

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
APRIL 27, 2015 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 27, 2015 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. Proclamation – Motorcycle Safety and Awareness Month		Carrillo	
4. Proclamation – National Police Week		Dominguez	
5. Presentation by NABA		Garza	
6. Report from the Greater Mission Chamber of Commerce		Myers	
7. Departmental Reports	8	Garza	
8. Citizens Participation		Salinas	

**1.0 Public Hearing**

**1.1 Planning & Zoning Recommendations**

- |   |          |          |
|---|----------|----------|
| A. Rezoning: 1.00 acre out of Lot 235, John H. Shary Subdivision, from R-1 (Single Family Residential) to C-3 (General Business), Arturo Garcia<br>Adoption of Ordinance # _____ approving 1.1A   | 1.1A 78  | Tijerina |
| B. Rezoning: Lots 1-3, Boriquen Subdivision, from R-1 (Single Family Residential) to C-1 (Office Building), Flor Ojeda<br>Adoption of Ordinance # _____ approving 1.1B  | 1.1B 90  | Tijerina |
| C. Rezoning: Lot 24, Block 2, Erdahl Subdivision, from R-1 (Single Family Residential) to C-3 (General Business), Gar-Sal Properties, LLC, c/o Carlos F. Garza<br>Adoption of Ordinance # _____ approving 1.1C  | 1.1C 102 | Tijerina |
| D. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Greens & Lemons Restaurant, 2707 E. Griffin Parkway, Lot 11, Adams Crossing Subdivision, C-3, Nancy M. Benet<br>Adoption of Ordinance # _____ approving 1.1D   | 1.1D 110 | Tijerina |
| E. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Mariscos La Chivis, 600 N. Shary Road, Suite D, Lot 1, Esdras Vega Subdivision, C-3, Zamantha Zaray Guzman<br>Adoption of Ordinance # _____ approving 1.1E<br>Adoption of Ordinance # _____ approving Wet Zone | 1.1E 131 | Tijerina |
| F. Conditional Use Permit Renewal: To Have a Guest House, 2709 E. Mile 2 Road, 11.04 acres out of Lot 296, John H. Shary Subdivision, AO-I, Paula K. Price<br>Adoption of Ordinance # _____ approving 1.1F  | 1.1F 154 | Tijerina |

## Agenda, 04/27/15 Pg. 2

- G. Conditional Use Permit Renewal: Temporary Mobile Home for Health Care of Parents, 909 S. Stewart Road, W. 300.31' – N. 145.05' of Lot 1, San Jose Subdivision, AO-I, Mary Nelly Rodriguez  
Adoption of Ordinance # \_\_\_\_\_ approving 1.1G 165 Tijerina
- H. Conditional Use Permit Renewal: Home Occupation – One Chair Beauty Salon, 508 Los Ebanos Road, .29 acre tract of land out of Lot 19-3, West Addition to Sharyland Subdivision, R-1, Sylvia Hornbuckle  
Adoption of Ordinance # \_\_\_\_\_ approving 1.1H 175 Tijerina
- I. Conditional Use Permit Renewal: In & Out Drive-Thru Convenience Store, 1401 N. Conway Avenue, Lots 7 & 8, Block 230, Mission Original Townsite Subdivision, C-3, Francisco Guerra, Jr.  
Adoption of Ordinance # \_\_\_\_\_ approving 1.1I 188 Tijerina

### 2.0 Disposition of Minutes

- 2.1 City Council Meeting – April 13, 2015 2.1 198 Carrillo

### 3.0 Acknowledge Receipt of Minutes

- 3.1 Planning and Zoning Commission – March 25, 2015  
Parks and Recreation Board – February 11, 2015  
Mission Civil Service Commission – March 6, 2015  
Citizens Advisory Committee – March 10, 2015 and March 31, 2015 3.1 210 Garza

### 4.0 Approvals and Authorizations

- 4.1 Preliminary Plat Approval: Del Oro Subdivision Unit No. 3, A 10.891 acre tract of land out of the South End of Porcion 52, PUD,  
Developer: Rhodes Enterprises, Inc.  
Engineer: Melden & Hunt, Inc. 4.1 233 Tijerina
- 4.2 Preliminary Plat Approval: Tanglewood at Bentsen Palm Phase II, A 6.135 acre tract of land out of the South end of Porciones 50 & 51 out of Lot 14, Del Monte Irrigation & Construction Co., PUD,  
Developer: Rhodes Enterprises, Inc.  
Engineer: Melden & Hunt, Inc. 4.2 243 Tijerina
- 4.3 Award Bid for “Housing Assistance Program – Phase 14-I” 4.3 253 Longoria
- 4.4 Authorization to continue agreement with G&K Services for the lease and repair of all firefighter personnel uniforms 4.4 255 Lopez
- 4.5 Write-off Uncollectable Utility Accounts Receivable for the First Quarter of 2014 4.5 258 Perez
- 4.6 Budget Amendments – General Fund and MEDA 4.6 264 Perez
- 4.7 Authorization to issue funding commitment to the University of Texas System 4.7 268 Perez
- 4.8 Approval of Resolution # \_\_\_\_\_ authorizing the filing of a Grant Application to the Texas Department of Transportation’s FY 2014-15 Transportation Alternatives Program for the Hike & Bike Trail Extension Grant Project 4.8 273 Perez

## Agenda, 04/27/15 Pg. 3

- 4.9 Approval of Resolution # \_\_\_\_\_ authorizing the filing of a Grant Application to the Texas Department of Transportation's FY 2014-15 Transportation Alternatives Program for the SAFE Route to School Grant Program 4.9 275 Perez
- 4.10 Acceptance of Quarterly Report of Investments for the Quarter ending March 31, 2015 and Interest Earned for Six Months Ending March 31, 2015 4.10 282 Perez
- 4.11 Tax Collections Report – March, 2015 4.11 290 Perez
- 4.12 March 2015 Financial Statements 4.12 297 Perez
- 4.13 Authorization to purchase computers and related accessories for the Mission Police Department through a U.S. Communities IT Products & Services contract (Contract # RQ09-997736-42B) 4.13 313 Dominguez
- 4.14 Authorization to accept the 2015 Click It or Ticket Grant from the Texas Department of Transportation 4.14 318 Dominguez
- 4.15 Board Appointments – Juvenile Justice and Delinquency Prevention Advisory Board and Youth Advocacy Advisory Board 4.15 345 Carrillo
- 4.16 Authorization to solicit proposals for Employee Assistance Program Services (EAP) 4.16 350 Munguia
- 4.17 Authorization to solicit bids for ROW Improvements at Arnulfo "Tatan" Rodriguez, Jr. Park 4.17 351 Terrazas

### 5.0 Unfinished Business

- 5.1 Authorization to accept the masonry repairs of the Mission Public Safety Jail Facility by Joe Williamson Construction Company as complete and final 5.1 352 Dominguez **TABLED 4/13/15**

### 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 and any action regarding the surety
  - B. Discuss and consider Chapter 54 unsafe building lawsuits regarding the properties whose legal descriptions are N. ½ of Lot 4, Block 91, Mission Original Townsite, Mission, Texas, and Mission Original Townsite Lot 1, Block 91, Mission, Texas.
  - C. Contract and liquidated damages issues regarding Gerlach Subdivision and Oleander Subdivision projects
- 7.2 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 24<sup>th</sup> day of April, 2015 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 27<sup>th</sup> day of April, 2015 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 24<sup>th</sup> day of April, 2015 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