

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
MAY 14, 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, May 14, 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. Proclamation – “Lupus Awareness Month”	6		Carrillo
4. Proclamation – “Elder Abuse Prevention Month”	7		Carrillo
5. Report from the Greater Mission Chamber of Commerce			Rosell
6. Departmental Reports	8		Garza
7. Citizens Participation			Salinas

**1.0 Public Hearing**

**1.1 Planning & Zoning Recommendations**

A. Rezoning: A 68.55 acre tract of land out of Lots 9-5, 9-6, and 10-5, West Addition to Sharyland; A 12.47 acre tract of land out of Lots 9-4, 10-3, and 10-4, West Addition to Sharyland; A 306.62 acre tract of land out of Lots 10-3, 10-4, 10-5, 10-6, 11-3, 11-4, 11-5, 11-6, 12-4, 12-5, and 12-6, West Addition to Sharyland; and A 24-96 acre tract of land out of Lots 11-3 and 11-4, West Addition to Sharyland Subdivision, PUD (Planned Unit Development) to I-1 (Light Industrial), City Initiated Adoption of Ordinance # _____ approving 1.1A	1.1A	31	Acevedo
B. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Han’s Katsuya Restaurant, 600 N. Shary Road, Ste. D, Lot 1, Esdras Vega Subdivision, C-3, The Bab, LLC Adoption of Ordinance # _____ approving 1.1B	1.1B	38	Acevedo
C. Conditional Use Permit: Drive-Thru Service Window – Snowball Express, 1712 W. Griffin Parkway, Lot 22, Block 4, Oakwood Estates Subdivision, C-3, Snowball Express, LLC, (c/o Elgin Xavier) Adoption of Ordinance # _____ approving 1.1C	1.1C	53	Acevedo
D. Conditional Use Permit: Drive-Thru Service Window – Snowball Express #2, 3124 N. Mayberry Road, Being 1.27 acres of land out of the West 310’ of the North 224’ of Lot 28-9, West Addition to Sharyland Subdivision, C-2, Snowball Express, LLC, (c/o Elgin Xavier) Adoption of Ordinance # _____ approving 1.1D	1.1D	82	Acevedo
E. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – La Mansion Ballroom & Catering, 507 N. Conway Avenue, Lot 8, Block 92, Mission Original Townsite Subdivision, C-3, La Mansion Ballroom & Catering, LLC, (c/o Norma Guevara) Adoption of Ordinance # _____ approving 1.1E	1.1E	104	Acevedo

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F.	Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Kalo’s Salon de Eventos, 1516 E. Expressway 83, Ste. K, Lots 5, 5J, 5K, 5L, Stewart Plaza Subdivision, C-3, Corinthian Kalos Salon de Eventos, LTD Adoption of Ordinance # _____ approving 1.1F	1.1F	114	Acevedo
G.	Conditional Use Permit: Restaurant (Drunken Chicken) in a property zoned (C-2) Neighborhood Commercial, 104 N. Mayberry Road, Ste. A, Lot 52, Mayberry Plaza Unit #2, C-2, Jose A. Cantu, Jr. Adoption of Ordinance # _____ approving 1.1G	1.1G	123	Acevedo
H.	Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Areli’s Event Center, 1809 W. Griffin Parkway, Lots 9-11, Southern Oaks Ph. I Subdivision, C-3, Arelis Event Center, LLC Adoption of Ordinance # _____ approving 1.1H	1.1H	134	Acevedo
I.	Discussion and Action Amending Ordinance No. 4576, Amending Various Portions of Chapter 86, Sec. 86-42(d) (2); Sec. 86-153(5)(e); and Sec. 86-154(5)(e) – Signs of the Mission Code of Ordinances Adoption of Ordinance # _____ approving 1.1I	1.1I	144	Acevedo
J.	Public Hearing on Substantial Amendment for Action Plan 2017-18	1.1J	149	Longoria
<b>2.0 Disposition of Minutes</b>				
2.1	City Council Meeting – April 23, 2018	2.1	151	Carrillo
<b>3.0 Acknowledge Receipt of Minutes</b>				
3.1	Mission Education Development Council – February 20, 2018 Animal Rescue and Adoption Advisory Board – March 8, 2018 Traffic Safety Committee – March 20, 2018 Mission Economic Development Authority – March 20, 2018 Mission Economic Development Corporation – March 20, 2018 Zoning Board of Adjustments – March 21, 2018 and April 5, 2018 Mission Redevelopment Authority – March 27, 2018 Mission Tax Increment Reinvestment Zone – March 27, 2018 Planning and Zoning Commission – April 11, 2018 Citizen’s Advisory Committee – April 10, 2018 Mission Civil Service Commission – April 19, 2018	3.1	160	Garza
<b>4.0 Approvals and Authorizations</b>				
4.1	Election of Mayor Pro-Tem	4.1	197	Carrillo
4.2	Approval of Ordinance # _____ calling a Runoff Election in Mission, Texas <i>Aprobacion de la Ordenanza No. _____ convocatoria para la segunda vuelta de elecciones de desempate en la Ciudad de Mission, Texas</i>	4.2	198	Carrillo
4.3	Reschedule May 28, 2018 City Council meeting to Tuesday, May 29, 2018	4.3	203	Carrillo
4.4	Authorize Mayor to execute renewal contract with the Department of State Health Services, Program Vital Statistics Unit	4.4	204	Carrillo

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4.5	Authorization to purchase a John Deere 324K loader via Buyboard 515-16	4.5	222	Gutierrez
4.6	Authorization to purchase a John Deere 544K loader via Buyboard 515-16 for the Sanitation Department	4.6	225	Gutierrez
4.7	Authorization to purchase a 2018 Peterbilt 348 Roll off truck via Buyboard contract 521-16	4.7	228	Gutierrez
4.8	Authorization to Accept Art Donation from artist Shirley Ingram and the Upper Valley Art League for Mission Event Center	4.8	231	Bentsen
4.9	Authorization to Accept Artwork Donation from Mission artist Keka Kuri for the Mission Event Center	4.9	234	Bentsen
4.10	Authorization to Purchase Shade Structures for Parks Facilities via State approved Buy Board Contract #512-16	4.10	236	Bentsen
4.11	Approval of Resolution #_____of the City Council of the City of Mission, Texas authorizing the submittal of an application to Pet Safe of Knoxville, Tennessee	4.11	243	Bentsen
4.12	Acceptance of Quarterly Report of Investments for the Quarter Ending March 31, 2018 and Interest Earned for Six Months Ending March 31, 2018	4.12	245	Vela
4.13	March 2018 Financial Statements	4.13	252	Vela
4.14	Approval for the implementation of three (3) speed humps from the 1900 block of Adams Street to the 2000 block of Pena Street in accordance with City of Mission Code of Ordinances, Division 5, Speed humps, Section 110.351 to Section 110.354	4.14	268	Dominguez
4.15	Approval for the implementation of four (4) speed humps on Paseo Encantado Street between Inspiration Road and Schuerbach Road in accordance with City of Mission Code of Ordinances, Division 5, Speed humps, Section 110.351 to Section 110.354	4.15	270	Dominguez
4.16	Authorization to accept the 2017 Operation Stonegarden program grant from the Office of the Governor (OOG) for FY 2018-2019 grant year (OOG# 3172903)	4.16	273	Dominguez
4.17	Authorization to purchase computers and related equipment via U.S. Communities IT Products & Service contract #4400006644	4.17	275	Dominguez
4.18	Authorization to purchase via sole source from Recorded Books for Electronic Services and Library Material	4.18	280	Rocha
4.19	Authorization to award bid for the purchase of a security system for the Library	4.19	282	Rocha
4.20	Approval of Ordinance #_____ of the City Council of the City of Mission, Texas re-opening the Oblate Street railroad track crossing between 8th Street and 9th Street and closing the railroad track crossing along Business 83 and Leonor Street 2300 linear feet East of Schuerbach Rd	4.20	286	Acevedo
4.21	Authorization to purchase beer, wine and liquor for resale at the Mission Event Center	4.21	288	A. Lerma
4.22	Approval of Substantial Amendment for Action Plan 2017-18	4.22	289	Longoria
4.23	Authorization to Reject and Re-Solicit bids for the replacement of a 10 inch High Service Pump and Motor at the North Water Treatment Plant	4.23	293	R. Salinas

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| 4.24 Authorization to terminate contract with Shannon Chemical Corporation for the purchase of Liquid Copper Sulfate   | 4.24 | 295 | R. Salinas |
| 4.25 Authorization to solicit for bids for Liquid Copper Sulfate for the North and South Water Treatment Plants  | 4.25 | 298 | R. Salinas |
| 4.26 Budget Amendments, General Fund, Solid Waste Fund, Police Federal Sharing Fund  | 4.26 | 299 | Vela       |
| 4.27 Approval of Resolution # ____ of the City of Mission, Texas finding that Oncor's application for approval of a distribution cost recovery factor to increase distribution rates within the city should be denied and further waiving the notice requirement | 4.27 | 303 | Perez      |

**5.0 Unfinished Business**

None

**6.0 Routine Matters**

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|-----------------------------|-----|----|---------|
| 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. Consideration of the release of mowing liens attached to property identified as the East 50' Lot 3, Block 213, Mission Original Townsite, City of Mission, Hidalgo County, Texas
  - B. Consideration of the release of mowing liens attached to property identified as Lot 11A, Mission Urban Renewal, City of Mission, Hidalgo County, Texas
- 7.2 The City Council will reconvene in open session to take any actions necessary

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|------------------------|------------|-----------|----------------|
| <b>8.0 Adjournment</b> | <b>8.0</b> | <b>--</b> | <b>Salinas</b> |
|------------------------|------------|-----------|----------------|

**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. 8<sup>th</sup> Street, Mission, Texas on this the 11<sup>th</sup> day of May, 2018 at 2:30 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 14<sup>th</sup> 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. 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 11<sup>th</sup> 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. 8<sup>th</sup> Street at 2:30 p.m. on said date.

  
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Anna Carrillo, City Secretary