

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
AUGUST 23, 2010 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, August 23, 2010 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	Status
1. Call to order			Salinas	
2. Pledge Allegiance and Invocation			Salinas	
3. Departmental Reports	1		Cerda	
4. Presentation of City of Mission TAAF Participants			Gonzalez/Schaefer	
5. Citizens Participation			Salinas	
1.0 Public Hearing				
1.1 Planning & Zoning Recommendations				
None				
2.0 Disposition of Minutes				
2.1 City Council Meeting – August 9, 2010	2.1	64	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Parks & Recreation Board Meeting – June 8, 2010 Shary Golf Course Advisory Board – June 22, 2010 Civil Service Commission – June 11, 2010	3.1	75	Cerda	
4.0 Approvals and Authorizations				
4.1 Request by Dr. Zarzar to have City Council authorize City Manager to issue building permit for Medical Office Building a 0.78 acre tract of a 2.51 acre tract, Lot 25-5, W.A.S. aka 612 West Griffin Parkway	4.1	84	Zavala	
4.2 Authorization to enter into a Interlocal Cooperation Agreement between the City of Mission and the County of Hidalgo, Texas regarding disbursement of Stonegarden Award	4.2	87	L. Longoria	
4.3 Bid for Sale of Real Properties confiscated by Mission Police Department	4.3	96	L. Longoria	
4.4 Bids for “Housing Assistance Program – Housing Rehabilitation Phase 09-II-R”	4.4	98	J. Longoria	
4.5 Bids for “Housing Assistance Program – Housing Rehabilitation Phase 09-III SS”	4.5	101	J. Longoria	
4.6 Approval of Ordinance # ____ providing for new Sanitation rates for Residential and Apartment accounts and for an effective date	4.6	103	Seguin	
4.7 Tax Collection Report – July, 2010	4.7	106	Flores	
4.8 July 2010 Financial Statements	4.8	111	Flores	
4.9 Approval of Ordinance # ____ terminating the automatically repeating allowance of increased prior and current service annuities under the Texas Municipal Retirement System, and establishing an effective date for the Ordinance	4.9	124	Flores	

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Regular Meeting	Att.	Page	Originator	Status
4.10 Authorization for the Mission Fire Department to submit an application to the 2010 FEMA SAFER Grant	4.10	129	Saldana	
4.11 Authorization to accept the 2010 Texas Intrastate Fire Mutual Aid System (TIFMAS) Grant award	4.11	130	Saldana	
4.12 Change Order #1 for Shary Municipal Golf Course Improvements Phase II	4.12	136	R. Salinas	
4.13 Bid for reparation of roof for the City of Mission building located at 117/121 E. Tom Landry	4.13	138	J. Gonzalez	
4.14 Authorize Mayor to execute renewal contract with the Department of State Health Services, Bureau of Vital Statistics	4.14	140	Carrillo	
4.15 Authorize City Manager to engage Professional Services with Olson Engineering for Structural Material Condition Assessment of Oblate Novitiate Towers	4.15	147	Cerda	
4.16 Authorization to solicit proposals for depository bank services	4.16	154	Flores	
4.17 Board Appointment – Mission Economic Development Corporation	4.17	157	Carrillo	
4.18 Approval of Ordinance # _____ Regulating Non-living Accessory structures within certain residential zones	4.18	159	Zavala	
4.19 Request for direction on restricting sheet metal-type Buildings along major commercial corridors	4.19	161	Zavala	
4.20 Amendment of Change Order No. 3 for 2010 Street Overlay Project	4.20	162	R. Salinas	
5.0 Unfinished Business				
None				
6.0 Routine Matters				
6.1 City Manager’s Comments	6.1	--	Cerda	
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 Private consultation with the City Attorney Sec. 551.071				
Purchase, exchange, lease, or value of real property Sec. 551.072				
A. Possible acquisition of the properties described as follows, WAS 3.03 Ac. SW – Old C/R/W Lot 15-3; WAS 19.95 Ac. – S.E. of Canal Lot 14-2 19.95 Ac. Net; WAS 5.60 Ac. Lot 14-3				
B. Utility easement being a 0.1421 of an acre out of Lot 31-3, West Addition to Sharyland Subdivision				
7.2 The City Council will reconvene in open session to take any actions necessary				
8.0 Adjournment				
	8.0	--	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 August, 2010 at _____ 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 August, 2010 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 Private consultation with the City Attorney.
- 551.072 Purchase, exchange, lease, or value of real property.
- 551.073 Negotiate contracts for prospective gifts or donations.
- 551.074 Personnel or to hear complaints against personnel
- 551.075 To confer with employees of the city to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.084 Excluding witnesses from a hearing.

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 August, 2010 this Notice was mailed 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 _____ p.m. on said date.

Anna Carrillo, City Secretary