

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
MAY 08, 2017 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, May 08, 2017 at 4:30 p.m. at the Mission Council Chambers, 1201 E. 8th Street, Mission, Texas to consider the following matters.

<u>Regular Meeting</u>	<u>Att.</u>	<u>Page</u>	<u>Originator</u>	<u>Status</u>
1. Call to order			Salinas	
2. Invocation and Pledge Allegiance			Salinas	
3. Proclamation – Motorcycle Safety and Awareness Month	6		Carrillo	
4. Proclamation – Lupus Awareness Month	7		Carrillo	
5. Proclamation – Police Memorial Week	8		Dominguez	
6. Report from the Greater Mission Chamber of Commerce			Rosell	
7. Departmental Reports	9		Garza	
8. Citizens Participation			Salinas	

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

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|---|------|----|---------|
| A. Rezoning: A tract of land containing 1.783 acre of land – being a part or portion of a 2.19 acre tract of land being the North 71.41’ of the South 142.82’ of the North 8 acres out of Lot 172, John H. Shary Subd., and a portion of an abandoned canal right-of-way lying west of and adjacent to Lot 172, John H. Shary Subd. AO-P (Agricultural Open Permanent) to R-1T (Townhouse Residential), Mario A. Rodriguez Adoption of Ordinance # _____ approving 1.1A | 1.1A | 46 | Acevedo |
| B. Rezoning: A tract of land containing 0.377 acres of land – being a part or portion of a 2.19 acre tract of land being the North 71.41’ of the South 142.82’ of the North 8 acres out of Lot 172, John H. Shary Subd., and a portion of an abandoned canal right-of-way lying west of and adjacent to Lot 172, John H. Shary Subd. R-1 (Single Family Residential) to R-1T (Townhouse Residential), Mario A. Rodriguez Adoption of Ordinance # _____ approving 1.1B | 1.1B | 53 | Acevedo |
| C. Conditional Use Permit: Drive-Thru Service Window – 100% Antojitos Mexicanos, 301 W. Griffin Parkway, Ste. 1, Lot 1-D, Mission Park Plaza Subd., C-3, 100% Antojitos Mexicanos Adoption of Ordinance # _____ approving 1.1C | 1.1C | 60 | Acevedo |
| D. Conditional Use Permit: Drive-Thru Service Window – 100% Antojitos Mexicanos, 2306 E. Expressway 83, Ste. 1 & 2, Lot 1, Cimarron Crossing Ph. I Subd., C-3, 100% Antojitos Mexicanos Adoption of Ordinance # _____ approving 1.1D | 1.1D | 68 | Acevedo |

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|---|-------------|------------|------------------|
| <p>E. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – 100% Antojitos Mexicanos, 2306 E. Expressway 83, Ste. 1 & 2, Lot 1, Cimarron Crossing Ph. I Subd., C-3, 100% Antojitos Mexicanos
Adoption of Ordinance # _____ approving 1.1E</p> | <p>1.1E</p> | <p>77</p> | <p>Acevedo</p> |
| <p>F. Conditional Use Permit: Auto Mechanic Shop in an AO-I Zone, 1603 Adams Street, A .85 acre tract of land out of Lot 23-1, West Addition to Sharyland Subd., AO-I, Marco A. Hinojosa
Adoption of Ordinance # _____ approving 1.1F</p> | <p>1.1F</p> | <p>86</p> | <p>Acevedo</p> |
| <p>G. Discussion and Action to Amend the Mission Code of Ordinances Appendix A – Zoning, Article X, Section 1.56(2) Mobile Homes or Portable Buildings, by Adding Subsection G,
Adoption of Ordinance # _____ approving 1.1G</p> | <p>1.1G</p> | <p>94</p> | <p>Acevedo</p> |
| <p>2.0 Disposition of Minutes</p> | | | |
| <p>2.1 City Council Meeting – April 24, 2017</p> | <p>2.1</p> | <p>98</p> | <p>Carrillo</p> |
| <p>3.0 Acknowledge Receipt of Minutes</p> | | | |
| <p>3.1 Mission Historical Museum – March 20, 2017 and Special Meeting – March 25, 2017
Mission Economic Development Corporation – March 21, 2017
Mission Redevelopment Authority – March 28, 2017
Mission Tax Increment Reinvestment Zone – March 28, 2017
Planning and Zoning Commission – April 12, 2017
Shary Golf Advisory Board – March 14, 2017</p> | <p>3.1</p> | <p>118</p> | <p>Garza</p> |
| <p>4.0 Approvals and Authorizations</p> | | | |
| <p>4.1 Preliminary Plat Approval: Replat of Lots 3 and 4, Stewart Plaza Subd., Being a 3.057 acres of land, and all of Lots 3 & 4, Stewart Plaza Subdivision, C-3, Developer: Canteras Enterprises, Engineer: Vanguard Engineering</p> | <p>4.1</p> | <p>156</p> | <p>Acevedo</p> |
| <p>4.2 Authorization for the Purchase of Restaurant Equipment for a coffee shop at the Center for Education and Economic Development facility, located at 801 N. Bryan Rd., Mission, Texas via state Buy Board contract from 1st Choice Restaurant Equipment & Supply, LLC.</p> | <p>4.2</p> | <p>167</p> | <p>Meade</p> |
| <p>4.3 Authorization to purchase Police Body Cameras via Buy Board contract #524-17</p> | <p>4.3</p> | <p>172</p> | <p>Dominguez</p> |
| <p>4.4 Authorization to enter into a Memorandum of Understanding with the Lower Rio Grande Valley Development Council for Basic Peace Officer Academy Training, Peace Officer Training and required training for all Mission Police Personnel as required by the Texas Commission on Law Enforcement</p> | <p>4.4</p> | <p>175</p> | <p>Dominguez</p> |

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| 4.5 | Authorization to apply for the 2016 Fire Prevention & Safety Grant thru the Assistance to Firefighters Grant Program | 4.5 | 179 | Sanchez |
| 4.6 | Authorization to solicit bids for seal coat pavement services on an as needed basis | 4.6 | 180 | Terrazas |
| 4.7 | Authorization to solicit bids for the construction of Wescan Lane (Sno-Bird Estates Subdivision) | 4.7 | 181 | Terrazas |
| 4.8 | Authorization to purchase via sole source from Recorded Books for Electronic Services and Library Material | 4.8 | 182 | Rocha |
| 4.9 | Approval of Interlocal Agreement between City of Mission and the County of Hidalgo | 4.9 | 188 | R. Salinas |
| 4.10 | Approval to purchase 2-10" Gorman Rupp Pumps for Waste Water Treatment Plant Main Lift Station from a sole source vendor | 4.10 | 201 | R. Salinas |
| 4.11 | Authorization to Purchase Equipment via Buy Board Contract for Conway Underpass Lighting | 4.11 | 207 | Bentsen |
| 4.12 | Budget Amendments – General Fund | 4.12 | 210 | Vela |
| 4.13 | Approval of Interlocal Agreement between the City of Harlingen and the City of Mission | 4.13 | 213 | Perez |
| 4.14 | Approval of Interlocal Cooperation Agreement between City of Mission, City of McAllen, and City of Hidalgo regarding good faith negotiations and commitment to feasibility study for the Madero Vehicular Bridge (City Attorney may ask City Council to go into executive session on this item under the "Consultation with Attorney" exception before considering this matter in open session) | 4.14 | 217 | Garza |

5.0 Unfinished Business

None

6.0 Routine Matters

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| 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 Deliberations about Real Property Sec. 551.072
- A. Consideration of Agreement with Rio Valley Switching Company regarding the conveyance of a property interest in a .102 acre tract of land being portions of Cummings Avenue and 8th St, Original Townsite of Mission, and the opening of Oblate Crossing
 - B. Consideration of request regarding liens on Lot 5 Block 33 Original Townsite
- 7.2 Consultation with Attorney Sec. 551.071(2)
- A. Consideration of Settlement Agreement in Highmark Construction Co., LLC vs. City of Mission, Texas; Cause No. C-1752-16-F, in the 332nd District Court, Hidalgo County, Texas.
- 7.3 The City Council will reconvene in open session to take any actions necessary

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| 8.0 Adjournment | | 8.0 | -- | Salinas |
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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 5th day of May, 2017 at 3:30 p.m.



Anna Carrillo
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 8th day of May, 2017 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 (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 5th day of May 2017 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 3:30 p.m. on said date.



Anna Carrillo, City Secretary