

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
SEPTEMBER 14, 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, September 14, 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. Proclamation “National Day of Remembrance for Murder Victims”	6		Carrillo	
4. Proclamation “St. Paul Catholic Church 100 Anniversary”	7		Carrillo	
5. Report from the Greater Mission Chamber of Commerce			Myers	
6. Departmental Reports	8		Garza	
7. Citizens Participation			Salinas	

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Rezoning: 3.92 acres out of Lot 205, John H. Shary Subdivision, from AO-I (Agricultural Open Interim) to C-3General Business), Sharyland Investors Adoption of Ordinance # _____ approving 1.1A	1.1A	34	Tijerina	
B. Rezoning: The West 131.17’ of the East 181.17’ of the South 129.93’ of Lot 160, Addition ‘A’ of Sharyland Orchards Subdivision, from AO-I (Agricultural Open Interim) to C-2 (Neighborhood Commercial), Dan & Martha Hamilton, Adoption of Ordinance # _____ approving 1.1B	1.1B	44	Tijerina	
C. Conditional Use Permit: To Place Valeria’s Tacos Mobile Food Unit, 1801 W. Griffin Parkway, Ste. C, Lot 15, Southern Oaks Subdivision Ph. I, C-3, Mario Eden Cepeda, Adoption of Ordinance # _____ approving 1.1C	1.1C	56	Tijerina	
D. Conditional Use Permit: Rico Suave Drive-Thru #2 Convenience Store, 3300 N. Inspiration Road, Lot 1, Gomez Estates Subdivision, C-2, Juan R. Villarreal, Adoption of Ordinance # _____ approving 1.1D	1.1D	74	Tijerina	

2.0 Disposition of Minutes

2.1 City Council Meeting – August 24, 2015	2.1	92	Carrillo	
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3.0 Acknowledge Receipt of Minutes

3.1 Speer Memorial Library Board – June 16, 2015 Mission Civil Service Commission – July 01, 2015 Mission Economic Development Corporation – July 21, 2015 Mission Redevelopment Authority – July 28, 2015 Mission Tax Increment Reinvestment Zone – July 28, 2015 Planning and Zoning Commission – August 12, 2015 Traffic Safety Committee – April 21, 2015	3.1	105	Garza	
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4.0 Approvals and Authorizations

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| 4.1 | Approval of Ordinance # _____ adopting the Fiscal Year 2015-2016 Annual Budget | 4.1 | 125 | Garza |
| 4.2 | Approval of Ordinance # _____ adopting the Tax Rate | 4.2 | 160 | Garza |
| 4.3 | Approval of Ordinance # _____ adopting the Mission Economic Development Corporation Fiscal Year 2015 - 2016 Annual Budget | 4.3 | 163 | Garza |
| 4.4 | Approval of Ordinance # _____ adopting the Mission Economic Development Authority Fiscal Year 2015 – 2016 Annual Budget | 4.4 | 171 | Garza |
| 4.5 | Approval of Publicity and Tourism Agreement with the Greater Mission Chamber of Commerce Inc. | 4.5 | 176 | Garza |
| 4.6 | Approval of Resolution # _____ expressing the city’s Nomination for the Appraisal District Board of Directors for 2016 – 2017 | 4.6 | 183 | Carrillo |
| 4.7 | Authorize Mayor to execute renewal contract with the Department of State Health Services, Program Vital Statistics Unit | 4.7 | 188 | Carrillo |
| 4.8 | Authorization to Award Contract for Offsite Records Storage and Destruction Services | 4.8 | 194 | Carrillo |
| 4.9 | Approval of Ordinance # _____ for Classified Positions for the Mission Fire Department for FY 2015-16 | 4.9 | 196 | J. Lerma |
| 4.10 | Approval of Ordinance # _____ for Base salaries and incentive package for the Mission Fire Department FY 2015-16 | 4.10 | 199 | J. Lerma |
| 4.11 | Approval of Ordinance # _____ for Classified Positions for the Mission Police Department for FY 2015-16 | 4.11 | 203 | J. Lerma |
| 4.12 | Approval of Ordinance # _____ for Base salaries and Incentive package for the Mission Police Department FY 2015-16 | 4.12 | 206 | J. Lerma |
| 4.13 | Write-off Uncollectable Utility Accounts Receivable for the 2 nd Quarter of 2014 | 4.13 | 210 | Perez |
| 4.14 | Approval of Professional Services Agreements with Hollis Rutledge & Associates | 4.14 | 216 | Dominguez |
| 4.15 | Approval of Resolution # _____ supporting the Submission of a grant application to the Office of the Governor (OOG) for the 2016 Local Border Security Program Grant | 4.15 | 219 | Dominguez |
| 4.16 | Authorization to purchase via a state approved contract, One (1) police patrol vehicle and all necessary police Equipment to equip the police vehicle (Buyboard Bid 430-13) | 4.16 | 221 | Dominguez |
| 4.17 | Authorization to accept the FY 2015-2016 Victim Coordinator and Liaison Program Grant from the Office Of the Attorney General, Crime Victim Services Division | 4.17 | 223 | Dominguez |
| 4.18 | 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 the 7 th Annual Mission Pink Walk/Run on Anzalduas Highway | 4.18 | 244 | Dominguez |

Agenda, 09/14/15 Pg. 3

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| 4.19 Authorization to purchase Security Cameras and Security Gate Maglocks for the Main Police Station, the Mission Police Evidence Building and the South Side Police Station and Fire Station #5 via Buyboard Contract 401-12 | 4.19 | 253 | Dominguez |
| 4.20 Authorization to accept the FY 2015 Bulletproof Vest Partnership Grant from the Office of Justice Programs' Bureau of Justice Assistance | 4.20 | 259 | Dominguez |
| 4.21 Authorization to Execute Second-One Year Renewal Option for Odor Control for the Public Works Department Waste Water Treatment Plant | 4.21 | 261 | R. Salinas |
| 4.22 Authorization to Execute Second-One Year Renewal Option for Powdered Activated Carbon for the North and South Water Treatment Plants | 4.22 | 263 | R. Salinas |
| 4.23 Approval of Work Authorization No. 3 with Javier Hinojosa Engineering related to roadway extension improvements of Hoerner Ave. from Home Depot West Entrance North to E. 1 st Street | 4.23 | 265 | R. Salinas |
| 4.24 Approval of Interlocal Agreement between the City of Mission and the City of Granjeno for Solid Waste Collection Services
(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) | 4.24 | 269 | Garza |

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
- A. Enforcement Of Dilapidated Structures Legal Requirements Regarding:
 - 1. Lot 8, Block 198, Mission Original Townsite
 - 2. Lot 12, Block 256, Mission Original Townsite
 - 3. The N. 29' – E. 568' of Lot 18-12, West Addition to Sharyland
 - 4. Lots 1-2, Erdahl Subdivision
 - 5. Lots 3-5, Block 9, Madero
 - B. Consideration of appeals process for bidding contracts and legal implications of such appeals and other matters incident thereto
- 7.2 Consultation with Attorney Sec. 551.071
Deliberation regarding real property Sec. 551.072
- A. Discussion on possible acquisition of approximately 0.90 acre tract of land located on the Northwest corner of the intersection of US 83 and Bryan Road
- 7.3 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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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. 8th Street, Mission, Texas on this the 11th day of September, 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 14th day of September, 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 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 11th day of September, 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