

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
NOVEMBER 23, 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 23, 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. Presentation by Mission Crimestoppers Mascot			Dominguez
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. Rezoning: A tract of land containing 0.913 acres of land out of Lot 234, John H. Shary Subdivision, and Lot 105, Shary Palms Unit 3, R-1 (Single Family Residential) to C-1 (Office Building), Jose Angel Treviño Adoption of Ordinance # _____ approving 1.1A	1.1A	59	Tijerina
B. Conditional Use Permit: Bryan Event Center and a Bed & Breakfast, 1321 E. 2 Mile Road, A 1.01 acre tract of land out of Lot 29-10, West Addition to Sharyland Subdivision, AO-I, Ariel P. King Adoption of Ordinance # _____ approving 1.1B	1.1B	68	Tijerina
C. Conditional Use Permit Renewal: Home Occupation – Notary Service and Preparation of Income Tax Forms, 1115 Reynosa, Lot 2, Block 1, Browning Subdivision, R-1, Larry D. Reyna Adoption of Ordinance # _____ approving 1.1C	1.1C	106	Tijerina

2.0 Disposition of Minutes

2.1 City Council Meeting – November 9, 2015	2.1	116	Carrillo
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3.0 Acknowledge Receipt of Minutes

3.1 Shary Golf Advisory Board – September 15, 2015 Citizen’s Advisory Committee – August 18, 2015 Mission Economic Development Authority – October 6, 2015 Mission Economic Development Corporation – October 6, 2015 Zoning Board of Adjustments – October 21, 2015 Planning and Zoning Commission – October 14, 2015 Mission Historical Museum – October 19, 2015 Juvenile Justice and Delinquency Prevention Board – October 7, 2015 Speer Memorial Library Board – October 20, 2015	3.1	126	Garza
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4.0 Approvals and Authorizations

4.1 Authorization to purchase via state approved contract for air condition filter service for city facilities/buildings	4.1	168	Bentsen
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|------|---|------|-----|-----------|
| 4.2 | Authorization to purchase via state approved contract for cleaning and sanitation supplies for city facilities | 4.2 | 170 | Bentsen |
| 4.3 | Authorization to retract donation of Mobile RV Unit & School Bus and donate to a Sister City as recommended by Mayor Salinas | 4.3 | 177 | Lerma |
| 4.4 | Approval of Resolution # _____ of the City Council of the City of Mission, Texas extending Ordinance No. 3555 (Sharyland Utilities L.P. franchise agreement) to February 29, 2016 | 4.4 | 178 | Carrillo |
| 4.5 | First Reading of Ordinance granting to Sharyland Utilities, L.P., A Limited Partnership Duly Organized Under The Laws Of The State Of Texas, An Electric Power Delivery Franchise | 4.5 | 180 | Carrillo |
| 4.6 | Authorization to Solicit Bids for “Housing Assistance Program – Phase 15-I” | 4.6 | 183 | Longoria |
| 4.7 | Approve change order for A One Insulation for Housing Assistance at 304 Leo Najo | 4.7 | 186 | Longoria |
| 4.8 | Revoke prior authorization and Authorize purchase of 624 – 96 Gallon Garbage Carts from Toter via HGAC Contract | 4.8 | 188 | Gutierrez |
| 4.9 | Approval of Resolution # _____, A Resolution to Consider Supplemental Resolution Approving the Resolution of Mission Economic Development Corporation Authorizing the Issuance of Bonds on Behalf of Natgasoline LLC; and Matters Related Thereto | 4.9 | 191 | Meade |
| 4.10 | Resolution No. _____ Authorizing the filing of a Grant Application with the LRGVDC for the Regional Solid Waste Grants Program | 4.10 | 204 | Perez |
| 4.11 | Resolution No. _____ Authorizing the filing of a Grant Application with the LRGVDC for the Regional Solid Waste Grants Program | 4.11 | 206 | Perez |
| 4.12 | Approval of the Certified 2015 Tax Roll Totals | 4.12 | 208 | Perez |
| 4.13 | Budget Amendments: General Fund, CDBG Fund, PD Federal Sharing Fund, Designated Purpose Fund, Capital Project Funds: 2014 WW&S Jr. Lien TWDB Bond, 2009 CO | 4.13 | 214 | Perez |
| 4.14 | Tax Collection Report – September, 2015 | 4.14 | 233 | Perez |
| 4.15 | Preliminary Plat Approval: Eduardo’s #13 Subdivision, A 20.00 acre tract of land being 10.00 acres of Lot 35-5, and the South 10 acres of Lot 36-5, West Addition to Sharyland Subdivision, Suburban ETJ
Developer: Aniceto Izaguirre
Engineer: Quintanilla, Headley & Associates | 4.15 | 240 | Tijerina |
| 4.16 | Authorization to allow Teskeys to repair roadway intersection cameras and City of Mission park cameras via DIR Contract # DIR-TSO-2704 | 4.16 | 252 | Dominguez |
| 4.17 | Authorization to purchase SAFRAN Fingerprinting System from a sole source vendor | 4.17 | 255 | Dominguez |

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) & (2)
 - A. Discussion for the purpose of facilitating legal advice regarding possible claim for damage to personal property that occurred on October 23, 2015 at 1200 E. 8th Street (Municipal Court Building)
 - B. Discussion for the purpose of facilitating legal advice regarding legal implications of McAllen Public Utility Board application for Sewer Certificate of Convenience and Necessity (CCN)
- 7.2 Consultation with Attorney Sec. 551.071
Deliberation regarding real property Sec. 551.072
 - A. Discussion regarding the possible acquisition of real property for the City of Mission Social Events Center.
 - B. Consideration of the use of eminent domain, on behalf of the State of Texas, to acquire a 0.037 of an acre (1,600 square feet) parcel of land, situated in Hidalgo County, Texas and also being part or portion of Lot 38, Basham Subdivision Unit No. 7, according to the plat or map thereof recorded in Volume 21, Page 192, of the Map Records of Hidalgo County (M.R.H.C.), for the public purpose of construction or improvement of Inspiration Road, and to resolve or acquire any necessary right of ways related to this project.
 - C. Consideration of the use of eminent domain, on behalf of the State of Texas, to acquire a 0.005 of an acre (200 square feet) parcel of land situated in Hidalgo County, Texas and also being a part of portion of Lot 129, Southern Oak Subdivision Phase 2, according to the plat or map thereof recorded Volume 34, Page 133, of the Map Records of Hidalgo County (M.R.H.C.), for the public purpose of construction or improvement of Inspiration Road, and to resolve to acquire any necessary right of ways related to this project.
- 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 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 23rd 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. 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 purposed 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 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. 8th Street at _____ p.m. on said date.

Anna Carrillo, City Secretary