

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
SEPTEMBER 22, 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, September 22, 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 Parents of Murdered Children (POMC)			Dominguez	
4. Presentation by Commissioner Veronica Vela Whitacre			Garza	
5. Presentation by Mission Fire Prevention Department			Sanchez	
6. Report from the Greater Mission Chamber of Commerce			Myers	
7. Departmental Reports	6		Garza	
8. Citizens Participation			Salinas	

**1.0 Public Hearing**

**1.1 Planning & Zoning Recommendations**

- |  |         |          |
|--|---------|----------|
| A. Rezoning: The South 1.0 acre out of a tract of land containing 6.37 acres, out of Lot 205, John H. Shary Subdivision, from AO-I (Agricultural Open Interim) to C-3 (General Business), Yamells, LLC<br>Adoption of Ordinance # _____ approving 1.1A | 1.1A 53 | Tijerina |
| B. Conditional Use Permit: Sale & On-Site Consumption of Alcohol, Solo Empanadas Y Mas, 1522 E. Expressway 83, Ste. 114, Lot 4, Stewart Plaza Subdivision, C-3, Sunshine Forever Intime, LLC<br>Adoption of Ordinance # _____ approving 1.1B           | 1.1B 60 | Tijerina |
| C. Conditional Use Permit Renewal: For a Drive-Thru Convenience Store at T-Rey’s, 2502 W. Business 83, Lots 131 – 132, Ala Blanca #4 Subdivision, C-3, Reynaldo Diaz<br>Adoption of Ordinance # _____ approving 1.1C                                   | 1.1C 71 | Tijerina |

**2.0 Disposition of Minutes**

- |  |        |          |
|--|--------|----------|
| 2.1 City Council Meeting – September 8, 2014 | 2.1 82 | Carrillo |
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**3.0 Acknowledge Receipt of Minutes**

- |   |        |       |
|---|--------|-------|
| 3.1 Parks and Recreation Board – June 11, 2014 & August 13, 2014<br>Citizen’s Advisory Committee Special Meeting – August 7, 2014<br>Juvenile Justice and Delinquency Prevention – August 6, 2014<br>Planning and Zoning Commission – August 27, 2014 | 3.1 98 | Garza |
|---|--------|-------|

**4.0 Approvals and Authorizations**

- |  |         |          |
|--|---------|----------|
| 4.1 Approval of Ordinance # _____ amending Section 1.45(3) of Appendix A – Zoning of the Code of Ordinances to include Telephone, radio, television, and/or other communication towers | 4.1 130 | Tijerina |
|--|---------|----------|

## Agenda, 09/22/14 Pg. 2

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|------|--|------|-----|------------|
| 4.2  | Approval of Ordinance # _____ Amending Section 86-155 (b)(4) b4 of Chapter 86-Signs of the City of Mission Code of Ordinances  | 4.2  | 135 | Tijerina   |
| 4.3  | Authorize Mission Economic Development Corporation CEO to Execute a Consultant Agreement between Mission Economic Development Corporation and Ricardo A. Perez & Associates                          | 4.3  | 138 | Meade      |
| 4.4  | Authorization to accept the FY 2014 Emergency Management Performance Grant (EMPG)  | 4.4  | 143 | Cardoza    |
| 4.5  | Authorization to extend contract for records management services with Lone Star Shredding and Document Storage   | 4.5  | 146 | Carrillo   |
| 4.6  | Lease Agreement between the City of Mission and Amigos del Valle, Inc. for the rental of the Strickland Building   | 4.6  | 148 | Carrillo   |
| 4.7  | Approval of Publicity and Tourism Agreement with the Greater Mission Chamber of Commerce, Inc.   | 4.7  | 154 | Garza      |
| 4.8  | Request for funding by Greater Mission Chamber of Commerce from the City of Mission's General Fund for FY 2014-15  | 4.8  | 162 | Garza      |
| 4.9  | Authorization to enter into agreement with the J. Ramirez Law Firm to represent the City as Bond Counsel on any City Debt Obligations transactions.  | 4.9  | 166 | Garza      |
| 4.10 | August 2014 Financial Statements   | 4.10 | 170 | Perez      |
| 4.11 | Tax Collection Report – August, 2014   | 4.11 | 189 | Perez      |
| 4.12 | Authorization to Execute First-One Year Renewal Option for Liquid Emulsion Polymer for the Waste Water Treatment Plant   | 4.12 | 196 | R. Salinas |
| 4.13 | Authorization to Execute First-One Year Renewal Option for Chlorine Gas for the Public Works Department North and South Water Treatment Plants   | 4.13 | 198 | R. Salinas |
| 4.14 | Authorization to Execute First-One Year Renewal Option for Odor Control for the Public Works Department Waste Water Treatment Plant  | 4.14 | 200 | R. Salinas |
| 4.15 | Authorization to Execute First-One Year Renewal Option for Polymer for the North and South Water Treatment Plants  | 4.15 | 203 | R. Salinas |
| 4.16 | Authorization to Solicit for bids for the purchase of Liquid Aluminum Sulfate for North and South Water Plants   | 4.16 | 205 | R. Salinas |
| 4.17 | Authorization to solicit bids for Electrical Repair & Maintenance Services for Water Treatment Plants, Waste Water Treatment Plant, Industrial Pre-Treatment Plant and Water Distribution Department | 4.17 | 206 | R. Salinas |
| 4.18 | Authorization to Solicit for bids for the purchase of Copper Sulfate for North and South Water Plants  | 4.18 | 207 | R. Salinas |
| 4.19 | Approval of Intergovernmental Cooperative Agreement with Palm Valley Animal Center for the operation of a Regional Animal Shelter  | 4.19 | 208 | R. Salinas |
| 4.20 | Authorization to accept the FY 2014-2015 Victim Coordinator and Liaison Program Grant from the Office of the Attorney General, Crime Victim Services Division.                                       | 4.20 | 215 | Dominguez  |
| 4.21 | Authorization to purchase portable radios via a HGAC State approved contract (Contract # Ra05-12).   | 4.21 | 236 | Dominguez  |

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- 4.22 Authorization to purchase Lap Top Computers via a Texas 4.22 239 Dominguez  
DIR state approved contract (Contract # Texas DIR-SDD-2061)
- 4.23 Authorization to award bid for Water Line materials to 4.23 241 Terrazas  
adjust and upgrade water system at US83/I2 and Inspiration  
Rd for the Public Works Department
- 4.24 Authorization to approve payment to Valley Armature & 4.24 243 Gonzalez  
Electric Co. for emergency work done at Northside Pool.
- 4.25 Approve and authorize execution of contract for fine 4.25 245 Wehrmeister  
and fees of collection services with Linebarger Goggan  
Blair & Sampson, LLP

**5.0 Unfinished Business**

- 5.1 Preliminary Plat Approval: David Garza Subd., The N. 5.1 252 Tijerina **Tabled**  
2.502 acres of the S. 5 acres out of Lot 58, New Caledonia **9/08/14**  
Subd., Unit No. 1, Suburban ETJ,  
Developer: David Garza,  
Engineer: Rio Delta Engineering

**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. Tax Resale Bid on the following Property: Lots 18 thru 23, Block 142, Original  
Townsite of Mission, Hidalgo County Texas
- 7.2 Consultation with Attorney Sec. 551.071
  - A. Carolyn M. McEwen vs Robert Dominguez, Chief of Police, and Joel Larralde,  
Assistant Chief of Police, in their official capacities
- 7.3 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 19<sup>th</sup> day of September, 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 22<sup>nd</sup> day of September, 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 19<sup>th</sup> day of September, 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