

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
JUNE 23, 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 Monday, June 23, 2014 at 4:30 p.m. at the Mission Council Chambers, 1201 E. 8<sup>th</sup> 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.	Citizens Participation			Salinas

**1.0 Public Hearing**

**1.1 Planning & Zoning Recommendations**

A.	Rezoning: 12.10 ac. gross (10.94 ac. net) being the S. 470.42' of the E. 1112.30' of Lot 17-2, West Addition to Sharyland, from R-1 (Single Family Residential) to P (Public Zone), Mission CISD Adoption of Ordinance # _____ approving 1.1A	1.1A	49	Tijerina
B.	Conditional Use Permit: Drive-Thru Service Window – Davila’s Cool Express, 810 N. Schuerbach Road, Ste. D, Lot 1, Sylvia Plaza Subdivision, C-2, Ramon Davila Adoption of Ordinance # _____ approving 1.1B	1.1B	57	Tijerina
C.	Conditional Use Permit: Portable Building – Sale of Water, 2301 Gold, Lot 97, Chaparral Heights Subdivision, C-2, Baldo Gonzalez (Watermill Express) Adoption of Ordinance # _____ approving 1.1C	1.1C	68	Tijerina
D.	Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Areli’s Celebration Hall, 1905 W. Griffin Parkway, Lots 1-4, Southern Oaks, Ph. I Subdivision, C-3, Daisy A. Vela Adoption of Ordinance # _____ approving 1.1D Adoption of Ordinance # _____ approving Wet Zone	1.1D	81	Tijerina

**2.0 Disposition of Minutes**

2.1	City Council Meeting – June 9, 2014	2.1	93	Carrillo
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**3.0 Acknowledge Receipt of Minutes**

3.1	Mission Redevelopment Authority – April 22, 2014 Mission TIRZ – April 22, 2014 MEDC Special Meeting – April 17, 2014 Planning and Zoning Commission – May 14, 2014 & May 22, 2014 Mission Historical Museum – April 23, 2014 Speer Memorial Library Board – May 20, 2014	3.1	102	Garza
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**4.0 Approvals and Authorizations**

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|---|------|-----|------------|
| 4.1 Preliminary Plat Approval: Lucksinger Apartments Subdivision, A 5.32 acre tract of land being all of Lots 89 & 92, Sharyland Orchards Subdivision, R-3, Developer: American Steel Systems & Service Inc., Engineer: MAS Engineering   | 4.1  | 129 | Tijerina   |
| 4.2 Final Plat Approval: Lantana Ranch Ph. II Subdivision, A 7.53 acre tract of land out of portion of Porcion 77, Rural ETJ, Developer: Hector & Virginia Cortez & John Lopez, Engineer: Nain Engineering  | 4.2  | 143 | Tijerina   |
| 4.3 Approval of Memorandum of Understanding with Mission Consolidated Independent School District in regards to the use of the Shary Municipal Golf Course  | 4.3  | 152 | M. Flores  |
| 4.4 Approval of Golf Club Storage Agreement with Mission Consolidated Independent School District and the Shary Municipal Golf Course   | 4.4  | 155 | M. Flores  |
| 4.5 May 2014 Financial Statements   | 4.5  | 157 | Perez      |
| 4.6 Approval of Resolution # _____ of the City Council of the City of Mission amending Resolution No. 1340 amending the Public Funds Investment Policy and Strategy   | 4.6  | 174 | Perez      |
| 4.7 Authorization to declare items as surplus and sell same by Live Auction   | 4.7  | 187 | Belmarez   |
| 4.8 Authorization to submit the FY – 2014 COPS Hiring Program Grant application to the U.S. Department of Justice – Office of Community Oriented Policing Services  | 4.8  | 193 | Dominguez  |
| 4.9 Authorization to accept a 2011 Stonegarden Supplemental Sub-Recipient Grant Award from the County of Hidalgo  | 4.9  | 195 | 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 Inspiration Road to SH 107 (Conway Ave.)  | 4.10 | 196 | R. Salinas |
| 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   | 4.11 | 205 | R. Salinas |
| 4.12 Authorization to award bid for Chain Link Fence & Gates for the Sanitation Department  | 4.12 | 211 | R. Salinas |
| 4.13 Approval of Ordinance # ____ by the City Council of the City of Mission, Texas authorizing the Issuance, Sale and Delivery of “City of Mission, Texas Waterworks and Sewer System Junior Lien Revenue Refunding Bonds, Series 2014”, approving and authorizing an Official Statement and the distribution thereof; a Purchase Contract, an Escrow Agreement, and a paying Agent/Registrar Agreement; approving and authorizing all other instruments and procedures related thereto; and providing for an immediate effective date | 4.13 | 213 | Garza      |

**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. City of Mission vs. Bryan Road LP & the Mission Nursing Home Property, LTD
    - B. Consideration of the use of eminent domain, on behalf of the State of Texas, to acquire 0.455 acres (19,831 sq. ft.) , out of LOT 29-2, West Addition to Sharyland Subdivision, recorded in Vol. 1, Pg. 56 of the Hidalgo Co. Map Records, being of a larger 20 acre tract owned by J.W. Arnold and Mary Y. Arnold by deed recorded in Vol. 1559, Pg. 125 of the Official Records of Hidalgo Co., for the public purpose of construction or improvement of Inspiration and Mile 2 Roads, and to resolve or acquire any necessary right of ways related to this project.
    - C. Consideration of the use of eminent domain, on behalf of the State of Texas, to acquire 0.175 acres (7,629 sq. ft.) , out of LOT 28-1, West Addition to Sharyland Subdivision, recorded in Vol. 1, Pg. 56 of the Hidalgo Co. Map Records, being of a larger 3.35 acre tract owned by Juan Pablo Quintanilla by deed recorded in Doc. No. 2109867 of the Official Records of Hidalgo Co., for the public purpose of construction or improvement of Inspiration and Mile 2 Roads, and to resolve or acquire any necessary right of ways related to this project.
- 7.2 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. 8<sup>th</sup> Street, Mission, Texas on this the 20<sup>th</sup> day of June, 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 23<sup>rd</sup> day of June, 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. 8<sup>th</sup> 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 20<sup>th</sup> day of June, 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. 8<sup>th</sup> Street at \_\_\_\_\_ p.m. on said date.

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Anna Carrillo, City Secretary