

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
MAY 29, 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 Tuesday, May 29, 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. Presentation of Boys & Girls Scholarship Recipients			Arevalo
4. Proclamation – Sharyland Water Supply Corporation - 50 th Anniversary	6		Carrillo
5. Report from the Greater Mission Chamber of Commerce			Rosell
6. Departmental Reports	7		Garza
7. Citizens Participation			Salinas

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Discussion and Action to Adopt a Resolution of the City Council of the City of Mission, Texas, designating the Honorary Naming of “Specialist Alex D. Gonzalez Street” on Barbara Street from Inspiration Road to Judy Street, City Initiated, Adoption of Resolution # _____ approving 1.1A	1.1A	77	Acevedo
B. Conditional Use Permit: To have a Guest House, 2014 W. 42 nd Street, Lot 58, Taurus Estates No. 9 Subdivision Phase II, R-1, Reymundo Rodriguez Adoption of Ordinance # _____ approving 1.1B	1.1B	81	Acevedo
C. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Taco Viche, 205 N. Shary Road, Ste. A, Lot 1, South Shary Commercial Subdivision, C-3, PCS Shary Investments, LLC Adoption of Ordinance # _____ approving 1.1C Adoption of Ordinance # _____ approving wet zone	1.1C	91	Acevedo
D. Conditional Use Permit: Executive Drive-Thru Convenience Store, 1710 W. Business Highway 83, 1 acre tract out of Lot 20-1, West Addition to Sharyland Subdivision, C-3, Florentino Vasquez, Jr. Adoption of Ordinance # _____ approving 1.1D	1.1D	108	Acevedo
E. Conditional Use Permit: Drive-Thru Service Window – El Pollo Loco Restaurant, 2307 N. Conway Avenue, Lot 1, North Star Plaza II Subdivision, C-3, EPLNM, LLC Adoption of Ordinance # _____ approving 1.1E	1.1E	118	Acevedo
F. Conditional Use Permit: Drive-Thru Service Window, 810 N. Schuerbach Rd., Ste. “D”, Lot 1, Sylvia Plaza Subdivision, C-2, Jesus Aleman Adoption of Ordinance # _____ approving 1.1F	1.1F	129	Acevedo

Agenda, 05/29/18 Pg. 2

G. Conditional Use Permit: Home Occupation – Photography Studio, 2002 N. Mayberry Rd., A 155’ X 220’ tract of land out of the SW ¼ of Lot 24-9, West Addition to Sharyland, AO-I, Arturo & Mandie Navarro Adoption of Ordinance # _____ approving 1.1G	1.1G	138	Acevedo
H. Conditional Use Permit: To keep a 12’ x 25’ Portable Building for Office Use – Rio Grande Valley Logistics, 1501 Industrial Way, Lot 3, Mission Park Subdivision, I-1, Roel Ruiz Adoption of Ordinance # _____ approving 1.1H	1.1H	149	Acevedo
2.0 Disposition of Minutes			
2.1 City Council Special and Regular Meeting – April 23, 2018	2.1	158	Carrillo
3.0 Acknowledge Receipt of Minutes			
3.1 Mission Historical Museum – March 19, 2018 & April 16, 2018 Speer Memorial Library Board – April 17, 2018 Zoning Board of Adjustment – April 18, 2018	3.1	180	Garza
4.0 Approvals and Authorizations			
4.1 Preliminary Plat Approval: 6 Western Vegas Subdivision, A 20 Acre Tract of Land out of the South 724.00 Feet of the West 1,452.00 Feet of the South 67.33 Acres of the West 127.33 Acres of the South 175.39 Acres Lying West of Hidalgo County Water Control and Improvements District No. 6 Main Canal out of Block 16, Texas Gardens Subdivision, ETJ, Developer: Texas Ranch, LLC, Engineer: Quintanilla, Headley and Associates, Inc.	4.1	191	Acevedo
4.2 Preliminary Plat Approval: Del Oro Subdivision Unit No. 4, A Re-Subdivision of 11.037 Acres of Land Out of the South End of Porcion 52, PUD, Developer: Rhodes Enterprises, Inc., Engineer: Melden & Hunt, Inc.	4.2	200	Acevedo
4.3 Preliminary Plat Approval: Retama Village, Ph. V Subdivision, A Re-Subdivision of 7.659 Acres of Land Out of Lot 14, Del Monte Irrigation Company Subdivision, PUD, Developer: Rhodes Enterprises, Inc., Engineer, Melden & Hunt, Inc.	4.3	210	Acevedo
4.4 Authorization to reschedule the June 11, 2018 City Council meeting to June 18, 2018	4.4	218	Carrillo
4.5 Authorization to Purchase Ornamental Street Lighting via State Approved Buy Board Contract	4.5	219	Bensten
4.6 Approval to rescind Authorization to Solicit Bids for Bobcat Compact Track Loader and Authorize the Purchase thru State Approved Buy Board Contract #515-16	4.6	222	Bensten
4.7 Authorization to solicit bids for Palm Tree Trimming	4.7	230	Bensten
4.8 Authorization to Award Bid for Pylon Sign Replacement	4.8	231	Bensten
4.9 Amendment to Lease Agreement between the City of Mission and the Children’s Advocacy Center for the rental of the Strickland Building	4.9	235	Bentsen

Agenda, 05/29/18 Pg. 3

- | | | | |
|--|------|-----|------------|
| 4.10 Approval of Supplemental Work for Work Authorization No. 25 with L&G Engineering related to the Madero International Bridge Connecting Roadways | 4.10 | 238 | Terrazas |
| 4.11 Approval of Resolution # _____ establishing a commitment to participate in a Texas Department of Transportation Construction Project known as Taylor Rd. from BUS 83 to I-2 (US 83) and authorizing the Mayor to execute Local Transportation Project Advance Funding Agreement | 4.11 | 252 | Terrazas |
| 4.12 Approval of Work Authorization No. 13 and final payment to Javier Hinojosa Engineering related to Leo Peña Placita Park Renovations | 4.12 | 276 | Terrazas |
| 4.13 Approval of Work Authorization No. 12 with Melden & Hunt to provide fire protection to Basham Subdivision 6&7 | 4.13 | 282 | Terrazas |
| 4.14 Tax Collections Report – April, 2018 | 4.14 | 293 | Vela |
| 4.15 April 2018 Financial Statements | 4.15 | 300 | Vela |
| 4.16 Third Amendment to Interlocal Agreement between the City of Mission and the Lower Rio Grande Valley Development Council (LRGVDC) for Transit-Oriented Development Project–Downtown Placita Project | 4.16 | 316 | Belmarez |
| 4.17 Approval of a Resolution No. _____ for the 2017 Operation Stonegarden program grant from the Office of the Governor (OOG) for FY 2018-2019 grant year (OOG# 3172903) | 4.17 | 318 | Dominguez |
| 4.18 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 Inter-City Bike Ride for Hope | 4.18 | 320 | Dominguez |
| 4.19 Authorization to purchase a Seamless Security video wall projection screen via a DIR contract #DIR-TSO-3537 | 4.19 | 328 | Dominguez |
| 4.20 Authorization to enter into a Reclaimed Water Use Agreement with Cimarron Country Club | 4.20 | 331 | R. Salinas |
| 4.21 Authorization to solicit for competitive proposals for the auditing of the city’s hotel/motel occupancy tax collections | 4.21 | 341 | Belmarez |
| 4.22 Authorization to solicit for competitive proposals for the auditing of the City’s franchise fees | 4.22 | 342 | Belmarez |

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 Deliberations about Real Property- Texas Gov’t Code §551.072
- A. Consideration of request from Majima, LLC to enter into license agreement for the improvement and use of City of Mission real property described as a 3.923 acre tract of land out of Lot 187 John H. Shary Subdivision, Hidalgo County, Texas according to map or plat recorded in Volume 1, Page 17, Map Records, Hidalgo County, Texas.
- 7.2 The City Council will reconvene in open session to take any actions necessary

- | | | | |
|------------------------|-----|----|---------|
| 8.0 Adjournment | 8.0 | -- | 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 25th day of May, 2018 at 5:30 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 29th day of May, 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 25th day of May, 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 5:30 p.m. on said date.



Anna Carrillo, City Secretary