

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
AUGUST 24, 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, August 24, 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: On-Site Consumption of Beer & Wine, 900 Doherty, Lots 4-6, Block 161, Mission Original Townsite Subd., C-3, 08-27-09 & 09-24-09, Mission Historical Museum	1.1A	50	Zavala	
B. Conditional Use Permit: To Install a Changeable Copy Sign at 2309 E. Expressway 83, Lot 1, R.C. Vacker Subd., C-3, Life of Use, Gary Vacker (Bert Ogden RGV)	1.1B	54A	Zavala	
2.0 Disposition of Minutes				
2.1 City Council Minutes – August 10, 2009	2.1	55	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Planning and Zoning Commission – July 8, 2009	3.1	70	Cerda	
4.0 Approvals and Authorizations				
4.1 Approval of Ord. # _____ for CUP for On-Site Consumption of Beer & Wine, 900 Doherty, Lots 4-6, Block 161, Mission Original Townsite Subd.	4.1	97	Zavala	
4.2 Request by Heritage Square Property Owners Association to Have City Council Authorize City Manager to Issue Building Permit on City ROW for a Community Service Sign to be Relocated to the NW area of Bryan Road/Mark Place	4.2	99	Zavala	
4.3 Request by Ruben Sanchez to Have Private Fencing over Public Right of Way at 2004 Tangelo Avenue Being Lots 26, 27, & 28, Royal Palms No. 1	4.3	108	Zavala	
4.4 July 2009 Financial Statements	4.4	114	Flores	
4.5 Tax Collections Report – July, 2009	4.5	128	Flores	
4.6 Budget Amendments – Boys & Girls Club, General Fund,	4.6	136	Flores	
4.7 Appointment of City Representative and Alternate to serve on the Board of Directors for Amigos Del Valle for 2009-2010	4.7	142	Carrillo	
4.8 Approval of Resolution # _____ Authorizing the filing of a Grant Application with the LRGVDC for the Regional Solid Waste Grants Program	4.8	152	Perez	

Regular Meeting	Att.	Page	Originator	Status
4.9 Authorization to accept the Target Community Grant 2009 for Speer Memorial Library and Boys & Girls Club	4.9	154	Perez	
4.10 Approval of Joint Resolution # _____ Authorizing the submission of a grant application to the U.S. Department of Transportation, Supplemental Discretionary Grants for Capital Investments in Surface Transportation Infrastructure, Grants for Transportation Investment Generating Economic Recovery (TIGER), under the American Recovery and Reinvestment Act of 2009	4.10	159	Townsend	
4.11 Approval of Subrecipient Agreement with the County of Hidalgo for the provision of youth services “Boys & Girls Club Mission Jensen Unit”	4.11	162	Garcia	
4.12 Approval to enter into Interlocal Agreement between City of Mission and Sharyland ISD to jointly undertake the youth services at Martinez and Jensen Elementary	4.12	180	Garcia	
4.13 Approval to enter into Interlocal Agreement between City of Mission and Mission CISD to jointly undertake the youth services at Leal Elementary	4.13	187	Garcia	
4.14 Authorization to submit application for TEXSYN PROJECT Grant 2010 for Boys & Girls Club	4.14	194	Garcia	
4.15 Authorization to solicit bids for the purchase of Waterline Material for 2 Mile Line Project – Conway to Taylor Rd	4.15	195	Cabrera	
4.16 Authorization to solicit bids for Chemicals for the South & North Water Plants and Waste Water Treatment Plants	4.16	196	Cabrera	
4.17 Award Selection Recommendation for Contractor for the City of Mission-Fire and Police Department Substation & Authorize City Staff to Negotiate a Contract Agreement	4.17	197	Cabrera	
4.18 Approval of Ord. #_____ approving a negotiated resolution between the City and Texas Gas Services regarding the Company’s March 27, 2009 application to implement higher rates in its Rio Grande Valley service territory	4.18	199	Cerda	
4.19 Recommendation to award bid for Sidewalk Improvements at various locations throughout the City of Mission	4.19	213	Cabrera	
4.20 Authorize City Manager to engage Camacho-Hernandez & Associates and Javier Hinojosa Engineering for the ORCA 2008 Supplemental Recovery GRANT-professional services.	4.20	218	R. Salinas	
4.21 Adoption of Ord. # _____ for CUP to Install a Changeable Copy Sign, 2309 E. Expressway 83, Lot 1, R. C. Vacker Subd	4.21	220	Zavala	

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	

Regular Meeting **Att. Page Originator Status**

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. Previously Assisted Housing Residence - Taxes and Insurance
 - B. Housing Case – 4002 Lopez
 - C. Claim of Elia Canales and Luis Saldivar, Jr. against Mission Police Department
 - D. Award Selection Recommendation for Contractor for the City of Mission-Fire and Police Department Substation & Authorize City Staff to Negotiate a Contract Agreement
- 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 21st day of August, 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 24th day of August, 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 21st day of August, 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