

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
OCTOBER 10, 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, October 10, 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. Proclamation "National Feral Cat Day"	5		Carrillo	
4. Report from the National Butterfly Center - Mariana Wright			Garza	
5. Report from the Greater Mission Chamber of Commerce			Stockel	
6. Departmental Reports	6		Garza	
7. Citizens Participation			Salinas	

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Rezoning: 1.0 acre out of North 10 acres, of the South 16.97 acres of Lot 172, John H. Shary Subdivision, R-1 (Single Family Residential) to C-3 (General Business), Payne Imports LLC, Adoption of Ordinance # _____ approving 1.1A	1.1A	33	Tijerina	
B. Rezoning: 1.0 acre out of North 10 acres of the South 10 of the North 20 acres of Lot 172, John H. Shary Subdivision, R-1 (Single Family Residential) to C-3 (General Business), Payne Imports LLC, Adoption of Ordinance # _____ approving 1.1B	1.1B	42	Tijerina	
C. Rezoning: 1.25 acres out of Southeast part of the North 10 acres of the South 16.97 acres of Lot 172, John H. Shary Subdivision, R-1 (Single Family Residential) to C-3 (General Business), Payne Imports LLC, . Adoption of Ordinance # _____ approving 1.1C	1.1C	51	Tijerina	
D. Rezoning: 6.065 acres out of Lots 21 & 22, Rees Subdivision, from AO-I (Agricultural Open Interim) to C-3 (General Business), Quiricho LTD Adoption of Ordinance # _____ approving 1.1D	1.1D	60	Tijerina	
E. Conditional Use Permit: Manufacturing and Packaging of Tortilla Chips in a C-4 Zone, 715 N. Glasscock Rd., Ste.12 Lot 12, International Business Plaza Subd., C-4, Gonzalo E. Solis/ dba Valewr Global, LLC, Adoption of Ordinance # _____ approving 1.1E	1.1E	68	Tijerina	

2.0 Disposition of Minutes

2.1 City Council Meeting – September 26, 2016	2.1	80	Carrillo	
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3.0 Acknowledge Receipt of Minutes

3.1 Mission Redevelopment Authority-August 23, 2016 Mission Tax Increment Reinvestment Zone-August 23, 2016 Zoning Board of Adjustments – August 17, 2016 Planning & Zoning Commission – September 14, 2016 & September 19, 2016	3.1	99	Garza	
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Agenda, 10/10/16 pg. 2

4.0 Approvals and Authorizations

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|------|--|------|-----|------------|
| 4.1 | Authorization to renew contract with SPRINT for mobile phone services for the City of Mission via HGAC Contract | 4.1 | 148 | A. Lerma |
| 4.2 | Authorization to award bid for Chlorine Gas for the North and South Water Treatment Plants | 4.2 | 149 | R. Salinas |
| 4.3 | Authorization to award bid for Liquid Emulsion Polymer for the Waste Water Treatment Plant | 4.3 | 151 | R. Salinas |
| 4.4 | Authorization to award bid for Odor Control Chemical for the Waste Water Treatment Plant & Lift Stations | 4.4 | 153 | R. Salinas |
| 4.5 | Authorization to Award bid for Polymer Chemical for the North and South Water Treatment Plants | 4.5 | 156 | R. Salinas |
| 4.6 | Authorization to award bid for Powdered Activated Carbon for the North and South Water Treatment Plants | 4.6 | 158 | R. Salinas |
| 4.7 | Authorization to Execute Second and Final One Year Renewal Option with First Vehicle Services | 4.7 | 160 | Avila |
| 4.8 | Authorization to accept the FY – 2016 COPS Hiring Program Grant from the U.S. Department of Justice – Office of Community Oriented Policing Services | 4.8 | 166 | Dominguez |
| 4.9 | Authorization to enter into a contract between the City of Mission and Mary Ann Peralez, a sole source vendor to serve as Technical Supervisor for Alcohol Breath Test Program Services | 4.9 | 170 | Dominguez |
| 4.10 | Authorization to enter into a maintenance agreement With Tyler Technologies, a sole source vendor for Maintenance on the departments' electronic ticket Writers, ticket writer printers and our traffic accident eCrash module | 4.10 | 174 | Dominguez |
| 4.11 | Authorization to surplus used police vehicles for the purpose of selling said vehicles via GovDeals online auction | 4.11 | 176 | Dominguez |
| 4.12 | Authorization to accept the FY 2016 Bulletproof Vest Partnership Grant from the Office of Justice Programs' Bureau of Justice Assistance | 4.12 | 178 | Dominguez |
| 4.13 | Authorization to accept the FY 2017 Local Border Security Program grant from the Office of the Governors' Homeland Security Grant Division (LBSP-17-2992602) | 4.13 | 182 | Dominguez |
| 4.14 | Authorization to Execute First-One Year Renewal Option via state approved contract for cleaning and sanitation supplies for city facilities | 4.14 | 184 | Bentsen |
| 4.15 | Authorization to Execute Second-One Year Renewal Option for air condition filter service for city facilities/buildings | 4.15 | 186 | Bentsen |
| 4.16 | Budget Amendments – Municipal Court Technology Fund, Designated Purpose Fund | 4.16 | 188 | Vela |

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- Texas Gov't Code §551.071(1) & (2):
 - A. Consideration of Mediated Settlement Agreement regarding City of Mission v. J.W. Arnold et. al. (CCD-0189-A).
 - B. Legal Consultation regarding possible Cross-Border Economic Development Consulting Services Agreement.
 - C. Deliberation of property damage claim at 2210 Marble, Mission Texas
- 7.2 Deliberation regarding Real Property- Texas Gov't Code §551.072:
 - A. Deliberation regarding Eco-Site, Inc. ground lease proposal of city property (S. Mayberry Rd.-vacant parcel adjacent to Astroland Park).
 - B. Deliberation regarding correction deed of a 2.65 acre tract being adjacent to Lot 262, John H. Shary Subdivision.
- 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 7th day of October, 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 10th day of October, 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 7th day of October, 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