

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
AUGUST 26, 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, August 26, 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. Departmental Reports	1		Garza	
4. Presentation by Advocacy Alliance Center of Texas (AACT)			Garza	
5. Presentation by MEDA on STC Scholarship Awards			Meade	
6. Report from the Greater Mission Chamber of Commerce			Ruszczak	
7. Citizens Participation			Salinas	

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

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| A. | Rezoning: 33.9184 acres out of Lots 18-3 & 19-3, West Addition to Sharyland Subdivision, from AO-I (Agricultural Open Interim) to C-4 (Heavy Commercial), James B. Griffin
Adoption of Ordinance # _____ approving 1.1A | 1.1A 64 | Tijerina |
| B. | Rezoning: The West ½ of Lot 55, Sharyland Orchards Subdivision, from C-3 (General Business) to R-3 (Multi-Family Residential), Gilbert Hinojosa
Adoption of Ordinance # _____ approving 1.1B | 1.1B 76 | Tijerina |
| C. | Conditional Use Permit: Drive-Thru Service Lanes for International Bank of Commerce, 121 N. Shary Road, being Lot 2, North Sharyland Commons Subdivision, C-3, International Bank of Commerce
Adoption of Ordinance # _____ approving 1.1C | 1.1C 85 | Tijerina |
| D. | Conditional Use Permit: Drive-Thru Service Window – Banana Leaf Jarocho’s Restaurant, 3604 N. Conway Blvd., being a .63 acre tract of land out of Lot 30-7, West Addition to Sharyland Subdivision, C-3, Alejandro Moreno
Adoption of Ordinance # _____ approving 1.1D | 1.1D 92 | Tijerina |
| E. | Conditional Use Permit: Sale & On Site Consumption of Alcoholic Beverages – El Santo Refugio Restaurant Bar, 2120 E. Business 83, being Lot 51, Sharyland Orchards Subdivision, C-4, Rose Valdez
Adoption of Ordinance # _____ approving 1.1E
Adoption of Ordinance # _____ approving Wet Zone | 1.1E 103 | Tijerina |
| F. | Conditional Use Permit Renewal: Drive-Thru Service Window – Letdin Pharmacy, 1512 E. Griffin Parkway, Suite 1, being Lot 1, Stewart Professional Center Subdivision, C-3, Letdin Pharmacy
Adoption of Ordinance # _____ approving 1.1F | 1.1F 114 | Tijerina |

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- G. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Kalo’s Salon De Eventos, 1516 E. Expressway 83, Ste. 5K, being Lots 5, 5J, 5K, & 5L, Stewart Plaza Subdivision, C-3, Oscar L. Cardenas
Adoption of Ordinance # _____ approving 1.1G 1.1G 125 Tijerina
- H. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – La Fogata Restaurant, 300 N. Shary Road, being Lot 1, El Lugar Subdivision, C-3, El Lugar Cabrito & Steak House
Adoption of Ordinance # _____ approving 1.1H 1.1H 138 Tijerina
- I. Conditional Use Permit Renewal: Sale & On-Site Consumption of Beer & Wine – Wing Stop Restaurant, 1801 N. Conway Avenue, Suite F, being Lot 1, Enrique-Mery Subdivision, C-3, John Ortiz
Adoption of Ordinance # _____ approving 1.1I 1.1I 151 Tijerina
- J. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages Mariscos 7 Mares Restaurant, 2301 E. Griffin Parkway, Ste. D, being Lots 10-12, Big Orange Subdivision, C-3, Juan Jose Chapa
Adoption of Ordinance # _____ approving 1.1J 1.1J 162 Tijerina
- K. Conditional Use Permit Renewal: Drive-Thru Service Window - Mariscos 7 Mares Restaurant, 2301 E. Griffin Parkway, Ste. D, being Lots 10-12, Big Orange Subdivision, C-3, Juan Jose Chapa
Adoption of Ordinance # _____ approving 1.1K 1.1K 174 Tijerina
- L. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Evera Restaurant & Bar, 4001 S. Shary Road, Ste. 100 being Lot 1, Tech Center No. 2 Subdivision, PUD, L’Aureola Restaurant Group, LLC
Adoption of Ordinance # _____ approving 1.1L 1.1L 186 Tijerina
- M. Public Hearing on FY 2013-2014 Preliminary Budget 1.1 M200 Garza

2.0 Disposition of Minutes

- 2.1 City Council Meeting – August 12, 2013 2.1 201 Carrillo

3.0 Acknowledge Receipt of Minutes

- 3.1 Planning and Zoning Commission – July 24, 2013 3.1 216 Garza
Shary Golf Advisory Board – July 23, 2013
Mission Economic Development Authority –
July 23, 2013 and August 7, 2013
Mission Economic Development Corporation –
June 18, 2013 and July 23, 2013

4.0 Approvals and Authorizations

- 4.1 Request by Melden & Hunt, Inc. to authorize City Manager to issue building permits for Lots 242, 243, & 248, Retama Village Phase 3 (Un-Recorded) 4.1 231 Tijerina

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|--|---|------|-----|-----------|
| 4.2 | Appointment of City Representative and Alternate to serve on the Board of Directors for Amigos Del Valle for 2013-2014 | 4.2 | 234 | Carrillo |
| 4.3 | Award bid for "Housing Assistance Program Phase 12-II A" | 4.3 | 238 | Longoria |
| 4.4 | July 2013 Financial Statements | 4.4 | 240 | Perez |
| 4.5 | Tax Collections Report – July, 2013 | 4.5 | 256 | Perez |
| 4.6 | Authorization to accept the 2014 STEP Comprehensive Grant from the Texas Department of Transportation | 4.6 | 263 | Dominguez |
| 4.7 | Authorization to accept the FY 2013-2014 Victim Coordinator and Liason Grant (VCLG) Program Grant From the Office of the Attorney General, Crime Victim Services Division | 4.7 | 296 | Dominguez |
| 4.8 | Authorization to enter into an Interlocal Cooperation Contract with the Texas Department of Public Safety For the purchase of law enforcement equipment | 4.8 | 318 | Dominguez |
| 4.9 | Amend contract between City of Mission and Melden & Hunt, to authorize the preparation and submission of an application for a grant to the Texas Water Development Board (TWDB), for the planning, acquisition and design of sewer treatment facilities in the newly acquired CCN areas | 4.9 | 321 | Garza |
| 4.10 | Approval of Resolution # _____ by the City Council of of the City of Mission requesting financial participation from the Texas Water Development Board; authorizing the filing of an application for financial participation; designating the Mayor of the City of Mission as the authorized representative of the City of Mission; and making certain findings in connection therewith | 4.10 | 337 | Garza |
| 4.11 | Award bid for the construction of a Pavilion at Madero Park | 4.11 | 340 | Gonzalez |
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5.0 Unfinished Business
None | | | | |
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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 |
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7.0 Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001 | | | | |
| 7.1 | Consultation with Attorney Sec. 551.071 | | | |
| | A. Conditional use permits and TABC license renewal protests regarding Valley Bowl and/or Fanatics Sports Bar & Grill | | | |
| 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. 8th Street, Mission, Texas on this the 23rd day of August, 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 26th day of August, 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:

- 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 23rd day of August, 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