

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
FEBRUARY 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, February 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. Rezoning: The E. 150' of the W. 330' of the N. 180' of Lot 24-11, W.A.S Subd., R-1 to C-1, Hector Castaneda	1.1A	51	Zavala	
2.0 Disposition of Minutes				
2.1 City Council Minutes – February 9, 2009	2.1	57	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Parks & Recreation Board – January 13, 2009 Citizen's Advisory Committee – January 13, 2009 Mission Economic Development Corporation – January 20, 2009 Planning and Zoning Commission – January 14, 2009	3.1	69	Cerda	
4.0 Approvals and Authorizations				
4.1 Approval of Ord. # _____ for Rezoning of The E. 150' of the W. 330' of the N. 180' of Lot 24-11, W.A.S. Subd., R-1 to C-1	4.1	88	Zavala	
4.2 Request by J.A. Garza Associates for an Extension of 'Approved' Preliminary Plat of Las Villas of First Assembly of God Church No. 2 Subd., a 2.50 acre tract of land of Lot 241, JHS, R-1 Developer: First Assembly of God Consultant: JA Garza Assoc.	4.2	90	Zavala	
4.3 Request by Adalberto Lopez to Have Private Fencing over Public Right of Way at 1806 Magnolia St. Being Lot 8, Colinas Del Rio Phase 2	4.3	96	Zavala	
4.4 Discussion and Action to Approve Annexation Schedule for Area North of 2 Mile Rd. between Conway Ave. and ¼ Mile West of Trosper (Holland Rd.)	4.4	103	Zavala	
4.5 Approval of the Planning Department's Population Determination for 2008 as it relates to any Potential Increase to the number of Wrecker Companies and Taxicabs Serving the City	4.5	106	Zavala	
4.6 January 2009 Financial Statements	4.6	108	Flores	
4.7 Tax Collections Report – January, 2009	4.7	119	Flores	
4.8 Budget Amendments – General Fund, CDBG Fund, PD Federal Sharing Fund, PD State Sharing Fund	4.8	124	Flores	

Regular Meeting	Att.	Page	Originator	Status
4.9 Approval of Ord. # _____ granting a wet designation for 2310 N. Conway, Unit A, Bebo's Drive Thru	4.9	132	Carrillo	
4.10 Approval of Amendment to Interlocal Cooperation Agreement between County of Hidalgo and City of Mission for Rd., Improvements to Schuerbach Rd.	4.10	138	Cerda	
4.11 Approval of Resolution # _____ to adopt a Settlement Agreement between the City of Mission & Texas Gas Service	4.11	146	Cerda	
4.12 Authorization to submit application for the FEMA FY 2008 Fire Prevention & Safety Grant	4.12	161	Sanchez	
4.13 Authorization to postpone the bid date for the construction of the expansion of the North Water Treatment Plant	4.13	162	Cerda	
4.14 Approval of Resolution # _____ endorsing certain legislative changes to enhance the Competitive electric market supported by South Texas Aggregation Project, Inc.	4.14	163	Cerda	
4.15 Approval of Resolution # _____ Amending the 10 year Prioritization Plan of the Parks & Recreation Department's 'Park, Recreation and Open Space Master Plan'	4.15	170	Gonzalez	
4.16 Request by Sharyland Storage Subd., (un-recorded) to Tie Private Sewer Service Line into Existing Private Sewer Service (Taco-Ole) Instead of the Sewer Main	4.16	175	Zavala	
4.17 Authorize City Manager to engage Gomez, Mendez, Saenz, Inc. for feasibility study for proposed park improvements at CWV Park on South Mayberry & Bannworth Park	4.17	179-A	Gonzalez	
5.0 Unfinished Business				
5.1 Discussion and Action to Amend & Update the City of Mission's Parks & Recreation Master Plan's 10-Year Prioritization Plan	5.1	180	Zavala	Tabled 02/09/09
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	

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 20th day of February, 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 February, 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 February, 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