

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JULY 09, 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, July 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			O'caña
2. Invocation and Pledge Allegiance			O'caña
3. Introduction of Assistant Chief of Police Jody Allan Tittle			Dominguez
4. Report from the Greater Mission Chamber of Commerce			Rosell
5. Recognition of volunteers and agencies involved in disaster relief efforts			Garza
6. Departmental Reports	5		Garza
7. Citizens Participation			O'caña
1.0 Public Hearing			
1.1 Planning & Zoning Recommendations			
A. Rezoning: A 1.81 acre tract of land, more or less, out of Lot 28-1, West Addition to Sharyland Subdivision, AO-I (Agricultural Open Interim) to C-3 (General Business), Juan P. Quintanilla, Adoption of Ordinance # _____ approving 1.1A	1.1A	30	Acevedo
B. Rezoning: A .99 acre tract of land, more or less, out of Lot 28-1, West Addition to Sharyland Subdivision, AO-I (Agricultural Open Interim) to C-4 (Heavy Commercial), Juan P. Quintanilla, Adoption of Ordinance # _____ approving 1.1B	1.1B	39	Acevedo
C. Rezoning: A tract of land out of the Northwest 9.96 acres of Lot 203, John H. Shary Subdivision, C-4 (Heavy Commercial) to R-1T (Townhouse Residential), Eduardo Careaga, Adoption of Ordinance # _____ approving 1.1C	1.1C	48	Acevedo
D. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – 5x5 Brewing Company, 801 N. Bryan Road, being Lot 1, Tamkin Subdivision, I-1, George Rice, Adoption of Ordinance # _____ approving 1.1D	1.1D	56	Acevedo
E. Conditional Use Permit Renewal: 3 Drive-Thru Lanes and 1-ATM for Banking Services for Texas National Bank, 501 N. Shary Road, Lot 1, Hofland Subdivision, C-4, Texas National Bank, Adoption of Ordinance # _____ approving 1.1F	1.1E	67	Acevedo
F. Conditional Use Permit Renewal: Temporary Mobile Home for Health Care of Resident Parents, 909 S. Stewart Road, Tract out of Lot 1, Praxedis Garza Porcion 58, R-1, Mary Nelly Rodriguez, Adoption of Ordinance # _____ approving 1.1G	1.1F	75	Acevedo
2.0 Disposition of Minutes			
2.1 City Council Meeting – June 25, 2018	2.1	83	Carrillo

3.0 Acknowledge Receipt of Minutes

- 3.1 Zoning Board of Adjustments – May 16, 2018 3.1 93 Garza
 Planning & Zoning Commission – June 13, 2018
 Citizen’s Advisory Committee – May 8, 2018 & May 29, 2018
 Mission Boys & Girls Club – May 9, 2018

4.0 Approvals and Authorizations

- 4.1 Preliminary Plat Approval: Inspiration Heights Subdivision, 4.1 108 Acevedo
 7.196 acres of Lot 13, Goodwin Tract No. 3 Subdivision,
 R-1,
 Developer: Eloy Chapa
 Engineer: Melden & Hunt, Inc
- 4.2 Preliminary Plat Approval: Crystal Estates Phase III, 4.2 116 Acevedo
 12.51 acres out of Lot 27-2, West Addition to Sharyland
 Subdivision, R-1
 Developer: DG & GG Investments, LLC
 Engineer: Spoor Engineering Consultants, Inc.
- 4.3 Award of Bid for Palm Tree Trimming 4.3 124 Bentsen
- 4.4 Authorization to Execute First One Year Renew Option for 4.4 126 Hinojosa
 Pest Control Services for City of Mission Buildings
- 4.5 Authorization to purchase via a state approved contract all 4.5 128 Dominguez
 necessary equipment to outfit one (1) new Chevrolet
 Police Tahoe under Buy Board Contract #524-17
- 4.6 Approval of Resolution No. _____ for the 2018 Rifle 4.6 129 Dominguez
 Resistant Bulletproof Vest grant from the Office of the
 Governor (OOG), Grant # 3494601
- 4.7 Approval of Resolution No. _____ for the 2019 Local Border 4.7 131 Dominguez
 Security Program grant from the Office of the Governor
 (OOG), Grant # 2992604
- 4.8 Approval of Resolution No. _____ for the 2017 Operation 4.8 133 Dominguez
 Stonegarden program grant from the Office of the Governor
 (OOG) for FY 2018-2019 grant year (OOG# 3172903)
- 4.9 Approval of a Resolution No. _____ for the 2016 4.9 135 Dominguez
 Operation Stonegarden program grant from the Office of
 the Governor (OOG) for FY 2016 grant year
 (OOG# 3172902)
- 4.10 Approval of Resolution No. _____ requesting financial 4.10 137 Salinas
 assistance from the Texas Water Development Board
 (TWDB); authorizing the filing of an application for such
 assistance; and designating the Mayor as the designated
 authorized representative
- 4.11 Authorization to Execute Payment for Emergency for 4.11 139 Salinas
 North Water Treatment Plant Filter No. 12 Repair
- 4.12 Approval of Ordinance # _____ amending the Personnel 4.12 142 Munguia
 Policy Manual by revising Policy 200.08 Nepotism
- 4.13 Approval of Resolution # _____ authorizing publication of 4.13 145 Garza
 the City’s Notice of Intent to issue Certificates of Obligation
 in an amount not to exceed \$12,500,000 as authorized under
 state law for purposes of paying contractual obligations of the
 City to be incurred for certain projects and to pay for the cost
 of issuance of the Certificates of Obligations and making other
 provisions regarding matters incident thereto

4.14 Approval of Resolution # _____ designating the Mayor of the City of Mission as authorized representative of the City of Mission to Give Notice of Intent to reimburse expenditures with proceeds of Tax Exempt Obligations 4.14 149 Garza

5.0 Unfinished Business

5.1 None

6.0 Routine Matters

6.1 City Manager's Comments 6.1 -- Garza
6.2 Mayor's Comments 6.2 -- O'caña
6.3 City Council Comments 6.3 -- O'caña

7.0 Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001

7.1 Personnel matters. Texas Gov't Code §551.074

A. Deliberation and action regarding the appointment, evaluation, duties and other employment matters relating to the following municipal court judicial appointments:

1. Presiding Judge (Johnathan Wehrmeister)
2. Alternate Judge (Horacio Peña)
3. Alternate Judge (Mauro Reyna)
4. Alternate Judge (Ramon Rosales)

7.2 The City Council will reconvene in open session to take any actions necessary

8.0 Adjournment 8.0 -- O'caña

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 6th day of July, 2018 at 4:15 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 July, 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 July, 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 4:15 p.m. on said date.



Anna Carrillo, City Secretary