

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JUNE 26, 2017 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 26, 2017 at 4:30 p.m. at the Mission Council Chambers, 1201 E. 8th Street, Mission, Texas to consider the following matters.

<u>Regular Meeting</u>	<u>Att.</u>	<u>Page</u>	<u>Originator</u>	<u>Status</u>
1. Call to order			Salinas	
2. Invocation and Pledge Allegiance			Salinas	
3. Presentation by Mission CISD			Garza	
4. Report from the Greater Mission Chamber of Commerce			Rosell	
5. Departmental Reports	5		Garza	
6. Presentation by Municipio of Miguel Aleman, Tamaulipas			A. Lerma	
7. Citizens Participation			Salinas	
1.0 Public Hearing				
1.1 Planning & Zoning Recommendations				
A. Rezoning: A 1.258 acre tract of land, more or less, out of the South 10 acres of the North 20 acres of Lot 254, John H. Shary Subd., C-1 (Office Building) to C-2 (Neighborhood Commercial), Villa Kapital, LLC, Adoption of Ordinance # _____ approving 1.1A	1.1A	58	Acevedo	
B. Rezoning: A 0.65 acre tract of land out of Meadow Creek Country Club Phase II-A Subd., PUD (AO-P) [Planned Unit Development (Agricultural Open Permanent)] to PUD (C-2) [Planned Unit Development (Neighborhood Commercial)], Olaguer Bauza, Adoption of Ordinance # _____ approving 1.1B	1.1B	68	Acevedo	
C. Conditional Use Permit: 3 Drive-Thru Lanes and 1 ATM for Banking Services for Texas National Bank, 501 N. Shary Rd., Lot 1, Hofland Subd., C-4, Texas National Bank Adoption of Ordinance # _____ approving 1.1C	1.1C	77	Acevedo	
D. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – La Michelada Mission, 200 N. Bryan Rd., Ste. 105 being the W. 425' of Lot 1, Storage Depot Bryan Rd. Subd., C-3, Del Norte Business Ventures, LLC Adoption of Ordinance # _____ approving 1.1D	1.1D	85	Acevedo	
2.0 Disposition of Minutes				
2.1 City Council Meeting – June 12, 2017	2.1	93	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Citizen's Advisory Committee – May 09, 2017 Speer Memorial Library Board – May 16, 2017 Planning and Zoning Commission – May 24, 2017 Mission Historical Museum – May 15, 2017	3.1	107	Garza	

4.0 Approvals and Authorizations

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| 4.1 | Homestead Exemption Variance: A 1.30 acre tract of land out of Lot 17-1, West Addition to Sharyland Subd., AO-I, Ricardo Salazar | 4.1 | 120 | Acevedo |
| 4.2 | Final Plat Approval: Los Cabos Subd. Ph. III, Being a 13.90 acres out of Lots 72 & 82, John H. Shary Subd., PUD, Developer: Hunt Valley Development I, LLC, Engineer: Halff Associates | 4.2 | 126 | Acevedo |
| 4.3 | Final Plat Approval: Replat of Lots 3 and 4, Stewart Plaza Subdivision, Being a 3.057 acres of land, and all of Lots 3 & 4, Stewart Plaza Subdivision, C-3, Developer: Canteras Enterprises, Engineer: Vanguard Engineering | 4.3 | 133 | Acevedo |
| 4.4 | Approval of Resolution # _____ of the City of Mission, Texas approving cooperation with the cities served by AEP to review AEP Texas Inc's request for an adjustment to its energy efficiency cost recovery factor hiring Legal and Consulting services to negotiate with AEP | 4.4 | 170 | Perez |
| 4.5 | Authorization to award bid for seal coat pavement services on as needed basis | 4.5 | 175 | Terrazas |
| 4.6 | Change Order No. 2 for additional Sidewalk and Wheel Chair Ramps to be constructed on south side of Mile 2 between Moorefield Rd and Conway Ave. | 4.6 | 177 | Terrazas |
| 4.7 | Approval of Interlocal Agreement between City of Mission and the Hidalgo County Regional Mobility Authority (HCRMA) | 4.7 | 188 | Terrazas |
| 4.8 | Authorization to engage South Texas Infrastructure Group for Professional Engineering Services related to the Hidalgo County Regional Mobility Authority HCRMA 365 Tollway (365 TOLL) | 4.8 | 198 | Terrazas |
| 4.9 | Award Bid to A One Insulation for Housing Assistance Program – Phase 16-II | 4.9 | 207 | Longoria |
| 4.10 | Approval of Resolution # _____ 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 Turbo Sprint Triathlon Event | 4.10 | 209 | Dominguez |
| 4.11 | Authorization to purchase a P-25 Digital Communication System and One Hundred (100) portable radios via a state approved HGAC contract (#RA05-15) | 4.11 | 217 | Dominguez |
| 4.12 | Authorization to award bid for the Madero Water Tower Rehabilitation Project | 4.12 | 233 | R. Salinas |
| 4.13 | Authorization to Purchase Equipment via Buy Board Contract 515-16 for the Public Works Department | 4.13 | 237 | R. Salinas |
| 4.14 | Authorization to accept Wal-Mart Corporation Grant | 4.14 | 249 | Sanchez |
| 4.15 | Authorization to finance the purchase of fire apparatus from Municipal Fire Apparatus Specialists, LLC through preferred third party lender | 4.15 | 250 | Sanchez |

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| 4.16 Resolution # _____ Approving the Issuance of Bonds by the Mission Redevelopment Authority on Behalf of the Reinvestment Zone Number One, City of Mission, Texas; in an amount not to exceed \$17,500,000; and Making Certain Findings Relating Thereto | 4.16 | 251 | Silva |
| 4.17 Authorization to Award Contract for Third Party Administrator | 4.17 | 256 | Munguia |
| 4.18 Tax Collections Report – May, 2017 | 4.18 | 258 | Vela |
| 4.19 Approval of Amendment to Interlocal Cooperation Agreement for Tax Assessment and Collection between the City of Mission and Hidalgo County | 4.19 | 265 | Vela |
| 4.20 Authorization to solicit proposal for depository bank services | 4.20 | 268 | Vela |
| 4.21 Budget Amendments: General Fund, Sanitation Fund and Designated Purpose Fund | 4.21 | 269 | Vela |
| 4.22 May 2017 Financial Statements | 4.22 | 276 | Vela |
| 4.23 Authorization to surplus 1 truck | 4.23 | 291 | Zapata |

5.0 Unfinished Business
None

6.0 Routine Matters

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|-----------------------------|-----|----|---------|
| 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 (2)
A. Legal advice regarding current status of City of Mission sign ordinance, post *Reed vs. Town of Gilbert*
- 7.2 The City Council will reconvene in open session to take any actions necessary

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| 8.0 Adjournment | 8.0 | -- | Salinas |
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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 23rd day of June, 2017 at 3:30 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 26th day of June, 2017 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 23rd day of June 2017 this Notice was emailed 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 3:30 p.m. on said date.



Anna Carrillo, City Secretary