

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JANUARY 26, 2009 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, January 26, 2009 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. Food Pantry Appreciation Presentation | | | Cerda | |
| 4. Departmental Reports | 1 | | Cerda | |
| 5. Citizens Participation | | | Salinas | |
| 1.0 Public Hearing | | | | |
| 1.1 Planning & Zoning Recommendations | | | | |
| A. Conditional Use Permit: 'Sale & On-Site Consumption of Alcoholic Beverages' at "Smoking Aces", at 2518 E. Hwy Business 83, being Lot 14, J.E. Leslie Subd., C-3, Michael Aguilar | 1.1A | 40 | Zavala | |
| B. Adoption of Ord. # _____ to Amend Future Land Use Map within the Boundaries of South 2 Mile Rd. to the North; Taylor Rd. to the East; FM 1016 to the South; and Bryan Rd. to the West | 1.1B | 47 | Zavala | |
| 2.0 Disposition of Minutes | | | | |
| 2.1 City Council Minutes – January 12, 2008 | 2.1 | 51 | Carrillo | |
| 3.0 Acknowledge Receipt of Minutes | | | | |
| 3.1 Parks & Recreation Board – December 11, 2008 Citizen's Advisory Committee – December 09, 2008 Mission Economic Development Corporation – November 18, 2008 Mission Historical Preservation Commission – July 19, 2007, December 20, 2007, and September 18, 2008 Planning and Zoning Commission – November 19, 2008, December 02, 2008, and December 10, 2008 | 3.1 | 69 | Cerda | |
| 4.0 Approvals and Authorizations | | | | |
| 4.1 Approval of Ord. # _____ for CUP for the 'Sale & On-Site Consumption of Alcoholic Beverages' at 'Smoking Aces', 2518 E. Hwy Business 83, being Lot 14, J.E. Leslie Subd | 4.1 | 128 | Zavala | |
| 4.2 Final Plat Approval: Elite Village Subd., Phase I Acres being the N. 9.39 acres of Lot 5 and all of Lot 6, Block 7, Texan Gardens Subd., Rural ETJ Developer: Top Fruit Inc., Laura Coffman, Vice-President Engineer: Quintanilla, Headley & Assoc. | 4.2 | 130 | Zavala | |

| Regular Meeting | Att. | Page | Originator | Status |
|---|-------------|-------------|-------------------|----------------------------|
| 4.3 Approval of Ord.# _____ to Amend Sec. 6-2 to refer to Consumption of Alcoholic Beverages ('Complimentary drinks') in Public Places to be Permitted Only Under an Approved CUP; Amending Sec. 70-4 to Include Other Classifications of Parks where such beverages may or may not be consumed; and Amending Zoning Ord.#1128 to Include 'New' Conditional Uses in the General Business District and Duplex-4plex Residential Zone District Being the 'Offering of Complimentary Alcoholic Beverages in City-owned Building for Social or Cultural Events' | 4.3 | 145 | Zavala | |
| 4.4 Budget Amendments – Hotel/Motel Fund, General Fund, Golf Course Fund, MEDC Fund | 4.4 | 199 | Flores | |
| 4.5 December 2008 Financial Statements | 4.5 | 208 | Flores | |
| 4.6 Tax Collections Report – December, 2008 | 4.6 | 219 | Flores | |
| 4.7 Acceptance of Quarterly Report of Investments for the Quarter ending December 31, 2008 and Interest Earned for Three Months Ending December 31, 2008 | 4.7 | 224 | Flores | |
| 4.8 Approval of Final Resolution # _____ approved by the Mission Economic Development Corporation with respect to 4 Over, Inc. Project approving the issuance of industrial development revenue bonds by the Mission Economic Development Corporation | 4.8 | 234 | Cerda | |
| 4.9 Authorization to solicit for bids for the purchase of Liquid Aluminum Sulfate for South Water Treatment Plant and Northside Water Treatment Plant | 4.9 | 244 | Cabrera | |
| 4.10 Authorization to solicit for bids for the purchase of Acid Wash Services for North Side Water Treatment Plant | 4.10 | 245 | Cabrera | |
| 4.11 Bid for Concrete Repairs for Trinity Street | 4.11 | 246 | Cabrera | |
| 4.12 Authorization to apply for a grant through the Federal Emergency Management Agency (FEMA) Emergency Operations Center (EOC) Grant Program | 4.12 | 248 | Saldana | |
| 4.13 Approval of Resolution # _____ declaring the adoption of Municipio de Benito Juarez, Cancun, Quintana Roo, Mexico as a Sister City | 4.13 | 250 | A. Lerma | |
| 4.14 Discussion and Action to approve Ord.# _____ providing for new garbage rates for city customers | 4.14 | 252 | Diaz | |
| 4.15 Request for Public Hearing date by Alma Walzer to Appeal Approval of Conditional Use Permit for Home Occupation-Piano & Voice Lessons, at 1016 Bryce Drive, Being Lot 6, Block 6, Highland Park Addition #2 | 4.15 | 259 | Zavala | |
| 4.16 Approval of Ord. # _____ granting a wet designation for Lot 5, Mission Business Park, Hinojosa Platinum Ballroom | 4.16 | 261 | Carrillo | |
| 4.17 Authorization to solicit for bids for "City of Mission-Birdwell Park Improvements" | 4.17 | 265 | Cabrera | |
| 5.0 Unfinished Business | | | | |
| 5.1 Interlocal Agreement by and between City of Mission and Texas A&M University-Kingsville for Representative Appointment to Regional Task Force | 5.1 | 266 | Cerda | Tabled 01/12/09 |

| <u>Regular Meeting</u> | <u>Att.</u> | <u>Page</u> | <u>Originator</u> | <u>Status</u> |
|---|-------------|-------------|-------------------|---------------|
| 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 | | | | |
| A. Public Safety Building | | | | |
| B. Acquisition of property regarding Mile 2 North Rd. Project from Conway (SH 107) eastward to Taylor Road. | | | | |
| 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 23rd day of January, 2009 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 26th day of January, 2009 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 23rd day of January, 2009 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