

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
DECEMBER 14, 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, December 14, 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: Drive-thru Service Window at T-Rey's Convenience Store, 2502 W. Business Highway 83, Lots 131-132, Ala Blanca #4 Subdivision, C-3, Life of Use, Reynaldo Diaz	1.1A	21	Zavala	
2.0 Disposition of Minutes				
2.1 City Council Meeting – November 23, 2009	2.1	27	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Speer Memorial Library Board – September 15, 2009 and October 20, 2009 Zoning Board of Adjustments – October 21, 2009 Citizen's Advisory Committee – September 07, 2009 and October 20, 2009 Parks and Recreation Board – November 10, 2009	3.1	40	Cerda	
4.0 Approvals and Authorizations				
4.1 Adoption of Ord. # _____ for CUP for a Drive-thru Service Window at T-Rey's Convenience Store, 2502 W. Business Highway 83, Lots 131-132, Ala Blanca # 4 Subdivision	4.1	58	Zavala	
4.2 Institution of Annexation Proceedings of 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	4.2	60	Zavala	
4.3 Request for Direction on Neighborhood's Request for Converting Abandoned Canal ROW into Public Street	4.3	66	Zavala	
4.4 Authorization for Mayor to submit Rio Grande Valley Walk of Fame Nominee	4.4	70	Carrillo	
4.5 Cancel 2 nd December regular City Council meeting scheduled for December 28, 2009	4.5	82	Carrillo	
4.6 Approval of Ord. # _____ designating Fire Station No. 3 located at 1804 N. Shary Road as the new polling place for voting Precinct 63 for City Elections	4.6	83	Carrillo	

Regular Meeting	Att.	Page	Originator	Status
4.7 Board Appointments – Ambulance Board, Building Board of Adjustments, Citizen Advisory Committee, Civil Service Commission, Parks & Recreation Board, Planning & Zoning Commission, Shary Golf Course Advisory Board, Speer Memorial Library Board, Tax Increment Reinvestment Board (TIRZ), Traffic Safety Committee, Youth Advocacy Advisory Board, Zoning Board of Adjustments	4.7	85	Carrillo	
4.8 Authorization to accept the Energy Efficiency and Conservation Block Grant	4.8	90	Perez	
4.9 Tax Collections Report – October, 2009	4.9	93	Flores	
4.10 October 2009 Financial Statements	4.10	97	Flores	
4.11 Budget Amendments: Designated Purpose Fund, CDBG General Fund, and State Sharing Forfeiture Fund	4.11	108	Flores	
4.12 Authorization to solicit bids or purchase via state approved contract Electrical material to upgrade all Traffic Signals, Pedestrian Walk Signals, and the Street lights along Expressway 83 to L.E.D.	4.12	128	Cabrera	
4.13 Authorization to extend contract for one year for Water-line Maintenance Supplies for Water Distribution Dept.	4.13	29	Cabrera	
4.14 Authorization to extend contract for one year for Meter Connect Supplies for Water Distribution Dept.	4.14	131	Cabrera	
4.15 Authorization to extend contract for one year for Electrical Repair and Maintenance for Public Works' Department	4.15	133	Cabrera	
4.16 Bid for purchase of Self Contained Breathing Apparatuses (SCBAs) for Fire Department	4.16	135	Cabrera	
4.17 Bid for reparation of roof for the City of Mission – Historical Museum	4.17	137	Cabrera	
4.18 Approval of Interlocal Agreement (1) One Year Extension between the City of Mission and Texas A&M University-Kingsville	4.18	139	R. Salinas	
4.19 North Bryan Lift Station Change Order No. 2, Reconciliation of Quantities	4.19	147	R. Salinas	
4.20 Approval of Ord. # _____ regulating speed on Anzalduas International Bridge up to the International Boundary Marker	4.20	155	L. Longoria	
4.21 Approval of Ord. # _____ providing for a Three-Way Stop Intersection at Rio Grande Dr. and Glasscock Rd.	4.21	158	L. Longoria	
4.22 Approval of Ord. # _____ providing for a Three-Way Stop Intersection at Rio Grande Dr. and Frio Dr.	4.22	162	L. Longoria	
4.23 Approval of Ord. # _____ providing for a Four-Way Stop Intersection at Glasscock Rd. as it intersects with Rio Balsas and Jonathon Dr.	4.23	166	L. Longoria	
4.24 Water Treatment Plant Expansion Change Order No. 1	4.24	170	R. Salians	

5.0 Unfinished Business

None

Regular Meeting	Att.	Page	Originator	Status
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. Business License Application by Nieves Reyes for Transportation Services for a State Agency & Mission Hospital				
B. Parcel 24, Mile 2 North Rd. Project				
C. Claim of Villegas Family regarding burial at Laurel Hill Cemetery				
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 11th day of December, 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 14th day of December, 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 11th day of December, 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