

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
NOVEMBER 10, 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, November 10, 2014 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. Proclamation – Jose R. Perez	6		Lopez	
4. Proclamation – Comfort House	7		Carrillo	
5. Update on Streetscape Project			Terrazas	
6. Report from the Greater Mission Chamber of Commerce			Myers	
7. Departmental Reports	8		Garza	
8. Citizens Participation			Salinas	

**1.0 Public Hearing**

**1.1 Planning & Zoning Recommendations**

- |  |         |          |
|--|---------|----------|
| A. Rezoning: The North 5.75 acres of the South 9.75 acres of the East 20 acres of Lot 22-10, West Addition to Sharyland Subdivision & the East 80’ of Lot B, Cauthen Commercial Subdivision (aka Central Administration Building), from C-1 (Office Building) to P (Public Zone), Mission CISD<br>Adoption of Ordinance # _____ approving 1.1A | 1.1A 15 | Tijerina |
| B. Rezoning: All of Blocks 226-228 & 246, Mission Original Townsite, and all of Block 1, Blake Addition, including all roadways and alleys located within these boundaries (aka Mission Jr. High), from R-1 (Single Family Residential) to P (Public Zone), Mission CISD<br>Adoption of Ordinance # _____ approving 1.1B                       | 1.1B 25 | Tijerina |
| C. Rezoning: A 9.42 acre tract of land, more or less, out of Lot 18-11, West Addition to Sharyland Subdivision, from AO-I (Agricultural Open Interim) to C-3 (General Business), Stephen M. Gano<br>Adoption of Ordinance # _____ approving 1.1C   | 1.1C 38 | Tijerina |
| D. Rezoning: A 20.67 acre tract of land out of Lot 30-3, West Addition to Sharyland Subdivision, from AO-I (Agricultural Open Interim) to R-1 (Single Family Residential), TDB Properties, LTD, c/o Alfonso Quintanilla, P.E.<br>Adoption of Ordinance # _____ approving 1.1D  | 1.1D 46 | Tijerina |
| E. Rezoning: A 0.94 tract of land out of Lot 92, Mission Acres Subdivision, from AO-I (Agricultural Open Interim) to R-1(Single Family Residential), John Gaytan<br>Adoption of Ordinance # _____ approving 1.1E   | 1.1E 53 | Tijerina |

## Agenda, 11/10/14 Pg. 2

- F. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Rolie’s Mexican Restaurant, 2105 W. 3 Mile Road, Suite 8, Lot 3, Block 4, Taurus Estates No. 9 Subdivision Phase I, C-3, Anabel Salazar Adoption of Ordinance # \_\_\_\_\_ approving 1.1F 1.1F 63 Tijerina
- G. Mission Economic Development Corporation Solid Waste Disposal Revenue Bonds (Fair Energy Operations Project) Series 2014 1.1G 73 Meade

### 2.0 Disposition of Minutes

- 2.1 City Council Meeting – October 27, 2014 2.1 75 Carrillo

### 3.0 Acknowledge Receipt of Minutes

- 3.1 Mission Redevelopment Authority – July 22, 2014, August 26, 2014 and September 30, 2014 Mission Tax Increment Reinvestment Zone – July 22, 2014, August 26, 2014 and September 30, 2014 Planning and Zoning Commission – September 24, 2014 and October 8, 2014 Mission Economic Development Corporation – September 2, 2014 Mission Economic Development Authority, Inc. – September 2, 2014 Juvenile Justice and Delinquency Prevention – September 10, 2014 3.1 89 Garza

### 4.0 Approvals and Authorizations

- 4.1 Preliminary Plat Approval: Old Mission Subdivision, A 2.41 acre tract of land out of Lot 20-4, West Addition to Sharyland Subdivision, C-2, Developer: Fruit Mich, Inc., Engineer: Quintanilla, Headley & Associates (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) 4.1 130 Tijerina
- 4.2 Final Plat Approval: Tres Picos Subdivision, Ph. I, A 4.10 acre tract of land out of Lot A, Park Subdivision, C-3 & R-2, Developer: Tres Rios, LLC, Engineer: Nain Engineering 4.2 151 Tijerina
- 4.3 Approval of Ordinance # \_\_\_\_\_ of the City Council of the City of Mission, Texas, amending Chapter 98-Subdivisions of its Code of Ordinances to add Section 98-16 to Article I thereof to adopt a Homestead Exemption Variance provision within the Subdivision Code (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) 4.3 162 Tijerina
- 4.4 Confirmation of appointment by City Manager under Civil Service Law Section 143.013 (a)(1) of Interim Fire Chief Rene Lopez, Jr. 4.4 170 Garza

## Agenda, 11/10/14 Pg. 3

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|------|---|------|-----|------------|
| 4.5  | Authorization to accept the Securing Adolescents Futures with Encouragement and Enforcement (SAFE) grant from the Office of the Governor Criminal Justice Division  | 4.5  | 171 | Dominguez  |
| 4.6  | Authorization to purchase exercise equipment via a state Approved contract (Buyboard Contract # 413-12)   | 4.6  | 173 | Dominguez  |
| 4.7  | Authorization to purchase via a state approved contract a total of two (2) police units and all the necessary police equipment to equip the two (2) new police units (Buyboard Contract # 430-13)                             | 4.7  | 176 | Dominguez  |
| 4.8  | Budget Amendment – General Fund, MEDC Fund  | 4.8  | 178 | Perez      |
| 4.9  | Bid to seal coat St. Marie and Keralum Ave.<br>(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) | 4.9  | 182 | Belmarez   |
| 4.10 | Approval of Resolution # _____, A Resolution of the City Council of City of Mission Approving the Issuance of Mission Economic Development Solid Waste Disposal Revenue Bonds (Fair Energy Operations Project) Series 2014    | 4.10 | 184 | Meade      |
| 4.11 | Approval of Ordinance # _____ granting a wet designation for 1928 N. Conway, Suite C  | 4.11 | 197 | Carrillo   |
| 4.12 | Authorization to Award bid for the purchase of Liquid Aluminum Sulfate for North and South Water Plants   | 4.12 | 201 | R. Salinas |
| 4.13 | Authorization to Award bid for the purchase of Copper Sulfate for North and South Water Plants  | 4.13 | 203 | R. Salinas |
| 4.14 | Authorization to award bid for Electrical Repair & Maintenance Services for Water Treatment Plants, Waste Water Treatment Plant, Industrial Pre-Treatment Plant and Water Distribution Department                             | 4.14 | 205 | R. Salinas |

### 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<br>A. Existing Professional Engineering Services Contracts |  |  |  |
| 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. 8<sup>th</sup> Street, Mission, Texas on this the 7<sup>th</sup> day of November, 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 10<sup>th</sup> day of November, 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. 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 7<sup>th</sup> day of November, 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. 8<sup>th</sup> Street at \_\_\_\_\_ p.m. on said date.

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Anna Carrillo, City Secretary