

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JULY 25, 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 25, 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. Proclamation – National Night Out	5		Dominguez	
4. Report from the Greater Mission Chamber of Commerce			Stockel	
5. Departmental Reports	6		Garza	
6. Citizens Participation			Salinas	
 1.0 Public Hearing				
1.1 Planning & Zoning Recommendations				
A. Rezoning: A 2.93 acre tract of land out of Lot 271, John H. Shary Subdivision, AO-I (Agricultural Open Interim) to R-1A (Large Lot Single Family), Michael Broughton, Adoption of Ordinance # _____ approving 1.1A	1.1A	62	Tijerina	
B. Rezoning: A 0.250 acre tract of land, being a part or portion of the Golf Course at Lake Reserve out of Meadow Creek Country Club Phase I-A, AO-1 (Agricultural Open Interim) to R-1T (Townhouse Residential), Adiel & Ismena Garcia, Adoption of Ordinance # _____ approving 1.1B	1.1B	69	Tijerina	
C. Conditional Use Permit: Buddy’s Drive-Thru, 501 N. Inspiration Road, Lot 61, Georgeanna Estates Subdivision, C-3, Veronica Peña Adoption of Ordinance # _____ approving 1.1C	1.1C	80	Tijerina	
D. Conditional Use Permit: To keep a Portable Building for Office Use – Florida’s Palm Trees, 1609 E. Expressway 83, Lots 3-6, Mission Palms Plaza, C-4, Omar Villarreal Adoption of Ordinance # _____ approving 1.1D	1.1D	90	Tijerina	
 2.0 Disposition of Minutes				
2.1 City Council Meeting – July 11, 2016	2.1	103	Carrillo	
 3.0 Acknowledge Receipt of Minutes				
3.1 Parks and Recreation Board Meeting –May 10, 2016 Citizen’s Advisory Committee – May 10, 2016 Planning and Zoning Commission – June 08, 2016 Traffic Safety Committee – June 14, 2016	3.1	114	Garza	
 4.0 Approvals and Authorizations				
4.1 Award bid for Weedy Lot Abatement	4.1	129	Tijerina	

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|------|--|------|-----|-----------|
| 4.2 | Homestead Exemption Variance: A .262 acre tract of land out of Lot 192, John H. Shary Subdivision, 214 Union Street, R-1, Jose Borjon | 4.2 | 131 | Tijerina |
| 4.3 | Authorization to accept the FY 2016 Emergency Management Performance Grant (EMPG) | 4.3 | 135 | Cardoza |
| 4.4 | Authorization to purchase painting materials for Parks Structures | 4.4 | 139 | Bentsen |
| 4.5 | Approval of Resolution # _____ Of The City Council Of The City Of Mission, Texas Adopting The Year 2016-2026 Parks, Recreation and Open Space Master Plan | 4.5 | 144 | Bentsen |
| 4.6 | Award bid for “Safe-Fall Material” for existing playscapes for City Parks | 4.6 | 151 | Bentsen |
| 4.7 | Authorize Mayor to execute First Amendment to Reimbursement Agreement between Mission Redevelopment Authority, Reinvestment Zone Number One and City of Mission | 4.7 | 153 | Silva |
| 4.8 | Authorization to Solicit Bids for “Housing Assistance Program – Phase 15-III” | 4.8 | 158 | Longoria |
| 4.9 | Change Order No.1 for Reinforced Concrete Pipe at Inspiration Project | 4.9 | 164 | Terrazas |
| 4.10 | Authorization to Execute Payment to Rio Valley Switching Company to replace 54’ Railroad Crossing at 1 st Street. | 4.10 | 178 | Salinas |
| 4.11 | Authorization to award bid for the overlay of various streets throughout the City of Mission | 4.11 | 180 | Salinas |
| 4.12 | Authorization to accept a grant from IDEA Mission North Academy | 4.12 | 185 | Martinez |
| 4.13 | Tax Collections Report – June, 2016 | 4.13 | 187 | Vela |
| 4.14 | Financial Statements – June, 2016 | 4.14 | 194 | Vela |
| 4.15 | Budget Amendments – General Fund and Designated Purpose Fund | 4.15 | 211 | Vela |
| 4.16 | Authorization to solicit bids for the removal and Installation of a security fence and gate at the main police Station | 4.16 | 215 | Dominguez |
| 4.17 | 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 | 4.17 | 217 | Garza |

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- 4.18 Ordinance # _____ Authorizing the Issuance, Sale and Delivery of City Of Mission, Texas Waterworks and Sewer System Refunding Bonds, Series 2016; Approving and Authorizing an Official Statement and the Distribution Thereof; a Purchase Contract, an Escrow Agreement, and a Paying Agent/Registrar Agreement; Approving and Authorizing All Other Instruments and Procedures Related Thereto; and Providing for an Immediate Effective Date 4.18 218 Garza
- 4.19 Presentation of the Preliminary Budget for the Fiscal Year 2016-2017 4.19 219 Garza
- 4.20 Set Public Hearing date for FY 2016-17 Annual Budget 4.20 256 Garza

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 pending litigation in Highmark Construction Co., LLC v. City of Mission, C-1752-16-F.
- 7.2 Deliberations about Real Property Sec. 551.072
 - A. Consideration and possible action regarding the abandonment and conveyance of a fifty-foot (50’) drainage right-of-way located at Las Canteras Estates Subdivision, an addition to the city of Mission, as dedicated by plat or map, Hidalgo County Real Property Records.
 - B. Consideration of the use of eminent domain, on behalf of the State of Texas, to acquire a .034 of one acre out of Lot 1 L. Rice Subdivision, according to the map or plat recorded in Volume 127, Page 186B, Hidalgo County Real Property Records. (401 N Shary Rd., Mission, Texas 78572). For the public purpose of a utility easement, and to resolve or acquire any necessary right of ways related to this project.
- 7.3 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. 8th Street, Mission, Texas on this the 22nd 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 25th 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 purposed 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 22nd 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