

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
MARCH 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, March 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. Invocation and Pledge Allegiance			Salinas	
3. Proclamation – Janie G. Connelly	6		Carrillo	
4. Proclamation – Gustavo Zapata	7		Carrillo	
5. Proclamation – Girl Scouts of the USA Week	8		Carrillo	
6. Report from the Greater Mission Chamber of Commerce			Stockel	
7. Departmental Reports	9		Garza	
8. Citizens Participation			Salinas	

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Rezoning: A 1.00 acre tract of land, more or less, out of a 6.22 acre tract of land being out of Western portion of the South 13.49 acres of Lot 254, John H. Shary Subd., AO-I to C-3 Edna Ornelas Adoption of Ordinance # _____ approving 1.1A	1.1A	38	Acevedo
B. Conditional Use Permit: Drive-Thru Service Window-Letdin Pharmacy, 1512 E. Griffin Parkway, Ste. 1, Lot 1, Stewart Professional Center Subd., Letdin Pharmacy Adoption of Ordinance # _____ approving 1.1B	1.1B	46	Acevedo
C. Conditional Use Permit: Drive-Thru Service Window – Casa De Cambio Reynosa, 1522 E. Expressway 83, Ste.118, Lot 4, Stewart Plaza Subd. Adoption of Ordinance # _____ approving 1.1C	1.1C	54	Acevedo
D. Conditional Use Permit: Drive-Thru Service Window – Panda Express Restaurant, 119 S. Shary Road, Lot 1, North Sharyland Commons Subd. Adoption of Ordinance # _____ approving 1.1D	1.1D	62	Acevedo
E. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages- Buffalo Wings and Rings, 907 S. Shary Road, Lot 2A, Colorado Subd. Adoption of Ordinance # _____ approving 1.1E	1.1E	71	Acevedo
F. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages- Wing Stop Restaurant, 1801 N. Conway Avenue, Ste. F, Lot 1, Enrique Mery Subd. Adoption of Ordinance # _____ approving 1.1F	1.1F	83	Acevedo
G. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Greens & Lemons Restaurant, 2707 E. Griffin Parkway, Lots 11 & 12, Adams Crossing Subd. Adoption of Ordinance # _____ approving 1.1G	1.1G	93	Acevedo

Agenda, 03/13/17 pg. 2

- | | | | | |
|----|--|------|-----|---------|
| H. | Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Mariscos 7 Mares Restaurant, 2301 E. Griffin Parkway, Ste. D, Lots 10-12, Big Orange Subd.
Adoption of Ordinance # _____ approving | 1.1H | 105 | Acevedo |
| I. | Conditional Use Permit: Drive-Thru Service Window – Mariscos 7 Mares Restaurant, 2301 E. Griffin Parkway, Ste. D, Lots 10-12, Big Orange Subd.
Adoption of Ordinance # _____ approving | 1.1I | 118 | Acevedo |
| J. | Conditional Use Permit: U&I Drive-Thru Convenience Store 1705 W. Griffin Parkway, Lot 2 Barrera Subd. & Lot 74 Las Misiones Subd.
Adoption of Ordinance # _____ approving | 1.1J | 131 | Acevedo |
| K. | Conditional Use Permit: To Place a Portable Building for Office Use, 1907 E. IH 2, A 1.52 acre tract of land out of Lot 172, John H. Shary Subd.
Adoption of Ordinance # _____ approving | 1.1K | 139 | Acevedo |
| L. | Discussion and Action to Amend the Mission Code of Ordinances Appendix A – Zoning, Article I, Section 1.2, by adding the definition of Original Townsite; Article VIII, Sections 1.41(2), 1.42(2), 1.43(2), by including R-3 uses as permitted uses within the C-1, C-2, and C-3 use districts located within the Original Townsite
Adoption of Ordinance # _____ approving | 1.1L | 148 | Acevedo |
| M. | Discussion and Action to Amend the Mission Code of Ordinances Appendix A – Zoning, Article VIII, Sections 1.42(3), 1.43(3), 1.44(3), 1.44A(3), and 1.46(3) by removing “Mobile Food Unit” as a Conditional Use within the C-2, C-3, C-4, C-5, I-1, and I-2 zoning districts
Adoption of Ordinance # _____ approving | 1.1M | 151 | Acevedo |

2.0 Disposition of Minutes

- | | | | | |
|-----|--|-----|-----|----------|
| 2.1 | City Council Meeting – February 27, 2017 | 2.1 | 154 | Carrillo |
|-----|--|-----|-----|----------|

3.0 Acknowledge Receipt of Minutes

- | | | | | |
|-----|--|-----|-----|-------|
| 3.1 | Juvenile Justice and Delinquency Prevention Advisory Board Special Meeting – January 26, 2017
Planning & Zoning Commission – February 8, 2017
Traffic Safety Committee – Special Meeting – January 19, 2017 and February 6, 2017 | 3.1 | 167 | Garza |
|-----|--|-----|-----|-------|

4.0 Approvals and Authorizations

- | | | | | |
|-----|--|-----|-----|---------|
| 4.1 | Preliminary Plat Approval: Sunset Meadows Subd. (Private Subd.), The North 4.0 acres of Lot 172, John H. Shary Subd., R-1T & C-3, Developer: Mario Rodriguez, Engineer: Delcon Logistics | 4.1 | 190 | Acevedo |
|-----|--|-----|-----|---------|

Agenda, 03/13/17 pg. 3

- | | | | | |
|------|--|------|-----|------------|
| 4.2 | Approval of Ordinance # _____ granting a wet designation for 200 N. Bryan Rd. Ste. 105, La Michelada Mission | 4.2 | 202 | Carrillo |
| 4.3 | Approve New Sanitation Rates to be charged to the City of Mission by Allied Waste Services for All Commercial Accounts | 4.3 | 207 | Guzman |
| 4.4 | Approval to purchase Vulcan Multiple Rake Bar Screen and Washing Press Control Equipment for the Waste Water Treatment Plant from a sole source vendor | 4.4 | 209 | R. Salinas |
| 4.5 | Authorization to award bid for Drainage Improvement Project at Perkins Avenue (11 th to 15 th Street) | 4.5 | 215 | R. Salinas |
| 4.6 | Authorization to Solicit bids for Sludge Management Services for the Public Works Dept. | 4.6 | 223 | R. Salinas |
| 4.7 | Authorization to solicit bids for the purchase of Flexbase Commercial Caliche for Public Works Dept. | 4.7 | 224 | R. Salinas |
| 4.8 | Authorization to solicit bids for the purchase of Ready Mix Concrete for Public Works and Parks & Recreation Departments | 4.8 | 225 | R. Salinas |
| 4.9 | Approval of Ordinance No. _____ providing for a No Standing and No Parking Zone on the west side of the 3600 & 3700 block of South Glasscock Rd. between the hours of 7:00 a/m to 9:00 a/m and 3:00 p/m to 5:00 p/m on the days that Sharyland ISD has school in session | 4.9 | 226 | Dominguez |
| 4.10 | Approval of Ordinance No. _____ providing for a No U-Turn Zone on the east side of the 3600 & 3700 block of South Glasscock Rd at any time | 4.10 | 228 | Dominguez |
| 4.11 | Approval of Ordinance No. _____ providing for a No U-Turn Zone on the east and west sides of the 4100 through the 4400 block of South Glasscock Rd at any time | 4.11 | 230 | Dominguez |
| 4.12 | Authorization to solicit bids for the installation of Striping/Pavement Markings and Crack Seal on an as needed basis | 4.12 | 232 | 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 Adjournment

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. 8th Street, Mission, Texas on this the 10th day of March, 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 March, 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 March 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