

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
AUGUST 10, 2015 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, August 10, 2015 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.</b>	<b>Page</b>	<b>Originator</b>	<b>Status</b>
1. Call to order			Salinas	
2. Pledge Allegiance and Invocation			Salinas	
3. Proclamation – Richard Thompson	4		Carrillo	
4. Presentation of Parks & Recreation TAFF Athletes			Bentsen	
5. Presentation by NABA – Marianna Wright			Garza	
6. Report from the Greater Mission Chamber of Commerce			Myers	
7. Departmental Reports	5		Garza	
8. Citizens Participation			Salinas	
<b>1.0 Public Hearing</b>				
<b>1.1 Planning &amp; Zoning Recommendations</b>				
A. Rezoning: Lot 3, Alex Cavazos Subdivision, from AO-I (Agricultural Open Interim) to C-3 (General Business), Eduardo Hernandez Adoption of Ordinance # _____ approving 1.1A	1.1A	26	Tijerina	
B. Rezoning: Lots 1 & 2, Block 194, Oblate Addition, Dancing at Tiffany's Adoption of Ordinance # _____ approving 1.1B	1.1B	39	Tijerina	
C. Homestead Exemption Variance: The E. 75' of the West ½ of Lot 59, Mission Acres, R-1, Rosa Esther Garcia	1.1C	52	Tijerina	
<b>2.0 Disposition of Minutes</b>				
2.1 City Council Meeting – July 27, 2015	2.1	57	Carrillo	
<b>3.0 Acknowledge Receipt of Minutes</b>				
3.1 Mission Economic Development Corporation - April 21, 2015 and June 16, 2015 Mission Redevelopment Authority – June 23, 2015 Mission Tax Increment Reinvestment Zone – June 23, 2015 Planning and Zoning Commission – July 8, 2015	3.1	74	Garza	
<b>4.0 Approvals and Authorizations</b>				
4.1 Appointment of City Representative and Alternate to serve on the Board of Directors for Amigos Del Valle for 2015-2016	4.1	98	Carrillo	
4.2 Board Appointment – Mission Economic Development Corporation	4.2	100	Carrillo	
4.3 Approval of Memorandum of Understanding with Mission Consolidated Independent School District in regards to the use of the Shary Municipal Golf Course	4.3	103	Flores	
4.4 Approval of Golf Club Storage Agreement with Mission Consolidated Independent School District and the Shary Municipal Golf Course	4.4	106	Flores	

**Agenda, 08/10/15 Pg. 2**

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|------|--|------|-----|-----------|
| 4.5  | Approval of Memorandum of Understanding with Sharyland School District in regards to the use of the Shary Municipal Golf Course                | 4.5  | 108 | Flores    |
| 4.6  | Approval of Golf Club Storage Agreement with Sharyland School District and Shary Municipal Golf Course   | 4.6  | 111 | Flores    |
| 4.7  | Acceptance of Quarterly Report of Investments for the Quarter ending June 30, 2015 and Interest Earned for Nine Months Ending June 30, 2015    | 4.7  | 113 | Perez     |
| 4.8  | Approval of Resolution # _____ of the City of Mission Amending Resolution No. 1382 amending the Public Funds Investment Policy and Strategy    | 4.8  | 119 | Perez     |
| 4.9  | Discussion and action on proposed 2015 Tax Rate and Take Record Vote and Schedule Public Hearings  | 4.9  | 132 | Garza     |
| 4.10 | Authorization to enter into a Professional Services Agreement with Vazaldua & Associates regarding training for Mission Police sworn personnel | 4.10 | 140 | Dominguez |
| 4.11 | Authorization to Award Contract for Stop Loss Insurance  | 4.11 | 143 | Munguia   |
| 4.12 | Approval of Intergovernmental Cooperative Agreement with Palm Valley Animal Center for the operation of a Regional Animal Shelter              | 4.12 | 145 | Salinas   |
| 4.13 | Approval of Compensable Utility Process and Standard Utility Agreement (SUA)   | 4.13 | 152 | Terrazas  |
| 4.14 | Approval of Resolution # _____ declaring the adoption of H. Ayuntamiento de Isla Mujeres Del Estado de Quintana Roo, Mexico as a Sister City   | 4.14 | 159 | A. Lerma  |

**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
- A. Relating to the legal requirement of the City of Mission to make audio and visual recordings of open meetings available on the internet
- 7.2 The City Council will reconvene in open session to take any actions necessary

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|------------------------|-----|----|---------|
| <b>8.0 Adjournment</b> | 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 7<sup>th</sup> day of August, 2015 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 10<sup>th</sup> day of August, 2015 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 7<sup>th</sup> day of August, 2015 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