

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
JUNE 27, 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 27, 2016 at 4:30 p.m. at the Mission Council Chambers, 1201 E. 8<sup>th</sup> Street, Mission, Texas to consider the following matters.

<b>Regular Meeting</b>	<b>Att.</b>	<b>Page</b>	<b>Originator</b>	<b>Status</b>
1. Call to order			Salinas	
2. Pledge Allegiance and Invocation			Salinas	
3. Report from the Greater Mission Chamber of Commerce			Stockel	
4. Departmental Reports	5		Garza	
5. Citizens Participation			Salinas	
<b>1.0 Public Hearing</b>				
<b>1.1 Planning &amp; Zoning Recommendations</b>				
A. Rezoning: Lots 5 & 6, Block 180, Mission Original Townsite Subdivision, R-1 (Single Family Residential) to R-2 (Duplex-Fourplex Residential), Enrique Fabela, Adoption of Ordinance # _____ approving 1.1A	1.1A	60	Tijerina	
B. Conditional Use Permit: To Place a 24' x 60' Portable Building, 915 W. Expressway 83, Lot 1, Nido de Aguila Subdivision, P, Luz Para Las Naciones Church, Adoption of Ordinance # _____ approving 1.1B	1.1B	68	Tijerina	
C. Conditional Use Permit: To Place a Portable Structure for the Sale of Food – Fiesta Grocery, 208 N. Inspiration Road, Lot 1, Madrigal Subdivision, C-2, Valdemar Cantu, Adoption of Ordinance # _____ approving 1.1C	1.1C	81	Tijerina	
D. Conditional Use Permit: Portable Building for Monchi Loko Express, 1002 Hoerner Drive, Being 2.78 acres tract of land out of Lot 214, John H. Shary Subdivision, I-1, Andrew Rivera, Adoption of Ordinance # _____ approving 1.1D	1.1D	90	Tijerina	
E. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Mariscos La Chivis, 600 N. Shary Road, Suite C & D, Lot 1, Esdras Vega Subdivision, C-3, Zamantha Zaray Guzman, Adoption of Ordinance # _____ approving 1.1E	1.1E	99	Tijerina	
<b>2.0 Disposition of Minutes</b>				
2.1 City Council Regular Meeting – June 13, 2016	2.1	109	Carrillo	
<b>3.0 Acknowledge Receipt of Minutes</b>				
3.1 Planning and Zoning Commission – May 25, 2016 Shary Golf Course Advisory Board – April 19, 2016	3.1	122	Garza	
<b>4.0 Approvals and Authorizations</b>				
4.1 Ordinance # _____ repealing and replacing Code of Ordinance Chapter 42 Health & Sanitation, Article IV Smoking Regulations, Section 42-121-126	4.1	130	Tijerina	

## Agenda, 6/27/16 pg. 2

4.2	Approval to donate 2004 Chevy Truck to San Fernando, Nuevo Leon	4.2	141	Lerma
4.3	Approval to donate 1998 International Dump Truck to Francisco I. Madero, Coahuila	4.3	143	Lerma
4.4	Approval to donate Ford F-250 truck to Guadalupe, Nuevo Leon	4.4	146	Lerma
4.5	Authorization to award bid for the Waste Water Treatment Plant Expansion	4.5	149	R. Salinas
4.6	Authorization to Purchase Equipment via State Approved Contract for the Public Works Department	4.6	153	R. Salinas
4.7	Authorization to solicit bids for Perkins Avenue (11 <sup>th</sup> and 15 <sup>th</sup> Street) Storm Drainage Project	4.7	156	R. Salinas
4.8	Authorization to Execute First One-Year Renewal Option with Deer Oaks EAP Services	4.8	158	Munguia
4.9	Authorization to Execute Second One-Year Renewal Option with BlueCross BlueShield of Texas	4.9	160	Munguia
4.10	Authorize Staff to Engage Highest Qualified Firm in negotiations for Auditing Services and Authorize City Manager to execute contract incident thereto	4.10	162	Perez
4.11	Authorization to surplus equipment for the Utility Billing Department	4.11	164	Perez
4.12	Approval of Final Action Plan 2016-17 and authorize City Manager to execute Subrecipient/Interdepartmental Agreements receiving FY'16 CDBG Allocations except LRGVDC-Area Agency on Aging and Amigos del Valle	4.12	166	Longoria
4.13	Approval of Final Action Plan 2016-17 and authorize City Manager to execute Subrecipient/Interdepartmental Agreements receiving FY'16 CDBG Allocations to LRGVDC-Area Agency on Aging and Amigos Del Valle	4.13	170	Longoria
4.14	Approval of Ordinance No. _____ providing for a no parking zone at anytime on the north alley-way of the 500 and 600 block of Ramirez Street	4.14	174	Dominguez
4.15	Authorization to purchase Broadband System for the Mission Police Department Patrol Bureau in-car lap top system through NIPA (National Intergovernmental Purchasing Alliance Company, Contract # 120471) and DIR Contract # DIR-SDD-2061	4.15	176	Dominguez
4.16	Authorization to purchase Broadband System hardware, software, and professional services from Tyler Technologies (formerly New World Systems) our software vendor for the Mission Police Department Patrol Bureau in-car lap top system through a sole source vendor	4.16	181	Dominguez
4.17	Authorization to enter into an Interlocal Agreement with National Intergovernmental Purchasing Alliance	4.17	189	Belmarez
4.18	Tax Collection Report – May, 2016	4.18	192	Vela
4.19	Budget Amendments – General Fund, PD Special Fund	4.19	199	Vela

## 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 (2)

- A. Enforcement Of Dilapidated Structures Legal Requirements Regarding:
  - 1. Lots 1 & 2, Block 10, Southwest #1
  - 2. Lot 19, Block 1, Southwest #1
  - 3. E. Part of Lot 12, Block 206, Mission Original Townsite Subdivision
  - 4. Lots 6, 7, & 8, Glasscock Acres
  - 5. Lot 12, Block 2, Citriana Heights

7.2 Deliberations about Real Property Sec. 551.072

- A. Consideration of the use of eminent domain, on behalf of the State of Texas, to acquire a .008 of an acre tract (341 sq.ft) situated in Hidalgo County, Texas and also being a part or portion of a .079 acre tract out of a certain 81.66 acre tract being all of Lots 21-1 and 22-1, West Addition to Sharyland Subdivision in Mission, Texas , for the public purpose of construction or improvement of Inspiration Rd, and to resolve or acquire any necessary right of ways related to this project
- B. Consideration of the use of eminent domain, on behalf of the State of Texas, to acquire a .005 of an acre tract (200 sq.ft) situated in Hidalgo County, Texas and also being a part or portion of Lot 182, Taurus Estates No. 2 Subdivision in Mission, Texas, for the public purpose of construction or improvement of Inspiration Rd, and to resolve or acquire any necessary right of ways related to this project
- C. Consideration of partial release of liens for a proposed acquisition of a .126 of an acre parcel of land situated in Hidalgo County, Texas and also being a part or portion of a certain 10.00 acre tract out of Lot 30-1, West Addition to Sharyland, for the public purpose of construction or improvement of Inspiration Rd.
- D. Consideration of acquisition of property described as Mission Original Townsite Lot 1, Block 91, Mission, Hidalgo County Texas

7.3 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. 8<sup>th</sup> Street, Mission, Texas on this the 24<sup>th</sup> 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 27<sup>th</sup> 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. 8<sup>th</sup> 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 24<sup>th</sup> 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. 8<sup>th</sup> Street at \_\_\_\_\_ p.m. on said date.

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Anna Carrillo, City Secretary