

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
MAY 23, 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, May 23, 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 – Elder Abuse Prevention Month	7		Carrillo	
4. Proclamation – Mission CISD Teacher’s of the Year	8		Carrillo	
5. Proclamation – Sharyland ISD Teacher’s of the Year	9		Carrillo	
6. Recognition of Boys & Girls Club Director			Garza	
7. Report from the Greater Mission Chamber of Commerce			Stockel	
8. Departmental Reports	10		Garza	
9. Citizens Participation			Salinas	

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Rezoning: Lot 5, Alex Cavazos Subd., AO-I (Agricultural Open Interim) to C-3 (General Business), Ana Laura Lopez, Adoption of Ordinance # _____ approving 1.1A	1.1A	74	Tijerina	
B. Rezoning: Lots 1, 2, and a portion of 3, 4, and 5, of Block 1, Del Monte Orchards Company Subd., AO-I (Agricultural Open Interim) to C-3 (General Business), Antonio Madrigal, Adoption of Ordinance # _____ approving 1.1B	1.1B	84	Tijerina	
C. Rezoning: A 0.250 acres, being a part of 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 1.1C	1.1C	94	Tijerina	
D. Rezoning: Lot 5, Block 243, Mission Original Townsite Subd., C-3 (General Business) to R-2 (Duplex-Fourplex Residential), Javier Flores, Adoption of Ordinance # _____ approving 1.1D	1.1D	135	Tijerina	
E. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Lounge & Pro Shop at Meadow Creek, 1300 Circle Drive, Being 5.17 acres out of Block C1, Meadow Creek Country Club Phase IA, PUD, Circle Inspiration, LLC, c/o Loris Bauza, Adoption of Ordinance # _____ approving 1.1E	1.1E	143	Tijerina	

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- F. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – La Nahuala Restaurant, 205 N. Shary Road, Ste. D, Lot 1, South Shary Commercial Subd., C-3, La Nahuala, LLC, c/o Mario Gonzalez, Adoption of Ordinance # _____ approving 1.1F Adoption of Ordinance # _____ approving Wet Zone 1.1F 157 Tijerina
- G. Conditional Use Permit: Bed & Breakfast and an Event Center, 1113 E. Mile 2 Road, A 1.01 acre tract of land out of Lot 29-10, West Addition to Sharyland, AO-I, Ariel P. King, Adoption of Ordinance # _____ approving 1.1G 1.1G 171 Tijerina
- H. Conditional Use Permit: Single Family Dwelling within Property Zoned Mobile Home & Modular District, 2124 Pleasant Lane, Being Lot 7 S. & Lot 7, Kings Mobile Home Park (U/R), (aka the S. ½ of a tract out of a canal right-of-way adjacent to Lot 31, Sharyland Orchards), R-4, Kathy Thibodeaux, Adoption of Ordinance # _____ approving 1.1H 1.1H 195 Tijerina
- I. Public Hearing on Substantial Amendment for Action Plan 2015-16 1.1I 203 Longoria
- J. Public Hearing for Proposed Action Plan FY'16-17 1.1J 205 Longoria

2.0 Disposition of Minutes

- 2.1 City Council Regular Meeting – April 25, 2016, City Council Special Meeting – May 03, 2016, and City Council Special Meeting– May 17, 2016 2.1 207 Carrillo

3.0 Acknowledge Receipt of Minutes

- 3.1 Traffic Safety Committee Special Meeting – February 16, 2016 3.1 235 Garza
- Juvenile Justice & Delinquency Prevention Advisory Board – February 17, 2016
- Mission Economic Development Corporation – March 15, 2016, April 19, 2016, April 27, 27, 2016 and May 12, 2016
- Mission Redevelopment Authority – March 22, 2016
- Mission Tax Increment Reinvestment Zone – March 22, 2016
- Planning & Zoning Commission – April 13, 2016 and April 27, 2016
- Parks & Recreation Board Meeting – April 13, 2016
- Citizen's Advisory Committee Public Hearing / Regular Meeting – April 12, 2016 and Special Meeting April 29, 2016
- Speer Memorial Library Board – April 19, 2016

4.0 Approvals and Authorizations

- 4.1 Homestead Exemption Variance: .10 acre tract of land out of the North half of Lot 30-7, West Addition to Sharyland Subd., 207 Victory Street, R-1, Benito Villalpando 4.1 296 Tijerina

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|------|--|------|-----|-----------|
| 4.2 | Homestead Exemption Variance: A tract of land of the North ½ of the North 11.08 acres lying West of the Main Canal of the United Irrigation District, Lot 31-3, West Addition to Sharyland Subd., AO-I, Raul Cantu, Jr. | 4.2 | 301 | Tijerina |
| 4.3 | Election of Mayor Pro-Tem | 4.3 | 307 | Carrillo |
| 4.4 | Authorization to accept the 2016 Impact Grant from the Texas State Library and Archives Commission | 4.4 | 308 | Rocha |
| 4.5 | Authorization to surplus vehicles and authorize Mayor Salinas to donate them to Mission Sister Cities | 4.5 | 310 | J. Lerma |
| 4.6 | Authorization to accept donation of firefighter gear from the City of Weslaco and to donate to San Fernando, Tamaulipas | 4.6 | 311 | J. Lerma |
| 4.7 | Authorization to declare item as surplus for disposal | 4.7 | 313 | Meade |
| 4.8 | Approval of Resolution # ____ of the City of Mission, Texas finding that AEP Texas Central Company's application for approval of a distribution cost recovery factor to increase distribution rates within the city should be denied; finding that the city's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the company and legal counsel | 4.8 | 315 | Perez |
| 4.9 | Approval of Ordinance # _____ denying the proposed Change in rates of Sharyland Utilities, L.P., finding and determining that the meeting at which this Ordinance is passed is open to the public as required by law, and declaring an effective date of this Ordinance | 4.9 | 319 | Perez |
| 4.10 | Approval of Resolution # _____ of the City Of Mission, authorizing review of Texas Gas Service Company's ("TGS") Cost Of Service Adjustment ("COSA"); approving of a joint review of TGS' application along with other cities served by TGS; hiring legal and consulting services to negotiate with the company and direct any necessary litigation and appeals; requiring TGS to reimburse all reasonable costs associated with cities' efforts in this ratemaking effort; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the company and legal counsel | 4.10 | 321 | Perez |
| 4.11 | Authorization to accept 2015 Homeland Security Grant Program funds from the Office of the Governor, Grant #2967701 | 4.11 | 324 | Dominguez |
| 4.12 | Authorization to solicit bids for the construction of a restroom facility at the Arnulfo "Tatan" Rodriguez, Jr. Park | 4.12 | 336 | Bentsen |
| 4.13 | Authorize staff to contract with third parties through the bidding process for the purpose of cutting and removing all weeds, trash and brush from all City properties, easements and rights of way and any other properties over which the City has dominion and control, and otherwise maintaining same in a neat and clean condition | 4.13 | 337 | Bentsen |

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- 4.14 Authorization to Solicit Bids for the overlay of various streets throughout the City of Mission 4.14 338 R. Salinas
- 4.15 Authorization to solicit bids for St. Claire Road Widening Improvements 4.15 339 R. Salinas
- 4.16 Approval of Substantial Amendment for Action Plan 2015-16 4.16 342 Longoria
- 4.17 Tax Collections Report – April, 2016 4.17 344 Vela
- 4.18 April 2016 Financial Statements 4.18 351 Vela
- 4.19 Budget Amendments: General Fund, Designated Purpose Fund and MEDC 4.19 371 Vela
- 4.20 Authorization to solicit competitive proposals for Mission Event Center 4.20 379 Garza

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
 - A. Discussion regarding lawsuit Highmark Construction Co., LLC v. City of Mission (C-1752-16-F).
- 7.2 Deliberations about Real Property Sec. 551.072
 - A. Discussion regarding possible acquisition of a .034 acre tract of land out of Lot 1, L. Rice Subdivision, an addition to the City of Mission, Hidalgo County, Texas, according to map or plat recorded in Volume 27, Page 186B, Map Records of Hidalgo County Texas, for the purpose of a 10’ utility easement.
 - B. Discussion regarding possible acquisition, and subsequent conveyance under TLGC §272.001(l) to United Irrigation District, of a .07 acre tract of land out of Lot 29-1, West Addition to Sharyland Subdivision according to map or plat recorded in Volume 1, Page 6, Map Records of Hidalgo County Texas, for the public purpose of completion of Inspiration Road expansion.
 - C. Discussion regarding possible conveyance under TLGC §272.001(l) to United Irrigation District, of a .16 acre tract of land out of Lot 29-1, West Addition to Sharyland Subdivision according to map or plat recorded in Volume 1, Page 6, Map Records of Hidalgo County Texas, for the public purpose of completion of Inspiration Road expansion.
- 7.3 The City Council will reconvene in open session to take any actions necessary

- 8.0 Adjournment** 8.0 -- Salinas

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 20th day of May, 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 23rd day of May, 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 20th day of May, 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