

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
AUGUST 22, 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, August 22, 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 Parks & Recreation TAAF Athletes | | | Bentsen | |
| 4. Report from the Greater Mission Chamber of Commerce | | | Stockel | |
| 5. Departmental Reports | 6 | | Garza | |
| 6. Citizens Participation | | | Salinas | |

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

| | | | | |
|--|------|-----|----------|--|
| A. Rezoning: Lot 12, Goodwin Tract No. 3 Subdivision, 1.1A AO-I (Agricultural Open Interim) to R-1 (Single Family Residential), Daniel Acevedo, Adoption of Ordinance # _____ approving 1.1A | 1.1A | 78 | Tijerina | |
| B. Rezoning: The Southeast 1.0 acre of the South 10.0 acres of the North 20.0 acres of Lot 226, John H. Shary Subdivision, AO-1 (Agricultural Open Interim) to R-1T (Townhouse Residential), Nereida Moreno, Adoption of Ordinance # _____ approving 1.1B | 1.1B | 85 | Tijerina | |
| C. Conditional Use Permit: Drive-Thru Service Window – El Pollo Loco Restaurant, Lot 1, North Star Plaza II Subdivision U/R, C-3, EPLNM, LLC, Adoption of Ordinance # _____ approving 1.1C | 1.1C | 93 | Tijerina | |
| D. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – El Rodeo Restaurant, 622 N. Conway Avenue, being Lot 1, Block 106, Mission Original Townsite Subdivision, C-3, Roberto Romero, Adoption of Ordinance # _____ approving 1.1D | 1.1D | 103 | Tijerina | |
| E. Public Hearing: Mission Economic Development Corporation Tax Exempt Revenue Bonds (CarbonLITE Recycling LLC Project, Series 2016 | 1.1E | 119 | Meade | |
| F. Public Hearing on FY 2016-2017 Preliminary Budget | 1.1F | 121 | Garza | |
| G. Public Hearing on proposed Property Tax Rate | 1.1G | 122 | Garza | |

2.0 Disposition of Minutes

| | | | | |
|---|-----|-----|----------|--|
| 2.1 City Council Meeting – August 8, 2016 | 2.1 | 124 | Carrillo | |
|---|-----|-----|----------|--|

3.0 Acknowledge Receipt of Minutes

| | | | | |
|--|-----|-----|-------|--|
| 3.1 Mission Historical Museum – July 18, 2016 Citizen’s Advisory Committee – July 12, 2016 Shary Golf Course Advisory Board – May 24, 2016 Speer Memorial Library Board – June 21, 2016 | 3.1 | 141 | Garza | |
|--|-----|-----|-------|--|

4.0 Approvals and Authorizations

| | | | | |
|------|---|------|-----|-------------|
| 4.1 | Approval to enter into Interlocal Agreement between City of Mission and Mission CISD to jointly undertake the youth services at Castro Elementary and Leal Elementary | 4.1 | 149 | Martinez |
| 4.2 | Approval to enter into Interlocal Agreement between City of Mission and Sharyland ISD to jointly undertake the youth services at Jessie Jensen Elementary | 4.2 | 166 | Martinez |
| 4.3 | Appointment of City Representative and Alternate to serve on the Board of Directors for Amigos Del Valle for 2016-2017 | 4.3 | 177 | Carrillo |
| 4.4 | Acceptance of Quarterly Report of Investments for the Quarter ending June 30, 2016 and Interest Earned for nine months ending June 30, 2016 | 4.4 | 179 | Vela |
| 4.5 | July 2016 Financial Statements | 4.5 | 185 | Vela |
| 4.6 | Tax Collections Report – July, 2016 | 4.6 | 202 | Vela |
| 4.7 | Budget Amendment – MEDC Fund | 4.7 | 209 | Vela |
| 4.8 | Execute Standard Utility Agreement (SUA) with AEP Transmission for Inspiration Road Project | 4.8 | 211 | Terrazas |
| 4.9 | Approve and authorize execution of contract for fine and fees of collection services with Linebarger Goggan Blair & Sampson, LLP | 4.9 | 254 | Wehrmeister |
| 4.10 | Authorization to solicit bids for Polymer Chemical for the North and South Water Treatment Plants | 4.10 | 260 | R. Salinas |
| 4.11 | Authorization to Solicit for Bids for Chlorine Gas for the Public Works Department North and South Water Treatment Plants | 4.11 | 261 | R. Salinas |
| 4.12 | Solicit for Bids for North and South Water Plant Facilities Laboratory Analysis | 4.12 | 262 | R. Salinas |
| 4.13 | Authorization to Solicit bids for the purchase of Liquid Emulsion Polymer for the Waste Water Treatment Plant | 4.13 | 265 | R. Salinas |
| 4.14 | Authorization to solicit for bids for Odor Control Chemical for the Public Works Department Waste Water Treatment Plant and Lift Stations | 4.14 | 266 | R. Salinas |
| 4.15 | Authorization to Solicit Bids for Powdered Activated Carbon for the North and South Water Treatment Plants | 4.15 | 267 | R. Salinas |
| 4.16 | Authorization to Execute First-One Year Renewal Option for Sodium Chlorite for the Public Works Department North and South Water Treatment Plant | 4.16 | 268 | R. Salinas |
| 4.17 | Authorization to Execute Payment for Lift Station 42 Pump Replacement | 4.17 | 270 | R. Salinas |
| 4.18 | Approval of Resolution # _____, A Resolution Approving the Issuance of Mission Economic Development Corporation Solid Waste Disposal Revenue Bonds (CarbonLITE Recycling LLC Project) Series 2016 (AMT) in an Aggregate Amount not to Exceed \$50,000,000 | 4.18 | 273 | Meade |
| 4.19 | Authorization to solicit bids for janitorial services for the Center for Education and Economic Development, located at 801 N. Bryan Road, Mission, Texas 78572 | 4.19 | 289 | Meade |
| 4.20 | Award Bid for “Housing Assistance Program – Phase 15-III” | 4.20 | 290 | Longoria |

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| 4.21 Authorization to purchase via a state approved contract, a total of four (4) police units and all the necessary police equipment to equip the four (4) new police units | 4.21 | 292 | Dominguez |
| 4.22 Authorization to surplus used office equipment and and miscellaneous items for the purpose of selling said items via GovDeals online auction | 4.22 | 294 | Dominguez |
| 4.23 Authorization to accept the FY 2016-2017 Victim coordinator and Liaison Program Grant from the Office of the Attorney General, Crime Victim Services Division | 4.23 | 299 | Dominguez |
| 4.24 Authorize Staff to Engage the most competent and qualified proposer for Property Appraisal Services and Authorize City Manager to execute contract incident Thereto | 4.24 | 320 | Perez |
| 4.25 Authorize Staff to Engage Highest Qualified Proposer for Land Surveying and Authorize City Manager to execute contract incident thereto | 4.25 | 321 | Perez |
| 4.26 Authorization to Award Contract for Stop Loss Insurance | 4.26 | 324 | Munguia |
| 4.27 Approval of Interlocal Agreement between City of Mission and Mission Consolidated Independent School District regarding the Natatorium Facility at Bannworth Park | 4.27 | 326 | Bentsen |
| 4.28 Approval of Interlocal Agreement between City of Mission and Sharyland Independent School District regarding the Natatorium Facility at Bannworth Park | 4.28 | 332 | Bentsen |
| 4.29 Authorization to allow Teksys Wireless Solutions to repair roadway intersection and park cameras via DIR Contract # DIR-TSO-2704 | 4.29 | 338 | Dominguez |
| 4.30 Approval of Resolution No. _____ authorizing the Mission Police Department to submit an Agreement for the Temporary Closure of State Right-of-Way to the Texas Department of Transportation for the Healthy Families and Healthy Communities 5K Walk event | 4.30 | 342 | 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 (2)
 - A. Legal consultation regarding proposed television production agreement.
- 7.2 Deliberations about Real Property Sec. 551.072
 - A. Consideration of the use of eminent domain, on behalf of the State of Texas, to acquire a .126 of an acre tract (5,510 sq.ft) situated in Hidalgo County, Texas and also being a part or portion of a certain 10.0 acre tract out of Lot 30-1, West Addition to Sharyland Subdivision, according to the map or plat 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.

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- B. Consideration of acquisition of real property described as a .48 acre tract out of a 1.13 acre tract situated in Maria Luna Survey Porcion 57, out of Lot 17-10, West Addition to Sharyland
 - C. Consideration of acquisition of real property located at the southwest corner of U.S. Expressway 83 and Bryan Rd.
- 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 19th day of August, 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 22nd day of August, 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 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 19th day of August, 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