

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
OCTOBER 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, October 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. Departmental Reports	1		Cerda	
4. Citizens Participation			Salinas	
1.0 Public Hearing				
1.1 Planning & Zoning Recommendations				
A. Conditional Use Permit: Expansion of Wing Stop Restaurant for the ‘Sale & On-Site Consumption of Alcoholic Beverages,’ 2310 E. Expwy. 83, Suites 4 & 5, Lot 3, Cimarron Crossings Phase II Subd., C-3, Life of Use, Johnny Collins	1.1A	17	Zavala	
B. Appeal of Conditional Use Permit: Taxidermy Service as a Home Occupation from an AO-I zone at 2704 N. Stewart Road, being the S. 171.5’ of the N. 292’ of the W. 1270’ of Lot 261, John H. Shary Subd., AO-I, Life of Use, Tyler Welch	1.1B	25	Zavala	
2.0 Disposition of Minutes				
2.1 City Council Meeting – September 28, 2009, Special Emergency Meeting – September 24, 2009, and Special Meeting – October 2, 2009	2.1	41	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Planning and Zoning Commission – August 19, 2009 Planning and Zoning Commission – August 24, 2009 Planning and Zoning Commission – September 9, 2009 Mission Civil Service Commission – September 1, 2009	3.1	58	Cerda	
4.0 Approvals and Authorizations				
4.1 Adoption of Ord. # _____ for CUP for Expansion of Wing Stop Restaurant for the ‘Sale & On-Site Consumption of Alcoholic Beverages,’ 2310 E. Expwy. 83, Suites 4 & 5, Lot 3, Cimarron Crossings Phase II Subd.	4.1	111	Zavala	
4.2 Adoption of Ord. # _____ for CUP for Taxidermy Services as a Home Occupation from an AO-I Zone, at 2704 N. Stewart Rd. being the S. 171.5’ of the N. 292’ of the W. 1270’ of Lot 261, John H. Shary Subd.	4.2	113	Zavala	
4.3 Authorization to accept the 2009 State Homeland Security Grant (SHSG)	4.3	115	Saldana	
4.4 Approval of Ord. # _____ granting a wet designation for 709 N. Conway Ave. Ste. “B” Tony Liquor Store	4.4	119	Carrillo	

Regular Meeting	Att.	Page	Originator	Status
4.5 Approval of Ord. # _____ granting a wet designation for 2310 E. Expwy. 83, Suite 5, Lot 3, Cimarron Crossings Phase II	4.5	122	Carrillo	
4.6 Authorization to accept the 2010 Click It or Ticket Grant from the Texas Department of Transportation	4.6	124	L. Longoria	
4.7 Approval to rescind Ord. # 3471 and Approval of Ord. # _____ amending Chapter 114, Article V, Division 2, Drought Contingency and Water Conservation Plan; Section 114-222 of the Code of Ordinance Manual to incorporate the changes satisfying the revised requirements of the TAC Chapter 288 as follows	4.7	129	R. Salinas	
4.8 Authorization to submit a grant application for Assistance to Firefighter Grant Program, Fire Prevention and Safety Grants	4.8	155	Perez	
4.9 Budget Amendments: PD State Sharing Fund	4.9	156	Flores	
4.10 Authorization to extend contract for Odor Control for Waste Water, Pretreatment Plant and Liftstations	4.10	158	Cabrera	
4.11 Authorization to solicit bids and/or purchase via any state approved contract for books and media materials for the Speer Memorial Library	4.11	160	Cabrera	
4.12 Authorization to solicit bids or purchase via state approved contract five (5) Pick Ups for Utilities Department	4.12	161	Cabrera	
4.13 Authorization to solicit bids or purchase via state approved contract Self Contained Breathing Apparatuses (SCBAs) for Fire Department	4.13	162	Cabrera	
4.14 Approval of Negotiated Contract with CRC, Design Consultants for the City of Mission Fire & Police Department Substation	4.14	163	Cabrera	
4.15 Authorize City Manager to Approve and Execute Administration of Run-Out and Stop Loss Claims Agreement with America's Choice Health Plans	4.15	166	Salazar	
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 Purchase, exchange, lease, or value of real property Sec. 551.072				
A. All or Portions of Lots 1, 2, 3, 6, 7, 8, 9, & 10 of Block 157, Original Townsite, Hidalgo County Texas				
7.2 The City Council will reconvene in open session to take any actions necessary				
8.0 Adjournment	8.0	--	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 9^h 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 12th 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 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 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