

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
MARCH 14, 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, March 14, 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. Page</b>	<b>Originator</b>	<b>Status</b>
1. Call to order		Salinas	
2. Pledge Allegiance and Invocation		Salinas	
3. Report from the Greater Mission Chamber of Commerce		Myers	
4. Presentation by Sanitation Department		Gutierrez	
5. Departmental Reports	6	Garza	
6. Citizens Participation		Salinas	

**1.0 Public Hearing**

**1.1 Planning & Zoning Recommendations**

- |                                                                                                                                                                                                                                                                                                                                                                                                                            |          |          |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----------|
| A. Rezoning: 10.285 acres consisting of 0.394 of one acre out of an abandoned canal R.O.W. adjacent to the West of Lot 246, John H. Shary Subdivision, 8.890 acres out of lot 246, John H. Shary Subdivision, & 1.001 acres being all of Lot 1, Whitney-Ross Subdivision, AO-I (Agricultural) to R-3 (Multi-Family Residential), The John & Eleanor Townsend Family Trust,<br>Adoption of Ordinance # _____ approving 1.1A | 1.1A 52  | Tijerina |
| B. Conditional Use Permit: Restaurant on property zoned C-2, 1233 E. Griffin Parkway, Lot 1, & the S. 25' of Lot 2, Block 1, Bel-Aire Heights Subdivision, C-2, Laura & Lupe A. Gonzalez,<br>Adoption of Ordinance # _____ approving 1.1B                                                                                                                                                                                  | 1.1B 74  | Tijerina |
| C. Conditional Use Permit: T-Rey's Drive-Thru Convenience Store, 2502 W. Business 83, Lots 131 & 132, Ala Blanca #4 Subdivision, C-3, Reynaldo Diaz,<br>Adoption of Ordinance # _____ approving 1.1C                                                                                                                                                                                                                       | 1.1C 89  | Tijerina |
| D. Conditional Use Permit: Portable Building – Sale of Water, 2301 Gold Avenue, Lot 97, Chaparral Heights Subdivision, C-2, Gilbert Espinoza (Watermill Express),<br>Adoption of Ordinance # _____ approving 1.1D                                                                                                                                                                                                          | 1.1D 97  | Tijerina |
| E. Conditional Use Permit: The Complimentary Offering of Alcoholic Beverages for On-Site Consumption for a Social and/or Cultural Event, 921 E. 12th Street, Lot 1, Mission Library Subdivision, R-2, Mrs. Maxilou Link/Upper Valley Art League,<br>Adoption of Ordinance # _____ approving 1.1E                                                                                                                           | 1.1E 106 | Tijerina |
| F. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Asadero Los Cabritos Restaurant, 1512 E. Expressway 83, Ste. 104, Lot 3, Stewart Plaza Subdivision, C-3, Asadero Los Cabritos Restaurant,<br>Adoption of Ordinance # _____ approving 1.1F                                                                                                                                                   | 1.1F 115 | Tijerina |

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- G. Conditional Use Permit: Sale & On-Site Consumption 1.1G129 Tijerina  
of Alcoholic Beverages – Catholic War Veterans, 901  
N. Slabaugh Ave. (aka 500 W. Business Highway 83),  
Lots 7-10, Block 150, Mission Original Townsite  
Subdivision, C-4, Robert Garza/Catholic War Veterans,  
Adoption of Ordinance # \_\_\_\_\_ approving 1.1G
- H. Conditional Use Permit: Sale & On-Site Consumption 1.1H139 Tijerina  
of Alcoholic Beverages – Areli’s Celebration Hall, 1905  
W. Griffin Parkway, Lots 1-4, Southern Oaks, Ph. I  
Subdivision, C-3, Daisy A. Vela,  
Adoption of Ordinance # \_\_\_\_\_ approving 1.1H

**2.0 Disposition of Minutes**

- 2.1 City Council Meeting – February 22, 2016 2.1 149 Carrillo

**3.0 Acknowledge Receipt of Minutes**

- 3.1 Planning and Zoning Commission – February 10, 2016 3.1 164 Garza  
Mission Civil Service Commission – January 21, 2016  
Citizen’s Advisory Committee – February 16, 2016

**4.0 Approvals and Authorizations**

- 4.1 Approval of Ordinance # \_\_\_\_\_ Amending the Mission 4.1 180 Tijerina  
Code of Ordinances Chapter 6 – Alcoholic Beverages,  
Article I, Section 6-3 Hours of Sale
- 4.2 Authorization to award bid for demolition of building 4.2 183 Tijerina  
and content removal
- 4.3 Homestead Exemption Variance: The North 3.48 acres, 4.3 185 Tijerina  
more or less, of the South 18.48 acres, more or less, of Lot  
272, John H. Shary Subdivision, 2815 N. Glasscock Road,  
AO-I, Rodolfo & Diana Garcia
- 4.4 Approval of Ordinance # \_\_\_\_\_ Amending Sections 1.2, 4.4 193 Tijerina  
1.43(2), 1.44(2), 1.44A(2), 1.45(2), 1.46(2) of “Appendix A –  
Zoning” of the Code of Ordinances to define and include  
“Credit Access Businesses and Regulated Lenders” as  
permitted uses within C-3, C-4, C-5, I-1, and I-2 Zoning  
Districts
- 4.5 Approval to enter into an Interlocal Mutual Aid 4.5 197 Lopez  
Agreement for fire protection between the City of Mission  
and the City of Palmhurst
- 4.6 Authorization to purchase Zodiac FC420 Evinrude 40hp 4.6 214 Lopez  
Motor and Trailer via GSA Contract No. GS-07F-0298V
- 4.7 Authorize the Lease of Employee Uniforms with Cintas 4.7 217 Belmarez  
via U.S. Communities Contract #12-JLH-011C
- 4.8 Write-off Uncollectable Utility Accounts Receivable for 4.8 220 Perez  
the 3<sup>rd</sup> Quarter of 2014
- 4.9 Authorization to surplus equipment for the purpose of 4.9 222 Perez  
selling said items via GovDeals online auction.
- 4.10 Authorization to award bid for the purchase of Pest 4.10 224 Hinojosa  
Control Services

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|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|------------|
| 4.11 Approval of Resolution # _____ to adopting the Hidalgo County Hazard Mitigation Plan in conjunction with the City of Mission                                                                                                                            | 4.11 | 226 | Cardoza    |
| 4.12 Approval of Ordinance No. _____ providing for the amendment of Chapter 118 Article III of the Code of Ordinance entitled Wreckers                                                                                                                       | 4.12 | 230 | Dominguez  |
| 4.13 Approval of Resolution No. _____ authorizing the Mission Police Department to submit an Agreement for the Temporary Closure of State Right-of-Way to the Texas Department of Transportation for the annual Our Lady of Guadalupe Palm Sunday Procession | 4.13 | 235 | Dominguez  |
| 4.14 Authorization to accept additional grant funds from the County of Hidalgo for the 2014 Operation Stonegarden, Grant # SR-48215-01                                                                                                                       | 4.14 | 238 | Dominguez  |
| 4.15 Authorization to accept the 2016 Law Enforcement Officer Standards and Education (LEOSE) Funds from The Texas Comptroller of Public Accounts                                                                                                            | 4.15 | 239 | Dominguez  |
| 4.16 Budget Amendments: General Fund and Designated Purpose Fund                                                                                                                                                                                             | 4.16 | 241 | Vela       |
| 4.17 Tax Collection Report – January, 2016                                                                                                                                                                                                                   | 4.17 | 247 | Vela       |
| 4.18 Authorize Staff to Engage Highest Qualified Proposer for Engineering Services for Inspection, Material Testing and Construction Management for Inspiration Road Reconstruction and Authorize City Manager to execute contract incident thereto          | 4.18 | 254 | Terrazas   |
| 4.19 Authorization to award bid for Melba Carter Drain Ditch Improvements                                                                                                                                                                                    | 4.19 | 257 | Terrazas   |
| 4.20 Approval of Resolution No. _____ recognizing Mission Food Pantry, Inc., for serving the interests of the residents of the City of Mission.                                                                                                              | 4.20 | 261 | A. Lerma   |
| 4.21 Authorization to enter into a facility lease agreement with Mission Food Pantry, Inc., leasing a portion of the Mission Social and Support Center                                                                                                       | 4.21 | 264 | A. Lerma   |
| 4.22 Authorization to Execute First One Year Renewal Option for flexbase Commercial Caliche for Public Works Department                                                                                                                                      | 4.22 | 271 | R. Salinas |
| 4.23 Authorization to Execute First One Year Renewal Option for Ready Mix Concrete for Public Works Department                                                                                                                                               | 4.23 | 273 | R. Salinas |
| 4.24 Authorization to Execute First One Year Renewal Option for Road side mowing and Litter Removal Services                                                                                                                                                 | 4.24 | 275 | R. Salinas |
| 4.25 Authorization to Execute First One Year Renewal Option for Hotmix & Cold Mix Asphalt material for the Public Works Department                                                                                                                           | 4.25 | 277 | R. Salinas |
| 4.26 Authorization to Execute Payment for Waste Water Plant Emergency Repairs                                                                                                                                                                                | 4.26 | 279 | R. Salinas |
| 4.27 Authorization to solicit bids for 16 inch Water Loop Line Construction                                                                                                                                                                                  | 4.27 | 283 | R. Salinas |

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- 4.28 Approval of Election Services Contract for the May 7, 2016 City of Mission General Election with the Hidalgo County Elections Administrator 4.28 285 Carrillo
- 4.29 Approval of Resolution No. \_\_\_\_ A joint resolution of the City of Mission, City of McAllen and City of Hidalgo regarding the acquisition, maintenance and operation of an international vehicular bridge. (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) 4.29 294 Garza

**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 legal ramifications regarding Memorandum of Understanding from Hidalgo County Regional Mobility Authority
- 7.2 Deliberation about Personnel Matters Sec. 551.074
- A. Deliberation regarding employment agreement of City Manager
- 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. 8<sup>th</sup> Street, Mission, Texas on this the 11<sup>th</sup> day of March, 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 14<sup>th</sup> day of March, 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 11<sup>th</sup> day of March, 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.

\_\_\_\_\_  
Anna Carrillo, City Secretary