

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
FEBRUARY 27, 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 27, 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: A 6.658 acre tract of land out of Lot 16-2, West Addition to Sharyland Subd., PUD (C-2) to PUD (R-1T), Eduardo Gamba Adoption of Ordinance # _____ approving 1.1A	1.1A	67	Acevedo	
B. Rezoning: Lots 1-22, Santa Lucia Development Subd., R-3 to R-1T, Tomas Gutierrez Adoption of Ordinance # _____ approving 1.1B	1.1B	75	Acevedo	
C. Rezoning: Lots 10 & 11, Block 169, Mission Original Townsite Subd., C-1 to C-3, Ofelia Rojas Adoption of Ordinance # _____ approving 1.1C	1.1C	84	Acevedo	
2.0 Disposition of Minutes				
2.1 City Council Meeting – February 13, 2017	2.1	92	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Citizen’s Advisory Committee – January 10, 2017 Mission Boys & Girls Club – January 12, 2017 Planning & Zoning Commission –January 25, 2017 Speer Memorial Library – January 17, 2017 Mission Historical Museum – January 16, 2017 Shary Golf Course Advisory Board – November 15, 2016	3.1	107	Garza	
4.0 Approvals and Authorizations				
4.1 Preliminary Plat Approval: Sharyland WSC Water Tower Subd., A 1.6 acre tract of land out of Lot 1, Hutton No. 1 Subd., AO-I, Developer: Sharyland Water Supply Corporation, Engineer: Sigler, Winston, Greenwood & Associates	4.1	133	Acevedo	
4.2 Preliminary & Final Plat Approval: Eduardo’s Subd., No. 17, A 20 acre tract of land being the east 20 acres of Lot 45-3, West Addition to Sharyland Subd., ETJ Developer: Aniceto Izaguirre, Engineer: Izaguirre Engineering Group, LLC	4.2	145	Acevedo	

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|------|--|------|-----|------------|
| 4.3 | Approval of Ordinance # _____ granting a wet designation for 1720 W. Bus. Hwy 83, Aguilar’s Meat Market | 4.3 | 154 | Carrillo |
| 4.4 | Authorize Mayor to execute Amendment #1 with the Dept. of State Health Services, Vital Statistics Unit | 4.4 | 158 | Carrillo |
| 4.5 | Authorization for Purchase and Installation of concrete light poles and light fixtures for Hollis Rutledge Sr. Park Trail | 4.5 | 162 | Bentsen |
| 4.6 | Authorization to solicit bids for tile flooring replacement for City Hall | 4.6 | 164 | Bentsen |
| 4.7 | Approval of Annual Hidalgo County Library System Interlocal Agreement | 4.7 | 165 | Rocha |
| 4.8 | Award Bid for “Housing Assistance Program – Phase 16-I | 4.8 | 171 | Lerma |
| 4.9 | Award Bid for Construction of Temporary Home | 4.9 | 173 | Lerma |
| 4.10 | Tax Collections Report – January, 2017 | 4.10 | 175 | Vela |
| 4.11 | January, 2017 Financial Statements | 4.11 | 182 | Vela |
| 4.12 | Authorization to execute second & final one year renewal option for Road side mowing and Litter Removal Services | 4.12 | 201 | R. Salinas |
| 4.13 | Authorize the City of Mission to enter into an agreement with Mr. Apolonio Chapa for Planning and Utility Services | 4.13 | 203 | R. Salinas |
| 4.14 | Authorization to award bid for the purchase of Hot & Cold Mix Asphalt material for the Public Works Department | 4.14 | 206 | R. Salinas |
| 4.15 | Approval of Resolution No. ____ supporting the submission of a grant application to the Office of the Governor (OOG) for the 2016 Operation Stonegarden program grant | 4.15 | 208 | Dominguez |
| 4.16 | Approval of Resolution No. ____ supporting the coordination between the City of Mission Police Department, City of Mission Municipal Judges and Renaissance Behavioral Center at Doctors Hospital at Renaissance to provide for a licensed treatment facility for juvenile offenders | 4.16 | 210 | Dominguez |
| 4.17 | Authorization to purchase computers and related equipment via U.S. Communities IT Products & Service contract # 4400006644 | 4.17 | 212 | Dominguez |

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

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|-----|--|--|--|--|
| 7.1 | Consultation with Attorney Sec. 551.071 (2)
A. Consultation with Attorney regarding federal grant guidelines and requirements in reference to exchange of information between entities | | | |
| 7.2 | Deliberations about Real Property Sec. 551.072
A. Consideration of sale of real property subject to condemnation, being a .102 (4,443.178 sq ft) tract of land and being portions of 8 th Street and Cummings Avenue of the Original Townsite of Mission, for the purpose of Railroad improvements | | | |
| 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 24th 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 27th 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 24th day of February, 2017 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