

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
MARCH 12, 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, March 12, 2018 at 4:30 p.m. at the Mission Council Chambers, 1201 E. 8th Street, Mission, Texas to consider the following matters.

<u>Regular Meeting</u>	<u>Att.</u>	<u>Page</u>	<u>Originator</u>
1. Call to order			Salinas
2. Invocation and Pledge Allegiance			Salinas
3. Proclamation – Girl Scouts of the USA Week	5		Carrillo
4. Presentation of Public Service Recognition			Garza
5. Proclamation – Asst. Chief of Police Jose Antonio Garcia	6		Dominguez
6. Proclamation – Deputy Fire Chief Ricardo Balderas	7		Sanchez
7. Report from the Greater Mission Chamber of Commerce			Rosell
8. Departmental Reports	8		Garza
9. Citizens Participation			Salinas
1.0 Public Hearing			
1.1 Planning & Zoning Recommendations			
A. Rezoning: A 0.72 acre more or less, out of Lots 15-7 & 15-8, West Addition to Sharyland Subdivision (aka being Tract 30, Melba Carter U/R Subdivision & Lot 30, Earnhard U/R Subdivision), R-1 (Single Family Residential) to C-3 (General Business), Everardo Villarreal, Adoption of Ordinance # _____ approving 1.1A	1.1A	44	Acevedo
B. Rezoning: Lots 1 & 2, Block 61, Mission Original Townsite Subdivision, R-1 (Single Family Residential) to C-2 (Neighborhood Commercial), Javier Flores, Adoption of Ordinance # _____ approving 1.1B	1.1B	52	Acevedo
C. Conditional Use Permit: Sale of Gasoline – Stripes Store 40605H, 2900 W. Mile 3 Road, Lot 1, Tex-Mart No. 43 Subdivision, AO-I (C-3 proposed), 7-11, Inc., (Stripes Store 40605H), Adoption of Ordinance # _____ approving 1.1C	1.1C	64	Acevedo
D. Conditional Use Permit: Sale of Gasoline – Stripes Store 40639H, 909 N. Bryan Road, Being the East 165' of Lot F, Pecan Heights Subdivision, C-3, 7-11, Inc. (Stripes Store 40639H), Adoption of Ordinance # _____ approving 1.1D	1.1D	71	Acevedo
E. Conditional Use Permit: Sale of Gasoline – Stripes Store 40638H, 2400 E. Highway 83, Lot 1, Julian Gonzalez Subdivision, C-3, 7-11, Inc. (Stripes Store 40638H), Adoption of Ordinance # _____ approving 1.1E	1.1E	78	Acevedo
F. Conditional Use Permit: Sale of Gasoline – Stripes Store 40635H, 1523 N. Conway Avenue, Lots 11 & 12, Block 243, Mission Original Townsite Subdivision, C-3, 7-11, Inc. (Stripes Store 40635H), Adoption of Ordinance # _____ approving 1.1F	1.1F	85	Acevedo

G. Conditional Use Permit: Sale of Gasoline – Stripes Store 40628H, 2107 W. Expressway 83, Lot 1, Tamez Subdivision, C-3, 7-11, Inc. (Stripes Store 40628H) Adoption of Ordinance # _____ approving 1.1G	1.1G	92	Acevedo
H. Conditional Use Permit: To Keep a Portable Building for Office Use – M’s Auto Sales, 1523 E. Expressway 83, Lot 6, Henry Saenz Subdivision, C-4, MM & MP Enterprises, LLC, Adoption of Ordinance # _____ approving 1.1H	1.1H	99	Acevedo
2.0 Disposition of Minutes			
2.1 City Council Meeting – February 26, 2018	2.1	110	Carrillo
3.0 Acknowledge Receipt of Minutes			
3.1 Planning & Zoning Commission – January 24, 2018 and February 14, 2018 Mission Civil Service Commission – February 2, 2018 Mission Boys & Girls Club – January 11, 2018	3.1	125	Garza
4.0 Approvals and Authorizations			
4.1 Approval of Interlocal Agreement between City of Mission and Sharyland Independent School District to conduct joint elections in accordance with Texas Education Code Section 11.0581	4.1	154	Carrillo
4.2 Authorization to Award Bid for Housing Assistance Program – Phase 17-Ī	4.2	159	Longoria
4.3 Authorization to purchase Rifle Resistant Bulletproof Vests via a state approved contract (Buy Board Contract 507-16)	4.3	162	Dominguez
4.4 Authorization to purchase bulletproof vests via a state approved contract (Buy Board Contract 507-16)	4.4	164	Dominguez
4.5 Authorization to amend the Interlocal agreement between the Rio Grande Valley Communications Group and the City of Mission for the installation of P25 radio antenna system	4.5	167	Dominguez
4.6 Authorization to accept final completion of Mile 2 Roadway Project	4.6	178	Terrazas
4.7 Approval of Work Authorization No. 33 with L&G Engineering for the speed zone study at Mile 2 and Inspiration Rd.	4.7	181	Terrazas
4.8 Authorization to award bids to South Texas Pump for the removal of existing gas tanks	4.8	190	Terrazas
4.9 Authorization to Accept Donation from Winter Texan Activity Association	4.9	192	Bentsen
4.10 Approval of Annual Hidalgo County Library System Interlocal Agreement	4.10	193	Rocha
4.11 Budget Amendments – General Fund	4.11	199	Vela
4.12 Request for temporary paid leave to Mission Fire Department Lieutenant due to an illness presumed to have been related to the firefighter’s line of duty as per Personnel Policy Manual number 600.09 (City Attorney may ask City Council to go into executive session on this item under the “Personnel matters Sec. 551.074” exception before considering this matter in open session)	4.12	201	Hinojosa

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 Texas Gov't Code §551.071(2)

A. Legal consultation with attorney regarding pending litigation in Civil Action No.: 7:18-cv-49; David M. Green, Individually, and on behalf of the Estate of David M. Green, II vs. The City of Mission, et. al.; In the United States District Court Southern District of Texas, McAllen Division

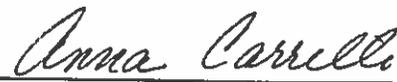
7.2 The City Council will reconvene in open session to take any actions necessary

8.0 Adjournment

8.0 -- Salinas

C E R T I F I C A T E

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 9th day of March, 2018 at 3:00 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 12th day of March, 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 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 9th day of March, 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 3:00 p.m. on said date.



Anna Carrillo, City Secretary