

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
JULY 28, 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, July 28, 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.

<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. Proclamation – National Night Out	1		Dominguez	
4. Report from the Greater Mission Chamber of Commerce			Myers	
5. Departmental Reports	2		Garza	
6. Citizens Participation			Salinas	
<b>1.0 Public Hearing</b>				
<b>1.1 Planning &amp; Zoning Recommendations</b>				
A. Rezoning: A 6.299 acre tract of land out of Lot 5, Miller Bros, Nursery Re-Subdivision, from AO-1 (Agricultural Open Interim) to R-1 (Single Family Residential), Nora Avila, Adoption of Ordinance # _____ approving 1.1A	1.1A	61	Tijerina	
B. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Asadero Los Cabritos Restaurant, 1512 E. Expressway 83, Suite 104, Lot 3, Stewart Plaza Subdivision, C-3, Asadero Los Cabritos Restaurant, Adoption of Ordinance # _____ approving 1.1B	1.1B	69	Tijerina	
C. Conditional Use Permit: To Install a Portable Building for Sales Office Use – Toexsa, LLC, 1517 E. Expressway 83, Lot 3, Henry Saenz Subdivision, C-4, Global Business Professionals, Adoption of Ordinance # _____ approving 1.1C	1.1C	95	Tijerina	
<b>2.0 Disposition of Minutes</b>				
2.1 City Council Meeting – July 14, 2014	2.1	107	Carrillo	
<b>3.0 Acknowledge Receipt of Minutes</b>				
3.1 Zoning Board of Adjustments – May 21, 2014 Planning and Zoning Commission – June 25, 2014 Mission Historical Museum – June 23, 2014	3.1	126	Garza	
<b>4.0 Approvals and Authorizations</b>				
4.1 Set Public Hearing date for FY 2014-15 Annual Budget	4.1	162	Carrillo	
4.2 Tax Collections Report – June, 2014	4.2	164	Perez	
4.3 June 2014 Financial Statements	4.3	171	Perez	
4.4 Approval of Collection of Taxes Contract between the County of Hidalgo and City of Mission for taxable year 2014	4.4	189	Perez	
4.5 Acceptance of Quarterly Report of Investments for the Quarter ending June 30, 2014 and Interest Earned for Nine Months Ending June 30, 2014	4.5	192	Perez	

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- 4.6 Budget Amendments – General Fund and Capital Projects Fund 4.6 201 Perez
- 4.7 Authorization to enter into an Interlocal Agreement with Harris County Department of Education (Choice Partners Cooperative) 4.7 205 Belmarez
- 4.8 Authorization to accept the 2015 Tobacco Prevention and Control Branch Tobacco Enforcement Program grant from the Texas Department of State Health Services 4.8 209 Dominguez
- 4.9 Bid for the sale of Real Property, to wit: a 0.529 acre, more or less, tract of land out of a 20.0 acre tract out of Lot 8 Blk. 4, Lot 1 Blk 5, and Lot 1 Blk. 17 John Closner Subdivision, as described by metes and bounds in document #508473, Hidalgo County, Clerk’s Office in Hidalgo Co. and all of Lot 89, Shary Palms, Unit III, an addition to the City of Mission, Hidalgo County, Texas, according to the map or plat recorded in Volume 29, Page 178-B, Map records in the Office of the County Clerk of Hidalgo County, Texas 4.9 211 Dominguez
- 4.10 Authorization to award bid for Wash Pad building for the Sanitation Department 4.10 231 Terrazas
- 4.11 Approval of Supplemental Work Authorization #2 pertaining to Work Authorization #11 with L&G Engineering for the Inspiration Rd. Extension Project 4.11 233 Terrazas
- 4.12 Authorization to solicit bids to seal coat Keralum and St. Marie Ave. from 1st to 15th Street 4.12 250 Terrazas
- 4.13 Discussion and action to change street name from Selena Street (west of Shary Rd.) to E. 1st Street 4.13 251 Tijerina
- 4.14 Presentation of the Preliminary Budget for Fiscal Year 2014-2015 4.14 253 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
  - A. Lucia Ledezma v City of Mission, Texas, Omar Diaz de Villegas, Chief Martin Garza, Jr. and Robert Dominguez
- 7.2 The City Council will reconvene in open session to take any actions necessary

**8.0 Adjournment** 8.0 -- Salinas

## CERTIFICATE

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 25<sup>th</sup> day of July, 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 28<sup>th</sup> day of July, 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 25<sup>th</sup> day of July, 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