

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JANUARY 12, 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 12, 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. Proclamation School Board Recognition Month			Carrillo	
Mission Consolidated Independent School District		1		
Sharyland Independent School District		2		
La Joya Independent School District		3		
4. Departmental Reports		4	Cerda	
5. Citizens Participation			Salinas	

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Rezoning: Lot 1, First Assembly of God Church Subd., & a 2.50 acre tract of land out of Lot 241, JHS Subd., AO-I/R-1T to R-1, First Assembly of God Church	1.1A	55	Zavala
B. Rezoning: A 1.59 acre tract of land out of Lot 28-9, WAS Subd., AO-I to C-2 J. Hector Cavazos	1.1B	60	Zavala
C. Rezoning: Lot 28, & the West ½ of Lot 29, Ala Blanca Subd., Unit #2, R-1 to C-2 Gloria Trevino	1.1C	67	Zavala
D. Conditional Use Permit: Carnival & Fun Fair, 12.5 Acres of Lot 25-6, WAS Subd., January 18-February 3, 2009, AO-I/C-3, Texas Citrus Fiesta	1.1D	71	Zavala
E. Conditional Use Permit: ‘Sale & On-Site Consumption of Alcoholic Beverages’ at “Cocina Del Caribe” Restaurant, 523 N. Conway Ave., Lot 12, Block 92, MOT Subd., C-3, Cocina Del Caribe	1.1E	78	Zavala
F. Adoption of Ordinance # _____ to Amend Future Land Use Map within the boundaries of Expressway 83/One Mile South Rd. to the North, Bryan Rd. to the East, Mile 2 South Rd. to the South, and Inspiration Rd. to the West, to include Lot 12-1, WAS	1.1F	86	Zavala

2.0 Disposition of Minutes

2.1 City Council Meeting – December 8, 2008 and Special Meeting – December 29, 2008	2.1	95	Carrillo
---	-----	----	----------

3.0 Acknowledge Receipt of Minutes

3.1 Citizen’s Advisory Committee – October 14, 2008 Speer Memorial Library Board – November 18, 2008	3.1	118	Cerda
---	-----	-----	-------

<u>Regular Meeting</u>	<u>Att.</u>	<u>Page</u>	<u>Originator</u>	<u>Status</u>
4.0 Approvals and Authorizations				
4.1 Adoption of Ordinance # _____ for Rezoning of Lot 1, First Assembly of God Church Subd, & a 2.5 acre tract of land out of Lot 241, JHS Subd., AO-I/R-1T to R-1; and Lot 28 & the W ½ of Lot 29, Ala Blanca Subd. Unit #2, R-1 to C-2	4.1	123	Zavala	
4.2 Adoption of Ordinance # _____ for Rezoning A 1.59 acre of land out of the Northwest corner of Lot 28-9, WAS Subd., AO-I to C-2	4.2	125	Zavala	
4.3 Adoption of Ordinance # _____ for CUP for a Carnival & Fun Fair 12.5 Acres of Lot 25-6 WAS Subd.	4.3	127	Zavala	
4.4 Adoption of Ordinance # _____ for CUP for the Sale & On-Site Consumption of Alcoholic Beverages at ‘Cocina Del Caribe’ Restaurant, 523 N. Conway Ave. Lot 12, Block 92, MOT Subd.	4.4	129	Zavala	
4.5 Adoption of Annexation Ordinance # _____ for the following areas: Tract A: The N. 9.32 acres of Lot 29-7; the NE 0.60 acre of the NE 1.68 acre tract out of the N 8.46 acres, Lot 29-8; all of Lots 30-7 and all of Lot 30-8 (save that portion out of Lot 1, Pueblo de Paz Subd.), WAS including the entire perimeter of Mayberry Road’s ROW equating to 1.442 acres. Tract B: Lots 1-10, Valle Hermoso Estates; Lots 1-20, Sno-Bird Estates; Val’s Kountry Corral being all of Lot 39 and the North part of Lot 38, Bentsen Groves #2 Subd.; All of Lot 35, and the NE 2 acres of Lot 34, Bentsen Groves #2 Subd. including the entire perimeter of Bentsen Palm Drive’s ROW equating to 3.306 acres	4.5	131	Zavala	
4.6 Request by Aladdin Villas Property Owners Association to have City Council authorize City Manager to issue building permit for a Community Service Ground Pole sign at 414 N. Stewart Rd. juncture	4.6	138	Zavala	
4.7 Approval of Ordinance # _____ granting a wet designation for 523 N. Conway Ave., “Cocina Del Caribe” Lot 12, Block 92, MOT Subd.	4.7	144	Carrillo	
4.8 Board Appointments – Building Board of Adjustments, Citizens Advisory Committee, Civil Service Commission, Mission Economic Development Corporation, Mission Historic Preservation Commission, Parks & 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	4.8	146	Carrillo	
4.9 Authorization request by State Representative Ismael “Kino” Flores for Lease Agreement at 121 E. Tom Landry	4.9	156	Carrillo	
4.10 Authorization for Mayor to submit Rio Gande Valley Walk of Fame Nominee	4.10	159	Carrillo	
4.11 November 2008 Financial Statements	4.11	161	Flores	
4.12 Tax Collections Report – November, 2008	4.12	172	Flores	

Agenda, 1/12/09, Pg. 3

Regular Meeting	Att.	Page	Originator	Status
4.13 Budget Amendments – CDBG, Designated Purpose Fund	4.13	177	Flores	
4.14 Authorization to solicit bids for the purchase of Waterline Material for 2 Mile Rd. and Military Parkway	4.14	184	Cabrera	
4.15 Authorization to solicit bids for the purchase of Sewer Line Material for 12” Force Main	4.15	185	Cabrera	
4.16 Bid for Chemicals for Public Works’ Departments	4.16	186	Cabrera	
4.17 Authorization to solicit for bids for the Construction of the Expansion to the North Water Treatment Plant	4.17	188	Cabrera	
4.18 Approval to purchase an AFIX Fingerprinting System from a sole source vendor	4.18	191	L. Longoria	
4.19 Approval to purchase an IDENTIX Fingerprint Comparison System from a sole source vendor	4.19	200	L. Longoria	
4.20 Approval of Resolution # _____ authorizing the Mission Police Department to submit an Agreement for the Temporary Closure of State Right-Of-Way to the Texas Department of Transportation for the Texas Citrus Fiesta Parade	4.20	207	L. Longoria	
4.21 Presentation by Texas Municipal League Intergovernmental Risk Pool Discovery Team	4.21	214	Salazar	
4.22 Change Order No. 1 for City Hall Annex	4.22	215	R. Salinas	
4.23 Interlocal Agreement by and between City of Mission and Texas A&M University-Kingsville for Representative Appointment to Regional Task Force	4.23	219	Cerda	
4.24 Resolution # _____ Supporting Improvements on U.S. Highway 281	4.24	236	Townsend	
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 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. Mission Public Safety Building				
B. Resale of Struck Off Ad Valorem Tax Properties – Lot 45, Freeway Subd. Unit #5, Mission, Hidalgo County Texas and Lot 8, Block 89, Original Townsite, Mission, Hidalgo County Texas				
7.2 The City Council will reconvene in open session to take any action 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 9th 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 12th 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 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 9th 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