

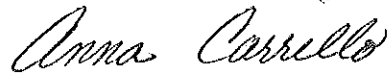
**NOTICE OF SPECIAL MEETING
MISSION CITY COUNCIL
OCTOBER 06, 2014 4:30 P.M.
MISSION CITY HALL**

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 special meeting on Monday, October 06, 2014 at 4:30 p.m. at the Mission Council Chambers, 1201 E. 8th Street, Mission, Texas to consider the following matters.

<u>Special Meeting</u>	<u>Att.</u>	<u>Page</u>	<u>Originator</u>	<u>Status</u>
1. Call to order	--		Salinas	
2. Approval of Resolution No. _____ requesting financial assistance from the Texas Water Development Board (TWDB); authorizing the filing of an application for such assistance; and designate the Mayor as the designated authorized representative	2	4	R. Salinas	
3. Approval of Work Authorization No. 6 with Melden & Hunt, Inc. related to the City of Mission Waste Water Treatment Plant Permit Renewal and Amendment	3	6	R. Salinas	
4. Approval of Work Authorization No. 8 with Melden & Hunt, Inc. related to the City of Mission Waste Water Treatment Plant Expansion Engineering and Construction Administration Services	4	13	R. Salinas	
5. Award Proposal for Engineering Services for Inspection, Material Testing and Construction Management for Mile 2 North Roadway Project Reconstruction and Widening of an Existing 2 Lane Rural Road and Authorize City Manager to negotiate and execute contract incident thereto	5	22	Belmarez	
6. Approval Of Resolution # _____ of the City Council of the City Of Mission, Texas, supporting Mission Economic Development Corporation's Code The Town Initiative that aims to teach computer programming to potential business startups	6	25	Meade	
7. Budget Amendment – MEDC	7	27	Perez	
8. Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001 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 The City Council will reconvene in open session to take any actions necessary				
9. Adjournment	--	--	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 3rd day of October, 2014 at 4:20 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 SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF MISSION

Notice is hereby given that on the 6th day of October, 2014 the City Council of the City of Mission will hold a special 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 3rd day of October, 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. 8th Street at 4:20 p.m. on said date.



Anna Carrillo, City Secretary