

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
APRIL 24, 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, April 24, 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. Proclamation –National Small Business Week	7		Carrillo	
4. Report from the Greater Mission Chamber of Commerce			Dan Martin	
5. Introduction of Assistant Fire Chief Rene Alvarez			Sanchez	
6. Departmental Reports	8		Garza	
7. Citizens Participation			Salinas	
<b>1.0 Public Hearing</b>				
<b>1.1 Planning &amp; Zoning Recommendations</b>	1.1A	63	Acevedo	
A. Rezoning: A 0.91 acre tract of land, being the North 198' of the West 220' of Lot 19-11, West Addition to Sharyland Subd., AO-I (Agricultural Open Interim) to C-2 (Neighborhood Commercial), Catalina Hernandez Adoption of Ordinance # _____ approving 1.1A				
B. Rezoning: A 0.13 acre tract of land, being the West 75' of the East 902' of the South 105' of Lot 29-7, West Addition to Sharyland Subd., AO-I (Agricultural Open Interim) to C-2 (Neighborhood Commercial), Yesenia Treviño Adoption of Ordinance # _____ approving 1.1B	1.1B	70	Acevedo	
C. Rezoning: A 0.521 acre tract of land out of the North 4 acres of Lot 172, John H. Shary Subd., C-3 (General Business) to R-1T (Townhouse Residential), Mario A. Rodriguez Adoption of Ordinance # _____ approving 1.1C	1.1C	77	Acevedo	
D. Rezoning: A 5.56 acre tract of land, being the N. 800' of the East 370' out of Lot 264, John H. Shary Subd., C-2 (Neighborhood Commercial) to C-3 (General Business), Esteban Garcia Adoption of Ordinance # _____ approving 1.1D	1.1D	84	Acevedo	
E. Rezoning: The East 100' and all of Lots 11 & 12, save and except the West 50' thereof, Block 205, Mission Original Townsite Subd.; R-1 (Single Family Residential) to C-2 (Neighborhood Commercial), Aniceto Izaguirre Adoption of Ordinance # _____ approving 1.1E	1.1E	91	Acevedo	
F. Conditional Use Permit: Restaurant in a Property Zoned (C-2) Neighborhood Commercial, 104 N. Mayberry Road, Suite A, Lot 52, Mayberry Plaza Unit #2 Subd., C-2, Juan A. Cantu, Jr. Adoption of Ordinance # _____ approving 1.1F	1.1F	100	Acevedo	

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- G. Conditional Use Permit: Sale & On-Site 1.1G 110 Acevedo  
 Consumption of Alcoholic Beverages – Renee’s of Sharyland, 2600 E. Griffin Parkway, Being a 1.04 acre tract of land out of the West 100’ of the North 456’ of Lot 246, John H. Shary Subd., C-3, Rennes Bistro, LLC  
 Adoption of Ordinance # \_\_\_\_\_ approving 1.1G
- H. Conditional Use Permit: Sale & On-Site 1.1H 129 Acevedo  
 Consumption of Alcoholic Beverages – Whistling Duck, 1603 E. Griffin Parkway, Lots 10 & 11, Block 3, Shary Gardens Subd., C-3, Fred Hernandez  
 Adoption of Ordinance # \_\_\_\_\_ approving 1.1H  
 Adoption of Ordinance # \_\_\_\_\_ approving Wet Zone
- I. Conditional Use Permit: 4 Drive-Thru Service 1.1I 145 Acevedo  
 Windows – Snow Ball Express #2, 3124 N. Mayberry Road, Being a 1.27 acres of land out of the West 310’ of the North 224’ of Lot 28-9, West Addition to Sharyland Subd., C-3, Elgin Xavier  
 Adoption of Ordinance # \_\_\_\_\_ approving 1.1I
- J. Conditional Use Permit: Drive-Thru Service 1.1J 157 Acevedo  
 Window – Raising Canes Restaurant, 125 S. Shary Road, Lot 3, North Sharyland Commons Subd.,(U/R), C-3, Javier Sola  
 Adoption of Ordinance # \_\_\_\_\_ approving 1.1J
- K. Conditional Use Permit: Drive-Thru Service 1.1K 168 Acevedo  
 Window – Mini Max #6 Convenience Store, 1500 W. Business Hwy. 83, Lot A, Mission Acres Subd., C-3, Omar Hadroun  
 Adoption of Ordinance # \_\_\_\_\_ approving 1.1K
- L. Conditional Use Permit: Drive-Thru Lanes for 1.1L 176 Acevedo  
 Banking Services for Navy Army Community Credit Union, 408 N. Shary Road, Lot 1, Navy Army Community Credit Union Subd., C-3, Navy Army Community Credit Union  
 Adoption of Ordinance # \_\_\_\_\_ approving 1.1L
- M. Conditional Use Permit: To keep a Portable 1.1M 184 Acevedo  
 Building– Car Sales Office Use, 916 W. Expressway 83, Lot 1, Car-Mart Subd., C-3, Jesus Sanchez  
 Adoption of Ordinance # \_\_\_\_\_ approving 1.1M
- N. Conditional Use Permit: Drive-Thru Service 1.1N 192 Acevedo  
 Window. – El Valle Supermarket, 3201 N. Inspiration Road, Lots 170 & 171, Taurus Estates #2 Subd., C-3, Omar Perez  
 Adoption of Ordinance # \_\_\_\_\_ approving 1.1N

**2.0 Disposition of Minutes**

- 2.1 City Council Meeting – April 10, 2017 2.1 200 Carrillo

**3.0 Acknowledge Receipt of Minutes**

- 3.1 Citizen’s Advisory Committee – March 14 & 28, 2017 3.1 215 Garza  
 Planning & Zoning Commission – March 22, 2017  
 Mission Economic Development Corporation  
 February 16, 2017  
 Mission Boys & Girls Club – March 9, 2017  
 Civil Service Commission – January 20, 2017  
 Speer Memorial Library – March 21, 2017

**4.0 Approvals and Authorizations**

- 4.1 Preliminary Plat Approval: Eduardo’s #15 Subd. 4.1 251 Acevedo  
 A 6.64 acre tract of land out of Lot 34-3, West Addition  
 to Sharyland Subd., Suburban ETJ,  
 Developer: Diana Laura Izaguirre,  
 Engineer: Izaguirre Engineering Group, LLC
- 4.2 Final Plat Approval: Eduardo’s #16 Subdivision, A 4.48 4.2 261 Acevedo  
 acre tract of land out of the North 5.0 acres of the South  
 10 acres of Lot 35-4, West Addition to Sharyland  
 Subdivision, ETJ  
 Developer: Ingrid Astrid Izaguirre,  
 Engineer: Izaguirre Engineering Group, LLC
- 4.3 Preliminary Plat Approval: Montecristo Subd. 4.3 272 Acevedo  
 Lot 12, Goodwin Tract No. 3 Subd., R-1,  
 Developer: Daniel Acevedo,  
 Engineer: Halff Associates
- 4.4 Approval of Resolution # \_\_\_\_\_ of the City of Mission, 4.4 282 Perez  
 Texas finding that AEP Texas Inc’s application to  
 amend its distribution cost recovery factors to increase  
 distribution rates within the city should be denied; f  
 inding that the city’s reasonable rate case expenses shall  
 be reimbursed by the company; finding that the meeting  
 at which this Resolution is passed is open to the public  
 as required by law; requiring notice of this Resolution to  
 the company and legal counsel
- 4.5 Authorization to submit an application for the 2017 4.5 296 Sanchez  
 Grant Funds through Wal-Mart Corporation
- 4.6 Authorization to award bid for the purchase of Flexbase 4.6 297 R. Salinas  
 Commercial Caliche for Public Works Department
- 4.7 Authorization to award bid for Sludge Management 4.7 300 R. Salinas  
 Services for the Public Works Department
- 4.8 Authorization to Solicit for Bids for the City of Mission 4.8 303 R. Salinas  
 Madero Water Tower Rehabilitation Project
- 4.9 Authorization to award bid for the purchase of Ready 4.9 305 R. Salinas  
 Mix Concrete for Public Works and Parks & Recreation  
 Departments
- 4.10 Tax Collections Report– March 22, 2017 4.10 309 Vela
- 4.11 March 2017 Financial Statements 4.11 316 Vela
- 4.12 Budget Amendment – MEDC Fund 4.12 332 Vela

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- |      |                                                                                                                                                                                                                                             |      |     |          |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|----------|
| 4.13 | Authorization to award bid for Civil Service promotional examinations                                                                                                                                                                       | 4.13 | 334 | J. Lerma |
| 4.14 | Approval of Ordinance # _____ of the City Council of the City Of Mission, Texas, Amending the Mission Code of Ordinances Chapter 22-Cemeteries, by adding Section 22-10- Cemetery Care; providing for required codification and publication | 4.14 | 337 | 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 Consultation with Attorney Sec. 551.071**

Deliberations about Real Property Sec. 551.072

- A. Consideration of the use of eminent domain, on behalf of the State of Texas, to acquire a 0.013 of an acre (563 square feet) parcel of land situated in Hidalgo County, Texas and also being a part or portion of a certain 1.01 acre tract out of Lot 23-1, WEST ADDITION TO SHARYLAND SUBDIVISION, according to the plat or map thereof recorded in Volume 1, Page 56, of the Map Records of Hidalgo County, for the public purpose of construction or improvement of Inspiration Road, and to resolve or acquire any necessary right of ways related to this project.
- B. Consideration of the use of eminent domain, on behalf of the State of Texas, to acquire a 0.023 of an acre (999 square feet) parcel of land situated in Hidalgo County, Texas and also being a part or portion of a certain 8.26 acre tract out of Lot 32-1, WEST ADDITION TO SHARYLAND SUBDIVISION, according to the plat or map thereof recorded in Volume 1, Page 56, of the Map Records of Hidalgo County, for the public purpose of construction or improvement of Inspiration Road, and to resolve or acquire any necessary right of ways related to this project.
- C. Consideration of acquisition of property described as Mission Original Townsite Lot 1, Block 91, Mission, Hidalgo County Texas.
- D. T-0879-12-J and consideration of release of liens for said property.
- E. Enforcement of dilapidated structures legal requirements regarding:
  - Lots 13 & 14, Block 3, Madero Subdivision
  - Lots 11 & 12, Block 7, Madero Subdivision
  - Lots 25 & 26, Block 2, Madero Subdivision
  - Lots 5 & 6, Block 2, North Conway #1 Subdivision

**7.2 The City Council will reconvene in open session to take any actions necessary**

- |            |                    |            |           |                |
|------------|--------------------|------------|-----------|----------------|
| <b>8.0</b> | <b>Adjournment</b> | <b>8.0</b> | <b>--</b> | <b>Salinas</b> |
|------------|--------------------|------------|-----------|----------------|

## 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 21st day of April, 2017 at 4:15 p.m.



Anna Carrillo  
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 24<sup>th</sup> day of April, 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 21<sup>st</sup> day of April 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.

  
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Anna Carrillo, City Secretary