

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JANUARY 23, 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, January 23, 2017 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 – Children’s Advocacy Center of Hidalgo County			Carrillo	
4. Report from the Greater Mission Chamber of Commerce			Stockel	
5. Departmental Reports	7		Garza	
6. Citizens Participation			Salinas	

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Rezoning: A 2.36 acre tract of land, more or less, out of the Southwest one-quarter (S.W. ¼) of Lot 24-9, West Addition to Sharyland Subdivision, AO-I to R-3, Jesus F. Ruiz, Adoption of Ordinance # _____ approving 1.1A	1.1A	64	Acevedo	
B. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages –Spaugy’s Ice House, 815 N. Francisco Avenue, The South 109.5’ of Lot 2, Block 137, Mission Original Townsite Subd., & all of Lot 52, John H. Shary Industrial Subd.,C-3, Gilbert Garcia, Adoption of Ordinance # _____ approving 1.1B	1.1B	75	Acevedo	
C. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – IncrediBowl, 2140 E. Business Hwy 83, Lots 1 & 2, Grapefruit Bowl, Inc. Subd., C-4, Spare Time Concessions, LLC Felipe Cavazos, Adoption of Ordinance # _____ approving 1.1C	1.1C	93	Acevedo	
D. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Taqueria El Zarape #9, 2423 E. Expressway 83, Ste. 100, Lot 2, Block A, Shary-Taylor Expressway Commercial Subd., C-4, Taqueria El Zarape, Terry Van Burkleo, Adoption of Ordinance # _____ approving 1.1D	1.1D	112	Acevedo	
E. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – La Fogata Restaurant, 300 N. Shary Road, Lot 1, EL Lugar Subd., C-3, El Lugar Cabrito & Steak House, Adoption of Ordinance # _____ approving 1.1E	1.1E	125	Acevedo	

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| F. Conditional Use Permit: Sale & On-Site
Consumption Of Alcoholic Beverages – Ranch House
Burgers II, 409 N. Bryan Road, Suites 104 & 105, Lot 1,
City Plaza Subd., Ranch House Burgers
Adoption of Ordinance # _____ approving 1.1F | 1.1F | 136 | Acevedo |
| G. Conditional Use Permit: Sale & On-Site
Consumption of Alcoholic Beverages – Kalo’s Salon De
Eventos, 1516 E. Expressway 83, Ste. 5K, Lots 5, 5J, 5K
& 5L, Stewart Plaza Subdivision, C-3,
Oscar L. Cardenas,
Adoption of Ordinance # _____ approving 1.1G | 1.1G | 146 | Acevedo |
| H. Conditional Use Permit: Sale & On-Site
Consumption of Alcoholic Beverages – Palms II
Lounge, 600 E. 9 th St., Lots 11-15, Block 142, Mission
Original Townsite Subdivison., C-3, Ricardo Rodriguez,
Adoption of Ordinance # _____ approving 1.1H | 1.1H | 157 | Acevedo |
| I. 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 1.1I | 1.1I | 172 | Acevedo |
| J. Conditional Use Permit: Rico Suave Drive-Thru #2
Convenience Store, 3300 N. Inspiration Road, Lot 1,
Gomez Estates Subdivision, C-3, Juan R. Villarreal,
Adoption of Ordinance # _____ approving 1.1J | 1.1J | 181 | Acevedo |

2.0 Disposition of Minutes

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| 2.1 City Council Meeting – January 09, 2017 | 2.1 | 192 | Carrillo |
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3.0 Acknowledge Receipt of Minutes

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| 3.1 Parks and Recreation Board Meeting –
November 8, 2016
Speer Memorial Library Board – November 15, 2016 &
December 20, 2016
Planning & Zoning Commission – November 16, &
December 14, 2016
Citizen’s Advisory Committee – December 20, 2016
Mission Economic Development Authority – October 18, 2016 &
November 15, 2016
Mission Economic Development Corporation – November 15, 2016
Traffic Safety Committee – November 10, 2016 | 3.1 | 208 | Garza |
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4.0 Approvals and Authorizations

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| 4.1 Authorization for Mayor to submit Rio Grande Valley
Walk of Fame Nominee | 4.1 | 259 | Carrillo |
| 4.2 Authorization to Purchase 60” Sports Turf Resurfacing
Machine from a Sole Source Vendor | 4.2 | 262 | Bentsen |
| 4.3 Authorization to purchase Breeze Port shelters from
McHone Metal Fabricators, Inc., a Sole Source Vendor. | 4.3 | 267 | Bentsen |

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| 4.4 | Approval of Ordinance # _____ denying the proposed Change in rates of Sharyland Utilities, L.P., finding and determining that the meeting at which this Ordinance is passed is open to the public as required by law, and declaring an effective date of this Ordinance | 4.4 | 269 | Perez |
| 4.5 | Authorization to Execute Payment to Texas Gas Service Company to install gas line for the Event Center | 4.5 | 271 | Terrazas |
| 4.6 | Approval to accept donation of durable and disposable medical supplies from Candelario Ontiveros, CEO of Med-Care EMS and convey to Sister Cities | 4.6 | 277 | Cardoza |
| 4.7 | Authorization to purchase fire apparatus from state approved HGAC contract from Municipal Fire Apparatus Specialists LLC. for the Mission Fire Department. | 4.7 | 278 | Sanchez |
| 4.8 | Authorization to Solicit Bids for “Housing Assistance Program – Phase 16-I” | 4.8 | 282 | Longoria |
| 4.9 | Authorization to solicit bids for the Construction of a 750,000 Gallon Elevated Water Tower | 4.9 | 288 | Salinas |
| 4.10 | Authorization to solicit bids for the purchase of Hot & Cold Mix Asphalt for the Public Works Department | 4.10 | 289 | Salinas |
| 4.11 | Approval of Work Authorization No. 6 with Javier Hinojosa Engineering related to the City of Mission Street Overlay Improvement Project | 4.11 | 290 | Salinas |
| 4.12 | Request authorization to purchase safety boots for safety boot reimbursement program from Cintas via state approved U.S. Communities contract number 409271485 | 4.12 | 297 | Hinojosa |
| 4.13 | Authorization to declare twenty-four (24) Bullet Proof Vests as surplus and convey to Sister Cities | 4.13 | 298 | Dominguez |
| 4.14 | Authorization to declare one hundred and twenty-five (125) gun holsters as surplus and convey to Sister Cities | 4.14 | 299 | Dominguez |
| 4.15 | Authorization to purchase two License Plate Scanning Systems via National Intergovernmental Purchasing Alliance (NIPA) Contract # 120471 | 4.15 | 300 | Dominguez |
| 4.16 | December, 2016 Financial Statements | 4.16 | 302 | Vela |
| 4.17 | Tax Collections Report – December, 2016 | 4.17 | 318 | Vela |
| 4.18 | Budget Amendments: Utility Fund, MEDC Fund, and 2016 CO Fund | 4.18 | 325 | Vela |

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. Consultation with Attorney regarding claim for reimbursement of fees for the installation of a fire hydrant at 3009 Glasscock, Mission, Texas.
 - B. Consultation with Attorney regarding claim for condemnation by Rio Valley Switching Railroad Company of the property located at the intersection of 8th Street and Cummings Avenue.

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7.2 Deliberations about Real Property Sec. 551.072

A. Consideration of sale of real property subject to condemnation, being a .180 tract of land and being portions of 8th Street and Cummings Avenue of the Original Townsite of Mission.

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. 8th Street, Mission, Texas on this the 20th day of January , 2017 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 23rd day of January, 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 20th day of January 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 _____ p.m. on said date.

Anna Carrillo, City Secretary