

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
SEPTEMBER 11, 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, September 11, 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. Pledge Allegiance and Invocation			Salinas
3. Recognition of volunteers and agencies involved in disaster relief efforts			Garza
4. Proclamation "National Day of Remembrance for Murder Victims"	5		Dominguez
5. Report from the Greater Mission Chamber of Commerce			Rosell
6. Departmental Reports		6	Garza
7. Citizens Participation			Salinas
<b>1.0 Public Hearing</b>			
<b>1.1 Planning &amp; Zoning Recommendations</b>			
A. Rezoning: 5.98 acres of land, being all of Lot 2, 3A Subd. from AO-1 (Agricultural Open Interim) to C-3 (General Business), TP Griffin Parkway Self Storage, LTD Adoption of Ordinance # _____ approving 1.1A	1.1A	24	Acevedo
B. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Brick Fire Pizza & More, 704 E. Griffin Parkway, Ste. 130, Being 1.25 acre tract out of Lot 24-8, West Addition to Sharyland Subdivision, C-3, Brick Fire Pizza & More, LLC, c/o Steven Alaniz Adoption of Ordinance # _____ approving 1.1B Approval of Ordinance # _____ approving wet zone	1.1B	32	Acevedo
C. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Palms II Lounge, 600 E. 9 <sup>th</sup> Street, Lots 11-15, Block 142, Mission Original Townsite, C-3, c/o Ricardo Rodriguez Adoption of Ordinance # _____ approving 1.1C	1.1C	46	Acevedo
<b>2.0 Disposition of Minutes</b>			
2.1 City Council Meeting – August 28, 2017	2.1	58	Carrillo
<b>3.0 Acknowledge Receipt of Minutes</b>			
3.1 Zoning Board of Adjustments – April 19, 2017 Planning & Zoning Commission – August 9, 2017	3.1	70	Garza
<b>4.0 Approvals and Authorizations</b>			
4.1 Preliminary Plat Approval: Davila Estates Subdivision, Being a 6.299 acre tract of land out of Lot 5, Miller Bros. Nursery Re-Subdivision, R-1 Developer: Norma Davila Engineer: Rodriguez Engineering	4.1	89	Acevedo
4.2 Approval of Ordinance # _____ adopting the Fiscal Year 2017-2018 Annual Budget	4.2	98	Garza
4.3 Approval of Ordinance # _____ adopting the Tax Rate	4.3	136	Garza

**Agenda, 09/11/17 pg. 2**

4.4	Approval of Ordinance # _____ adopting the Mission Economic Development Corporation Fiscal Year 2017 - 2018 Annual Budget	4.4	139	Garza
4.5	Approval of Ordinance # _____ adopting the Mission Economic Development Authority Fiscal Year 2017 – 2018 Annual Budget	4.5	149	Garza
4.6	Approval of Publicity and Tourism Agreement with the Greater Mission Chamber of Commerce Inc.	4.6	154	Garza
4.7	Approval of Ordinance # _____ for Classified Positions for the Mission Fire Department for FY 2017-18	4.7	162	J. Lerma
4.8	Approval of Ordinance # _____ for Base salaries and incentive package for the Mission Fire Department FY 2017-18	4.8	165	J. Lerma
4.9	Approval of Ordinance # _____ for Classified Positions for the Mission Police Department for FY 2017-18	4.9	173	J. Lerma
4.10	Approval of Ordinance # _____ for Base salaries and Incentive package for the Mission Police Department FY 2017-18	4.10	176	J. Lerma
4.11	Authorization to Execute First One Year Renewal Option for Offsite Records Storage and Destruction Services with Creative Imaging	4.11	184	Carrillo
4.12	Approval of request by County of Hidalgo Elections Department to use City Facilities for early voting and election day for November 7, 2017 General Elections	4.12	186	Carrillo
4.13	Authorization to award bid for Boys and Girls Club Athletic League Uniforms	4.13	190	Arevalo
4.14	Authorize City Manager to execute Lease Agreement for sixty (60) Golf Carts via Buy Board Contract # 373-11 for Shary Municipal Golf Course	4.14	194	Flores
4.15	Authorization to award contract for City of Mission Community Center Roof Recover	4.15	212	Bentsen
4.16	Approval of Interlocal Agreement between City of Mission and Sharyland Independent School District regarding Mission Sports Center at Sharyland Plantation	4.16	216	Bentsen
4.17	Approval of Work Authorization No. 10 with Javier Hinojosa Engineering related to the Mile 3 Ln Sanitary Sewer Improvements	4.17	224	R. Salinas
4.18	Approval of Resolution # _____ in Opposition Of Senate Bill 4 Relating To The Enforcement Of Immigration Laws By Local Law Enforcement	4.18	231	Carrillo

**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 Deliberations regarding Real Property Sec. 551.072**

**A. Consideration of Bids for Tax Resale for the following properties:**

1. T-1039-09-A: All of Lot 7, Nell Tolle Subdivision, an addition to the City of Mission, Hidalgo County, Texas; 1401 E. Ray Circle, Mission, Texas; N0500-00-000-0007-00
2. T-1088-12-I: 1.265 acres, more or less, being the Southerly 363.00 feet X 151.80 feet of Lot 1, Mercado Subdivision; 1518 W. 18<sup>th</sup> St., Mission, Texas; M3520-00-000-0001-00

**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 8<sup>th</sup> day of September, 2017 at 4:15 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 11<sup>th</sup> day of September, 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 8<sup>th</sup> day of September, 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 4:15 p.m. on said date.



Anna Carrillo, City Secretary