

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
FEBRUARY 13, 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, February 13, 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. Report from the Greater Mission Chamber of Commerce			Stockel	
4. Departmental Reports	5		Garza	
5. Citizens Participation			Salinas	

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Rezoning: 8.50 acres of land out of Lot 202, John H. Shary Subdivision, C-1 & AO-I to R-3, Tejas Housing Group, Adoption of Ordinance # _____ approving 1.1A	1.1A	41	Acevedo	
B. Rezoning: Lot 9, Glenwood Subdivision, R-1 to C-3, Carlos S. Lugo, Adoption of Ordinance # _____ approving 1.1B	1.1B	55	Acevedo	
C. Conditional Use Permit: The Complimentary Offering of Alcoholic Beverages for On-Site Consumption for a Social and/or Cultural Event, 921 E. 12 th Street, Lot 1, Mission Library Subdivision, R-2, Upper Valley Art League, c/o Maxilou Link, Adoption of Ordinance # _____ approving 1.1C	1.1C	62	Acevedo	
D. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Clarion Inn & Suites, 3700 Plantation Grove Blvd., Lot 2, Sharyland Plantation Grove Hotel/Bungalow Subdivision, PUD, Clarion Inn & Suites, Adoption of Ordinance # _____ approving 1.1D	1.1D	74	Acevedo	
E. Conditional Use Permit: Installation of a 130' Wireless Communications Facility with associated ground equipment in an enclosed 50' x 50' leased area, 201-A S. Mayberry Road, A tract of land containing 1.90 acres of Lot 17-9, West Addition to Sharyland Subdivision, P (Public), Eco-Site (T-Mobile), Adoption of Ordinance # _____ approving 1.1E	1.1E	86	Acevedo	
F. Conditional Use Permit: To keep a Portable Building for an Auto Sales Office Use, 1418 E. Business Hwy 83, Lot 1, Lemon Tree Subdivision, C-3, J. Sanchez Motors, Adoption of Ordinance # _____ approving 1.1F	1.1F	95	Acevedo	

Agenda, 02/13/17 pg. 2

2.0 Disposition of Minutes

- 2.1 City Council Meeting – January 23, 2017 and Special City Council Meetings – January 27, 2017 and February 06, 2017 2.1 105 Carrillo

3.0 Acknowledge Receipt of Minutes

- 3.1 Juvenile Justice and Delinquency Prevention Advisory Board – October 19, 2016 Boys & Girls Club of Mission – November 16, 2016 & December 15, 2016 Mission Tax Increment Reinvestment Zone – December 8, 2016 Mission Redevelopment Authority – December 8, 2016 Zoning Board of Adjustments – December 14, 2016 Planning & Zoning Commission – January 11, 2017 3.1 126 Garza

4.0 Approvals and Authorizations

- 4.1 Preliminary & Final Plat Approval: Eduardo's Subdivision No. 17, A 20 acre tract of land being the east 20 acres of Lot 45-3, West Addition to Sharyland Subdivision, ETJ, Developer: Aniceto Izaguirre, Engineer: Izaguirre Engineering Group, LLC 4.1 158 Acevedo
- 4.2 Preliminary Plat Approval: Las Comadres No. 4 Subdivision, A resubdivision of 30.01 acres being all of Lots 8, 9, and 10, Block 1, Texas Gardens Subdivision, Developer: Valley Caliche Products, Inc., Engineer: Melden & Hunt, Inc. 4.2 168 Acevedo
- 4.3 Authorization to Award bid for the purchase of Cold Water Meters for the Public Works Department 4.3 178 R. Salinas
- 4.4 Authorization to solicit for bids for the Overlay Improvement Project at various locations throughout the City of Mission 4.4 180 R. Salinas
- 4.5 Authorization to Award bid for the purchase of Meter Connect Supplies for the Public Works Department 4.5 181 R. Salinas
- 4.6 Authorization to Award bid for the purchase of Waterline Maintenance Supplies for the Public Works Department 4.6 185 R. Salinas
- 4.7 Approval of Resolution # _____ in support of the proposed Mission Twin Oaks, LP 4.7 189 Carrillo
- 4.8 Request by Sharyland Independent School District to use Boys & Girls Club Gym at Bannworth Park for early voting and election day for Board of Trustees election of May 6, 2017 4.8 194 Carrillo
- 4.9 Authorization to solicit proposals for Civil Service promotional examinations 4.9 196 J. Lerma
- 4.10 Approval of Professional Services Contract for Mark Sossi, P.C. 4.10 197 J. Lerma
- 4.11 Authorization to solicit bids to replace 4-drive thru customer units outside and 4-inside teller units furnished and installed 4.11 200 Guzman

Agenda, 02/13/17 pg. 3

- | | | | |
|--|------|-----|------------|
| 4.12 Approval of Resolution # _____ supporting the submission of a grant application to the Office of the Governor Criminal Justice Division (OOG) for the Mission Police Department First Offender Program | 4.12 | 202 | Dominguez |
| 4.13 Approval of Ordinance No. ____ providing for a No Parking Zone on the east and west side of the 2200 Block of Creek Run Road at any time | 4.13 | 204 | Dominguez |
| 4.14 Approval of Work Authorization No. 8 with Javier Hinojosa Engineering related to Mission Tennis Center at Birdwell Park | 4.14 | 206 | Bentsen |
| 4.15 Authorization to award bid for New Gym Floor located on South Side of Boys and Girls Club Main Unit | 4.15 | 214 | Martinez |
| 4.16 Acceptance of Quarterly Report of Investments for the Quarter ending December 31, 2016 and Interest Earned for Three Months Ending December 31, 2016 | 4.16 | 216 | Vela |
| 4.17 Budget Amendment – Designated Purpose Fund | 4.17 | 223 | Vela |
| 4.18 Approval to surplus patriotic statue and convey to the City of Hidalgo | 4.18 | 226 | A. Lerma |
| 4.19 Approval to surplus desktop computer and monitor and convey to Upper Valley Art League | 4.19 | 230 | A. Lerma |
| 4.20 Authorization for Mayor to execute Water Operational Agreement, Water Delivery Contract, and Permanent Water Supply Contract with United Irrigation District (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) | 4.20 | 231 | R. Salinas |

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 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 10th day of February, 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 13th day of February, 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 10th day of February 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