

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
FEBRUARY 11, 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, February 11, 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. Proclamation – Children’s Advocacy Center	1		Carrillo	
4. Departmental Reports	2		Cerda	
5. Report from the Greater Mission Chamber of Commerce			Ruszczak	
6. Citizens Participation			Salinas	
1.0 Public Hearing				
1.1 Planning & Zoning Recommendations				
A. Preliminary & Final Plat Approval: Re-subdivision plat of Lot 21, Sharyland Plantation Village Antigua Phase VI, PUD (Estate Lots), Developer: Eduardo A. Trevino Garcia, Engineer: Halff Associates	1.1A	15	Tijerina	
B. A public hearing pursuant to Chapter 311, Texas Tax Code, to receive comment on the proposed annexation of 42.7 acres of land into the Tax Increment Reinvestment Zone Number One, City of Mission (TIRZ #1) and amendment to the Project Plan and Financing Plan for the Zone	1.1B	25	R. Perez	
2.0 Disposition of Minutes				
2.1 City Council Meeting – January 28, 2013 and Special City Council Meeting – January 30, 2013	2.1	29	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Mission Redevelopment Authority – November 27, 2012 Mission Tax Increment Reinvestment Zone – November 27, 2012 Parks & Recreation – November 14, 2012 and December 12, 2012 Mission Civil Service Commission – January 7, 2013	3.1	46	Cerda	
4.0 Approvals and Authorizations				
4.1 Request by GV Shary Development, LTD to have Keystone Subdivision (Un-Recorded) as a “Gated Community	4.1	59	Tijerina	
4.2 Preliminary Plat Approval: Lantana Ranch, Phase II Subd., A 7.53 ac. Tract of land out of a portion of Porcion 77, Rural ETJ, Developer: Hector & Virginia Cortez & John Lopez, Engineer: Nain Engineering	4.2	72	Tijerina	

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| 4.3 | Authorization to award Ready Mix Concrete for Streets and Parks & Recreation Depts. | 4.3 | 83 | R. Salinas |
| 4.4 | Authorization to approve Legislative Priorities during the City of Mission Day in Austin, Texas | 4.4 | 85 | A. Lerma |
| 4.5 | Authorization to enter into a Interlocal Cooperation Agreement between the City of Mission, Texas and the County of Hidalgo, Texas regarding disbursement of 2011 Stonegarden Grant Funds | 4.5 | 89 | Garza |
| 4.6 | Approval of Resolution # _____ enlarging the boundaries of Reinvestment Zone Number One, City of Mission, Texas; containing findings and provisions related to the foregoing subject; and providing for severability | 4.6 | 99 | R. Perez |
| 4.7 | Approval of Ordinance # _____ amending the project plan and Reinvestment Zone financing plan for Reinvestment Zone Number One, authorizing the City Secretary to distribute such plans; and containing various provisions related to the foregoing subject | 4.7 | 106 | R. Perez |
| 4.8 | Approval of Resolution # _____ of Mission Economic Development Corporation Authorizing Issuance of Taxable Power Purchase Agreement Revenue Bonds (Nelson Gardens Energy, LLC Project) Series 2013; Authorizing Loan of Bond Proceeds to Nelson Gardens Energy, LLC; Approving Documents Relating Thereto; and Approving Other Matters in Connection Therewith | 4.8 | 111 | Meade |
| 4.9 | Discussion and action to approve and remit to the Sharyland Water Supply Corp. (SWSC) the attached Ballot/Proxy form | 4.9 | 121 | Seguin |
| 4.10 | Authorize the City of Mission to enter into a Memorandum of Understanding Addendum with CLEAResult, Inc. to extend the participation of the 2013 AEP Texas CitySmart Program | 4.10 | 124 | Perez |
| 4.11 | Budget Amendments: General Fund | 4.11 | 126 | Flores |
| 4.12 | Acceptance of the Comprehensive Annual Financial Report (CAFR) for Fiscal Year ended 9/30/12 | 4.12 | 129 | Flores |
| 4.13 | Authorize Mission Redevelopment Authority (MRA) to proceed with Conway Ave. Streetscape Project | 4.13 | 130 | R. Perez |
| 4.14 | Approval of Resolution # _____ Authorizing the Mission Police Dept. to submit the Mission Police Department's Operation SAFEE – Supporting Adolescent Futures with Encouragement & Enforcement Grant to the Office of the Governors' Criminal Justice Division | 4.14 | 131 | Garza |
| 4.15 | Authorization to solicit bids for "Housing Assistance Program – Phase 12-I" | 4.15 | 133 | Longoria |
| 4.16 | Approval of Resolution # _____ designating signatory agents for all bank accounts | 4.16 | 139 | Cerda |
| 4.17 | Authorization to enter into a contract with T-Mobile for mobile phone services for the City of Mission via DIR Contract | 4.17 | 141 | A. Lerma |

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4.18 Approval of Ordinance # _____ Amending Section 4.18 142 Tijerina
98-134 (r) of the Code of Ordinances of the City of
Mission to allow all subdivisions with private streets
that have been involved in a Natural Disaster to be cleaned
and maintained by the City after which such subdivisions
will be include within the City’s request for Public Assistance
to the Federal Emergency Management Agency.

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

Personnel matters Sec. 551.074

- A. Appointment of Interim City Manager
- B. Compensation for Interim City Manager

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 8th day of February, 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 11th day of February, 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 8th day of February, 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