

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JUNE 9, 2014 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, June 9, 2014 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. Presentation of Boys & Girls Club Scholarship Recipients			Garza	
4. Report from the Greater Mission Chamber of Commerce			Myers	
5. Departmental Reports	1		Garza	
6. Citizens Participation			Salinas	
1.0 Public Hearing				
1.1 Planning & Zoning Recommendations				
None				
2.0 Disposition of Minutes				
2.1 City Council Meeting – May 27, 2014	2.1	21	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Speer Memorial Library Board – April 15, 2014 MEDC Special Meeting – March 17, 2014 Mission Ambulance Board – April 1, 2014 Shary Golf Advisory Board – March 11, 2014 and April 16, 2014 Citizen’s Advisory Committee Meeting – May 20, 2014	3.1	43	Garza	
4.0 Approvals and Authorizations				
4.1 Approval to purchase E-Books and Services for Speer Memorial Library from a Sole Source Vendor	4.1	56	Rocha	
4.2 Authorization to solicit bids for the installation of sanitary Sewer (2) pumps at Wastewater Plant Main Lift Station	4.2	58	Terrazas	
4.3 Authorization to solicit bids for 4-16 inch drain valves for the Public Works Department	4.3	59	Terrazas	
4.4 Authorization to execute second-one year renewal option for Corrosion Inhibitor for the North and South Water Plants	4.4	60	R. Salinas	
4.5 Authorization to execute second-one year renewal option for Liquid Ammonium Sulfate for the North and South Water Plants	4.5	63	R. Salinas	
4.6 April 2014 Financial Statements	4.6	68	Perez	
4.7 Authorization to solicit Request for Qualifications (RFQ’s) for Arbitrage Rebate Compliance Services	4.7	85	Perez	
4.8 Write-off uncollectable utility accounts receivable for the first quarter of 2013	4.8	89	Rodriguez	
4.9 Authorization to enter into an Interlocal Cooperation Agreement between the City of Mission, Texas and the County of Hidalgo, Texas for the 2013 Stonegarden Grant	4.9	91	Dominguez	

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- 4.10 Approval and authorization to hire Chanin Engineering 4.10 101 Gonzalez
for professional services regarding the scope of work and
specifications for shade canopies at the Bentsen Palm
Regional Park
- 4.11 Approval of Resolution # _____ Authorizing Agreement 4.11 102 Garza
with Texas Water Development Board for Loan and
Grant Agreement and Approving Other Matters Incident
Thereto
- 4.12 Approval of Ordinance # _____ by the City Council of 4.12 104 Garza
the City of Mission Texas authorizing the issuance, sale,
and delivery of “*City of Mission, Texas Waterworks and
Sewer System Junior Lien Revenue Bonds Series 2014*”;
providing for the payment of the bonds from a second and
subordinate lien on and pledge of the net revenues of the
City’s Waterworks and Sewer System; approving an
application to, and the lending rate scale offered by, the
Texas Water Development Board under its Economically
Distressed Areas Program; resolving other matters incident
and relating to the issuance, payment, security, sale, and
delivery of the bonds; approving and authorizing all other
instruments and procedures related thereto; and providing
for an immediate effective date

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
Deliberation regarding real property Sec. 551.072
 - A. Conveyance of a portion of City’s interest in a tract of land out of Lot 262, John H.
Shary Subdivision, Hidalgo County, Texas
- 7.2 Consultation with Attorney Sec. 551.071
 - A. Nelda B. Marks v City of Mission
- 7.3 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 June, 2014 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 June, 2014 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	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 June, 2014 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