

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
APRIL 27, 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, April 27, 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. Proclamation – Peace Officers Memorial Day	1		Carrillo	
4. Departmental Reports	2		Cerda	
5. Citizens Participation			Salinas	

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Rezoning: Tract 1: .51 ac. out of the S. 20.73 ac. of the 1.1A 49 N. 30.997 ac. of Lot 30-7, W.A.S., AO-I to C-3, & Tract 2: S 20.73 ac. of the N. 30.997 ac., save & except the .51 acre tract (Mr. G’s) & a 0.33 acre tract (Borrego) of Lot 30-7, W.A.S., AO-I to R-1, City Initiated			Zavala	
B. Rezoning: A 315’ X 315’ tract of land out of the NE 1.1B 56 of Lot 13, Goodwin Tract Subd., No. 3, AO-I to C-3, Jesus H. Ruiz			Zavala	
C. Conditional Use Permit: Sale & On-Site Consumption 1.1C 67 of Alcoholic Beverages in a Banquet Hall, 1907 W. Griffin Pkwy, Lots 1-4, Southern Oaks Phase I, C-3, Gonzalo Arevalo, Jr.			Zavala	
D. 2 nd Public Hearing: Proposed Annexation of the 1.1D 77 following areas: Tract A: A 38.85 ac. Tract of land out of Lot 30-3; 38.51 ac. Tract of land out of Lot 29-4; the NE 2.93 ac. Of Lot 29-3; Lot 30-4 (to include Lot 1, Escobar/Rios Elementary School Subd.); Lot 31-3 (to include Lots 1-15, Moreno Subd.), W.A.S.; Lots 29-42, & Lots 43 (to include Lots 1 & 2, Ojeda Subd.); & 44 (to include Lots 1 & 2, Godina Subd.); Bell-Woods Co’s. Subd. “C”; and Lots 45, 46, 47 (to include Lots 1-10 Jessan Subd.), & 48, Bell Woods Co. Subd. “D”, Vol. 5, Page 34 Tract B: A 10.98 ac. Tract of land out of Lot 13-12, W.A.S., & 15.27 ac. Out of Lot 131, John H. Shary Subd.			Zavala	

2.0 Disposition of Minutes

2.1 City Council Minutes – April 13, 2009	2.1	81	Carrillo	
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3.0 Acknowledge Receipt of Minutes

3.1 Mission Civil Service Commission – March 16, 2009 Speer Memorial Library Board – February 17, 2009 Planning and Zoning Commission – March 11, 2009 Zoning Board of Adjustments – March 18, 2009 Building Board of Adjustments & Appeals – October 27, 2008 Citizen’s Advisory Committee – March 11, 2009, Special Meeting – March 19, 2009 and March 24, 2009	3.1	93	Cerda	
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Regular Meeting	Att.	Page	Originator	Status
4.0 Approvals and Authorizations				
4.1 Approval of Ord. # _____ for Rezoning Tract 1: .51 ac. out of the S. 20.73 ac. of the N. 30.997 ac. of Lot 30-7, W.A.S., AO-I to C-3, & Tract 2: S 20.73 ac. of the N. 30.997 ac., save & except the .51 acre tract (Mr. G's) & a 0.33 acre tract (Borrego) of Lot 30-7, W.A.S., AO-I to R-1	4.1	122	Zavala	
4.2 Approval of Ord. # _____ for Rezoning A 315' X 315' tract of land out of the NE of Lot 13, Goodwin Tract Subd., No. 3, AO-I to C-3	4.2	124	Zavala	
4.3 Approval of Ord. # _____ for CUP for Sale & On-Site Consumption of Alcoholic Beverages in a Banquet Hall, 1907 W. Griffin Pkwy, Lots 1-4, Southern Oaks Phase I	4.3	126	Zavala	
4.4 Approval of Ord. # _____ to Amend Future Land Use Map within the Boundaries of Inspiration Rd to the E.; the Rio Grande River to the S.; Bates Rd to the W.; & Bus., Hwy 83 to the N., (maximum parameters aside from ETJ-agreed upon boundaries)	4.4	128	Zavala	
4.5 Approval of Ord. # _____ to Vacate Public Alley as it Adjoins Lots 4-8, Block 3, Justintowne Subd., as Requested by Adjoining Property Owners	4.5	133	Zavala	
4.6 Final Plat Approval & Request for Plat Approval Extension: Partridge Estates Subd., 10.394 acres out of Lot 286, & 0.394 of an Acre out of UID CROW adjacent to Lot 286, JHS, C-3 Developer: Saltillo Group, Engineer: Melden & Hunt	4.6	141	Zavala	
4.7 Discussion and Action to add Honorary Name of "Sgt. Javier Marin, Jr." on Nicholson Ave. from 15 th St. to 18 th St.	4.7	150	Zavala	
4.8 Discussion and Action to Re-name Ala Blanca Park to "Alex D. Gonzalez Park"	4.8	156	Zavala	
4.9 Authorization to Install Vehicle-barriers (concrete "Car stops") between the Railroad ROW and the adjoining Residential Area of Leal No. 3 Subd.	4.9	162	Zavala	
4.10 March 2009 Financial Statements	4.10	164	Flores	
4.11 Tax Collections Report – March, 2009	4.11	177	Flores	
4.12 Budget Amendments – General Fund, Utility Fund,	4.12	183	Flores	
4.13 Approval of Ord. # _____ granting a wet designation for 1907 W. Griffin Parkway, Lots 1-4, Southern Oaks Phase I	4.13	188	Carrillo	
4.14 Authorization to submit a grant application for the Animal Friendly Grant	4.14	191	Perez	
4.15 Approval of Supplemental Work Authorization #1 pertaining to Work Authorization #31 with L&G Engineering for Mile 2 North PS&E	4.15	192	R. Salinas	
4.16 Approval of Supplemental Work Authorization #1 pertaining to Work Authorization #28 with L&G Engineering for Mile 2 North ROW Acquisition Services	4.16	201	R. Salinas	

Regular Meeting	Att.	Page	Originator	Status
4.17 Approval of Resolution # _____ suspending the May 1, 2009 effective date of Texas Gas Service Company's statement of intent to increase rates to permit the city time to study the request to establish reasonable rates, authorizing cooperation with other Valley cities to form the Valley Cities Gas Coalition	4.17	216	Cerda	
4.18 Authorize the City of Mission to enter & participate in the US/Mexico Regional Sisters City Plan	4.18	224	Saldana	
4.19 Authorization for the Mission Fire Department to submit application to the FEMA FY 2009 Assistance to Firefighters Grant	4.19	236	Saldana	
4.20 Approval of Proposed One Year Action Plan FY' 2009-10	4.20	237	J. Longoria	
4.21 Authorize the amendment of the grant application to the United States Departments of Justice, Office of Community Oriented Policing Services under the COPS Hiring Recovery Program.	4.21	239	Longoria	
4.22 Approval of Change Order No. 1 for Birdwell Park Improvements	4.22	259	Cabrera	
4.23 Authorization to solicit bids for interior improvements to Kika de la Garza/Upper Valley Arts Organization Facility	4.23	260	Cabrera	
4.24 Authorization to solicit bids for the overlay of various streets throughout the City of Mission	4.24	261	Cabrera	
4.25 Discussion and possible action on request by North American Butterfly Association (NABA) for the city to provide utility services to the facility	4.25	263	Cerda	
4.26 Authorization to enter into an Interlocal Agreement with Hidalgo County Precinct #3 pertaining to the construction of an access road, parking areas, and restroom facilities for Northwest Park (Hollis Rutledge, Sr. Park)	4.26	264	J. Gonzalez	
4.27 Authorize City Manager to re-execute Work Authorization #1 with L&G Engineering	4.27	271	Cerda	

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

Regular Meeting

Att. Page Originator Status

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. Claim of Zarate Lizcano Arts – Manuel Zarate

B. Simonet V. SmithKlineBeecham, D.P. R., No.06-cv-1230-
class action lawsuit

7.2 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 24th day of April, 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 27th day of April, 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 24th day of April, 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