

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JULY 13, 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, July 13, 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. Departmental Reports	1		Cerda	
4. Citizens Participation			Salinas	
1.0 Public Hearing				
1.1 Planning & Zoning Recommendations				
A. Conditional Use Permit: ‘Sale & On-Site Consumption of Alcoholic Beverages & Drive-Thru Window’ at ‘Taqueria La Mexicana’, 305 W. Griffin Parkway, Lot 1-D, Mission Park Plaza Re-Subdivision, Life of Use, Jorge L. Garza	1.1A	30	Zavala	
2.0 Disposition of Minutes				
2.1 City Council Meeting – June 22, 2009	2.1	38	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Shary Golf Advisory Board – May 20, 2009 Citizen’s Advisory Committee – June 4, 2009 Mission Historical Preservation Commission – May 28, 2009 Zoning Board of Adjustments – May 20, 2009 Planning and Zoning Commission – May 20, 2009	3.1	46	Cerda	
4.0 Approvals and Authorizations				
4.1 Approval of Ord. # _____ for CUP for the Sale & On-Site Consumption of Alcoholic Beverages & Drive-Thru Service Window at ‘Taqueria La Mexicana’, 305 W. Griffin Parkway, Lot 1-D, Mission Park Plaza Re-Subdivision	4.1	69	Zavala	
4.2 Report on the City of Mission’s Agreement with Hunt Valley Development on annual Transferring of Water Rights	4.2	71	Zavala	
4.3 Approval of Ord. # _____ to Amend “Division 2- of Article 8 of Chapter 110 of the Code of Ordinances by adding ‘Regulated Parking in front of Mailboxes In Residential Townhouse Zoning Districts’	4.3	76	Zavala	
4.4 Approval of Ord. # _____ to Amend Sign Ord. 2774 to Conditionally Permit Inflatable Signs along the Secondary Arterial Corridor	4.4	81	Zavala	
4.5 Approval of Ord. # _____ granting a wet designation for 305 W Griffin Pkwy., Lot 1-D Mission Park Plaza	4.5	87	Carrillo	

Regular Meeting	Att.	Page	Originator	Status
4.6 Appointment of Election Judges and Alternate Judges for August 22, 2009 Special Election	4.6	89	Carrillo	
4.7 Authorization to solicit bids or purchase via state approved contract Employee Insurance Benefits	4.7	90	Salazar	
4.8 Bid for Renovation of Building on Canal St. and authorize to solicit for bids for the air conditioning for same facility	4.8	91	Cabrera	
4.9 Bid for the "Housing Assistance Program Phase 08-II"	4.9	93	Cabrera	
4.10 Authorization to solicit bids for the Shary Golf Course Irrigation System	4.10	96	Cabrera	
4.11 Authorization to accept the Edward Byrne Memorial Justice Assistance (JAG) Formula Program Grant to the U.S. Department of Justice, Bureau of Justice Assistance	4.11	97	L. Longoria	
4.12 Authorization to enter into a Memorandum of Understanding with the United States Marshal's Service for the purchase of equipment	4.12	114	L. Longoria	
4.13 Authorization to participate in "Curbing Hunger" project along with Renee's and community volunteers	4.13	119	A. Lerma	
4.14 Approval of Ord. # _____ authorizing issuance, sale and delivery of City of Mission, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2009; payable from the levy of a direct and continuing annual ad valorem tax within the limits prescribed by law and a limited pledge of the net revenues from the City's waterworks and sewer system; prescribing the terms and form thereof; providing for the payment of the principal thereof and interest thereon; authorizing the execution of a bond purchase agreement to be used in connection with the sale of the certificates; and making other provisions regarding such certificates and matters incident thereto	4.14	120	Cerda	
4.15 Approval of Ord. # _____ authorizing the issuance, sale and delivery of City of Mission, Texas General Obligation Refunding Bonds, Series 2009; levying a continuing direct annual ad valorem tax; authorizing the refunding of certain outstanding obligations; authorizing the execution of a bond purchase contract; approving an official statement, execution of an escrow and trust agreement, the subscription and purchase of certain federal securities, and making other provisions regarding such bonds and matters incident thereto	4.15	121	Cerda	
4.16 Authorization to enter into contract for Election Services with Hidalgo County Elections Administrator on behalf of the County of Hidalgo	4.16	122	Carrillo	

5.0 Unfinished Business
None

Regular Meeting	Att.	Page	Originator	Status
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 #45 regarding Mile 2 North Rd. Project.				
7.2 Private consultation with the City Attorney Sec. 551.071				
Purchase, exchange, lease, or value of real property Sec. 551.072				
A. Sale of properties confiscated by Mission Police Department.				
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 10th day of July, 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 13th day of July, 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 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 10th day of July, 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