

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
APRIL 11, 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, April 11, 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 – Crime Victims’ Right Week	5		Dominguez	
4. Proclamation – Public Safety Telecommunicators Week	6		Dominguez	
5. Proclamation – Animal Cruelty Prevention Month	7		Carrillo	
6. Proclamation – National Library Week	8		Rocha	
7. Report from the Greater Mission Chamber of Commerce			Buxani	
8. Departmental Reports	9		Garza	
9. Citizens Participation			Salinas	

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Rezoning: 0.250 acres, being a part or portion of the Golf Course and Lake Reserve out of Meadow Creek Country Club Phase I-A, AO-I (Agricultural Open Interim) to R-2 (Duplex-Fourplex Residential), Ismena Garcia, Adoption of Ordinance # _____ approving 1.1A	1.1A	17	Tijerina	
B. Rezoning: A 0.85 acre tract out of Lot 29-4, West Addition to Sharyland Subdivision, AO-I (Agricultural) to C-3 (General Business), Baudelio Cortinas, Adoption of Ordinance # _____ approving 1.1B	1.1B	37	Tijerina	
C. Conditional Use Permit: To Place a Mobile Home “Temporary” to Care for Health Stricken Family Member, 700 S. F.M. 1016 (aka 700 S. Conway), A 6.50 acre tract of land out of Lot 16-6, West Addition to Sharyland Subdivision, AO-I, Gerardo (Jerry) Guajardo, Adoption of Ordinance # _____ approving 1.1C	1.1C	45	Tijerina	
D. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Nuevo Leon Express Taquerias, 2215 W. Mile 3 Road, A 4.79 acre tract of land being the West 4.79 acres of the East 5.63 acres of Lot 24, New Caledonia, Unit No. 1, C-3, Nuevo Leon Taquerias, LLC, Adoption of Ordinance # _____ approving 1.1D	1.1D	55	Tijerina	
E. Conditional Use Permit: To keep a Portable Building for Office Use, 1117 S. Shary Road, Lot 1, McManus Subdivision, C-3, Antonio Herrera, Adoption of Ordinance # _____ approving 1.1E	1.1E	74	Tijerina	
F. Conditional Use Permit: Drive-Thru Service Window – Tortilleria Carmelita, 600 N. Shary Road, Ste. F, Lot 1, Esdras Vega Subdivision, C-3, Carmen Rivera, Adoption of Ordinance # _____ approving 1.1F	1.1F	82	Tijerina	

Agenda, 4/11/16 pg. 2

- G. Conditional Use Permit: Home Occupation – 1.1G 94 Tijerina
Licensed Child Day Care, 4204 San Roman, Lot 26,
Paseo Lindo Ph. 2 Subdivision, PUD, Nora Arguelles,
Adoption of Ordinance # _____ approving 1.1G
- H. Conditional Use Permit: To have an Accessory 1.1H 104 Tijerina
Building in a Property Zoned AO-P (Agricultural
Open Permanent), 200 S. Glasscock Road, the North
4 acers of Lot 172, John H. Shary Subdivision, AO-P,
Felix Mario Garza Peña,
Adoption of Ordinance # _____ approving 1.1H
- 2.0 Disposition of Minutes**
- 2.1 City Council Meeting – March 28, 2016 2.1 115 Carrillo
- 3.0 Acknowledge Receipt of Minutes**
- 3.1 Mission Redevelopment Authority – January 14, 2016 3.1 132 Garza
and February 23, 2016
Mission Tax Increment Reinvestment Zone – January 14, 2016
and February 23, 2016
Zoning Board of Adjustments – January 20, 2016
Planning & Zoning Commission – March 9, 2016 and
March 14, 2016
- 4.0 Approvals and Authorizations**
- 4.1 Request for variances by KEM Texas, LTD, To Install a 4.1 158 Tijerina
New Billboard at 408 W. Griffin Parkway, being a 2.45
acre tract of land out of Lot 25-5, West Addition to
Sharyland Subdivision
- 4.2 Authorize change in location of April 25, 2016 City 4.2 167 Carrillo
Council Meeting to Speer Memorial Library
- 4.3 Approval of Resolution # _____ designating Hidalgo 4.3 168 Carrillo
County Metropolitan Planning Organization members
- 4.4 Approval of Resolution # _____, a Resolution to 4.4 170 Meade
Consider Supplemental Resolution Approving the Resolution
of Mission Economic Development Corporation Authorizing
the Issuance of Bonds on Behalf of Natgasoline LLC; and
Matters Related Thereto
- 4.5 Approval to purchase Water Rescue Equipment from 4.5 194 Lopez
Safeware, Inc. via US Communities Contract
- 4.6 Authorization to declare items as surplus and sell by 4.6 201 Rocha
On-Line Auction
- 4.7 Approval of Annual Hidalgo County Library System 4.7 206 Rocha
Interlocal Agreement
- 4.8 Approval of Resolution # _____ supporting the 4.8 212 Dominguez
submission of a grant application to the Office of the Governor
(OOG) for the 2017 Local Border Security Program grant
- 4.9 Authorization to accept the 2016 Click It or Ticket Grant 4.9 214 Dominguez
from the Texas Department of Transportation

Agenda, 4/11/16 pg. 3

4.10 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 Do or Die Duathlon sponsored by Bike Masters 4.10 235 Dominguez

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 (1)
A. Deliberation regarding settlement offer from First National Insurance Company in reference to Performance Bond No. 6682827 for Topcon, Inc. (City of Mission Park Improvements Project).
B. Deliberation regarding contemplated litigation in reference to construction design of City of Mission Improvements Project, to include Bannworth indoor pool facility.
C. Deliberation regarding settlement of claim in reference to Catholic Cemetery Lot 108.
7.2 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 8th day of April, 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 11th day of April, 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 8th day of April, 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