

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
NOVEMBER 09, 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, November 09, 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 – Great American Smoke-out Day	4		Carrillo	
4. Report from the Greater Mission Chamber of Commerce			Myers	
5. Departmental Reports	5		Garza	
6. Citizens Participation			Salinas	
<b>1.0 Public Hearing</b>				
<b>1.1 Planning &amp; Zoning Recommendations</b>				
None				
<b>2.0 Disposition of Minutes</b>				
2.1 City Council Meeting – October 26, 2015	2.1	22	Carrillo	
<b>3.0 Acknowledge Receipt of Minutes</b>				
3.1 Zoning Board of Adjustments – January 21, 2015, March 18, 2015 and May 20, 2015 Speer Memorial Library Board – September 15, 2015 Planning and Zoning Commission – September 23, 2015 Citizen’s Advisory Committee – October 13, 2015	3.1	33	Garza	
<b>4.0 Approvals and Authorizations</b>				
4.1 Approval of Ordinance # _____ granting a wet designation for 600 N. Shary Road, Suite G #1, Royal Liquor Store	4.1	67	Carrillo	
4.2 Approval of Resolution # _____ distributing 130 authorized votes for the election of Appraisal District Board of Directors for 2016-17	4.2	71	Carrillo	
4.3 Authorization to purchase via state approved contract from BSN Sports for The Boys & Girls Club sport leagues equipment	4.3	74	Martinez	
4.4 Authorization to surplus one RICOH Aficio Copier and sell via GovDeals online auction	4.4	80	A. Lerma	
4.5 Authorization to purchase two 2016 Polaris Sportsman 850 4-Wheelers and two 2016 Polaris Rangers ETX’s with accessories, to include safety equipment and storage trailers via GSA contract GS-30F-0018W	4.5	81	Dominguez	
4.6 Authorization to surplus used office equipment, office Furniture, and miscellaneous items for the purpose of selling said items via GovDeals online auction	4.6	86	Dominguez	
4.7 Approval of Ordinance # _____ providing for a No Parking Zone on the east and west side of the 2300 block of Orange Avenue from Monday through Saturday between the hours of 11:00 a/m to 3:00 p/m commencing One Hundred and Eighty Two (182) feet north of East Griffin Parkway to the northern most portion of Orange Avenue.	4.7	97	Dominguez	

**Agenda, 11/09/15 Pg. 2**

- 4.8 Authorization to conduct Water quality samples for minerals and metals for the North and South Water Plants 4.8 99 R. Salinas
- 4.9 Approval of an Interlocal Agreement (1) One Year Extension between the City of Mission and Texas A&M University-Kingsville 4.9 100 R. Salinas
- 4.10 Authorization to Solicit bids for the purchase of Sodium Chlorite for North and South Water Plants 4.10 112 R. Salinas
- 4.11 Authorization to Purchase Equipment via State Approved Contract for the Public Works Department 4.11 113 R. Salinas
- 4.12 Authorization to conduct Water bacteriological Analysis via TCEQ certified Laboratory 4.12 123 R. Salinas
- 4.13 Authorize the purchase of 624 – 96 Gallon Garbage Carts via Buy-Board Contract Number 425-13 for the City’s Sanitation Department 4.13 124 Gutierrez

**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 (1)
  - A. Discussion regarding consideration of settlement offer in McEwen v. City of Mission, et. al. (C-5987-14-G)
- 7.2 Deliberations about Real Property Sec. 551.072
  - A. Discussion regarding possible acquisition from Texas Department of Transportation of a 1.10 acre tract of land out of lot 17-10, West Addition to Sharyland (Northwest corner of Bryan Rd and US 83) and negotiations with adjoining landowners and approval of Resolution # \_\_\_\_\_.
  - B. Discussion regarding possible acquisition of Lot 133, Chaparral Heights Subdivision, City of Mission, Hidalgo County, Texas, as per map recorded in Volume 23 Page 127, Map Records, Hidalgo County, Texas
- 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. 8<sup>th</sup> Street, Mission, Texas on this the 6<sup>th</sup> day of November, 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 09<sup>th</sup> day of November, 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 (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 6<sup>th</sup> day of November, 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