

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
APRIL 28, 2014 4:30 P.M.
MISSION CHAMBER OF COMMERCE**

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 28, 2014 at 4:30 p.m. at the Mission Chamber of Commerce, 202 W. Tom Landry, 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 – Elder Abuse Prevention Month	1		Carrillo	
4. Proclamation – Motorcycle Safety and Awareness Month	2		Carrillo	
5. Proclamation – National Police Week	3		Dominguez	
6. Presentation of City of Mission Swimming Program			Gonzalez	
7. Report from the Greater Mission Chamber of Commerce			Myers	
8. Departmental Reports	4		Garza	
9. Citizens Participation			Salinas	

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

- | | | |
|---|----------|----------|
| A. Conditional Use Permit Renewal: Home Occupation
– Business Office, 1210 Elm Street, Lot 6, Block 4,
Pecan Heights Subdivision, R-1, Illiana M.
Bustamante
Adoption of Ordinance # _____ approving 1.1A | 1.1A 61 | Tijerina |
| B. Conditional Use Permit: Home Occupation –
Registered Home Daycare, 1808 E. 24th Street, Lot 24,
Glasscock Village Subdivision, R-1, Yadira Villarreal
Adoption of Ordinance # _____ approving 1.1B | 1.1B 74 | Tijerina |
| C. Conditional Use Permit Renewal: Home Occupation
– Photography Studio, 2002 N. Mayberry Road, A
155’ x 200’ 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 84 | Tijerina |
| D. Conditional Use Permit: Sale & On-Site
Consumption of Alcoholic Beverages – Inolvidable
Bohemia Cocina Bar, 2120 E. Business 83, Lot 51,
Sharyland Orchards Subdivision, C-4, Mario Calera
Adoption of Ordinance # _____ approving 1.1D | 1.1D 96 | Tijerina |
| E. Conditional Use Permit Renewal: Sale & On-Site
Consumption of Alcoholic Beverages – Solo
Empanadas Y Mas Restaurant, 1522 E. Expressway
83, Ste. 114, Lot 4, Stewart Plaza Subdivision, C-3,
Solo Empanadas Y Mas Restaurant
Adoption of Ordinance # _____ approving 1.1E | 1.1E 107 | Tijerina |

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- F. Final Re-Plat Approval: TRB Mission Subdivision, 1.1F 119 Tijerina
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.

2.0 Disposition of Minutes

- 2.1 City Council Meeting – April 14, 2014 2.1 132 Carrillo

3.0 Acknowledge Receipt of Minutes

- 3.1 Speer Memorial Library Board – March 18, 2014 3.1 148 Garza
Citizen’s Advisory Committee Meeting – March 20, 2014,
March 25, 2014 and March 27, 2014
Citizen’s Advisory Committee Special Meeting – February
18, 2014 and March 18, 2014

4.0 Approvals and Authorizations

- 4.1 Preliminary Plat Approval: Gabriel Aguilar Subdivision, 4.1 162 Tijerina
11.74 acre tract of land being all of Lot 46, Nick Doffing
Subdivision, No. 1, Rural ETJ,
Developer: Gabriel and Susana Aguilar,
Engineer: B.I.G. Engineering
- 4.2 Preliminary Plat Approval: Augusta Court Subdivision, 4.2 167 Tijerina
A 2.73 acre tract of land being a part or portion of Lot
24-7, West Addition to Sharyland Subdivision, R-1T,
Developer: AFB 515 Houston Investments, L.L.C.,
Engineer: Javier Hinojosa Engineering
- 4.3 Preliminary Plat Approval: Upper Rockingham 4.3 175 Tijerina
Subdivision, A 5.748 acre tract of land out of Lot 281,
John H. Shary Subdivision, R-1A,
Developer: Charles Carter Dev., L.P.,
Engineer: B.I.G. Engineering
- 4.4 Tax Collections Report – March, 2014 4.4 186 Perez
- 4.5 March 2014 Financial Statements 4.5 193 Perez
- 4.6 Authorization to cancel City Council meeting scheduled 4.6 209 Carrillo
for May 12, 2014 and reschedule May 26, 2014 meeting
to May 27, 2014
- 4.7 Approval of Ordinance # ____ granting a wet designation 4.7 210 Carrillo
for 3009 N. Inspiration Suite C&D, Taurus Estates #3
Subdivision, Lot C1
- 4.8 Authorization to purchase Security Camera System Server 4.8 214 Dominguez
and licensing for the South Side Police Station and Fire Station
#5 via Buyboard contract (Contract #409-12)
- 4.9 Authorization to award bid for Construction of Sanitation 4.9 216 R. Salinas
Office Building
- 4.10 Request authorization to purchase safety boots for safety 4.10 218 Hinojosa
boot reimbursement program from Cintas via state approved
U.S. Communities contract number 409271485.
- 4.11 Authorization to Solicit Bids for “Housing Assistance 4.11 219 Longoria
Program – Phase 13-II”

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| 4.12 Approval of Work Authorization No. 1 with Javier Hinojosa Engineering related to the City of Mission Storm Drainage improvements at Gerlach Subdivision No. 2 and North Conway Subdivision No. 1 | 4.12 | 228 | R. Salinas |
| 4.13 Authorization to award base bid for the replacement of sanitary sewer manholes for the Public Works Department | 4.13 | 232 | R. Salinas |
| 4.14 Request by Wal-Mart to Authorize City Manager to Issue Building Permit Prior to Subdivision Recordation being a 7.7937 acre tract of land out of Lot 21-11, West Addition To Shary Subdivision (NE area of Bryan and Business 83) | 4.14 | 235 | Tijerina |

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 Adjournment

7.0 -- 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 25th 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 28th 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 Chamber of Commerce, 202 W. Tom Landry, 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 25th 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. 8th Street at _____ p.m. on said date.

Anna Carrillo, City Secretary