

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JUNE 13, 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, June 13, 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. Recognition of volunteers and agencies involved in disaster relief efforts			Garza	
4. Report from the Greater Mission Chamber of Commerce			Stockel	
5. Departmental Reports	5		Garza	
6. Citizens Participation			Salinas	
1.0 Public Hearing				
1.1 Planning & Zoning Recommendations				
A. Conditional Use Permit: Drive-Thru Service Window – Snowball Express, 1712 W. Griffin Parkway, Lot 22, Block 4, Oakwood Estates Subd., C-3, Elgin Xavier, Adoption of Ordinance # _____ approving 1.1A	1.1A	32	Tijerina	
B. Conditional Use Permit: Drive-Thru Service Window – El Puerto Mexican Restaurant, 3221 N. Conway Ave., A 1.15 of an acre out of Lot 30, Bell-Woods Co’s “C” Subd., C-3, Raul Gonzalez, Adoption of Ordinance # _____ approving 1.1B	1.1B	41	Tijerina	
C. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Clarion Inn & Suites, 3700 Plantation Grove Blvd., Lot 2, Sharyland Plantation Grove Hotel/Bungalow, PUD, Clarion Inn & Suites, Adoption of Ordinance # _____ approving 1.1C Adoption of Ordinance # _____ approving Wet Zone	1.1C	50	Tijerina	
2.0 Disposition of Minutes				
2.1 City Council Regular Meeting – May 23, 2016,	2.1	64	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Mission Civil Service Commission – May 3, 2016 Planning & Zoning Commission – May 11, 2016 Mission Redevelopment Authority – April 26, 2016 Mission Tax Increment Reinvestment Zone – April 26, 2016	3.1	84	Garza	

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4.0 Approvals and Authorizations

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|------|---|------|-----|------------|
| 4.1 | Authorize staff to contract with third parties through the bidding process for the purpose of (1) abating nuisances pursuant to Article II of the Code of Ordinances captioned Weedy Lots, Unsanitary, Unsightly Conditions on Private Property, and/or (2) cutting and removing all weeds, trash and brush from all City properties, easements and right of way and any other properties over which the City has dominion and control, and otherwise maintaining same in a neat and clean condition. | 4.1 | 101 | Tijerina |
| 4.2 | Approval of Resolution # _____ to add Honorary name of “Jose R. Perez” on Slabaugh Avenue from Tom Landry Boulevard to U.S. Business Highway 83 | 4.2 | 102 | Tijerina |
| 4.3 | Approval of Amendment No. 1 for the Interlocal Agreement between the City of Mission and Hidalgo County, Texas Rural Emergency Services Exhibit “C” City of Mission Fire District Map | 4.3 | 106 | Lopez |
| 4.4 | Authorization to declare items on attached list as surplus and auction via GovDeals | 4.4 | 112 | Belmarez |
| 4.5 | Authorization to submit the FY-2016 COPS Hiring Program Grant application to the U.S. Department of Justice – Office of Community Oriented Policing Services | 4.5 | 115 | Dominguez |
| 4.6 | Ordinance # _____ amending Ordinance #4275 adopting three (3) additional personnel to the classified position of Patrolman for the Mission Police Department | 4.6 | 116 | J. Lerma |
| 4.7 | Authorization to purchase via the E-Rate program from SmartCom Telephone, LLC. for Internet Access with Bundled Transport Services | 4.7 | 119 | Rocha |
| 4.8 | Authorization to award bid for the Bentsen Palm Lift Station Construction | 4.8 | 121 | R. Salinas |
| 4.9 | Authorization to award bid for Lift Station Rehabilitation at Shary Rd. and Rio Grande Drive | 4.9 | 124 | Terrazas |
| 4.10 | Authorization to award bids for Water and Sewer line relocation and upgrade Project at Inspiration Road | 4.10 | 126 | Terrazas |
| 4.11 | Authorization to Award for Basic/Voluntary Life, AD&D and LTD | 4.11 | 129 | Munguia |
| 4.12 | Authorization to solicit qualifications for Property Appraisal Services | 4.12 | 134 | Perez |
| 4.13 | Authorization to solicit qualifications for Land Surveying Services | 4.13 | 135 | Perez |
| 4.14 | Authorization to Ratify Emergency Expenditures applicable to Disaster Declaration | 4.14 | 136 | 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 |

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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 acquisition of TXDOT surplus property at the northeast and southwest corners at the intersection of US Expressway 83 and Bryan Rd.
- B. Consideration of acquisition of a tract of land at the corner of 3 mile rd and Inspiration Rd, in relation to the improvement of Inspiration rd project (parcels 74 & 75).
- C. Consideration of Bids for Tax Resale for the following properties:
All of Lot 75, Ala Blanca #3 Subdivision, Hidalgo County, Texas, according to the Map or plat recorded in Volume 1432 Page 375, Official Records, Hidalgo County, Texas.
- D. Deliberation regarding acquisition of land, specifically, the underlying fee simple of road right-of-way (Parcel 77), along Inspiration Rd, from United Irrigation District, to include the partial release of liens, for the purpose of improvement of Inspiration rd project.

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 10th day of June, 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 13th day of June, 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 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 10th day of June, 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