

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
NOVEMBER 27, 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, November 27, 2017 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
1.	Call to order			Salinas
2.	Invocation and Pledge Allegiance			Salinas
3.	Proclamation – Pastor Jesus and Sara Jimenez	5		Carrillo
4.	Presentation of Miss Mission and Court			Garza
5.	Report from the Greater Mission Chamber of Commerce			Rosell
6.	Departmental Reports	6		Garza
7.	Citizens Participation			Salinas
1.0 Public Hearing				
1.1 Planning & Zoning Recommendations				
A.	Discussion and Action Amending Various Portions of Chapter 86 – Signs of the Mission Code of Ordinances Adoption of Ordinance # _____ approving 1.1A	1.1A	61	Acevedo
B.	Rezoning: Lot 1, Yessica Pedraza Subdivision, C-1 Office Building) to C-3 (General Business), Jose Pedraza, Adoption of Ordinance # _____ approving 1.1B	1.1B	74	Acevedo
C.	Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Mission Event Center, 200 N. Shary Road, Lot 1, Mission Event Center Subdivision (U/R), C-3, City of Mission, Adoption of Ordinance # _____ approving 1.1C Approval of Ordinance # _____ approving wet zone	1.1C	83	Acevedo
D.	Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Sr. Mostacho, 1512 E. Expressway 83, Suites 108 & 109, Lots 3 & 4, Stewart Plaza Ph. I Subdivision C-3, Sr. Mostacho, LLC, Adoption of Ordinance # _____ approving 1.1D	1.1D	103	Acevedo
E.	Public Hearing: Preliminary & Final Plat Approval: Amended Crystal Estates Ph. II, 8.05 Acres out of Lot 27-2, West Addition to Sharyland Subdivision, R-1, Developer: DG & GG Investments, LLC, and Engineer: BIG Engineering	1.1E	120	Acevedo
F.	Discussion and Action Amending Chapter 98 – Subdivision, Section 98-144 of the Mission Code of Ordinances to Allow the Usage of Park Zone Funds with City Council Approval for Regional Recreational Sites, Adoption of Ordinance # _____ approving 1.1F	1.1F	132	Bensten
2.0 Disposition of Minutes				
2.1	City Council Meeting – November 13, 2017	2.1	137	Carrillo

3.0 Acknowledge Receipt of Minutes

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| 3.1 Planning & Zoning Commission – October 25, 2017
Speer Memorial Library Board – October 17, 2017 | 3.1 | 154 | Garza |
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4.0 Approvals and Authorizations

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|---|------|-----|----------|
| 4.1 Homestead Exemption Variance: A 1.08 acre tract of land out of Lot 292, John H. Shary Subdivision, AO-I, Everardo Sustaita Moreno | 4.1 | 168 | Acevedo |
| 4.2 Preliminary Plat Approval: Villa IL Centenario Subdivision Being a Resubdivision of 8.853 acres out of Lot 161, John H. Shary Subdivision, and Lot 1 Praxedis Garza Subdivision, R-1, Developer: Socrates Garrigos, Engineer: Melden & Hunt, Inc. | 4.2 | 173 | Acevedo |
| 4.3 Preliminary Plat Approval: Mayfair Residence Subdivision, Being a 21.59 acre tract of land out of Lots 7 & 8, and the East 2.00 acers of Lot 6, Rees Subdivision, R-1, Developer: Union Design Developers, Engineer: South Texas Infrastructure Group | 4.3 | 181 | Acevedo |
| 4.4 Cancel 2 nd December regular City Council meeting scheduled for December 25, 2017 and reschedule December 11, 2017 City Council meeting to December 18, 2017 | 4.4 | 191 | Carrillo |
| 4.5 Authorization to award bid to Mor-Wil, LLC for the Anzalduas Highway Wastewater and Water Trunklines Phase 2 | 4.5 | 192 | Belmarez |
| 4.6 Authorize the Purchase of Furniture for the City of Mission Event Center from Office Depot via TCPN Cooperative Contract #R142212 | 4.6 | 196 | Belmarez |
| 4.7 Authorize the Purchase of Kitchen Equipment for the City of Mission Event Center from Ace Mart Restaurant Supply via BuyBoard Cooperative Contract #519-16 | 4.7 | 227 | Belmarez |
| 4.8 Approval of Agreement regarding the construction and Repayment of costs for the City of Mission Event Center | 4.8 | 247 | Garza |
| 4.9 Approval of the Certified 2017 Tax Roll Totals | 4.9 | 253 | Vela |
| 4.10 Tax Collections Report- October, 2017 | 4.10 | 258 | Vela |
| 4.11 Budget Amendments: Utility Fund, CDBG Fund, PD State Sharing Fund, PD Federal Sharing Fund, Hotel/Motel Fund | 4.11 | 265 | Vela |
| 4.12 Approval of Work Authorization No. 32 with L&G Engineering related to the Mission Event Center Project | 4.12 | 273 | Terrazas |
| 4.13 Authorization for the Purchase of Patio Furniture for the Center for Education and Economic Development facility located at 801 N. Bryan Road, Mission, Texas via state National Joint Powers Alliance (NJPA) from Palmer Hamilton, LLC via authorized vendor Texas Wilson, in an amount not to exceed \$39,257.61 | 4.13 | 280 | Meade |

5.0 Unfinished Business

None

6.0 Routine Matters

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|-----------------------------|-----|----|---------|
| 6.1 City Manager's Comments | 6.1 | -- | Garza |
| 6.2 Mayor's Comments | 6.2 | -- | Salinas |

7.0 Adjournment

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| 7.0 | -- | Salinas |
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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. 8th Street, Mission, Texas on this the 22nd day of November, 2017 at 4:05 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 27th day of November, 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. 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 purposed 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 22nd day of November, 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. 8th Street at 4:05 p.m. on said date.


Anna Carrillo, City Secretary