

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
MAY 27, 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 Tuesday, May 27, 2014 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. Report from the Greater Mission Chamber of Commerce		Myers	
4. Departmental Reports	1	Garza	
5. Citizens Participation		Salinas	
1.0 Public Hearing			
1.1 Planning & Zoning Recommendations			
A. Conditional Use Permit: To install 4 new 35' Rohn Towers to provide Wi-Fi Service to Chimney Park Resort & R.V. Park, 4224 S. Conway, Chimney Park & R.V. Park (U/R), AO-I, Chimney Park Resort & R.V. Park, c/o Bruce Bridgewater Adoption of Ordinance # _____ approving 1.1A	1.1A 57	Tijerina	
B. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Jall’s Sports Bar & Grill, 1810 W. Griffin Parkway, Suites B, C, & D, Lots 7 & 8, Inspiration Point Subdivision, Ph. I, C-3, Leticia Ramirez Adoption of Ordinance # _____ approving 1.1B Adoption of Ordinance # _____ approving Wet Zone	1.1B 68	Tijerina	
C. Conditional Use Permit Renewal: Repo-Service & Office Use in an AO-I Zone, 2500 N. Moorefield Road, A 10 acre tract excluding the 1.14 acre out of Lot A, Millers Subdivision, AO-I, Roel Buentello Adoption of Ordinance # _____ approving 1.1C	1.1C 81	Tijerina	
D. Conditional Use Permit Renewal: Auto Mechanic Shop in an AO-I Zone, 1603 Adams Street, A .85 acre tract of land out of Lot 23-1, West Addition to Sharyland Subdivision, AO-I, Marco A. Hinojosa, Sr. Adoption of Ordinance # _____ approving 1.1D	1.1D 92	Tijerina	
E. Conditional Use Permit Renewal: Manufacturing & Packaging of Ice Cream and Chicharrones in a C-3 Zone, 204 W. Tom Landry, Lots 3-6, Block 175, Mission Original Townsite Subdivision, C-3, Jorge Pascual Adoption of Ordinance # _____ approving 1.1E	1.1E 110	Tijerina	
F. Public Hearing in accordance with the Code of Ordinances of the City of Mission – Chapter 118 – Section 32-2 (d) TaxiCab Permit for JV Taxi Cab and authorization to issue permit	1.1F 126	Dominguez	

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- G. Public Hearing in accordance with the Code of Ordinances of the City of Mission – Chapter 118 – Section 32-2 (d) TaxiCab Permit for Yellow Checker Cab Taxi and authorization to issue permit 1.1G 129 Dominguez
- H. A public hearing pursuant to Chapter 311, Texas Tax Code, to receive comment on the proposed amending the project plan and Reinvestment Zone finance plan for Reinvestment Zone Number One, City of Mission Texas; authorizing the City Secretary to distribute such plans; and containing various provisions related to the foregoing subject. 1.1H 132 R. Perez
- I. Public Hearing for Proposed One-Year Action Plan FY’ 14-15 1.1I 134 Longoria

2.0 Disposition of Minutes

- 2.1 City Council Meeting – April 28, 2014, Emergency City Council Meeting – April 30, 2014 and Special City Council Meeting – May 19, 2014 2.1 136 Carrillo

3.0 Acknowledge Receipt of Minutes

- 3.1 Mission Redevelopment Authority – March 25, 2014
Mission TIRZ – March 25, 2014
Mission Historical Museum – February 26, 2014
Planning and Zoning Commission – March 26, 2014,
April 9, 2014 and April 23, 2014
Traffic Safety Committee – April 8, 2014
Juvenile Justice and Delinquency Prevention – April 2, 2014 3.1 155 Garza

4.0 Approvals and Authorizations

- 4.1 To reconsider the granting of the variance to privatize and gate the David Reyna Mobile Home & R.V. Subdivision and all matters incident thereto: David Reyna Mobile Home & R.V. Subdivision, A 2.122 acre tract of land out Of Lot 22-1, West Addition to Sharyland Subdivision, R-4 Developer: David Reyna
Engineer: Melden & Hunt, Inc.
(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) 4.1 202 Tijerina
- 4.2 Approval of Ordinance # _____ calling a Runoff Election in Mission, Texas providing for the election of Mayor; providing for polling places and other matters relating to said election.
Aprobacion de la Ordenanza No. ____ convocatoria para la segunda vuelta de elecciones de desempate para el puesto de Alcalde de la Ciudad de Mission, Texas sitios de votación y otras cuestiones relativas a esa elección 4.2 214 Carrillo
- 4.3 Approval of Resolution # _____ of the City of Mission, Texas authorizing review of Texas Gas Service Company’s (“TGS”) Cost of Service Adjustment (“COSA”) Tariff; Approving of a joint review of TGS’ application along with other cities served by TGS; hiring Legal and 4.3 219 Rodriguez

- Consulting Services to negotiate with the Company and direct any necessary Litigation and Appeals; requiring TGS to reimburse all reasonable costs associated with Cities' efforts in this ratemaking effort; finding that the meeting at which this resolution is passed is open to the public as required by Law; requiring Notice of this Resolution to the Company and Legal Counsel
- 4.4 Authorization to purchase three (3) Pick-Up Trucks for the Sanitation Department via Buy Board Contract No. 430-13. 4.4 224 Rodriguez
- 4.5 Approval of Ordinance # _____ amending the project plan and Reinvestment Zone Finance Plan for Reinvestment Zone Number One, City of Mission, Texas; authorizing the City Secretary to distribute such plans; and containing various provisions related to the foregoing subject. 4.5 227 R. Perez
- 4.6 The Mission Police Department is requesting authorization to re-enter into a Inter-local Agreement for the Educational Resource Officer Program between the City of Mission and the Mission Consolidated Independent School District for the 2014-2015 school year. 4.6 237 Dominguez
- 4.7 Approval of Ordinance # _____ providing for No Parking Zone on the east and west side of the 1500 block of Nicholson Street between the hours of 7:00 a/m to 9:00 a/m and 2:00 p/m to 4:00 p/m on the days that Mission C.I.S.D. has school in session. 4.7 246 Dominguez
- 4.8 Approval of Ordinance # _____ providing for 45 mph speed limit on Taylor Rd. from U.S. Expressway 83, Westbound Frontage Rd. to the northern most city limits while traveling southbound, unless otherwise posted 4.8 248 Dominguez
- 4.9 Authorization to solicit bids for the sale of seized properties described as Lot 89, Shary Palms Subdivision, Unit III an addition to the City of Mission, Hidalgo County Texas according to the map recorded in Vol. 29, Page 178-B, Map records of Hidalgo County Texas and a tract of land described as a 0.529 acre, more or less, tract of land out of a 20.0 acre tract of land out of Lot 8 Blk. 4, Lot 1 Blk 5, and Lot 1 Blk. 17 John Closner Subdivision, Hidalgo County Texas and described by metes and bounds in document #508473, Official records of Hidalgo County, Texas, to include all dwellings located thereon 4.9 250 Dominguez
- 4.10 Approval of Amendment #1 for Advance Funding Agreement between Texas Department of Transportation and the City of Mission for the Mile 2 North Project from Inspiration Road to SH 107 (Conway Ave.) (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) 4.10 256 R. Salinas

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| 4.11 Approval of Amendment #2 for Advance Funding Agreement between Texas Department of Transportation and the City of Mission for the Mile 2 North Project Moorefield Road to Inspiration Road
(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) | 4.11 | 284 | R. Salinas |
| 4.12 Authorization to Execute Memorandum of Understanding (MOU) to Adopt the Texas Department of Transportation Federally Approved Disadvantaged Business Enterprise Program (DBE) | 4.12 | 318 | Belmarez |
| 4.13 Authorization to solicit bids for the Mile 2 North Construction project from Moorefield Rd. to SH 107 (Conway Ave.) | 4.13 | 325 | R. Salinas |
| 4.14 Authorization to solicit proposals for Professional Services to include Construction Management, Construction Material Testing, and Construction Inspection Services for the Mile 2 North Construction Project from Moorefield Rd. to SH 107 (Conway Ave.) | 4.14 | 326 | R. Salinas |
| 4.15 Authorization to award bid for pre-engineered metal Building for the Public Works | 4.15 | 327 | R. Salinas |
| 4.16 Tax Collections Report – April, 2014 | 4.16 | 329 | Perez |
| 4.17 Budget Amendments – General Fund, Solid Waste Fund and Designated Purpose Fund | 4.17 | 334 | Perez |
| 4.18 Award Bid for “Housing Assistance Program – Phase 13-II” | 4.18 | 343 | Longoria |
| 4.19 Authorization to award Tenzo McAllen, LLC the Construction of shade canopies at the CWV swimming Pool located on South Mayberry | 4.19 | 345 | Gonzalez |
| 4.20 Request for variances by KEM Texas, LTD, to install a new billboard at 2302 N. Conway Avenue, being Lot 5, North Conway Commercial Subdivision #2 | 4.20 | 349 | 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 Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001

- 7.1 Consultation with Attorney Sec. 551.071
- A. City of Mission vs. Bryan Road LP & The Mission Nursing Home Property, LTD.
 - B. City of Mission vs. Cole VS Mission (Highway 83) TX, LLC
 - C. Concerns regarding CWV Service Center Building and Renovations Contract
 - D. Topcon, Inc. vs. City of Mission
 - E. Consideration of the use of eminent domain to acquire 0.080 of an acre, out of LOT 1, GOMEZ ESTATES SUBDIVISION, and owned by Elias S. and Victoriana Gonzalez
 - F. Ratify the engagement by the City Manager of Turnstone EH&S, Inc. to monitor from an environmental point of view the demolition of improvements located on Lot 12, Block 4, Blake Addition

- G. Concerns regarding Downtown Streetscape Mobility Improvement Project
 - H. Concern of Hunt Valley Industrial I, LP regarding Drainage Right of Way in Los Milagros Subdivision
 - I. Discussion and Action regarding Agua Special Utility District proposed construction of a wastewater treatment plant and collection system in the City of Mission
- 7.2 Consultation with Attorney Sec. 551.071
Personnel matters Sec. 551.074
- A. City Manager briefing on Mission Boys & Girls Club matter
- 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 23rd day of May, 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 27th day of May, 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. 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 purposed 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 23rd day of May, 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