

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
APRIL 14, 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, April 14, 2014 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. Page</b>	<b>Originator</b>	<b>Status</b>
1. Call to order		Salinas	
2. Pledge Allegiance and Invocation		Salinas	
3. Introduction of J.J. Rodriguez, Deputy City Manager		Garza	
4. Proclamation – Safe Digging Month in Mission	1	Carrillo	
5. Proclamation – Public Safety Telecommunicators Week	2	Dominguez	
6. Proclamation – National Library Week	3	Rocha	
7. Proclamation – Fair Housing Month & NCDA Week	4	Longoria	
8. Report from the Greater Mission Chamber of Commerce		Myers	
9. Departmental Reports	5	Garza	
10. Citizens Participation		Salinas	

**1.0 Public Hearing**

**1.1 Planning & Zoning Recommendations**

A. Rezoning: Lot 1, Mission CISD Castro Elementary Subd., from R-1 (Single Family Residential) to P (Public Zone), Mission CISD Adoption of Ordinance # _____ approving 1.1A	1.1A 26	Tijerina	
B. Rezoning: A 2.36 acre tract of land being the south most 335.31' x 308.79' out of Lot A, B.L. Millers Resubdivision, from AO-I (Agricultural Open Interim) to C-3 (General Business), Erlin Madrigal Adoption of Ordinance # _____ approving 1.1B	1.1B 34	Tijerina	
C. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Mis Antojos Restaurant, 1505 N. Conway, Lots 7 & 8, Block 243, Mission Original Townsite Subd., C-3, Margarita Niño Adoption of Ordinance # _____ approving 1.1C Adoption of Ordinance # _____ approving Wet Zone	1.1C 41	Tijerina	
D. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Russo's New York Pizzeria, 201 S. Shary Road, Ste. 100, Lot 6, Block A, Shary – Taylor Expressway Commercial Subd., C-4, Russo's New York Pizzeria Adoption of Ordinance # _____ approving 1.1D	1.1D 55	Tijerina	
E. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Los Pescadores Restaurant, 601 E. 9 <sup>th</sup> Street, Suite A, Lots 4-8, Block 165, Mission Original Townsite Subd., C-3, Eleazar Zavala Adoption of Ordinance # _____ approving 1.1E	1.1E 71	Tijerina	
F. Conditional Use Permit: To Place a Portable Building for the Sale of Food – Zarah Investments, 808 S. Shary Road, Lot 5A, Cimarron Crossing Subd., Ph. II, C-3, Zarah Investments Adoption of Ordinance # _____ approving 1.1F	1.1F 82	Tijerina	

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### 2.0 Disposition of Minutes

- 2.1 City Council Meeting – March 24, 2014 2.1 94 Carrillo

### 3.0 Acknowledge Receipt of Minutes

- 3.1 Ambulance Board – November 25, 2013 3.1 108 Garza  
MEDC Special Meeting – January 16, 2014 and  
February 20, 2014  
Mission TIRZ – January 28, 2014 and February 25, 2014  
Mission Redevelopment Authority – January 28, 2014 and  
February 25, 2014  
Parks and Recreation Board – February 12, 2014  
Speer Memorial Library Board – February 18, 2014  
Planning and Zoning Commission – March 12, 2014  
Juvenile Justice and Delinquency Prevention – February 5, 2014  
Traffic Safety Committee – January 21, 2014

### 4.0 Approvals and Authorizations

- 4.1 Preliminary Plat Approval: Hartfield Estates Subd., 4.1 152 Tijerina  
A 10.95 acre tract of land out of Lot 261, John H. Shary  
Subd., R-1A,  
Developer: Hart Land & Cattle, L.L.C.,  
Engineer; SJS Engineering
- 4.2 Approval of Agreement between Agua Special Utility 4.2 163 Tijerina  
District and the City of Mission
- 4.3 Approval of Resolution # \_\_\_\_\_ of the City of Mission 4.3 166 Tijerina  
to provide Street Lighting Improvements as City Finances  
may permit
- 4.4 Request by Texas Regional Bank to have City Council 4.4 168 Tijerina  
authorize City Manager to issue building permit on a  
subdivision pending recording being TRB Mission Subdivision
- 4.5 Authorize change in location of April 28, 2014 City 4.5 170 Carrillo  
Council Meeting to Mission Chamber of Commerce Building
- 4.6 Approval of Interlocal Agreement between City of 4.6 171 Carrillo  
Mission and Sharyland Independent School District to  
Conduct joint elections in accordance with Texas Education  
Code Section 11.0581
- 4.7 Authorization to issue Permit to Ambulance Provider 4.7 176 Saldana  
Applicant
- 4.8 Approval of Ordinance # \_\_\_\_\_ of the City Council 4.8 177 Saldana  
of the City of Mission, Texas, amending the following  
Sections of Divisions I and II of Article III captioned  
“Emergency Medical Vehicles” of it Code of Ordinances:  
Sections 30-161, 30-162, 30-163, 30-181, 30-182, 30-183,  
30-184, 30-186 and 30-187
- 4.9 Authorization to hire Chanin Engineering for the structure 4.9 182 Gonzalez  
& design of the shade canopies at the CWV swimming  
pool located on South Mayberry
- 4.10 Authorization to engage C.T. Brannon, Corp. for a 4.10 183 Gonzalez  
feasibility study on the North Side Swimming Pool Facility
- 4.11 Approval of Annual Hidalgo County Library System 4.11 186 Rocha  
Interlocal Agreement

**Agenda, 04/14/14 Pg. 3**

- 4.12 Acceptance of Quarterly Report of Investments for the Quarter ending March 31, 2014 and Interest Earned for Six Months ending March 31, 2014 4.12 190 Flores
- 4.13 Budget Amendments: General Fund, Solid Waste Fund, Debt Service Fund, Capital Projects Fund and Designated Purpose Fund, Municipal Court Building Security Fund 4.13 199 Flores
- 4.14 Authorization to solicit proposals for Employee Insurance Benefits 4.14 213 Munguia
- 4.15 Authorization to declare items as surplus and sell same by GovDeals online auction via BUYBOARD Contract 4.15 214 Belmarez
- 4.16 Authorization to purchase Security System upgrade via Buyboard contract (Contract # 401-12) 4.16 217 Dominguez
- 4.17 Approval of Resolution # \_\_\_\_\_ authorizing and supporting the dedication of the roadway south of the Leo Pena Plazita Park, being 8<sup>th</sup> Street from Conway Avenue west to Cummings Avenue in remembrance of U.S. Army Private First Class Diego Montoya 4.17 219 J. Lerma
- 4.18 Approval of Work Authorization No. 40 with Javier Hinojosa Engineering related to the City of Mission waterline improvements at Stonegate Subdivision 4.18 223 R. Salinas
- 4.19 Approval of Change Order No. 1 with RDH Site & Concrete LLC for the Commerce Drive Drainage Improvements 4.19 227 R. Salinas
- 4.20 Authorization to award bid for Waterline Materials for Inspiration Rd. widening project for Public Works Dept. 4.20 229 R. Salinas

**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 Downtown Streetscape Mobility Improvement Project
- 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

## CERTIFICATE

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 11<sup>th</sup> day of April, 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 14<sup>th</sup> day of April, 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. 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 11<sup>th</sup> day of April, 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. 8<sup>th</sup> Street at \_\_\_\_\_ p.m. on said date.

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Anna Carrillo, City Secretary