

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JUNE 24, 2013 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 24, 2013 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. Departmental Reports	1		Garza	
4. Report from the Greater Mission Chamber of Commerce			Ruszczak	
5. Citizens Participation			Salinas	
1.0 Public Hearing				
1.1 Planning & Zoning Recommendations				
A. Rezoning: A 1.0 acre tract of land out of the S. 5 Acres of the S. 10 Acres out of Lot 186, John H. Shary Subd. and a 0.30 acre tract of land being abandoned canal right-of-way between Lots 186 & 176, John H. Shary Subd., AO-I (Agricultural Open Interim) to C-3 (General Business), Martha E. Salinas Adoption of Ordinance # _____ approving 1.1A	1.1A	66	Tijerina	
B. Rezoning: Lot 1, W. Russell and Norma Barnes Birdwell Subd. from AO-I (Agricultural Open Interim) to P (Public Zone), Agape Christian School Adoption of Ordinance # _____ approving 1.1B	1.1B	74	Tijerina	
2.0 Disposition of Minutes				
2.1 City Council Meeting – June 10, 2013	2.1	82	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Citizen’s Advisory Committee Special Meeting - May 7, 2013 Mission Economic Development Authority – May 14, 2013 Mission Economic Development Corporation Special Meeting – May 14, 2013 Parks & Recreation Board Meeting – May 15, 2013	3.1	94	Garza	
4.0 Approvals and Authorizations				
4.1 Authorization to execute Final Second One Year Renewal Option for rental of employee uniforms	4.1	103	R. Salinas	
4.2 Authorization to execute First –One Year Renewal Option for Corrosion Inhibitor for North and South Water Plants	4.2	105	R. Salinas	
4.3 Authorization to execute First-One Year Renewal Option for Liquid Ammonium Sulfate for North and South Water Plants	4.3	107	R. Salinas	
4.4 The Mission Police Department is requesting authorization to re-enter into a Inter-local Agreement for the Educational Resource Office Program between the City of Mission and the Mission Consolidated Independent School District for the 2013-2014 school year	4.4	109	Dominguez	

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- 4.5 The Mission Police Department is requesting authorization to re-enter into a Inter-local Agreement for the Educational Resource Office Program between the City of Mission and the Sharyland Independent School District for the 2013-2014 school year 4.5 117 Dominguez
- 4.6 Award bid for “Housing Assistance Program Phase 12-IA” 4.6 125 Longoria
- 4.7 Authorization to declare items as surplus and sell same by GovDeals online auction via BUYBOARD contract 4.7 127 Belmarez
- 4.8 May 2013 Financial Statements 4.8 141 Perez
- 4.9 Tax Collections Report – May, 2013 4.9 157 Perez
- 4.10 Authorization to solicit bids for Stop Loss Insurance 4.10 164 Munguia
- 4.11 Authorization to execute Second One-Year Renewal Option with Blue Cross BlueShield of Texas 4.11 165 Munguia
- 4.12 Authorization to execute renewal with Lincoln Financial Group 4.12 168 Munguia
- 4.13 Authorization to Execute First One-Year Renewal Option for Pre-Employment Screenings 4.13 170 Munguia
- 4.14 Adjustment of Shary Golf Course Rates for the funding of a Golf Course Improvement Fund and authorize staff to lease 10 new golf carts via Buy Board Contract Number 373-11 4.14 172 Garza
- 4.15 Approval of Ordinance # _____ of the City Council of the City of Mission, Texas Creating and establishing a Golf Course Improvement Fund for the enhancement of the Shary Municipal Golf Course and setting and effective date 4.15 174 Garza

5.0 Unfinished Business

- 5.1 Authorize Staff to Engage with selected qualified proposer for Auditing Services and Authorize City Manager to execute contract incident thereto 5.1 176 Seguin **Tabled 6/10/13**

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. City funding of Chamber of Commerce
- 7.2 The City Council will reconvene in open session to take any actions necessary

8.0 Adjournment

- 8.0 -- Salinas

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 21st day of June, 2013 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 June, 2013 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:

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| 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 June, 2013 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