

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
JUNE 8, 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 8, 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. Presentation of Boys & Girls Club of Mission Scholarship award recipients			Garcia	
4. Departmental Reports	1		Cerda	
5. Citizens Participation			Salinas	
<b>1.0 Public Hearing</b>				
<b>1.1 Planning &amp; Zoning Recommendations</b>				
A. Rezoning: A 0.33 acre tract out of Lot 30-7, West Addition to Sharyland, AO-I to C-3, City Initiated	1.1A	27	Zavala	
B. Conditional Use Permit: ‘Sale & On-Site Consumption of Alcoholic Beverages & Drive-thru Window’ at “Luna Verde Restaurante”, at 2310 E. Expressway 83, Suite 8, being Lot 3, Cimarron Crossings, Life of Use, Jose Luis Castro	1.1B	31	Zavala	
C. Conditional Use Permit: ‘Sale & On-Site Consumption of Alcoholic Beverages”, at La Comadre Restaurant & Bar at 2100 E. Griffin Parkway, Lots 1-3, Block 2 Springfield Phase I Commercial, C-3, Life of Use, Gary & Nubia Reyna Campbell	1.1C	38	Zavala	
D. Approval of Ord. # _____ to Amend Future Land Use Map within the following parameters: Rio Grande to the South; Inspiration Rd. to the West; Lots 9-1 thru 9-5, Lots 10-1 thru Lots 10-3, Lots 11-1 thru 11-2, Lots 12-1 & 12-2, West Addition to Sharyland and FM 1016 to the North; and Mission’s mutual jurisdiction boundary with McAllen to the East	1.1D	46	Zavala	
<b>2.0 Disposition of Minutes</b>				
2.1 City Council Meeting – May 26, 2009	2.1	51	Carrillo	
<b>3.0 Acknowledge Receipt of Minutes</b>				
3.1 Building Board of Adjustments and Appeals – April 8, 2009 Zoning Board of Adjustments – April 15, 2009 Planning and Zoning Commission – April 29, 2009 Boys & Girls Club of Mission – April 30, 2009 Speer Memorial Library Board – April 21, 2009	3.1	63	Cerda	

**Regular Meeting**

**Att. Page Originator Status**

Mission Economic Development Corporation  
 April 21, 2009, & Special Meeting – April 27, 2009  
 Mission Historical Preservation Commission –  
 January 22, 2009 and April 16, 2009  
 Shary Golf Course Advisory Board – April 15, 2009

**4.0 Approvals and Authorizations**

- |      |  |      |     |            |
|------|--|------|-----|------------|
| 4.1  | Approval of Ord. # _____ for Rezoning A 0.33 acre tract out of Lot 30-7, WAS, AO-I to C-3  | 4.1  | 95  | Zavala     |
| 4.2  | Approval of Ord. # _____ for CUP for the Sale & On-Site Consumption of Alcoholic Beverages & Drive-Thru Service Window at Luna Verde Restaurante at 2310 E. Expressway 83, Suite 8, being Lot 3, Cimarron Crossings  | 4.2  | 97  | Zavala     |
| 4.3  | Approval of Ord. # _____ for CUP for the Sale & On-Site Consumption of Alcoholic Beverages at La Comadre Restaurante & Bar at 2100 E. Griffin Parkway, Lots 1-3, Block 2, Springfield Phase I Commercial   | 4.3  | 99  | Zavala     |
| 4.4  | Approval of Ord. # _____ for the Annexation of 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 and to include all the Right of Way of State Highway 107 being a 180’ x 1700’ tract As it adjoins Mission Current City Limits<br>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. | 4.4  | 101 | Zavala     |
| 4.5  | Approval of Ord. # _____ to Amend Sign Ord. # 2774 to conditionally Permit Inflatable Signs along the Secondary Arterial Corridor  | 4.5  | 109 | Zavala     |
| 4.6  | Board Appointments – Building Board of Adjustments   | 4.6  | 111 | Carrillo   |
| 4.7  | Approval of Ord. # _____ granting a wet designation for 2717 E. Griffin Parkway, Los Corrales Meat Market  | 4.7  | 113 | Carrillo   |
| 4.8  | Approval of Ord. # _____ granting a wet designation for 2310 E. Expressway 83, Suite 8, Lot 3 Cimarron Crossings, Luna Verde Restaurante   | 4.8  | 118 | Carrillo   |
| 4.9  | Approval of Ord. # _____ calling a Special Election in Mission, Texas providing for the election of a Council member for Place One; providing for polling Places on other matters relating to said election  | 4.9  | 121 | Carrillo   |
| 4.10 | Change Order No. 1 for Street Overlay Project  | 4.10 | 125 | R. Salinas |
| 4.11 | Budget Amendments: General Fund, PD State Sharing Fund, Designated Purpose Fund, Cemetery Trust Fund   | 4.11 | 127 | Flores     |

<b>Regular Meeting</b>	<b>Att.</b>	<b>Page</b>	<b>Originator</b>	<b>Status</b>
4.12 Authorization to declare the following fire equipment: as surplus six (6) coats, five (5) pants, three (3) helmets, five (5) pairs of gloves, five (5) nomex hoods, and assorted suspenders	4.12	137	J. Lerma	
4.13 Authorization to declare 48 Intel Celeron CPU(s) as surplus equipment	4.13	141	J. Lerma	
4.14 Authorization to donate surplus firefighting equipment to Madero Tamps. and to donate surplus computers to Allende, N.L., Salinas Victoria, N.L., Escobedo, N.L., San Fernando, Tamps., Madero, Tamps. and Puerto Vallarta, Jalisco	4.14	145	J. Lerma	
4.15 Amend Housing Assistance Program Guidelines	4.15	146	J. Longoria	
4.16 Approval of Final One-Year Action Plan 2009-10 and authorize City Manager to execute Sub recipient/ Interdepartmental Agreements receiving FY '09 CDBG Allocations	4.16	147	J. Longoria	
4.17 Authorization to solicit bids or purchase via state approved contract (2) pickups and a dump truck for Water Distribution Department	4.17	150	Cabrera	
4.18 Bid for interior improvements to Kika de la Garza Upper Valley Arts Organization Facility	4.18	151	Cabrera	
4.19 Authorization to amend the solicitation of bids for "Housing Assistance Program Phase 08-II"	4.19	153	Cabrera	
4.20 Authorization to solicit bids for the renovation of building on Canal Street	4.20	155	Cabrera	
4.21 Authorization to lease/purchase via state approved contract for a back hoe for the Parks & Recreation Facilities Department	4.21	157	Cabrera	
4.22 Approval of Res. # _____ regarding the Distribution of American Recovery and Reinvestment Act Funds	4.22	158	Cerda	
<b>5.0 Unfinished Business</b>				
<b>None</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. Appeal/Variance request for Housing Assistance Program Applicant at 1037 Hidalgo St.				
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 5<sup>th</sup> 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.

NOTICE OF REGULAR MEETING OF THE  
CITY COUNCIL OF THE CITY OF MISSION

Notice is hereby given that on the 8<sup>th</sup> 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. 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 5<sup>th</sup> 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. 8<sup>th</sup> Street at \_\_\_\_\_ p.m. on said date.

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Anna Carrillo, City Secretary