

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
MAY 26, 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 Tuesday, May 26, 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. Presentation of \$5,000 Stipends to Mission High School Teachers			A. Lerma	
4. Departmental Reports	1		Cerda	
5. Citizens Participation			Salinas	
1.0 Public Hearing				
1.1 A. Public Hearing for Substantial Amendment to the CDBG One Year Action Plan 2008-09	1.1A	40-A	J. Longoria	
2.0 Disposition of Minutes				
2.1 City Council Meeting – May 11, 2009 and Special Meeting – May 18, 2009	2.1	41	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Citizen’s Advisory Committee – April 21, 2009	3.1	57	Cerda	
4.0 Approvals and Authorizations				
4.1 Authorization to submit a grant application for the Target Community Grant 2009	4.1	60	Perez	
4.2 April 2009 Financial Statements	4.2	61	Flores	
4.3 Tax Collections Report – April, 2009	4.3	75	Flores	
4.4 Approval of Res. # _____ authorizing the intervention in AEP Texas Central Company’s and AEP Texas North Company’s request for approval of an Advanced Metering System	4.4	81	Cerda	
4.5 The Mission Police Department is requesting Authorization to re-enter into a Contract Services Agreement between the City of Mission and the Mission Consolidated Independent School District	4.5	84	L. Longoria	
4.6 The Mission Police Department is requesting Authorization to re-enter into a Contract Services Agreement between the City of Mission and the Sharyland Independent School District	4.6	92	L. Longoria	
4.7 Approval to purchase Five Motorola Digital Repeaters through a HGAC Contract	4.7	100	L. Longoria	
4.8 Approval of Res. # _____ authorizing the Mission Police Department to submit the Mission Police Department’s Operation Patrol Fleet Grant to the Office of the Governor’s Criminal Justice Division	4.8	104	L. Longoria	
4.9 Authorize to renew the Rural Emergency Services Contract with Hidalgo County	4.9	106	Saldana	

Regular Meeting	Att.	Page	Originator	Status
4.10 Bid for the purchase of Chemicals for the North Side & Mayberry Swimming Pools	4.10	125	Cabrera	
4.11 Bid for the purchase of Acid Wash Services for North Side Water Treatment Plant	4.11	127	Cabrera	
4.12 Bid for the purchase of Calcium Hypochlorite for Waste Water Treatment Plant	4.12	129	Cabrera	
4.13 Bid for the purchase of a storage tank for the Water Plant	4.13	131	Cabrera	
4.14 Approval of Change Order No. 1 for Bentsen Palm Park – Recreational Improvements	4.14	133	Cabrera	
4.15 Authorization to solicit bids for “Housing Assistance Program Phase 08-II”	4.15	137	Cabrera	
4.16 Bid for Employee Uniform Rental & Services for Various Departments	4.16	138	Cabrera	
4.17 Bid for overlay of various streets throughout the City of Mission	4.17	140	Cabrera	
4.18 Consideration of Substantial Amendment to the CDBG One Year Action Plan 2008-09	4.18	147	J. Longoria	
4.19 Approve change order for H L Projects & Construction for Housing Assistance at 1301 Doherty St.	4.19	150	J. Longoria	
4.20 Approval of Resolution # _____ declaring the adoption of Municipio de Ciudad Madero Tamaulipas, Mexico as a Sister City	4.20	153	A. Lerma	
5.0 Unfinished Business				
5.1 Approval of Res. # _____ to Declare Mission’s Population of being over 50,000 for ETJ Purposes	5.1	155	Zavala	Tabled 5/11/09
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				
A. Claims regarding Ord. # <u>3448</u> vacating and abandoning public alley adjoining Lots 4-8, Block 3, Justintowne Subdivision, Mission, Hidalgo County, Texas				
B. Vacancy on City Council				
7.2 Purchase, exchange, lease or value of real property Sec. 551.072				
A. Parcel #1 and Parcel #33 regarding Mile 2 North Rd. Project				
7.3 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 22nd 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 REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF MISSION

Notice is hereby given that on the 26th day of May, 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 22nd 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