

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
FEBRUARY 09, 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, February 09, 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 – Children’s Advocacy Center	5		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

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| A. Rezoning: 7.765 acres out of Lot 296, and out of abandoned canal ROW, John H. Shary Subdivision, from AO-I (Agricultural Open Interim) to R-1 (Single Family Residential), Lana S. & Marion D. Heina, Adoption of Ordinance # _____ approving 1.1A | 1.1A 43 | Tijerina |
| B. Rezoning: A .87 acre tract of land out of the North 600’ of the South 1016’ of Lot 282, John H. Shary Subdivision and a .97 acre tract of land out of the North 600’ of the South 1016’ of the East 330’ of Lot 282, John H. Shary Subdivision, from AO-I (Agricultural Open Interim) to R-1A (Large Lot Single Family), Josh Stewart, Adoption of Ordinance # _____ approving 1.1B | 1.1B 50 | Tijerina |
| C. Conditional Use Permit: The complimentary offering of Alcoholic Beverages for on-site consumption for a social and/or cultural event on February 14, 2015 at the Mission Historical Museum, 900 Doherty, Lots 1-7, Block 161, Mission Original Townsite Subdivision, C-3, Mission Historical Museum Incorporated (Non-profit 501c3) Adoption of Ordinance # _____ approving 1.1C | 1.1C 59 | Tijerina |
| D. Conditional Use Permit Renewal: To have a Portable Building for the Sale of Food – Panaderia Nuevo Leon, 4009 N. Inspiration Road, Lot 9, Block 5, Taurus Estates #9, C-2, Elias Mata, Jr. Adoption of Ordinance # _____ approving 1.1D | 1.1D 67 | Tijerina |

2.0 Disposition of Minutes

- | | | |
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| 2.1 City Council Meeting – January 26, 2015 and Special City Council Meeting – February 01, 2015 | 2.1 76 | Carrillo |
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3.0 Acknowledge Receipt of Minutes

- 3.1 Mission Economic Development Corporation – 3.1 88 Garza
 October 28, 2014 and November 18, 2014
 Mission Economic Development Authority – October 28, 2014
 Mission Redevelopment Authority – November 25, 2014
 Mission Tax Increment Reinvestment Zone – November 25, 2014
 Planning & Zoning Commission – December 17, 2014 and
 January 14, 2015

4.0 Approvals and Authorizations

- 4.1 Homestead Exemption Variance: A .87 acre tract of land 4.1 129 Tijerina
 out of the North 600’ of the South 1016’ of Lot 282, John
 H. Shary & a 0.97 acre tract of land out of the North 600’
 of the South 1016’ of the East 330’ of Lot 282, John S.
 Shary Subdivision, AO-I (R-1A proposed), Josh Stewart
- 4.2 Preliminary and Final Plat Approval: Woodland Ridge 4.2 134 Tijerina
 Ph. III Subdivision, A 7.189 acre tract of land out of Lot
 26-2, West Addition to Sharyland Subdivision, R-1,
 Developer: Mac-Leo Homes, Inc.,
 Engineer: Javier Hinojosa Engineering
- 4.3 Authorization to purchase Computers via DIR contract 4.3 140 Wehrmeister
 # DIR-SDD-1951 for Municipal Court
- 4.4 Approval of Ordinance # _____ granting a wet 4.4 149 Carrillo
 designation for 910 N. Bryan Road, Wal-Mart Fuel Center
- 4.5 Board Appointments – Juvenile Justice and Delinquency 4.5 153 Carrillo
 Prevention Advisory Board
- 4.6 Authorization for Mayor to submit Rio Grande Valley 4.6 154 Carrillo
 Walk of Fame Nominee
- 4.7 Authorization to purchase via State Approved Contract 4.7 157 Rocha
 from Baker & Taylor for Library Material (books & media)
- 4.8 Hold Second and Final Reading and Adopt Ordinance 4.8 158 Rodriguez
 # _____ Granting to AEP-Texas Central Company, a
 Non-Exclusive Franchise to Construct, Maintain and
 Operate Lines and Appurtenances and Appliances for
 Conducting Electricity in, Over, Under and Through the
 Streets, Avenues, Alleys and Public Places of the City of
 Mission, Texas
- 4.9 Write-off Uncollectable Utility Accounts Receivable for 4.9 163 J. Rodriguez
 the Fourth Quarter of 2013
- 4.10 Authorization to Purchase and Install a Building Security 4.10 166 J. Rodriguez
 System for the Mission City Hall via Buy Board
 Contract No. 401-12
- 4.11 Acceptance of Quarterly Report of Investments for the 4.11 171 Perez
 Quarter ending December 31, 2014 and Interest Earned
 for Three Months Ending December 31, 2014
- 4.12 Acceptance of the Comprehensive Annual Financial 4.12 180 Perez
 Report (CAFR) for Fiscal Year ended 9/30/14

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|--|------|-----|------------|
| 4.13 Approval of Resolution # _____ Authorizing the Mission Police Department to submit the Mission Police Department's Operation SAFEE – Supporting Adolescent Futures with Encouragement & Enforcement Grant to the Office of the Governors' Criminal Justice Division | 4.13 | 181 | Dominguez |
| 4.14 Authorization to accept the 2015 Texas Department of Public Safety Texas Homeland Security State Administrative Agency Local Border Security Program Grant for FY 2015 (LBSP-15-0052) | 4.14 | 183 | Dominguez |
| 4.15 Approval to Purchase Bar Screen for the Waste Water Treatment Plant from a sole source vendor | 4.15 | 185 | R. Salinas |

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. Proposed project incident to Mission's presidential permit for the construction of a bridge on the Texas side of the Rio Grande River.
- 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 6th day of February, 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 9th day of February, 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 6th day of February, 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