

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
SEPTEMBER 12, 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, September 12, 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 Fire Chief Rene Lopez, Jr.			Lopez	
4. Proclamation "National Day of Remembrance for Murder Victims"	5		Dominguez	
5. Presentation of Certificate of Achievement to Finance Department			Garza	
6. Report from the Greater Mission Chamber of Commerce			Stockel	
7. Departmental Reports	6		Garza	
8. Citizens Participation			Salinas	
1.0 Public Hearing				
1.1 Planning & Zoning Recommendations				
None				
2.0 Disposition of Minutes				
2.1 City Council Meeting – August 22, 2016	2.1	21	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Mission Civil Service Commission – August 19, 2016	3.1	40	Garza	
4.0 Approvals and Authorizations				
4.1 Approval of Resolution # _____ accepting a land Donation of approximately 3.297 acres from ML Rhodes, LTD	4.1	43	Tijerina	
4.2 Approval of Ordinance # _____ adopting the Fiscal Year 2016-2017 Annual Budget	4.2	50	Garza	
4.3 Approval of Ordinance # _____ adopting the Tax Rate	4.3	89	Garza	
4.4 Approval of Ordinance # _____ adopting the Mission Economic Development Corporation Fiscal Year 2016 - 2017 Annual Budget	4.4	92	Garza	
4.5 Approval of Ordinance # _____ adopting the Mission Economic Development Authority Fiscal Year 2016 – 2017 Annual Budget	4.5	100	Garza	
4.6 Approval of Publicity and Tourism Agreement with the Greater Mission Chamber of Commerce Inc.	4.6	105	Garza	
4.7 Approval of Ordinance # _____ for Classified Positions for the Mission Fire Department for FY 2016-17	4.7	112	J. Lerma	
4.8 Approval of Ordinance # _____ for Base salaries and incentive package for the Mission Fire Department FY 2016-17	4.8	115	J. Lerma	
4.9 Approval of Ordinance # _____ for Classified Positions for the Mission Police Department for FY 2016-17	4.9	123	J. Lerma	
4.10 Approval of Ordinance # _____ for Base salaries and Incentive package for the Mission Police Department FY 2016-17	4.10	126	J. Lerma	

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4.11 Authorization to purchase tires from Michelin TX Smart Buy Contract 15-23V02 via Tire Centers for Sanitation Department	4.11	134	Gutierrez
4.12 Authorization to Execute Third Year Renewal Service Disposal Agreement with Allied Waste	4.12	149	Gutierrez
4.13 Change Order No.1 for two gate valves at 16” Water Loop Project	4.13	154	Terrazas
4.14 Authorization to declare Mission Economic Development Corporation’s office furniture and minor equipment as surplus and accept transfer to the City of Mission	4.14	157	Meade
4.15 Authorization to award bid for the construction of a restroom facility at the Arnulfo “Tatan” Rodriguez, Jr. Park	4.15	160	Bentsen
4.16 Board Appointments – Juvenile Justice & Delinquency Prevention Advisory Board	4.16	162	Carrillo
4.17 Authorization to accept the 2017 STEP Comprehensive Grant from the Texas Department of Transportation for the FY-2017 grant year	4.17	166	Dominguez
4.18 Approval of Resolution # _____ 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 8 th Annual Mission Pink Walk/Run for Breast Cancer Awareness Event	4.18	205	Dominguez
4.19 Approval of Resolution # _____ 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 3 rd Annual Tata Dash 5K Run event	4.19	208	Dominguez
4.20 Authorization to award bid for the removal and installation of security fence and gate at the main police station	4.20	211	Dominguez
4.21 Approval of Professional Services Agreements with Hollis Rutledge & Associates	4.21	213	Dominguez
4.22 Approval of Ordinance # _____ Amending Personnel Policy Manual for Employees of the City of Mission	4.22	218	Munguia
4.23 Budget Amendments: Capital Projects Fund	4.23	238	Vela

5.0 Unfinished Business

5.1 Authorize Staff to Engage the most competent and qualified proposer for Property Appraisal Services and Authorize City Manager to execute contract incident Thereto	5.1	241	Perez	Tabled 08/22/16
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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. Discussion of pending litigation in C-3906-16-H, David Reyna vs. City of Mission
- 7.2 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 9th day of September, 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 12th day of September, 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 9th day of September, 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