

**NOTICE OF REGULAR-SPECIAL MEETING
MISSION CITY COUNCIL
MARCH 25, 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-special meeting on Wednesday, March 25, 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: East 1 acre of the West 9 acres of the North ½ of Lots 15-7 & 15-8, W.A.S. Subd., (A.K.A Lot 9, Melba Carter Subd.), R-1 to C-3, Hector Morin	1.1A	53	Zavala	
B. Rezoning: A 32.16 acre tract of land out of Lot 15-11, W.A.S. Subd., AO-I to C-3	1.1B	57	Zavala	
2.0 Disposition of Minutes				
2.1 City Council Minutes – March 9, 2009	2.1	63	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Mission Civil Service Commission – January 26, 2009 Planning and Zoning Commission – February 18, 2009 Citizen’s Advisory Committee – February 3, 2009	3.1	73	Cerda	
4.0 Approvals and Authorizations				
4.1 Approval of Ord. # _____ for Rezoning of the East 1 acre of the West 9 acres of the North ½ of Lots 15-7 & 15-8, W.A.S. (a.k.a Lot 9, Melba Carter Subd.), R-1 to C-3; A 21.078 portion of Lot 15-11, W.A.S. Subd., AO-I to C-3; & A 11.083 portion of Lot 15-11, W.A.S. Subd., AO-I to C-1	4.1	94	Zavala	
4.2 Discussion and Action to Initiate Rezoning to Recently Annexed Areas being those properties along Victory St & Turista St (2 ½ mile juncture of Conway Avenue)	4.2	96	Zavala	
4.3 Final Plat Approval: Shah Eye Center Subd., 5 acres out of Lot 24-12, W.A.S., C-3, Developer: P&N Shah Family Ltd. Partnership Engineer: BIG Engineering	4.3	100	Zavala	
4.4 February 2009 Financial Statements	4.4	109	Flores	
4.5 Tax Collections Report – February, 2009	4.5	123	Flores	
4.6 Budget Amendments – General Fund, Utility Fund, Designated Purpose Fund, Boys & Girls Club	4.6	129	Flores	
4.7 Approval of Resolution # _____ affirming the City of Mission’s support of & Partnership with the 2010 Census	4.7	138	Carrillo	

Regular Meeting	Att.	Page	Originator	Status
4.8 Authorization to submit application for United Way Grant 2010	4.8	140	Garcia	
4.9 Approval of Supplemental Agreement with Texas Department of Transportation for the installation & maintenance of traffic signals	4.9	141	R. Salinas	
4.10 Authorization to purchase Mesh-Network System from Red Moon, Inc. through a State DIR Contract	4.10	147	L. Longoria	
4.11 Authorization to submit a grant application to the United States Department of Justice Office of Community Oriented Policing Services for a total of ten (10) police officer positions under the COPS Hiring Recovery Program	4.11	151	L. Longoria	
4.12 Bid for purchase of Fire Hydrants & Gate Valves for Water Distribution	4.12	152	Cabrera	
4.13 Bid for purchase of Waterline Material for 2 Mile Rd & Military Parkway	4.13	155	Cabrera	
4.14 Bid for purchase of Sewer Line Material for 12” Force Main	4.14	160	Cabrera	
4.15 Bid for the purchase of Electrical Material for Shary Municipal Golf Course	4.15	163	Cabrera	
4.16 Bid for purchase of Liquid Aluminum Sulfate for South Water Treatment Plant & North Side Water Treatment Plant	4.16	165	Cabrera	
4.17 Authorization to solicit for bids for the purchase of Chemicals for the North Side & Mayberry Swimming Pools	4.17	168	Cabrera	
4.18 Authorization to solicit for bids for Employee Uniform Rental & Services for Various Departments	4.18	170	Cabrera	
4.19 Authorization to re-bid for the purchase of Calcium Hypochlorite for Waste Water Treatment Plant	4.19	172	Cabrera	
4.20 Bid for the “Housing Assistance Program Phase 08-I (Rebid)”	4.20	174	Cabrera	
4.21 Bid for “City of Mission – Birdwell Park Improvements”	4.21	178	Cabrera	
4.22 US Department of Housing and Urban Development Recovery Act of 2009 Program Grant award	4.22	182	J. Longoria	
4.23 Approval of Subrecipient Agreement with the County of Hidalgo for the provision of youth services “Boys & Girls Club Mission Jensen Unit”	4.23	185	Cerda	
5.0 Unfinished Business				
5.1 Public Hearing: Conditional Use Permit: To Construct a Party Rental Hall on Property Zoned Agricultural Open Interim where the Sale & On-Site Consumption of Alcoholic Beverages will occur, The South 7.58 acres of Lot 13, Goodwin Tract Subd., No. 3, AO-I, Jesus H. Ruiz	5.1	202	Zavala	Tabled 03/09/09
5.2 Adoption of Ord. #_____ for Conditional Use Permit To Construct a Party Rental Hall on Property Zoned Agricultural Open Interim where the Sale & On-Site Consumption of Alcoholic Beverages will occur, The South 7.58 Acres of Lot 13, Goodwin Tract Subd., No. 3	5.2	210	Zavala	

<u>Regular Meeting</u>	<u>Att. Page</u>	<u>Originator</u>	<u>Status</u>
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			
Purchase, exchange, lease or value of real property Sec. 511.072			
A. Tax Resale bid for Lot 18, of the Toellner Subd., being a resubdivision Of 8.4 acres out of Lot 182 & 27.52 acres out of Lot 192, J.H.S. Subd.			
7.2 Private consultation with the City Attorney Sec. 551.071			
A. Board Appointment – Zoning Board of Adjustments			
B. Central Fire Station			
7.3 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 March, 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-SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF MISSION

Notice is hereby given that on the 25th day of March, 2009 the City Council of the City of Mission will hold a regular-special 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 20th day of March, 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