

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
MAY 28, 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 Tuesday, May 28, 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. Departmental Reports | 1 | | Garza | |
| 4. Report on Conway Avenue Streetscape Project | | | R. Perez | |
| 5. Report from the Greater Mission Chamber of Commerce | | | Ruszczak | |
| 6. Citizens Participation | | | Salinas | |
| 1.0 Public Hearing | | | | |
| 1.1 Planning & Zoning Recommendations | | | | |
| A. Rezoning: A 6.299 acre tract of land out of Lot 5, Miller Bros. Nursery Re-Subdivision, AO-I (Agricultural Open Interim) to R-2 (Duplex-Fourplex Residential), Nora Davila Adoption of Ordinance # _____ approving 1.1A | 1.1A | 47 | Tijerina | |
| B. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – La Calle Del Taco, 115 E. Expressway 83, Lot 3, El Pueblo Ph. I Subd., C-3, CDT Main, LLC and Wet Zone of property Adoption of Ordinance # _____ approving 1.1B Adoption of Ordinance # _____ approving Wet Zone | 1.1B | 56 | Tijerina | |
| C. Conditional Use Permit: Auto Mechanic Shop in an AO-I Zone, 1603 Adams St., A .85 acre tract of land out of Lot 23-1, West Addition to Sharyland Subd., AO-I, Marco A. Hinojosa, Sr. Adoption of Ordinance # _____ approving 1.1C | 1.1C | 70 | Tijerina | |
| D. A Public Hearing to consider the following project or projects during the proposed fiscal year 2012-2013: (1) Texas Enterprise Zone Project Designation for Royal Technologies Corporation, located at 1100 East Trinity Rd., Mission, Texas 78572 | 1.1D | 80 | Meade | |
| 2.0 Disposition of Minutes | | | | |
| 2.1 City Council Meeting – May 13, 2013 | 2.1 | 83 | Carrillo | |
| 3.0 Acknowledge Receipt of Minutes | | | | |
| 3.1 Boys & Girls Club of Mission – January 18, 2013 Mission Economic Development Authority – April 16, 2013 Mission Economic Development Corporation – April 16, 2013 Shary Municipal Golf Course – April 17, 2013 Mission Historical Museum – January 30, 2013 Speer Memorial Library Board – April 16, 2013 Traffic Safety Committee – March 19, 2013 | 3.1 | 102 | Garza | |

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4.0 Approvals and Authorizations

- 4.1 Preliminary Plat Approval: Retama Village, Ph. III 4.1 120 Tijerina
Subd., a 6.505 acre tract out of Lot 14, Del Monte
Irrigation Company Subd. & a 2.678 acre tract being a part
of Lots 30 & 31, Bentsen Groves Addition "E", PUD,
Developer: Rhodes Enterprises, Inc.,
Engineer: Melden & Hunt, Inc.
- 4.2 Approval of Resolution # _____ Amending Resolution 4.2 128 Tijerina
#1200 reverting the name of the section of Anzalduas
Highway between U.S. Expressway 83 and Trinity Road
to its preceding name of Bryan Road (FM 396)
- 4.3 Approval of Rates for Shary Municipal Golf Course 4.3 131 Schaefer
- 4.4 Authorization to submit a grant through the FY 2013 4.4 134 Saldana
Texas Department of State Health Services
- 4.5 Request by Sharyland ISD to use City Facility for early 4.5 135 Carrillo
voting and election day for Tax Ratification Election
- 4.6 Approval of Ordinance # _____, an Ordinance of the 4.6 138 Meade
City Council of the City of Mission, Texas, Ordaining the
City's Participation in the Texas Enterprise Zone Program
Pursuant to the Texas Enterprise Zone Act, Chapter 2303,
Texas Government Code (Act), Providing Tax Incentives,
Designating a Liaison for Communication with Interested
Parties and Nominating Royal Technologies to the Office
of the Governor Economic Development & Tourism (EDT)
through the Economic Development Bank (Bank) as an
Enterprise Project
- 4.7 Tax Collections Report – April, 2013 4.7 142 Perez
- 4.8 Budget Amendments: General Fund and MEDC 4.8 149 Perez
- 4.9 April 2013 Financial Statements 4.9 154 Perez
- 4.10 Award bid for Glasscock Road Drainage Improvements 4.10 169 R. Salinas
- 4.11 Approval of Ordinance # _____ providing for No Parking 4.11 173 Dominguez
Zone on the North side of the 2100 and 2200 block of
School Lane 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 Sharyland
ISD has school in session

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. Sale of 1.56 acres, more or less out of Lot 161, John H. Shary Subdivision, and also
out of Lot 1, Praxedis Garza Subdivision, Hidalgo County Texas

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7.2 Consultation with Attorney Sec. 551.071

- A. City lien on Lots 11 & 12, Block 69, Mission Original Townsite, Hidalgo County, Texas
- B. Catholic Cemetery - change of name, re-platting, charge of fees and other matters incident thereto
- C. Home Occupation Conditional Use Permits
- D. Adolfo Ruben Sanchez v City of Mission

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 24th day of May, 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 28th day of May, 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 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 24th day of May, 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