

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
FEBRUARY 25, 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 25, 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. Departmental Reports	1		Cerda	
4. JoAnne Garcia - Martinez Elementary School regarding recycling			Cerda	
5. Presentation by HERO Club			Cerda	
6. Report from the Greater Mission Chamber of Commerce			Ruszczak	
7. Citizens Participation			Salinas	

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

- | | | |
|---|----------|----------|
| A. Rezoning: A .57 acre tract out of Lot 244, John H. Shary Subd., (2015 N. Shary Rd.), from R-1 (Single Family Residential) to C-1 (Office Building)
Felix Garza Pena
Adoption of Ordinance # _____ approving 1.1A | 1.1A 46 | Tijerina |
| B. Conditional Use Permit: To Place a Portable Building to be temporarily used as a Car Sales Office, 916 W. Expwy 83, Lot 1, Carmart Subd. (U/R), C-3 (General Business District), Jesus A. Sanchez
Adoption of Ordinance # _____ approving 1.1B | 1.1B 57 | Tijerina |
| C. Conditional Use Permit: for the Sale & On-Site Consumption of Alcoholic Beverages – La Playita Rest., 2120 E. Bus. 83, Lot 51, Sharyland Orchards Subd., C-4, Bernardo Garcia
Adoption of Ordinance # _____ approving 1.1C | 1.1C 69 | Tijerina |
| D. Conditional Use Permit: Home Occupation-for Little Patriots Daycare, 300 E. Mile 2 Rd., 1.17 Acres of Lot 28-7 West Addition to Sharyland Subd., R-1, (Single Family Residential), Reymundo Ramirez, Jr.
Adoption of Ordinance # _____ approving 1.1D | 1.1D 82 | Tijerina |
| E. Conditional Use Permit: To have a Portable Building with a Drive – Thru Service for Sno-Cones Sales, 1234 E. Bus. Hwy 83, 125.06' x 125' tract, Lot 20-11, West Addition to Sharyland Subd., C-3, Jose Daniel Garcia
Adoption of Ordinance # _____ approving 1.1E | 1.1E 107 | Tijerina |
| F. Conditional Use Permit: For the Sale & On-Site Consumption of Alcoholic Beverages – Genghis Grill, 2521 E. Expwy 83, Ste. 400, Lot 5, Block A, Shary-Taylor Expwy Commercial Subd., C-4, Genghis Grill
Adoption of Ordinance # _____ approving 1.1F | 1.F 114 | Tijerina |

Agenda, 2/25/13 Pg. 2

- G. Conditional Use Permit: For the Sale & On-Site Consumption of Alcoholic Beverages – Mariachuchena’s Bar & Grill, 302 W. Griffin Parkway, Suites A & B, Lot 2, Storage Depot Subd., C-3, Jose V. Narvaez Adoption of Ordinance # _____ approving 1.1G 1.1G 129 Tijerina
- H. Conditional Use Permit: Sale & On-Site Consumption of Alcohol Fanatics Sports Bar & Grill, 2140 E. Bus. Hwy 83, West 100’ of Lot 1, Grapefruit Bowl, Inc. Subd., C-4, Fanatics Sports Bar & Grill/Matador Lounge, Inc. Adoption of Ordinance # _____ approving 1.1H Adoption of Ordinance # _____ approving Wet Zone 1.1H 142 Tijerina
- I. Conditional Use Permit: Sale & On-Site Consumption of Alcohol – Valley Bowl, 2140 E. Bus. Hwy 83, East 36.86’ of Lot 1 and all of Lot 2, Grapefruit Bowl, Inc. Subd., C-4, Valley Bowl/Jim Inks, Inc. Adoption of Ordinance # _____ approving 1.1I Adoption of Ordinance # _____ approving Wet Zone 1.1I 203 Tijerina
- J. Discussion and Action to Amend Future Land Use Map within the boundaries of Conway Blvd. to the East, ¼ Mile West of La Homa to the West, 1/3 Mile North of Mile 3 to the North, and Griffin Pkwy to the South Adoption of Ordinance # _____ approving 1.1J 1.1J 217 Tijerina
- 2.0 Disposition of Minutes**
- 2.1 City Council Meeting – February 11, 2013 2.1 230 Carrillo
- 3.0 Acknowledge Receipt of Minutes**
- 3.1 Traffic Safety Committee Special Meeting - November 19, 2012 Mission Historical Museum – December 19, 2012 Planning & Zoning Commission – January 9, 2013 and January 23, 2013 Shary Golf Advisory Board – January 22, 2013 3.1 243 Cerda
- 4.0 Approvals and Authorizations**
- 4.1 Discussion and Action to consider the installation of two speed humps on Glasscock Rd. as requested by Los Jardinez De Cimarron & Cimarron County Club 4.1 287 Tijerina
- 4.2 Write-off uncollectable utility accounts receivable 4.2 289 Seguin
- 4.3 Approval of Resolution # _____ of the City Council of the City of Mission, Texas naming Fire Station #3 on Shary Rd. in honor of the late Councilman Celestino Ramirez 4.3 292 Cerda
- 4.4 Approval of Resolution # _____ of the City Council of the City of Mission, Texas endorsing the creation of a new institution to serve the Lower Rio Grande Valley through the consolidation of The University of Texas-Pan American, The University of Texas at Brownsville, and the Regional Academic Health Center 4.4 294 Cerda

Agenda, 2/25/13 Pg. 3

4.5	Budget Amendments: Designated Purpose Fund	4.5	299	Flores
4.6	January 2013 Financial Statements	4.6	302	Flores
4.7	Tax Collections Report – January, 2013	4.7	316	Flores
4.8	Resolution # _____ of the Mission City Council amending Resolution # 1201 pertaining to Investment Officers	4.8	323	Flores
4.9	Resolution # _____ of the City Council of the City of Mission amending Resolution # 1319 amending the Public Funds Investment Policy	4.9	325	Flores
4.10	Authorization to purchase via a state approved contract bulletproof vests (TXMAS-9-84010)	4.10	337	Garza
4.11	Approval of Ordinance # _____ Amending Section 98-134 (r) (8b.) of the Code of Ordinances of the City of Mission to Set the Required Percentage of Lot Owners At 90% in Order to allow the Home Owner’s Association To File a Petition with the City to have private streets and Subsequent gated entries	4.11	339	Tijerina
4.12	Approval of Interlocal Agreement between the City of Mission and the City of McAllen for Taylor Road resurfacing	4.12	343	Cerda
4.13	Resolution # _____ approving the City’s participation in TXDOT Project in Hidalgo County, Texas, described as FM 494 from Sunset Lane to Colorado St. and authorizing the Mayor to execute the contractual agreements incident thereto	4.13	348	R. Salinas
4.14	Resolution # _____ approving the City’s participation in TXDOT Project in Hidalgo County, Texas described as US 83, from 0.4 MI W of Inspiration Rd. to 0.5 MI E of Inspiration Rd. and authorize the Mayor to execute the contractual incident agreements incident thereto	4.14	364	R. Salinas
4.15	Approval of Resolution # _____ of the City Council of the City of Mission, Texas, Authorizing Mission Economic Development Authority, Inc., to Assist and Support Mission Economic Development Corporation’s Exercise of Its Economic Development Activities of the City of Mission, Texas, Including but Not Limited To, Utilizing Its Assets to Assist and Support MEDC’s Planning, Organizing and Developing Economic Development Activities in the City of Mission	4.15	387	Meade

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

Agenda, 2/25/13 Pg. 4

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

7.1 Consultation with Attorney Sec. 551.071

- A. Discussion and Possible action regarding claim by Scott Nixon on alleged private property Used for Kika de la Garza Loop, said property being out of Lot 23-6, West Addition to Sharyland
- B. Oscar Cardenas D/B/A The Corinthian v Cantera Enterprises, LLC, and Roberto Guerrero Cavazos, Individually v City of Mission

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 22nd 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 25th 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 22nd 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