

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
APRIL 08, 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, April 08, 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 – Crime Victims’ Rights Week	1		Dominguez
4. Proclamation – Public Safety Telecommunicators Week	2		Dominguez
5. Presentation on Bannworth and CWV Park Improvements			Gonzalez
6. Departmental Reports	3		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: 722 E. 8 th St., Suite D, being out of Lots 11 & 12, and a 20’ strip adjacent thereto, Block 113, Mission Original Townsite, from C-3 to P, Elizabeth B. Hernandez (City Attorney may ask City Council to go into executive session on this item under the “Consultation With Attorney” exception before considering this matter in open session) Adoption of Ordinance # _____ approving 1.1A	1.1A 14		Tijerina
B. Conditional Use Permit: To place a 7’x 20’ Portable building for the Sale of Food, 1103 W. Expwy 83, Lots 41, 42, & 43, Freeway Subd. #4, C-3, Martha Garza Adoption of Ordinance # _____ approving 1.1B	1.1B 23		Tijerina
C. Conditional Use Permit: Portable Building for Office Use, 1117 S. Shary Rd., Lot 1, McManus Subd., C-3, Antonio Herrera Adoption of Ordinance # _____ approving 1.1C	1.1C 33		Tijerina
D. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages-KAVE Restaurant & Bar, 2306 E. Expwy 83, Stes. 8 & 9, Lot 1, Cimarron Crossing Phase I Subd., C-3, Javier Gonzalez Fernandez Adoption of Ordinance # _____ approving 1.1D	1.1D 42		Tijerina

2.0 Disposition of Minutes

2.1 City Council Meeting – March 25, 2013	2.1	60	Carrillo
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3.0 Acknowledge Receipt of Minutes

3.1 Zoning Board of Adjustments – February 27, 2013 Planning and Zoning Commission – February 27, 2013 and March 13, 2013 Mission Redevelopment Authority – February 26, 2013 Mission Tax Increment Reinvestment Zone – February 26, 2013 Speer Memorial Library Board – February 19, 2013 Mission Economic Development Corporation Special Meeting – February 26, 2013	3.1	74	Garza
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Mission Economic Development Authority, Inc. – February 26, 2013
Parks and Recreation Board– February 13, 2013

4.0 Approvals and Authorizations

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| 4.1 Preliminary Plat Approval: Eduardo’s No. 12 Subd.,
15 acres being all of Lots 179 & the south 5 acres of Lot
181, Bentsen Groves Subd., Suburban ETJ,
Developer: Diana Laura Izaguirre
Engineer: Izaguirre Engineering Group, Inc. | 4.1 | 115 | Tijerina |
| 4.2 Approval of completion of Bannworth Park Paving
Project with reconciliation of unforeseen additional work | 4.2 | 129 | Gonzalez |
| 4.3 Award bid for the installation of Canopy Shades at
Market Square | 4.3 | 132 | Gonzalez |
| 4.4 Award bid for the Installation of the Camera Systems for
Catholic War Veterans (CWV) and Bannworth Park Facilities
(Bldg. & Pool) | 4.4 | 134 | Gonzalez |
| 4.5 Approval of Resolution # _____ of Mission Economic
Development Corporation authorizing issuance of Taxable
Power Purchase Agreement Revenue Bonds (Nelson Gardens
Energy, LLC Project) Series 2013; Authorizing Loan of Bond
Proceeds to Nelson Gardens Energy, LLC; Approving documents
relating thereto; and Approving other matters in connection therewith | 4.5 | 136 | R. Perez |
| 4.6 Budget Amendments: General Fund | 4.6 | 146 | Perez |
| 4.7 Authorization to surplus two (2) police vehicles | 4.7 | 150 | Dominguez |
| 4.8 Authorization to donate two (2) surplus police vehicles to
the South Texas College Police Academy under the Division
of Business and Technology | 4.8 | 151 | Dominguez |
| 4.9 Approval of Resolution # _____ declaring the adoption
of the City of Angostura, Sinaloa, Mexico as a Sister City | 4.9 | 153 | A. Lerma |
| 4.10 Approval of Resolution # _____ declaring the adoption
of the City of Monclova, Coahuila, Mexico as a Sister City | 4.10 | 154 | A. Lerma |
| 4.11 Board Appointments – Youth Advocacy Board (Boys &
Girls Club) and Juvenile Justice Delinquency Prevention Board | 4.11 | 155 | Carrillo |
| 4.12 Approval of Ordinance # _____ of the City Council
of the City of Mission, Texas amending Section 114-172-
Rates, of its Code of Ordinances to increase the monthly
Drainage fee rates and providing for an effective date
(City Attorney may ask City Council to go into executive
session on this item under the “Consultation With Attorney”
exception before considering this matter in open session) | 4.12 | 158 | Seguin |
| 4.13 Approval of an Interlocal Agreement (1) One Year
Extension between the City of Mission and Texas A&M
University-Kingsville | 4.13 | 163 | R. Salinas |
| 4.14 Authorization to solicit bids for Drainage Improvements
at Keralum Ave. and St. Marie Ave. | 4.14 | 174 | R. Salinas |
| 4.15 Authorization to solicit bids for Drainage Improvements
at Glasscock Rd. | 4.15 | 176 | R. Salinas |

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- 4.16 Approval of Resolution # _____ designating and authorizing the Mayor to execute all City of Mission water rights documents including, but not limited to, all applications to the Texas Commission on Environmental Quality on behalf of the City of Mission pursuant to Title 30 Texas Administrative Code (TAC) Section 294.14(5) 4.16 178 R. Salinas
- 4.17 Approval of Supplemental Work Authorization #1 pertaining to Work Authorization #11 with L&G Engineering for the Inspiration Rd. Extension Project 4.17 180 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
Deliberation regarding real property Sec. 551.072
- A. Claim by Nixon Family regarding property allegedly used for Kika de la Garza Loop and purchase of additional property
- 7.2 Consultation with Attorney Sec. 551.071
- A. Consent to City Attorney's selection of an attorney for eminent domain proceedings if needed for the U.S. 83/Inspiration Road Overpass project.
 - B. Bannworth Pool Agreement with Sharyland ISD
 - C. Mission Redevelopment Authority Bond Issues on City Projects
- 7.3 Personnel Matters Sec. 551.074
- A. Approval of Professional Services Contract for Mark Sossi, P.C.
- 7.4 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 5th day of April, 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 8th day of April, 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 5th day of April, 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