

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
DECEMBER 19, 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, December 19, 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. Recognition of Veterans Memorial Patriots Football – Bi-district & Area Champions			Garza	
4. Report from the Greater Mission Chamber of Commerce			Stockel	
5. Departmental Reports	5		Garza	
6. Citizens Participation			Salinas	

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Rezoning: A 0.348 acre tract of land out Meadow Creek Country Club Phase I-A Subd., PUD (AO-P) to PUD (R-1T), Olaguer Bauza, Adoption of Ordinance # _____ approving 1.1A	1.1A	85	Tijerina	
B. Rezoning: The Eastern 5 acres of Lot 4, Mrs. E.V. Flores Subd. out of Porcion 52, AO-I to C-3, Eileen Davis Adoption of Ordinance # _____ approving 1.1B	1.1B	91	Tijerina	
C. Conditional Use Permit: Drive-Thru Service Window – Xquinkles Snackland #2, 3009 N. Inspiration Road, Lot C1, Taurus Estates #3 Subd., C-3, Maria Elma Torres, Adoption of Ordinance # _____ approving 1.1C	1.1C	101	Tijerina	
D. Conditional Use Permit: To place a 12’ x 25’ Portable Building for Office Use, 1501 Industrial Way, Lot 3, Mission Business Park Subd., I-1, Roel Ruiz Villarreal, Adoption of Ordinance # _____ approving 1.1D	1.1D	108	Tijerina	

2.0 Disposition of Minutes

2.1 City Council Meeting – November 28, 2016 and Special City Council Meeting – December 12, 2016	2.1	120	Carrillo	
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3.0 Acknowledge Receipt of Minutes

3.1 Mission Historical Museum – November 21, 2016 Civil Service Commission – November 10, 2016	3.1	135	Garza	
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4.0 Approvals and Authorizations

4.1 Preliminary Plat Approval: Los Cabos Subd. Phase 3, A 10.56 acre tract of land, more or less, out of Lots 72 & 82, John H. Shary Subd., PUD, Developer: Miguel Brito & Hunt Valley Industrial I, L.P., Engineer: Half Associates	4.1	140	Tijerina	
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| 4.2 Preliminary Plat Approval: Eduardo's #16 Sub., a 4.48 acre tract of land out of the North 5.0 acres of the South 10 acres of Lot 35-4, West Addition to Sharyland Subd., ETJ,
Developer: Ingrid Astrid Izaguirre,
Engineer: Izaguirre Engineering Group, LLC | 4.2 | 146 | Tijerina |
| 4.3 Preliminary Plat Approval: Sharyland Rock Stone Manor Subd., A 1.8161 acre tract of land being a replat of the north line of Lots 72 & 73 of Sharyland Orchards, R-1,
Developer: Eliazar & Norma Contreras,
Engineer: Cruz-Hogan Consultants, Inc | 4.3 | 157 | Tijerina |
| 4.4 Approval Of Ordinance # _____ of the City Council of the City of Mission, Texas, amending the Mission Code of Ordinances Chapter 6 - Alcoholic Beverages, Article I, Section 6-3 Hours of Sale, by allowing Extended Hours | 4.4 | 165 | Tijerina |
| 4.5 Authorization to award contract for the construction of the City of Mission Event Center | 4.5 | 169 | Belmarez |
| 4.6 Authorization request by State Representative Sergio Munoz for Lease Agreement at 121 East Tom Landry | 4.6 | 170 | Carrillo |
| 4.7 Authorization request by Congressman Henry Cuellar for District Office Lease Agreement at 117 E. Tom Landry | 4.7 | 173 | Carrillo |
| 4.8 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 Texas Citrus Fiesta Parade | 4.8 | 185 | Dominguez |
| 4.9 Authorization to enter into a repair contract agreement with Heil of Texas via Buyboard contract 515-16 | 4.9 | 195 | Gutierrez |
| 4.10 Reclassify Utility Accounts for the 3rd Quarter of 2015 | 4.10 | 200 | Guzman |
| 4.11 Authorization to Solicit for bids for the purchase of Cold Water Meters for the Public Works Department | 4.11 | 202 | R. Salinas |
| 4.12 Authorization to Solicit for bids for the purchase of Meter Connect Supplies for the Public Works Department | 4.12 | 203 | R. Salinas |
| 4.13 Authorization to Solicit for bids for the purchase of Waterline Maintenance Supplies for the Public Works Department | 4.13 | 204 | R. Salinas |
| 4.14 Approval to purchase Micro-Solve and Odor-Solve for Sanitary Sewer Lift Stations and Wastewater Treatment Plant from a sole source vendor | 4.14 | 205 | R. Salinas |
| 4.15 Approval to Purchase Equipment for the Waste Water Treatment Plant and Industrial Pre-Treatment Plant from a sole source vendor | 4.15 | 207 | R. Salinas |
| 4.16 Approval of Change Order No. 1 for the Bentsen Palm Lift Station Construction | 4.16 | 219 | R. Salinas |
| 4.17 Tax Collections Report – October, 2016 | 4.17 | 222 | Vela |
| 4.18 October 2016 Financial Statements | 4.18 | 229 | Vela |
| 4.19 Budget Amendments: Utility Fund, CDBG Fund, PD State Sharing Fund, PD Federal Sharing Fund | 4.19 | 247 | Vela |

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4.20 Board Appointments – Building Board of Adjustments, 4.20 254 Carrillo
Citizen Advisory Committee, Civil Service Commission,
Juvenile Justice and Delinquency Prevention Advisory Board,
Mission Economic Development Authority Board, Mission
Economic Development Corporation Board, Parks and
Recreation Board, Planning and Zoning Commission,
Shary Golf Course Advisory Board, Speer Memorial Library
Board, Tax Increment Reinvestment Board (TIRZ), Traffic
Safety Committee, Youth Advocacy Advisory Board, Zoning
Board of Adjustments

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. Enforcement Of Dilapidated Structures Legal Requirements Regarding:
1. Greenlawn Terrace Lot 26, Blk 3
2. Freeway # 6 Lot 22, Unit 6
3. Mission Original Townsite Lot 3, Blk 115
4. West Addn. To Sharyland-S50'-E90'-4.09 ac-Se 10ac Lot 24-2 0.10ac Net
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. 8th Street, Mission, Texas on this the 16th day of December, 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 19th day of December, 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 16th day of December 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