

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
OCTOBER 09, 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, October 09, 2017 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>
1. Call to order			Salinas
2. Invocation and Pledge Allegiance			Salinas
3. Report from the Greater Mission Chamber of Commerce			Rosell
4. Departmental Reports		5	Garza
5. Citizens Participation			Salinas
<b>1.0 Public Hearing</b>			
<b>1.1 Planning &amp; Zoning Recommendations</b>			
A. Rezoning: 0.234 acres out of Lot 1, Kirk Subdivision, R-1 (Single Family Residential) to C-3 (General Business), Jorge L. & Elida Rodriguez, c/o Javier Hinojosa, Adoption of Ordinance # _____ approving 1.1A	1.1A	21	Acevedo
B. Rezoning: 0.721 acres out of Lot 265, John H. Shary Subdivision, AO-I (Agricultural Open Interim) to C-3 (General Business), Noralinda G. Garza, c/o Javier Hinojosa, Adoption of Ordinance # _____ approving 1.1B	1.1B	29	Acevedo
C. Rezoning: 1.242 acres out of Lot 265, John H. Shary Subdivision, AO-I (Agricultural Open Interim) to R-1 (Single Family Residential), Noralinda G. Garza, c/o Javier Hinojosa, Adoption of Ordinance # _____ approving 1.1C	1.1C	37	Acevedo
D. Conditional Use Permit: Non-Residential Parking, Lots 2 & 3, Block 183, Mission Original Townsite Subdivision, R-1, Jaime Valdez, Adoption of Ordinance # _____ approving 1.1D	1.1D	45	Acevedo
E. Conditional Use Permit: Two Drive-Thru Service Windows for Sno-Cone Stand, 1610 W. Griffin Parkway, Lot 19, Block 1, Oakwood Estates Subdivision, C-3, Margie Jennifer Briseño, Ordinance # _____ approving 1.1E	1.1E	54	Acevedo
F. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Dai Tung Restaurant #2, 2400 Brock St., Ste. 1, Lot 23, Shary Business Center Subdivision, C-3, Li Min Do, Ordinance # _____ approving 1.1F	1.1F	69	Acevedo
<b>2.0 Disposition of Minutes</b>			
2.1 City Council Meeting – September 25, 2017	2.1	86	Carrillo
<b>3.0 Acknowledge Receipt of Minutes</b>			
3.1 Traffic Safety Committee – May 16, 2017 Zoning Board of Adjustments – August 16, 2017 Planning and Zoning Commission – August 23, 2017 and September 13, 2017	3.1	102	Garza

**4.0 Approvals and Authorizations**

- |   |      |     |           |
|---|------|-----|-----------|
| 4.1 Preliminary Plat Approval: Taurus Estates No. 22 Subdivision, A 12.559 acre tract of land being on the North side of an apparent existing 150' UID Canal ROW and all the northeastern portion of Lot 36-2, West Addition to Sharyland Subdivision, Suburban ETJ, Developer: Baz-Bar LLC, c/o Leonel Bazan, Engineer: HLG Plan Review Services   | 4.1  | 130 | Acevedo   |
| 4.2 Preliminary Plat Approval: Yarely Estates Subdivision, A 10.060 acre tract of land being all of Lot 59, Nick Doffing Company Subdivision No. 3, Rural ETJ, Developer: Baz-Bar LLC, c/o Leonel Bazan, Engineer: HLG Plan Review Services   | 4.2  | 142 | Acevedo   |
| 4.3 Final Plat Approval: Eduardo's #15 Subdivision, A 6.64 acre tract of land out of Lot 34-3, West Addition to Sharyland Subdivision, Suburban ETJ, Developer: Diana Laura Izaguirre, Engineer: Izaguirre Engineering Group, LLC   | 4.3  | 154 | Acevedo   |
| 4.4 Approval of Ordinance No. _____ abandoning a dedicated Utility Easement at Adams Crossing Lot 1   | 4.4  | 163 | Acevedo   |
| 4.5 Authorization to award bid for the construction of Wescan Lane (Sno-Bird Estates Subdivision)   | 4.5  | 166 | Terrazas  |
| 4.6 Contract Renewal with Tyler Technologies, a Sole Source Vendor, for the City's on-line Payment Software for Utility Billing Payments  | 4.6  | 171 | Guzman    |
| 4.7 Approval of Ordinance # _____ Adopting a unanimous Settlement Agreement, setting rates and establishing Tariffs for the provision of Natural Gas Service by Texas Gas Service Company, a division of One Gas, Inc., within the City of Mission; declaring this Ordinance to be a final determination of rates; requiring acceptance by Texas Gas Service Company of the rates prescribed herein; and establishing an effective date | 4.7  | 174 | Perez     |
| 4.8 Board Appointments – Ambulance Board, Mission Economic Development Authority, Mission Economic Development Corporation, Mission Education Development Council and Parks & Recreation Board  | 4.8  | 249 | Carrillo  |
| 4.9 Approval of Interlocal Agreement between City of Mission and Mission Consolidated Independent School District regarding Mission Lions Park and Hollis Rutledge Sr. Park   | 4.9  | 252 | Bentsen   |
| 4.10 Authorization to purchase fifteen (15) HeartSine SAM 350P Automatic External Defibrillators via state approved contract (Buy Board Contract #530-17)   | 4.10 | 263 | Dominguez |

**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. Consultation with attorney and consideration of proposed settlement offer regarding pending litigation in City of Mission v. City of Palmview, C-4391-17-A.

**7.2** 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. 8<sup>th</sup> Street, Mission, Texas on this the 6<sup>th</sup> day of October, 2017 at 4:00 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 9<sup>th</sup> day of October, 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. 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 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 6<sup>th</sup> day of October, 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. 8<sup>th</sup> Street at 4:00 p.m. on said date.

  
Anna Carrillo, City Secretary