

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
NOVEMBER 9, 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 9, 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. Proposed Annexation of the following areas: Tract A: All of lots 32-1, 32-2, 31-2, and North 30 acres of Lot 30-2, West Addition to Sharyland (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	1.1A	13	Zavala	
B. Rezoning: A 4.90 acre tract of land out of Lot 241, John H. Shary Subd., AO-I to R-1, Palm Valley Church	1.1B	17	Zavala	
C. Conditional Use Permit: Home Occupation – Notary Service & Preparation of Income Tax Forms, 1115 Reynosa, Lot 2, Block 1, Browning Subd., R-1, Life of Use, Larry D. Reyna	1.1C	23	Zavala	
D. Conditional Use Permit: Sale and On-Site Consumption of Alcoholic Beverages at “Juancho’s Bar/Nightclub,” 1812-A & 1900-B W. Griffin Pkwy., Lots 4 & 5, Inspiration Point Phase I, C-3, Life of Use, Hilario Barrera	1.1D	31	Zavala	
E. Conditional Use Permit: Sale and On-Site Consumption of Alcoholic Beverages at Konectaz Bar & Grill, 2109 W. 3 Mile Line, Suites 11-13, Lot 2, Block 4, Taurus Estates No. 9 Phase I Subd., C-3, Life of Use, Jose Zamora	1.1E	42	Zavala	
2.0 Disposition of Minutes				
2.1 City Council Meeting – October 26, 2009 and Special Meeting – November 2, 2009	2.1	51	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Boys & Girls Club – September 8, 2009 and September 24, 2009 Zoning Board of Adjustments – June 17, 2009 and August 19, 2009 Planning and Zoning Commission – September 23, 2009 and October 14, 2009	3.1	65	Cerda	

Regular Meeting	Att.	Page	Originator	Status
4.0 Approvals and Authorizations				
4.1 Adoption of Ord. # _____ for Rezoning A 4.90 acre tract of land out of Lot 241, J.H.S. Subd., AO-I to R-1	4.1	104	Zavala	
4.2 Adoption of Ord. # _____ for CUP for a Home Occupation – Notary Service & Preparation of Income Tax Forms, 1115 Reynosa, Lot 2, Block 1, Browning Subd.	4.2	106	Zavala	
4.3 Adoption of Ord.# _____ for CUP for Sale and On-Site Consumption of Alcoholic Beverages at Juancho’s Bar/ Nightclub, 1812-A & 1900-B W. Griffin Pkwy., Lots 4 & 5, Inspiration Point Phase I	4.3	108	Zavala	
4.4 Adoption of Ord. # _____ for CUP for Sale and On-Site Consumption of Alcoholic Beverages at Konectaz Bar & Grill, 2109 W. 3 Mile Line, Suites 11-13, Lot 2, Block 4, Taurus Estates No. 9 Phase I Subd.	4.4	110	Zavala	
4.5 Final Plat Approval: Monte Real Subd. Phase II, 6.866 Acres out of Lots 111, 101, and 102, J.H.S. Subd., PUD, Developer: Hunt Valley Dev. I, LLC Engineer: Half Associates	4.5	112	Zavala	
4.6 Pre Plat Approval: Palm Valley Church Subd. Phase II, A 4.90 acre tract of land out of Lot 241, J.H.S. Subd., AO-I (R-1 Proposed), Developer: Palm Valley Church Engineer: J. A. Garza Associates, LLC	4.6	123	Zavala	
4.7 Variance Request by Redwood Construction to Allow Residential Driveway of Lot 20, Sno-Bird Estates Directly Onto Bentsen Palm Dr. (Arterial Street)	4.7	133	Zavala	
4.8 Discussion and Action to Initiate Rezoning to Recently Annexed Areas being Lots 1-15, Moreno Subd., Lots 1-10, Jessan Subd., and Lot 1, Escobar/Rios Elementary School	4.8	144	Zavala	
4.9 Approval of Ord. # _____ granting a wet designation for 2109 W. 3 Mile Line, Suites 11-13	4.9	148	Carrillo	
4.10 Approval of Res. # _____ distributing 130 authorized votes for the election of Appraisal District Board of Directors for 2010 - 2011	4.10	150	Carrillo	
4.11 Authorization to solicit bids or purchase via state approved contract one (1) additional vehicle for Meter Reader Department	4.11	157	Seguin	
4.12 Authorization to accept the Loan Star Libraries Grant for fiscal year 2010	4.12	160	Perez	
4.13 Authorization to accept the 2008 Supplemental Disaster Recovery Fund Grant	4.13	162	Perez	
4.14 Budget Amendments: Designated Purpose Fund, General Fund, Utility Fund, Golf Course Fund, PD State Sharing Fund, Park Dedication Fund, Boys and Girls Club Fund, CDBG, Capital Projects Funds, MEDC Capital Projects Fund, 2005A Certificates of Obligations, 2007 Certificates of Obligations, and 2009 Certificates of Obligations	4.14	171	Flores	
4.15 Approval of the Certified 2009 Tax Roll Total	4.15	205	Flores	

Regular Meeting	Att.	Page	Originator	Status
4.16 Authorization to solicit bids or purchase via state approved contract for Fire Extinguishers and Inspections thereof	4.16	213	Cabrera	
4.17 Bid for construction of the Expansion to the North Water Treatment Plant	4.17	219	R. Salinas	
4.18 Authorization to purchase an IBM Main Frame Computer System through a Texas DIR Contract	4.18	223	L. Longoria	
4.19 Acceptance of a 0.4709 Acre Tract of Land out of Lot 62, J.H.S. Subd. from Sharyland Independent School District to use toward the Fire/Police Substation Building at Glasscock/FM 1016	4.19	227	Zavala	
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. Parcels # 1; 2, Pts. 1 & 2; 3-9; 10A; 10B; 11-16; 17, Pts. 1 & 2; 18; 21-25; 27-42; and 44, Mile 2 North Rd. Project				
7.2 Private consultation with the City Attorney Sec. 551.071				
A. Claim by Esmeralda Munoz to Have City of Mission Provide Sanitary Sewer Service to Property described as 1.32 acres, Lot 33-1, W.A.S. within Mission's Sewer CCN				
B. Mile 2 North Rd. Project-Remainder Properties				
7.3 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 6th 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 9th 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 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 6th 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