

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
JANUARY 22, 2018 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, January 22, 2018 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. Proclamation – Children’s Advocacy Center of Hidalgo County	5		Carrillo
4. Presentation by Rosalinda Elizondo - Nuestra Clinica del Valle			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. Conditional Use Permit: Drive-Thru Store, 4109 Mile 1 South Road, Lot 1, Valley Hermoso Estates Subdivision , C-2, Reynaldo Gonzalez Adoption of Ordinance # _____ approving 1.1A	1.1A	83	Acevedo
B. 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 Subdivision, C-3, Damian Fidel Soliz Adoption of Ordinance # _____ approving 1.1B	1.1B	97	Acevedo
C. Rezoning: 2.98 acres (3 acres – Deed call) of land out of Lot 16-6, West Addition to Sharyland Subdivision, C-3 (General Business) to I-1 (Light Industrial), South Texas Infrastructure Group, c/o Victor Trevino, Adoption of Ordinance # _____ approving 1.1C	1.1C	111	Acevedo
D. Rezoning: Being a 14.33 acre tract of land, more or less, lying North of Expressway 83 comprised of 1.90 acres of Lot 1, 3.12 acres of Lot 2, and 9.33 acres of Lot 3, The Goodwin Tract Subdivision #3, AO-I (Agricultural Open Interim) to C-3 (General Business), South Texas Infrastructure Group, c/o Victor Trevino Adoption of Ordinance # _____ approving 1.1D	1.1D	119	Acevedo
E. Rezoning: A 0.65 acre tract of land out of Meadow Creek Country Club Phase II-A Subdivision, PUD (AO-P) to PUD (C-2), Olaguer Bauza Adoption of Ordinance # _____ approving 1.1E	1.1E	128	Acevedo
F. Rezoning: 0.407 acres out of Lot 265, John H. Shary Subdivision, R-1 (Single Family Residential) to C-3 (General Business), Noralinda G. Garza Adoption of Ordinance # _____ approving 1.1F	1.1F	137	Acevedo
G. Rezoning: Lot 1, Block 4, Bryan Park Addition, R-2 (Duplex-Fourplex Residential) to R-3 (Multi-Family Residential), Raul Leal Adoption of Ordinance # _____ approving 1.1G	1.1G	146	Acevedo

**Agenda, 01/22/18 pg. 2**

H.	Preliminary & Final Plat Approval: Re-plat of Lot 6, Ellis No. 6 Subdivision, Being a 0.50 acre tract of land, more or less, consisting of all of Lot 6, Re-plat of Lot 6, Ellis No. 6 Subdivision, Rural ETJ, Developer: Texcitrus Land Development Company, LLC, Engineer: Salinas Engineering & Associates	1.1H	153	Acevedo
<b>2.0 Disposition of Minutes</b>				
2.1	City Council Meeting – January 08, 2018	2.1	168	Carrillo
<b>3.0 Acknowledge Receipt of Minutes</b>				
3.1	Mission Civil Service Commission – December 01, 2017 Parks & Recreation Dept. – December 12, 2017 Citizen’s Advisory Committee. – December 12, 2017 Planning & Zoning Commission– December 13, 2017 Mission Historical Museum – August 21, 2017	3.1	181	Carrillo
<b>4.0 Approvals and Authorizations</b>				
4.1	Preliminary Plat Approval: Mayfair Residence Subdivision, (Private) Being a 21.59 acre tract of land out of Lots 7 & 8 and the East 2.00 acres of Lot 6, Rees Subdivision, R-1 Developer: Union Design Developers Engineer: South Texas Infrastructure Group	4.1	197	Acevedo
4.2	Final Plat Approval: Rancho El Potrero Subdivision, A 50.00 acre tract of land, being all out of Lot 2, Lot 3, Lot 4, Lot 5, and Lot 6, out of Block 1, Texas Gardens Subdivision, Rural ETJ Developer: Pena Chapa Development LLC Engineer: South Texas Infrastructure Group	4.2	206	Acevedo
4.3	Authorization to Purchase a 1 year CodePal Toolkit Subscription from a Sole Source Vendor to be used by the Code Enforcement & Building Inspections Divisions in the Planning Department	4.3	214	Acevedo
4.4	Approval of Resolution No. _____ declaring the adoption of the Municipality of Reynosa, Tamaulipas as Mission’s Sister City	4.4	221	A. Lerma
4.5	Authorization for the Mission Boys and Girls Club to accept community grant from MAE Power Equipment	4.5	223	Arevalo
4.6	Authorization to accept contract between All Children’s Nutrition Program and The Boys & Girls Club of Mission.	4.6	225	Arevalo
4.7	Authorization to solicit for competitive proposals for a tennis center	4.7	236	Bentsen
4.8	Tax Collections Report- December, 2017	4.8	237	Vela
4.9	December 2017 Financial Statements	4.9	244	Vela
4.10	Authorization to accept a Rifle Resistant Bulletproof Vest grant from the Office of the Governor (OOG), Grant #3494601	4.10	260	Dominguez
4.11	Authorization to award contract for the construction of the Leo Peña Placita Park Mobility Improvement Project	4.11	263	Belmarez
4.12	Authorization to Solicit Bids for the purchase of Flexbase Commercial Caliche for Public Works Department	4.12	266	R. Salinas

4.13 Authorization to solicit bids for the purchase of Hot & Cold Mix Asphalt for the Public Works Department	4.13	267	R. Salinas
4.14 Authorization to submit final payment to First Vehicle Services	4.14	268	Avila
4.15 Authorization to solicit bids to replace traffic signals loop detectors at various intersections	4.15	309	Terrazas
4.16 Approval of Ordinance No. _____ calling a General Election in Mission, Texas providing for the election of Mayor and Councilmembers for Places One and Three; providing for polling places and other matters relating to said election <i>Aprobación de la Ordenanza No. _____ convocatoria para llamar a votaciones generales en la Ciudad de Mission, Texas para la elección de Alcalde y los miembros del Concilio para los puestos uno y tres; sitios de votación y otras cuestiones relativas a esa elección</i>	4.16	310	Carrillo
4.17 Approval of Budget Amendments – General Fund, Utility Fund, Designated Purpose Fund, Drainage Fund, Capital Projects Fund (2009 CO & 2016 CO)	4.17	317	Vela
4.18 Authorization to apply for the 2017 Assistance to Firefighters Grant Program thru the US Department of Homeland Security Federal Emergency Management Agency	4.18	326	Sanchez
4.19 Authorization to solicit for bids for environmental remediation and waste management services	4.19	327	R. Salinas
 <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 Adjournment</b>	 7.0	 --	 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 19<sup>th</sup> day of January, 2018 at 4:10 p.m.

  
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 Anna Carrillo, City Secretary

<p>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.</p>
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NOTICE OF REGULAR MEETING OF THE  
CITY COUNCIL OF THE CITY OF MISSION

Notice is hereby given that on the 22<sup>nd</sup> day of January, 2018 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 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 19<sup>th</sup> day of January, 2018 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 4:10 p.m. on said date.

  
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Anna Carrillo, City Secretary