

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
MARCH 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, March 11, 2013 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. Departmental Reports	1		Garza	
4. Report from the Greater Mission Chamber of Commerce			Ruszczak	
5. 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 Conway Blvd. to the East, Scott Lane to the West, Griffin Parkway to the North, and Mile 1 South to the South Adoption of Ordinance # _____ approving 1.1A	1.1A	18	Tijerina	
B. Rezoning: .626 acres of land out of the southeast corner of Lot 29-12, West Addition to Sharyland Subd., from (AO-I) Agricultural Open Interim to (P) Public Zone, as requested by Baldemar & Randy Morales Adoption of Ordinance # _____ approving 1.1B	1.1B	28	Tijerina	
C. Rezoning: Lot 1, and the S. 25' of lot 2, Block 1, Bel-Aire Heights Subd., from (C-1) Office Building to (C-2) Neighborhood Commercial, as requested by Mr. Lupe & Laura Gonzalez Adoption of Ordinance # _____ approving 1.1C	1.1C	35	Tijerina	
D. Rezoning: Lot 86, Sharyland Orchards Subd. from (R-1T) Townhouse Residential to (R-3) Multi-Family Residential, as requested by Ms. Roxanna Gomez Pena Adoption of Ordinance # _____ approving 1.1D	1.1D	41	Tijerina	
E. Conditional Use Permit: Sale and On-Site Consumption of Alcohol – Chill X, 1604 E. Griffin Parkway, Lot 11, Stewart Village Subd. Phase I, C-3, Aracely De La Cruz Adoption of Ordinance # _____ approving 1.1E Adoption of Ordinance # _____ approving Wet Zone	1.1E	52	Tijerina	

**2.0 Disposition of Minutes**

2.1 City Council Meeting – February 25, 2013	2.1	63	Carrillo	
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**3.0 Acknowledge Receipt of Minutes**

3.1 Traffic Safety Committee Special Meeting – January 2, 2013 Speer Memorial Library – January 15, 2013 MEDC – January 15, 2013 and February 4, 2013	3.1	86	Garza	
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## Agenda, 03/11/13 Pg. 2

Zoning Board of Adjustments – November 14, 2012  
Planning & Zoning Commission – February 13, 2013  
Mission Redevelopment Authority – January 22, 2013  
Mission TIRZ – January 22, 2013

### 4.0 Approvals and Authorizations

- |   |      |     |           |
|---|------|-----|-----------|
| 4.1 Preliminary Plat Approval: Aries Subd., Lot 86, Sharyland Orchards Subd., R-1T (R-2 proposed), Developer: Aries Construction, Engineer: Javier Hinojosa Engineering   | 4.1  | 178 | Tijerina  |
| 4.2 Final Plat Approval: Summerwood Manor Estates Subd. A 10.755 acre tract of land out of Lots 292 and 302, John H. Shary Subd. R-1A Developer: El Toro Builders, Inc., Engineer: Quintanilla, Headley & Associates  | 4.2  | 189 | Tijerina  |
| 4.3 Approval of Ordinance # _____ amending Section 98-134 (r) 8b of the Code of Ordinances of the City of Mission to Provide a Homeowner's Association alternative for Satisfying the ownership requirement of lot owners required in order to file a petition with the City to have private streets and subsequent gated entries | 4.3  | 206 | Tijerina  |
| 4.4 Request by Meadow Creek Homeowners Association to have City Council authorize the placement on City ROW of a community service sign located adjacent to Lot 11, Block 22, Meadow Creek Country Club, Ph. 1A   | 4.4  | 208 | Tijerina  |
| 4.5 Consent to Mission Economic Development Authority, Inc. adoption of new By-Laws   | 4.5  | 213 | Carrillo  |
| 4.6 Board Appointments – Mission Economic Development Authority, Inc. and Youth Advocacy Board (Boys & Girls Club)  | 4.6  | 218 | Carrillo  |
| 4.7 Lease Agreement between the City of Mission and Texas Citrus Fiesta, Inc. for the rental of the building at 220 E. 9 <sup>th</sup> St.  | 4.7  | 221 | Carrillo  |
| 4.8 Renewal of Lease Agreement with Macedonio Gonzalez on Lot20, Block 173 Mission Original Townsite  | 4.8  | 229 | Carrillo  |
| 4.9 Confirmation of appointment by Interim City Manager under Civil Service Law Section 143.013(a)(1) of Interim Police Chief Roberto Dominguez   | 4.9  | 235 | Garza     |
| 4.10 Authorization for T-Mobile Huddle Up Project to be conducted at Mission Boys & Girls Club  | 4.10 | 236 | Avila     |
| 4.11 Approval to accept donation of Ambulance to the Mission Fire Dept. from Elite Critical Care EMS, LLC   | 4.11 | 241 | Saldana   |
| 4.12 Award bid for "Housing Assistance Program Phase 12-I"  | 4.12 | 244 | Longoria  |
| 4.13 Authorization to solicit for proposals for Auditing Services for the City of Mission   | 4.13 | 246 | Flores    |
| 4.14 Budget Amendments: General Fund, Utility Fund  | 4.14 | 261 | Flores    |
| 4.15 Authorization to accept the 2013 Texas Department of Public Safety Texas Ranger Division Local Border Security Program Grant (LBSP-13-45)  | 4.15 | 268 | Dominguez |
| 4.16 Authorization to purchase via a state approved contract a Police Radar Trailer with built in License Plate Reader (TXMAS-8-840130)   | 4.16 | 270 | Dominguez |

**Agenda, 03/11/13 Pg. 3**

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|---|------|-----|-----------|
| 4.17 Authorization to enter into a Standard Software Maintenance Agreement with New World Systems Corporation   | 4.17 | 274 | Dominguez |
| 4.18 Authorization to purchase ICX FLIR Sky Watch Frontier System Tower through a GSA contract # GS-07F-0117U   | 4.18 | 278 | Dominguez |
| 4.19 Authorize City Manager to enter into an agreement with Mr. Apolonio Chapa for Planning and Utility Services  | 4.19 | 288 | Garza     |
| 4.20 Approval of Resolution # _____ of the City Council of the City Of Mission, Texas, requesting the United States Section of the International Boundary and Water Commission and the United States Department of State to pursue through appropriate Minute Orders and formal agreements whereby Mexico formalizes a compliance program under the 1944 Treaty to annually set aside water in sufficient amounts | 4.20 | 290 | Garza     |

**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 8<sup>th</sup> day of March, 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 11<sup>th</sup> day of March, 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. 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 8<sup>th</sup> day of March, 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. 8<sup>th</sup> Street at \_\_\_\_\_ p.m. on said date.

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Anna Carrillo, City Secretary