

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
DECEMBER 15, 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, December 15, 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. Tomas Tijerina – Thanksgiving Table at Renee’s | | | Garza | |
| 4. Proclamation – MCISD School Board Recognition Month | 7 | | Carrillo | |
| 5. Proclamation – LJISD School Board Recognition Month | 8 | | Carrillo | |
| 6. Proclamation – SISD School Board Recognition Month | 9 | | Carrillo | |
| 7. Report from the Greater Mission Chamber of Commerce | | | Myers | |
| 8. Departmental Reports | 10 | | Garza | |
| 9. Citizens Participation | | | Salinas | |

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

| | | | | |
|---|------|-----|----------|--|
| A. Rezoning: 33.49 acres out of Lot 24-3 West Addition to Sharyland Subdivision, from R-1 (Single Family Residential) to P (Public Zone), Mission CISD Adoption of Ordinance # _____ approving 1.1A | 1.1A | 78 | Tijerina | |
| B. Rezoning: 27.97 acres out of Lot 24-4 West Addition to Sharyland Subdivision, from R-1 (Single Family Residential) to P (Public Zone), Mission CISD Adoption of Ordinance # _____ approving 1.1B | 1.1B | 86 | Tijerina | |
| C. Rezoning: The E. 1 acre of the W. 6 acres of the N. 16.65 acres of the S. 21.65 acres of Lot 195, John H. Shary Subdivision, from AO-I (Agricultural Open Interim) to R-3 (Multi-Family Residential), Abiel & Yadira Ramon Adoption of Ordinance # _____ approving 1.1C | 1.1C | 94 | Tijerina | |
| D. Rezoning: Lot 3, R & E Lopez Subdivision, from R-1 (Single Family Residential) to C-3 (General Business), Salvador Martinez Adoption of Ordinance # _____ approving 1.1D | 1.1D | 103 | Tijerina | |
| E. Rezoning: Lot 7, Block 119, Mission Original Townsite Subdivision, from R-1 (Single Family Residential) to C-3 (General Business), Dan Damon Adoption of Ordinance # _____ approving 1.1E | 1.1E | 112 | Tijerina | |
| F. Conditional Use Permit: To keep an existing 14’ x 20’ Portable Building for an Auto Sales Office, 1612 W. Business Highway 83, the E. 75’ of Lot 3, Mission Acres Subdivision, C-3, Luis Sanchez Adoption of Ordinance # _____ approving 1.1F | 1.1F | 120 | Tijerina | |

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- G. Conditional Use Permit: To construct a new Radio Tower on Property zoned C-4 (Heavy Commercial), 405 W. 12th Street, Lots 10-12, Block 184, Mission Original Townsite, C-4, La Respuesta Church Ministries
Adoption of Ordinance # _____ approving 1.1G 1.1G 131 Tijerina
- H. Conditional Use Permit: To keep a 7' x 8' Portable Building for the Sale of Food, 1500 W. Business Highway 83, Lot A, Mission Acres Subdivision, C-3, Juan & Eduardo Guerrero
Adoption of Ordinance # _____ approving 1.1H 1.1H 144 Tijerina
- I. Abandonment of a Right of Way Easement being a 1.93 acre tract of land out of a 2.18 acre tract out of Lot 19-3, West Addition to Sharyland Subdivision, as requested by Mission Real Properties, Inc.
Adoption of Ordinance # _____ approving 1.1I 1.1I 154 Tijerina

2.0 Disposition of Minutes

- 2.1 City Council Meeting – November 24, 2014 2.1 169 Carrillo

3.0 Acknowledge Receipt of Minutes

- 3.1 Planning and Zoning Commission – October 22, 2014 and November 5, 2014 3.1 199 Garza
Juvenile Justice and Delinquency Prevention Special Meeting – September 10, 2014
Speer Memorial Library Board – September 16, 2014
Parks and Recreation Board – October 9, 2014
Mission Historical Museum – November 17, 2014
Citizen's Advisory Committee Special Meeting – November 18, 2014

4.0 Approvals and Authorizations

- 4.1 Preliminary Plat Approval: F & F Subdivision, Being a 10.28 acre tract of land, more or less, consisting of a certain 9.23 acre tract of land, more or less, carved out of Lot 253, Bentsen Grove Subdivision Addition "B", and in part, being a re-plat of all of Lots 43 & 44, Palm Country Estates Subdivision, Rural ETJ,
Developer: Maria De Los Angeles Acosta, Ana Isabel & Dionicio Hernandez, Alberto Rojo,
Engineer: Salinas Engineering & Associates 4.1 222 Tijerina
- 4.2 Preliminary Plat Approval: Upper Rockingham Subd., A 5.748 acre tract of land out of Lot 281, John H. Shary Subdivision, R-1A,
Developer: Charles Carter Dev., L.P.,
Engineer: South Texas Infrastructure Group 4.2 236 Tijerina
- 4.3 Authorization to enter into an Interlocal Agreement with the City of McAllen for the use of Buses/trolley for the Mayor's International Brunch & Sister Cities Celebration 4.3 246 A. Lerma
- 4.4 Authorization to declare vehicles surplus and donate to Sister Cities 4.4 252 A. Lerma

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| 4.5 | Approval of Resolution # _____ , A Resolution of the City Council of City of Mission Approving the Issuance of Mission Economic Development Corporation Solid Waste Disposal Revenue Bonds (Fair Energy Operations Project) Series 2015 | 4.5 | 254 | Meade |
| 4.6 | Authorization to purchase safety boots for safety boot reimbursement program from Cintas via state approved U.S. Communities contract number 409271485 | 4.6 | 269 | Hinojosa |
| 4.7 | Authorization to execute first and final one year renewal Option for Pest Control Services for City of Mission Buildings | 4.7 | 270 | Hinojosa |
| 4.8 | Authorization to submit the 2015 Local Border Security Program Grant application to the Texas Homeland Security State Administrative Agency (LBSP-15) | 4.8 | 272 | Dominguez |
| 4.9 | Authorization to accept the 2015 STEP - Impaired Driving Mobilization Grant from the Texas Department of Transportation | 4.9 | 281 | Dominguez |
| 4.10 | Authorization to solicit bids for a fence for the South Police Station | 4.10 | 308 | Dominguez |
| 4.11 | Approval of Ordinance # _____ providing for No Standing or Parking on the south side of the 1500 and 1600 block of One Mile South Road and on the north side of the 1600 block of One Mile South Road between the hours of 7:00 a.m. to 9:00 a.m. and 3:00 p.m. to 5:00 p.m. on the days that Mission C.I.S.D. has school in session | 4.11 | 309 | Dominguez |
| 4.12 | Authorization to rescind Ordinance No. 2744 and Ordinance 4106 and adopting Ordinance # _____ prohibiting parking on the west and east side of the 1800 block of Cummings, Peace, Thornton, Joanna and Nicholson Streets and on the 1500 block of Nicholson Street and on the south and north side of Cleo Dawson Street between Cummings and Nicholson Streets between the hours of 7:00 a.m. to 9:00 a.m. and 3:00 p.m. to 5:00 p.m. on the days that Mission C.I.S.D. has school in session | 4.12 | 311 | Dominguez |
| 4.13 | Authorization to rescind Ordinance No. 3491 and adopt Ordinance # ____ which will prohibit a left turn onto the 200 block of E. 15 th Street from the 1500 block of Doherty Ave. between the hours of 3:00 p.m. to 5:00 p.m. on days that Mission C.I.S.D. has school in session | 4.13 | 315 | Dominguez |
| 4.14 | Authorization to purchase furniture through the Solicitation for bids process or through a state approved contract | 4.14 | 318 | Dominguez |
| 4.15 | Budget Amendments – General Fund, Designated Purpose Fund | 4.15 | 319 | Perez |
| 4.16 | Approve TEXPOOL Resolution # _____ Amending Authorized Representatives | 4.16 | 326 | Perez |
| 4.17 | Authorization to Purchase Equipment via State Approved Contract for Shary Road underpass lighting | 4.17 | 329 | Terrazas |
| 4.18 | Authorization to solicit bids for Chain Link Fence at First Street Park | 4.18 | 331 | Terrazas |
| 4.19 | Authorization to solicit bids for Water and Sewer line Materials to relocate and upgrade utilities at Mile 2 | 4.19 | 332 | R. Salinas |

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| 4.20 Authorization to solicit bids for intlets, manholes and 18” to 36” reinforced concrete pipes on an as needed basis | 4.20 | 333 | R. Salinas |
| 4.21 Approval of Interlocal Agreement between County of Hidalgo and the City of Mission for Road Improvements to Moorefield Road | 4.21 | 334 | R. Salinas |
| 4.22 Authorization to engage Gignac Architects for Professional Landscape Services for Bannworth, Jaycee, and Nell Tolle Parks | 4.22 | 342 | Belmarez |
| 4.23 Professional Services Agreement with Delisi Communications, Inc., regarding State programs for transportation and water infrastructure, other legislative, regulatory and policy issues, and related funding opportunities incident thereto | 4.23 | 347 | Garza |
| 4.24 Approval Of Interlocal Agreement Between The City Of Mission, Texas And La Joya Independent School District Regarding The Natatorium Facilities At Bannworth Park Located At 1822 N. Shary Rd., Mission, Texas And The Mayberry Pool Located At 115 S. Mayberry St., Mission, Texas | 4.24 | 352 | Garza |
| 4.25 Authorization request by State Representative Sergio Munoz for Lease Agreement at 121 East Tom Landry | 4.25 | 355 | Carrillo |
| 4.26 Board Appointments – Mission Economic Development Corporation and Planning & Zoning Commission | 4.26 | 359 | Carrillo |

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

- 7.1 Consultation with Attorney Sec. 551.071
Deliberation regarding real property Sec. 551.072
- A. Purchase approximately 1.45 acre tract of land out of Lot 17-10, West Addition to Sharyland Subdivision of Porciones 53 through 57
 - B. Purchase approximately 1.08 acre tract of land out of Lot 16-10, West Addition to Sharyland Subdivision of Porciones 53 through 57
 - C. Sale of 1.49 acres, more or less, out of 10.36 acres, more or less, in Lot 24-7, West Addition to Sharyland Subdivision, Hidalgo County, Texas
 - D. Sale of property described as Lot 24 in Block 2, and City of Mission Park in Block 4, both depicted as such in map of Erdahl Subdivision recorded in Volume 14, Page 5, Map Records of Hidalgo County, Texas.
- 7.2 Consultation with Attorney Sec. 551.071
- A. Ex Parte Agua Special Utility District in the 250th District Court of Travis County, Texas and other matters incident thereto

- B. Authorization for the Mayor and/or City Manager (1) to negotiate an agreement with the Regional Mobility Authority of Hidalgo County, Texas, regarding a proposed rail project incident to Mission's presidential permit for the construction of a bridge on the Texas side of the Rio Grande River, and (2) to consent to the City Attorney hiring an attorney to counsel and represent the City in all legal matters incident thereto

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 12th day of December, 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 15th day of December, 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 12th day of December, 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