

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
OCTOBER 26, 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 26, 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. Tomas Tijerina – Thanksgiving Table at Renee’s			Garza	
4. Report from the Greater Mission Chamber of Commerce			Myers	
5. Departmental Reports	5		Garza	
6. Citizens Participation			Salinas	
1.0 Public Hearing				
1.1 Planning & Zoning Recommendations				
A. Adoption of Ordinance # _____ Abandoning Right of Way Easement on a 1.194 acre tract of land out of Lots 16-8 & 16-9, West Addition to Sharyland Subdivision	1.1A	37	Tijerina	
B. Conditional Use Permit: Sale & On-Site Consumption of Alcohol – IncrediBowl, 2140 E. Business Highway 83, Lots 1 & 2, Grapefruit Bowl, Inc. Subdivision, C-4, Spare Time Concessions, Adoption of Ordinance # _____ approving	1.1B	45	Tijerina	
C. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcohol – Mis Antojos – La Casa Antigua Restaurant, 1505 N. Conway, Lots 7 & 8, Block 243, Mission Original Townsite Subdivision, C-3, Margarita Nino, Adoption of Ordinance # _____ approving	1.1C	71	Tijerina	
D. Mission Economic Development Corporation Tax Exempt Revenue Bonds (EWM P1, LLC or Enviro Water Minerals)	1.1D	87	Meade	
2.0 Disposition of Minutes				
2.1 City Council Meeting – October 12, 2015	2.1	89	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Mission Historical Museum – September 22, 2015 Parks and Recreation Board – September 9, 2015 Mission Civil Service Commission – August 20, 2015	3.1	104	Garza	
4.0 Approvals and Authorizations				
4.1 Final Plat Approval: Retama Village Phase IV Subd., a 7.128 acre tract out of Lot 31, Bentsen Grove Addition “E”, PUD Developer: Rhodes Enterprises Engineer: Melden & Hunt	4.1	113	Tijerina	
4.2 Authorization to accept the FY 2015 (HSGP) Homeland Security Grant Program	4.2	120	Cardoza	

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|--|--|------|-----|------------|----------------------------|
| 4.3 | Authorization to continue Agreement with G&K Services for the lease and repair of all firefighter personnel uniforms | 4.3 | 124 | Lopez | |
| 4.4 | Authorization to enter into a repair contract agreement with Heil of Texas via Buyboard contract | 4.4 | 125 | Gutierrez | |
| 4.5 | Authorization to enter into a maintenance contract agreement with Rush Truck Centers of Texas L.P. via Buy Board for the Sanitation Department | 4.5 | 133 | Gutierrez | |
| 4.6 | Approval of Work Authorization No. 21 with L&G Engineering for GIS Project | 4.6 | 136 | R. Salinas | |
| 4.7 | Authorization to Execute First One Year Renewal Option with First Vehicle Services | 4.7 | 145 | R. Salinas | |
| 4.8 | Acceptance of Quarterly Report of Investments for the Quarter ending September 30, 2015 and interest earned for twelve months ending September 30, 2015 | 4.8 | 150 | Perez | |
| 4.9 | Contract Renewal with INCODE, a Sole Source Vendor, for the City's On-line Payment Software for Utility Billing Payments | 4.9 | 156 | Perez | |
| 4.10 | Approval of Resolution No. ____ 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 Sharyland High School Homecoming Parade | 4.10 | 165 | Dominguez | |
| 4.11 | Authorization to accept the donation of 100 Live Oak Trees | 4.11 | 169 | Bentsen | |
| 4.12 | Approval of Resolution # _____ a Resolution of the City Council of the City of Mission Approving the Issuance of Mission Economic Development Corporation Revenue Bonds on behalf of EWM P1, LLC or Enviro Water Minerals Project | 4.12 | 170 | Meade | |
| 4.13 | Approval to purchase a Bentley License from a sole source vendor | 4.13 | 186 | Terrazas | |
| 5.0 Unfinished Business | | | | | |
| 5.1 | Ordinance # _____ Amending Personnel Policy Manual for Employees of the City of Mission | 5.1 | 191 | Munguia | Tabled
10/12/15 |
| 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 (1)
A. Discussion for the purpose of facilitating legal advice regarding McEwen vs. City of Mission, et. al. (C-5987-14-G). | | | | |
| 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 23rd day of October, 2015 at _____ p.m.

Anna Carrillo, City Secretary

<p>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.</p>

NOTICE OF REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF MISSION

Notice is hereby given that on the 26th 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 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 23rd 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