NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
NOVEMBER 12, 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 Tuesday, November 12, 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. Report from the Greater Mission Chamber of Commerce			Myers	
4. Departmental Reports		1	Garza	
5. Citizens Participation			Salinas	
1.0 Public Hearing				
1.1 Planning & Zoning Recommendations				
A. Rezoning: A 4.066 acre tract of land out of Lot 20-4, W.A.S. Subd., from R-1 (Single Family Residential) & C-2 (Neighborhood Commercial) to C-3 (General Business), Luis Valencia Adoption of Ordinance # _____ approving 1.1A	1.1A	17	Tijerina	
B. Rezoning: The S. ½ of Lot 1, Block A, Riverside Subd., from AO-I, (Agricultural Open Interim) to C-3 (General Business), Editora Hora Cero SA de CV, Adoption of Ordinance # _____ approving 1.1B	1.1B	28	Tijerina	
C. Conditional Use Permit: Sale & On-Site Consumption of Alcohol – Grand Rio River Club, 400 E. Chimney Rd., being Lot 1, Block A, Riverside Subd., AO-I (Proposed C-3), Editora Hora Cero SA de CV, Adoption of Ordinance # _____ approving 1.1C Adoption of Ordinance # _____ approving Wet Zone	1.1C	36	Tijerina	
D. Conditional Use Permit: To Place a Portable Building for the Sale of Food, 217 E. 9th St., being Lots 12-15, Block 161, M.O.T. Subd., C-3 Alexis Villarreal, Adoption of Ordinance # _____ approving 1.1D	1.1D	46	Tijerina	
E. Conditional Use Permit: Drive-Thru Service Window for Snowball Express, 1712 W. Griffin Parkway, being lot 22, Block 4, Oakwood Estates Subd., C-3, Elgin Xavier, Adoption of Ordinance # _____ approving 1.1E	1.1E	66	Tijerina	
2.0 Disposition of Minutes				
2.1 City Council Meeting – October 28, 2013	2.1	75	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Citizen's Advisory Committee – August 20, 2013 Mission TIRZ – September 24, 2013 Mission Redevelopment Authority – September 24, 2013 Mission Economic Development Corporation Special Meeting – October 3, 2013 Planning & Zoning Commission – October 9, 2013	3.1	93	Garza	

4.0 Approvals and Authorizations

4.1	Final Plat Approval: Lucila Subd., A 1.41 acre 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	4.1	121	Tijerina
4.2	Discussion and Action for Updates to the MPO Thoroughfare Plan	4.2	132	Tijerina
4.3	Discussion and Action regarding an Extraterritorial Jurisdiction Agreement with the City of Penitas (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	136	Tijerina
4.4	Approval of Resolution # _____ distributing 135 authorized votes for the election of Appraisal District Board of Directors for 2014-15	4.4	139	Carrillo
4.5	Authorization to accept the FY 2014 EMS Local Project Grant from the Texas Department of State Health Services	4.5	148	Saldana
4.6	Approval to purchase Wallace & Tiernan Encore Pumps for Water Treatment Plant from a sole source vendor	4.6	152	R. Salinas
4.7	Authorization to solicit bids for EPA Compliance Audit for Water Treatment Plants	4.7	155	R. Salinas
4.8	Authorization to award bid for Flexible Base Commercial Caliche for Streets and Utility Departments	4.8	156	R. Salinas
4.9	Authorization to Execute First-One Year Renewal Option for Cold Mix Type D Asphalt for Public Works Department	4.9	158	R. Salinas
4.10	Authorization to Execute First-One Year Renewal Option for Hot Mix Type D Asphalt for Public Works Department	4.10	160	R. Salinas
4.11	Approval of Work Authorization No. 15 with L & G Engineering for GIS Project	4.11	162	R. Salinas
4.12	Renewal of contract for the City's on-line payment software for Utility Billing and Municipal Court with INCODE, a sole source vendor for a twelve (12) month period October 2013 through September 2014	4.12	170	Seguin
4.13	Amend City of Mission Local Civil Service Rules-5.10 Physical Ability/Agility	4.13	179	J. Lerma
4.14	Approval of Reimbursement Agreement between the Mission Redevelopment Authority/Reinvestment Zone Number One and the City of Mission	4.14	185	R. Perez
4.15	Authorization to transfer Park Zone funds from Northeast Park Zone to Southwest Park Zone for the Bentsen Palm Regional Park	4.15	197	Gonzalez
4.16	Budget Amendment: Utility Fund, Park Dedication Fund	4.16	198	Perez
4.17	Authorization to solicit bids for the Construction of a Wastewater Collection System with two Sanitary Sewer Lift Stations and Water Trunk Lines	4.17	203	R. Salinas
4.18	Award Bid for Bentsen Palm Park Restroom Facility Project	4.18	204	Gonzalez

4.19 Request by St. Paul Catholic Church to construct an enclosed foyer/entryway through the front area of a portion of Lots 7 & 8, Block 191, Oblate Addition aka Original Townsite, and ten inches, more or less, into road right-of-way along Francisco Avenue (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)	4.19	206	Tijerina

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 Adjournment	7.0	--	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 8th day of November, 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 12th day of November, 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 purposed 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 8th day of November, 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.

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Anna Carrillo, City Secretary