

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JULY 11, 2016 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, July 11, 2016 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. Report from the Greater Mission Chamber of Commerce			Stockel	
4. Departmental Reports	5		Garza	
5. Citizens Participation			Salinas	
1.0 Public Hearing				
1.1 Planning & Zoning Recommendations				
A. Conditional Use Permit: Zarah’s Tacos Mobile Food Unit, # 808 S. Shary Road, Lot 5A, Cimarron Crossing Ph II Subdivision, C-3, Zarah Investments and Adoption of Ordinance # _____ approving 1.1A	1.1A	19	Tijerina	
2.0 Disposition of Minutes				
2.1 City Council Regular Meeting – June 27, 2016	2.1	29	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Mission Economic Development Corporation – April 27, 2017, Special Meeting May 12, 2016 & Regular Meeting & Public Hearing, May 17, 2016 Mission Redevelopment Authority – May 31, 2016 Mission Tax Increment Reinvestment Zone – May 31, 2016 Speer Memorial Library Board – May 17, 2016	3.1	45	Garza	
4.0 Approvals and Authorizations				
4.1 Discussion and Action to Adopt Ordinance #_____to impose a moratorium on the issuance of permits for mobile food units and portable buildings for the use of preparation and/or sale of food and beverages within city limits of Mission	4.1	61	Tijerina	
4.2 Sign Code Variance Request to Install a digital face on the west facing panel of a proposed Billboard Sign located approximately one quarter mile east of Stewart Road along the south side of U.S. Expressway 83 being a tract of land located on United Irrigation District Canal ROW between Lots 161 & 162, John H. Shary Subdivision, as requested by MediaChoice	4.2	64	Tijerina	
4.3 Approval of Resolution # _____, A resolution approving Resolution No. 2016-04, a resolution of the Board of Directors of City of Mission Economic Development Corporation adopted on June 28, 2016, authorizing and approving a Project and a Loan (and Terms Thereof) in the Amount of Six Million Dollars to Finance the Purchase and Development of Certain Real Property, Approving the Execution and Delivery of Loan Documents Relating Thereto, Delegating Authority to the Chief Executive Officer to Consummate the Loan and Containing Other Matters Related Thereto	4.3	86	Meade	

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| 4.4 | Ordinance # _____ Authorizing Issuance, Sale And Delivery of City Of Mission, Texas Combination Tax And Revenue Certificates of Obligation, Series 2016; Payable from The Levy Of A Direct And Continuing Annual Ad Valorem Tax within The Limits Prescribed by Law and A Limited Pledge of The Net Revenues From The City’s Waterworks and Sewer System; Prescribing The Terms and Form Thereof; Providing For The Payment of the Principal Thereof and Interest Thereon; Authorizing the Execution of a Purchase Contract to be Used In Connection with the Sale of the Certificates; and Making Other Provisions Regarding Such Certificates and Matters Incident Thereto | 4.4 | 91 | Garza |
| 4.5 | Ordinance # _____ Authorizing the Issuance, Sale And Delivery of City of Mission, Texas General Obligation Refunding Bonds, Series 2016; Levying a Continuing Direct Annual Ad Valorem Tax; Authorizing the Refunding of Certain Outstanding Obligations; Authorizing Awarding Sale of Bonds to Offeror of Best Bid; the Subscription and Purchase of Certain Federal Securities, and Making Other Provisions Regarding Such Bonds and Matters Incident Thereto | 4.5 | 92 | Garza |
| 4.6 | Authorization to solicit bids for Stop Loss Insurance | 4.6 | 93 | Munguia |
| 4.7 | Authorization to award bid for St. Claire Road Widening Improvements | 4.7 | 94 | Terrazas |
| 4.8 | The Mission Police Department is requesting authorization to re-enter into a Inter-local Agreement for the Educational Resource Officer Program between the City of Mission and the Sharyland Independent School District for the 2016-2017 school year | 4.8 | 97 | Dominguez |
| 4.9 | Approval of Ordinance No. _____ providing for a Three-Way Stop intersection at Holland Avenue and Cleo Dawson Street | 4.9 | 104 | Dominguez |
| 4.10 | May 2016 Financial Statements | 4.10 | 106 | Vela |
| 4.11 | Budget Amendments – MEDC Fund, MEDC Capital Projects Fund | 4.11 | 122 | Vela |
| 4.12 | Authorization to solicit bids for the purchase of “Safe-Fall Material” for existing playscapes for City Parks | 4.12 | 126 | Bentsen |
| 4.13 | Authorization to solicit bids for sandblasting materials | 4.13 | 127 | Bentsen |

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 (2)

- A. Consultation with attorney regarding legal authority and requirements for enacting ban and adopting fees for single-use plastic bags.

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7.2 Deliberations about Real Property Sec. 551.072

A. Consideration of Bids for Tax Resale for the following properties:

T-1277-11-B

Tract 1: Lot 1, Palm Village Subdivision, Unit 1, and addition to the City of Mission, Hidalgo County, Texas, according to the Map or Plat thereof, recorded in Volume 20, Page 40, Map Records of Hidalgo County, Texas. *P1800-01-000-0001-00*

Tract 2: Lot 4, Palm Village Subdivision, Unit 1, an addition to the City of Mission, Hidalgo County, Texas according to the Map or Plat thereof, recorded in Volume 20, Page 40, Map Records of Hidalgo County, Texas. *P1800-01-000-0004-00*

T-951-11-J

Lot 19, Spanish Groves Subdivision, a subdivision in Hidalgo County, Texas, according to the Map or Plat thereof, recorded in Volume 44, Page 85, Plat records of Hidalgo County, Texas. *S5303-00-000-0019-00*

T-561-08-A

Lot 7, Block 13, Southwest Addition, Hidalgo County, Texas, as per Map recorded in Volume 12, Page 36, Map records, Hidalgo County, Texas. *S5250-01-013-0007-00*

T-207-10-G

0.19 Acres, more or less, out of Lot 182, John H. Shary Subdivision, a subdivision to Hidalgo County, Texas, as described in Volume 2800, Page 622, Official Records of Hidalgo County, Texas. *S2950-00-000-0182-57*

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 8th day of July, 2016 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 11th day of July, 2016 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 8th day of July, 2016 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 _____ p.m. on said date.

Anna Carrillo, City Secretary