

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
OCTOBER 12, 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, October 12, 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 – “Domestic Violence Awareness Month”	5		Carrillo	
4. Report from the National Butterfly Center – Marianna Wright			Garza	
5. Report from the Greater Mission Chamber of Commerce			Myers	
6. Departmental Reports	6		Garza	
7. Citizens Participation			Salinas	

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

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| A. Rezoning: A 3.95 acre tract of land out of Lot 282, and a portion of Hidalgo County Water District No. 14 Canal Right-of-Way East and adjacent to said Lot 282, John H. Shary Subdivision, from AO-I (Agricultural Open Interim) to R-1A (Large Lot Single Family), San Mateo Investments, LLC,
Adoption of Ordinance # _____ approving 1.1A | 1.1A 58 | Tijerina |
| B. Rezoning: A 0.37 acre tract of land out of Lot 21-1, West Addition to Sharyland Subdivision, from AO-I (Agricultural Open Interim) to R-2 (Duplex-Fourplex Residential), Hermidio Barbosa,
Adoption of Ordinance # _____ approving 1.1B | 1.1B 65 | Tijerina |
| C. Rezoning: A 0.84 acre tract of land out of Lot 25-5, West Addition to Sharyland Subdivision, from AO-I (Agricultural Open Interim) to C-3 (General Business), Delgar Foods, LLC,
Adoption of Ordinance # _____ approving 1.1C | 1.1C 73 | Tijerina |
| D. Rezoning: All of Lot 2, Mission Farm Estates, from AO-I (Agricultural Open Interim) to I-1 (Light Industrial), Halff Associates,
Adoption of Ordinance # _____ approving 1.1D | 1.1D 82 | Tijerina |
| E. Mission Economic Development Corporation Tax Exempt Revenue Bonds (Natgasoline LLC Project) Series 2015 | 1.1E 90 | Meade |

2.0 Disposition of Minutes

- | | | |
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| 2.1 City Council Workshop – September 22, 2015
and Regular City Council Meeting – September 28, 2015 | 2.1 93 | Carrillo |
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3.0 Acknowledge Receipt of Minutes

- | | | |
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| 3.1 Traffic Safety Committee – August 20, 2015
Planning & Zoning Commission – September 9, 2015
Mission Economic Development Corporation – September 8, 2015
Mission Economic Development Authority, Inc. – September 8, 2015
Juvenile Justice and Delinquency Prevention – November 5, 2014 | 3.1 108 | Garza |
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4.0 Approvals and Authorizations

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|------|--|------|-----|-----------|
| 4.1 | Final Plat Approval: Santa Lucia Development Subdivision, a 5.399 acre tract of land being part or portion of Lot 166, John H. Shary Subdivision, R-3 & C-3,
Developer: Blanca Ramirez Ayala
Engineer: Rio Delta Engineering | 4.1 | 122 | Tijerina |
| 4.2 | Second Amendment to Interlocal Agreement between the City of Mission and the Lower Rio Grande Valley Development Council (LRGVDC) for Transit – Oriented Development Project -1 st Street/Conway Avenue | 4.2 | 132 | Tijerina |
| 4.3 | Authorization to purchase via Buy Board Contract from Barnes & Noble Booksellers for Library Material (Books and Media) | 4.3 | 134 | Rocha |
| 4.4 | Authorization to purchase via State Approved Contract from Baker & Taylor for Library Material (Books & Media) | 4.4 | 135 | Rocha |
| 4.5 | Authorization to Execute Second One Year Renewal Option for Athletic League Awards for the Boys & Girls Club Fiscal Year 2015-2016 | 4.5 | 136 | Martinez |
| 4.6 | Authorization to Execute Second One Year Renewal Option for Athletic League Uniforms for the Boys & Girls Club Fiscal Year 2015-2016 | 4.6 | 138 | Martinez |
| 4.7 | Authorization to Purchase Portable Radio Equipment via State Approved Contract for the Sanitation Department | 4.7 | 140 | Gutierrez |
| 4.8 | Approval of Resolution # _____, a Resolution of the City Council of the City of Mission approving the Resolution of Mission Economic Development Corporation authorizing the Issuance of Bonds on behalf of Natgasoline LLC; and matters related thereto | 4.8 | 147 | Meade |
| 4.9 | Ordinance # _____ Amending Personnel Policy Manual for Employees of the City of Mission | 4.9 | 159 | Munguia |
| 4.10 | Authorization to Execute First One Year Renewal Option for Liquid Aluminum Sulfate for the North and South Water Treatment Plants | 4.10 | 189 | Salinas |
| 4.11 | Authorization to Execute First One Year Renewal Option for Liquid Copper Sulfate for the North and South Water Treatment Plants | 4.11 | 191 | Salinas |
| 4.12 | Authorization to award bid for Corrosion Inhibitor for North and South Water Treatment Plants | 4.12 | 193 | Salinas |
| 4.13 | Authorization to award bid for Liquid Ammonium Sulfate for North and South Water Treatment Plants | 4.13 | 195 | Salinas |
| 4.14 | Authorization to Execute Payment for North Water Plant Emergency Repairs | 4.14 | 197 | Salinas |
| 4.15 | Authorization to execute payment to Rio Valley Switching Company to replace 54' Railroad Crossing at Holland Ave. | 4.15 | 199 | Salinas |
| 4.16 | Authorization to solicit bids for Melba Carter Drain Ditch Improvements for the Public Works Department | 4.16 | 201 | Salinas |
| 4.17 | Authorization to solicit bids for the construction of an access road | 4.17 | 202 | Terrazas |
| 4.18 | Change Order No.1 for ROW Improvements at Arnulfo "Tatan" Rodriguez, Jr. Park | 4.18 | 203 | Terrazas |

Agenda, 10/12/15 Pg. 3

- 4.19 Authorization to enter into a contract between the City Of Mission and Mary Ann Peralez to serve as a Technical Supervisor for Alcohol Breath Test Program services 4.19 205 Dominguez
- 4.20 Authorization to solicit proposals for Professional Services to include Engineering Testing, and Inspection Services for Inspiration Road Reconstruction 4.20 211 Belmarez
- 4.21 Authorization to solicit bids for the Inspiration Roadway Reconstruction Improvement Project 4.21 212 Belmarez
- 4.22 Authorization to purchase via state approved contract for Chemicals, Muriatic Acid Feeder Systems, and Integrated Electronic Systems for the three Parks and Recreation Swimming Pools 4.22 213 Bentsen
- 4.23 Authorization to amend Lease Purchase to Austin Turf and Tractor thru state buy board contract #447-14 4.23 216 Flores

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. Discussion for the purpose of facilitating legal advice regarding certain payments to be made to third party administrator Blue Cross Blue Shield of 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 9th day of October, 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 12th day of October, 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 (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 9th day of October, 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