

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JUNE 10, 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, June 10, 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. Presentation of Boys & Girls Club Scholarship Recipients			Garza	
4. Presentation by Hidalgo County Vote Centers Committee			Garza	
5. Departmental Reports	1		Garza	
6. Report from the Greater Mission Chamber of Commerce			Ruszczak	
7. Citizens Participation			Salinas	
1.0 Public Hearing				
1.1 Planning & Zoning Recommendations				
A. Rezoning: 25.9 acres out of Lot 201, John H. Shary Subd., R-4 (Mobile & Modular Home) to P (Public Zone), Valley Baptist Retreat Adoption of Ordinance # _____ approving 1.1A	1.1A	11	Tijerina	
B. Rezoning: Lot 3, Condy Place Subd. from C-1 (Office Building) to R-1T (Townhouse Residential), Sylvia Pulido Adoption of Ordinance # _____ approving 1.1B	1.1B	20	Tijerina	
C. Conditional Use Permit: Guest House on Residential Property, 2600 Antigua, Lot 2, Antigua Subd., PUD (Estate Lot Designation), Abel Hernandez Adoption of Ordinance # _____ approving 1.1C	1.1C	27	Tijerina	
D. Conditional Use Permit Renewal for a Portable Building for the Sale of Sno-Cones, 501 N. Inspiration Rd., being Lot 61, Georgeanna Estates Subd., C-3, Oscar Madrigal Adoption of Ordinance # _____ approving 1.1D	1.1D	38	Tijerina	
E. Preliminary Plat Approval: Re-Plat of Lots 12A & 9B, Stewart Village Phase I Subd., being a 0.1952 acre replat of all of Lots 12, 13, and part or portion of Lot 9 (common area and utility easement), Stewart Village Subd. Phase I, C-3, Developer: Aaron Balli Engineer: Hinojosa Engineering (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)	1.1E	48	Tijerina	
F. Public Hearing for Proposed Five Year Consolidated Plan and Strategy 2013-2017/Action Plan FY' 13-14	1.1F	56	Longoria	
2.0 Disposition of Minutes				
2.1 City Council Meeting – May 28, 2013	2.1	58	Carrillo	

Agenda, 06/10/13 Pg. 2

3.0 Acknowledge Receipt of Minutes

- 3.1 Mission Redevelopment Authority – April 23, 2013 3.1 69 Garza
Mission TIRZ – April 23, 2013
Planning & Zoning Commission – April 24, 2013
Juvenile Justice and Delinquency Prevention – May 1, 2013
Planning & Zoning Commission – May 8, 2013

4.0 Approvals and Authorizations

- 4.1 The Mission Police Dept. is requesting authorization to re-enter into a Inter-local Agreement for the G.R.E.A.T. Program between the City of Mission and the Mission Consolidated Independent School District for the 2013 – 2014 school year 4.1 98 Dominguez
- 4.2 Approval of Ordinance # _____ providing for No Parking Zone on the South and 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 4.2 104 Dominguez
- 4.3 Review and Approval of Reimbursement Agreement between the Mission Redevelopment Authority/Reinvestment Zone Number One, City of Mission and the City of Mission related to the Conway Streetscape Project in the amount of \$1,000,000 4.3 106 R. Perez
- 4.4 Budget Amendment – General Fund 4.4 122 Perez
- 4.5 Approval of Resolution # _____, a Resolution of the City Council of the City of Mission Approving the Issuance of Mission Economic Development Corporation Taxable Power Purchase Agreement Revenue Bonds (Nelson Gardens Energy, LLC Project) Series 2013 4.5 125 Meade
- 4.6 Approval to purchase WEDECO UV System Parts for Waste Water Treatment Plant from a sole source vendor 4.6 134 Salinas
- 4.7 Award Bid for 15” Sanitary Sewer Extension at Moorefield Rd. & FM 495 4.7 138 Salinas
- 4.8 Approval to purchase E-Books and Services for Speer Memorial Library from a Sole Source Vendor 4.8 142 Rocha
- 4.9 Authorization to purchase server system components and testing service via Universal Service Administrative Company (USAC) 4.9 144 Rocha
- 4.10 Authorize Staff to Engage with selected qualified proposer for Auditing Services and Authorize City Manager to execute contract incident thereto 4.10 146 Seguin
- 4.11 Authorize the Lease of twenty-four (24) Golf Cars via Buy Board for Shary Municipal Golf Course 4.11 148 Schaefer
- 4.12 Authorize the Lease to Purchase of a Cushman Hauler 1200X via Buy Board for Shary Municipal Golf Course 4.12 150 Schaefer
- 4.13 Authorization to solicit bids for “Housing Assistance Program – Phase 12-II” 4.13 152 Longoria
- 4.14 Approval of Work Authorization No. 13 with L&G Engineering related to the US 83 Overpass at Inspiration Rd. 4.14 157 Salinas

Agenda, 06/10/13 Pg. 3

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
- 7.2 Consultation with Attorney Sec. 551.071
 - A. Home Occupation Conditional Use Permits
 - B. Jose G. Perez & Maria Guadalupe Perez v Guadalupe Trevino, Sheriff of Hidalgo County, Hidalgo County & 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 7th day of June, 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 10th day of June, 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 7th day of June, 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