

**NOTICE OF SPECIAL MEETING
MISSION CITY COUNCIL
MAY 3, 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 special meeting on Tuesday, May 3, 2016 at 4:30 p.m. at the Speer Memorial Library, 801 E. 12th Street, Mission, Texas to consider the following matters.

Special Meeting	Att.	Page	Originator	Status
1. Call to order			Salinas	
2. Award Bid for “Housing Assistance Program – Phase 15-II”	2	1	Longoria	
3. Approval of Resolution # _____ authorizing publication of the city's Notice of Intent to issue Certificates of Obligation in an amount not to exceed \$25,000,000 as authorized under state law for purposes of paying contractual obligations of the city to be incurred for certain projects and to pay for the cost of issuance of the Certificates of Obligations and making other provisions regarding matters incident thereto	3	3	Garza	
4. Approval of Resolution # _____ designating the Mayor of the City of Mission as authorized representative of the City of Mission to Give Notice of Intent to reimburse expenditures with proceeds of Tax Exempt Obligations	4	8	Garza	
5. Authorize staff to engage Javier Hinojosa Engineering in negotiations from a pre-qualified pool of firms for Civil Engineering Services for the Event Center and Authorize City Manager to execute contract incident thereto	5	12	R. Salinas	
6. Consideration to Rescind Item 4.4 from April 25, 2016 Agenda approving requested variance to have a private street at the previously approved Pueblo Bonito Subdivision, as requested by South Texas Infrastructure (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)	6	13	Garza	
7. Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001 Deliberations regarding Real Property Sec. 551.072				
A. Consideration of Bids for Tax Resale for the following properties: All of Lot 37, Nell Tolle Subdivision, an addition to the City of Mission, Hidalgo County, Texas, according to the Map recorded in Volume 23 Page 162, Map Records in the Office of the County Clerk of Hidalgo County, Texas. (N0500-00-000-0037-00);				
B. Consideration of acquisition of property described as 9.69 acre tract of land out of a 29.48 acre tract from Lot 185, John H. Shary Subdivision, Mission, Hidalgo County Texas. The City Council will reconvene in open session to take any actions necessary				
8. Adjournment	8	--	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 29th day of April, 2016 at _____ p.m.

Anna Carrillo, City Secretary

<p>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.</p>

NOTICE OF SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF MISSION

Notice is hereby given that on the 3rd day of May, 2016 the City Council of the City of Mission will hold a special 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 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 29th 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