

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
NOVEMBER 23, 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, November 23, 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: The Complimentary offering of Alcoholic Beverages for On-Site Consumption for a Social and/or Cultural Event on a Monthly Basis, 921 E. 12 th St., Lot 1, Mission Library Subd., R-2, Upper Valley Art League	1.1A	55	Zavala	
B. Public Hearing: Proposed Annexation to the following areas: Tract A: All of Lots 32-1, 32-2, 31-2, and North 30 acres of Lot 30-2, W.A.S. (to include all of lots in Basham No. 2 Subd., Vela-Zamora Subd., Alex Cavazos Subd., and Premier Subd.); and Tract B: Lots 2, 3, 4, & 6, Mission Farm Estates	1.1B	61	Zavala	
2.0 Disposition of Minutes				
2.1 City Council Minutes – November 9, 2009 and November 16, 2009 Special Meeting	2.1	65	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Mission Civil Service Commission – September 1, 2009 Mission Economic Development Corporation – October 20, 2009	3.1	82	Cerda	
4.0 Approvals and Authorizations				
4.1 Approval of Ord. # _____ for CUP for The Complimentary Offering of Alcoholic Beverages for On-Site Consumption for a Social and/or Cultural Event on a Monthly Basis, 921 E. 12 th St., Lot 1, Mission Library Subd.	4.1	88	Zavala	
4.2 Final Plat Approval: Almanza Subd., 1.0 acre tract out of all of Lot 34, Carlos Acres Subd., Rural ETJ, Developer: Lazaro & Cayetana Almanza Engineer: Hinojosa Engineering, Inc.	4.2	90	Zavala	
4.3 Request by Sonia Garcia to Retain Part of Fence & Rolling Gate on Right-of-Way at 1305 Toni Lane aka Lot 16, Las Brisas II Subd.	4.3	100	Zavala	

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Regular Meeting	Att.	Page	Originator	Status
4.4 Request by Edward Sieger to Retain 17” Retaining Structure on Right-of-Way at 2000 Tangelo, aka Lot 29, Royal Palms Subd.	4.4	108	Zavala	
4.5 Request by Javier Ornelas to Retain Lattice Canopy at 1305 Emerald Lane aka Lots 5 & 6, Enchanted Valley Subd.	4.5	115	Zavala	
4.6 Authorization of request by Congressman Henry Cuellar for Lease Agreement at 117 E. Tom Landry	4.6	121	Carrillo	
4.7 Authorization to accept the TDHCA-CDBG Disaster Recovery Program	4.7	124	J. Longoria	
4.8 Authorization to accept the LRGVDC-Social Services Block Grant	4.8	125	J. Longoria	
4.9 Authorization to submit application for the FEMA FY 2009 SAFER Grant	4.9	126	Saldana	
4.10 Authorization to solicit bids or purchase via state approved contract for Firefighters Personal Protective Gear	4.10	127	Saldana	
4.11 Authorization to accept donation of an “Out of Service” school bus from the La Joya ISD	4.11	128	Saldana	
4.12 Approval of Resolution # _____ in favor of and in support of the proposed technically preferred alignments established by the Hidalgo County Regional Mobility Authority	4.12	130	R. Salinas	
4.13 Approval of Ord.# _____ providing for a Four-Way Stop Intersection at Highland Park Ave. and East 2 nd St.	4.13	137	L. Longoria	
4.14 Authorization to enter into an Interlocal Agreement for Enhanced 911 Public Safety Answering Point Services between the Lower Rio Grande Valley Development Council and City of Mission, Texas	4.14	139	L. Longoria	
4.15 Authorization to solicit bids for the purchase of Waterline Material to connect water distribution system from Inspiration Rd. to Military Rd.	4.15	158	Cabrera	
4.16 Authorization to extend contract for one year for Cold Water Meters for Water Works Distribution Department	4.16	159	Cabrera	
4.17 Authorization to extend contract for one year for “Sludge Disposal Services” for Public Works’ Departments	4.17	160	Cabrera	
4.18 Bid for Arbitrage Compliance Services for the City of Mission	4.18	163	Cabrera	
4.19 Bid for purchase of Self Contained Breathing Apparatuses (SCBAs) for Fire Department and authorize to re-bid	4.19	166	Cabrera	
4.20 Bid for reparation of roof for the City of Mission - Community Center within the Catholic War Veterans’ Park grounds and authorize to re-bid	4.20	168	Cabrera	
4.21 Authorize City Manager to engage Professional Services for City of Mission 2030 Comprehensive Master Plan Update	4.21	171	Cerda	
4.22 Request on Ordinances Governing The Presence of Animals in the City of Mission, Texas	4.22	181	Guerra	

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Regular Meeting **Att. Page Originator Status**

4.23 Consider and approve Ord.# _____ authorizing the issuance, sale and delivery of City of Mission, Texas Waterworks and Sewer System Junior Lien Revenue Bonds, Taxable Series 2009, providing for the payment of the bonds from a junior lien on and pledge of the net revenues of the City's waterworks and sewer system to the payment of the principal of such bonds equally and ratably with the junior lien bonds; providing for the terms and conditions of such bonds; resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of the bonds; approving an application to, and the lending rate scale offered by, the Texas Water Development Board; and making other provisions regarding such bonds and matters incident thereto

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. 551.001

7.1 Personnel or to hear complaints against personnel, Sec. 551.074
 A. Approval of Professional Services Contract for Mark Sossi, P.C.
7.2 Private consultation with the City Attorney Sec. 551.071
 A. City of Mission v. City of Alton, SOAH DOCKET NOS. 582-083825, 582-09-3548 and 582-09-5330, TCEQ DOCKET NOS. 2008-0955-UCR, 2009-0350-UCR and 2009-0847-UCR
 B. Parcel 24, Mile 2 North Rd. Project
7.3 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, of Mission, Hidalgo County Texas
7.4 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 20th day of November, 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 23rd day of November, 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 20th day of November, 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