

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
NOVEMBER 24, 2008 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, November 24, 2008 at 4:30 p.m. at the Mission Council Chambers, 1201 E. 8<sup>th</sup> Street, Mission, Texas to consider the following matters.

**Regular Meeting** **Att. Page Originator Status**

- |                                     |   |  |  |  |         |
|-------------------------------------|---|--|--|--|---------|
| 1. Call to order                    |   |  |  |  |         |
| 2. Pledge Allegiance and Invocation |   |  |  |  | Salinas |
| 3. Departmental Reports             | 1 |  |  |  | Salinas |
| 4. Citizens Participation           |   |  |  |  | Cerda   |

**1.0 Public Hearing**

**1.1 Planning & Zoning Recommendations**

- |   |  |  |  |  |        |
|---|--|--|--|--|--------|
| A. Proposed Annexation of the following areas: Tract A: 1.1A 45 Acreage out of Lot 29-7, 30-7, 30-8, WAS including Ocana Subd., Tract B: Valle Hermoso Estates, Sno-Bird Estates, Val's Kountry Corral being all of Lot 39 and the North part of Lot 38, Bentsen Groves #2 Subd., including all or parts of Lots 34 & 35, Bentsen Groves #2 Subd. |  |  |  |  | Zavala |
|---|--|--|--|--|--------|

**2.0 Disposition of Minutes**

- |  |  |     |    |  |          |
|--|--|-----|----|--|----------|
| 2.1 City Council Meeting – November 10, 2008 and Special Meeting – November 17, 2008 |  | 2.1 | 51 |  | Carrillo |
|--|--|-----|----|--|----------|

**3.0 Acknowledge Receipt of Minutes**

- |   |  |     |    |  |       |
|---|--|-----|----|--|-------|
| 3.1 Zoning Board of Adjustments – September 17, 2008<br>Mission Civil Service Commission – October 29, 2008 |  | 3.1 | 62 |  | Cerda |
|---|--|-----|----|--|-------|

**4.0 Approvals and Authorizations**

- |   |  |     |     |  |             |
|---|--|-----|-----|--|-------------|
| 4.1 Request by Sharyland Storage, LLC, to have City Council authorize City Manager to issue building permit for storage units at the un-recorded Lot 1, Sharyland Storage Subd. |  | 4.1 | 73  |  | Zavala      |
| 4.2 Action to Authorize Mayor to sign letter to the City of McAllen to extend Mission's Water and Wastewater CCNs into McAllen's Jurisdiction between GSA & Shary Rd            |  | 4.2 | 76  |  | Zavala      |
| 4.3 Adoption of Ordinance # _____ to abandon a porion of Drainage Easement as Dedicated by the Solera II Subd. Plat   |  | 4.3 | 77  |  | Zavala      |
| 4.4 Approval of Res.# _____ adopting Cover the Border Mitigation Action Plan 2007-2012  |  | 4.4 | 86  |  | Saldana     |
| 4.5 Authorization to accept a Bulletproof Vest Partnership Grant from the Office of Justice Program's Bureau of Justice Assistance  |  | 4.5 | 128 |  | L. Longoria |
| 4.6 Authorization to solicit bids for the purchase of a storage tank for the Water Plant  |  | 4.6 | 130 |  | Cabrera     |
| 4.7 Bid for Electrical Repair and Maintenance for Public Works' Departments   |  | 4.7 | 131 |  | Cabrera     |

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<b>Regular Meeting</b>	<b>Att.</b>	<b>Page</b>	<b>Originator</b>	<b>Status</b>
4.8 Bid for the purchase of Commercial Grade Caliche (flex base) for Public Works' Departments	4.8	133	Cabrera	
4.9 October 2008 Financial Statements	4.9	135	Flores	
4.10 Budget Amendments – CDBG, General Fund, Designated Purpose Fund, Utility Fund, 2003 PFFCO, 2005 CO, 2005A CO, and 2007 CO	4.10	146	Flores	
4.11 Budget Amendments – General Fund and Designated Purpose Fund	4.11	166	Flores	
4.12 Budget Amendments: Recognize fiscal year 9/30/08 encumbrances adjustments as per audit requirements	4.12	174	Flores	
4.13 Resolution # _____ delegating to City Manager Authority to act on release of liens, and delegation of same to Chief Municipal Court Judge; and to ratify such actions that may have occurred thus far	4.13	184	Zavala	
4.14 Request by Weingarten dba Conway Partners, LTD to have City Council consider waiving Weedy Lot Fee to the E. 199.8' of the W. 399.64' of the S. 1090', Lot 25-6 W.A.S.	4.14	187	Zavala	
4.15 Approval of Resolution # _____ suspending the December 29, 2008 effective date of Texas Gas Service Company's requested rate change to permit the city time to study the request to establish reasonable rates, authorizing cooperation with other Valley cities to form the Valley Cities Gas Coalition, to hire legal and consulting services and participate in the cost sharing of expenses	4.15	188	Cerda	
<b>5.0 Unfinished Business</b>				
None				
<b>6.0 Routine Matters</b>				
6.1 City Manager's Comments	6.1	--	Cerda	
6.2 Mayor's Comments	6.2	--	Salinas	
<b>7.0 Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001</b>				
7.1 Personnel or to hear complaints against personnel, Sec. 551.074				
A. Approval of Professional Services Contract for Mark Sossi, P.C.				
7.2 Purchase, exchange, lease or value of real property, Sec. 551.072				
A. Purchase of Property for Events Center.				
7.3 The City Council will reconvene in open session to take any actions necessary				
<b>8.0 Adjournment</b>	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. 8<sup>th</sup> Street, Mission, Texas on this the 21<sup>st</sup> day of November, 2008 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 24<sup>th</sup> day of November, 2008 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 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 21<sup>st</sup> day of November, 2008 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. 8<sup>th</sup> Street at \_\_\_\_\_ p.m. on said date.

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Anna Carrillo, City Secretary