

**NOTICE OF SPECIAL MEETING
MISSION CITY COUNCIL
JANUARY 28, 2010 10:30 A.M.
MISSION CITY HALL**

PRESENT:

Norberto Salinas, Mayor
Maria Elena Ramirez, Councilwoman
Ruben D. Plata, Councilman
Norie Gonzalez Garza, Councilwoman
David Guerra, City Attorney
Julio Cerda, City Manager
Anna Carrillo, City Secretary

ABSENT:

Leo Olivarez, Mayor Pro Tem

ALSO PRESENT:

STAFF PRESENT:

Sergio Zavala, Planning Director
Bobby Salinas, Planning Department
Roberto Salinas, City Engineer
Rick Saldana, Fire Chief
Leo Longoria, Police Chief
Elizabeth Cabrera, Purchasing Director

1. Call to order

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 10:39 a.m.

City Attorney David Guerra requested the council to convene into executive session pursuant to V.T.C.A. Gov. Code Sec. 551.071, Private consultation with the City Attorney to initially discuss public hearing item 1.1A.

At 10:39 a.m., Councilwoman Norie Gonzalez Garza moved to convene into executive session. Motion was seconded by Councilwoman Maria Elena Ramirez and approved unanimously 3-0.

Councilman Ruben Plata joined the meeting in Executive Session.

At 10:51 a.m., Councilman Plata moved to reconvene in open session. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Conditional Use Permit: The complimentary offering of Alcoholic Beverages for On-Site Consumption for a Social and/or Cultural Event on January 29, 2010, 202 W. Tom Landry, Lots 7-10, Block 175 MOT Subdivision, C-3, The Greater Mission Chamber of Commerce

The specific site was located on the Northwest side of Tom Landry and Dunlap Avenue where paved parking was held in common. Ordinance #3436 permitted civic organizations to request such CUP's from city-owned buildings where complimentary alcoholic drinks would be offered (not sold) during a social/cultural event. The Greater Mission Chamber of Commerce was requesting that the City consider issuing a conditional use permit for their proposed Sister City Dinner on January 29, 2010 from 6:30 p.m. until 11:30 p.m. During the event, complimentary alcoholic beverages would be served (not sold). The Greater Mission Chamber of Commerce firmly attested that they would be watchful of how much the patrons were responsibly served.

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There was no public opposition at P&Z's 1/27/10 hearing. The P&Z unanimously approved of the conditional use permit as presented.

Staff and City Manager recommended approval.

No action was taken on this item since notice requirements were not met, Council will not consider this item.

2.0 Approvals and Authorizations

2.1 Adoption of Ord. # _____ for a CUP for the complimentary offering of Alcoholic Beverages for On-Site Consumption for a Social and/or Cultural Event on January 29, 2010, 202 W. Tom Landry, Lots 7-10, Block 175 MOT Subdivision

No action was taken on this item.

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2.2 Authorization to solicit bids for the overlay of various streets throughout the City of Mission

Authorization was being requested to solicit bids for the overlay of various streets throughout the City. The services were required by the Streets Department in order to improve various streets that were in need of repair.

Councilwoman Ramirez moved to approve to solicit for bids for the overlay of various streets throughout the City of Mission. Motion was seconded by Councilman Plata and approved unanimously 4-0.

3.0 Adjournment

At 10:54 a.m. Councilwoman Garza moved for adjournment. Motion was seconded by Councilman Plata and approved unanimously 4-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary