

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
MAY 22, 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, May 22, 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>	<b>Status</b>
1. Call to order			Salinas	
2. Invocation and Pledge Allegiance			Salinas	
3. Presentation of Miss RGV Sweetheart 2017 Emma Izabella Garcia			Carrillo	
3. Proclamation – Elder Abuse Prevention Month	5		Carrillo	
4. Report from the Greater Mission Chamber of Commerce	6		Rosell	
5. Departmental Reports			Garza	
6. Citizens Participation			Salinas	

**1.0 Public Hearing**

**1.1 Planning & Zoning Recommendations**

A. Conditional Use Permit: Single Family Dwelling within Property Zoned (R-4) Mobile Home & Modular District, 2116 Pleasant Lane, Being a tract of land out of the North 206.28' of Lot 31, Sharyland Orchards Subdivision (aka Lot 5, King Mobile Home Subdivision U/R), R-4, Bertha M. & Gabriel Montiel Adoption of Ordinance # _____ approving 1.1A	1.1A	64	Acevedo	
B. Conditional Use Permit: Home Occupation – Notary Services & Preparation of Income Tax Forms, 2606 N. Shary Road, Being a 5.02 acre tract of land out of the North 190' of the South 290' of the West 1150' out of Lot 265, John H. Shary Subdivision, AO-I, Guadalupe Ramon Adoption of Ordinance # _____ approving 1.1B	1.1B	77	Acevedo	
C. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Lounge & ProShop at Meadow Creek, 1300 Circle Drive, Being 5.17 acres out of Block C1, Meadow Creek Country Club Ph. IA Subdivision Adoption of Ordinance # _____ approving 1.1C	1.1C	86	Acevedo	
D. Conditional Use Permit: Bryan Event Center and a Bed & Breakfast, 1113 E. Mile 2 Road, Being a 1.01 acre tract of land out of Lot 29-10, West Addition to Sharyland Subdivision, AO-I, Ariel King Adoption of Ordinance # _____ approving 1.1D	1.1D	96	Acevedo	
E. Discussion and Action to Amend the Mission Code of Ordinances Appendix A – Zoning, Article X, Section 1.54, by Adding Subsections 5 (Revocation by City Manager or designee) Adoption of Ordinance # _____ approving 1.1E	1.1E	106	Acevedo	

**2.0 Disposition of Minutes**

2.1 City Council Meeting – May 08, 2017 2.1 110 Carrillo

**3.0 Acknowledge Receipt of Minutes**

3.1 Boys & Girls Club – April 11, 2017 3.1 125 Garza  
 Citizen’s Advisory Committee– April 11, 2017  
 Parks & Recreation Dept. – March 7, 2017  
 Planning & Zoning Commission – April 26, 2017  
 Mission Historical Museum – April 17, 2017  
 Speer Memorial Library – April 18, 2017

**4.0 Approvals and Authorizations**

4.1 Homestead Exemption Variance: A 4.026 acre tract of 4.1 147 Acevedo  
 land out of Lot 31-2, West Addition to Sharyland  
 Subdivision, AO-I, Ernesto Estrada

4.2 Preliminary Plat Approval: Taikin Subdivision 4.2 158 Acevedo  
 (Private), A 6.66 gross acre tract of land, more or less  
 being a part or portion out of Lot 16-2, West Addition  
 to Sharyland Subdivision, R-1T,  
 Developer: Taikin Group, LLC,  
 Engineer: MAS Engineering, LLC

4.3 Final Plat Approval: MAR Subdivision (Private), 4.3 168 Acevedo  
 A 12.11 acre tract of land out of Lot 304, John H.  
 Shary Subdivision, R-1T,  
 Developer: Mar Design & Construction, Inc.  
 Engineer: Mario Salinas Engineering, LLC

4.4 Authorization to Purchase Equipment via State 4.4 175 R. Salinas  
 Approved Contract for the Public Works Department

4.5 Authorization to Solicit Bids for “Housing Assistance 4.5 183 Longoria  
 Program – Phase 16-II”

4.6 Approve change order for Tabeza Holdings LLC for 4.6 189 A. Lerma  
 Temporary Home

4.7 Approval of Ordinance No. \_\_\_\_ providing for a No 4.7 192 Dominguez  
 U-Turn Zone on the east side and the west side of the  
 2700 block of North Holland Avenue at any time

4.8 Authorization to declare seventy-three (73) weapons as 4.8 194 Dominguez  
 surplus for the purpose of trading them for new weapons  
 through a Level III gun dealer

4.9 Authorization to purchase three (3) police vehicles and 4.9 198 Dominguez  
 all necessary equipment to equip the three vehicles via  
 a state approved contract (Buy Board contract #521-16)

4.10 Authorization to purchase security system computer 4.10 204 Dominguez  
 equipment for the main police station to include a server,  
 camera system monitors, a camera and related mounting  
 equipment and software from a sole source vendor

4.11 Approval of Change Order No. 2 for additional Sidewalk 4.11 206 Terrazas  
 and Wheel Chair Ramps to be constructed along both  
 sides of Inspiration Project.

**Agenda, 05/22/17 pg. 3**

- |   |      |     |          |
|---|------|-----|----------|
| 4.12 Approval of Work Authorization No. 27 with L&G Engineering related to the Taylor Road Phase III Project                                      | 4.12 | 218 | Terrazas |
| 4.13 Authorization to surplus used City of Mission purchased vehicles for the purpose of selling said items via GovDeals online auction.          | 4.13 | 231 | Avila    |
| 4.14 Acceptance of Quarterly Report of Investments for the Quarter ending March 31, 2017 and Interest Earned for Six Months Ending March 31, 2017 | 4.14 | 234 | Vela     |
| 4.15 Tax Collection Report – April, 2017  | 4.15 | 241 | Vela     |
| 4.16 April 2017 Financial Statements  | 4.16 | 248 | Vela     |
| 4.17 Authorize Staff to Engage Chanin Engineering, LLC for Professional Engineering Services for the Community Center Roof project design         | 4.17 | 263 | Belmarez |

**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. Discuss pending litigation, including possible settlement, relating to *Cole VS Mission (Highway 83) TX, LLC, v. City of Mission*, in Cause No. C-8001-14-B, in the 93<sup>rd</sup> District Court, Hidalgo County, Texas.
- B. Discuss pending litigation relating to *The Mission Professional Fire Fighters Association, Frank Cavazos, and Desi Olivarez v. City of Mission and Martin Garza, Jr., in his official capacity as Mission City Manager*, in Cause No. C-2020-17-J, in the 430<sup>th</sup> District Court, Hidalgo County, Texas.

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 19<sup>th</sup> day of May, 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 22nd day of May, 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 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 19th day of May 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.

  
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Anna Carrillo, City Secretary