

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
NOVEMBER 10, 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 10, 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

<b>Regular Meeting</b>	<b>Att.</b>	<b>Page</b>	<b>Originator</b>	<b>Status</b>
1. Call to order			Salinas	
2. Pledge Allegiance and Invocation			Salinas	
3. Departmental Reports	1		Cerda	
4. Tomas Tijerina – 3 <sup>rd</sup> Annual Table at Renee’s Thanksgiving Dinner			Cerda	
5. Citizens Participation			Salinas	
<b>1.0 Public Hearing</b>				
<b>1.1 Planning &amp; Zoning Recommendations</b>				
None				
<b>2.0 Disposition of Minutes</b>				
2.1 City Council Minutes – October 29, 2008	2.1	10	Carrillo	
<b>3.0 Acknowledge Receipt of Minutes</b>				
3.1 Speer Memorial Library Board – September 16, 2008 Mission Economic Development Corporation – September 16, 2008	3.1	27	Cerda	
<b>4.0 Approvals and Authorizations</b>				
4.1 Approval of Ord. # _____ Amend Section 86-6 of the Sign Regulations whereby Non-profit sponsored Private Signs may be Placed in the City Right -of-way	4.1	32	Zavala	
4.2 Final Plat Approval: Sunset Gardens (formerly given Pre-plat approval as ‘Taylor Estates’), 10.157 ac. Tract of Land out of Lot 226, and a 0.157 of an acre out of an Abandoned Canal ROW, JHS, R-1A Developer: Takasumo Corp Engineer: Melden & Hunt, Inc.	4.2	34	Zavala	
4.3 Final Plat Approval: with Incidental Request for Plat Approval Extension: Mor-will Heights Subd., 3.65 acres out of Lot 20-10, W.A.S., C-3 & R-2, Engineer: Melden & Hunt, Inc.	4.3	40	Zavala	
4.4 Approval of the Certified 2008 Tax Roll Totals	4.4	45	Flores	
4.5 Budget Amendments – General Fund, Designated Purpose Fund, Golf Course Fund, Utility Fund	4.5	54	Flores	
4.6 Approval of Ord. # _____ granting a wet designation for 210 N. Conway, Lot 4 Block 50, Mission Original Townsite, Speedy Drive Thru # 2	4.6	61	Carrillo	
4.7 Authorization to solicit bids or purchase via State approved contract for firefighter personnel protective equipment	4.7	65	Saldana	
4.8 Recommendation to extend contract for one year for Sludge Disposal Services for Public Work’s Departments	4.8	101	Cabrera	

## Agenda, 11/10/08, Pg. 2

<u>Regular Meeting</u>	<u>Att.</u>	<u>Page</u>	<u>Originator</u>	<u>Status</u>
4.9 Recommendation to extend contract for one year for Meter Connect Supplies for Water Works Distribution Department	4.9	103	Cabrera	
4.10 Recommendation to extend contract for one year for Waterline Maintenance Supplies for Water Works Distribution Department	4.10	105	Cabrera	
4.11 Recommendation to extend contract for one year for Cold Water Meters for Water Works Distribution Department	4.11	107	Cabrera	
4.12 Bid for the purchase of Odor Control Materials for Waste Water Treatment, for Industrial Pre-Treatment, and Lift Stations	4.12	109	Cabrera	
4.13 Bid for the purchase of Hot/Cold Mix for Streets, Utility, and Waste Departments	4.13	111	Cabrera	
4.14 Approval of Ord. # ____ providing for a Three-Way Stop Intersection at East 28 <sup>th</sup> St., and Lilac Ave.	4.14	113	L. Longoria	
4.15 Presentation and approval of work authorization # 32 for professional services for GIS project phase IV with L & G Engineering	4.15	115	R. Salinas	
4.16 Request by Landmark Structures to Open-Cut 2 Mile N. Rd., to install waterline for new Water Tower Loop Connection	4.16	121A	R. Salinas	
<b>5.0 Unfinished Business</b>				
5.1 <b>Remove from Table:</b> Adoption of Ord. # ____ Amending Section 110-384 (b) (6) of the Traffic and Vehicle Code to Include ‘unless otherwise provided by an approved CUP’ citing a controlled possibility of where 18-wheelers may park	5.1	122	Zavala	<b>Tabled 10/13/08</b>
5.2 <b>Remove form Table:</b> Adoption of Ord. # ____ Amending the Zoning Ord. # 1128 to include Regulatory Guidelines for Non-residential parking by larger vehicles in relation to Section 110-384	5.2	125	Zavala	<b>Tabled 10/29/08</b>
<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 Private consultation with the City Attorney Sec. 551.071				
A. Central Fire Station				
B. Public Safety Building				
7.2 The City Council will reconvene in open session to take any actions necessary				
<b>8.0 Adjournment</b>	8.0	--	Salinas	

## CERTIFICATE

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 7<sup>th</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 10<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 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 7<sup>th</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