

**NOTICE OF SPECIAL MEETING
MISSION CITY COUNCIL
MAY 18, 2009 4:30 PM
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 special meeting on Monday, May 18, 2009 at 4:30 p.m. at the Council Chambers, 1201 E. 8th St., Mission, Texas to consider the following matters

<u>Special Meeting</u>	<u>Att.</u>	<u>Page</u>	<u>Originator</u>	<u>Status</u>
1. Call to order	--		Salinas	
2. Institution of Annexation proceedings on the 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.	2		Zavala	
3. An Order Approving The Expenditure by the Mission Economic Development Corporation In an Amount not To Exceed Three Million Dollars (3,000,000) for the Purchase and Acquisition of Certain Personal Property And Contractual Obligations to Make Improvements to The City of Mission Golf Course Payable from The Pledge of and A Lien on the City's Sales Tax Revenues; Prescribing the Terms and Form Thereof; Providing for The Payment of the Principal Thereof and Interest Thereon; And Approving Other Matters incident Thereto	3	7	Cerda	
4. Consideration of Substantial Amendment to the CDBG One Year Action Plan 2008-09	4	10	J. Longoria	
5. Adjournment	--		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 St., Mission, Texas on this the 15th day of May, 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 SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF MISSION

Notice is hereby given that on the 18th day of May, 2009 the City Council of the City of Mission will hold a special meeting at 4:30 p.m. at the Council Chambers, 1201 E. 8th St., 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 Negotiated 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 15th day of May, 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