

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
DECEMBER 17, 2012 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 17, 2012 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. Proclamation – MCISD School Board Recognition Month	1		Carrillo	
4. Proclamation – LJISD School Board Recognition Month	2		Carrillo	
5. Proclamation – SISD School Board Recognition Month	3		Carrillo	
6. Departmental Reports	4		Cerda	
7. Report from the Greater Mission Chamber of Commerce			Ruszczak	
8. Citizens Participation			Salinas	

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Discussion and Action to Amend Future Land Use Map within the boundaries of Taylor Rd. to the East, Stewart Rd. to the West, Griffin Pkway to the North, and Expway 83 to the South Adoption of Ordinance # _____ approving 1.1A	1.1A	44	Tijerina	
B. Rezoning: A1.86 acre tract out of Lot 124, John H. Shary Subd., PUD to C-3, Carlos Andrade Adoption of Ordinance # _____ approving 1.1B	1.1B	54	Tijerina	
C. Rezoning: (Tract 1) An 8.63 acre tract of land and (Tract 2) A 5.85 acre tract of land out of Lot 166, John H. Shary Subd., (Tract 1) AO-I to R-3 and (Tract 2) AO-I to C-3, Rio Delta Engineering Adoption of Ordinance # _____ approving 1.1C	1.1C	61	Tijerina	
D. Rezoning: Lot 1, Mission Secondary School Subd., R-1 to P, Mission C.I.S.D. Adoption of Ordinance # _____ approving 1.1D	1.1D	69	Tijerina	
E. Rezoning: W. ½ of Lot 55, Sharyland Orchards Subd., R-3 to C-3, David Bonilla Adoption of Ordinance # _____ approving 1.1E	1.1E	79	Tijerina	
F. Rezoning: Lots 11 & 12, Block A, Wright Addition Subd., R-2 to R-3, Arturo Gonzalez Adoption of Ordinance # _____ approving 1.1F	1.1F	89	Tijerina	
G. Conditional Use Permit: For Texas Citrus Fiesta Carnival from January 14, 2013 to January 28, 2013, Approx. 7.4 acres out of Lot 25-6, West Addition to Sharyland Subd., and Lot 1, North Star Plaza Subd., Texas Citrus Fiesta, Inc. Adoption of Ordinance # _____ approving 1.1G	1.1G	96-A	Tijerina	

2.0 Disposition of Minutes

2.1 City Council Meeting – November 26, 2012	2.1	97	Carrillo	
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3.0 Acknowledge Receipt of Minutes

- 3.1 Boys & Girls Club – August 9, 2012 3.1 116 Cerda
Mission Economic Development Authority, Inc. – August 21, 2012
Speer Memorial Library Board – October 16, 2012
Mission Economic Development Corporation – October 16, 2012
Mission Redevelopment Authority – October 23, 2012
Mission Tax Increment Reinvestment Zone – October 23, 2012
Mission Civil Service Commission – October – 24, 2012
Planning & Zoning Commission – November 14, 2012

4.0 Approvals and Authorizations

- 4.1 Institution of Annexation Proceedings on the following 4.1 140 Tijerina
areas:
Tract 1: Being a 65.28 acre tract of land situated in
Lots 1 thru 6 of Block 1, and Lots 1 thru 6 of Block 3
out of Del Monte Orchard Co. Subd. No. 1; **Tract 2:**
being a 95.31 acre tract of land situated in Lots 1, 3, 5,
6, 7, & 8, of Block 7, and Lots 1 thru 4, of Block 9, and
the East Half of Block 11, out of Del Monte Orchard Co.
Subd. No. 1; **Tract 3:** Being a 10.00 acre tract of land
situated in Lot 18, Block 3, Mission Grove Estates;
Tract 4: Being a 97.16 acre tract of land situated in Lots
26 thru 30, out of Goodwin Tract No. 3 and out of Lots 22
thru 25, out of New Caledonia Unit No. 3 (to include
Lots 1 thru 39, M.B. Subd., Lots 1 thru 26, M/S Subd.,
Lots 1 thru 24, North County Estates No. 2, and Lots 1 thru
5, Padron Subd., **Tract 5:** Being a 77.98 acre tract of land
situated in Lots 15 thru 21, out of New Caledonia Unit No. 3
(to include Lots 1 thru 39, Happy Place Subd. and Lots 1 thru
50, Carlos G. Leal Jr. Subd. No. 2); and **Tract 6:** Being a 232.92
acre tract of land situated in Lots 22 thru 28 and Lots 64 thru 67,
and 72, 73, out of New Caledonia, and the south 330.00 feet of
Lots 40 and 41 and all of Lots 42 thru 51, out of New Caledonia
Unit No. 3 (to include Lots 1 thru 6, Golden Estates, Lots 1 thru
21, Villa Capri Subd., Lots 1 thru 12, Margot Estates, Lots 2 thru
5, G & R Subd., Lots 1 and 2, Mando Ocaña Subd. Phase I, Lots
1 and 2, Mando Ocaña Subd. Phase II, Lot 1, Tex-Mart No. 43,
and Lots 1 and 2, Dollar General Mile 3 Subd.)
- 4.2 Final Plat Approval: LDS Subd., A 4.87 ac. Tract of 4.2 159 Tijerina
land out of Lot 28-10, W.A.S., Subd., AO-I,
Developer: The Church of Jesus Christ of Latter-Day
Saints
Engineer: Spoor Engineering Consultants, Inc.
- 4.3 Renewal of Approval of contract with PG Professional 4.3 168 Schaefer
Golf and Shary Municipal Golf Course for Retrieval
of golf balls in the Course Lakes
- 4.4 Approval of Memorandum of Agreement between Lower 4.4 170 Rocha
Rio Grande Valley Workforce Development Board dba
Workforce Solutions and Speer Memorial Library

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|------|---|------|-----|-------------|
| 4.5 | Authorization for Mayor to submit Rio Grande Valley Walk of Fame Nominee | 4.5 | 173 | Carrillo |
| 4.6 | Board Appointments – Building Board of Adjustments, Citizen Advisory Committee, Civil Service Commission, Mission Economic Development Corporation, Parks & Recreation Board, Planning & Zoning Commission, Shary Golf Course Advisory Board, Speer Memorial Library Board, Tax Increment Reinvestment Board (TIRZ), Traffic Safety Committee, Youth Advocacy Advisory Board, Zoning Board of Adjustments, Juvenile Justice and Delinquency Prevention Advisory Board | 4.6 | 177 | Carrillo |
| 4.7 | Authorization of extension request by Congressman Henry Cuellar for Lease Agreement at 117 E. Tom Landry | 4.7 | 186 | Carrillo |
| 4.8 | Authorization request by State Representative Sergio Munoz for Lease Agreement at 121 E. Tom Landry | 4.8 | 195 | Carrillo |
| 4.9 | Tax Collections Report – October, 2012 | 4.9 | 198 | Flores |
| 4.10 | October 2012 Financial Statements | 4.10 | 206 | Flores |
| 4.11 | Authorization to purchase police portable radios and Spacesaver Storage Systems via a state approved contract | 4.11 | 220 | Garza |
| 4.12 | Authorization to purchase Video Conferencing System from sole source vendor | 4.12 | 242 | Garza |
| 4.13 | Authorization to grant Right-of-Entry Permit to the Federal Government to place radio equipment on water towers belonging to the City of Mission | 4.13 | 245 | Garza |
| 4.14 | Award bid for traffic signal improvements at Mayberry and 1 st St. | 4.14 | 254 | R. Salinas |
| 4.15 | Award bid for the purchase of Waterline Maintenance Supplies and Meter Connect Supplies for Water Distribution Division | 4.15 | 256 | R. Salinas |
| 4.16 | Authorization to solicit bids for the purchase of Ready Mix Concrete (3000-PSI) for Streets and Parks & Recreation Departments | 4.16 | 264 | R. Salinas |
| 4.17 | Request for funding by Greater Mission Chamber of Commerce from the City of Mission’s General Fund for FY 2012-13 | 4.17 | 265 | Cerda |
| 4.18 | Approval of Consent to Assignment of Agreement regarding collection of delinquent fines, fees, and court costs from the South Texas Collections Joint Venture (Ray, Wood & Bonilla) to Linebarger Goggan Blair & Sampson, LLP | 4.18 | 269 | Wehrmeister |
| 4.19 | Authorization to solicit bids or purchase via State approved contract for equipment for Public Works Dept. | 4.19 | 281 | R. Salinas |
| 4.20 | Approval to purchase SCADA System Program from sole source vendor | 4.20 | 282 | R. Salinas |
| 4.21 | Authorization to construct Speed Humps at the request of Homeowners Association for Orange Estates, Cimarron Country Club and Shary Springs Subdivision | 4.21 | 284 | R. Salinas |

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4.22 Seeking direction from City Council to consider closing public access to streets within Shary Springs Subdivision, as requested by Shary Springs LP (Developer) and his/her designee, and the Home Owner’s Association of said subdivision (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) 4.22 285 Tijerina

5.0 Unfinished Business

None

6.0 Routine Matters

6.1 City Manager’s Comments 6.1 -- Cerda
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. Concerns and Complaints regarding Valley Bowl (Grapefruit Bowl) and Fanatics and any warranted action incident thereto
B. City of Mission v Alejandro Gonzalez
C. Adolfo Ruben Sanchez v City of Mission
D. Diana Elsinger v City of Mission
E. Claim of Robert Barajas
F. Bannworth Pool Agreement with Sharyland ISD
G. Extraterritorial Jurisdiction issues regarding the City of McAllen
H. Extraterritorial Jurisdiction issues regarding the City of Penitas
7.2 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 14th day of December, 2012 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 17th day of December, 2012 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 14th day of December, 2012 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