

**NOTICE OF SPECIAL MEETING  
MISSION CITY COUNCIL  
MAY 17, 2016 4:30 PM  
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 special meeting on Tuesday, May 17, 2016 at 4:30 p.m. at the Council Chambers, 1201 E. 8<sup>th</sup> St., Mission, Texas to consider the following matters

<b>Special Meeting</b>	<b>Att. Page</b>	<b>Originator</b>	<b>Status</b>
1. Call to order	--	Salinas	
2. Canvass Election Results of General Election of May 7, 2016	2	Salinas	
3. Resolution # _____ accepting the results of the General Election of May 7, 2016	3	Carrillo	
4. Swearing in of Councilmembers for Places 2 and 4 and Administer Oaths of Office	4	Carrillo	
5. 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 Triathlon of Light Event	5	Dominguez	
6. Approval of Resolution #____, A Resolution Amending the City of Mission’s Resolution No. 1447, dated April 25, 2016, A Resolution Approving the Expenditure of Funds by the Mission Economic Development Corporation as Set Out in the Terms of the Mission Economic Development Corporation’s Resolution No.2016-02, dated April 19, 2016 and Authorizing and Approving a Loan (and Terms Thereof) in the Amount of Two Million Dollars to Finance its Purchase of Certain Personal Property, Approving the Execution and Delivery of Loan Documents, Including a Pledge Agreement Related Thereto, Delegating Authority to the Chief Executive Officer to Consummate the Loan and Containing Other Matters Related Thereto	6	Meade	
7. Approval to enter into Interlocal Agreement between City of Mission and Sharyland ISD to jointly undertake the youth services at Jessie Jensen Elementary	7	Martinez	
8. Authorization to Execute Payment for Gym Floor Emergency Repairs and Replacement	8	Martinez	
9. Budget Amendment – Boys & Girls Club Fund	9	Vela	

**10. Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001**

Consultation with Attorney Sec. 551.071 (2)

A. Legal advice regarding Sharyland Utilities, L.P. proposed change in rates (“Sharyland Rate Case”).

The City Council will reconvene in open session to take any actions necessary

11. Adjournment

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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. 8<sup>th</sup> St., Mission, Texas on this the 13th day of May, 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 SPECIAL MEETING OF THE  
CITY COUNCIL OF THE CITY OF MISSION

Notice is hereby given that on the 17th day of May, 2016 the City Council of the City of Mission will hold a special meeting at 4:30 p.m. at the Council Chambers, 1201 E. 8<sup>th</sup> St., 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 13th day of May, 2016, 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