

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
DECEMBER 14, 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, December 14, 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	7		Garza	
6. Citizens Participation			Salinas	

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

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| A. Rezoning: A 0.088 acre tract of Lot 171, John H. Shary Subdivision, AO-I (Agricultural Open Interim) to R-1T (Townhouse Residential), Jesus Enrique Garcia, Adoption of Ordinance # _____ approving 1.1A | 1.1A 44 | Tijerina |
| B. Rezoning: A 2.00 acre tract of land out of the Unplatted Commercial Reserve of Cimarron Country Club Phase I, Section 1, AO-I (Agricultural Open Interim) to C-3 (General Business), Quiricho LTD, Adoption of Ordinance # _____ approving 1.1B | 1.1B 52 | Tijerina |
| C. Rezoning: A 0.57 acre tract of land out of Lot 244, John H. Shary Subdivision & Lots 1-3, Boriquen Subdivision, C-1 (Office Building) to C-2 (Neighborhood Commercial), Maria Dalia Ancer, Adoption of Ordinance # _____ approving 1.1C | 1.1C 59 | Tijerina |
| D. Rezoning: Lot 43, Ala Blanca Subdivision Unit No. 2, R-1 (Single Family Residential) to R-2 (Duplex-Fourplex Residential), Francisco Paz, Adoption of Ordinance # _____ approving 1.1D | 1.1D 72 | Tijerina |
| E. Rezoning: Lot 2A, Tangerine Subdivision No. 1, R-2 (Duplex-Fourplex Residential) to R-3 (Multi-Family Residential), Juan C. Del Angel, Adoption of Ordinance # _____ approving 1.1E | 1.1E 82 | Tijerina |
| F. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – La Dueña Restaurant, 2005 W. Mile 3 Road, Suites 1600 & 1700, Lot 7, Block 4, Taurus Estates #9 Subdivision Phase I, C-3, Luis & Marcela Martinez, Adoption of Ordinance # _____ approving 1.1F | 1.1F 96 | Tijerina |
| G. Conditional Use Permit: Manufacturing and Re-packaging of Chicharrones, Mexican Candies, etc. in a C-3 Zone, 3013 N. Inspiration Road, Suites C, Lot C-3, Taurus Estates #3 Subdivision, C-3, Alejandro Morales, Adoption of Ordinance # _____ approving 1.1G | 1.1G 110 | Tijerina |

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2.0 Disposition of Minutes

- 2.1 City Council Meeting – November 23, 2015 2.1 119 Carrillo

3.0 Acknowledge Receipt of Minutes

- 3.1 Mission Economic Development Corporation - 3.1 133 Garza
Special Meeting – October 6, 2015 & Regular
Meeting – November 17, 2015
Citizen’s Advisory Committee – October 20, 2015
Planning and Zoning Commission – October 14, 2015
Civil Service Commission – October 7, 2015
Parks & Recreation – October 14, 2015

4.0 Approvals and Authorizations

- 4.1 Homestead Exemption Variance: A 0.088 acre tract out 4.1 181 Tijerina
of Lot 171, John H. Shary Subdivision, AO-I (R-1T proposed),
Jesus Enrique Garcia
- 4.2 Preliminary Plat Approval: Sommerset Court Estates, 4.2 186 Tijerina
A 9.21 acre tract of land out of La Grange tract of Lot 282,
John H. Shary Subdivision, R-1A,
Developer: San Mateo Investment, LLC,
Engineer: Quintanilla, Headley & Associates
- 4.3 Final Plat Approval: Del Oro Subdivision Unit No. 3, 4.3 197 Tijerina
A 10.891 acre tract of land out of the South End of
Porcion 52, PUD,
Developer: Rhodes Enterprises, Inc.,
Engineer: Melden & Hunt, Inc.
- 4.4 Final Plat Approval: Tanglewood at Bentsen Palm Phase 4.4 207 Tijerina
II, A 6.135 acre tract of land out of the South end of
Porciones 50 & 51 out of Lot 14, Del Monte Irrigation &
Construction Co., PUD,
Developer: Rhodes Enterprises, Inc.
Engineer: Melden & Hunt, Inc.
- 4.5 Cancel 2nd December regular City Council meeting 4.5 217 Carrillo
scheduled for December 28, 2015
- 4.6 Authorization to Purchase Equipment via state Approved 4.6 218 Terrazas
Contract for Bryan Rd. Underpass Lighting
- 4.7 Authorization to award bid for the construction of an 4.7 222 Terrazas
access road
- 4.8 Budget Amendments: PD State Sharing Fund, PD Federal 4.8 224 Perez
Sharing Fund, and Park Dedication Fund
- 4.9 October 2015 Financial Statements 4.9 231 Perez
- 4.10 Tax Collections Report – October, 2015 4.10 245 Perez
- 4.11 Tax Collections Report – November, 2015 4.11 252 Perez
- 4.12 Authorization to enter into a maintenance agreement 4.12 259 Dominguez
with Yoka Power Inc., a sole source vendor for our
two (2) Uninterrupted Power Supply Systems
- 4.13 Authorization to purchase SWAT Tactical Helmets, 4.13 267 Dominguez
Communication Headsets and related accessories via
a sole source vendor
- 4.14 Authorization to Execute First One-Year Renewal Option 4.14 275 Munguia
for Pre-Employment Screenings

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- 4.15 Authorization to Purchase Vehicle via State Approved Contract for the Public Works Department 4.15 277 R. Salinas
- 4.16 Authorization to Execute First One Year Renewal Option for Cold Water Meters with Badger Meter, Inc. 4.16 281 R. Salinas
- 4.17 Approval of purchase Micro-Solve and Odor-Solve for Sanitary Sewer Lift Stations and Wastewater Treatment Plant from a sole source vendor 4.17 283 R. Salinas
- 4.18 Authorization to execute First One Year Renewal Option for Electrical Repair & Maintenance Services with Saenz Brothers Construction, LLC 4.18 287 R. Salinas
- 4.19 Authorization to award bid for Sodium Chlorite for the North and South Water Treatment Plants 4.19 289 R. Salinas
- 4.20 Authorization to Execute First One Year Renewal Option for Waterline Maintenance Supply with Ferguson Waterworks 4.20 291 R. Salinas
- 4.21 Interlocal Agreement between the City of Mission and County of Hidalgo for Rural Emergency Services 4.21 293 Lopez
- 4.22 Authorization to Cancel Bid for A-One Insulation for 118 Oblate Avenue 4.22 319 Longoria
- 4.23 Authorization to purchase tires from Michelin TX Smart Buy Contract 15-23V02 via Tire Centers for Sanitation Dept. 4.23 321 Gutierrez
- 4.24 Change Order #1 for FR Green Thumb Landscaping for Irrigation Improvements for Bannworth, Jaycee and Nell Tolle Parks 4.24 332 Belmarez

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
 - A. Discussion for the purpose of facilitating legal advice in reference to a Memorandum of Understanding with Mission Consolidated Independent School District regarding the North Side Swimming Pool.
- 7.2 Deliberations about Real Property Sec. 551.072
 - A. Consideration of the use of eminent domain, to include negotiating acquisition, on behalf of the State of Texas, to acquire a .077 of one acre tract, situated in the City of Mission, Hidalgo County, Texas, out of Lot 28-5, West Addition to Sharyland, as recorded in Volume 1, Page 56, of Map Records, Hidalgo County, Texas and being out of a called 13.14 acre tract of land as described in Document No. 842604, for the public purpose of construction or improvement of 2 Mile Rd, and to resolve or acquire any necessary right of ways related to this project.

- B. Consideration of the use of eminent domain, on behalf of the State of Texas, to acquire a .022 of one acre tract of land (956 sq. ft.) parcel of land situated in Hidalgo County, Texas, and also being a part or portion of a certain 5.00 acre tract out of Lot 27-1, West Addition to Sharyland Subdivision, according to the plat or map thereof recorded in Volume 1, page 56, of the Map Records of Hidalgo County, for the public purpose of construction or improvement of Inspiration Rd, 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 .025 of one acre tract of land (1090 sq. ft.) parcel of land situated in Hidalgo County, Texas, and also being a part or portion of Lot 5, BASHAM SUBDIVISION UNIT No. 6, according to the plat or map thereof recorded in Volume 21, page 195, of the Map Records of Hidalgo County, for the public purpose of construction or improvement of Inspiration Rd, and to resolve or acquire any necessary right of ways related to this project.
 - D. Consideration of the use of eminent domain, on behalf of the State of Texas, to acquire a .012 of one acre tract of land (542 sq. ft.) parcel of land situated in Hidalgo County, Texas, and also being a part or portion of a certain 1.268 acre tract out of Lot 22-1, West Addition to Sharyland Subdivision, according to the plat or map thereof recorded in Volume 1, page 56, of the Map Records of Hidalgo County, for the public purpose of construction or improvement of Inspiration Rd, and to resolve or acquire any necessary right of ways related to this project.
 - E. Consideration of the use of eminent domain, on behalf of the State of Texas, to acquire a .015 of one acre tract of land (654 sq. ft.) parcel of land situated in Hidalgo County, Texas, and also being a part or portion of Lot 9, Alex Cavazos Subdivision, according to the plat or map thereof recorded in Volume 22, page 195, of the Map Records of Hidalgo County, for the public purpose of construction or improvement of Inspiration Rd, and to resolve or acquire any necessary right of ways related to this project.
 - F. Consideration of Bids for Tax Resale for the following properties:
 - 1. The West ½ of Lot 3, Dillard Subdivision, Hidalgo County, Texas as per Plat Recorded in Volume 931, Page 293, Deed Records, Hidalgo County, Texas (D4800-00-000-0003-00);
 - 2. All of Lot 13, Saint Ann Park Subdivision, an Addition to the City of Mission, Hidalgo County, Texas, According to the Map or Plat Recorded in Volume 1148, Page 573, Deed Records, Hidalgo County, Texas (S5550-00-000-0013-00);
 - 3. .40 Acre tract of land out of the North 6.89 acres of the South 13.78 acres, lying South and West of the Mission Main Canal, Lot 23-3, West Addition to Sharyland, Hidalgo County, Texas as per Map Recorded in Volume 1, Page 56, Map Records, Hidalgo County, Texas (Reg. Vol. 2098, Page 182, Official Records, Hidalgo County, Texas W0100-00-023-0003-19);
 - 4. Lot 131 Chaparral Heights Subdivision, City of Mission, Hidalgo County, Texas, as per Map Recorded in Volume 23, Page 127, Map Records, Hidalgo County, Texas (C4020-00-000-0131-00).
 - G. Consideration of acquisition of property described as 29.48 Acre Tract of Lot 185, John H. Shary Subdivision, Mission, Hidalgo County Texas.
- 7.3 The City Council will reconvene in open session to take any actions necessary

CERTIFICATE

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 December, 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 14th day of December, 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 11th day of December, 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