

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
MARCH 09, 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, March 09, 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: Lot 1, Ocaña Subd., AO-I to R-3, JECRG Interest, Inc.	1.1A	29	Zavala
B. Conditional Use Permit: Institutional Use in an Agricultural Open Interim Zone, The E. 66' of Lot 6, and all of Lot 7 & 8, exc., the N. 0.33 Acres of Lot 7 & 8, Rees Subd., AO-I, 2 years, San Cristobal Magallanes & Companions Church	1.1B	35	Zavala
C. 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	1.1C	42	Zavala

2.0 Disposition of Minutes

2.1 City Council Meeting – February 23, 2009	2.1	50	Carrillo
--	-----	----	----------

3.0 Acknowledge Receipt of Minutes

3.1 Speer Memorial Library – January 20, 2009 Shary Golf Advisory Board – January 27, 2009 Planning and Zoning Commission – January 28, 2009 Boys and Girls Club – January 29, 2009	3.1	62	Cerda
--	-----	----	-------

4.0 Approvals and Authorizations

4.1 Adoption of Ord. # _____ for Rezoning of Lot 1, Ocaña Subd., AO-I to R-3	4.1	75	Zavala
4.2 Adoption of Ord. # _____ for CUP for Institutional Use in an Agricultural Open Interim Zone, the E. 66' of Lot 6, and all of Lot 7 & 8, exc., the N. 0.33 Acres of Lot 7 & 8, Rees Subd.	4.2	77	Zavala
4.3 Adoption of Ord. # _____ for CUP 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	4.3	79	Zavala

Regular Meeting	Att.	Page	Originator	Status
4.4 Variance Request by Melden & Hunt to Waive Required Subd. Fees for Ebony Trails Subd. (un-recorded) on Behalf of the Rio Grande Habitat for Humanity	4.4	81	Zavala	
4.5 Request by Wintergreen Estates Recreation Incorporated to have City Council Authorize City Manager to Issue Building Permit for a Community Service Ground Pole Sign at NE Bryan / Santa Barbara Juncture	4.5	88	Zavala	
4.6 Final Plat Approval: Carolina Subd. No 1, 10.99 acres being a portion of Lot 18, Block 3, Texan Gardens Subd., Rural ETJ, Developer: Juan Pena, Jr. Engineer: Javier Hinojosa Engineering	4.6	94	Zavala	
4.7 Final Plat Approval: Carolina Subd. No. 2, 9.26 acres being a portion of Lot 1, Block 7, Texan Gardens Subd., Rural ETJ, Developer: Juan Pena, Jr. Engineer: Javier Hinojosa Engineering	4.7	106	Zavala	
4.8 Discussion and Action to add Honorary Name of “CPL Jose A. Rubio” on 1 st Street from Conway Ave. to Holland Ave.	4.8	118	Zavala	
4.9 Board Appointments – Zoning Board of Adjustments	4.9	122	Carrillo	
4.10 Authorization to accept the 2008 Homeland Security Grant Program adjustment from the Governor’s Division of Emergency Management	4.10	124	Balderas	
4.11 Authorize the City of Mission Fire Department to enter into a Memorandum of Agreement (MOA) between the Fire Departments and/or other emergency responder agencies from the Cities of: Edinburg, Hidalgo, Pharr, Weslaco, and Donna with the City of McAllen	4.11	126	Balderas	
4.12 Authorize City to enter into Memorandum of Understanding Addendum with CLEAResult, Inc. to extend the Participation of the 2008 AEP Texas CitySmart Program	4.12	131	Perez	
4.13 Approval to enter into Interlocal Agreement between City of Mission and County of Hidalgo to jointly undertake the youth services at Jensen Elementary	4.13	136	Cerda	
5.0 Unfinished Business				
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	

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 6th 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 MEETING OF THE
CITY COUNCIL OF THE CITY OF MISSION

Notice is hereby given that on the 9th day of March, 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 6th 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