

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
JANUARY 08, 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 08, 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. 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: Texas Citrus Fiesta Carnival, 7.4 acres out of Lot 25-6, West Addition to Sharyland Subdivision, and Lot 1, North Star Plaza, AO-I & C-3, January 14, 2018 through January 30, 2018, Texas Citrus Fiesta, c/o Bill Filut Adoption of Ordinance # _____ approving 1.1A	1.1A	21	Acevedo
B. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Kato Sushi, 2306 East Expressway 83, Suite 12, Lot 1, Cimarron Crossing Subdivision Phase I, C-3, Meza Garza Investments, LLC Adoption of Ordinance # _____ approving 1.1B	1.1B	30	Acevedo
C. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Wingstop Restaurant, 1801 N. Conway Avenue, Suite F, Lot 1, Enrique Mery Subdivision, C-3, Gabriela’s Heavenly Wings II, LLC, Adoption of Ordinance # _____ approving 1.1C	1.1C	48	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	58	Acevedo
<b>2.0 Disposition of Minutes</b>			
2.1 City Council Meeting – December 18, 2017	2.1	77	Carrillo
<b>3.0 Acknowledge Receipt of Minutes</b>			
3.1 Mission Ambulance Board – June 22, 2017 Planning & Zoning Commission – November 15, 2017	3.1	88	Garza
<b>4.0 Approvals and Authorizations</b>			
4.1 Final Plat Approval: Las Comadres No. 4 Subdivision, A re-subdivision of 30.01 acres being all of Lots 8, 9, and 10, Block 1, Texas Gardens Subdivision, Developer: Valley Caliche Products, Inc., Engineer: Melden & Hunt, Inc.	4.1	101	Acevedo

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4.2	Approval of request by County of Hidalgo Elections Dept. to use City Facilities for early voting and election day for 2018 Elections	4.2	110	Carrillo
4.3	Board Appointments – Ambulance Board, Citizen Advisory Committee, Civil Service Commission, Juvenile Justice and Delinquency Prevention Advisory Board, Parks and Recreation Board, Planning and Zoning Commission, Shary Golf Course Advisory Board, Speer Memorial Library Board, Tax Increment Reinvestment Board (TIRZ), Traffic Safety Committee, Youth Advocacy Advisory Board, Zoning Board of Adjustments	4.3	114	Carrillo
4.4	Authorization to issue Permit to Ambulance Provider Applicants	4.4	118	Cardoza
4.5	Authorization to solicit bids for the Street Improvement of Kika De La Garza Loop	4.5	121	Terrazas
4.6	Approval of Resolution No. _____ 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 Texas Citrus Fiesta Parade	4.6	122	Dominguez
4.7	Authorization to purchase 2018 Ford Mini Cargo Van via Buy Board Contract #430-13 for Utility Department	4.7	125	Guzman
4.8	Approval to surplus 2009 EZ-GO golf cart and battery charger and convey to M.C.I.S.D.	4.8	128	Flores
4.9	November 2017 Financial Statements	4.9	130	Vela
4.10	Rescind award to First Vehicle Services, Inc., RFP # 17-278-09-07 for Fleet Maintenance and Preventive Services (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	145	Avila
4.11	Authorization to acquire services on a temporary basis for Fleet Maintenance and Preventive Services	4.11	146	Avila
4.12	Budget Amendments – General Fund	4.12	147	Vela

**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 Adjournment**

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 5<sup>th</sup> day of January, 2018 at 4:15 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 8<sup>th</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 5<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 4:15 p.m. on said date.

  
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Anna Carrillo, City Secretary