

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JANUARY 09, 2017 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, January 09, 2017 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. Presentation of 20, 25, 30 & 35 Year Service Award Recipients			Garza	
4. Proclamation – MCISD School Board Recognition Month	5		Carrillo	
5. Proclamation – LJISD School Board Recognition Month	6		Carrillo	
6. Proclamation – SISD School Board Recognition Month	7		Carrillo	
7. Report from the Greater Mission Chamber of Commerce			Stockel	
8. Departmental Reports	8		Garza	
9. Citizens Participation			Salinas	
 1.0 Public Hearing				
1.1 Planning & Zoning Recommendations				
None				
 2.0 Disposition of Minutes				
2.1 City Council Meeting – December 19, 2016	2.1	44	Carrillo	
 3.0 Acknowledge Receipt of Minutes				
3.1 Parks & Recreation Board – October 11, 2016 Citizens Advisory Committee – October 18, 2016	3.1	62	Garza	
 4.0 Approvals and Authorizations				
4.1 Authorization to declare items as surplus and convey to Sister Cities	4.1	67	Rocha	
4.2 Authorization to declare items as surplus and sell by On-Line Auction	4.2	69	Rocha	
4.3 Authorization to enter into a maintenance contract agreement with Rush Truck Centers of Texas L.P. via Buy Board contract 521-16	4.3	72	Gutierrez	
4.4 Lease Agreement between the City of Mission and the Children’s Advocacy Center for the rental of the Strickland Building	4.4	76	Perez	
4.5 Authorize Mayor to execute a Reimbursement Agreement between Mission Redevelopment Authority, Reinvestment Zone Number One and City of Mission related to Military Road and Inspiration Road Expansion Project in an amount not to exceed \$1.3 million	4.5	83	Silva	
4.6 Authorization to solicit bids for the construction of a Temporary Home	4.6	96	A. Lerma	
4.7 Approval of Resolution # _____ declaring the adoption of the Municipality of General Teran, Nuevo Leon, Mexico	4.7	100	A. Lerma	
4.8 Approval of Resolution # _____ declaring the adoption of the Municipality of Coatlan del Rio, Morelos, Mexico	4.8	103	A. Lerma	

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4.9	Approval of Resolution # _____ declaring the adoption of the Municipality of Guadalupe, Nuevo Leon, Mexico	4.9	106	A. Lerma
4.10	Approval of Resolution # _____ declaring the adoption of the Municipality of Santiago, Nuevo Leon, Mexico	4.10	109	A. Lerma
4.11	Approval of Resolution No. _____ supporting the submission of a grant application to the Office of the Governor Criminal Justice Division (OOG) for the Mission Police Department Body Camera Project	4.11	112	Dominguez
4.12	Authorization to purchase bulletproof vests via a state approved contract (Buy Board Contract 432-13)	4.12	116	Dominguez
4.13	Approval of Resolution No. _____ supporting the submission of a grant application to the Office of the Governor Criminal Justice Division (OOG) for the Mission Police Department NIBRS Project	4.13	118	Dominguez
4.14	Tax Collections Report – November, 2016	4.14	121	Vela
4.15	November 2016 Financial Statements	4.15	128	Vela
4.16	Approve change order for A One Insulation for Housing Assistance at 621 Leal St.	4.16	146	Longoria
4.17	Approval of Citizens Participation Plan Amendment to comply with the Affirmatively Furthering Fair Housing New Rule	4.17	149	Longoria
4.18	Authorization to Execute Payment to Hidalgo County Irrigation District No. 6 for EDAP project sanitary sewer line crossings permit fee	4.18	163	R. Salinas
4.19	Authorization to submit the FY 2017 Emergency Management Performance Grant (EMPG)	4.19	166	Cardoza
4.20	Board Appointments –Citizen Advisory Committee, Mission Education Development Council, Parks and Recreation Board and Zoning Board of Adjustments	4.20	167	Carrillo
4.21	Authorization to declare items as surplus and donate to Sister Cities	4.21	172	Sanchez
4.22	Authorization to reject and re-solicit bids for New Gym Floor located on South Side of Boys and Girls Club Main Unit	4.22	180	Martinez
4.23	Award bid for Right-of-Way Mowing & Maintenance Services	4.23	181	Bentsen

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 Deliberations regarding Real Property Sec. 551.072

A. Consideration of Bids for Tax Resale for the following properties:

1. T-843-97-C: A parcel of land out of the Northwest corner of Lot No. 16-3, West Addition to Sharyland, in Hidalgo County, Texas
2. T-937-03-A: Lot A-2, Penn Rich Garden South Subdivision Unit 2, Hidalgo County, Texas

3. T-271-04-A: Lot 5 Block 33, Original Townsite, City of Mission, Hidalgo County, Texas “Possible Unsafe Structure”
 4. T-897-04-F: Lot D, Los Jardines Subdivision, Hidalgo County, Texas
 5. T-897-04-F: Lot 63, Los Jardines Subdivision, Hidalgo County, Texas
 6. T-413-10-A: The North 50 feet of Lot 6, Block “C”, Cinco De Mayo Ranch, an addition to Hidalgo County, Texas, according to the map or plat thereof, recorded in Volume 19, Page 24, Map Records of Hidalgo County, Texas. (Subject to United Irrigation District)
 7. T-2679-09-A: Lot 18, Block 23, Tierra Dorada, Hidalgo County, Texas
- 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 January, 2017 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 January, 2017 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 (1) (2)	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 January 2017 this Notice was emailed 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