

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
APRIL 10, 2017 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, April 10, 2017 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. Invocation and Pledge Allegiance			Salinas	
3. Proclamation – Fill the Boot Days	5		Carrillo	
4. Proclamation – Animal Cruelty Prevention Month	6		Carrillo	
5. Proclamation – National Library Week	7		Rocha	
6. Proclamation – Fair Housing Month	8		Longoria	
7. Report from the Greater Mission Chamber of Commerce			Dan Martin	
8. Departmental Reports	9		Garza	
9. Citizens Participation			Salinas	

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Rezoning: A 1.00 acre tract out of Lot 205, John H. Shary Subd., AO-I (Agricultural Open Interim) to C-3 (General Business), Allen Homes, LLC, c/o Javier Hinojosa Engineering Adoption of Ordinance # _____ approving 1.1A	1.1A	30	Acevedo	
B. Conditional Use Permit: Home Occupation – 2 Chair Beauty Salon, 804 W. 24 th Place, Lot 74, Chaparral Heights Subd., R-1, Hermelinda G. Salazar Adoption of Ordinance # _____ approving 1.1B	1.1B	38	Acevedo	
C. Conditional Use Permit: Drive-Thru Service Window - Tortilleria Carmelita, 600 N. Shary Road, Ste. F, Lot 1, Esdras Vega Subd., C-3, Carmen Rivera Adoption of Ordinance # _____ approving 1.1C	1.1C	51	Acevedo	
D. Conditional Use Permit: A Drive-Thru Convenience Store, 1001 W. Expressway 83, Lots 35 & 36, Freeway #3 Subd., C-3, Gerardo Martinez Adoption of Ordinance # _____ approving 1.1D	1.1D	63	Acevedo	
E. Conditional Use Permit: Manufacturing & Packaging of Ice Cream and Chicharrones in a C-3 Zone, 204 W. Tom Landry, Lots 3-6, Block 175, Mission Original Townsite, C-3, Jorge Pascual Adoption of Ordinance # _____ approving 1.1E	1.1E	74	Acevedo	

2.0 Disposition of Minutes

2.1 City Council Meeting – March 27, 2017	2.1	85	Carrillo	
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3.0 Acknowledge Receipt of Minutes

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| 3.1 | Citizen’s Advisory Committee – February 16, 2017
Speer Memorial Library – February 21, 2017
Mission Tax Increment Reinvestment Zone – February 28, 2017
Mission Redevelopment Authority – February 28, 2017
Planning & Zoning Commission – March 8, 2017 | 3.1 | 99 | Garza |
|-----|--|-----|----|-------|

4.0 Approvals and Authorizations

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|------|---|------|-----|------------|
| 4.1 | Confirmation of appointment by City Manager under Civil Service Law Section 143.013(a)(1) and swearing in of Fire Chief Gilbert Sanchez | 4.1 | 124 | Garza |
| 4.2 | Approval of Ordinance # _____ amending Ordinance #4393 decreasing the classified position of Deputy Chief from four (4) to three (3) and authorizing for the appointment of person classified immediately below department head | 4.2 | 126 | J. Lerma |
| 4.3 | Authorization to purchase chilled, wall mount drinking fountains from Grainger, Inc. with TXMAS Vendor # 2-539030 | 4.3 | 129 | Bentsen |
| 4.4 | Authorization to purchase Ornamental Street Lighting for Oblate Park from AEP Texas | 4.4 | 137 | Bentsen |
| 4.5 | Authorization to purchase drinking fountains with pet fountain drinking bowl from Park Place Recreation Designs, Inc. via Buy Board | 4.5 | 141 | Bentsen |
| 4.6 | Authorization to purchase Aluminum Portable Picnic Tables from Park Place Recreation Designs, Inc. | 4.6 | 144 | Bentsen |
| 4.7 | Authorization to purchase three (3) LED Baseball Scoreboards from SPECTRUM CORPORATION, via Buy Board # 512-16 | 4.7 | 147 | Bentsen |
| 4.8 | Approval of Resolution # _____ supporting the Submission of a grant application to the office of the Attorney General’s Crime Victim Service Division for the FY 2018-2019 Other Victim Assistance Grant (OVAG) | 4.8 | 151 | Dominguez |
| 4.9 | Authorization to accept the 2018 STEP Comprehensive Grant from the Texas Department of Transportation | 4.9 | 153 | Dominguez |
| 4.10 | Authorization to surplus used office equipment, miscellaneous items, seized motor vehicles, and City of Mission purchased vehicles for the purpose of selling said items via GovDeals online auction | 4.10 | 174 | Dominguez |
| 4.11 | Approval of Work Authorization No. 7 with Javier Hinojosa Engineering related to Wescan Lane (Sno-Bird Estate Subdivision) | 4.11 | 181 | R. Salinas |
| 4.12 | Authorization to award bid for the overlay improvement project at various locations throughout the City of Mission | 4.12 | 188 | R. Salinas |
| 4.13 | Authorization to solicit Request for Proposals for Third Party Administrator | 4.13 | 198 | Munguia |
| 4.14 | Approval of Resolution # _____ in support of CDBG and HOME programs for FY 2018 | 4.14 | 199 | Longoria |

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| 4.15 Authorization to award bid for the replacement of 4-drive thru customer units and 4 inside teller units furnished and installed | 4.15 | 201 | Guzman |
| 4.16 Approval of Ordinance # _____ granting a wet designation for 1812 W. Griffin Parkway El Puerto Meat Market | 4.16 | 203 | Carrillo |
| 4.17 Approval of Resolution # _____ in support of Senate Bill 814 related to the Board of Directors of the AGUA Special Utility District | 4.17 | 207 | Carrillo |
| 4.18 Authorize Mayor to execute a Reimbursement Agreement between Mission Redevelopment Authority, Reinvestment Zone Number One and City of Mission | 4.18 | 209 | Silva |
| 4.19 Approval of Resolution # _____ declaring the adoption of the Province of Panama, in the Republic of Panama | 4.19 | 223 | A. Lerma |
| 4.20 Approval of Work Authorization No. 9 with Javier Hinojosa Engineering related to Drainage Improvement for Erma Street | 4.20 | 226 | Terrazas |
| 4.21 Budget Amendments: General Fund, Capital Projects Fund, Designated Purpose Fund, Drainage Fund, and Boys & Girls Club Fund | 4.21 | 232 | Vela |

5.0 Unfinished Business

None

6.0 Routine Matters

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| 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 |
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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 April, 2017 at 4:20 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 April, 2017 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 7th day of April 2017 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 4:20 p.m. on said date.



Anna Carrillo, City Secretary