

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
MARCH 28, 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 28, 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. Proclamation – National Service Recognition Day	6		Carrillo	
4. Proclamation – Fair Housing Month	7		Carrillo	
5. Report from the Greater Mission Chamber of Commerce			Buxani	
6. Departmental Reports	8		Garza	
7. Citizens Participation			Salinas	

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Conditional Use Permit: 4 Drive-Thru Lanes for Banking Services for Texas Regional Bank, 2300 E. Griffin Parkway, Lot 1, TRB Subdivision, C-3, Texas Regional Bank Adoption of Ordinance # _____ approving 1.1A	1.1A	56	Tijerina	
B. Conditional Use Permit: Limousine Service on a Neighborhood Commercial (C-2) Zoned Property, 423 E. Griffin Parkway, being the W. 660' – E. 140' S. 208' out of Lot 25-8, West Addition to Sharyland Subdivision, C-2, Manuel Gonzalez Adoption of Ordinance # _____ approving 1.1B	1.1B	67	Tijerina	
C. Conditional Use Permit: Drive-Thru Service Window – Taqueria El Infiernito #2, 2310 E. Expressway 83, Suite 8, Lot 3, Cimarron Crossing Subdivision, C-3, Luis Valencia Adoption of Ordinance # _____ approving 1.1C	1.1C	77	Tijerina	
D. Conditional Use Permit: Drive-Thru Service Window – Vela's Burgers, 1500 W. Griffin Parkway, W. 180' – E. 440' – S. 100' out of Lot 25-2, West Addition to Sharyland Subdivision, C-3, Gorditas Los Jarritos, LLC Adoption of Ordinance # _____ approving 1.1D	1.1D	89	Tijerina	
E. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Vela's Burgers, 1500 W. Griffin Parkway, W. 180' – E. 440' – S. 100' out of Lot 25-2, West Addition to Sharyland Subdivision, C-3, Gorditas Los Jarritos Adoption of Ordinance # _____ approving 1.1E	1.1E	104	Tijerina	
F. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Villa Del Mar Restaurant, 207 E. Expressway 83, Lot 3, El Pueblo Ph. II Subdivision, C-3, VIGA Restaurants, Inc. Adoption of Ordinance # _____ approving 1.1F	1.1F	119	Tijerina	

2.0 Disposition of Minutes

- 2.1 City Council Meeting – March 14, 2016 2.1 139 Carrillo

3.0 Acknowledge Receipt of Minutes

- 3.1 Mission Ambulance Board – April 8, 2015 3.1 161 Garza
Shary Golf Advisory Board – January 12, 2016 and February 23, 2016
Mission Economic Development Authority Inc. Special and
Regular Meeting – February 9, 2016
Speer Memorial Library Board – February 16, 2016
Mission Historical Museum – February 16, 2016
Planning and Zoning Commission – February 24, 2016
Mission Boys & Girls Club – January 14, 2016 & February 11, 2016

4.0 Approvals and Authorizations

- 4.1 Renewal of Lease Agreement with Ramona G. Gonzalez on Lots 19 & 20, Block 173 Mission Original Townsite 4.1 209 Carillo
- 4.2 Authorization to issue Permit to Ambulance Provider Applicants 4.2 214 Cardoza
- 4.3 Authorization to solicit for proposals for Auditing Services for the City of Mission 4.3 218 Vela
- 4.4 February 2016 Financial Statements 4.4 219 Vela
- 4.5 Tax Collections Report – February, 2016 4.5 235 Vela
- 4.6 Authorization to Execute Payment to Rio Valley Switching Company to replace 54’ Railroad Crossing at Los Ebanos Rd. 4.6 242 Terrazas
- 4.7 Approval to purchase SCBA Bottles for the Fire Dept. 4.7 244 Lopez
- 4.8 Authorization to Solicit Bids for “Housing Assistance Program – Phase 15-II” 4.8 248 Longoria
- 4.9 Authorization for Contractual Services for 10 Year Parks Master Plan 4.9 257 Bentsen
- 4.10 Authorization to purchase playground equipment via State Buy Board Contract for Arnulfo “Tatan” Rodriguez Park 4.10 261 Bentsen
- 4.11 Authorization to purchase mowers for Parks Ball Fields and City Parks & Facilities via Buy Board # 447-14 4.11 266 Bentsen
- 4.12 Authorization to award bid for the Construction of Water Treatment Plant Main Laboratory Building 4.12 272 R. Salinas
- 4.13 Approval to Purchase Ecojet Aerator for the Industrial Pre-Treatment Plant from a sole source vendor 4.13 274 R. Salinas
- 4.14 Authorization to solicit bids for the Bentsen Palm Lift Station Construction 4.14 281 R. Salinas
- 4.15 Authorization to Execute Second-One Year Renewal Option for Sludge Management Services for Public Works Department 4.15 283 R. Salinas
- 4.16 Authorization to Purchase Equipment via State Approved Contract for the Public Works Department 4.16 285 R. Salinas
- 4.17 Authorization to solicit bids for Lift Station Rehabilitation at Shary Rd. and Rio Grande Drive 4.17 289 R. Salinas
- 4.18 Approval of Work Authorization No. 4 with Javier Hinojosa Engineering related to the City of Mission Street Overlay Improvement Project 4.18 290 R. Salinas

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- 4.19 Authorization to solicit bids for Basic/Voluntary Life, AD&D and LTD 4.19 294 Munguia
- 4.20 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 Oblate Trail Bike Ride 4.20 295 Dominguez
- 4.21 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 4.21 297 Dominguez
- 4.22 Accept donation of an ambulance and donate to Salinas Victoria, Nuevo Leon, Tamaulipas, Mexico 4.22 300 J. Lerma

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 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 .011 of an acre (460 sq. ft.) parcel of land situated in Hidalgo County, Texas, and also being a part or portion of Lot Seven (7), Alex Cavazos Subdivision, according to the plat or map thereof recorded in Volume 22, 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.
- B. Consideration of the use of eminent domain, on behalf of the State of Texas, to acquire a .015 of an acre (653 sq. ft.) parcel of land situated in Hidalgo County, Texas, and also being a part or portion of Lot Eight (8), Alex Cavazos Subdivision, according to the plat or map thereof recorded in Volume 22, 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.
- C. Consideration of acquisition of property described as Mission Original Townsite Lot 1, Block 91, Mission, Hidalgo County Texas.

7.2 Deliberations 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. 8th Street, Mission, Texas on this the 24th 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 28th 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. 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, 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