

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
JUNE 22, 2015 3:30 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, June 22, 2015 at 3:30 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. Page</b>	<b>Originator</b>	<b>Status</b>
1. Call to order		Salinas	
2. Pledge Allegiance and Invocation		Salinas	
3. Report from Mission Municipal Court		Wehermeister	
4. Report from the Greater Mission Chamber of Commerce		Myers	
5. Departmental Reports	6	Garza	
6. Citizens Participation		Salinas	

**1.0 Public Hearing**

**1.1 Planning & Zoning Recommendations**

- |   |          |          |
|---|----------|----------|
| A. Conditional Use Permit: Sale and On-Site Consumption of Alcoholic Beverages – Inolvidable Bohemia Cocina Bar, 2120 E. Business Highway 83, Lot 51, Sharyland Orchards Subdivision, C-4, Mario Calera<br>Adoption of Ordinance # _____ approving 1.1A     | 1.1A 60  | Tijerina |
| B. Conditional Use Permit: Sale & On-Site Consumption of Beer and Wine – Rick’s Bar & Grill, 1604 E. Griffin Parkway, Lot 11, Stewart Village Ph. I Subdivision, C-3, El Pinguino, LLC/Rick’s Bar & Grill<br>Adoption of Ordinance # _____ approving 1.1B   | 1.1B 81  | Tijerina |
| C. Rezoning: The East 130’ of the South 105’ of Lot 30-12, West Addition to Sharyland Subdivision, from AO-I (Agricultural Open Interim) to R-1A (Large Lot Single Family), Elizabeth B. Lopez<br>Adoption of Ordinance # _____ approving 1.1C              | 1.1C 108 | Tijerina |
| D. Rezoning: A 0.89 acre tract of land out of Lot 29-4, West Addition to Sharyland Subdivision, from AO-I (Agricultural Open Interim) to R-1 (Single Family Residential), Dario Cerda<br>Adoption of Ordinance # _____ approving 1.1D                       | 1.1D 116 | Tijerina |
| E. Rezoning: 1.735 acre tract of land out of Lot 172, John H. Shary Subdivision, from R-1 (Single Family Residential) to C-3 (General Business), Florentino Balandrano<br>Adoption of Ordinance # _____ approving 1.1E                                      | 1.1E 124 | Tijerina |
| F. Conditional Use Permit: To Keep an existing 14’ x 20’ Portable Building for an Auto Sales Office, 1612 W. Business Highway 83, The E. 75’ of Lot 3, Mission Acres Subdivision, C-3, Contreras Auto Sales<br>Adoption of Ordinance # _____ approving 1.1F | 1.1F 134 | Tijerina |

**Agenda, 06/22/15 Pg. 2**

- G. Conditional Use Permit: To Expand the Restaurant Greens & Lemons which includes the Sale & On-Site Consumption of Alcoholic Beverages – 2707 E. Griffin Parkway, Lots 11 & 12, Adams Crossing Subdivision, C-3, Nancy M. Benet  
Adoption of Ordinance # \_\_\_\_\_ approving 1.1G  
Adoption of Ordinance # \_\_\_\_\_ approving Wet Zone 1.1G 147 Tijerina
- H. Conditional Use Permit: To Place a Hotdog Stand at Mini Max #5 Convenience Store, 100 N. Mayberry Street, Lot 53, Mayberry Plaza #2 Subdivision, C-2, Moulay Omar Hadroune  
Adoption of Ordinance # \_\_\_\_\_ approving 1.1H 1.1H 169 Tijerina
- I. Conditional Use Permit: To Place Don Felipe Mobile Food Unit, 2120 E. Business Highway 83, Lot 51, Sharyland Orchards Subdivision, C-4, Mario Calera  
Adoption of Ordinance # \_\_\_\_\_ approving 1.1I 1.1I 179 Tijerina
- J. Conditional Use Permit: Daycare in a Residential Zone, 2012 N. Inspiration Road, being a 1 acre tract of land out of Lot 24-1, West Addition to Sharyland Subdivision, R-1, Arturo Casanova  
Adoption of Ordinance # \_\_\_\_\_ approving 1.1J 1.1J 193 Tijerina
- K. Conditional Use Permit: Felipe’s Hotdog Mobile Food Unit, 3300 N. Inspiration Road, Lot 1, Gomez Estates Subdivision, C-2, Felipe Cruz  
Adoption of Ordinance # \_\_\_\_\_ approving 1.1K 1.1K 207 Tijerina
- L. Conditional Use Permit: To Keep a Portable Building for Jackie’s Sno-Cone, 1511 N. Conway Avenue, Lots 9 & 10, Block 243, Mission Original Townsite Subdivision, C-3, Israel Longoria  
Adoption of Ordinance # \_\_\_\_\_ approving 1.1L 1.1L 224 Tijerina
- M. Homestead Exemption Variance: The East 130’ of the South 105’ of Lot 30-12, West Addition to Sharyland Subdivision, AO-I (R-1A proposed), Elizabeth B. Lopez 1.1M 234 Tijerina
- N. Homestead Exemption Variance: A 0.89 acre tract of land out of Lot 29-4, West Addition to Sharyland Subdivision, AO-I (R-1 proposed), Dario Cerda 1.1N 243 Tijerina

**2.0 Disposition of Minutes**

- 2.1 City Council Meeting – June 8, 2015 2.1 252 Carrillo

**3.0 Acknowledge Receipt of Minutes**

- 3.1 Parks and Recreation Board – May 13, 2015 3.1 267 Garza  
Mission Historical Museum Special Meeting – April 1, 2015  
and April 20, 2015  
Citizen’s Advisory Committee – June 9, 2015  
Speer Memorial Library Board – May 19, 2015

**4.0 Approvals and Authorizations**

- |      |  |      |     |            |
|------|--|------|-----|------------|
| 4.1  | Tax Collections Report – May, 2015   | 4.1  | 281 | Perez      |
| 4.2  | May 2015 Financial Statements  | 4.2  | 288 | Perez      |
| 4.3  | Accept donation of two (2) buses from the La Joya I.S.D. and donate to Valle Hermoso & Ciudad Victoria, Tamaulipas   | 4.3  | 305 | J. Lerma   |
| 4.4  | Approval of Resolution # _____ of the City of Mission, Texas approving cooperation with the cities served by AEP TCC to review AEP Texas Central Company’s requested approval of an adjustment to its energy efficiency cost recovery factor; hiring legal and consulting services to negotiate with the company and direct any necessary litigation and appeals; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to legal counsel | 4.4  | 306 | Carrillo   |
| 4.5  | Award Contract for EAP Services  | 4.5  | 310 | Munguia    |
| 4.6  | Authorization to solicit bids for Stop Loss Insurance  | 4.6  | 313 | Munguia    |
| 4.7  | Approval to Purchase WEDECO UV lamps & sleeves for the Waste Water Treatment Plant from a sole source vendor   | 4.7  | 314 | R. Salinas |
| 4.8  | Approval of Work Authorization No. 4 with Melden & Hunt, Inc. related to the City of Mission 16” Water Line Loop Easement Acquisition Services   | 4.8  | 317 | R. Salinas |
| 4.9  | Approval of Work Authorization No. 11 with Melden & Hunt, Inc. related to the City of Mission Bentsen Development Lift Station Project   | 4.9  | 325 | R. Salinas |
| 4.10 | Approval of Work Authorization No. 2 with Javier Hinojosa Engineering related to the City of Mission Storm Drainage improvements at Perkins Ave (11 <sup>th</sup> St.-15 St.)  | 4.10 | 335 | R. Salinas |
| 4.11 | Authorization to solicit proposals for Professional Services to include Engineering Testing, and Inspection Services for Inspiration Road Reconstruction   | 4.11 | 339 | Belmarez   |
| 4.12 | Authorize Staff to Award Contract to the Most Advantageous Qualified Proposer for Ambulance Services (City Attorney may ask City Council to go into executive session on this item under the “Consultation with Attorney” exception before considering this matter in open session)  | 4.12 | 340 | Belmarez   |
| 4.13 | Budget Amendment – General Fund, Utility Fund  | 4.13 | 370 | Perez      |

**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<br>Deliberation regarding real property Sec. 551.072<br>A. That portion of Lots 1, 2 and 3, lying East of the Southern Pacific Railroad, Block 157, Original Townsite, City of Mission, Hidalgo County, Texas |  |  |  |
| 7.2 | Personnel matters Sec. 551.074<br>A. In-house City Attorneys  |  |  |  |
| 7.3 | The City Council will reconvene in open session to take any actions necessary   |  |  |  |

**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 19<sup>th</sup> day of June, 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 22<sup>nd</sup> day of June, 2015 the City Council of the City of Mission will hold a regular meeting at 3:30 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 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 19<sup>th</sup> day of June, 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