

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
NOVEMBER 28, 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 28, 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. Presentation of Miss Mission and Court			Garza	
4. Presentation by Mission Food Pantry			Garza	
5. Report from the Greater Mission Chamber of Commerce			Stockel	
6. Departmental Reports	5		Garza	
7. Citizens Participation			Salinas	

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Rezoning: A 0.304 acre out of all of Lot C-3, Meadow Creek Country Club Phase I-B Subd., PUD (Common Area) to PUD (R-1), Olague Bauza, Adoption of Ordinance # _____ approving 1.1A	1.1A	45	Tijerina	
B. Conditional Use Permit: Texas Citrus Fiesta Carnival, 7.4 acres out of Lot 25-6, West Addition to Sharyland Subd., & Lot 1, North Star Plaza Phase I, AO-I & C-3, January 15, 2017 to January 29, 2017, Texas Citrus Fiesta (c/o Bill Filut), Adoption of Ordinance # _____ approving 1.1B	1.1B	55	Tijerina	
C. Conditional Use Permit: Texas Citrus Fiesta Fun Fair, Downtown Area (S. Conway/La Lomita Plaza), C-3, January 28, 2017, Texas Citrus Fiesta (c/o Bill Filut), Adoption of Ordinance # _____ approving 1.1C	1.1C	66	Tijerina	
D. Conditional Use Permit: T-Rey's Drive-Thru Convenience Store, 2502 W. Business Hwy 83, Lots 131-132, Ala Blanca #4 Subd., C-3, Joel Rodriguez, Adoption of Ordinance # _____ approving 1.1D	1.1D	78	Tijerina	
E. Conditional Use Permit: To have a Drive-Thru Service Window – La Casita Del Tamal Restaurant, 2515 S. Colorado, Suite 11, Lot 2, Santa Lucia Development Subd., C-3, Yadira Yazmin Martinez Silva Adoption of Ordinance # _____ approving 1.1E	1.1E	88	Tijerina	
F. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Kato Sushi Restaurant, 2306 E. Expressway 83, Suites 11 & 12, Lot 1, Cimarron Crossing Subd. Phase I, C-3, Kato Sushi Restaurant Adoption of Ordinance # _____ approving 1.1F	1.1F	96	Tijerina	

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- G. Conditional Use Permit: Sale & On-Site 1.1G 121 Tijerina
Consumption of Alcoholic Beverages – The Best
Flavored Beer Bar & Grill, 2306 E. Expressway 83,
Suites 8 & 9, Lot 1, Cimarron Crossing Subd.
Phase I, C-3, Santiago Gonzalez B.
Adoption of Ordinance # _____ approving 1.1G

2.0 Disposition of Minutes

- 2.1 City Council Meeting – November 14, 2016 2.1 142 Carrillo

3.0 Acknowledge Receipt of Minutes

- 3.1 Mission Historical Museum – October 17, 2016 3.1 162 Garza
Mission Economic Development Corporation – October 18, 2016
Mission Economic Development Authority, Inc. – October 18, 2016
Planning and Zoning Commission – October 12, 2016, October 26, 2016
& November 07, 2016
Speer Memorial Library – October 18, 2016
Shary Golf Course Advisory Board – September 20, 2016 & October 25, 2016

4.0 Approvals and Authorizations

- 4.1 Preliminary Plat Approval: Oak Alley at Cimarron 4.1 217 Tijerina
Subd., A 8.898 acre tract of land out of Porcion No. 2,
San Jose Subd., R-1A,
Developer: Dr. Guillermo Marquez,
Engineer: South Texas Infrastructure Group, LLC
- 4.2 Report on the City of Mission’s Agreement with Hunt 4.2 226 Tijerina
Valley Development on Annual Transferring of Water
Rights
- 4.3 Cancel 2nd December regular City Council meeting 4.3 233 Carrillo
scheduled for December 26, 2016 and reschedule
December 12, 2016 City Council meeting to
December 19, 2016
- 4.4 Approval of Work Authorization No. 25 with L&G 4.4 234 Terrazas
Engineering for improvements of Madero International
Bridge Connecting Roadways from US 83 Expressway
on Inspiration Road South to Military Road and East
on FM 1016 and other connecting roadways
- 4.5 Approval of Certified 2016 Tax Roll Totals 4.5 239 Vela
- 4.6 Budget Amendments: General Fund, MEDA Fund 4.6 244 Vela
- 4.7 Confirmation of appointment by City Manager under 4.7 247 Garza
Civil Service Law Section 143.013(a)(1) of Interim Fire
Chief Gilbert Sanchez
- 4.8 Approval of Work Authorization No. 26 with L&G 4.8 248 R. Salinas
Engineering for Future Water Tower Geotechnical
Phase II investigation
- 4.9 Authorization to Execute Second & Final One Year 4.9 260 R. Salinas
Renewal Option for Liquid Aluminum Sulfate for the
North and South Water Treatment Plants

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- 4.10 Authorization to Execute Second & Final One Year Renewal Option for Liquid Copper Sulfate for the North and South Water Treatment Plants 4.10 263 R. Salinas
- 4.11 Authorization to award bid for Laboratory Analysis for the North and South Water Treatment Plants 4.11 266 R. Salinas

5.0 Unfinished Business

- 5.1 Public Hearing 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 5.1 5.1 268 Tijerina **Tabled 11/14/16**
- 5.2 Public Hearing 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 5.2 5.2 279 Tijerina **Tabled 11/14/16**

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 Deliberations regarding Real Property Sec. 551.072
Deliberation regarding Eco-Site, Inc. ground lease proposals for the following city real property:
 - A. S. Mayberry Rd. – vacant parcel adjacent to Astroland Park; Hidalgo County Appraisal Property ID: 553914
 - B. 1500 W Griffin Pkwy – vacant parcel Los Ebanos and Griffin Pkwy; Hidalgo County Appraisal Property ID: 316972
- 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 23rd 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 28th 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 23rd 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