

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JULY 13, 2015 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, July 13, 2015 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. Report from the Greater Mission Chamber of Commerce			Myers	
4. Departmental Reports	5		Garza	
5. Citizens Participation			Salinas	
1.0 Public Hearing				
1.1 Planning & Zoning Recommendations				
A. Conditional Use Permit: To Place a Hotdog Stand – Fiesta Grocery, 208 N. Inspiration Road, Lot 1, Madrigal Subdivision, C-2, Valdemar Cantu Adoption of Ordinance # _____ approving 1.1A	1.1A	30	Tijerina	
B. Conditional Use Permit: To Place a Mobile Food Unit P&I Sno-Cone Express, 4009 N. Inspiration Road, Lot 9, Block 5, Taurus Estates #9 Subdivision, C-3, Irene & Pedro Sandoval Adoption of Ordinance # _____ approving 1.1B	1.1B	40	Tijerina	
2.0 Disposition of Minutes				
2.1 City Council Meeting – June 22, 2015	2.1	55	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Mission Redevelopment Authority – May 26, 2015 Mission Tax Increment Reinvestment Zone – May 26, 2015 Planning & Zoning Commission – May 27, 2015 and June 10, 2015	3.1	72	Garza	
4.0 Approvals and Authorizations				
4.1 Request by County of Hidalgo Elections Department to use City Facilities for early voting and election day for November 3, 2015 Constitutional Amendment Election	4.1	108	Carrillo	
4.2 Authorization to apply for Fire House Subs Grant	4.2	113	Lopez	
4.3 Authorization to enter into an Inter Local Agreement between the City of Mission, Texas and the City of Granjeno, Texas for Animal Control Services	4.3	118	A. Lerma	
4.4 Authorization to enter into an agreement with Starr Telcom for a Voice over IP Telephone Hosted Service System via Buy Board Contract # 409-12	4.4	124	A. Lerma	
4.5 Authorization to support the grant application for the National Fish & Wildlife Foundation to be submitted by the National Butterfly Center	4.5	127	A. Lerma	

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| 4.6 | Approval of Final Action Plan 2015-16 and authorize City Manager to execute Subrecipient/Interdepartmental Agreements receiving FY'15 CDBG Allocations to LRGVDC-Area Agency on Aging and Amigos Del Valle | 4.6 | 128 | Longoria |
| 4.7 | Approval of Final Action Plan 2015-16 and authorize City Manager to execute Subrecipient/Interdepartmental Agreements receiving FY'15 CDBG Allocations except LRGVDC-Area Agency on Aging and Amigos del Valle | 4.7 | 131 | Longoria |
| 4.8 | Authorization to Solicit Bids for "Housing Assistance Program – Phase 14-II" | 4.8 | 134 | Longoria |
| 4.9 | Authorization to award bid for the installation of police equipment on five (5) police patrol vehicles | 4.9 | 139 | Belmarez |
| 4.10 | Authorization to Execute First One-Year Renewal Option with BlueCross BlueShield of Texas | 4.10 | 141 | Munguia |
| 4.11 | Authorization to Execute First One-Year Renewal Option with Dearborn National | 4.11 | 143 | Munguia |
| 4.12 | Approval of Reimbursement Agreement between the Mission Redevelopment Authority/Reinvestment Zone Number One and the City of Mission | 4.12 | 147 | R. Salinas |
| 4.13 | Approval of Work Authorization No. 18 with L&G Engineering related to the Inspiration Road Water & Sewer Adjustments | 4.13 | 161 | R. Salinas |
| 4.14 | Authorization to Execute First-One Year Renewal Option for Sludge Management Services for Public Works Department | 4.14 | 172 | R. Salinas |
| 4.15 | Authorization to allow City Manager to submit the Disaster Recovery Funding Request to the Lower Rio Grande Valley Development Council | 4.15 | 176 | R. Salinas |
| 4.16 | Budget Amendment – General Fund | 4.16 | 179 | Perez |
| 4.17 | Approval of Resolution # _____ of the City Council of the City of Mission, Texas, Approving and Ratifying the Terms of the SETTLEMENT, RELEASE and ASSIGNMENT OF CLAIM, and Redesignating, Authorizing and Ratifying The Mayor's Execution of the SETTLEMENT, RELEASE and ASSIGNMENT OF CLAIM Regarding The Performance Of The Veterans Park Service Center Building Improvements & Renovations | 4.17 | 181 | Garza |
| 4.18 | Approval of Resolution # _____ by the City Council of The City of Mission authorizing the home located at North 8 feet of Lot 11, and all of Lot 12, Block 93, Mission Original Townsite, to be used for Emergency Housing Assistance for City of Mission residents | 4.18 | 183 | Garza |
| 4.19 | Authorize City Manager to negotiate and enter into a Lease Agreement with YUCCA Street Investments, LLC and the City of Mission for additional office space | 4.19 | 185 | Garza |
| 4.20 | Approval of Resolution # _____ of The City Council of The City Of Mission, Texas, Accepting A Tax Resale Bid for The Purchase of Lot 178, Ala Blanca Norte Subdivision Unit No. 2, Hidalgo County, Texas, and Authorizing the Execution of a Tax Resale Deed of Said Property to the Bidder | 4.20 | 186 | 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

Deliberation regarding real property. Sec. 551.072

- A. Tax Resale Bid on Lot 178, Ala Blanca Norte Subdivision Unit No. 2, Hidalgo County, Texas, according to map or plat thereof on file and of record in the Office of the County Clerk's of Hidalgo County, Texas

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 July, 2015 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 July, 2015 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	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 July, 2015 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