

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
NOVEMBER 14, 2016 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 14, 2016 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. Report from the Greater Mission Chamber of Commerce			Stockel	
4. Departmental Reports	6		Garza	
5. Citizens Participation			Salinas	

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Rezoning: Lots 19, 20, & 21, Bryan Pointe Subd. Phase I, C-1 (Office Building) to C-3 (General Business), Romeo Deleon, Ordinance # _____ approving 1.1A	1.1A	69	Tijerina	
B. Rezoning: A 0.521 acre tract of land out of the North 4 acres of Lot 172, John H. Shary Subd., R-1 (Single Family Residential) to C-3 (General Business), Mario A. Rodriguez, Adoption of Ordinance # _____ approving 1.1B	1.1B	76	Tijerina	
C. Rezoning: A 0.233 acre tract of land out of the North 4 acres of Lot 172, John H. Shary Subd., R-1 (Single Family Residential) to R1-T (Townhouse Residential), Mario A. Rodriguez, Adoption of Ordinance # _____ approving 1.1C	1.1C	84	Tijerina	
D. Rezoning: A 3.18 acre tract of land out of the North 4 acres of Lot 172, John H. Shary Subd., AO-P (Agricultural Open Permanent) to R1-T (Townhouse Residential), Mario A. Rodriguez, Adoption of Ordinance # _____ approving 1.1D	1.1D	92	Tijerina	
E. Rezoning: A 6.658 acre tract of land out of Lot 16-2, West Addition to Sharyland Subd., PUD (C-2) to PUD (R-3), Eduardo Gamba, Adoption of Ordinance # _____ approving 1.1E	1.1E	100	Tijerina	
F. Rezoning: A 0.531 acre tract of land out of Meadow Creek Country Club Phase I-A Subd., PUD (AO-P) to PUD (R1-T), Olaguer Bauza, Adoption of Ordinance # _____ approving 1.1F	1.1F	125	Tijerina	
G. Rezoning: A 0.427 acre tract of land out of Meadow Creek Country Club Phase I-A Subd., PUD (AO-P) to PUD (R-1), Olaguer Bauza, Adoption of Ordinance # _____ approving 1.1G	1.1G	136	Tijerina	

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| H. | Rezoning: A 0.710 acre tract of land out of Meadow Creek Country Club Phase II-A Subd., PUD (AO-P) to PUD (C-2), Olaguer Bauza Adoption of Ordinance # _____ approving 1.1H | 1.1H | 146 | Tijerina |
| I. | Rezoning: A 0.850 acre tract of land out of Meadow Creek Country Club Phase I-A Subd., PUD (AO-P) to PUD (R1-T), Olaguer Bauza, Adoption of Ordinance # _____ approving 1.1I | 1.1I | 156 | Tijerina |
| J. | Rezoning: A 0.577 acre tract of land out of Meadow Creek Country Club Phase I-B Subd., PUD (AO-P) to PUD (R-1), Olaguer Bauza, Adoption of Ordinance # _____ approving 1.1J | 1.1J | 166 | Tijerina |
| K. | Rezoning: A 0.193 acre tract of land out of Lot C-2, Meadow Creek Country Club Phase I-B Subd., PUD (Common Area) to PUD (R-1), Olaguer Bauza, Adoption of Ordinance # _____ approving 1.1K | 1.1K | 176 | Tijerina |
| L. | Rezoning: A 0.138 acre tract of land out of Lot 15-2, West Addition to Sharyland Subd., PUD (AO-P) to PUD (R-1), Olaguer Bauza, Adoption of Ordinance # _____ approving 1.1L | 1.1L | 185 | Tijerina |
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2.0 Disposition of Minutes | | | | |
| 2.1 | City Council Meeting – October 24, 2016 | 2.1 | 194 | Carrillo |
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3.0 Acknowledge Receipt of Minutes | | | | |
| 3.1 | Juvenile Justice and Delinquency Prevention Advisory Board – July 20, 2016
Zoning Board of Adjustments – September 21, 2016
Planning & Zoning Commission – October 12, 2016 | 3.1 | 210 | Garza |
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4.0 Approvals and Authorizations | | | | |
| 4.1 | Preliminary & Final Plat Approval: Replat of Lots C1 thru C11, Taurus Estates No. 3 Subd., being a 1.64 acre tract of land being all of Lots C-1 thru C-11, Taurus Estates NO. 3 Subd., C-3, Developers: Norberto Salinas, President of 3 Diamonds Inc., Jose A. Torres & Jorge Adame, Janeth E. Munoz, Hilda Cantu, Adan Lopez II & Elizabeth Lopez, Sergio & Dinora S. Carranza, and Maria Isabel Aguilera, Engineer: Quintanilla, Headley & Associates | 4.1 | 238 | Tijerina |
| 4.2 | Final Plat Approval: Stewart Gardens North Subd. a 2.93 acres out of Lot 271, John H. Shary Subd., R-1A, Developer: Michael Broughton, Engineer: Javier Hinojosa Engineering | 4.2 | 243 | Tijerina |
| 4.3 | Request by Payne Motors, LLC to ‘Open Cut’ Glasscock Road for Sanitary Sewer Service on a 1.0 acre out of the North 10 acres of the South 16.97 acres of Lot 172, John H. Shary Subd. | 4.3 | 251 | Tijerina |

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4.4	Approval of Resolution # _____ appointing a Representative to the Task Force and enter into Interlocal Agreement between the City of Mission and University of Texas Rio Grande Valley	4.4	254	Terrazas
4.5	Authorization to Purchase Equipment via State Approved Contract for the Public Works Department	4.5	264	R. Salinas
4.6	Authorization to Execute First-One Year Renewal Option for Corrosion Inhibitor for the North and South Water Treatment Plants	4.6	282	R. Salinas
4.7	Authorization to execute Second & Final One Year Renewal Option for Electrical Repairs & Maintenance Services with Saenz Brothers Construction, LLC	4.7	284	R. Salinas
4.8	Approval to Purchase Equipment Parts for Vactor Truck from sole source vendor	4.8	286	R. Salinas
4.9	Authorization to Execute First-One Year Renewal Option for Liquid Ammonium Sulfate for the North and South Water Treatment Plants	4.9	289	R. Salinas
4.10	Authorize Mayor to execute a Second Amendment to Reimbursement Agreement between Mission Redevelopment Authority, Reinvestment Zone Number One and City of Mission	4.10	291	Silva
4.11	Authorization to solicit bids for Boys and Girls Club Gym Floor (Main Location Gym 2)	4.11	296	Martinez
4.12	Authorization to purchase via State Approved Contract from Baker & Taylor for Library Material (books & media)	4.12	297	Rocha
4.13	Authorization to purchase via a State of Texas DIR Contract from Verizon for Mobile Broadband	4.13	302	Rocha
4.14	Authorization to purchase via State Approved Contract from Ingram Library Services, Inc for Library Material (books & media)	4.14	306	Rocha
4.15	Authorization to purchase Colorado Time System LED scoreboard for Bannworth Pool via State Approved BuyBoard Contract	4.15	311	Bentsen
4.16	Authorization to purchase via State Approved Buy Board Contract for Chemicals, Muriatic Acid Feeder Systems, and Integrated Electronic Systems for the three Parks and Recreation Swimming Pools	4.16	320	Bentsen
4.17	Authorization to reject and re-solicit bids for mowing and weed removal, tree trimming and removal of litter and debris from City Easements and Rights of Way	4.17	322	Bentsen
4.18	Authorize Staff to Engage Chanin Engineering, LLC for Professional Engineering Services for La Placita Park renovation project	4.18	323	Belmarez
4.19	Authorization to rescind Ordinance No. 3170 and adopt a new Ordinance No, _____ prohibiting any vehicular Traffic from traveling through the 1700 block of Cummings Street between the hours of 7:30 a.m. and 5:30 p.m. during the time that Mission C.I.S.D. has school in session	4.19	325	Dominguez
4.20	Authorization to award bid for janitorial services for the Center for Education and Economic Development (CEED) building, 801 N. Bryan Road, Mission, Texas 78572	4.20	327	Meade

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- 4.21 Acceptance of Quarterly Report of Investments for the Quarter ending September 30, 2016 and Interest Earned for Twelve Months Ending September 30, 2016 4.21 331 Vela
- 4.22 Budget Amendments: General Fund 4.22 337 Vela

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- Texas Gov't Code §551.071 (2)
 - A. Consultation with attorney regarding legal rights and duties related to culvert crossing at Edinburg Main Canal.
- 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 11th day of November, 2016 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 November, 2016 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 11th day of November 2016 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