

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
MAY 11, 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, May 11, 2009 at 4:30 p.m. at the Mission Council Chambers, 1201 E. 8<sup>th</sup> Street, Mission, Texas to consider the following matters.

<b>Regular Meeting</b>	<b>Att.</b>	<b>Page</b>	<b>Originator</b>	<b>Status</b>
1. Call to order			Salinas	
2. Pledge Allegiance and Invocation			Salinas	
3. Proclamation – Elder Abuse Prevention Month	1		Carrillo	
4. Departmental Reports	2		Cerda	
5. Citizens Participation			Salinas	
<b>1.0 Public Hearing</b>				
<b>1.1 Planning &amp; Zoning Recommendations</b>				
A. Conditional Use Permit: Institutional Use in AO-I Zone, .43 ac. out of an abandoned Canal R.O.W. East of and Adjacent to Lot 156, Addition “A” to Sharyland Orchards Subd., AO-I, Sharyland I.S.D.	1.1A	39	Zavala	
B. Adoption of Ord. # _____ to Amend Future Land Use Map within the Boundaries of Inspiration Rd. To the East; the Rio Grande River to the South; Bates Rd. to the West: and Bus. HWY 83 to the North (maximum parameters aside from ETJ-agreed Upon boundaries)	1.1B	45	Zavala	
C. Public Hearing for Proposed One Year Action Plan FY’ 2009-10	1.1C	50	J. Longoria	
<b>2.0 Disposition of Minutes</b>				
2.1 City Council Meeting – April 27, 2009	2.1	52	Carrillo	
<b>3.0 Acknowledge Receipt of Minutes</b>				
3.1 Planning and Zoning Commission – April 15, 2009 Mission Economic Development Corporation- March 24, 2009 Mission Boys & Girls Club – April 2, 2009 Shary Golf Course Advisory Board – March 26, 2009	3.1	68	Cerda	
<b>4.0 Approvals and Authorizations</b>				
4.1 Adoption of Ord. # _____ for CUP for Institutional Use in AO-I Zone, .43 ac. out of an abandoned Canal R.O.W. east of and adjacent to Lot 156, Addition “A” to Sharyland Orchards Subd.	4.1	93	Zavala	
4.2 Adoption of Ord. # _____ Amending Zoning Ordinance #1128, as Amended, to Include ‘Tutoring and/or Kindergarten Services’ as a Conditional Use in the Office Building (C-1) Dist.	4.2	95	Zavala	
4.3 Approval of Res. # _____ to Declare Mission’s Population of being over 50,000 for ETJ Purposes	4.3	99	Zavala	
4.4 Discussion and Action to add Honorary Name of “Sgt. Javier Marin, Jr.” on Nicholson Ave. from 18 <sup>th</sup> St. to 22 <sup>nd</sup> St.	4.4	102	Zavala	

<b>Regular Meeting</b>	<b>Att.</b>	<b>Page</b>	<b>Originator</b>	<b>Status</b>
4.5 Re-schedule 2 <sup>nd</sup> Regular City Council Meeting in May from Monday 25 <sup>th</sup> to Tuesday, May 26, 2009	4.5	109	Carrillo	
4.6 Board Appointments – Mission Historic Preservation Commission and Citizen’s Advisory Committee	4.6	110	Carrillo	
4.7 Budget Amendments: General Fund, Solid Waste Fund PD Federal Sharing Fund, PD State Sharing Fund and Drainage Assessment Fund	4.7	112	Flores	
4.8 Texas Municipal League Intergovernmental Risk Pool Equity Return	4.8	125	Salazar	
4.9 Authorization to submit application for Target Community Grant 2009	4.9	131	Garcia	
4.10 Approval of Memorandum of Understanding with Sharyland School District in regards to the use of the Shary Municipal Golf Course	4.10	132	Schaefer	
4.11 Approval of Memorandum of Understanding with Mission Consolidated School District in regards to the use of the Shary Municipal Golf Course	4.11	135	Schaefer	
4.12 Approval of Change Order No. 1 for North Bryan Lift Station	4.12	138	R. Salinas	
4.13 Authorization to solicit bids or purchase via state approved contract Equipment for Public Works Dept.	4.13	142	Cabrera	
4.14 Authorization to solicit bids for the New City of Mission- Fire & Police Department Substation	4.14	143	Cabrera	
4.15 Authorization to retire Police K-9 Rocco from active duty	4.15	149	L. Longoria	
4.16 Authorization to retire Police K-9 Baro from active duty	4.16	150	L. Longoria	
4.17 Renewal of lease agreement with Macedonio Gonzalez on Lot 20 – Block 173 Mission Original Townsite	4.17	151	Cerda	
4.18 Consider and approve Res. # _____ authorizing the publication of the City’s Notice of Intent to Issue Certificates of Obligation as authorized under state Law for purposes of paying contractual obligations of the City to be incurred for a project and to pay for the cost of issuance of the certificates of obligations and making other provisions regarding matters incident thereto	4.18	157	Cerda	
<b>5.0 Unfinished Business</b>				
5.1 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, Jesus H. Ruiz	5.1	158	Cerda	<b>Tabled 4/27/09</b>
<b>6.0 Routine Matters</b>				
6.1 City Manager’s Comments	6.1	--	Cerda	
6.2 Mayor’s Comments	6.2	--	Salinas	
<b>7.0 Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001</b>				
7.1 Private consultation with the City Attorney Sec. 551.071 A. Barajas v Mission Police Department				
7.2 The City Council will reconvene in open session to take any actions necessary				
<b>8.0 Adjournment</b>	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. 8<sup>th</sup> Street, Mission, Texas on this the 8<sup>th</sup> 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 11<sup>th</sup> 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. 8<sup>th</sup> 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 8<sup>th</sup> 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. 8<sup>th</sup> Street at \_\_\_\_\_ p.m. on said date.

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Anna Carrillo, City Secretary