

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
DECEMBER 8, 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, December 8, 2008 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. Proclamation – City of Mission Centennial Celebration	1		Carrillo	
4. Tomas Tijerina – 3 rd Annual Thanksgiving Dinner Report			Cerda	
5. Departmental Reports	2		Cerda	
6. Citizens Participation			Salinas	

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Rezoning: Lots 1-20, Perlas De Naranja Subd., AO-I to R-1A, Various Owners	1.1A	12	Zavala	
B. Rezoning: Lot 1, Plaza Depilite Subd., C-1 to C-2, Pedro Treto	1.1B	17	Zavala	
C. Rezoning: A 3.03 acres tract of land out of Lot 195, J.H.S Subd., AO-I to C-3, SARAM Development, LLC	1.1C	20	Zavala	
D. Conditional Use Permit: ‘Sale & On-Site Consumption of Alcoholic Beverages’ at “La Fogata:”, A 3.03 acre tract of land out of Lot 195, J.H.S Subd., AO-I (C-3 Pending), SARAM Development	1.1D	25	Zavala	
E. Conditional Use Permit: ‘Sale & On-Site Consumption of Alcoholic Beverages’ at “La Parrilla Grill” Restaurant, 4001 S. Shary Rd., Suite # 350, Lot 1, Sharyland Plantation Grove Tech Center # 2 Subd., PUD, Ale Andre, LLC	1.1E	32	Zavala	
F. Conditional Use Permit: ‘Sale & On-Site Consumption of Alcoholic Beverages’ at “Sushi Itto Restaurant”, 122 S. Shary Rd., Suite “K”, Lot 2, Home Depot Subd. # 2, C-4, Joseph M. Kamel	1.1F	41	Zavala	
G. Conditional Use Permit: ‘Sale & On-Site Consumption of Alcoholic Beverages’ at “Capriccio Gelateria & Pizzeria”, 122 S. Shary Rd., Suite “G”, Lot 2, Home Depot Subd. # 2, C-4, Joseph M. Kamel	1.1G	48	Zavala	
H. Conditional Use Permit: To co-locate antenna on the existing self-support tower & install a 2.6’ x 5’ communications equipment cabinet, 107 W. Griffin Pkwy., A 0.27 acre of land, more or less, out of and forming part of Lot 24-6, W.A.S. Subd., C-3, Life of Use, Anita Roberts (Pocket Communications)	1.1H	54	Zavala	
I. Conditional Use Permit: To Expand the Authorized Hours of Operation Until 2 a.m. for the Sale for On-Site Consumption of Alcoholic Beverages, 2530 E. Griffin Pkwy., Suite C, Lot 12, Sharyland Plaza Subd., C-3, Otoniel Martinez	1.1I	61	Zavala	

Regular Meeting	Att.	Page	Originator	Status
J. 2 nd Public Hearing: Proposed 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.	1.1J	70	Zavala	
K. Adoption of Ord. # _____ to Amend Future Land Use Map within the Boundaries of Expwy to the North, Taylor Rd. to the East, Bryan Rd. to the West, and 2 Mile Rd. South to the South	1.1K	76	Zavala	
2.0 Disposition of Minutes				
2.1 City Council Minutes – November 24, 2008	2.1	85	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Speer Memorial Library Board – October 21, 2008 Mission Economic Development Corporation – October 21, 2008 Boys & Girls Club of Mission – October 30, 2008 Planning and Zoning Commission – October 15, 2008 Zoning Board of Adjustments – October 15, 2008	3.1	95	Cerda	
4.0 Approvals and Authorizations				
4.1 Approval of Ord. # _____ for Rezonings for Lots 1-20, Perlas De Naranja Subd., AO-I to R-1A; Lot 1, Plaza Depilite Subd., C-1 to C-2; and A 3.03 acre tract of land out of Lot 195, J.H.S Subd., AO-I to C-3	4.1	125	Zavala	
4.2 Approval of Ord. # _____ for CUP for the 'Sale & On-Site Consumption of Alcoholic Beverages' at 'La Fogata', A 3.03 acre tract of land out of Lot 195, J.H.S Subd.	4.2	127	Zavala	
4.3 Approval of Ord. # _____ for CUP for the 'Sale & On-Site Consumption of Alcoholic Beverages' at 'La Parrilla Grill' Restaurant, 4001 S. Shary Rd., Suite # 350, Lot 1 Sharyland Plantation Grove, Tech Center # 2 Subd.	4.3	129	Zavala	
4.4 Approval of Ord. # _____ for CUP for the 'Sale & On-Site Consumption of Alcoholic Beverages' at "Sushi Itto Restaurant", 122 S. Shary Rd., Suite "K", Lot 2, Home Depot Subd. # 2	4.4	131	Zavala	
4.5 Approval of Ord. # _____ for CUP for the 'Sale & On-Site Consumption of Alcoholic Beverages' at "Capriccio Gelateria & Pizzeria", 122 S. Shary Rd., Suite "G", Lot 2, Home Depot Subd. # 2	4.5	133	Zavala	
4.6 Approval of Ord. # _____ for CUP to co-locate antenna on the existing self-support tower & install a 2.6' x 5' communications equipment cabinet at 107 W. Griffin Pkwy, A .027 acre of land, more or less, out of and forming part of Lot 24-6, W.A.S. Subd.	4.6	135	Zavala	

Regular Meeting	Att.	Page	Originator	Status
4.7 Approval of Ord. # _____ amending Ordinance #3365 granting a CUP to authorized the Hours of Operation until 2 a.m. for the Sale for On-Site Consumption of Alcoholic Beverages at Shotz Bar & Grill, 2530 E. Griffin Pkwy, Suite C, Lot 12, Sharyland Plaza Subd.	4.7	137	Zavala	
4.8 Preliminary Plat Approval: Palomar Subd., S. 8.57 Ac. of the N. 27.15 Ac. of Lot 35-4, W.A.S. Subd., Suburban ETJ, Developer: Omar Garcia, O.G. Construction Engineer: Melden & Hunt, Inc.	4.8	139	Zavala	
4.9 Preliminary Plat Approval: Carolina Subd. No. 1, 10.99 acres being a portion of Lot 18, Block 3, Texas Gardens Subd., Rural ETJ, Developer: Juan Pena, Jr., Engineer: Javier Hinojosa Engineering	4.9	149	Zavala	
4.10 Preliminary Plat Approval: Carolina Subd. No. 2, 9.26 acres being a portion of Lot 1, Block 7, Texas Gardens Subd., Rural ETJ, Developer: Juan Pena, Jr., Engineer: Javier Hinojosa Engineering	4.10	158	Zavala	
4.11 Request by Hunt Valley Industrial, L.P. to have San Marino Subd., as a “Gated Community”	4.11	167	Zavala	
4.12 Budget Amendments – General Fund, Municipal Court Building Security Fund	4.12	176	Flores	
4.13 Tax Collections Report- October, 2008	4.13	179	Flores	
4.14 Approval of Ord. # _____ granting a wet designation for 300 S. Shary Rd., J.H.S. Subd.	4.14	184	Carrillo	
4.15 Approval of Ord. # _____ granting a wet designation for 122 S. Shary Rd., Suite “G”, Lot 2 Home Depot Subd. # 2	4.15	186	Carrillo	
4.16 Cancel 2 nd December regular City Council meeting scheduled for December 22, 2008	4.16	188	Carrillo	
4.17 Acceptance of Loan Star Libraries Grant	4.17	189	Dove	
4.18 Authorization to accept the 2008 Homeland Security Grant from the Governor’s Division of Emergency Management	4.18	195	Saldana	
4.19 Bid for Concrete Repairs for Trinity Street	4.19	199	Cabrera	
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 Adjournment	7.0	--	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. 8th Street, Mission, Texas on this the 5th 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 is hereby given that on the 8th day of December, 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. 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 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 5th 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