

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JULY 08, 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 08, 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. Report from the National Butterfly Center			Garza	
4. Departmental Reports	1		Garza	
5. Report from the Greater Mission Chamber of Commerce			Ruszczak	
6. Citizens Participation			Salinas	

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

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| A. Conditional Use Permit Home Health Agency in an AO-I Zone, 2509 E. 2 Mile Rd., being a .75 acre tract of land out of Lot 296, John H. Shary Subd., AO-I, Norma A. Torres
Adoption of Ordinance # _____ approving 1.1A | 1.1A 31 | Tijerina |
| B. Abandoning a 20' strip of alley ROW lying between Lots 4 & 12, Wayne Marshall Subd.
Adoption of Ordinance # _____ approving 1.1B | 1.1B 66 | Tijerina |
| C. Rezoning: A 2.917 acre tract of land (Tracts 2, 3 & 4) being a part out of Lot 166, John H. Shary Subd., C-3 (General Business) to R-3 (Multi-Family Residential), Rio Delta Engineering
Adoption of Ordinance # _____ approving 1.1C | 1.1C 77 | Tijerina |
| D. Rezoning: Lot 1, Mission Spanish Seventh-Day Adventists Church Subd. from C-1 (Office Building) to P (Public Zone), Otoniel Reyes
Adoption of Ordinance # _____ approving 1.1D | 1.1D 86 | Tijerina |
| E. Rezoning: Lots 16-18, Bryan Pointe Subd., Ph. I, C-3 (General Business) to P (Public Zone), Ignite Public Schools & Community Service Center
Adoption of Ordinance # _____ approving 1.1E
(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 96 | Tijerina |
| F. Rezoning: 18.12 acre tract of land out of Lots 17-9 & 18-9, West Addition to Sharyland Subd., from R-1 (Single Family Residential) & AO-I (Agricultural Open Interim) to P (Public Zone), City Initiated
Adoption of Ordinance # _____ approving 1.1F | 1.1F 104 | Tijerina |
| G. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Palms II Lounge, 600 E. 9 th St., Lots 11-15, Block 142, Mission Original Townsite Subd. aka Tomas B. Sammons Ind. Subd., C-3, Ricardo Rodriguez
Adoption of Ordinance # _____ approving 1.1G | 1.1G 113 | Tijerina |

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2.0 Disposition of Minutes

- 2.1 City Council Meeting – June 24, 2013 2.1 126 Carrillo

3.0 Acknowledge Receipt of Minutes

- 3.1 Zoning Board of Adjustments – April 17, 2013 and May 15, 2013 3.1 137 Garza
Planning and Zoning Commission – May 22, 2013 and June 12, 2013
Mission Redevelopment Authority – May 28, 2013 and June 6, 2013
Mission TIRZ – May 28, 2013 and June 6, 2013
Mission Economic Development Corporation – June 4, 2013

4.0 Approvals and Authorizations

- 4.1 Report on the City of Mission's Agreement with Hunt Valley Development on annual transferring of Water Rights 4.1 199 Tijerina
4.2 Authorization to solicit bids for Odor Control for the Public Works Waste Water Treatment Plant 4.2 208 R. Salinas
4.3 Authorization to solicit bids for Liquid Emulsion Polymer for the Public Works Waste Water Treatment Plant 4.3 209 R. Salinas
4.4 Approval of Resolution # _____ of the City of Mission, Texas approving cooperation with the Steering Committee of cities served by AEP Texas Central Company's (AEP TCC) to review AEP TCC's requested approval of an adjustment to its energy efficiency cost recovery factor; hiring legal and consulting services to negotiate with the Company and direct any necessary litigation and appeals; finding that the meeting at which this resolution was passed is open to the public as required by law; and requiring notice of this resolution to legal counsel 4.4 210 Carrillo

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. City of Mission v Alejandro Gonzalez
7.3 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. 8th Street, Mission, Texas on this the 5th 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 8th 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. 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:

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|----------|--|
| 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 5th 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. 8th Street at _____ p.m. on said date.

Anna Carrillo, City Secretary