

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
OCTOBER 28, 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 28, 2013 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 Presentation by State Representative, R.D. "Bobby" Guerra District 41			Garza	
4. Tomas Tijerina – Thanksgiving Table at Renee’s			Garza	
5. Plaque presentation to Mr. Richard Dooley by Shary Municipal Golf Course			Garza	
6. Report from the Greater Mission Chamber of Commerce			Myers	
7. Departmental Reports	1		Garza	
8. Citizens Participation			Salinas	

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Rezoning: Mission Madero Park Subd., from AO-I (Agricultural Open Interim) to P (Public Zone), City of Mission Adoption of Ordinance # _____ approving 1.1A	1.1A	65	Tijerina	
B. Rezoning: A 4.04 acre tract of land out of the West 4.79 acres of the East 5.63 acres of Lot 24, New Caledonia Subd., Unit #1, from AO-I (Agricultural Open Interim) to C-3 (General Business), Armando Cantu Adoption of Ordinance # _____ approving 1.1B	1.1B	75	Tijerina	
C. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Rancho Real Eventos y Taqueria, 2215 W. 3 Mile Line, being a 4.04 acre tract of land out of the West 4.79 acres of the East 5.63 acres of Lot 24, New Caledonia Subd., Unit #1, AO-I (Proposed C-3), Armando Cantu Adoption of Ordinance # _____ approving 1.1C Adoption of Ordinance # _____ approving Wet Zone	1.1C	85	Tijerina	
D. Conditional Use Permit: To Place a Portable Building for the Sale of Food – T-Rey’s Convenience Store, 2502 W. Business Hwy. 83, Lots 131 & 132, Ala Blanca #4 Subd., C-3 Jovita Huerta Adoption of Ordinance # _____ approving 1.1D	1.1D	98	Tijerina	
E. Conditional Use Permit: To keep a 7’ x 7’ Portable Building for the Sale of Food – E-Z Mart Convenience Store, 1500 W. Business Hwy, 83, Lot A, Mission Acres Subd., C-3, Juan & Eduardo Guerrero Adoption of Ordinance # _____ approving 1.1E	1.1E	109	Tijerina	

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2.0 Disposition of Minutes

- 2.1 City Council Meeting – October 14, 2013 2.1 121 Carrillo

3.0 Acknowledge Receipt of Minutes

- 3.1 Planning & Zoning Commission – September 25, 2013 3.1 132 Garza
Mission Economic Development Corporation
Special Meeting – September 4, 2013
Speer Memorial Library Board - September 17, 2013
Traffic Safety Committee – September 17, 2013
Boys & Girls Club of Mission – August 26, 2013
Mission Historical Museum – July 17, 2013

4.0 Approvals and Authorizations

- 4.1 Preliminary Plat Approval: Lucila Subd., a 1.41 acre 4.1 157 Tijerina
Tract of land being a portion of Lot 16-3, W.A.S. Subd., R-1,
Developer: Dr. Miguel Nevarez,
Engineer: R.E. Garcia & Associates
- 4.2 Final Plat Approval: Santa Lucia Subd., A 9.603 ac. tract 4.2 172 Tijerina
of land out of Lot 166, J.H.S. Subd., R-3,
Developer: Blanca A. Gutierrez
Engineer: Camacho – Hernandez & Associates
- 4.3 Write-off uncollectable utility accounts receivable 4.3 180 Seguin
- 4.4 Approval of Ordinance # _____ approving the assignment 4.4 182 Seguin
and transfer of the franchise previously granted to
ONEOK, Inc.; determining that this Ordinance was passed
in accordance with the Texas Open Meetings Act; declaring
an effective date; adopting a savings clause; and requiring
delivery of this Ordinance to the Company
- 4.5 Approval of Resolution # _____ supporting the State of 4.5 186 Seguin
Texas in its efforts to promote and pass Proposition 6,
on the November 5, 2013 State of Texas Ballot
- 4.6 Authorization to Purchase via State Approved Contract 4.6 195 Saldana
Personal Protective Gear for the Fire Dept.
- 4.7 Authorization to enter into a Lease Agreement with 4.7 197 Saldana
G & K Services for firefighter uniforms
- 4.8 Re-schedule 1st Regular City Council Meeting in 4.8 203 Carrillo
November from Monday, November 11 to Tuesday,
November 12, 2013
- 4.9 Approval of Ordinance # _____ amending Ordinance 4.9 204 Carrillo
3380 prohibiting electioneering within certain areas to
include Mission Boys and Girls Club Gym at Bannworth
Park
- 4.10 Authorization to solicit bids for Meter Connect Supplies 4.10 210 R. Salinas
for Public Works Department
- 4.11 Authorization to solicit bids for Cold Water Meters for 4.11 211 R. Salinas
the Public Works Department
- 4.12 Authorization to solicit bids for Repair and Maintenance 4.12 212 R. Salinas
of Pumps and Mixers for Public Works Department
- 4.13 Authorization to solicit bids for Waterline Maintenance 4.13 213 R. Salinas
Supplies for Public Works Department

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|--|------|-----|------------|
| 4.14 Authorization to solicit bids for Drainage Improvements at Commerce Drive | 4.14 | 214 | R. Salinas |
| 4.15 Tax Collections Report – September, 2013 | 4.15 | 215 | Perez |
| 4.16 Budget Amendments: Hotel/Motel Fund | 4.16 | 222 | Perez |
| 4.17 Acceptance of Quarterly Report of Investments for the Quarter ending September 30, 2013 and Interest Earned for Twelve Months Ending September 30, 2013 | 4.17 | 224 | Perez |
| 4.18 Authorization to solicit bids for Pest Control Services | 4.18 | 231 | Hinojosa |
| 4.19 Authorization to solicit bids or purchase via a state approved contract, a total of three (3) police units and all the necessary police equipment to equip the three (3) new police units | 4.19 | 232 | Dominguez |
| 4.20 Authorization to accept the FY 2013 Bulletproof Vest Partnership Grant from the Office of Justice Programs' Bureau of Justice Assistance | 4.20 | 233 | Dominguez |
| 4.21 Approval of Ordinance # _____ providing for a No Left Turn Intersection from the far northern exit of the John H. Shary Elementary School onto Glasscock Rd. between the hours of 7:15 a.m. to 8:15 a.m. and 3:15 p.m. to 4:15 p.m. on the days that Sharyland I.S.D. has school in session | 4.21 | 235 | Dominguez |
| 4.22 Repeal of Resolution # 1357 and approval of Resolution # _____ A Resolution by the City Council of the City of Mission requesting financial participation from the Texas Water Development Board; authorizing the filing of an application for financial participation; designating the Mayor of the City of Mission as the authorized representative of the City of Mission; and making certain findings in connection therewith | 4.22 | 237 | Garza |
| 4.23 Approval of Resolution # _____ of the City Council of the City of Mission, Texas naming the skate park at CWV Park along South Mayberry Road the Rolando Barrera Skate Park | 4.23 | 240 | Gonzalez |
| 4.24 Approval of Resolution # _____ of the City Council of the City of Mission, Texas, naming the park at Madero along South Conway the Norberto "Beto" Salinas Park | 4.24 | 242 | Gonzalez |
| 4.25 Authorization to Solicit bids for Bunker Sand | 4.25 | 247 | Schaefer |
| 4.26 Authorization to engage Halff Associates, Inc. for Professional Electrical Engineering for the Conway Streetscape Lighting | 4.26 | 248 | R. 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 |

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7.0 Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001

7.1 Personnel matters Sec. 551.074

A. Approval of Professional Services Contract for Carlos Ortegon

7.2 Consultation with Attorney Sec. 551.071

A. City of Mission v Alejandro Gonzalez

B. City of Mission vs BFI Waste Services of Texas, LP, dba Republic Services of Rio Grande Valley

C. Claim of Allan D. Boyd

D. Texas Attorney General Open Records Decision No. 2013-17375

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 25th 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 28th 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. 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 25th 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. 8th Street at _____ p.m. on said date.

Anna Carrillo, City Secretary