

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
AUGUST 08, 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 08, 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 by Mission Rotary Club			A. Lerma	
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	1.1A	25	Tijerina	
A. Rezoning: All of Lots 1-9, Block 212, Mission Original Townsite Subdivision, R-1 (Single Family Residential) to C-2 (Neighborhood Commercial), Sonia M. Treviño, Adoption of Ordinance # _____ approving 1.1A				
B. Rezoning: Lot 6, Sno-Bird Estates Subdivision, AO-1 (Agricultural Open Interim) to R-1 (Single Family Residential), Derly F. Guerra, Adoption of Ordinance # _____ approving 1.1B	1.1B	35	Tijerina	
C. Conditional Use Permit: Home Occupation – Licensed Home Daycare, 2114 W. 42 ½ Street, Lot 12, Taurus Estates #9 Subdivision Ph. II, R-1, Selina Garcia, Adoption of Ordinance # _____ approving 1.1C	1.1C	43	Tijerina	
2.0 Disposition of Minutes				
2.1 City Council Meeting – July 25, 2016	2.1	53	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Juvenile Justice & Delinquency Prevention Advisory Board – April 20, 2016 Mission Historical Museum – June 20, 2016 Planning & Zoning Commission – July 11, 2016	3.1	68	Garza	
4.0 Approvals and Authorizations				
4.1 Preliminary Plat Approval: Stewart Gardens North Subdivision, A 2.93 acre tract of land out of Lot 271, John H. Shary Subdivision, R-1A, Developer: Michael Broughton, Engineer: Javier Hinojosa Engineering	4.1	91	Tijerina	
4.2 Final Plat Approval: El Legado Subdivision (formerly presented as Hartfield Estates Subdivision,) A 10.95 acre tract of land out of Lot 261, John H. Shary Subdivision, R-1A, Developer: Hart Land & Cattle, LLC, Engineer: SJS Engineering	4.2	100	Tijerina	

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| 4.3 | Approval of Ordinance # _____ amending Chapter 98-Subdivisions of the City of Mission Code of Ordinances by adding Section 98-148 Designating Honorary Street Names; and establishing guidelines for designation | 4.3 | 111 | Tijerina |
| 4.4 | Approval of Resolution # _____ of the City of Mission Amending Resolution No. 1407 amending the Public Funds Investment Policy and Strategy | 4.4 | 114 | Vela |
| 4.5 | Approval of Resolution # _____ declaring the adoption of the Municipality of Carmona, in the Province of Seville, Spain | 4.5 | 127 | Lerma |
| 4.6 | Approval of Amendment for Consolidated Plan 2013-17 | 4.6 | 130 | Longoria |
| 4.7 | Authorize Mayor to execute a Reimbursement Agreement between Mission Redevelopment Authority, Reinvestment Zone Number One and City of Mission | 4.7 | 144 | Silva |
| 4.8 | Approval of Ordinance # _____ of The City Council Of The City Of Mission, Texas, (“City”) Approving A Negotiated Resolution between the City Of Mission And Texas Gas Service (“TGS” Or “The Company”) Regarding the Company’s April 28, 2016 Cost Of Service Adjustment (“COSA”) Filing; Declaring Existing Rates to Be Unreasonable; Adopting New Tariffs That Reflect Rate Adjustments Consistent With The Negotiated Settlement and Finding the Rates to Be Set By The Attached Tariffs to Be Just and Reasonable; Providing For The Recovery of The City’s And TGS’ Reasonable and Necessary Rate Case Expenses; Adopting a Savings Clause; Determining That This Ordinance Was Passed In Accordance With The Requirements of the Texas Open Meetings Act; Declaring An Effective Date; Repealing Any Prior Ordinances Inconsistent With This Ordinance and Requiring Delivery of This Ordinance To The Company’s and the City’s Legal Counsel. | 4.8 | 157 | Perez |
| 4.9 | Write-off Uncollectable Utility Accounts Receivable for the 1 st Quarter of 2015 | 4.9 | 169 | Perez |
| 4.10 | Authorization to declare surplus and donate used Washers, Dryers and Refrigerator to the Mission Volunteer Fire Fighters Club, a 501c3 organization | 4.10 | 171 | Lopez |
| 4.11 | Approval of Memorandum of Understanding with Mission Consolidated Independent School District in regards to the use of the Shary Municipal Golf Course | 4.11 | 173 | Flores |
| 4.12 | Approval of Golf Club Storage Agreement with Mission Consolidated Independent School District and the Shary Municipal Golf Course | 4.12 | 176 | Flores |
| 4.13 | Approval of Memorandum of Understanding with Sharyland School District in regards to the use of the Shary Municipal Golf Course | 4.13 | 178 | Flores |
| 4.14 | Approval of Golf Club Storage Agreement with Sharyland School District and Shary Municipal Golf Course | 4.14 | 181 | Flores |
| 4.15 | Authorization to declare items as surplus and sell by On-Line Auction | 4.15 | 183 | Rocha |
| 4.16 | Approval of Intergovernmental Cooperative Agreement with Palm Valley Animal Center for the operation of a Regional Animal Shelter | 4.16 | 188 | R. Salinas |

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| 4.17 | Authorization to accept the 2015 Stonegarden Grant from the County of Hidalgo through the Office of the Governors' Criminal Justice Division | 4.17 | 194 | Dominguez |
| 4.18 | The Mission Police Department is requesting Authorization to re-enter into a Inter-local Agreement for the Educational Resource Officer Program between the City of Mission and the Mission Consolidated Independent School District for the 2016-2017 school year | 4.18 | 198 | Dominguez |
| 4.19 | Authorization to Execute Second One-Year Renewal Option for Pre-Employment Screenings | 4.19 | 208 | Munguia |
| 4.20 | Discussion and action on proposed 2016 Tax Rate and Take Record Vote and Schedule Public Hearings | 4.20 | 210 | Garza |
| 4.21 | Approval of Resolution # _____ of the City Council of the City Of Mission opposing the recent administrative efforts by the Texas Department Of Transportation to no longer apply the Economically Disadvantaged County Program to Off-System (Non-TxDOT Roadways) Transportation Projects throughout the State and more specifically the County Of Hidalgo | 4.21 | 217 | Garza |
| 4.22 | Approval of Interlocal Agreement with Anzalduas Bridge Board regarding support services for the proposed International Vehicular and Rail Bridge (Madero Bridge) (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) | 4.22 | 220 | Garza |

5.0 Unfinished Business

None

6.0 Routine Matters

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| 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. Discussion of legal implications of Water Supply Contracts with United Irrigation District.
- 7.2 Deliberations about Real Property Sec. 551.072
 - A. Consideration and possible action regarding the abandonment and conveyance of a fifty-foot (50') drainage right-of-way located at Las Canteras Estates Subdivision, an addition to the city of Mission, as dedicated by plat or map, Hidalgo County Real Property Records.
- 7.3 The City Council will reconvene in open session to take any actions necessary

8.0 Adjournment

8.0 -- Salinas

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 5th 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 8th 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 5th 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