

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
APRIL 25, 2016 4:30 P.M.
SPEER MEMORIAL LIBRARY COMMUNITY ROOM**

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 25, 2016 at 4:30 p.m. at the Speer Memorial Library, 801 E. 12th 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 – Motorcycle Safety and Awareness Month		Carrillo	
4. Proclamation – National Police Week		Dominguez	
5. Report from the Greater Mission Chamber of Commerce		Stockel	
6. Departmental Reports	8	Garza	
7. Citizens Participation		Salinas	

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

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| A. Rezoning: Lots 5 & 6, Block 112, Mission Original Townsite Subdivision, C-2 (Neighborhood Commercial) to C-3 (General Business), Margarita De La Fuente, Adoption of Ordinance # _____ approving 1.1A | 1.1A 72 | Tijerina |
| B. Rezoning: Lot 1, Gomez Estates Subdivision, C-2 (Neighborhood Commercial) to C-3 (General Business), Elias Gonzalez, Adoption of Ordinance # _____ approving 1.1B | 1.1B 81 | Tijerina |
| C. Conditional Use Permit: Drive-Thru Service Window – Delia’s Tamales, 602 W. Griffin Parkway, Lot 1, West View V Subdivision (Unrecorded), C-3, Lubin Properties, LLC, Adoption of Ordinance # _____ approving 1.1C | 1.1C 89 | Tijerina |
| D. Conditional Use Permit: Drive-Thru Service Window – Papa Taco Mexican Restaurant, 2714 E. Griffin Parkway, Ste. B, Lot 3, Sparks & Townsend Plaza, C-3, Susana Aguilar, Adoption of Ordinance # _____ approving 1.1D | 1.1D 101 | Tijerina |
| E. Conditional Use Permit: Drive-Thru Service Window – Shipley Donuts, 2575 E. Griffin Parkway, Ste. 1, Lot 1, Tres Picos Ph. I Subdivision, C-3, David S. Duff, Adoption of Ordinance # _____ approving 1.1E | 1.1E 109 | Tijerina |
| F. Conditional Use Permit: Drive-Thru Service Window – Mini Max #6 Convenience Store, 1500 W. Business Hwy. 83, Lot A, Mission Acres Subdivision, C-3, Omar Hadroun, Adoption of Ordinance # _____ approving 1.1F | 1.1F 118 | Tijerina |
| G. Conditional Use Permit: Beauty Salon in a C-1 (Office Building Zone), 2215 N. Shary Road, Lot A, Glenwood Terrace Unit No. 2 Subdivision, C-1, Laura Brussolo, Adoption of Ordinance # _____ approving 1.1G | 1.1G 126 | Tijerina |

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2.0 Disposition of Minutes

- 2.1 City Council Meeting – April 11, 2016 2.1 136 Carrillo

3.0 Acknowledge Receipt of Minutes

- 3.1 Planning and Zoning Commission – March 23, 2016 3.1 150 Garza
Citizen’s Advisory Committee – March 8, 2016 & March 22, 2016
Speer Memorial Library Board – March 15, 2016
Shary Golf Course Advisory Board – March 15, 2016

4.0 Approvals and Authorizations

- 4.1 Preliminary Plat Approval: MAR Subdivision, A 12.11 acre tract of land out of Lot 304, John H. Shary Subdivision, R-1T, Developer: Mar Designs & Construction, Inc., Engineer: Mario Salinas Engineering, LLC 4.1 180 Tijerina
- 4.2 Preliminary Plat Approval: Eduardo’s #14 Subdivision, A 10.25 acre tract of land out of Lots 34-3, and 34-4, West Addition to Sharyland Subdivision, ETJ, Developer: Diana Laura Izaguirre, Engineer: Izaguirre Engineering Group, LLC 4.2 189 Tijerina
- 4.3 Final Plat Approval: Eduardo’s #13 Subdivision, A 20.00 acre tract of land being 10.00 acres of Lot 35-5, and the South 10 acres of Lot 36-5, West Addition to Sharyland Subdivision, Suburban ETJ, Developer: Aniceto Izaguirre, Engineer: Quintanilla, Headley & Associates 4.3 197 Tijerina
- 4.4 Variance request to have a private street at the previously approved Pueblo Bonito Subdivision, as Requested by South Texas Infrastructure Group 4.4 208 Tijerina
- 4.5 Authorization to cancel City Council meeting scheduled for May 9, 2016 4.5 212 Carrillo
- 4.6 Authorization to declare items as surplus and sell by On-Line Auction 4.6 213 Carrillo
- 4.7 Approval of Resolution # _____ for FY 2016 Homeland Security Grant Program for the Mission Fire Department thru E-Grants. (Wildland Gear) 4.7 214 Cardoza
- 4.8 Budget Amendments: Designated Purpose Fund, MEDC Debt Service Fund and MEDC Capital Projects Fund 4.8 216 Vela
- 4.9 Authorization to declare items as surplus and donate to MCISD 4.9 225 Vela
- 4.10 Acceptance of Quarterly Report of Investments for the Quarter ending March 31, 2016 and Interest Earned for Six Months Ending March 31, 2016. 4.10 227 Vela
- 4.11 Tax Collections Report – March, 2016 4.11 232 Vela
- 4.12 March 2016 Financial Statements 4.12 239 Vela
- 4.13 Amend Housing Assistance Program Guidelines 4.13 256 Longoria
- 4.14 Authorization to accept additional grant funds from the County of Hidalgo for the 2014 Operation Stonegarden, Grant # EMW-2014-SS-00029 4.14 258 Dominguez

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| 4.15 Approval of Ordinance No. _____ providing for No Standing and No Parking Zone on the north and south side of the 800 block of Sandstone Drive between the hours of 7:00 a.m. to 9:00 a.m. and 3:00 p.m. to 5:00 p.m. commencing at the intersection of Mayberry Road and proceeding east for One Hundred and Fifty-Five (155) feet, on the days that Mission C.I.S.D. has school in session | 4.15 | 260 | Dominguez |
| 4.16 Approval of Ordinance No. _____ providing for a No Standing and No Parking Zone on the east and west side of Los Ebanos Road between Western Road and One Mile South Road from 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 Mission C.I.S.D. has school in session | 4.16 | 262 | Dominguez |
| 4.17 Approval of Interlocal Agreement between Hidalgo County Drainage District #1 and the City of Mission | 4.17 | 264 | R. Salinas |
| 4.18 Authorization to solicit bids for the Waste Water Treatment Plant Expansion | 4.18 | 270 | R. Salinas |
| 4.19 Authorization to award bid for 16 inch Water line Loop Construction | 4.19 | 274 | R. Salinas |
| 4.20 Authorization to Purchase Equipment & Vehicle via State Approved Contract for the Public Works Department | 4.20 | 277 | R. Salinas |
| 4.21 Authorization to engage Evoqua Water Technologies as a sole source provider for North Water Treatment Plant Scrubber System Maintenance | 4.21 | 281 | R. Salinas |
| 4.22 Write-off Uncollectable Utility Accounts Receivable for the 4 th Quarter of 2014 | 4.22 | 288 | Perez |
| 4.23 Authorization to solicit bids for Water and Sewer line relocation and upgrade Project at Inspiration Road | 4.23 | 290 | Terrazas |
| 4.24 Approval of Resolution # _____, A resolution approving the expenditure of funds by the Mission Economic Development Corporation as set out in the terms of the Mission Economic Development Corporation's Resolution No. 2016-02, dated April 19, 2016 and authorizing and approving a Loan (and Terms Thereof) in the Amount of Two Million Dollars to Finance its Purchase of Certain Personal Property, Approving the Execution and Delivery of Loan Documents, Including a Pledge Agreement Related Thereto, Delegating Authority to the Chief Executive Officer to Consummate the Loan and Containing Other Matters Related Thereto | 4.24 | 291 | Meade |
| 4.25 Authorization for the Purchase of Technology Infrastructure and Equipment for the Center for Education and Economic Development facility, located at 801 N. Bryan Road, Mission, Texas via state buy board contract from Frontera Consulting LLC | 4.25 | 292 | Meade |
| 4.26 Authorization for the Purchase of Technology Infrastructure and Equipment for the Center for Education and Economic Development facility, located at 801 N. Bryan Road, Mission, Texas via DIR contract from Sequel | 4.26 | 300 | Meade |

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4.27	Authorization for the Purchase Furniture, Fixtures and Equipment for the Center for Education and Economic Development facility, located at 801 N. Bryan Road, Mission, Texas via state buy board contract from Texas Wilson	4.27	310	Meade
5.0	Unfinished Business			
5.1	Conditional Use Permit: To have an Accessory 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 5.1	5.1	336	Tijerina
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

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, and at the Speer Memorial Library, 801 E. 12th Street, Mission, , Texas on this the 22nd 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 25th day of April, 2016 the City Council of the City of Mission will hold a regular meeting at 4:30 p.m. at the Speer Memorial Library, 801 E. 12th 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 purposed 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 22nd 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 and at the Speer Memorial Library, 801 E. 12th Street, Mission, Texas at _____ p.m. on said date.

Anna Carrillo, City Secretary