

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
OCTOBER 24, 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 24, 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 – Veterans Serving the Community | 6 | | Carrillo | |
| 4. Report from the Greater Mission Chamber of Commerce | | | Stockel | |
| 5. Departmental Reports | 7 | | Garza | |
| 6. Citizens Participation | | | Salinas | |

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

| | | | | |
|---|------|----|----------|--|
| A. Rezoning: A 0.34 acre tract of land, more or less, out of Lot 19-1, & 0.39 acre tract of land, more or less, out of Lot 19-1, West Addition to Sharyland Subdivision, R-1 (Single Family Residential) to C-3 (General Business), Rogelio Rodriguez, Adoption of Ordinance # _____ approving 1.1A | 1.1A | 54 | Tijerina | |
| B. Conditional Use Permit: To construct a 50' Radio Antenna Tower, 1020 N. Los Ebanos Road, Lot 1, El Divino Redentor Subdivision, R-1, El Divino Redentor, Adoption of Ordinance # _____ approving 1.1B | 1.1B | 61 | Tijerina | |
| C. Conditional Use Permit: Manufacture, Package, and the Sale of Dried Fruit in a C-3 Zone, 1928 N. Conway Avenue, Suite A, A 132' x 323' tract of land out of Lot 23-7, West Addition to Sharyland Subdivision, C-3 Emma E. Castillo Adoption of Ordinance # _____ approving 1.1C | 1.1C | 77 | Tijerina | |
| D. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Arely's Event Center, 1809 W. Griffin Parkway, Lots 9-11, Southern Oaks Phase I Subdivision, C-3, Daisy Vela, Adoption of Ordinance # _____ approving 1.1D Adoption of Ordinance # _____ approving Wet Zone | 1.1D | 87 | Tijerina | |
| E. Conditional Use Permit: To construct a 7,000 square foot garage building on property zoned AO-I, 3304 N. Bryan Road, a 4.0 acre tract of land out of Lot 29-11, West Addition to Sharyland Subdivision, AO-I, Dr. Ivan G. Melendez, Adoption of Ordinance # _____ approving 1.1E | 1.1E | 99 | Tijerina | |

2.0 Disposition of Minutes

| | | | | |
|---|-----|-----|----------|--|
| 2.1 City Council Meeting – October 10, 2016 | 2.1 | 107 | Carrillo | |
|---|-----|-----|----------|--|

3.0 Acknowledge Receipt of Minutes

- 3.1 Citizen’s Advisory Committee-Special Meeting 3.1 121 Garza
 September 20, 2016
 Mission Historical Museum-September 27, 2016
 Speer Memorial Library Board – September 20, 2016
 Mission Economic Development Corporation – September 6, 2016
 Mission Economic Development Authority, Inc. – September 6, 2016

4.0 Approvals and Authorizations

- 4.1 Homestead Exemption Variance: A tract of land 4.1 133 Tijerina
 containing 2.314 acres being a part or portion out of Lot
 29-8, West Addition to Sharyland Subdivision
- 4.2 Final Plat Approval: Eduardo’s #14 Subdivision, A 4.2 139 Tijerina
 10.25 acre tract of land out of Lots 34-3, and
 34-4, West Addition to Sharyland Subdivision, ETJ,
 Developer: Diana Laura Izaguirre,
 Engineer: Izaguirre Engineering Group, LLC
- 4.3 Approve New Sanitation Rates to be charged to the City 4.3 151 Perez
 of Mission by Allied Waste Services
- 4.4 Authorization to Purchase via State Approved Contract 4.4 153 Guzman
 one (1) Vehicle for the Meter Readers Department
- 4.5 Authorization to surplus equipment for the Utility Billing 4.5 156 Guzman
 Department
- 4.6 Reclassify Utility Accounts Receivable for the 2nd Quarter 4.6 158 Guzman
 of 2015
- 4.7 Contract Renewal with DATAMATIC, a Sole Source 4.7 160 Guzman
 Vendor, for the City’s Meter Reading Software License and
 Maintenance Agreement
- 4.8 Contract Renewal with INCODE, a Sole Source Vendor, 4.8 162 Guzman
 for the City’s On-line Payment Software for Utility Billing
 Payments
- 4.9 Authorization to purchase Bunker Gear for the Fire 4.9 164 Lopez
 Department via Buy Board Contract 432-13
- 4.10 Authorization to enter into a Lease Agreement with 4.10 167 Lopez
 G&K Service for work uniforms for firefighters via
 Buy Board No. 416-12
- 4.11 Approval to purchase Controller Box for the Inspiration 4.11 172 Terrazas
 Overpass traffic signal from a sole source vendor
- 4.12 Approval of Work Authorization No. 24 with L&G 4.12 178 Terrazas
 Engineering for GIS Project
- 4.13 Authorize City Manager to Execute Interlocal 4.13 186 A. Lerma
 Cooperation Agreement between the Hidalgo County –
 Urban County Program, City of Mission and Participating
 Agencies for the Submittal of the Regional Assessment
 of Fair Housing (AFH) Plan
- 4.14 Tax Collections Report-September, 2016 4.14 197 Vela
- 4.15 Approval of Resolution # _____, A Resolution Ratifying 4.15 204 Meade
 and Affirming a Prior Resolution regarding CarbonLITE
 Recycling LLC Project, Series 2016 and Approving Other
 Actions

Agenda, 10/24/16 pg. 3

- 4.16 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 the Sharyland High School Homecoming Parade 4.16 209 Dominguez
- 4.17 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 the Veterans Memorial High School Homecoming Parade 4.17 218 Dominguez
- 4.18 Approval of Ordinance # _____ amending Ordinance #4395 adopting eight (8) additional personnel to the classified position of Patrolman for the Mission Police Department 4.18 226 J. Lerma
- 4.19 Authorization to submit a Grant Application for Exercise Equipment thru Greenfield Outdoor Fitness Equipment for Birdwell Park 4.19 229 Bentsen
- 4.20 Authorization to submit a Grant Application for Exercise Equipment for CWV Park, Bannworth and Mayberry Pools 4.20 232 Bentsen
- 4.21 Authorization to reject and re-solicit bids for North and South Water Plant Facilities Laboratory Analysis 4.21 234 R. Salinas
- 4.22 Final Plat Approval: Crystal Estates Ph. II Subdivision, 8.05 acres out of Lot 27-2, West Addition to Sharyland Subdivision, R-1, Developer: DG & GG Investments, LLC, Engineer: BIG Engineering 4.22 236 Tijerina

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 (2)
 - A. Consultation with attorney regarding legal rights and duties related to culvert crossing at Edinburg Main Canal.
- 7.2 Deliberation regarding Real Property- Texas Gov't Code §551.072:
 - A. Deliberate and consider the purchase of, exchange, lease or value of real property related to proposed Madero International Vehicular and Rail Bridge.
- 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 21st 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 24th 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 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 21st 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