

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
SEPTEMBER 26, 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 26, 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 on Amigos Del Valle, Inc. Programs			Garza	
4. Report from the Greater Mission Chamber of Commerce			Stockel	
5. Departmental Reports			Garza	
6. Citizens Participation	6		Salinas	

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Rezoning: The North 219.64' of the West 577.57' of the East 609.7' of Lot 29, Bell-Woods Co.'s Subdivision "C", AO-I (Agricultural Open Interim) to C-3 (General Business), Allen Gooding, Adoption of Ordinance # _____ approving 1.1A	1.1A	69	Tijerina	
B. Rezoning: Lots 1-5 & 7-20, Sno-Bird Estates Subdivision, AO-1 (Agricultural Open Interim) to R-1 (Single Family Residential), City Initiated, Adoption of Ordinance # _____ approving 1.1B	1.1B	77	Tijerina	
C. Rezoning: A 1.59 acre tract out of Lot 205, John H. Shary Subdivision, AO-1 (Agricultural Open Interim) to C-3 (General Business), Javier Hinojosa Engineering, Adoption of Ordinance # _____ approving 1.1C	1.1C	85	Tijerina	
D. Rezoning: 8.898 acre tract of land out of Porcion No. 2, San Jose Subdivision, AO-I (Agricultural Open Interim) to R-1A (Large Lot Single Family), Dr. Guillermo Marquez, Adoption of Ordinance # _____ approving 1.1D	1.1D	92	Tijerina	
E. Rezoning: Lot 4, Block 90, Mission Original Townsite Subdivision, R-1 (Single Family Residential) to C-2 (Neighborhood Commercial), Maria Sofia Espinosa, Adoption of Ordinance # _____ approving 1.1E	1.1E	99	Tijerina	
F. Rezoning 1.56 acres out of Lot 161, John H. Shary Subdivision & a part or portion of Lot 1, Praxedis Garza Subdivision, AO-1 (Agricultural Open Interim) to R-1T (Townhouse Residential), Socrates Garrigos, Adoption of Ordinance # _____ approving 1.1F	1.1F	107	Tijerina	
G. Rezoning: 7.30 acre portion of Lot 1, Praxedis Garza Subdivision, AO-1 (Agricultural Open Interim) to R-1T (Townhouse Residential), Socrates Garrigos, Adoption of Ordinance # _____ approving 1.1G	1.1G	115	Tijerina	
H. Conditional Use Permit: Los Pescadores Drive-Thru, 601 E. 9 th Street, Suite A, Lots 4-8, Block 165, Mission Original Townsite Subdivision, C-3, Eleazar Zavala, Adoption of Ordinance # _____ approving 1.1H	1.1H	123	Tijerina	

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| I. | Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Los Pescadores Restaurant, 601 E. 9 th Street, Suite A, Lots 4-8, Block 165, Mission Original Townsite Subdivision, C-3, Eleazar Zavala, Adoption of Ordinance # _____ approving 1.1I | 1.1I | 132 | Tijerina |
| J. | Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – The Loretto Bistro at Mission, 1233 E. Griffin Parkway, Lot 1 and the S. 25’ of Lot 2, Block 1, Bel-Aire Heights Subdivision, C-2, LAG Associates, LLC, Adoption of Ordinance # _____ approving 1.1J Adoption of Ordinance # _____ approving Wet Zone | 1.1J | 145 | Tijerina |
| K. | Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Jall’s Sports Bar & Grill, 1810 W. Griffin Parkway, Suites B, C, & D, Lots 7 & 8, Inspiration Point Subdivision, Ph. I, C-3, Leticia Ramirez, Adoption of Ordinance # _____ approving 1.1K | 1.1K | 168 | Tijerina |
| L. | Conditional Use Permit: To install a 90’ Communications Tower to provide Wi-Fi Services to Guests at Chimney Park Resort & R.V. Park (U/R), 4224 S. Conway Avenue, Chimney Park Resort & R.V. Park (U/R), AO-I, Tabco Services, LLC DBA Coba Systems, Adoption of Ordinance # _____ approving 1.1L | 1.1L | 184 | Tijerina |
| M. | Public Hearing: Proposed Resolution regarding the submittal of a grant application to The Texas Parks And Wildlife Department (Local Park Grant Program) | 1.1M | 191 | Bentsen |
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2.0 Disposition of Minutes | | | | |
| 2.1 | City Council Meeting – September 12, 2016 and Emergency Meeting – September 23, 2016 | 2.1 | 192 | Carrillo |
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3.0 Acknowledge Receipt of Minutes | | | | |
| 3.1 | Zoning Board of Adjustments- April 20, 2016
Parks and Recreation Board – July 13, 2016
Planning and Zoning Commission – August 10, 2016
Mission Historical Museum – August 15, 2016
Citizen’s Advisory Committee – August 16, 2016
Speer Memorial Library Board – August 16, 2016 | 3.1 | 209 | Garza |
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4.0 Approvals and Authorizations | | | | |
| 4.1 | Homestead Exemption Variance: A tract of land containing 0.62 acres out of the North 1 acre of the 7.5 acres lying South and West of Canal out of Lot 29-9, West Addition to Sharyland Subdivision, AO-I, Ernesto Escamilla | 4.1 | 234 | Tijerina |
| 4.2 | Homestead Exemption Variance: A 0.90 acre tract of land out of Lot 165, Sharyland Orchards Subdivision, R-1A, Erica Ivette Garza | 4.2 | 240 | Tijerina |

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| 4.3 | Preliminary & Final Plat Approval: Sommerset Court Estates (Private Subdivision), A 9.21 acre tract of land out of la Grange tract of Lot 282, John H. Shary Subdivision, R-1A, Developer: San Mateo Investments, LLC, Engineer: Quintanilla, Headley & Associates | 4.3 | 245 | Tijerina |
| 4.4 | Preliminary & Final Plat Approval: Taylor Senior Village Subdivision, (Private Subdivision) Being a Resubdivision of 10.285 acres consisting of 0.394 of one acre of Abandoned Canal ROW adjacent to the West of Lot 246, John H. Shary Subdivision, 8.890 acres out of Lot 246, John H. Shary Subdivision, and 1.001 acres being all of Lot 1, Whitney-Ross Subdivision, R-3, Developer: The Brownstone Group, Inc., Engineer: Melden & Hunt, Inc. | 4.4 | 259 | Tijerina |
| 4.5 | Preliminary & Final Plat Approval: Via Veneto Subdivision, (Private Subdivision) A 1.0 acre tract of land out of Lot 226, John H. Shary Subdivision, R-1, Developer: Nereida F. Moreno, Engineer: Melden & Hunt, Inc. | 4.5 | 271 | Tijerina |
| 4.6 | Preliminary Plat Approval: David Reyna Mobile Home & R.V. Subdivision, A 2.122 acre tract of land out of Lot 22-1, West Addition to Sharyland Subdivision, R-4, Developer: David Reyna, Engineer: Melden & Hunt, Inc
(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) | 4.6 | 282 | Tijerina |
| 4.7 | Adoption of Ordinance No. _____ Amending various portions of Chapter 42 – Noise of the City of Mission Code of Ordinances | 4.7 | 292 | Tijerina |
| 4.8 | Authorization to Execute Third One Year Renewal Option for Athletic League Uniforms for the Boys & Girls Club Fiscal Year 2016-2017 | 4.8 | 295 | Martinez |
| 4.9 | Authorization to Execute Third One Year Renewal Option for Athletic League Awards for the Boys & Girls Club Fiscal Year 2016-2017 | 4.9 | 297 | Martinez |
| 4.10 | Approval to enter into Interlocal Agreement between City of Mission and IDEA Public School District to provide youth programs | 4.10 | 299 | Martinez |
| 4.11 | Second Amendment to Interlocal Agreement between the City of Mission and the Lower Rio Grande Valley Development Council (LRGVDC) for Transit-Oriented Development Project –Downtown Placita Project | 4.11 | 311 | Perez |
| 4.12 | August 2016 Financial Statements | 4.12 | 313 | Vela |
| 4.13 | Tax Collections Report – August, 2016 | 4.13 | 331 | Vela |
| 4.14 | Approval of Resolution # _____ of the City Council of the City of Mission, Texas authorizing the submittal of an application to The Texas Parks And Wildlife Department (Local Park Grant Program) and authorizing the Mayor the authorized representative regarding the City's participation in the program | 4.14 | 338 | Bentsen |

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| 4.15 Authorization to purchase crushed glass medium for sandblasting from Grainger via state approved TXMAS Contract #2-539030 | 4.15 | 340 | Bentsen | |
| 4.16 Authorization to accept a grant award from the Office of the Governor-Criminal Justice Division (OOG) for the Mission Police Department License Plate Reader Project Grant, # 3087701 | 4.16 | 345 | Dominguez | |
| 4.17 Approval of Amendment No. 1 to Work Authorization No. 4 with Javier Hinojosa Engineering related to the City of Mission Street Overlay Improvement Project | 4.17 | 347 | R. Salinas | |
| 4.18 Approval of Change Order No. 1 for the 2016 Overlay project at various streets throughout the City of Mission | 4.18 | 355 | R. Salinas | |
| 4.19 Budget Amendments: General Fund, Utility Fund and Solid Waste Fund | 4.19 | 359 | Vela | |
| 4.20 Authorization to enter into a Professional Services Agreement with Vazaldua & Associates regarding training For Mission Police sworn personnel. | 4.20 | 363 | Dominguez | |
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5.0 Unfinished Business | | | | |
| 5.1 Approval of Ordinance # _____ Amending Personnel Policy Manual for Employees of the City of Mission | 5.1 | | Munguia | Tabled
09/12/16 |
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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 | |
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7.0 Adjournment | | | | |
| | 7.0 | -- | 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 23rd 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 26th 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 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 23rd 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