

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
APRIL 9, 2018 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 09, 2018 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
1. Call to order			Salinas
2. Invocation and Pledge Allegiance			Salinas
3. Presentation of Kenneth White Jr. High School MetalHawks			Garza
4. Proclamation – Animal Cruelty Prevention Month		5	Carrillo
5. Proclamation – National Library Week		6	Rocha
6. Proclamation – Crime Victims’ Right Week		7	Dominguez
7. Proclamation – Public Safety Telecommunicators Week		8	Dominguez
8. Report from the Greater Mission Chamber of Commerce			Rosell
9. Departmental Reports		9	Garza
10. Citizens Participation			Salinas
1.0 Public Hearing			
1.1 Planning & Zoning Recommendations			
A. Rezoning: 0.825 acres out of Lot 265, John H. Shary Subdivision, R-1 (Single Family Residential) to C-3 (General Business), Noralinda G. Garza Adoption of Ordinance # _____ approving 1.1A	1.1A	19	Acevedo
B. Rezoning: The South 7.58 acres of Lot 13, Goodwin Tract Subdivision No. 3 Subdivision, AO-I (Agricultural Open Interim) to R-3 (Multi-Family Residential), E & S Investments, LLC, Adoption of Ordinance # _____ approving 1.1B	1.1B	27	Acevedo
C. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Renee’s of Sharyland, 2600 E. Griffin Parkway, Being a 1.04 acre tract of land out of Lot 246, John H. Shary Subdivision, C-3, Renee’s Bistro, LLC, Adoption of Ordinance # _____ approving 1.1C	1.1C	35	Acevedo
2.0 Disposition of Minutes			
2.1 City Council Meeting – March 26, 2018	2.1	55	Carrillo
3.0 Acknowledge Receipt of Minutes			
3.1 Planning & Zoning Commission – March 14, 2018 Mission Redevelopment Authority – February 27, 2018 Mission Tax Increment Reinvestment Zone – February 27, 2018 Mission Economic Development Authority – September 27, 2017 Mission Economic Development Corporation – February 20, 2018 Mission Boys & Girls Club – February 8, 2018 Zoning Board of Adjustments – February 21, 2018	3.1	67	Garza

4.0 Approvals and Authorizations

4.1 Preliminary Plat Approval: Abrego Estates, Being a Resubdivision of 1.264 acres out of Lot 182, John H. Shary Subdivision, R-1, Developer: Julio Abrego, Engineer: Melden & Hunt, Inc.	4.1	88	Acevedo
4.2 Authorize change in location of April 23, 2018 City Council Meeting to Mission Event Center	4.2	96	Carrillo
4.3 Approval of Election Services Contract for the May 5, 2018 City of Mission General & Special Election with the Hidalgo County Elections Administrator	4.3	97	Carrillo
4.4 Approval of request by County of Hidalgo Elections Department to use City Facility for Primary Runoff and November General Election for early voting and Election Day	4.4	107	Carrillo
4.5 Request by South Texas College to use City Hall facilities for early voting and Election day for Board of Trustees Single-Member District #2 election of May 5, 2018	4.5	109	Carrillo
4.6 February 2018 Financial Statements	4.6	111	Vela
4.7 Authorization to allow the purchase of a firearm to Honorably Retired Peace Officer Jose Antonio Garcia, Assistant Chief of Police in accordance with Texas Government Code, Section 614.051.	4.7	127	Dominguez
4.8 Authorization to Purchase IvyGene Tests from Sole Source Provider	4.8	128	Munguia
4.9 Approval for Professional Services with Mario Anzaldua, MD	4.9	134	Munguia
4.10 Authorization to Purchase Equipment via State Approved Contract for the Public Works Department	4.10	136	R. Salinas
4.11 Authorization to approve First One year Renewal option for the purchase of Ready Mix Concrete for Public Works and Parks & Recreation Departments	4.11	140	R. Salinas
4.12 Approval of Sanitary Sewer Service Agreement between the City of Mission and Lone Star Citrus Growers	4.12	142	R. Salinas
4.13 Authorization to Execute First-One Year Renewal Option for Sludge Management Services for Public Works Department	4.13	148	R. Salinas
4.14 Authorization to Award bids for Roadside Mowing and Litter Removal Services	4.14	150	R. Salinas
4.15 Authorization to reject and re-solicit bids for Pylon Sign	4.15	153	Bentsen
4.16 Authorization to solicit bids for Bobcat Compact Track Loader	4.16	155	Bentsen
4.17 Authorization to surplus machinery and equipment	4.17	157	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 Adjournment

7.0	--	Salinas
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CERTIFICATE

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 6th day of April, 2018 at 3:30 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 9th day of April, 2018 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 6th day of April, 2018 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 3:30 p.m. on said date.



Anna Carrillo, City Secretary