

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
JULY 22, 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, July 22, 2013 at 4:30 p.m. at the Mission Council Chambers, 1201 E. 8<sup>th</sup> Street, Mission, Texas to consider the following matters.

<b>Regular Meeting</b>	<b>Att.</b>	<b>Page</b>	<b>Originator</b>	<b>Status</b>
1. Call to order			Salinas	
2. Pledge Allegiance and Invocation			Salinas	
3. Departmental Reports	1		Garza	
4. Report from the Greater Mission Chamber of Commerce			Ruszczak	
5. Gen Long – representing Downtown Merchants on Streetscape Project			Garza	
6. Citizens Participation			Salinas	
<b>1.0 Public Hearing</b>				
<b>1.1 Planning &amp; Zoning Recommendations</b>				
A. Rezoning: Lots 1 & 2, Yessica Pedraza Subdivision, AO-I (Agricultural Open Interim) & R-1 (Single Family Residential) to C-1 (Office Building), Yessica Pedraza Adoption of Ordinance # _____ approving 1.1A	1.1A	48	Tijerina	
B. Conditional Use Permit: Drive-Thru Service Window for Panda Express Restaurant, Lot 1, North Sharyland Commons Subdivision (U/R), C-3, Panda Express c/o Chris Pope Adoption of Ordinance # _____ approving 1.1B	1.1B	60	Tijerina	
<b>2.0 Disposition of Minutes</b>				
2.1 City Council Meeting – July 8, 2013	2.1	68	Carrillo	
<b>3.0 Acknowledge Receipt of Minutes</b>				
3.1 Planning and Zoning Commission – June 26, 2013 Citizen’s Advisory Committee Meeting – June 11, 2013 Mission Historical Museum – April 17, 2013	3.1	78	Garza	
<b>4.0 Approvals and Authorizations</b>				
4.1 Preliminary Plat Approval: 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.	4.1	95	Tijerina	
4.2 Approval of 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	4.2	108	Meade	
4.3 Approval of Ordinance # _____ granting a wet designation for 610 S. Inspiration, Dollar General # 13966	4.3	120	Carrillo	

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4.4	Approval of Interlocal Agreement between Hidalgo County Irrigation District No. 1 and the City of Mission	4.4	126	R. Salinas	
4.5	Acceptance of Quarterly Report of Investments for the Quarter ending June 30, 2013 and Interest Earned for Nine Months Ending June 30, 2013	4.5	133	Perez	
4.6	June 2013 Financial Statements	4.6	140	Perez	
4.7	Tax Collections Report – June, 2013	4.7	156	Perez	
4.8	Approval of Ordinance # _____ amending Chapter 110 Traffic and Vehicles by adding Article XII – Vulnerable Road Users	4.8	163	Dominguez	
4.9	Approval of Final Five Year Consolidated Plan and Strategy 2013-2017/Action Plan 2013-14 and authorize City Manager to execute Subrecipient/Interdepartmental Agreements receiving FY '13 CDBG Allocations except LRGVDC-Area Agency on Aging and Amigos del Valle	4.9	167	Longoria	
4.10	Approval of Final Five Year Consolidated Plan and Strategy 2013-2017/Action Plan 2013-14 and authorize City Manager to execute Subrecipient/Interdepartmental Agreements receiving FY '13 CDBG Allocations to LRGVDC-Area Agency on Aging and Amigos Del Valle	4.10	170	Longoria	
4.11	Award bid for “Housing Assistance Program Phase 12-II”	4.11	173	Longoria	
4.12	Authorization to solicit bids for “Housing Assistance Program - Phase 12-II A”	4.12	175	Longoria	
4.13	Write-off uncollectable utility accounts receivable	4.13	178	Seguin	
4.14	Authorization to transfer park zone funds from Northeast Neighborhood Park Zone to Bentsen Palm Regional Park Zone	4.14	180	Gonzalez	
4.15	Authorization to solicit bids for the construction of bathroom facilities at Bentsen Palm Community Park	4.15	181	Gonzalez	
4.16	Budget Amendment – General Fund and Park Dedication Fund	4.16	182	Perez	
4.17	Approval of Interlocal Agreement between City of McAllen, County of Hidalgo and the City of Mission concerning certain improvements to Taylor Rd. from US 83 Expressway North to 1300 Ft. North of Dove	4.17	188	Garza	
4.18	Discussion and Action on Interlocal Agreement between the City of Mission and the Lower Rio Grande Valley Development Council (LRGVDC) for a Transit – Oriented Development Project – Conway Avenue	4.18	198	Garza	
<b>5.0</b>	<b>Unfinished Business</b>				
<b>5.1</b>	<b>Public Hearing Agenda Item: Rezoning:</b> Lots 16-18, Bryan Pointe Subdivision, Ph. I, C-3 (General Business) to P (Public Zone), Ignite Public Schools & Community Service Center Adoption of Ordinance # _____ approving 5.1	5.1	205	Tijerina	<b>Tabled 07/08/13</b>

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**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 v Alejandro Gonzalez
  - B. City of Mission vs BFI Waste Services of Texas, LP, dba Republic Services of Rio Grande Valley
- 7.2 The City Council will reconvene in open session to take any actions necessary

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|------------------------|-----|----|---------|
| <b>8.0 Adjournment</b> | 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 19<sup>th</sup> day of July, 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 22<sup>nd</sup> day of July, 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. 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 19<sup>th</sup> day of July, 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. 8<sup>th</sup> Street at \_\_\_\_\_ p.m. on said date.

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Anna Carrillo, City Secretary