

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JUNE 22, 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, June 22, 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 – Merced Solis “Tito Santana” Day	1		Carrillo	
4. Departmental Reports	1A		Cerda	
5. Citizens Participation			Salinas	
 1.0 Public Hearing				
1.1 Planning & Zoning Recommendations				
None				
 2.0 Disposition of Minutes				
2.1 City Council Meeting – June 8, 2009	2.1	38	Carrillo	
 3.0 Acknowledge Receipt of Minutes				
3.1 Mission Civil Service Commission – April 22, 2009 Mission Economic Development Corporation – May 19, 2009 Citizen’s Advisory Committee – May 12, 2009	3.1	53	Cerda	
 4.0 Approvals and Authorizations				
4.1 Approval of Ord. # _____ granting a wet designation for 1207 Bus. Park Dr., Martinez, Reyes Holdings, LLC	4.1	59	Carrillo	
4.2 Budget Amendments: General Fund and CDBG Fund	4.2	63	Flores	
4.3 May 2009 Financial Statements	4.3	66	Flores	
4.4 Tax Collections Report – May, 2009	4.4	79	Flores	
4.5 Amendment to Inter-local governmental agreement between the Cities of Mission and McAllen for Sewage transportation and Treatment Services	4.5	87	Seguin	
4.6 Approval of Inter-local governmental agreement between City of Mission and AGUA SUD for the consideration and purposes expressed regarding sewer services provided by Mission to various businesses and residents in the AGUA SUD water service area	4.6	90	Seguin	
4.7 Final Plat Approval & Request for Plat Approval Extension: Partridge Estates Subd., 10.394 acres out Of Lot 286, and 0.394 of an Acre out of UID CROW Adjacent to Lot 286, JHS, C-3 (new) Developer: Saltillo Group Engineer: Melden & Hunt	4.7	95	Zavala	

<u>Regular Meeting</u>	<u>Att.</u>	<u>Page</u>	<u>Originator</u>	<u>Status</u>
4.8 Preliminary Plat Approval: Palm Valley Church Subd., 2.50 acres, Lot 241, JHS, R1-A Developer: First Assembly of God Consultant: J.A. Garza Associates, LLC	4.8	105	Zavala	
4.9 Award selection of Engineering Firm for the Sewer Plant Expansion and authorize City Manager to Negotiate contract with selected engineering Firm	4.9	122	R. Salinas	
4.10 Bid for Employee Uniform Rental & Services for various Departments	4.10	127	Cabrera	
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	
7.0 Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001				
7.1 Purchase, exchange, lease, or value of real property Sec. 551.072 A. Parcel #14 regarding Mile 2 North Rd. Project.				
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 19th day of June, 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.

CITY COUNCIL OF THE CITY OF MISSION

Notice is hereby given that on the 22th day of June, 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 19th day of June, 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