

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
FEBRUARY 10, 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, February 10, 2014 at 4:30 p.m. at the Mission Council Chambers, 1201 E. 8<sup>th</sup> Street, Mission, Texas to consider the following matters.

<b>Regular Meeting</b>	<b>Att.</b>	<b>Page</b>	<b>Originator</b>	<b>Status</b>
1. Call to order			Salinas	
2. Pledge Allegiance and Invocation			Salinas	
3. Proclamation – Children’s Advocacy Center	1		Carrillo	
4. Report from the Greater Mission Chamber of Commerce			Myers	
5. Departmental Reports	2		Garza	
6. Citizens Participation			Salinas	
<b>1.0 Public Hearing</b>				
<b>1.1 Planning &amp; Zoning Recommendations</b>				
A. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Buffalo Wings and Rings, 907 S. Shary Rd, Lot 2A, Colorado Subd., C-3, Alejandro Espinosa, Adoption of Ordinance # _____ approving 1.1A	1.1A	35	Tijerina	
B. Rezoning: Lots 2, 3 & 4, Glenwood Subd., from R-1 (Single Family Residential) to C-3 (General Business), Texas Regional Bank, c/o Michael Scaief Adoption of Ordinance # _____ approving 1.1B	1.1B	47	Tijerina	
C. Mission Economic Development Corporation Industrial Revenue Bonds (Western Emulsions, Inc., Project)	1.1C	56	Meade	
D. Public Hearing in accordance with the Code of Ordinances of the City of Mission – Chapter 118 – Section 32-2 (d) TaxiCab Permit for Mission City Taxi	1.1D	58	Dominguez	
<b>2.0 Disposition of Minutes</b>				
2.1 City Council Meeting – January 27, 2014	2.1	61	Carrillo	
<b>3.0 Acknowledge Receipt of Minutes</b>				
3.1 Mission Historical Museum – December 16, 2013 Speer Memorial Library Board – December 17, 2013 Planning & Zoning Commission – January 8, 2014 Juvenile Justice & Delinquency Prevention – November 13, 2013 Citizens Advisory Committee – December 10, 2013	3.1	78	Garza	
<b>4.0 Approvals and Authorizations</b>				
4.1 Discussion and Action for an Extraterritorial Jurisdiction Agreement with the City of Penitas	4.1	106	Tijerina	
4.2 Request for One Open Cut by Mission CISD in relation to their parking lot improvements for the Mission High School – Girls Softball Field	4.2	114	Tijerina	
4.3 Authorization to issue a permit to operate a Taxicab Service in the City of Mission to Mission City Taxi	4.3	118	Dominguez	
4.4 Approval of Resolution No. _____ authorizing the Mission Police Dept. to submit the Mission Police Department’s SAFEE – Supporting Adolescent Futures with Encouragement & Enforcement Grant to the Office of the Governor’s Criminal Justice Division	4.4	119	Dominguez	

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|------|---|------|-----|------------|
| 4.5  | Approval of Resolution # _____, A Resolution of the City Council of City of Mission approving the issuance of Industrial Development Revenue Bonds by the Mission Economic Development Corporation to Finance and Refinance a Manufacturing Project for Western Emulsions, Inc. | 4.5  | 121 | Meade      |
| 4.6  | Acceptance of the Comprehensive Annual Financial Report (CAFR) for Fiscal Year ended 9/30/13  | 4.6  | 134 | Flores     |
| 4.7  | Discussion and action to approve and remit to the Sharyland Water Supply Corp., (SWSC) the attached Ballot/Proxy form   | 4.7  | 135 | Perez      |
| 4.8  | Approval of Interlocal Agreement between the City of Mission and Texas A&M University-Kingsville  | 4.8  | 138 | R. Salinas |
| 4.9  | Approval of Amendment #1 to Advance Funding Agreement between the State of Texas and the City of Mission for the Mile 2 North from Moorefield Road to Inspiration Road Project  | 4.9  | 147 | R. Salinas |
| 4.10 | Authorization to execute First-One year renewal option or solicit bids for Ready Mix Concrete for Streets and Parks & Recreation Departments  | 4.10 | 162 | R. Salinas |
| 4.11 | Authorization to award bid for the overlay of various streets throughout the City of Mission  | 4.11 | 164 | R. Salinas |
| 4.12 | Authorization to solicit bids for the construction of shade Canopies at the CVW swimming pool located on South Mayberry   | 4.12 | 168 | Gonzalez   |

**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. 8<sup>th</sup> Street, Mission, Texas on this the 7<sup>th</sup> day of February, 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 10<sup>th</sup> day of February, 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. 8<sup>th</sup> 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 7<sup>th</sup> day of February, 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. 8<sup>th</sup> Street at \_\_\_\_\_ p.m. on said date.

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Anna Carrillo, City Secretary