

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JANUARY 11, 2016 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 11, 2016 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. Proclamation – Juan Diego Academy Lions Volleyball Team	6	Carrillo	
4. Presentation of 20, 25, 30 & 35 Year Service Award Recipients		Garza	
5. Report from the Greater Mission Chamber of Commerce		Myers	
6. Departmental Reports	7	Garza	
7. Citizens Participation		Salinas	

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

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|---|---------|----------|
| A. Rezoning: A 12.11 acre tract of land out of Lot 304, John H. Shary Subdivision, AO-I (Agricultural Open Interim) to R-1T (Townhouse Residential), Mario Rodriguez, Adoption of Ordinance # _____ approving 1.1A | 1.1A 40 | Tijerina |
| B. Rezoning: A 1.12 acre tract of land out of the North ½ of Lot 15-7, West Addition to Sharyland Subdivision (aka the North ½ of Lots 1-3, Unrecorded Melba Carter Subdivision), C-3 (General Business) to I-1 (Light Industrial), Alfredo Arzamendi, Adoption of Ordinance # _____ approving 1.1B | 1.1B 55 | Tijerina |
| C. Rezoning: A 1.32 acre tract of land, more or less, being the South 95' out of Lot 30, Bell Woods Co's Subdivision C, AO-I (Agricultural Open Interim) to C-3 (General Business), Raul Gonzalez, Adoption of Ordinance # _____ approving 1.1C | 1.1C 64 | Tijerina |
| D. Conditional Use Permit: Texas Citrus Fiesta Carnival 7.4 acres out of Lot 25-6, West Addition to Sharyland Subdivision & Lot 1, North Star Plaza Phase I, AO-I & C-3, January 14, 2016 – February 1, 2016, Texas Citrus Fiesta, Adoption of Ordinance # _____ approving 1.1D | 1.1D 71 | Tijerina |
| E. Conditional Use Permit: Texas Citrus Fiesta Fun Fair, 807 N. Conway Avenue (aka La Lomita Plaza & The Rotary Park), C-3, January 30, 2016, Texas Citrus Fiesta, Adoption of Ordinance # _____ approving 1.1E | 1.1E 80 | Tijerina |
| F. Conditional Use Permit: Drive-Thru Window – La Esquina Taqueria, 2310 E. Expressway 83, Ste. 8, Lot 3, Cimarron Crossing Subdivision, C-3, Ruben De La Garza, Adoption of Ordinance # _____ approving 1.1F | 1.1F 88 | Tijerina |

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- G. Public Hearing – Mission Economic Development Corporation Industrial Development Revenue Bonds (AmeriTex Pipe & Products, LLC and Concrete Real Estate Investments, LLC) 1.1G 103 Meade

2.0 Disposition of Minutes

- 2.1 City Council Meeting – December 14, 2015 and Special City Council Meeting – December 18, 2015 2.1 108 Carrillo

3.0 Acknowledge Receipt of Minutes

- 3.1 Zoning Board of Adjustments – October 21, 2015
Speer Memorial Library Board – November 17, 2015
Planning and Zoning Commission – November 18, 2015
Mission Tax Increment Reinvestment Zone – November 19, 2015
Mission Redevelopment Authority – November 19, 2015 3.1 127 Garza

4.0 Approvals and Authorizations

- 4.1 Homestead Exemption Variance: A 1.0 acre tract of land, more or less, out of Lot 23-3, West Addition to Sharyland Subdivision, R-1, Alejandro Benavidez 4.1 160 Tijerina
- 4.2 Final Plat Approval: Tres Picos Subdivision Ph. II, A 2.56 acre tract of land out of Lot A, Park Subdivision, R-2, Developer: Tres Rios, LLC, Engineer: Nain Engineering 4.2 167 Tijerina
- 4.3 Final 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, Developer: Lana S. Heina & Marion D. Heina, Engineer: Melden & Hunt, Inc. 4.3 178 Tijerina
- 4.4 Final Plat Approval: Pueblo Bonito Subdivision (formerly presented as Upper Rockingham Subdivision), A 5.748 acre tract of land out of Lot 281, John H. Shary, Subdivision R-1A, Developer: Charles Carter Dev., L.P., Engineer: South Texas Infrastructure Group 4.4 187 Tijerina
- 4.5 Final Plat Approval: Mountain View Subdivision, Ph. II, A 20.67 acre tract of land out of Lot 30-3, West Addition to Sharyland, R-1, Developer: TDB Properties, LTD, Engineer: Quintanilla, Headley & Associates 4.5 196 Tijerina
- 4.6 Approval of Resolution # _____, A City Council of Mission Supplemental Resolution Approving the Resolution of Mission Economic Development Corporation Authorizing the Issuance of Bonds on Behalf of Natgasoline LLC; and Matters Related Thereto 4.6 206 Meade
- 4.7 Approval of request by County of Hidalgo Elections Department to use City Facilities for early voting and election day for March 1, 2016 Primary Election, for May 24, 2016 Primary Runoff, and for November 8, 2016 General Election 4.7 217 Carrillo

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|------|---|------|-----|-----------|
| 4.8 | Approval of Interlocal Agreement between City of Mission and County of Hidalgo | 4.8 | 223 | Carrillo |
| 4.9 | Second and Final Reading and adopt Ordinance # _____ granting to Sharyland Utilities, L.P., A Limited Partnership Duly Organized Under The Laws Of The State Of Texas, An Electric Power Delivery Franchise | 4.9 | 233 | Carrillo |
| 4.10 | Board Appointments – Ambulance Board, Building Board of Adjustments, Citizen Advisory Committee, Civil Service Commission, Parks and Recreation Board, Planning and Zoning Commission, Shary Golf Course Advisory Board, Speer Memorial Library Board, Tax Increment Reinvestment Board (TIRZ), Traffic Safety Committee, Youth Advocacy Advisory Board, Zoning Board of Adjustments, Juvenile Justice and Delinquency Prevention Advisory Board | 4.10 | 236 | Carrillo |
| 4.11 | November 2015 Financial Statements | 4.11 | 239 | Vela |
| 4.12 | Authorization to rescind Ordinance No. 4289 and adopt a new Ordinance No. _____ providing for a No Parking Zone on the east and west side of the 2300 block of Orange Avenue from Monday through Saturday between the hours of 11:00 a/m to 3:00 p/m commencing One Hundred and Eighty-Two (182) feet north of East Griffin Parkway and ending Two Hundred and Eighty-Two (282) feet north of East Griffin Parkway and the extension of the no parking zone on the west side of the 2300 block of Orange Avenue from thirty (30) feet to forty (40) feet commencing at East Griffin Parkway | 4.12 | 253 | Dominguez |
| 4.13 | Approval of Resolution No. _____ authorizing the Mission Police Department to submit an Agreement for the Temporary Closure of State Right-of-Way to the Texas Department of Transportation for the Texas Citrus Fiesta Parade | 4.13 | 255 | Dominguez |
| 4.14 | Revoke prior authorization to purchase Polaris Equipment via GSA Contract and authorize the purchase of said equipment through TXMAS Contract # 3-78010 | 4.14 | 269 | Dominguez |
| 4.15 | Authorization to purchase Light Poles from Bush Supply Co. for the main police station via Buyboard Contract # 501-15 | 4.15 | 273 | Dominguez |
| 4.16 | Authorization to accept the 2016 Local Border Security Program from the Office of the Governor Homeland Security Grant Division for FY-2016 grant year, (LBSP-16-2992601) | 4.16 | 275 | Dominguez |
| 4.17 | Approval of Interlocal Agreement for Wastewater Treatment between the City of Mission and AGUA SUD (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) | 4.17 | 276 | Garza |

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 Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001

7.1 Consultation with Attorney Sec. 551.071

- A. Enforcement Of Dilapidated Structures Legal Requirements Regarding:
1. The NW .27 AC – N. ½-5, Block K, Wright Addition;
 2. Lot 14, Shary Terrace;
 3. Lot 17, Block 5, Madero

7.2 Deliberations about Real Property Sec. 551.072

- A. Consideration of the use of eminent domain, on behalf of the State of Texas, to acquire a .0011 of one acre tract of land (460 sq. ft.) parcel of land situated in Hidalgo County, Texas, and also being a part or portion of Lot 7, Alex Cavazos Subdivision, according to the plat or map thereof recorded in Volume 22, Page 195, of the Map Records of Hidalgo County, for the public purpose of construction or improvement of Inspiration Rd, and to resolve or acquire any necessary right of ways related to this project.
- B. Consideration of Bid for Tax Resale for the following property:
Lot 1, Block 183, Original Townsite of Mission, Hidalgo County, Texas, said Townsite According to the Map and Plat of Record in the Office of the County Clerk of Hidalgo County, Texas. (M5200-00-183-0001-00);

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. 8th Street, Mission, Texas on this the 8th day of January, 2016 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 11th day of January, 2016 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 8th day of January, 2016 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