

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
FEBRUARY 26, 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, February 26, 2018 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. Report from the Greater Mission Chamber of Commerce			Rosell
4. Departmental Reports		6	Garza
5. Citizens Participation			Salinas

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Rezoning: A 6.01 acre tract of land out of Lot 26-12, West Addition to Sharyland Subdivision, AO-I (Agricultural Open Interim) to R-1A (Large Lot Single Family), Aaron Balli, Adoption of Ordinance # _____ approving 1.1A	1.1A	78	Acevedo
B. Rezoning: The East 5 acres of the North 10.0 acres of the South 20 acres of Lot 27-8, West Addition to Sharyland Subdivision, AO-I (Agricultural Open Interim) to R-1 (Single Family Residential), Aaron Balli Adoption of Ordinance # _____ approving 1.1B	1.1B	86	Acevedo
C. Rezoning: A tract of land containing 73.087 acres of land being a part or portion of the Southern part of Porcion 52, PUD (Residential) to PUD (Public) (Non-Residential), United Irrigation District Adoption of Ordinance # _____ approving 1.1C	1.1C	94	Acevedo
D. Rezoning: 0.59 acres out of the North 1.35 acres out of Lot 202, John H. Shary Subdivision & The East 0.41 acres out of the West 11.80 acres out of Lot 202, John H. Shary Subdivision, C-1 (Office Building) to C-4 (Heavy Commercial), Licon Almada Family Limited Partnership Adoption of Ordinance # _____ approving 1.1D	1.1D	102	Acevedo
E. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Mariscos El 7 Mares #2, 2500 E. Expressway 83, Ste. 100, Lot 5B, Sharyland Place Subdivision, C-3, 7 Mares Mexican Seafood Cocina, LLC Adoption of Ordinance # _____ approving 1.1E	1.1E	109	Acevedo
F. Conditional Use Permit: Drive-Thru Service Window – Xquinkles Snackland Inspiration, 3009 N. Inspiration Road, Lot C1-A, Rosa Maria Uribe Adoption of Ordinance # _____ approving 1.1F	1.1F	130	Acevedo
G. Preliminary & Final Plat Approval: Re-Plat of Lots 5A and 11A, Expressway Business Park Phase VIII Subdivision, Being a replat of 5.067 acres being all of Lots 5A & 11A, Expressway Business Park Phase VIII, Light Industrial (I-1), Developer: MEDA, and Engineer: Melden & Hunt, Inc.	1.1G	137	Acevedo

Agenda, 02/26/18 pg. 2

H.	Preliminary Plat Approval: Re-Plat of Lot 13, Expressway Business Park Phase VIII Subdivision, Being a replat of the West 7.225 acres of Lot 13, Expressway Business Park Phase VIII, Light Industrial (I-1) Developer: MEDA Engineer: Melden & Hunt, Inc.	1.1H	143	Acevedo
I.	Adoption of Ordinance # _____ Amending Article III Sections 1.9, 1.10, and 1.11 of Appendix A of its Code of Ordinances Allowing for the extension of any nonconforming uses of structure, or of structures and land combination, which were manifestly arranged or designed for such use	1.1I	151	Acevedo
2.0 Disposition of Minutes				
2.1	City Council Meeting –February 12, 2018	2.1	158	Carrillo
3.0 Acknowledge Receipt of Minutes				
3.1	Citizen’s Advisory Committee – Special Meeting January 23, 2018 Planning & Zoning Commission – January 24, 2018 Parks & Recreation Board Meeting – January 9, 2018 Speer Memorial Library Board – December 19, 2017 Zoning Board of Adjustments – October 18, 2017 Shary Golf Course Advisory Board – January 9, 2018	3.1	175	Garza
4.0 Approvals and Authorizations				
4.1	Preliminary Plat Approval: Las Palmas Del Norte No. 3 Phase II Subdivision, A tract of land containing 26.29 acres situated in Hidalgo County, Texas and also being a part or portion of Porcion 50, ETJ, Developer: Noralinda Garza Engineer: Javier Hinojosa Engineering	4.1	201	Acevedo
4.2	Approval of Ordinance # _____ creating a City of Mission Pawsible Advisory Board, an Animal Rescue and Adoption Advisory Board, prescribing the membership of the board, name of the board and specifying the duties of the board	4.2	210	Carrillo
4.3	Board Appointments – City of Mission Pawsible Advisory Board an Animal Rescue and Adoption Advisory Board	4.3	213	Carrillo
4.4	Request by Agua SUD to use City Hall facilities for early voting for Agua SUD Director’s election of May 5, 2018.	4.4	219	Carrillo
4.5	Approval of Resolution No. _____ supporting the submission of a grant application to the Office of the Governor (OOG) for the 2018 City of Mission AED Grant Project	4.5	221	Dominguez
4.6	Approval of Resolution No. _____ supporting the submission of a grant application to the Office of the Governor (OOG) for the 2018 City of Mission SWAT Equipment Grant Project	4.6	223	Dominguez

4.7	Authorization to accept the 2018 Law Enforcement Officer Standards and Education (LEOSE) Funds from the Texas Comptroller of Public Accounts	4.7	225	Dominguez
4.8	Authorization to award bid to Upper Valley Materials for the purchase of Hot & Cold Mix Asphalt for the Public Works Department	4.8	226	R. Salinas
4.9	Authorization to Solicit for bids for Roadside Mowing and Litter Removal Services	4.9	229	R. Salinas
4.10	Approval of Supplemental Work for Work Authorization No. 8 with Melden & Hunt related to the Waste Water Treatment Plant (WWTP) – Reuse Line Easement Acquisition	4.10	230	Terrazas
4.11	Authorization to solicit bids for the expansion of the UVAL building	4.11	238	Terrazas
4.12	Approval of Resolution No. _____ supporting the submission of a E-Grant to the Office of the Governor 2018 State Homeland Security Grant Program for the Mission Fire Department	4.12	239	Sanchez
4.13	Tax Collection Report – January, 2018	4.13	241	Vela
4.14	January 2018 Financial Statements	4.14	248	Vela
4.15	Budget Amendments – General Fund, Designated Purpose Fund	4.15	264	Vela
4.16	Authorization to enter into a Interlocal Agreement between the Rio Grande Valley Communications Group and the City of Mission for the installation of P25 radio antenna system	4.16	268	Dominguez
4.17	Ordinance # _____ creating Policy No. 600.09 relating To presumed Illness or Injury for Firefighters (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)	4.17	279	Munguia
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. 8th Street, Mission, Texas on this the 23rd day of February, 2018 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 26th day of February, 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. 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 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 23rd day of February, 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. 8th Street at 4:00 p.m. on said date.



Anna Carrillo, City Secretary