

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
MARCH 11, 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 Tuesday, March 11, 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. Report from the Greater Mission Chamber of Commerce			Myers	
4. Departmental Reports	1		Garza	
5. Citizens Participation			Salinas	
1.0 Public Hearing				
1.1 Planning & Zoning Recommendations				
A. Rezoning: A 3.0 acre tract out of Lot 16-9, W.A.S. Subd., and being the East 254' of the North 514.49' of a certain 21.88 acre tract as conveyed to Texas Citrus Exchange, from AO-I (Agricultural Open Interim) to C-3 (General Business), Perez Consulting Engineers Adoption of Ordinance # _____ approving 1.1A	1.1A	20	Tijerina	
B. Rezoning: All of Blocks 95, 96, 102, 124, & .89 ac. out of Block 129, 1.93 ac. out of Block 101, 1.40 ac. out of Block 74, .11 ac. out of Block, 75, .46 ac. out of Block 66, .44 ac. out of Block 67, Mission Original Townsite and those portions of W. 4 th Street. W. 5 th Street, W. 6 th Street, and W. 7 th Street within the boundaries of the United Irrigation District 2 nd Lift Pump Station Site, from AO-I (Agricultural Open Interim) to P (Public Zone), United Irrigation District Adoption of Ordinance # _____ approving 1.1B	1.1B	27	Tijerina	
C. Conditional Use Permit: 4 Drive-Thru Lanes for Banking Services for Texas Regional Bank, Lots 2, 3, & 4, Glenwood Subd., C-3, Texas Regional Bank Adoption of Ordinance # _____ approving 1.1C	1.1C	45	Tijerina	
D. Conditional Use Permit Renewal: El Jalisco Express Drive-Thru Convenience Store, 3300 N. Inspiration Rd., Lot 1, Gomez Estates Subd., C-2, Devin Zamora Adoption of Ordinance # _____ approving 1.1D	1.1D	55	Tijerina	
E. Conditional Use Permit Renewal: Home Occupation – Notary Services & Preparation of Income Tax Forms, 2606 N. Shary Rd., being a 4.11 acre tract of land out of Lot 265, J.H.S. Subd., AO-I, Guadalupe Ramon Adoption of Ordinance # _____ approving 1.1E	1.1E	63	Tijerina	
F. Conditional Use Permit Renewal: To have a Portable Building with a Drive-Thru Service for the Sale of Food, 1234 E. Business Hwy 83, 125.06' x 125' tract, Lot 20-11, W.A.S. Subd., C-3, Jose Daniel Garcia Adoption of Ordinance # _____ approving 1.1F	1.1F	74	Tijerina	

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- G. Conditional Use Permit Renewal: In & Out Drive- 1.1G 86 Tijerina
Thru Convenience Store, 1401 N. Conway Ave.,
being the W. 140' of Lot 7, Block 230, M.O.T. Subd.,
C-3, Francisco Guerra
Adoption of Ordinance # _____ approving 1.1G
- H. Conditional Use Permit Renewal: To keep a Portable 1.1H 95 Tijerina
Building for the Sale of Food – Panaderia Nuevo Leon,
4900 N. Inspiration Rd., Lot 9, Block 5, Taurus Estates
Subd., No. 9, C-2, Elias Mata, Jr.
Adoption of Ordinance # _____ approving 1.1H

2.0 Disposition of Minutes

- 2.1 City Council Meeting – February 24, 2014 2.1 105 Carrillo

3.0 Acknowledge Receipt of Minutes

- 3.1 Zoning Board of Adjustments – December 4, 2013 and 3.1 119 Garza
January 15, 2014
Speer Memorial Library Board – January 21, 2014
Planning and Zoning Commission – January 22, 2014 and
February 12, 2014
Citizen's Advisory Committee – January 21, 2014

4.0 Approvals and Authorizations

- 4.1 Renewal of Lease Agreement with Macedonio Gonzalez 4.1 152 Carrillo
on Lot 20, Block 173 M.O.T.
- 4.2 Approval of Professional Services Contract for Mark 4.2 158 Garza
Sossi, P.C.
- 4.3 Authorization to apply for the 2014 State Homeland 4.3 161 Saldana
Security Grant Program
- 4.4 Approval of Work Authorization No. 5 with Melden & 4.4 162 R. Salinas
Hunt, Inc. related to the City of Mission water distribution
system modeling
- 4.5 Approval of Resolution No. _____ in support of a Full 4.5 163 Larralde
Service Residential Drug Rehabilitation Treatment Center
- 4.6 Authorize the City of Mission to enter into a 4.6 165 Perez
Memorandum of Understanding Addendum with CLEAR-
Result, Inc. to extend the Participation of the 2014 AEP
Texas CitySmart Program
- 4.7 Authorization to solicit bids for the replacement of 4.7 167 R. Salinas
Sanitary sewer manholes for the Public Works Department
- 4.8 Authorization to solicit bids for Water line materials to 4.8 175 R. Salinas
adjust and upgrade water system on South Inspiration Rd
for the Public Works Department
- 4.9 Authorization to solicit bids for pre-engineered metal 4.9 177 R. Salinas
building for the Public Works Department
- 4.10 Lease Agreement between the City Of Mission and Jose 4.10 178 Schaefer
R. Carreras and Sylvia Y. Carreras, and J.R.C. & S.P.C, LP,
a Texas Limited Partnership

5.0 Unfinished Business

None

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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 Consultation with Attorney Sec. 551.071
 - A. Santos Rodriguez, Jr., et al v Guadalupe "Lupe" Trevino, Sheriff of Hidalgo County, et al
 - B. Jose G. Perez, et al v Guadalupe "Lupe" Trevino, Sheriff of Hidalgo County, et al
- 7.2 Consultation with Attorney Sec. 551.071
 - Deliberation regarding real property Sec. 551.072
 - A. Acquisition of utility easements for 16 inch waterline project adjacent to Military Parkway between Inspiration Rd. and Conway Ave.
- 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 8th day of March, 2014 at _____ a.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 March, 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 8th day of March, 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 _____ a.m. on said date.

Anna Carrillo, City Secretary