

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
OCTOBER 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, October 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. Tomas Tijerina - Thanksgiving Table at Renee's			Garza	
4. Presentation by Speer Memorial Library			Rocha	
5. Report from the Greater Mission Chamber of Commerce			Myers	
6. Departmental Reports	5		Garza	
7. Citizens Participation			Salinas	
1.0 Public Hearing				
1.1 Planning & Zoning Recommendations				
A. Conditional Use Permit: To construct a new Telecommunications Tower on property zoned C-3 (General Business), 703 W. 2 Mile Road, a 4.12 acre tract of land out of the E. ½ of the N. ½ of Lot 28-3 & 3.26 acres lying west of Canal in the W. ½ of the N. ½ of Lot 28-4, West Addition to Sharyland Subdivision, C-3, Wooden Law Firm, P.C. obo Verizon Wireless Adoption of Ordinance # _____ approving 1.1A	1.1A	63	Tijerina	
2.0 Disposition of Minutes				
2.1 City Council Meeting – October 13, 2014	2.1	75	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Parks and Recreation Board – September 10, 2014 Zoning Board of Adjustments – August 20, 2014 Mission Historical Museum Board Meeting - September 15, 2014	3.1	89	Garza	
4.0 Approvals and Authorizations				
4.1 Preliminary Plat Approval: Las Misiones Commercial Subdivision, Ph. I, A 5.78 acre tract of land out of Lot 9-6, West Addition to Sharyland Subdivision, PUD (Commercial), Developer: Options Development Partners, L.P., Engineer: MAS Engineering	4.1	107	Tijerina	
4.2 Preliminary Plat Approval: Carso Subdivision, A 9.42 acre tract of land out of Lot "F", Block 4, B.L. Millers Re-subdivision of Lots 16-20, Block 4, Mission Groves Estates, Suburban ETJ, Developer: Juan Jose Pena, Jr., Engineer: Javier Hinojosa Engineering	4.2	119	Tijerina	
4.3 Approval of Ordinance # _____ granting a wet designation for 1011 W. Business Hwy 83, Lot 1 RSBR DG (U.S. BUS. 83) Subdivision	4.3	131	Carrillo	

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| 4.4 | Approval to purchase ABS Pump for Waste Water Lift Station for the Public Works Department from a sole source vendor | 4.4 | 137 | R. Salinas |
| 4.5 | Authorization to Execute First-One Year Renewal Option for Sodium Chlorite for the North and South Water Treatment Plants | 4.5 | 140 | R. Salinas |
| 4.6 | Authorization to Execute First-One Year Renewal Option for Powdered Activated Carbon for the North and South Water Treatment Plants | 4.6 | 143 | R. Salinas |
| 4.7 | Approval of Ordinance # ____ of The City Council of The City Of Mission, Texas, Amending Section 114-222, Styled Drought Contingency and Water Conservation Plan, of its Code Of Ordinances to incorporate the changes Satisfying the Revised Requirements of Chapter 288 of Title 30 of The Texas Administrative Code (TAC) | 4.7 | 145 | R. Salinas |
| 4.8 | Authorization to solicit bids for the purchase of Hot & Cold Mix Asphalt for Streets and Water Distribution | 4.8 | 170 | R. Salinas |
| 4.9 | Approval of Work Authorization No. 17 with L&G Engineering for GIS Project | 4.9 | 171 | R. Salinas |
| 4.10 | Approval of Work Authorization No. 10 with Melden & Hunt, Inc. related to the City of Mission 750,000 Gallon Elevated Storage Tank | 4.10 | 179 | R. Salinas |
| 4.11 | Acceptance of Quarterly Report of Investments for the Quarter ending September 30, 2014 and Interest Earned for Twelve Months Ending September 30, 2014 | 4.11 | 187 | Perez |
| 4.12 | Tax Collections Report – September, 2014 | 4.12 | 196 | Perez |
| 4.13 | Budget Amendment – Capital Projects Fund | 4.13 | 203 | Perez |
| 4.14 | Authorization to solicit bids to replace ceiling at Former Central Fire Station | 4.14 | 206 | Terrazas |
| 4.15 | Authorization to declare items on attached list as surplus | 4.15 | 207 | Belmarez |
| 4.16 | Award bid for Pre-Employment Drug and Alcohol Screenings and Medical Services | 4.16 | 213 | Munguia |
| 4.17 | Contract Renewal with INCODE, a Sole Source Vendor, for the City’s On-line Payment Software for Utility Billing Payments for a Twelve (12) Month Period from October 2014 through September 2015 | 4.17 | 215 | Rodriguez |
| 4.18 | Authorization to accept the Joint Promotion Agreement between City of Mission and Mondelez Global LLC. for the construction of 2 junior size soccer fields at the Northwest “Hollis Rutledge Sr.” Park | 4.18 | 224 | Gonzalez |
| 4.19 | Authorization to solicit bids for the construction of Bathroom facilities at the Mission Hike & Bike Trails | 4.19 | 232 | Gonzalez |
| 4.20 | Authorization to solicit bids for a concrete slab at the Rolando Barrera Skate Park | 4.20 | 233 | Gonzalez |
| 4.21 | Approval and authorization to purchase Irrigation items needed for the construction of the two junior soccer fields at Northwest “Hollis Rutledge Sr” Park from Ewing Irrigation | 4.21 | 234 | Gonzalez |

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- 4.22 Approval and authorization to purchase Lighting Material 4.22 239 Gonzalez
needed for the construction of the two junior soccer fields
at Northwest "Hollis Rutledge Sr" Park from Bush Supply
- 4.23 Approval of Ordinance # _____amending Chapter 14 4.23 243 A. Lerma
Animals of the Code of Ordinances of the City of Mission
to include Article VII, Section 4-212 establishing the City
of Mission as a Butterfly Sanctuary, providing penalties for
intentionally capturing, taking or killing wild, free-flying
butterflies or any stage of their life cycle

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
Deliberation regarding real property Sec. 551.072
 - A. Consideration of the use of eminent domain, on behalf of the State of Texas, to acquire a 0.178 of an acre (7,770.0 square feet) parcel of land situated in Hidalgo County, Texas and also being a part or portion of Lot 29, Bell-Woods Co.'s Subdivision "C", recorded in Volume 5, Page 22 of the Map Records of Hidalgo County (M.R.H.C.), and a part or portion of a called 3.13 acre tract owned by Country Breeze R V Park, LLC by deed recorded in Doc. No. 2282945 of the Official Records of Hidalgo Co., for the public purpose of construction or improvement of Inspiration and Mile 2 Roads, and to resolve or acquire any necessary right of ways related to this project.
 - B. Authorization to submit bid on tax resale property described as 0.19 acre, more or less, being 50' by 165' out of Lot 182, John H. Shary Subdivision, Por. 58, 59 & 60, Hidalgo County Texas
- 7.2 Consultation with Attorney Sec. 551.071
 - A. Concerns regarding CWV Service Center Building and Renovations Contract
 - B. Claim for damage at Lot 1, Inspiration Manor Subdivision.
- 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 24th day of October, 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 October, 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 October, 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