

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
APRIL 23, 2018 4:30 P.M.
MISSION EVENT CENTER**

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, April 23, 2018 at 4:30 p.m. at the Mission Event Center, 200 N. Shary Rd., 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 –Motorcycle Awareness Month		4	Carrillo
4. Proclamation –Building Safety Month		5	Acevedo
5. Proclamation – National Police Week		6	Dominguez
6. Presentation on the Behavioral Health Awareness Initiative			Dominguez
7. Report from the Greater Mission Chamber of Commerce			Rosell
8. Departmental Reports		7	Garza
9. Citizens Participation			Salinas
1.0 Public Hearing			
1.1 Planning & Zoning Recommendations			
A. Preliminary & Final Plat Approval: Replat of Lots 1-14, Adams Crossing Subdivision, C-3, Developer: Jose Chanin, Engineer: South Texas Infrastructure Group	1.1A	67	Acevedo
2.0 Disposition of Minutes			
2.1 City Council Meeting – April 09, 2018	2.1	72	Carrillo
3.0 Acknowledge Receipt of Minutes			
3.1 Zoning Board of Adjustments – February 21, 2018 Planning and Zoning Commission – February 28, 2018 March 14, 2018 Mission Civil Service Commission – March 08, 2018 Citizen’s Advisory Committee – Special Meeting March 20, 2018 Speer Memorial Library Board – March 20, 2018 Shary Golf Course Advisory Board – March 6, 2018	3.1	83	Garza
4.0 Approvals and Authorizations			
4.1 Homestead Exemption Variance: A 2.36 acre tract of land out of the Northeast ½ of Lot 28-4, West Addition to Sharyland Subdivision, AO-I, Sergio Fonseca	4.1	109	Acevedo
4.2 Reclassify Utility Accounts for the 2nd Quarter of 2016	4.2	114	Perez
4.3 Approval of Resolution No _____ of the City of Mission, Texas finding that AEP Texas Central Company’s application for approval of a distribution cost recovery factor to increase distribution rates within the city should be denied	4.3	116	Perez
4.4 Authorization to apply for the 2017 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program for the Mission Fire Department.	4.4	121	Sanchez
4.5 Authorization to apply to the Office of the Governor – Homeland Security Grant Division Rider 30 – First Responder Grant Program (FRGP) for the Mission Fire Department	4.5	122	Sanchez

Agenda, 04/23/18 pg. 2

4.6	Approval of Resolution No _____ opposing the citizenship question in the 2020 Census	4.6	123	Carrillo
4.7	Change Order No.3 for installation of a traffic signal at the newly constructed intersection of Inspiration Rd. and Mile 2 Rd. This change order also includes extra items and quantities of work (Concrete driveways and mailboxes) needed	4.7	126	Terrazas
4.8	Change Order #1 Removal of an additional gas tank at the property of 6 th Street and Conway	4.8	134	Terrazas
4.9	Authorization to reject and re-solicit bids for the expansion of the UVAL building	4.9	137	Terrazas
4.10	Authorization to purchase one (1) Chevrolet Police Tahoe via Buyboard Contract - #521-16	4.10	140	Dominguez
4.11	Tax Collections Report – March 2018	4.11	143	Vela
4.12	Budget Amendments: General Fund, Capital Asset Replacement Fund	4.12	150	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

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 20th day of April, 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 23rd day of April, 2018 the City Council of the City of Mission will hold a regular meeting at 4:30 p.m. at the Mission Event Center, 200 N. Shary Rd., 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 20th day of April, 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