

**NOTICE OF SPECIAL MEETING
MISSION CITY COUNCIL
DECEMBER 29, 2008 10:30 AM
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 special meeting on Monday, December 29, 2008 at 10:30 a.m. at the Mission Council Chambers, 1201 E. 8th St., Mission, Texas to consider the following matters.

Special Meeting	Att.	Page	Originator	Status
1. Call to order	1	--	Salinas	
2. Institution of Annexation of the following areas: Tract A: Acreage out of Lot 29-7, 30-7, 30-8, W.A.S. including Ocana Subd. Tract B: Valle Hermoso Estates, Sno-Bird Estates, Val's Kountry Corral being all of Lot 39 and the N. Part of Lot 38, Bentsen Groves # 2 Subd., including all or parts of Lots 34 & 35, Bentsen Groves # 2 Subd.	2	1	Zavala	
3. Discussion and possible action to pursue Property Usage Agreement with SISD at B.L. Gray campus site for adjoining City PD/Fire Substation	3	7	Zavala	
4. Authorization to solicit bids for "Housing Assistance Program Phase 08-1".	4	11	Cabrera	
5. Bid for "Firefighting Protective Clothing and Gear" for Fire Department	5	12	Cabrera	
6. Board Appointments – Building Board of Adjustments, Citizens Advisory Committee, Civil Service Commission Mission Economic Development Corporation, Mission Historic Preservation Commission, Parks and Recreation Board, Planning & Zoning Commission, Shary Golf Course Advisory Board, Speer Memorial Library Board, Tax Increment Reinvestment Board (TIRZ), Traffic Safety Committee, Zoning Board of Adjustments	6	15	Carrillo	
7. Authorization to declare property "Spectator Bleachers" Surplus with the donation of said items to S.I.S.D.	7	25	Gonzalez	
8. Approval of Joint Resolution # _____ between the City of Mission and the Chamber of Commerce authorizing the Conveyance of the present Chamber of Commerce Building and authorizing the execution of a lease for the housing of the Chamber of Commerce	8	26	Cerda	

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| 9. Acceptance of deed of gift from MEDA of Lots A, B & C, Expressway Business Park, Phase X, Mission Hidalgo, County Texas | 9 | 40 | Cerda |
| 10. Discussion and Action to pursue reciprocal CCN Exchange Agreement with the City of McAllen | 10 | 46 | Zavala |
| 11. Adjournment | 11 | -- | 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 St., Mission, Texas on this the 23rd day of December, 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 SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF MISSION

Notice is hereby given that on the 29th day of December, 2008 the City Council of the City of Mission will hold a special meeting at 10:30 a.m. at the Council Chambers, 1201 E. 8th St., 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 Negotiated 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 23rd day of December, 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. 8th Street at _____ p.m. on said date.

Anna Carrillo, City Secretary