

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
FEBRUARY 24, 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 24, 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. Proclamation –National Pancake Day and Shriners Hospitals for Children Day	1		Carrillo	
4. Report from the Greater Mission Chamber of Commerce			Myers	
5. Departmental Reports	2		Garza	
6. Citizens Participation			Salinas	

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Rezoning: 16.970 acres out of Lot 26-5, West Addition to Sharyland Subdivision, from AO-I (Agricultural Open Interim) to P (Public Zone), Idea Public School, c/o Melden & Hunt, Inc., Adoption of Ordinance # _____ approving 1.1A	1.1A	53	Tijerina	
B. Rezoning: Lots 1-12, Block 60, Mission Original Townsite Subdivision, from R-1 (Single Family Residential) to P (Public Zone), Mission C.I.S.D., Adoption of Ordinance # _____ approving 1.1B	1.1B	62	Tijerina	
C. Conditional Use Permit: To install 3 new 35' Rohn Towers to provide Wi-Fi service to Lemon Tree R.V. Inn, 1740 E. Business Highway 83, Lemon Tree R. V. Park Subdivision, R-4, Lemon Tree R.V. Inn, Adoption of Ordinance # _____ approving 1.1C	1.1C	68	Tijerina	
D. Conditional Use Permit Renewal: Home Occupation – Registered Home Daycare, 3304 Santa Inez, Lot 123, Los Nogales Subdivision Phase III, PUD, Martina D. Almazan, Adoption of Ordinance # _____ approving 1.1D	1.1D	77	Tijerina	
E. Conditional Use Permit Renewal: Home Occupation – One Chair Beauty Salon, 508 Los Ebanos Road, .29 acre tract of land out of Lot 19-3, West Addition to Sharyland Subdivision, R-1, Sylvia Hornbuckle Adoption of Ordinance # _____ approving 1.1E	1.1E	86	Tijerina	
F. Conditional Use Permit Renewal: To place a Portable Building for the Sale of Food – El Jalisco Express Drive-Thru, 3300 N. Inspiration Road, Lot 1, Gomez Estates Subdivision, C-2, Felipe Cruz, Adoption of Ordinance # _____ approving 1.1F	1.1F	96	Tijerina	

2.0 Disposition of Minutes

2.1 City Council Meeting – February 10, 2014	2.1	108	Carrillo	
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Agenda, 02/24/14 Pg. 2

3.0 Acknowledge Receipt of Minutes

- 3.1 Shary Golf Advisory Board – September 10, 2013 3.1 119 Garza
Mission Civil Service Commission – January 17, 2014

4.0 Approvals and Authorizations

- 4.1 Authorization to enter into a contract with Verizon 4.1 122 A. Lerma
Wireless for mobile phone services for the City of Mission
via DIR Contract
- 4.2 Award Bid for “Housing Assistance Program – Phase 4.2 123 Longoria
13-I”
- 4.3 Authorization to solicit bids for Sludge Management 4.3 125 R. Salinas
Services for Public Works Department
- 4.4 Authorize the City of Mission to enter into an agreement 4.4 126 R. Salinas
with Mr. Apolonio Chapa for Planning and Utility Services
- 4.5 Authorization to accept the 2014 Texas Department of 4.5 129 Dominguez
Public Safety Texas Homeland Security State Administrative
Agency Local Border Security Program for FY 2014
(LBSP-14)
- 4.6 Consider and approve Ordinance # _____ authorizing 4.6 144 Garza
issuance of City of Mission, Texas Tax Note, Series 2014
in the principal amount of five million dollars (\$5,000,000);
payable from a levy of a direct and continuing annual ad
valorem tax within the limits prescribed by law; prescribing
the terms and form thereof; providing for the payment of the
principal thereof; and interest thereon; and making other
provisions regarding such note and matters incident thereto
- 4.7 Consider and approve Ordinance # _____ authorizing 4.7 145 Garza
the issuance, sale and delivery of City of Mission, Texas,
General Obligation Refunding Bonds, Series 2014; levying
a continuing direct annual ad valorem tax; authorizing the
refunding of certain outstanding obligations; authorizing
the execution of a bond purchase agreement; approving an
official statement, execution of an escrow and trust agreement,
the subscription and purchase of certain federal securities,
and making other provisions regarding such bonds and
matters incident thereto
- 4.8 January 2014 Financial Statements 4.8 146 Perez
- 4.9 Tax Collection Report – January, 2014 4.9 161 Perez
- 4.10 Budget Amendments: Solid Waste Fund and MEDC 4.10 168 Perez
- 4.11 Authorization to solicit bids for the construction of a 4.11 171 Perez
portable building, the perimeter fencing, and a truck wash
pad with canopy for the Sanitation Department Site
- 4.12 Approval of Resolution # _____ a Resolution regarding 4.12 172 Saldana
a finance contract for the purpose of procuring a Fire
pumper for the Mission Fire Department
- 4.13 Approval of Resolution # _____ to add Los Ebanos Road 4.13 183 Tijerina
from Mile 1 South to Military Parkway as an 80’ Collector
Street on the Hidalgo County Metropolitan Planning
Organization (HCMPO) Thoroughfare Plan

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 Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001

- 7.1 Private consultation with the City Attorney Sec. 551.071
 - A. Concern of Hunt Valley Industrial I, LP regarding Drainage Right of Way in Los Milagros Subdivision
- 7.2 Consultation with Attorney Sec. 551.071
 - Deliberation regarding real property Sec. 551.072
 - Tax Resale Bids on the following Properties:
 - A. Lots 18 thru 23, Block 142, Original Townsite of Mission, Hidalgo County Texas
 - B. Lots 7 and 37, Nell Tolle Subdivision, Mission, Hidalgo County Texas
- 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 21st 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 24th 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. 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 21st 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. 8th Street at _____ p.m. on said date.

Anna Carrillo, City Secretary