

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
SEPTEMBER 23, 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, September 23, 2013 at 4:30 p.m. at the Mission Council Chambers, 1201 E. 8<sup>th</sup> Street, Mission, Texas to consider the following matters.

<b>Regular Meeting</b>	<b>Att. Page</b>	<b>Originator</b>	<b>Status</b>
1. Call to order		Salinas	
2. Pledge Allegiance and Invocation		Salinas	
3. Proclamation – Community Planning Month	1	Tijerina	
4. Proclamation – 90 <sup>th</sup> Anniversary-Catholic Daughters of the Americas	2	Carrillo	
5. Departmental Reports	3	Garza	
6. Report from the Greater Mission Chamber of Commerce		Myers	
7. Citizens Participation		Salinas	

**1.0 Public Hearing**

**1.1 Planning & Zoning Recommendations**

- |                                                                                                                                                                                                                                                        |          |          |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----------|
| A. Re-Designation of Land Use: Lot 3, Block 5, Fairway Estates, from PUD (Un-Designated) to PUD (Single Family Residential), Jose Francisco Cano, Adoption of Ordinance # _____ approving 1.1A                                                         | 1.1A 52  | Tijerina |
| B. Rezoning: Lots 1 & 2, Valle Hermoso Estates Subdivision, from AO-I (Agricultural Open Interim) to C-2 (Neighborhood Commercial), Reynaldo Gonzalez, Adoption of Ordinance # _____ approving 1.1B                                                    | 1.1B 67  | Tijerina |
| C. Rezoning: The N. 216.44' out of the W. 5 ac. out of Lot 24, New Caledonia Subdivision, Unit #1, from AO-I (Agricultural Open Interim) to C-3 (General Business) Noe Cantu Adoption of Ordinance # _____ approving 1.1C                              | 1.1C 73  | Tijerina |
| D. Rezoning: A 2.31 acre tract out of the W. 5 ac. out of Lot 24, New Caledonia Subdivision, Unit #1, from AO-I (Agricultural Open Interim) to R-3 (Multi-Family Residential), Noe Cantu Adoption of Ordinance # _____ approving 1.1D                  | 1.1D 83  | Tijerina |
| E. Conditional Use Permit: Drive-Thru Service Window at Bravo Taco Restaurant, 2310 E. Expressway 83, Ste. 8, being Lot 3, Cimarron Crossing Subdivision, C-3, Ruben De La Garza, Adoption of Ordinance # _____ approving 1.1E                         | 1.1E 93  | Tijerina |
| F. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages at Bravo Taco Restaurant, 2310 E. Expressway 83, Ste. 8, being Lot 3, Cimarron Crossing Subdivision, C-3, Ruben De La Garza, Adoption of Ordinance # _____ approving 1.1F | 1.1F 105 | Tijerina |

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- G. Conditional Use Permit Renewal: Manufacturing and Packaging of Tortilla Chips in a C-4 Zone, 715 N. Glasscock Road, Ste. 12, Lot 12, 83 International Business Plaza Subdivision, C-4, Rafael Pacheco, Adoption of Ordinance # \_\_\_\_\_ approving 1.1G 1.1G 117 Tijerina
- 2.0 Disposition of Minutes**
- 2.1 City Council Meeting – September 9, 2013 2.1 127 Carrillo
- 3.0 Acknowledge Receipt of Minutes**
- 3.1 Planning and Zoning Commission – August 28, 2013 3.1 141 Garza  
Mission Economic Development Corporation – August 20, 2013
- 4.0 Approvals and Authorizations**
- 4.1 Final Plat Approval: Retama Village, Ph. III Subdivision, A 6.505 acre tract out of Lot 14, Del Monte Irrigation Company Subdivision & a 2.678 acre tract being a part of Lots 30 & 31, Bentsen Groves Addition “E”, PUD, Developer: Rhodes Enterprises, Inc., Engineer: Melden & Hunt, Inc. 4.1 154 Tijerina
- 4.2 Final Plat Approval: Stewart Estates Subdivision, Ph. II, A 2.05 acre tract of land out of Lot 261, John H. Shary Subdivision, R-1A, Developer: Hart Land & Cattle, LLC., Engineer: SJS Engineering 4.2 163 Tijerina
- 4.3 Final Plat Approval: Keystone Estates Subdivision, A 10.78 acre tract of land out of the South 20 acres of Lot 186, John H. Shary Subdivision, R-1, Developer: GV Shary Development, LTD., Engineer: Barrera Infrastructure Group, Inc. 4.3 173 Tijerina
- 4.4 Authorization to extend contract for records management services with Lone Star Shredding and Document Storage 4.4 186 Carrillo
- 4.5 August 2013 Financial Statements 4.5 188 Perez
- 4.6 Tax Collections Report – August, 2013 4.6 204 Perez
- 4.7 Authorization to Execute Second-One Year Renewal option for Chemicals, Muriatic Acid Feeder Systems, and Integrated Electronic Systems for Parks and Recreation Swimming Pools 4.7 211 Gonzalez
- 4.8 Award bid for the purchase of Powdered Activated Carbon for Water Treatment Plants for Public Works Department 4.8 213 R. Salinas
- 4.9 Award bid for the purchase of Odor Control for Waste Water Treatment Plant for Public Works Department 4.9 215 R. Salinas
- 4.10 Award bid for the purchase of Liquid Emulsion Polymer for Waste Water Treatment Plant for Public Works Department 4.10 217 R. Salinas
- 4.11 Award bid for the purchase of Polymer for Water Treatment Plants for Public Works Department 4.11 219 R. Salinas
- 4.12 Award bid for the purchase of Chlorine Gas for Water Treatment Plants for Public Works Department 4.12 221 R. Salinas

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- 4.13 Authorization to solicit bids for Flexible Base Commercial Caliche for the Public Works Department 4.13 223 R. Salinas
- 4.14 Approval of Resolution # \_\_\_\_\_, a City of Mission Resolution Amending Resolution Approving the Issuance of Mission Economic Development Corporation Taxable Power Purchase Agreement Revenue Bonds (Nelson Gardens Energy, LLC Project) Series 2013 4.14 224 R. Perez
- 4.15 Authorization for the City of Mission to enter into an Interlocal Agreement with the City of McAllen for funds from the 2012 Assistance to Fire Fighters Grant 4.15 236 Saldana
- 4.16 Budget Amendment – General Fund 4.16 246 Perez
- 4.17 Approval of Ordinance # \_\_\_\_ providing for No Standing or Parking Zone on the south and north side of the 1300 Block of Claborne St. between the hours of 7:00 a.m. to 8:00 a.m. and 3:00 p.m. to 4:00 p.m. on the days that Mission C.I.S.D. has school in session 4.17 248 Dominguez
- 4.18 Authorization to rescind City Ordinance # 2612 and adopt Ordinance # \_\_\_\_ prohibiting parking on the east and west side of Bryan Road between Bryce and Oak Streets between the hours of 7:00 a.m. to 8:00 a.m. and 3:00 p.m. to 4:00 p.m. during the days that Mission C.I.S.D. has school in session 4.18 250 Dominguez
- 4.19 Approval of Ordinance # \_\_\_\_ providing for a 20 mph speed limit in the area of the Harry Shimotsu Elementary School from the 3000 to the 3100 block of San Mateo Parkway and from 3600 to the 3800 block of south Glasscock Road on the days that Sharyland I.S.D has school in session 4.19 253 Dominguez
- 4.20 Approval of Health Insurance Premiums 4.20 255 Munguia
- 4.21 Approval of Publicity and Tourism Agreement with the Greater Mission Chamber of Commerce, Inc. 4.21 264 Garza
- 4.22 Request for funding by Greater Mission Chamber of Commerce from the City of Mission’s General Fund for FY 2013-14 4.22 272 Garza
- 4.23 Award bid for Athletic League Uniforms for the Boys & Girls Club Fiscal Year 2013-2014 4.23 274 Martinez
- 4.24 Authorization to accept the Streetscape Design and Request for Bids 4.24 277 R. Perez
- 4.25 Authorization to approve Change Order # 1 for the SpawGlass contract to cover additional costs for the Conway Streetscape Project 4.25 278 R. Perez

**5.0 Unfinished Business**

- 5.1 **Public Hearing Agenda Item: Rezoning:** The North 300’ of Lot 3, The Retreat at Cimarron, from R-3 (Multi-Family Residential) to C-3 (General Business), Desarrollos Mosi, LLC Sergio Molina c/o Veronica De La Fuente, Adoption of Ordinance # \_\_\_\_\_ approving 5.1 5.1 280 Tijerina **Tabled 09/09/13**

**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. Claim by Municipal Trucks and Equipment LLC regarding 1997 Ford Vac Truck

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. 8<sup>th</sup> Street, Mission, Texas on this the 20<sup>th</sup> day of September, 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 23<sup>rd</sup> day of September, 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. 8<sup>th</sup> 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 20<sup>th</sup> day of September, 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. 8<sup>th</sup> Street at \_\_\_\_\_ p.m. on said date.

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Anna Carrillo, City Secretary