

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
JULY 27, 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 27, 2015 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. Proclamation – Rosendo (Roy) Garcia	6		Carrillo	
4. Report from the Greater Mission Chamber of Commerce			Myers	
5. Departmental Reports	7		Garza	
6. Citizens Participation			Salinas	

**1.0 Public Hearing**

**1.1 Planning & Zoning Recommendations**

A. Rezoning: A 0.39 acre tract of land out of Lot 23-3, West Addition to Sharyland Subdivision, from AO-I (Agricultural Open Interim) to R-1 (Single Family Residential), Nidia E. Espinoza Adoption of Ordinance # _____ approving 1.1A	1.1A	54	Tijerina	
B. Rezoning: A 15.584 acre tract of land out of Lot 16-9, West Addition to Sharyland Subdivision, from AO-I (Agricultural Open Interim) to I-1 (Light Industrial), Texas Citrus Exchange, c/o Judy Rodriguez, President & CEO Adoption of Ordinance # _____ approving 1.1B	1.1B	62	Tijerina	
C. Conditional Use Permit: Drive-Thru Service Window – Bucks Pizza, 2401 S. Shary Road, Ste. A, Lot 1, Riverside Plaza at Sharyland Subdivision, C-3, Thelma Chapa Adoption of Ordinance # _____ approving 1.1C	1.1C	69	Tijerina	
D. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Cantina Blue, 1522 E. Expressway 83, Suites 108 & 109, being Lots 3 & 4, Stewart Plaza Subdivision, C-3, Cesar Ibarra Adoption of Ordinance # _____ approving 1.1D Adoption of Ordinance # _____ approving Wet Zone	1.1D	82	Tijerina	
E. Conditional Use Permit: Drive-Thru Service Window, 3009 N. Inspiration Road, Lot C1, Taurus Estates #3 Subdivision, C-3, David Salinas Adoption of Ordinance # _____ approving 1.1E	1.1E	99	Tijerina	

**2.0 Disposition of Minutes**

2.1 City Council Meeting – July 13, 2015	2.1	112	Carrillo	
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**3.0 Acknowledge Receipt of Minutes**

3.1 Planning and Zoning Commission – June 24, 2015 Civil Service Commission – March 23, 2015 Shary Golf Advisory Board – May 27, 2015 and June 23, 2015 Citizen’s Advisory Committee – June 9, 2015 Mission Historical Museum – May 18, 2015	3.1	126	Garza	
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**4.0 Approvals and Authorizations**

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|---|------|-----|-----------|
| 4.1 Preliminary Plat Approval: Crystal Estates Ph. II Subdivision, 8.05 acre out of Lot 27-2, West Addition to Sharyland Subdivision, R-1, Developer: DG & GG Investments, LLC, Engineer: BIG Engineering                   | 4.1  | 143 | Tijerina  |
| 4.2 Preliminary Plat Approval: Tres Picos Subdivision, Ph. II, A 2.56 acre tract of land out of Lot A, Park Subdivision, R-2, Developer: Tres Picos, LLC, Engineer: Nain Engineering  | 4.2  | 156 | Tijerina  |
| 4.3 Report on the City of Mission's Agreement with Hunt Valley Development on Annual Transferring of Water Rights   | 4.3  | 168 | Tijerina  |
| 4.4 Discussion and Action to accept a Road Right-of-Way from the Mission Hospital (St. Claire Blvd.) for public use   | 4.4  | 177 | Tijerina  |
| 4.5 Authorization to accept the FY 2015 Emergency Management Performance Grant  | 4.5  | 182 | Cardoza   |
| 4.6 Tax Collections Report – June, 2015   | 4.6  | 185 | Perez     |
| 4.7 June 2015 Financial Statements  | 4.7  | 192 | Perez     |
| 4.8 Authorization for Lease to Purchase of Equipment for the Shary Municipal Golf Course maintenance department via state buy board contract from Austin Turf and Tractor (John Deere)                                      | 4.8  | 210 | Flores    |
| 4.9 Approval of Internet Marketing and Tee Time Reservation Agreement with CourseTrends and Shary Municipal Golf Course   | 4.9  | 222 | Flores    |
| 4.10 Approval of Concession Agreement with Desert Golf Ball Recyclers and Shary Municipal Golf Course for exclusive rights to retrieve golf balls in the Course Lakes   | 4.10 | 234 | Flores    |
| 4.11 Authorization to declare items surplus and donate to Rio Grande Valley Literacy Center   | 4.11 | 237 | Rocha     |
| 4.12 Authorization to declare items as surplus and sell by On-Line Auction  | 4.12 | 239 | Rocha     |
| 4.13 Authorization to declare computers and peripherals as surplus and sell by On-Line Auction  | 4.13 | 250 | Rodriguez |
| 4.14 Authorization to enter into an Interlocal Agreement for 911 Public Safety Answering Point Services between the Lower Rio Grande Valley Development Council and the City of Mission, Texas                              | 4.14 | 260 | Dominguez |
| 4.15 Authorization to re-enter into a Inter-local Agreement for the Educational Resource Officer program between the City of Mission and the Sharyland Independent School District for the 2015-2016 school year            | 4.15 | 290 | Dominguez |
| 4.16 Authorization to re-enter into a Inter-local Agreement for the Educational Resource Officer program between the City of Mission and the Mission Consolidated Independent School District for the 2015-2016 school year | 4.16 | 298 | Dominguez |
| 4.17 Authorization to accept the 2016 STEP Comprehensive Grant from the Texas Department of Transportation  | 4.17 | 307 | Dominguez |
| 4.18 Authorization to accept the supplemental grant award To the 2015 Texas Department of Public Safety Texas Homeland Security State Administrative Agency Local Border Security Program Grant                             | 4.18 | 345 | Dominguez |

**Agenda, 07/27/15 Pg. 3**

- 4.19 First Amendment to the Lease Agreement between City of Mission and Rio Valley Switching Company 4.19 347 Silva
- 4.20 Approval of Interlocal Agreement between City of McAllen, County of Hidalgo and the City of Mission concerning certain Phase II improvements to Taylor Rd. from US 83 Expressway North to Mile 2 North 4.20 361 R. Salinas
- 4.21 Approval of Work Authorization No. 19 with L&G Engineering related to Taylor Road Phase II Project 4.21 371 R. Salinas
- 4.22 Approval of Interlocal Agreement between City of Mission and Sharyland Independent School District regarding the Natatorium Facility at Bannworth Park 4.22 413 Garza
- 4.23 Presentation of the Preliminary Budget for the Fiscal Year 2015-2016 4.23 416 Garza
- 4.24 Set Public Hearing date for FY 2015-16 Annual Budget 4.24 451 Garza
- 4.25 Award bid for Arnulfo “Tatan” Rodriguez Jr. Park Sidewalk Improvements 4.25 453 Belmarez
- 4.26 Consider bids for Catholic War Veterans Building Renovation 4.26 455 Belmarez  
(City Attorney may ask City Council to go into executive session on this item under the “Consultation with Attorney” exception before considering this matter in open session)

**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. Discuss issues involving contract related to construction of a bridge on the Texas side of the Rio Grande River.
- 7.2 Consultation with Attorney Sec. 551.071
  - Deliberation regarding real property Sec. 551.072
    - A. Consideration of the use of eminent domain, on behalf of the State of Texas, to acquire a 0.005 of an acre (200 square feet) parcel of land situated in Hidalgo County, Texas and also being a part or portion of Lot 214, SOUTHERN OAK SUBDIVISION PHASE 3, according to the plat or map thereof recorded in Volume 38, Page 10, of the Map Records of Hidalgo County (M.R.H.C.), for the public purpose of construction or improvement of Inspiration Road, and to resolve or acquire any necessary right of ways related to this project
- 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. 8<sup>th</sup> Street, Mission, Texas on this the 24<sup>th</sup> 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 27<sup>th</sup> 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. 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 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 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. 8<sup>th</sup> Street at \_\_\_\_\_ p.m. on said date.

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Anna Carrillo, City Secretary