

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
FEBRUARY 22, 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 22, 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. Report from the Greater Mission Chamber of Commerce		Myers	
4. Departmental Reports	5	Garza	
5. Citizens Participation		Salinas	

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Rezoning: A 256' x 176' tract of land out of Lot 24, New Caledonia Unit #1 Subdivision, C-3 (General Business) to R-3 (Multi-Family Residential), Mac-Leo Homes, Adoption of Ordinance # _____ approving 1.1A	1.1A 58	Tijerina	
B. Rezoning: A 1.322 gross acre tract of land, more or less, out of a 7.21 acre tract of land out of Lot 29, Bell-Woods Co's Subdivision "C", AO-I (Agricultural Open Interim) to C-3 (General Business), Jose M. Cantu – KLove Engineering, Adoption of Ordinance # _____ approving 1.1B	1.1B 66	Tijerina	
C. Conditional Use Permit: Drive-Thru Service Windows, 2728 N. Conway Avenue, Lots 2 & 3, Northtown Unit #1 Subdivision, C-3, Israel Reyna, Adoption of Ordinance # _____ approving 1.1C	1.1C 75	Tijerina	
D. Conditional Use Permit: To Place a Mobile Home "Temporary" to Care for Health Stricken Parent, 127 S. Bryan Road, A 1.67 acre tract out of Lot 18-11, West Addition to Sharyland Subdivision, AO-I, John Paul Perez, Adoption of Ordinance # _____ approving 1.1D	1.1D 85	Tijerina	
E. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Diaz Diner #2, 2500 E. Expressway 83, Ste. 100, Lot 5B, Sharyland Place Subdivision, C-3, Veneranda Padron, Adoption of Ordinance # _____ approving 1.1E	1.1E 95	Tijerina	
F. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Tortas Del Jack, 4001 S. Shary Road, Ste. 350, Lot 1, Sharyland Plantation Grove Tech-Center #2, PUD, Jose Raymundo Valdez, Adoption of Ordinance # _____ approving 1.1F	1.1F 112	Tijerina	
G. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Evera Restaurant & Bar, 4001 S. Shary Road, Ste. 100, Lot 1, Sharyland Plantation Grove Tech-Center #2, PUD, L'Aureola Restaurant Group, LLC, Adoption of Ordinance # _____ approving 1.1G	1.1G 126	Tijerina	

Agenda, 02/22/16 Pg. 2

2.0 Disposition of Minutes

2.1 City Council Meeting – February 8, 2016 2.1 151 Carrillo

3.0 Acknowledge Receipt of Minutes

3.1 MEDC – Regular Meeting & Public Hearing 3.1 162 Garza

– January 19, 2016

Citizens Advisory Committee – January 19, 2016

Traffic Safety Committee – September 29, 2015

Juvenile Justice and Delinquency Prevention Board – January 20, 2016

Parks and Recreation Board Meeting – January 13, 2016

Mission Historical Museum Board Meeting – January 18, 2016

Speer Memorial Library Board – January 19, 2016

4.0 Approvals and Authorizations

4.1 Authorization to purchase via State Approved Contract 4.1 181 Perez
One (1) vehicle for the Meter Readers Department

4.2 Acceptance of the Comprehensive Annual Financial 4.2 184 Vela
Report (CAFR) for the fiscal year ended September 30, 2015

4.3 January 2016 Financial Statements 4.3 185 Vela

4.4 Budget Amendments: Utility Fund, CDBG Fund and 4.4 200 Vela
MEDC Fund

4.5 Authorization to surplus City of Mission and seized motor 4.5 206 Dominguez
vehicles for the purpose of selling said items via GovDeals
online auction.

4.6 Authorization to enter into a Inter-local Agreement for the 4.6 208 Dominguez
K-9 Unit Inspections between the City of Mission and the
Mission Consolidated Independent School District.

4.7 Approval of Resolution No. _____ supporting the 4.7 211 Dominguez
submission of a grant application to the Office of the
Governor Criminal Justice Division (OOG) for the Mission
Police Department License Plate Reader Project

4.8 Approval of Ordinance # _____ providing for a Four-Way 4.8 213 Dominguez
Stop intersection at Gastel Drive and Iowa Street

4.9 Approval of Resolution No. _____ authorizing the 4.9 215 Dominguez
Mission Police Department to submit an Agreement for
the Temporary Closure of State Right-of-Way to the Texas
Department of Transportation for the South Texas Run
Strong event

4.10 Authorization to Submit FY 2016 Homeland Security 4.10 227 Cardoza
Grant Program for the Mission Fire Department thru E-Grants

4.11 Authorization to submit an application for the 2016 Grant 4.11 228 Lopez
Funds through Wal-Mart Corporation and authorize Mayor
to sign the requested Affirmation Letter

4.12 Award Bid for “Housing Assistance Program – Phase 4.12 234 Longoria
15-I A”

4.13 Approval of Resolution # _____, A Resolution to 4.13 236 Meade
Consider Supplemental Resolution Approving the Resolution
of Mission Economic Development Corporation Authorizing
the Issuance of Bonds on Behalf of Natgasoline LLC; and
Matters Related Thereto

4.14 Board Appointments – Citizens Advisory Committee and 4.14 249 Carrillo
Speer Memorial Library Board

Agenda, 02/22/16 Pg. 3

- 4.15 Request by Mission Consolidated Independent School District to use City Hall facilities for early voting for Board of Trustees election of May 7, 2016 4.15 252 Carrillo
- 4.16 Authorize the City of Mission to enter into an agreement with Mr. Apolonio Chapa for Planning and Utility Services 4.16 254 R. Salinas
- 4.17 Authorization to reject and re-solicit bids for Hydraulic System and Minor Mobile Truck Repair Services 4.17 257 Gutierrez
- 4.18 Authorization to approve substantial completion for CWV Building Renovation project 4.18 258 Terrazas
- 4.19 Approval of Work Authorization No. 22 with L&G Engineering for the traffic study at Shary Road 4.19 259 Terrazas

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 Consultation with Attorney Sec. 551.071 (2)
 - A. Discussion of claim for wastewater service for La Homa Grove Lot 9
- 7.2 Personnel Matters Sec. 551.074
 - A. Approval of Professional Services Contract for Mark Sossi, P.C.
- 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 19th 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 22nd 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. 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 19th 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. 8th Street at _____ p.m. on said date.

Anna Carrillo, City Secretary