

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
NOVEMBER 25, 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, November 25, 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. Presentation of Miss Mission Contestant Winners			Garza	
4. Report from the National Butterfly Center			Garza	
5. Report from the Greater Mission Chamber of Commerce			Myers	
6. Departmental Reports	1		Garza	
7. Citizens Participation			Salinas	
1.0 Public Hearing				
1.1 Planning & Zoning Recommendations				
A. Conditional Use Permit: To Place a Portable Building in a Commercial Zone – Honey Bee Snacks, 2224 E. Business Hwy 83, being 1.09 ac. out of Lot 204, John H. Shary Subdivision, C-4, Joshua Alvarez Adoption of Ordinance # _____ approving 1.1A	1.1A	45	Tijerina	
2.0 Disposition of Minutes				
2.1 City Council Meeting – November 12, 2013	2.1	54	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Mission Boys & Girls Club – October 17, 2013 Traffic Safety Committee – October 15, 2013 Shary Golf Advisory Board – October 24, 2013 Mission TIRZ – October 22, 2013 Mission Redevelopment Authority – October 22, 2013 Ambulance Board Meeting – May 3, 2013	3.1	68	Garza	
4.0 Approvals and Authorizations				
4.1 Preliminary Plat Approval: La Homa Crossing Subdivision, Ph II, 7.16 acre tract of land out of Lots 75, 78 and 79, Block 2, La Homa Ranch Citrus Groves Unit No. 1, Rural ETJ, Developer: Red Rock Real Estate, Engineer: Quintanilla, Headley & Associates	4.1	83	Tijerina	
4.2 Final Plat Approval: Aries Subdivision, Lot 86, Sharyland Orchards Subdivision, R-2, Developer: Aries Construcciones, LLC, Engineer: Javier Hinojosa Engineering	4.2	91	Tijerina	
4.3 Discussion and action to approve Ordinance # _____ Amending Chapter 42 Article VI, “Noise”, Sections 231, 232 and adding 243 of the City of Mission’s Code of Ordinances	4.3	102	Tijerina	
4.4 Request by Burns Motors to have City Council Issue a Changeable Copy Sign Permit at 2205 E. Expressway 83, Lots 1 & 2, Gallagher Subdivision	4.4	106	Tijerina	

Agenda, 11/25/13 Pg. 2

- | | | | | | |
|------|--|------|-----|-----------|--|
| 4.5 | Cancel 2 nd December regular City Council meeting
Scheduled for December 23, 2013 and reschedule
December 9, 2013 meeting to December 16, 2013 | 4.5 | 108 | Carrillo | |
| 4.6 | Staff is seeking authorization for the approval of a Texas
Historical Subject Marker for Speer Memorial Library | 4.6 | 109 | Rocha | |
| 4.7 | Approval of Resolution # _____ authorizing the filing of
a Grant Application with the LRGVDC for the Regional
Solid Waste Grants Program | 4.7 | 127 | Perez | |
| 4.8 | Budget Amendment: General Fund, CDBG Fund,
PD-State Sharing Fund, PD-Federal Sharing Fund,
Drainage Assessment Fund and 2007, 2009, 2010,
2012 Certificate of Obligation and Designated Purpose Fund, | 4.8 | 129 | Perez | |
| 4.9 | Approval of the Certified 2013 Tax Roll Totals | 4.9 | 164 | Perez | |
| 4.10 | Authorization to purchase via a state approved contract
bulletproof vests (TXMAS-9-84010). | 4.10 | 170 | Dominguez | |
| 4.11 | Approval of Ordinance # _____ providing for a No
Parking Zone on the west side of the 900 block of Doherty
Avenue at anytime. | 4.11 | 172 | Dominguez | |
| 4.12 | Authorization to declare surplus and donate ambulance
to Montemorelos, Nuevo Leon | 4.12 | 174 | J. Lerma | |
| 4.13 | Authorization to Submit FY 2013 Assistance to Fire
Fighters Grant for the Mission Fire Department | 4.13 | 175 | Saldana | |
| 4.14 | Renewal of Approval of Contract with Professional Golf
Ball Services, LTD. and Shary Golf Course for retrieval
of golf balls in the Course Lakes | 4.14 | 179 | Schaefer | |
| 4.15 | Request for Three Open Cuts by Our Lady of Holy Rosary
Church in relation to their Expansion Plans. | 4.15 | 182 | Tijerina | |

5.0 Unfinished Business

- | | | | | | |
|-----|---|-----|-----|----------|----------------------------|
| 5.1 | 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 | 5.1 | 187 | Tijerina | Tabled
11/12/13 |
|-----|---|-----|-----|----------|----------------------------|

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 | | | | |
| | A. City of Mission v Alejandro Gonzalez | | | | |
| | B. Completion of Park Improvement Projects at Bannworth and CWV Parks | | | | |
| 7.2 | Consultation with Attorney Sec. 551.071 | | | | |
| | Personnel matters Sec. 551.074 | | | | |
| | A. City Manager – Personnel Matters, Police Department | | | | |
| | B. City Manager – Personnel Matters, Fire Department | | | | |
| 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 22nd 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 25th 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 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 22nd 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.

Anna Carrillo, City Secretary