

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
AUGUST 24, 2015 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, August 24, 2015 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 – The University of Texas Rio Grande Valley Day5			Carrillo	
4. Report from the Greater Mission Chamber of Commerce			Myers	
5. Departmental Reports	6		Garza	
6. Citizens Participation			Salinas	
1.0 Public Hearing				
1.1 Planning & Zoning Recommendations				
A. Rezoning: 2.49 acres out of Lot 25-5, West Addition to Sharyland Subdivision, from AO-I (Agricultural Open Interim) to C-3 (General Business), Cesar A. Cerda, Adoption of Ordinance # _____ approving	1.1A	52	Tijerina	
B. Preliminary Re-Plat Approval: Lots 2C and 2D, A Resubdivision of all Lot 2, Re-subdivision of Lot 1, Mission Center Subdivision, C-3, Developer: Raul A. Flores, Engineer: Salinas Engineering & Associates	1.1B	63	Tijerina	
C. Public Hearing on FY 2015-2016 Preliminary Budget	1.1C	79	Garza	
D. Public Hearing on proposed Property Tax Rate	1.1D	81	Garza	
2.0 Disposition of Minutes				
2.1 City Council Meeting – August 10, 2015	2.1	83	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Parks and Recreation Board – June 10, 2015 Planning & Zoning Commission – July 22, 2015 Mission Historical Museum – July 20, 2015 Citizen’s Advisory Committee – June 9, 2015 Shary Golf Course Advisory Board – July 14, 2015	3.1	95	Garza	
4.0 Approvals and Authorizations				
4.1 Approval to enter into Interlocal Agreement between City of Mission and Mission CISD to jointly undertake the youth services at Castro Elementary and Leal Elementary	4.1	111	Martinez	
4.2 Approval to enter into Interlocal Agreement between City of Mission and Sharyland ISD to jointly undertake the youth services at Jessie Jensen Elementary	4.2	128	Martinez	
4.3 Change Order #1 for Southern Landscapes (Valley Garden Center Inc.) for landscaping materials for Arnulfo “Tatan” Rodriguez Jr. Park	4.3	138	Bentsen	

4.4	July 2015 Financial Statements	4.4	141	Perez
4.5	Tax Collections Report – July, 2015	4.5	162	Perez
4.6	Award Bid for “Housing Assistance Program – Phase 14-II”	4.6	169	Longoria
4.7	Authorization to Execute Second One Year Renewal Option for Chlorine Gas for the Public Works Department North and South Water Treatment Plants	4.7	171	R. Salinas
4.8	Authorization to Execute Second-One Year Renewal Option for Liquid Emulsion Polymer for the Waste Water Treatment Plant	4.8	173	R. Salinas
4.9	Authorization to Execute Second-One Year Renewal Option for Polymer for the North and South Water Treatment Plants	4.9	175	R. Salinas
4.10	Authorization to Solicit bids for the purchase of Corrosion Inhibitor for North and South Water Plants	4.10	177	R. Salinas
4.11	Authorization to Solicit bids for the purchase of Liquid Ammonium Sulfate for North and South Water Plants	4.11	178	R. Salinas
4.12	Approval of Change Order No. 2 for Anzalduas Highway Lift Stations, Wastewater and Water Trunk Lines Improvements	4.12	179	R. Salinas
4.13	Authorization to solicit bids for Water and Sewer line relocation and upgrade Project at Mile 2 North	4.13	183	R. Salinas
4.14	Approval of Work Authorization No. 20 with L&G Engineering related to the Inspiration Road Project	4.14	184	Terrazas
4.15	Authorization to enter into a Interlocal Agreement between the City of Mission, Texas and the County of Hidalgo, Texas for the 2014 Stonegarden Grant.	4.15	236	Dominguez
4.16	Authorization to purchase full battery replacements for the Mission Police Department South Station UPS system via sole source vendor	4.16	247	Dominguez
4.17	Authorization to surplus seized motor vehicles, used office furniture, and computer equipment for the purpose of selling said items via GovDeals online auction	4.17	250	Dominguez
4.18	Approval of Ordinance No. _____ providing for the establishment of a No Thru Traffic Zone on the east alleyway of the 2300 block of Orange Avenue commencing 59 ft north of east Griffin Parkway to the northern most portion of the alleyway and on the west alleyway of the 2300 block of Orange Avenue commencing 182 ft north from east Griffin Parkway to the northern most portion of the alleyway	4.18	262	Dominguez
4.19	Authorization to purchase via State of Texas DIR Contract from Verizon for mobile broadband	4.19	264	Rocha
4.20	Budget Amendment – General Fund	4.20	266	Perez

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 Sec. 551.071

A. Memorandum of Understanding regarding the development of and funding for the University of Texas Rio Grande Valley School of Medicine

7.2 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 August, 2015 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 August, 2015 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 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 August, 2015 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. 8th Street at _____ p.m. on said date.

Anna Carrillo, City Secretary