

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
NOVEMBER 24, 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 24, 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. Report from the Greater Mission Chamber of Commerce			Myers	
4. Departmental Reports	5		Garza	
5. Citizens Participation			Salinas	
1.0 Public Hearing				
1.1 Planning & Zoning Recommendations				
A. Conditional Use Permit: Manufacturing and Re-packaging of Dips in a C-3 Zone, 2401 S. Shary Road, Ste. K, Lot 1, Riverside Plaza at Sharyland Subdivision & Lot 33, Riverside Estates at Sharyland Subdivision, Ph. I, C-3, Mrs. Maria Del Pilar Gonzalez Adoption of Ordinance # _____ approving 1.1A	1.1A	47	Tijerina	
2.0 Disposition of Minutes				
2.1 City Council Meeting – November 10, 2014	2.1	55	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Mission Civil Service Commission – October 24, 2014 Mission Historical Museum Board Meeting – October 13, 2014 Citizen’s Advisory Committee Special Meeting – September 22, 2014	3.1	70	Garza	
4.0 Approvals and Authorizations				
4.1 Homestead Exception Variance: David Garza Subdivision, The N. 2.502 ac. of the S. 5 Ac. out of Lot 58, New Caledonia Subdivision, Unit No. 1, Suburban ETJ, Developer: David Garza, Engineer: Rio Delta Engineering	4.1	77	Tijerina	
4.2 Cancel 2 nd December regular City Council meeting scheduled for December 22, 2014 and reschedule December 8, 2014 meeting to December 15, 2014	4.2	90	Carrillo	
4.3 Authorization to retire Police K-9 Tiko from active duty and authorization to have K-9 Officer Roque Vela adopt Tiko subject to the signing of hold harmless agreement	4.3	91	Dominguez	
4.4 Authorization to purchase bulletproof vests via a state Approved contract (TXMAS-9-84010)	4.4	93	Dominguez	
4.5 Authorization to enter into a Frequency Reconfiguration Agreement between the City of Mission and Nextel of Texas, Inc.	4.5	95	Dominguez	

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| 4.6 | 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 | 4.6 | 131 | Dominguez |
| 4.7 | Authorization to purchase via a state approved contract, a total of five (5) patrol units and all the necessary police equipment to equip the five (5) new patrol units (Buyboard Contract # 430-13) | 4.7 | 136 | Dominguez |
| 4.8 | Approval of the Certified 2014 Tax Roll Totals | 4.8 | 139 | Perez |
| 4.9 | Tax Collections Report – October, 2014 | 4.9 | 145 | Perez |
| 4.10 | Budget Amendments – Utility Fund, Solid Waste Fund, Police State Fund, Police Federal Sharing Fund, Designated Purpose Fund, 2007 CO Bond Funds, 2009 CO Bond Funds, 2012 CO Bond Funds, CDBG | 4.10 | 152 | Perez |
| 4.11 | Approval of Change Order No. 2 for City of Mission Downtown Streetscape Mobility Project | 4.11 | 178 | Terrazas |
| 4.12 | Authorization to transfer park zone funds from Northwest Park Zone to Southwest Park Zone for the Bentsen Palm Regional Park | 4.12 | 182 | Terrazas |
| 4.13 | Budget Amendment – Park Dedication Fund | 4.13 | 183 | Perez |
| 4.14 | Bid to construct shade canopies at the Bentsen Palm Community Park located on South Inspiration | 4.14 | 185 | Terrazas |
| 4.15 | Authorization to purchase equipment via State Approved Contract for the Public Works Department | 4.15 | 187 | R. Salinas |
| 4.16 | Authorization to Solicit for bids for the purchase of Cold Water Meters for the Public Works Department | 4.16 | 198 | R. Salinas |
| 4.17 | Authorization to Solicit for bids for the purchase of Waterline Maintenance Supplies for the Public Works Department | 4.17 | 199 | R. Salinas |
| 4.18 | Authorization to Solicit for bids for the purchase of Meter Connect Supplies for the Public Works Department | 4.18 | 200 | R. Salinas |
| 4.19 | Approve First Reading of Ordinance Granting to AEP-Texas Central Company, a Non-Exclusive Franchise to Construct, Maintain and Operate Lines and Appurtenances and Appliances for Conducting Electricity in, Over, Under and Through the Streets, Avenues, Alleys and Public Places of the City of Mission, Texas | 4.19 | 201 | J. Rodriguez |

5.0 Unfinished Business

None

6.0 Routine Matters

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|-----|-------------------------|-----|----|---------|
| 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

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| 7.1 | Consultation with Attorney Sec. 551.071 | | | |
| | A. Request by Jesus Mendoza for Teleconference appearance before City Council | | | |
| | B. Concerns regarding CWV Service Center Building and Renovations Contract and any action regarding the surety | | | |
| | C. Escrows deposited by Domit Land & Development and Anzalduas Business Park, LP | | | |
| | D. Ex Parte Agua Special Utility District in the 250 th District Court of Travis County, Texas and other matters incident thereto | | | |

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7.2 Consultation with Attorney Sec. 551.071

Deliberation regarding real property Sec. 551.072

A. Sale of property located at 801 Nueces Street, being Lot 24, Block 2, ERDAHL
Subdivision as recorded in Page 14, Volume 5, HCMR

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 21st 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 24th 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. 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 21st 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. 8th Street at _____ p.m. on said date.

Anna Carrillo, City Secretary