

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
AUGUST 28, 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, August 28, 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. Conditional Use Permit: Home-Occupation – Licensed Home Daycare, 2114 W. 42 ½ Street, Lot 12, Taurus Estates No. 9, Ph. II Subd., R-1, Selina Y. Garcia, Adoption of Ordinance # _____ approving 1.1A	1.1A	55	Acevedo
B. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Tortas Del Jack, 4001 S. Shary Road, Ste. 350, Lot 1, Sharyland Plantation Grove Tech Center No. 2, PUD, Tortas Del Jack, LLC c/o Ruben Garza Adoption of Ordinance # _____ approving 1.1B	1.1B	63	Acevedo
C. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – El Rodeo Restaurant, 622 N. Conway Ave., Lot 1, Block 106, Mission Original Townsite, C-3, c/o Roberto Carlos Romero Adoption of Ordinance # _____ approving 1.1C	1.1C	76	Acevedo
D. Conditional Use Permit: To have a Drive-Thru Service Window – Bokitas Snack Bar, 2515 S. Colorado, Ste. 11, Lot 2, Block 2, Santa Lucia Development, C-3, c/o Guillermo Cortez Adoption of Ordinance # _____ approving 1.1D	1.1D	91	Acevedo
E. Conditional Use Permit: To have a Drive-Thru – Buddy’s Drive-Thru, 501 N. Inspiration Road, Lot 61, Georgeanna Estates Subd., c/o Veronica Peña Adoption of Ordinance # _____ approving 1.1E	1.1E	105	Acevedo
F. Conditional Use Permit: To construct a new 140’ ‘Monopole’ Telecommunications Tower on property zoned AO-I (Agriculture Open Interim), 3419-A N. Trospen Road, 50’ x 50’ leased area of Lot 41, Bell Woods Co’s Subd., “C”, APC Towers LLC (T-Mobile), Adoption of Ordinance # _____ approving 1.1F	1.1F	116	Acevedo
G. Public Hearing on FY 2017-2018 Preliminary Budget	1.1G	126	Garza
H. Public Hearing on proposed Property Tax Rate	1.1H	127	Garza
<b>2.0 Disposition of Minutes</b>			
2.1 City Council Meeting – August 14, 2017	2.1	129	Carrillo

<b>3.0 Acknowledge Receipt of Minutes</b>	3.1	146	Garza
3.1 Speer Memorial Library Board – June 13, 2017			
Planning & Zoning Commission– June 28, 2017 and July 26, 2017,			
Zoning Board of Adjustment – January 18, 2017,			
March 15, 2017 and June 21, 2017			
Mission Historical Museum – June 19, 2017			
Mission Economic Development Corporation – July 18, 2017			
Mission Economic Development Authority – June 20, 2017			
Mission Redevelopment Authority – July 25, 2017			
Tax Increment Reinvestment Zone – July 25, 2017			
<b>4.0 Approvals and Authorizations</b>			
4.1 Approval of Resolution # _____ In Opposition Of Building	4.1	180	Carrillo
Border Infrastructure, Including Walls, Levees or Fences			
Along The US-Mexico Border			
4.2 Homestead Exemption Variance: The West ½ of	4.2	183	Acevedo
the North 65’ of Lot 48, Mission Acres Subdivision,			
974 Truman Avenue, c/o Jose Quintana			
4.3 Approval of Supplemental Work for Work Authorization	4.3	189	Terrazas
No. 1 with L&G Engineering related to the Inspiration Project			
4.4 Approval of Work Authorization No. 29 with L&G	4.4	202	Terrazas
Engineering related to the Mission Event Center Project.			
4.5 Approval of Resolution No. _____ supporting the	4.5	210	Dominguez
submission of a grant application to the Office of the Governor			
(OOG) for the 2018 City of Mission Body Armor Grant program			
4.6 Authorization to accept the 2018 STEP Comprehensive	4.6	212	Dominguez
Grant from the Texas Department of Transportation			
4.7 Authorization to accept the FY 2018 Local Border Security	4.7	216	Dominguez
Program grant from the Office of the Governors’ Homeland			
Security Division (LBSP-18-2992603)			
4.8 Tax Collection Report – July, 2017	4.8	219	Vela
4.9 July 2017 Financial Statements	4.9	226	Vela
4.10 Authorization to Award Contract for Stop Loss Insurance	4.10	242	Munguia
<b>5.0 Unfinished Business</b>			
None			
<b>6.0 Routine Matters</b>			
6.1 City Manager’s Comments	6.1		Garza
6.2 Mayor’s Comments	6.2		Salinas
<b>7.0 Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001</b>			
7.1 Consultation with Attorney Sec. 551.071			
Deliberations about Real Property Sec. 551.072			
A. Enforcement of dilapidated structures legal requirements regarding:			
a) 815 Leal St. Mission, TX Erdahl Lot 17, Block 4			
b) 401 N. Dunlap, Mission, TX 78572 Lot 7, Block 76 Mission Original Townsite			
c) 1542 W Bus Hwy 83 Mission, TX 78572, Mission Acres E 75'x125' Of S 125' Of			
Lot 5 & W 50'x 125' Of Lot 6			
d) 905 Reynosa St. Mission, TX, East Side Lot 8 Block 6			
e) 2312 N Citrus, Mission, TX, Big Orange Lot 8 R/S Lot 254 JHS			
7.2 The City Council will reconvene in open session to take any actions necessary			
<b>8.0 Adjournment</b>	8.0	--	Salinas

## CERTIFICATE

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 25<sup>th</sup> day of August, 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 28<sup>th</sup> day of August, 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 25<sup>th</sup> day of August 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