

**NOTICE OF SPECIAL MEETING
MISSION CITY COUNCIL
NOVEMBER 16, 2018 4:00 P.M.
MISSION CITY HALL**

PRESENT:

Dr. Armando O'caña, Mayor
Ruben D. Plata, Councilman
Norie Gonzalez Garza, Mayor Pro Tem
Abiel Flores, City Attorney
Anna Carrillo, City Secretary
Randy Perez, Acting City Manager

ABSENT:

Gus Martinez, Councilman
Jessica Ortega-Ochoa, Councilwoman

ALSO PRESENT:

Nicolas Elizondo

STAFF PRESENT:

Martin Garza, Jr. City Manager
Aida Lerma, Deputy City Manager
Angie Vela, Finance Director
Ezeiza Garcia, Asst. Finance Director
Jaime Acevedo, Planning Director
Virgil Gonzalez, Asst. Planning Director
Noemi Munguia, HR Director
Juan Pablo Terrazas, City Engineer
Roberto Salinas, Public Works Director
Alex Meade, MEDC Chief Exec. Officer
Joel Chapa, Jr., Police Officer

1. Call to order

With a quorum being present, Mayor Dr. Armando O'caña called the meeting to order at 4:09 p.m.

2. Public Hearing: Rezoning: 2.444 acres out of Lot 254, John H. Shary Subdivision, AO-I (Agricultural Open Interim) to C-3 (General Business), Nicolas Elizondo Adoption of Ordinance # 4726 approving item 2

On November 14, 2018 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located 300' west of Citrus along the north side of Griffin Parkway. Applicant desires to build commercial plaza. Future land use map reflects General Commercial (GC). There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

P&Z and Staff Recommended Approval of C-3

Acting City Manager Perez recommended approval.

Mayor O'caña asked if there were any comments for or against the request.

There were no comments.

Councilman Ruben Plata moved to approve the Rezoning and adopt Ordinance # 4726 Rezoning of 2.444 acres out of Lot 254, John H. Shary Subdivision, AO-I (Agricultural Open Interim) to C-3 (General Business). Motion was seconded by Mayor Pro Tem Norie Garza and approved unanimously 3-0.

ORDINANCE NO. 4726

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING OF 2.444 ACRES OUT OF LOT 254, JOHN H. SHARY SUBDIVISION, (AO-I) AGRICULTURAL OPEN INTERIM TO (C-3) GENERAL BUSINESS

3. Public Hearing: Conditional Use Permit: Designation of Mission Food Park – Mission Food Park, 801 N. Bryan Road, Lot 1, Tamkin Subdivision, C-3, Mission Food Park c/o Mission Economic Development Corporation Adoption of Ordinance # 4727 approving item 3

On November 14, 2018 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request renewal. The subject site is located on the SW corner of Bryan Road and Business Highway 83. There was public opposition during the P&Z Meeting. The Board unanimously recommended approval of the conditional use permit.

Staff Recommendation: 1) Approval for 2 years, 2) Must continue to comply with all Building, Fire and Health Codes, and 3) Each mobile food unit to obtain and Business License.

Acting City Manager Perez recommended approval.

Alex Meade, CEO of Mission Economic Development Corporation advised the city council of opposition from Mr. Van Burkleo owner of El Pato Restaurant due to the food trucks being in direct completion with his restaurant. Mr. Meade stated that they would not be having any food trucks that sell Mexican food.

Mayor O'caña asked if there were any comments for or against the request.

There were no comments.

Councilman Plata moved to approve the CUP and adopt Ordinance # 4727 Conditional Use Permit: Designation of Mission Food Park – Mission Food Park, 801 N. Bryan Road, Lot 1, Tamkin Subdivision, C-3, Mission Food Park. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 3-0.

ORDINANCE NO. 4727

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT TO DESIGNATE AN AREA AS A MOBILE FOOD PARK FOR OPERATION OF MOBILE FOOD UNITS LOCATED AT 801 N. BRYAN ROAD, BEING LOT 1, TAMKIN SUBDIVISION

4. Ordinance # 4728 amending Personnel Policy Manual Policy No. 500.02 – Holidays

In reviewing the City's Personnel Policy Manual, staff had proposed a revision/update to the Holiday policy. The proposed ordinance would amend and restate the PPM effective 10/01/2018. The Holiday policy revisions provided a 4-hour holiday on Thanksgiving Eve and a 4-hour holiday on New Year's Eve (12/31). Staff and City Manager recommend approval

Staff reviewed said revision, and concurs with the recommendation to approve said policy revision.

Staff and Acting City Manager recommend approval.

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Mayor Pro Tem Garza moved to approve Ordinance # 4728 amending Personnel Policy Manual Policy No. 500.02 – Holidays. Motion was seconded by Councilman Plata and approved unanimously 3-0.

ORDINANCE NO. 4728

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, AMENDING ORDINANCE NO. 4654 TO AMEND AND RESTATE THE PERSONNEL POLICY MANUAL FOR EMPLOYEES OF THE CITY OF MISSION, TEXAS; PROVIDING FOR A PUBLICATION CLAUSE AND AN EFFECTIVE DATE

5. Adjournment

At 4:21 p.m., Councilman Plata moved for adjournment. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 3-0.

Dr. Armando O'caña, Mayor

ATTEST:

Anna Carrillo, City Secretary