

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
AUGUST 25, 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, August 25, 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 – My Brother’s Keeper	4		Rodriguez	
4. Report from the Greater Mission Chamber of Commerce			Myers	
5. Departmental Reports	5		Garza	
6. Citizens Participation			Salinas	
<b>1.0 Public Hearing</b>				
<b>1.1 Planning &amp; Zoning Recommendations</b>				
A. Public Hearing on FY 2014-2015 Preliminary Budget	1.1A	52	Garza	
B. Public Hearing on Proposed Property Tax Rate	1.1B	53	Garza	
<b>2.0 Disposition of Minutes</b>				
2.1 City Council Meeting – August 11, 2014	2.1	55	Carrillo	
<b>3.0 Acknowledge Receipt of Minutes</b>				
3.1 Civil Service Commission – July 11, 2014	3.1	70	Garza	
Citizen’s Advisory Committee – July 8, 2014				
Mission Historical Museum – July 14, 2014				
Juvenile Justice and Delinquency Prevention – May 14, 2014				
<b>4.0 Approvals and Authorizations</b>				
4.1 Approval of Ordinance # _____ Amending Section 98-15 – Landscaping Regulations to add Commercial Lighting Standards	4.1	81	Tijerina	
4.2 Approval of Ordinance # _____ Amending Section 98-15 Landscaping Regulations – Subsections (e) 6 & (e) 7 of its Code of Ordinances by Providing More Specific Language Requiring Landscaped Islands, Medians, and Peninsulas in Nonresidential Parking Lots	4.2	86	Tijerina	
4.3 Approval of Ordinance # _____ Amending various Portions of Chapter 86-Signs of the City of Mission Code of Ordinances	4.3	89	Tijerina	
4.4 First Amendment to Interlocal Agreement between the City of Mission and the Lower Rio Grande Valley Development Council (LRGVDC) for Transit – Oriented Development Project – 1 <sup>st</sup> Street/Conway Ave.	4.4	97	Tijerina	
4.5 Board Appointment – Tax Increment Reinvestment Zone/ Mission Redevelopment Authority	4.5	103	Carrillo	
4.6 Authorization to award bid for installation of two sanitary sewer pumps at Wastewater Plant Main Lift Station	4.6	105	Terrazas	

**Agenda, 08/25/14 Pg. 2**

- |      |   |      |     |            |
|------|---|------|-----|------------|
| 4.7  | Authorization to award bid for Mile 2 North Roadway Project Reconstruction and Widening of an Existing 2 Lane Rural Road  | 4.7  | 107 | Terrazas   |
| 4.8  | July 2014 Financial Statements  | 4.8  | 111 | Perez      |
| 4.9  | Tax Collections Report – July, 2014   | 4.9  | 129 | Perez      |
| 4.10 | Authorization to award Arbitrage Service Contract   | 4.10 | 136 | Perez      |
| 4.11 | Authorization to solicit bids for Pre-Employment Screenings   | 4.11 | 145 | Munguia    |
| 4.12 | Authorization to establish communications and negotiate with the Lower Rio Grande Valley Development Council to secure grant funds for the building of a new Full Service Juvenile Residential Drug Rehabilitation Treatment Center | 4.12 | 146 | Dominguez  |
| 4.13 | Authorization to accept the FY 2014 Bulletproof Vest Partnership Grant from the Office of Justice Programs Bureau of Justice Assistance   | 4.13 | 147 | Dominguez  |
| 4.14 | Authorization to award bid for Storm Drainage Improvements at Gerlach Subdivision No. 2 and North Conway Subdivision No.1   | 4.14 | 150 | R. Salinas |
| 4.15 | Authorization to award bid for Sanitary Sewer Improvements at Oleander Subdivision  | 4.15 | 153 | R. Salinas |

**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. Concerns regarding CWV Service Center Building and Renovations Contract
- 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 22<sup>nd</sup> day of August, 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 25<sup>th</sup> day of August, 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 22<sup>nd</sup> day of August, 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