 Mission TIRZ – August 27, 2013 Mission Redevelopment Authority – August 27, 2013 Traffic Safety Committee Special Meeting - September 4, 2013 Juvenile Justice and Delinquency Prevention – September 4, 2013 Planning and Zoning Commission – September 9, 2013 and September 11, 2013	3.1	100	Garza	
<b>4.0 Approvals and Authorizations</b>				
4.1 Confirmation of appointment by City Manager under Civil Service Law Section 143.013(a)(1) and swearing in of Police Chief Roberto Dominguez	4.1	132	Garza	

## Agenda, 10/14/13 Pg. 2

- |      |  |      |     |            |  |
|------|--|------|-----|------------|--|
| 4.2  | Preliminary Plat Approval: Tierra Linda Subd., A 5.02 acre tract of land out of Lot 26-1, W.A.S. Subd., R-2, Developer: Francisco Ruiz, Engineer: Vanguard Engineering                         | 4.2  | 134 | Tijerina   |  |
| 4.3  | Request authorizing City Manager to utilize credit card rewards points for employee development and incentive program  | 4.3  | 143 | A. Lerma   |  |
| 4.4  | Approval of Intergovernmental Cooperative Agreement with Palm Valley Animal Center for the operation of a Regional Animal Shelter  | 4.4  | 144 | A. Lerma   |  |
| 4.5  | Authorization to accept the 2013 State Homeland Security Grant   | 4.5  | 150 | Saldana    |  |
| 4.6  | Authorization for Lease to Purchase of a Spartan 1250 gpm Fire Apparatus via HGAC for the Fire Department  | 4.6  | 153 | Saldana    |  |
| 4.7  | Accept donation of two (2) buses from Mission CISD and donate to Angostura, Sinaloa, Mexico  | 4.7  | 155 | J. Lerma   |  |
| 4.8  | Authorize Mission Economic Development Corporation CEO to execute a Consultant Agreement between Mission Economic Development Corporation and Ricardo A. Perez & Associates                    | 4.8  | 156 | Meade      |  |
| 4.9  | Authorization to accept the Securing Adolescents Futures with Encouragement and Enforcement (SAFE) grant from the Office of the Governor Criminal Justice Division                             | 4.9  | 161 | Dominguez  |  |
| 4.10 | Authorization to enter into a Interlocal Cooperation Agreement between the City of Mission, Texas and the County of Hidalgo, Texas authorizing disbursement of 2012 Stonegarden Grant funds    | 4.10 | 178 | Dominguez  |  |
| 4.11 | Authorization to enter into a contract between the City of Mission and Mary Ann Peralez to serve as Technical Supervisor for Alcohol Breath Test Program services                              | 4.11 | 247 | Dominguez  |  |
| 4.12 | Authorization to execute second-one year renewal option for Electrical Repair & Maintenance Services for Water Treatment Plants, Waste Water Treatment Plant, and Water Distribution Divisions | 4.12 | 251 | R. Salinas |  |

### 5.0 Unfinished Business

- |     |  |     |     |          |                            |
|-----|--|-----|-----|----------|----------------------------|
| 5.1 | <b>Public Hearing Re-Designation of Land Use:</b> Lot 3, Block 5, Fairway Estates, from PUD (Un-Designated) to PUD (Single Family Residential), Jose Francisco Cano, Adoption of Ordinance # _____ approving 5.1 | 5.1 | 253 | Tijerina | <b>Tabled<br/>09/23/13</b> |
|-----|--|-----|-----|----------|----------------------------|

### 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. Claims regarding Public Safety Building and issues incident there to

7.2 Consultation with Attorney Sec. 551.071

Deliberation regarding real property Sec. 551.072

Tax Resale Bids on the following Properties:

A. West 1/2 of Lot 3, Dillard Subdivision

B. Lot 13, Saint Ann Park Subdivision

C. Parcel of land out of Northwest corner of Lot 16-3, W.A.S. Subdivision

D. North 425 feet of Lot 20, Melba Carter Subdivision

E. Lot 1, Block 183, Original Townsite of Mission

F. Lot 1, Block 3, Oakwood Estates Subdivision

G. Lot 10, Block 157, Original Townsite of Mission

H. Portion of Lots 1, 2 and 3, lying East of the Southern Pacific Railroad, Block 157, Original Townsite of Mission

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. 8<sup>th</sup> Street, Mission, Texas on this the 11<sup>th</sup> day of October, 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 October, 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 October, 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