

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
MARCH 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, March 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 – Crime Victims’ Rights Week	1		Dominguez	
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. Preliminary Re-Plat Approval: TRB Mission Subdivision, a resubdivision of 1.601 acres being all of Lots 2, 3, & 4, Glenwood Subdivision, C-3, Developers: Gustavo & Rosa Maria Zapata, Romulo & Rebecca Martinez, & Arturo Nava, Engineer: Melden & Hunt, Inc	1.1A	53	Tijerina	
B. Rezoning: The West 420’ out of the N. 330’ of the E. 1230’ of Lot 29-7, West Addition to Sharyland Subdivision, from AO-I (Agricultural Open Interim) to C-3 (General Business), Conrado Saenz Adoption of Ordinance # _____ approving 1.1B	1.1B	66	Tijerina	
C. Conditional Use Permit: To Construct a New Electrical Substation Development in an AO-I Zone, a 10.025 acres out of Lot 13-9, West Addition to Sharyland Subdivision, AO-I, American Electric Power Adoption of Ordinance # _____ approving 1.1C	1.1C	73	Tijerina	
D. Conditional Use Permit: Drive-Thru Business, 1001 W. Expressway 83, Lots 35 & 36, Freeway Subdivision #3, C-3, Gerardo Martinez Adoption of Ordinance # _____ approving 1.1D Adoption of Ordinance # _____ approving Wet Zone	1.1D	85	Tijerina	
E. Conditional Use Permit Renewal: To Keep a Portable Building for the Sale of Food, 801 N. Inspiration Road, .69 ac. tract out of land known as Fernandez Strip, out of Porcion 52, I-2, Oscar Treviño Adoption of Ordinance # _____ approving 1.1E	1.1E	97	Tijerina	
F. Conditional Use Permit Renewal: To keep a Portable Building for Use as a Sales Office, 1609 E. Expressway 83, Lots 3-6, Mission Palms Plaza Subdivision, C-4, Gilberto Rocha Adoption of Ordinance # _____ approving 1.1F	1.1F	110	Tijerina	

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- G. Conditional Use Permit Renewal: The Complimentary1.1G 122 Tijerina
Offering of Alcoholic Beverages for On-Site
Consumption for a Social and/or Cultural Event, 921
E. 12th Street, Lot 1, Mission Library Subdivision, R-2,
Upper Valley Art League
Adoption of Ordinance # _____ approving 1.1G
- H. Conditional Use Permit Renewal: Sale & On-Site 1.1H 134 Tijerina
Consumption of Alcoholic Beverages – 100% Antojitos
Mexicanos, 2306 E. Expressway 83, Suites 1 & 2, Lot 1,
Cimarron Crossing Ph. I Subdivision, C-3, 100%
Antojitos Mexicanos
Adoption of Ordinance # _____ approving 1.1H
- I. Conditional Use Permit Renewal: Drive-Thru Service 1.1I 148 Tijerina
Window – 100% Antojitos Mexicanos, 2306 E.
Expressway 83, Suites 1 & 2, Lot 1, Cimarron Crossing
Ph. I Subdivision, C-3, 100% Antojitos Mexicanos
Adoption of Ordinance # _____ approving 1.1I
- J. Conditional Use Permit Renewal: Sale & On-Site 1.1J 163 Tijerina
Consumption of Alcoholic Beverages – 100% Antojitos
Mexicanos, 301 W. Griffin Parkway, Ste. 1, Lot 1-D,
Mission Park Plaza Subdivision, C-3, 100% Antojitos
Mexicanos
Adoption of Ordinance # _____ approving 1.1J
- K. Conditional Use Permit Renewal: Drive-Thru 1.1K 175 Tijerina
Service Window – 100% Antojitos Mexicanos, 301
W. Griffin Parkway, Ste. 1, Lot 1-D, Mission Park
Plaza Subdivision, C-3, 100% Antojitos Mexicanos
Adoption of Ordinance # _____ approving 1.1K

2.0 Disposition of Minutes

- 2.1 City Council Meeting – March 11, 2014 2.1 187 Carrillo

3.0 Acknowledge Receipt of Minutes

- 3.1 Mission Historical Museum – January 13, 2014 3.1 199 Garza
Planning and Zoning Commission – February 26, 2014

4.0 Approvals and Authorizations

- 4.1 Authorization to award bid for Gorman Rupp Pumps for 4.1 220 R. Salinas
Waste Water Treatment Plant
- 4.2 Authorization to Execute Payment for Emergency Sanitary 4.2 222 R. Salinas
Sewer Repairs at Mayberry Road
- 4.3 Authorization to award bid for Sludge Management 4.3 223 R. Salinas
Services for Public Works Department
- 4.4 Approval of Election Services Contract for the May 10, 4.4 225 Carrillo
2014 City of Mission General Election with the Hidalgo
County Elections Administrator
- 4.5 Authorize the City of Mission to enter into a 4.5 235 Saldana
Memorandum of Understanding with Texas A&M
Extension Service (TEEX) and Texas Task Force One
(TX-TF1) for members of the Fire Department to
participate in the Task Force

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4.6	February 2014 Financial Statements	4.6	247	Perez
4.7	Tax Collections Report – February, 2014	4.7	263	Perez
4.8	Authorization to hire Channin Engineering for the reroofing project for the former Central Fire Station	4.8	270	Gonzalez
4.9	Authorization to solicit bids for the reroofing of the former Central Fire Station roof	4.9	271	Gonzalez
4.10	Budget Amendments – General Fund, Capital Projects Fund	4.10	272	Perez
4.11	Approval of Memorandum of Understanding between Mission Consolidated Independent School District And the City of Mission	4.11	279	Gonzalez
4.12	Authorize the City of Mission to enter into an agreement with Texas Gas Service for the relocation of a gas line and meter at the Mayberry Pool	4.12	280	Gonzalez

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 Consultation with Attorney Sec. 551.071
 - A. Concerns regarding CWV Service Center Building and Renovations Contract
 - B. Concerns regarding the Bannworth and CWV Park Improvement Projects
- 7.2 Consultation with Attorney Sec. 551.071
 - Deliberation regarding real property Sec. 551.072
 - A. City of Mission vs. Bryan Road LP & the Mission Nursing Home Property, LTD
- 7.3 The City Council will reconvene in open session to take any actions necessary

8.0 Adjournment	8.0	--	Salinas
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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 March, 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 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 21st 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 _____ p.m. on said date.

Anna Carrillo, City Secretary