

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
MARCH 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, March 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. Proclamation – Fair Housing Month & CDBG Week	1		Carrillo	
4. Recognition of T-Mobile during the Huddle-Up event at the Mission Boys & Girls Club			Garza	
5. Presentation – HCMPO Bicycle Safety / Safe Passing Awareness			Garza	
6. Departmental Reports	2		Garza	
7. Report from the Greater Mission Chamber of Commerce			Ruszczak	
8. Citizens Participation			Salinas	

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Rezoning: A 75.17 acre tract of land situated in Porcion 58, Nicolas Bocanegra Survey, Abstract Number 27, and being part of Lots 81, 91, & 101, John H. Shary Subdivision, from (PUD) Planned Unit Development & (AO-I) Agricultural Open Interim to (R-1) Single Family Residential, as requested by Hunt Valley Development Adoption of Ordinance # _____ approving 1.1A	1.1A	53	Tijerina	
B. Conditional Use Permit: Guest Home on Property Zoned R-1 A, 2024 Lambethway, Lot 42 Sharyland Orchards Subdivision, R-1A, Juan Zuñiga Adoption of Ordinance # _____ approving 1.1B	1.1B	59	Tijerina	
C. Conditional Use Permit: Home Occupation – Photography Studio, 2002 N. Mayberry Road, A 155’ x 220’ tract of land out of the SW ¼ of Lot 24-9, West Addition to Sharyland Subdivision, AO-I, Arturo & Mandie Navarro Adoption of Ordinance # _____ approving 1.1C	1.1C	71	Tijerina	

2.0 Disposition of Minutes

2.1 City Council Meeting – March 11, 2013	2.1	82	Carrillo	
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3.0 Acknowledge Receipt of Minutes

3.1 Traffic Safety Committee Special Meeting – February 22, 2013 Juvenile Justice and Delinquency Prevention Advisory Board – February 6, 2013 Citizen’s Advisory Committee Special Meeting – January 15, 2013	3.1	100	Garza	
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Agenda, 3/25/13 Pg 2

4.0 Approvals and Authorizations

- | | | | |
|---|------|-----|-----------|
| 4.1 Preliminary Plat Approval: Santa Lucia Subdivision, A
13.055 ac. tract of land out of Lot 166, John H. Shary
Subdivision, R-3 & C-3
Developer: Blanca A. Gutierrez
Engineer: Rio Delta Engineering | 4.1 | 108 | Tijerina |
| 4.2 Authorization to surplus mobile phones and to utilize a
buyback program | 4.2 | 122 | A. Lerma |
| 4.3 Approval of Annual Hidalgo County Library System
Interlocal Agreement | 4.3 | 123 | Rocha |
| 4.4 Authorize the Lease to Purchase of a Jacobsen Soil
Reliever via Buy Board for Shary Municipal Golf Course | 4.4 | 129 | Schaefer |
| 4.5 Award bid for City of Mission Historical Museum
Landscape and Irrigation Improvements | 4.5 | 132 | Contreras |
| 4.6 Authorization to (1) reject all bids received regarding the
reroofing and remodeling of the Neighborhood Community
Center at CWV Park, and (2) redesign the scope of work
and resolicit bids for such project. | 4.6 | 135 | Gonzalez |
| 4.7 Authorization to approve substantial completion for park
improvements project at Bannworth Park and CWV Park | 4.7 | 136 | Gonzalez |
| 4.8 Budget Amendments – Golf Course and MEDC | 4.8 | 139 | Perez |
| 4.9 Tax Collections Report – February, 2013 | 4.9 | 142 | Perez |
| 4.10 February 2013 Financial Statements | 4.10 | 148 | Perez |
| 4.11 Appoint Paying Agent for four general obligation bonds. | 4.11 | 163 | Perez |
| 4.12 Approve TEXPOOL Resolution # ____ amending
Authorized representatives | 4.12 | 165 | Perez |
| 4.13 Authorization to solicit bids for the replacement of
Sanitary sewer manholes for the Public Works Department | 4.13 | 168 | Salinas |
| 4.14 Approval of Ordinance # _____ of the City Council of
the City of Mission, Texas, rescinding subsections (A)2 and
(A)3 of section 1 of Ordinance No. 2356, and Subsections
(A)1, (A)2, (A)3 and (A)4 of Section 1 of Ordinance No.
2389, and providing for vehicular speed traffic control on
certain portions of Glasscock Road, Stewart Road, Bryan
Road, Mayberry Road, Holland Road, Los Ebanos Road,
Inspiration Road and Moorefield Road | 4.14 | 172 | Dominguez |
| 4.15 Approve the National Butterfly Center as the official host
of the Texas Butterfly Festival in November 2013 and
provide funding from the Hotel/Motel Occupancy Tax Fund | 4.15 | 174 | A. Lerma |

5.0 Unfinished Business

None

6.0 Routine Matters

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|-----------------------------|-----|----|---------|
| 6.1 City Manager's Comments | 6.1 | -- | Garza |
| 6.2 Mayor's Comments | 6.2 | -- | Salinas |

Agenda, 3/25/13 Pg 3

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

7.1 Consultation with Attorney Sec. 551.071

Deliberation regarding real property Sec. 551.072

A. Claim by Nixon Family regarding property allegedly used for Kika de la Garza Loop

7.2 Consultation with Attorney Sec. 551.071

Personnel Matters Sec. 551.074

A. City Manager – Personnel matters, Planning Department

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 22nd 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 25th 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. 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 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. 8th Street at _____ p.m. on said date.

Anna Carrillo, City Secretary