

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
FEBRUARY 08, 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, February 08, 2016 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 – Children’s Advocacy Center	5		Carrillo	
4. Proclamation – Guadalupe (Lupita) Garza 100 <sup>th</sup> Birthday	6		Carrillo	
5. Report from the Greater Mission Chamber of Commerce			Myers	
6. Departmental Reports	7		Garza	
7. Citizens Participation			Salinas	
<b>1.0 Public Hearing</b>				
<b>1.1 Planning &amp; Zoning Recommendations</b>				
A. To Solicit Input in Favor or Against the Proposed Development of a Seniors-Only Gated Multi-Family Residential Community Consisting of 126 units	1.1A	33	Tijerina	
<b>2.0 Disposition of Minutes</b>				
2.1 City Council Meeting – January 25, 2016	2.1	52	Carrillo	
<b>3.0 Acknowledge Receipt of Minutes</b>				
3.1 Juvenile Justice & Delinquency Prevention Advisory Board Special Meeting – November 18, 2015	3.1	68	Garza	
<b>4.0 Approvals and Authorizations</b>				
4.1 Approval of Resolution # _____ in Support of a Seniors Only Gated Multi-Family Residential Community Consisting of 126 units	4.1	71	Tijerina	
4.2 Approval of Ordinance # _____ Repealing Ordinance No. 3022 and Amending Chapter 98, Section 98-273 of the Mission Code of Ordinances Entitled Capital Recovery Fees for new Subdivision that connect into the City of Mission’s Wastewater System	4.2	73	Tijerina	
4.3 Final Plat Approval: Ellis Subdivision No. 6, 5.01 acre tract of land consisting of all of Lot 7, Abram North Subdivision, Rural ETJ, Developer: Texcitrus Land Development Co., Engineer: Salinas Engineering & Associates	4.3	77	Tijerina	
4.4 Approval of Resolution # _____ to conduct joint elections with Mission Consolidated Independent School District in accordance with Texas Education Code Section 11.0581	4.4	96	Carrillo	
4.5 Approval of Ordinance # _____ creating a City of Mission Board of Development Advisory Board, specifying the terms of office, qualifications for membership and other provisions related to the subject matter thereof	4.5	99	Carrillo	

## Agenda, 02/08/16 Pg. 2

4.6	Board Appointments – Board of Development Advisory Board	4.6	102	Carrillo
4.7	Authorization for Mayor to submit Rio Grande Valley Walk of Fame Nominee	4.7	103	Carrillo
4.8	Authorization to purchase a Compact Excavator via State Approved Contract from the Cemetery Trust Fund	4.8	106	Carrillo
4.9	Authorization to accept additional grant funds from the County of Hidalgo for Operation Stonegarden 2014, Grant #2014-SR-48215-01	4.9	108	Dominguez
4.10	Authorization to accept Fire House Subs Public Safety Foundation Grant	4.10	113	Lopez
4.11	Approval to enter into an Interlocal Mutual Aid Agreement for fire protection between the City of Mission and the City of Palmhurst	4.11	115	Lopez
4.12	Authorization to award bid for Inspiration Roadway Improvement	4.12	131	Terrazas
4.13	Budget Amendments: General Fund, Capital Projects Fund and Designated Purpose Fund	4.13	144	Vela
4.14	December 2015 Financial Statements	4.14	153	Vela
4.15	Tax Collections Report – December, 2015	4.15	168	Vela
4.16	Acceptance of Quarterly Report of Investments for the Quarter ending December 31, 2015 and Interest Earned for Three Months Ending December 31, 2015	4.16	175	Vela
4.17	Approval of Resolution # _____ authorizing the Texas Coalition for Affordable Power, Inc. (TCAP) to negotiate an extension to the current Electric Supply Contract Agreement	4.17	181	Perez
4.18	Authorization to solicit bids for the Construction of Water Treatment Plant Main Laboratory	4.18	188	Salinas
4.19	Authorization to surplus one (1) truck	4.19	192	Hinojosa
<b>5.0 Unfinished Business</b>				
	None			
<b>6.0 Routine Matters</b>				
6.1	City Manager’s Comments	6.1	--	Garza
6.2	Mayor’s Comments	6.2	--	Salinas
<b>7.0 Adjournment</b>		7.0	--	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. 8<sup>th</sup> Street, Mission, Texas on this the 5<sup>th</sup> day of February, 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 08<sup>th</sup> day of February, 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. 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 (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 5<sup>th</sup> day of February, 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. 8<sup>th</sup> Street at \_\_\_\_\_ p.m. on said date.

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Anna Carrillo, City Secretary