

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JANUARY 25, 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 25, 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. Presentation of Award received by City Secretary's Office			Carrillo	
4. Report from the Greater Mission Chamber of Commerce			Myers	
5. Departmental Reports	5		Garza	
6. Citizens Participation			Salinas	

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Rezoning: A tract of land containing 1.38 acres, being part or portion of Lot 24-7, West Addition to Sharyland Subdivision, AO-I (Agricultural Open Interim) to C-3 (General Business), Sanbro Investments, LLC, c/o John David Santos, Adoption of Ordinance # _____ approving 1.1A	1.1A	69	Tijerina	
B. Rezoning: Lots 2 & 4, Toellner Subdivision, R-1 (Single Family Residential) to R-3 (Multi-Family Residential), Felipe Rodriguez, Adoption of Ordinance # _____ approving 1.1B	1.1B	78	Tijerina	
C. Rezoning: Lots 3, 4, 5 & 6, Expressway Business Park Phase X, I-1 (Light Industrial) to R-3 (Multi-Family Residential), Terra Homes Corporation, Adoption of Ordinance # _____ approving 1.1C	1.1C	95	Tijerina	
D. Conditional Use Permit: Drive-Thru Service Windows – La Curva Taqueria, 2575 E. Griffin Parkway, Ste. 12, Lot 1, Tres Picos Ph. I Subdivision, C-3, Eliecer Uresti/La Curva Taqueria, LLC, Adoption of Ordinance # _____ approving 1.1D	1.1D	107	Tijerina	
E. Conditional Use Permit: Sale & On-Site Consumption of Beer & Wine – Yalla Habibi Mediterranean & Bistro, 1522 E. Expressway 83, Ste. 114, Lot 4, Stewart Plaza Subdivision, C-3, Carlos A. Ortiz, Adoption of Ordinance # _____ approving 1.1E	1.1E	118	Tijerina	

2.0 Disposition of Minutes

2.1 City Council Meeting – January 11, 2016	2.1	136	Carrillo	
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3.0 Acknowledge Receipt of Minutes

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| 3.1 | Parks and Recreation Board – December 9, 2015
Planning and Zoning Commission – December 16, 2015
Shary Golf Advisory Board – November 10, 2015
Mission Historical Museum – December 15, 2015
Citizens Advisory Committee – December 8, 2015
Civil Service Commission – December 10, 2015
Mission Boys & Girls Club – December 10, 2015
Speer Memorial Library – December 15, 2015
MEDC – Special Meeting December 1, 2015
Mission Redevelopment Authority – December 10, 2015
Tax Increment Reinvestment Zone –December 10, 2015 | 3.1 | 155 | Garza |
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4.0 Approvals and Authorizations

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| 4.1 | Approval of Resolution # _____ approving the Amendment of a Plat at Los Jardinez de Cimarron Subdivision Lots 44 & 45, relocating a dedicated Utility Easement as shown on Amended Plat | 4.1 | 191 | Tijerina |
| 4.2 | Request for variances by KEM Texas, LTD, to install a new billboard at 1401 N. Conway Avenue, being Lots 7, 8, 9 and 10, Block 230, Mission Original Townsite | 4.2 | 196 | Tijerina |
| 4.3 | Approval of Resolution #_____ accepting the dedication of a 30’ road, and 10’ road easements to the north and south of the road, from Sno Bird Estates Subdivision known as “Wescan Lane” | 4.3 | 213 | Tijerina |
| 4.4 | Authorization to solicit bids for demolition of building and content removal | 4.4 | 229 | Tijerina |
| 4.5 | Approval of Resolution # _____ in support of the proposed Taylor Senior Village | 4.5 | 230 | Carrillo |
| 4.6 | Approval of Ordinance # _____ calling a General Election in Mission, Texas providing for the election of Councilmembers for Places Two and Four; providing for polling places and other matters relating to said election.
<i>Aprobación de la Ordenanza No. _____ convocatoria para llamar a votaciones generales en la Ciudad de Mission, Texas para la elección de los miembros del Concilio para los puestos dos y cuatro; sitios de votación y otras cuestiones relativas a esa elección</i> | 4.6 | 246 | Carrillo |
| 4.7 | Approval of Interlocal Agreement between City of Mission and Sharyland Independent School District to conduct joint elections in accordance with Texas Education Code Section 11.0581 | 4.7 | 253 | Carrillo |
| 4.8 | Authorization to solicit for bids for Hydraulic System and Minor Mobile Truck Repair Services | 4.8 | 258 | Gutierrez |
| 4.9 | Approve New Sanitation Rates to be charged to the City of Mission by Allied Waste Services for All Commercial Accounts | 4.9 | 259 | Perez |
| 4.10 | Budget Amendments: General Fund, Utility Fund Designated Purpose Fund and MEDC | 4.10 | 261 | Vela |

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| 4.11 Authorization to Execute First One Year Renewal Option for Meter Connect Supplies with HD Supply Water Works | 4.11 | 271 | R. Salinas |
| 4.12 Authorization to Execute First One Year Renewal Option for Hotmix Asphalt material with CAPA (Upper Valley Materials) | 4.12 | 273 | R. Salinas |
| 4.13 Award Bid for "Housing Assistance Program – Phase 15-I" for 944 Chester Street | 4.13 | 275 | Longoria |
| 4.14 Reject and Resolicit Bid for "Housing Assistance Program – Phase 15-I" for 915 W 1 st Street | 4.14 | 277 | Longoria |
| 4.15 Amend Housing Assistance Program Guidelines | 4.15 | 280 | Longoria |
| 4.16 Request authorization to purchase safety boots for safety boot reimbursement program from Cintas via state approved U.S. Communities contract number 409271485 | 4.16 | 289 | Hinojosa |
| 4.17 Authorization to Solicit Bids for Pest Control Services | 4.17 | 290 | Hinojosa |
| 4.18 Approval of Resolution #____, A Resolution of the City Council of Mission Approving the Resolution of Mission Economic Development Corporation Authorizing the Issuance of Industrial Development Revenue Bonds to Finance and Refinance a Manufacturing Project for AmeriTex Pipe & Products, LLC and Concrete Real Estate Investments, LLC, or Related Entities | 4.18 | 291 | Meade |
| 4.19 Change Order No. 1 for Cast in Place Manholes at Mile 2 Project | 4.19 | 307 | Terrazas |
| 4.20 Authorization to declare surplus and donate SCBA Harnesses to Sister Cities | 4.20 | 316 | Lopez |
| 4.21 Authorization to purchase kitchen equipment via state approved contract for CWV Building | 4.21 | 317 | Bentsen |

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. 8th Street, Mission, Texas on this the 22nd 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 25th 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 22nd 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