

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
SEPTEMBER 28, 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, September 28, 2015 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. Presentation of Certificate of Achievement to Finance Department			Garza	
4. Report from the Greater Mission Chamber of Commerce			Myers	
5. Departmental Reports	5		Garza	
6. Citizens Participation			Salinas	
1.0 Public Hearing				
1.1 Planning & Zoning Recommendations				
A. Conditional Use Permit: To Construct a New Home in an R-4 Zone, 1404 W. Business Highway 83, Being 5.84 acres out of Lot 20-12, West Addition to Sharyland Subdivision, R-4, Ricardo Fuentes, Adoption of Ordinance # _____ approving 1.1A	1.1A	49	Tijerina	
B. Conditional Use Permit: To Have a Drive-Thru Service Window for Kali's Tortilla Factory & Bakery, 600 N. Shary Road, Lot 1, Esdras Vega Subdivision, C-3, Elena C. Cepeda, Adoption of Ordinance # _____ approving 1.1B	1.1B	63	Tijerina	
2.0 Disposition of Minutes				
2.1 City Council Meeting – September 14, 2015	2.1	77	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Planning and Zoning Commission – August 26, 2015 Shary Golf Advisory Board – August 11, 2015 Speer Memorial Library Board – August 18, 2015 Parks & Recreation Board – August 12, 2015 Mission Economic Development Corporation – August 18, 2015 Mission Economic Development Authority – April 21, 2015 Mission Historical Museum – August 17, 2015 and Special Meeting August 25, 2015	3.1	95	Garza	
4.0 Approvals and Authorizations				
4.1 Preliminary Plat Approval: J & K Motors Subdivision, Being a 1.46 acre tract of land out of Lot 35-7, West Addition to Sharyland Subdivision, Suburban ETJ, Developer: Jesus A. Molina, Engineer: Urban Infrastructure Group, Inc.	4.1	125	Tijerina	
4.2 Tax Collections Report – August, 2015	4.2	130	Vela	
4.3 August 2015 Financial Statements	4.3	137	Vela	
4.4 Authorization to Execute Second Year Renewal Service Disposal Agreement with Allied Waste	4.4	156	R. Salinas	

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| 4.5 | Authorization to award bid for Water Line materials for the Inspiration Rd water line relocation project | 4.5 | 159 | R. Salinas |
| 4.6 | Authorization to allow Tri-County Communications to Repair police/fire radio equipment via Buyboard contract 432-13/433-13 | 4.6 | 161 | Dominguez |
| 4.7 | 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 BIG BEN 10 Mile Run | 4.7 | 163 | Dominguez |
| 4.8 | Consider and approve Ordinance # _____ by the City Council of the City of Mission, Texas authorizing the issuance, sale and delivery of " <i>City of Mission, Texas Waterworks and Sewer System Junior Lien Revenue Bonds, Series 2015</i> "; providing for the payment of the bonds from a second and subordinate lien on and pledge of the net revenues of the City's waterworks and sewer system; approving an application to, and the lending rate scale offered by, the Texas Water Development Board under its Clean Water State Revolving Fund program; resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of the bonds; approving and authorizing all other instruments and procedures related thereto; and providing for an immediate effective date | 4.8 | 174 | Garza |
| 4.9 | Award Bid for "Housing Assistance Program – Phase 14-II" | 4.9 | 175 | Longoria |
| 4.10 | Approve change order for A-One Insulation for Housing Assistance at 604 Leal Street
(City Attorney may ask City Council to go into executive session on this item under the "Consultation with Attorney" exception before considering this matter in open session) | 4.10 | 177 | Longoria |
| 4.11 | Approval of Ordinance #____Amending purchasing policies by implementing an Appeal Process
(City Attorney may ask City Council to go into executive session on this item under the "Consultation with Attorney" exception before considering this matter in open session) | 4.11 | 183 | Garza |
| 4.12 | Approval of Resolution# _____ Authorizing the City Manager and City Attorney the use of eminent domain, to include condemnation proceedings, to acquire a 15-foot utility easement through the following real properties:
.110 of one acre (4,799.97 sq. ft.) situated in the City of Mission, being part or portion of LOT 10-6 West Addition to Sharyland Subdivision; .107 of one acre (4,650 sq. ft.) situated in the City of Mission, being part or portion of LOT 10-2 West Addition to Sharyland Subdivision; .140 of one acre (6,086.85 sq. ft.) situated in the City of Mission, being part or portion of LOT 10-4 West Addition to Sharyland Subdivision; .099 of one acre (4,306.65 sq. ft.) situated in the City of Mission, being part or portion of LOT 10-5 West Addition to Sharyland Subdivision
(City Attorney may ask City Council to go into executive session on this item under the "Consultation with Attorney" exception before considering this matter in open session) | 4.12 | 186 | Garza |

5.0 Unfinished Business

Public Hearing

- 5.1 Conditional Use Permit: To Place Valeria’s Tacos Mobile Food Unit, 1801 W. Griffin Parkway, Ste. C, Lot 15, Southern Oaks Subdivision Ph. I, C-3, Mario Eden Cepeda, Adoption of Ordinance # _____ approving 5.1 **Tabled
9/14/15**

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
Deliberation regarding real property 551.072
 - A. Mowing Lien on 0.029 of an acre (1,260 square feet) parcel of land situated in Hidalgo County, Texas and also being part or portion of Lot 3, Basham Subdivision related to the acquisition for Inspiration Road project.
 - B. Lease Agreement between the City of Mission and Mission Skeet & Trap Club, Inc.
- 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 25th day of September, 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 28th day of September, 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. 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	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 25th day of September, 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. 8th Street at _____ p.m. on said date.

Anna Carrillo, City Secretary