

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
MARCH 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, March 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. Invocation and Pledge Allegiance			Salinas	
3. Proclamation – Crime Victims’s Rights Week	6		Dominguez	
4. Report from the Greater Mission Chamber of Commerce			Stockel	
5. Departmental Reports	7		Garza	
6. J.J. Garza – Mayberry Neighborhood Facility			Garza	
7. Citizens Participation			Salinas	

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Rezoning: Lots 2 & 3, Block 2, Dick Hall’s North Conway Subd. #1, R-1 (Single Family Residential) to C-3 (General Business), Yvonne Perales, Adoption of Ordinance # _____ approving 1.1A	1.1A	57	Acevedo
B. Rezoning: A 4.33 acre tract of land out of Lot 20-4, West Addition to Sharyland Subd. R-1 (Single Family Residential) & C-2 (Neighborhood Commercial) to R-1T (Townhouse Residential), FrutMich, Inc, c/o Luis Valencia Adoption of Ordinance # _____ approving 1.1B	1.1B	65	Acevedo
C. Rezoning: 10.36 acre tract of land out of Lot 20-4, West Addition to Sharyland Subd., R-1 (Single Family Residential) & C-2 (Neighborhood Commercial) to R-2 (Duplex-Fourplex Residential), FrutMich, Inc., c/o Luis Valencia, Adoption of Ordinance # _____ approving 1.1C	1.1C	72	Acevedo
D. Conditional Use Permit: To keep an 8’ x 32’ Portable Building for Office Use, 1801 W. Expressway 83, Lot 1, E. Fabela Subd.C-3, Enrique Fabela Adoption of Ordinance # _____ approving 1.1D	1.1D	79	Acevedo
E. Conditional Use Permit: Drive-Thru Service Window– Dairy Queen Restaurant, 400 N. Shary Road, Lot 1, Treats & Eats Subd., No. 2, C-3, R & L Lozano Leasing Adoption of Ordinance # _____ approving 1.1E	1.1E	87	Acevedo
F. Conditional Use Permit: To keep an 11’ x 64’ Portable Building for Sales Office Use, 1519 E. Expressway 83, Lot 4, Henry Saenz Subd.C-4, American Dream Vacations Adoption of Ordinance # _____ approving 1.1F	1.1F	94	Acevedo

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- G. Conditional Use Permit: Non-Residential Facilities on an R-1A Lot linked to the adjoining Waterford Gardens, 2211 Betty Drive, Lot 1, Pena Escondida Estates, R-1A, Lucille G. Cavazos
Adoption of Ordinance # _____ approving 1.1G
- H. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Guera Bar & Grill, 204 Melba Carter Street, Lots 35 & 36, Earnhard Subd. aka Melba Carter Subd. C-3, Jose Luis Marquez
Adoption of Ordinance # _____ approving 1.1H

2.0 Disposition of Minutes

- 2.1 City Council Meeting – March 13, 2017 2.1 128 Carrillo

3.0 Acknowledge Receipt of Minutes

- 3.1 Mission Economic Development Corporation – January 17, 2017 3.1 145 Garza
Mission Redevelopment Authority – January 24, 2017
Mission Tax Increment Reinvestment Zone – January 24, 2017
Planning & Zoning Commission – February 22, 2017
Shary Golf Course Advisory Board – February 7, 2017

4.0 Approvals and Authorizations

- 4.1 Homestead Exemption Variance: The West 3.21 acres- East 7.73 acres – South 13.2 acres excluding 2.68 acres in various tracts 0.36 acre gross, 0.30 acre net out of Lot 29-7, West Addition to Sharyland Subd., 303 E. Mile 2 Road, AO-I, Francis Garcia 4.1 176 Acevedo
- 4.2 Acceptance of the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2016 4.2 181 Vela
- 4.3 Renewal of Lease Agreement with Ramona G. Gonzalez on Lots 19 & 20, Block 173 Mission Original Townsite 4.3 182 Carrillo
- 4.4 Authorization to accept the 2017 Law Enforcement Officer Standards and Education (LEOSE) funds from the Texas Comptroller of Public Accounts 4.4 187 Dominguez
- 4.5 Authorization to accept the 2016 Operation Stonegarden Program Grant from the Office of the Governor’s Homeland Security Grant Division, Grant #3172902 4.5 190 Dominguez
- 4.6 Authorization to accept the City of Mission NIBRS Project Grant from the Office of the Governor’s Homeland Security Grant Division for FY 2017 – 2018 grant year, Grant #3238201 4.6 192 Dominguez
- 4.7 Authorization to accept the City of Mission Body Camera Project Grant from the Office of the Governor’s Homeland Security Grant Division for FY 2017 – 2018 grant year, Grant #3238101 4.7 208 Dominguez

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| 4.8 | Approval of Resolution No. _____ supporting the submission of a grant application to the Office of the Governor (OOG) for the 2018 Local Border Security Program grant | 4.8 | 224 | Dominguez |
| 4.9 | 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 Juan Diego Academy Spring Festival 5k run – 25 mile bike ride | 4.9 | 226 | Dominguez |
| 4.10 | Authorization to award bid for the construction of a 750,000 Gallon Elevated Water Tower | 4.10 | 236 | R. Salinas |
| 4.11 | Authorization to Solicit Bids for Boring Machine for the Public Works Department | 4.11 | 241 | R. Salinas |
| 4.12 | Approval of Work Authorization No. 12 with Melden & Hunt related to the City of Mission Madero Water Tower Rehabilitation Project | 4.12 | 242 | R. Salinas |
| 4.13 | Approval of Interlocal Agreement between City of McAllen, County of Hidalgo and the City of Mission concerning certain Phase III improvements to Taylor Rd. from US 83 Expressway North to Mile 2 North | 4.13 | 250 | Terrazas |
| 4.14 | Tax Collection Report – February, 2017 | 4.14 | 265 | Vela |
| 4.15 | February 2017 Financial Statements | 4.15 | 272 | Vela |
| 4.16 | Budget Amendments: PD Federal Sharing Fund, Designated Purpose Fund, MEDC Fund | 4.16 | 288 | Vela |

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

- 7.1 Deliberations about Real Property Sec. 551.072
- A. Consideration of the use of eminent domain, on behalf of the State of Texas, to acquire a .025 of an acre tract (1,080 sq. ft.) situated in Hidalgo County, Texas and also being a part or portion of Lot 6, Basham Subdivision Unit No. 6, according to the map or plat thereof recorded in Volume 21, Page 195, of the Map records of Hidalgo County, for the public purpose of construction or improvement of Inspiration Rd, and to resolve or acquire any necessary right of ways related to this project.
- 7.2 The City Council will reconvene in open session to take any actions necessary

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|------------|--------------------|-----|----|---------|
| 8.0 | Adjournment | 8.0 | -- | Salinas |
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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 24th 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 27th 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 24th 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