

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JUNE 12, 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, June 12, 2017 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. Invocation and Pledge Allegiance			Salinas	
3. Introduction of Boys & Girls Club Director Juan Arevalo			Garza	
4. Presentation of Boys & Girls Club Scholarship Recipients			Arevalo	
5. Presentation to "Grupo Duelo"			Garza	
6. Report from the Greater Mission Chamber of Commerce			Rosell	
7. Departmental Reports	5		Garza	
8. Citizens Participation			Salinas	
1.0 Public Hearing				
1.1 Planning & Zoning Recommendations				
A. Conditional Use Permit: To allow for a Multi-Lane Drive-Thru Ordering Station – Chick-fil-A Restaurant, 2501 E. Expressway 83, Lot 8, Block A, Shary-Taylor Expressway Commercial Subd., C-4, Chick-fil-A, Adoption of Ordinance # _____ approving 1.1A	1.1A	28	Acevedo	
B. Conditional Use Permit: Drive-Thru Service Window – La Curva Taqueria, 2575 E. Griffin Parkway, Ste, 12, Lot 1, Tres Picos Ph. I Subd., C-3, Eliecer Uresti/La Curva Taqueria, LLC, Adoption of Ordinance # _____ approving 1.1B	1.1B	37	Acevedo	
C. Conditional Use Permit: To keep a Portable Building for Sales Office Use – Toexsa, LLC, 1517 E. Expressway 83, Lot 3, Henry Saenz Subd., C-4, PECRU Group, Adoption of Ordinance # _____ approving 1.1C	1.1C	47	Acevedo	
D. Public Hearing for Proposed One-Year Action Plan FY'17-18	1.1D	55	Longoria	
2.0 Disposition of Minutes				
2.1 City Council Meeting – May 22, 2017	2.1	57	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Traffic Safety Committee Special Meeting – March 8, 2017 Mission Tax Increment Reinvestment Zone – April 25, 2017 Mission Redevelopment Authority – April 25, 2017 Planning and Zoning Commission – May 10, 2017	3.1	71	Garza	
4.0 Approvals and Authorizations				
4.1 Preliminary Plat Approval: Camino De Abram Subd., A 62.28 acre tract of land situated in Nicolas Zamora Survey, A-76, Porcion 48, Rural ETJ, Developer: Everman Development, Inc., Engineer: South Texas Infrastructure Group	4.1	91	Acevedo	

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4.2	Preliminary Plat Approval: Rancho El Potrero Subd., A 50.00 acre tract of land, being all out of Lot 2, Lot 3, Lot 4, Lot 5, and Lot 6, out of Block 1, Texas Gardens Subd., Rural ETJ, Developer: Pena Chapa Development LLC, Engineer: South Texas Infrastructure Group	4.2	102	Acevedo
4.3	Authorization to Purchase via State Approved Contract two (2) Vehicles for the Planning Department	4.3	111	Acevedo
4.4	Authorization to solicit bids for Boys and Girls Club Gym Athletic League Uniforms	4.4	115	Arevalo
4.5	Interlocal Agreement between the City of Mission, Texas and the City of Alton, Texas regarding the use of the Animal Control Facility	4.5	116	Zapata
4.6	Reclassify Utility Accounts for the 4th Quarter of 2015	4.6	121	Guzman
4.7	Authorization to solicit bids for Stop Loss Insurance	4.7	123	Munguia
4.8	Authorization to solicit bids for Pest Control Services	4.8	124	Hinojosa
4.9	Authorization to purchase via BuyBoard from Barnes and Noble Booksellers, Inc. for Library Material (books & media)	4.9	125	Rocha
4.10	Authorization to enter into a Interlocal Cooperation Agreement between the City of Mission, City of McAllen, City of Palmhurst, City of Alton and Hidalgo County Texas Concerning implementation of the Mission Police Department First Offender Program	4.10	127	Dominguez
4.11	Authorization to grant Right-of-Entry Permit to the Federal Government to place radio equipment on water Towers belonging to the City of Mission	4.11	134	Dominguez
4.12	Approval of Resolution # _____ authorizing the Mission Police Department to submit an Agreement for the Temporary Closure of State Right-of-Way to the Texas Department of Transportation for the 1 st Annual FCA 5K Fun Run event	4.12	139	Dominguez
4.13	Approval to rescind the authorized purchase of Police Body Cameras via Buy Board contract #524-17 and authorize the purchase under Buy Board Contract #500-15	4.13	148	Dominguez
4.14	Approval to rescind the authorized purchase of security system computer equipment from a sole source vendor and authorize the purchase under Buy Board contract # 493-15	4.14	152	Dominguez
4.15	Approval of Resolution # _____ declaring the adoption of the Municipio de Miguel Aleman, Tamaulipas as a Sister City	4.15	156	Carrillo
4.16	Approval to rescind authorization to auction equipment/ vehicles via GovDeals online and authorize the conveyance of surplus equipment/vehicles to the Municipio de Miguel Aleman, Tamaulipas	4.16	159	Carrillo
4.17	Authorization to solicit proposals for Fleet Maintenance and Preventative Services	4.17	161	Avila
4.18	Authorization to solicit bids for Fleet Repairs	4.18	162	Avila
4.19	Authorization to solicit bids for Palm Tree Trimming	4.19	163	Bentsen

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| 4.20 Approval of Resolution # _____ of the City Council of the City of Mission, Texas authorizing the submittal of an application to Pet Safe of Knoxville, Tennessee | 4.20 | 164 | Bentsen |
| 4.21 Authorization to engage Georgia Montoya for Grant Writing Pro Bono Services for Mission Dog Park | 4.21 | 168 | Bentsen |
| 4.22 Authorization to award bid for tile replacement at City Hall | 4.22 | 170 | Bentsen |
| 4.23 Budget Amendments: General Fund | 4.23 | 172 | Vela |
| 4.24 Authorize Staff to Engage Chanin Engineering, LLC for Professional Engineering Services for the Speer Memorial Library Roof project design | 4.24 | 175 | Belmarez |

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 Consultation with Attorney Sec. 551.071 (1)
A. Deliberation regarding settlement of claim in reference to Catholic Cemetery Lot 141.
- 7.2 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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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 9th day of June, 2017 at 4:20 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 12th day of June, 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 9th day of June 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 4:20 p.m. on said date.



Anna Carrillo, City Secretary