

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
SEPTEMBER 09, 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, September 09, 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 and update by SpawGlass on Conway Streetscape Project			Garza	
5. Report from the Greater Mission Chamber of Commerce			Myers	
6. Citizens Participation			Salinas	
 1.0 Public Hearing				
1.1 Planning & Zoning Recommendations				
A. Rezoning: The North 300' of Lot 3, The Retreat at Cimarron, from R-3 (Multi-Family Residential) to C-3 (General Business), Desarollos Mosi, LLC Sergio Molina c/o Veronica De La Fuente, Adoption of Ordinance # _____ approving 1.1A	1.1A	7	Tijerina	
B. Conditional Use Permit Renewal: Drive-Thru Service Window for Casa De Cambio Reynosa, 1522 E. Expwy. 83, Ste. 118, being Lot 4, Stewart Plaza Subd., C-3, Casa De Cambio Reynosa, Adoption of Ordinance # _____ approving 1.1B	1.1B	21	Tijerina	
C. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Taqueria El Zarape, 2423 E. Expwy. 83, Ste. 100, being Lot 2, Block A, Shary-Taylor Expressway Commercial Subd., C-4, Taquria El Zarape, Adoption of Ordinance # _____ approving 1.1C	1.1C	32	Tijerina	
D. Conditional Use Permit Renewal: Drive-Thru Business – T-Rey’s Convenience Store, 2502 W. Bus. 83, being Lots 131 & 132, Ala Blanca Subd. No. 4, C-3, Reynaldo Diaz, Adoption of Ordinance # _____ approving 1.1D	1.1D	39	Tijerina	
 2.0 Disposition of Minutes				
2.1 City Council Meeting – August 26, 2013 and Special City Council Meeting – September 4, 2013	2.1	49	Carrillo	
 3.0 Acknowledge Receipt of Minutes				
3.1 Mission Boys & Girls Club – May 09, 2013 Zoning Board of Adjustments – June 19, 2013 Citizen’s Advisory Committee – July 09, 2013 Planning & Zoning Commission – August 14, 2013 Traffic Safety Committee – May 21, 2013	3.1	67	Garza	

4.0 Approvals and Authorizations

- | | | | | |
|------|--|------|-----|------------|
| 4.1 | Approval of Resolution # _____ expressing the city’s nomination for the Appraisal District Board of Directors for 2014-2015 | 4.1 | 94 | Carrillo |
| 4.2 | Approval of request by County of Hidalgo Elections Department to use City Facilities for early voting and election day for November 5, 2013 Constitutional Amendment Election, for March 4, 2014 Primary Election, for May 27, 2014 Primary Runoff, for May 10, 2014 City and School Elections and for November 4, 2014 General Election | 4.2 | 99 | Carrillo |
| 4.3 | Authorize Mayor to execute renewal contract with the Department of State Health Services, Program Vital Statistics Unit | 4.3 | 104 | Carrillo |
| 4.4 | Approval of Ordinance # _____ adopting the Mission Economic Development Corporation Fiscal Year 2013-14 Annual Budget | 4.4 | 111 | Garza |
| 4.5 | Approval of Ordinance # _____ adopting the Fiscal Year 2013-2014 Annual Budget | 4.5 | 116 | Garza |
| 4.6 | Approval of Ordinance # _____ Adopting the Tax Rate | 4.6 | 155 | Garza |
| 4.7 | Approval of Ordinance # _____ for Classified Positions for the Mission Fire Dept. for FY 2013-14 | 4.7 | 158 | J. Lerma |
| 4.8 | Approval of Ordinance # _____ for Base salaries and incentive package for the Mission Fire Dept. FY 2013-14 | 4.8 | 161 | J. Lerma |
| 4.9 | Approval of Ordinance # _____ for Classified positions for the Mission Police Dept. for FY 2013-14 | 4.9 | 165 | J. Lerma |
| 4.10 | Approval of Ordinance # _____ for Base salaries and Incentive package for the Mission Police Dept. FY 2013-14 | 4.10 | 168 | J. Lerma |
| 4.11 | Authorization to execute renewal with ING for Stop Loss Insurance | 4.11 | 172 | Munguia |
| 4.12 | Approval of Work Authorization No. 14 with L&G Engineering related to the Taylor Road Project from US 83 Expressway to 1300 ft. North of Dove | 4.12 | 178 | R. Salinas |
| 4.13 | Approval of Ordinance # _____ providing for a no left turn intersection from 3 rd Street onto Holland Ave. between the hours of 7:15 a.m. to 7:45 a.m. and 3:15 p.m. to 3:45 p.m. on the days that Mission C.I.S.D. has school in session | 4.13 | 204 | Dominguez |
| 4.14 | Authorization to enter into a contract for Legal Services between the City of Mission and the law firm of Best, Best & Krieger | 4.14 | 206 | Dominguez |
| 4.15 | Authorization to enter into a contract between the City of Mission and Motorola Solutions Inc. to include any future contracts for service regarding the reconfiguration of our 800 MHz public radio system after review by the law firm of Best, Best & Krieger | 4.15 | 214 | Dominguez |
| 4.16 | Authorization to accept the FY 2013 Emergency Management Performance Grant (EMPG) | 4.16 | 237 | Saldana |
| 4.17 | Approval of Resolution # _____, A City of Mission Resolution Approving the Issuance of Bonds by the City of Mission Redevelopment Authority on Behalf of Reinvestment Zone Number One, City of Mission, Texas; and Making Certain Findings Relating Thereto | 4.17 | 241 | R. Perez |

Agenda, 09/09/13 Pg. 3

4.18 Preliminary Plat Approval: Santa Lucia Subdivision, 4.18 244 Tijerina
A 9.603 ac. tract of land out of Lot 166, JHS Subd., R-3
Developer: Blanca A Gutierrez
Engineer: Camacho-Hernandez & Associates

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
Personnel matters Sec. 551.074
A. Golf Pro 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. 8th Street, Mission, Texas on this the 6th day of September, 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 9th day of September, 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 6th day of September, 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