

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
OCTOBER 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, October 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. Departmental Reports	1		Cerda	
4. Citizens Participation			Salinas	
1.0 Public Hearing				
1.1 Planning & Zoning Recommendations				
A. Rezoning: Lots 1 & 2, Block 1, North Hampton Subd., R-1 to C-3, Eloisa Duran	1.1A	55	Zavala	
B. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages at Yoko's Sushi Restaurant, 122 S. Shary Rd., Suite K, Lot 2, Home Depot Subd., #2, C-4, Life of Use, Elena Pricila Lozano	1.1B	62	Zavala	
C. Conditional Use Permit: Home Occupation – Registered Home Day Care at 608 Julio St., Lot 99, Tabasco Subd. I, R-1, Life of Use, Ludivina Guerra	1.1C	71	Zavala	
2.0 Disposition of Minutes				
2.1 City Council Minutes – October 12, 2009	2.1	81	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Planning & Zoning Commission – October 14, 2009 Parks & Recreation Board Meeting – September 8, 2009 Mission Economic Development Corporation – Special Meeting - September 1, 2009	3.1	91	Cerda	
4.0 Approvals and Authorizations				
4.1 Approval of Ord. # _____ for rezoning Lots 1 & 2, Block 1, North Hampton Subd., R-1 to C-3	4.1	105	Zavala	
4.2 Approval of Ord. # _____ for CUP for Sale & On-Site Consumption of Alcoholic Beverages at Yoko's Sushi Restaurant, at 122 S. Shary Rd., Suite K, Lot 2, Home Depot Subd. #2	4.2	107	Zavala	
4.3 Approval of Ord. # _____ for CUP for a Home Occupation – Registered Home Daycare at 608 Julio St., Lot 99, Tabasco Subd.	4.3	109	Zavala	
4.4 Request by Rhodes Enterprises, Inc., to Convert Public Streets into Private Streets at Tanglewood Subd.	4.4	111	Zavala	
4.5 Approval of Resolution # _____ Rescinding Res. # 1088 Imposing a Moratorium of Residential Subd., in the previous La Joya Water Supply Corporation	4.5	121	Zavala	

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Regular Meeting	Att.	Page	Originator	Status
4.6 Authorization to accept the FY 2009 Bulletproof Vest Partnership Grant from the Office of Justice Programs' Bureau of Justice Assistance	4.6	127	L Longoria	
4.7 Budget Amendments – CDBG, Designated Purpose Fund, PD Federal Sharing Fund	4.7	131	Flores	
4.8 Tax Collections Report – September, 2009	4.8	139	Flores	
4.9 Acceptance of Quarterly Report of Investments for the Quarter ending September 30, 2009 and Interest Earned for Twelve Months Ending September 30, 2009	4.9	145	Flores	
4.10 Approval of work authorization No. 3 with L&G Engineering for the GIS project Phase V.	4.10	155	R. Salinas	
4.11 City's acceptance of the North Bryan Lift Station constructed by McAllen Construction, Inc.	4.11	165	R. Salinas	
4.12 Approve change order for Benchmark Construction for Housing Assistance at 4002 Lopez St.	4.12	167	J. Longoria	
4.13 Bid for reparation of roof for the City of Mission - Historical Museum and authorize to re-bid	4.13	169	Cabrera	
4.14 Authorization to solicit bids or purchase via state approved contract for ten (10) vehicles for Police Department	4.14	173	Cabrera	
4.15 Approval of work authorization No. 4 with L&G Engineering for the Los Ebanos Retaining Wall Emergency Repair	4.15	174	R. Salinas	
4.16 Approval of Contract agreement with McAllen Construction, Inc. regarding Los Ebanos Rd. Retaining wall Emergency Repair	4.16	186	R. Salinas	
4.17 Bid for improvements to the Golf Pro Shop at the Shary Golf Course.	4.17	222	R. Salinas	
4.18 Approval of Ord. # _____ providing for a Traffic Signal Intersection Controlled by a Blinking Amber Light for Eastbound And Westbound Traffic on East Griffin Parkway Between North Conway and Sharyland Rd., To Wit: Mayberry Rd., Bryan Rd., Stewart Rd., and Glasscock Rd. between 11:00 p/m and 6:00 a/m on Sunday through Thursday of any week	4.18	225	L. Longoria	
4.19 Bid for the reparation of the City of Mission Community Center roof and facility asbestos remediation	4.19	227	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
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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 October, 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 October, 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 October, 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