

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
MARCH 23, 2015 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, March 23, 2015 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 – Doctors’ Day	5		Carrillo	
4. Proclamation – HEB 110 <sup>th</sup> Anniversary	6		Carrillo	
5. Proclamation – Fair Housing Month	7		Longoria	
6. Report from the Greater Mission Chamber of Commerce			Myers	
7. Departmental Reports	8		Garza	
8. Citizens Participation			Salinas	

**1.0 Public Hearing**

**1.1 Planning & Zoning Recommendations**

A. Rezoning: A 0.06 acre out of Lot 13, Expressway Business Park Phase VIII, from I-1 (Light Industrial) to C-4 (Heavy Commercial), Vincent Gerard & Associates, Inc. Adoption of Ordinance # _____ approving 1.1A	1.1A	43	Tijerina	
B. Rezoning: A .50 acre tract of land out of the East 10 acres of the North 15 acres out of Lot 23-4, West Addition to Sharyland Subdivision, from AO-I (Agricultural Open Interim) to R-3 (Multi-Family Residential), Tranquilino Guerrero Adoption of Ordinance # _____ approving 1.1B	1.1B	49	Tijerina	
C. Conditional Use Permit: To Construct a new Telecommunications Tower on property zoned C-4 (Heavy Commercial), A 0.06 acre out of Lot 13, Expressway Business Park Phase VIII, I-1 (C-4 proposed), Vincent Gerard & Associates, Inc. Adoption of Ordinance # _____ approving 1.1C	1.1C	56	Tijerina	

**2.0 Disposition of Minutes**

2.1 City Council Meeting – March 12, 2015	2.1	65	Carrillo	
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**3.0 Acknowledge Receipt of Minutes**

3.1 Shary Golf Advisory Board – January 13, 2015 and February 10, 2015 Civil Service Commission – January 29, 2015 Citizen’s Advisory Committee Special Meeting – January 20, 2015 Mission Economic Development Corporation – February 17, 2015 Speer Memorial Library Board – February 17, 2015	3.1	76	Garza	
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**4.0 Approvals and Authorizations**

- |   |      |     |          |
|---|------|-----|----------|
| 4.1 Preliminary Plat Approval: Mission Valley Subdivision, A 7.765 acre out of Lot 296, and out of a 50' Abandoned Canal ROW, John H. Shary Subdivision, R-1<br>Developer: Lana S. Heina & Marion D. Heina<br>Engineer: Melden & Hunt, Inc.   | 4.1  | 87  | Tijerina |
| 4.2 Preliminary and Final Plat Approval: Stewart Oaks Subdivision, A 4.60 acre tract of land out of Lot 261, and an Abandoned Canal ROW adjacent to Lot 261, John H. Shary Subdivision, R-1A<br>Developer: Meza Homes, Inc.<br>Engineer: Javier Hinojosa Engineering                                  | 4.2  | 97  | Tijerina |
| 4.3 Approval of Ordinance # _____ amending Sections 1.2, 1.42(3), 1.43(3), 1.44(3), 1.44A(3) 1.45(3), 1.46(3), and 1.56 of "Appendix A – Zoning" of the Code of Ordinances to define and include "Mobile Food Unit" as a Conditional Use within the C-2, C-3, C-4, C-5, I-1, and I-2 Zoning Districts | 4.3  | 113 | Tijerina |
| 4.4 Approval of request by Sharyland Independent School District to use Mission Boys & Girls Club Gym at Bannworth Park for early voting and Election Day for May 9, 2015 Board of Trustee Election   | 4.4  | 118 | Carrillo |
| 4.5 Authorization to approve substantial completion for Streetscape improvements project at Conway Ave.   | 4.5  | 121 | Terrazas |
| 4.6 Authorization to Solicit Bids for "Housing Assistance Program – Phase 14-I"   | 4.6  | 122 | Longoria |
| 4.7 Tax Collections Report – February, 2015   | 4.7  | 130 | Perez    |
| 4.8 Budget Amendments – Designated Purpose Fund   | 4.8  | 140 | Perez    |
| 4.9 February 2015 Financial Statements  | 4.9  | 145 | Perez    |
| 4.10 Authorization to declare items as surplus and sell same by On-Line Auction   | 4.10 | 161 | Belmarez |
| 4.11 Award bid for Arnulfo "Tatan" Rodriguez, Jr. Park Landscaping  | 4.11 | 167 | Belmarez |
| 4.12 Hearing on Responsibility for Texas Cordia Construction, LLC regarding its bid for Water and Sewer Line Relocation and Upgrade Project at Mile 2 North   | 4.12 | 169 | Belmarez |
| 4.13 Bid for Water and Sewer Line Relocation and Upgrade Project at Mile 2 North<br>(City Attorney may ask City Council to go into executive session on this item under the "Consultation with Attorney" exception before considering this matter in open session)                                    | 4.13 | 170 | Belmarez |

**5.0 Unfinished Business**

None

**6.0 Routine Matters**

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|-----------------------------|-----|----|---------|
| 6.1 City Manager's Comments | 6.1 | -- | Garza   |
| 6.2 Mayor's Comments        | 6.2 | -- | Salinas |

**7.0 Adjournment**

7.0 -- 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 20<sup>th</sup> day of March, 2015 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 23<sup>rd</sup> day of March, 2015 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 20<sup>th</sup> day of March, 2015 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