

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JULY 27, 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 27, 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” , 4001 S. Shary Rd., Suite 100, being Lot 1, Sharyland Plantation Grove Tech Center #2, PUD, Life of Use, L’Aureola Restaurant Group, LLC	1.1A	46	Zavala
B. Conditional Use Permit: “Guest House on Property zoned Large Lot Single Family Residential, 2024 Lambethway, Lot 42, Sharyland Orchards, R-1A, Juan F. Zuniga	1.1B	53	Zavala
C. Conditional Use Permit: Home Occupation-Registered Family Home Day Care on a property zoned AO-I, 905 W. 20 th Street, being .50 acre tract of land out of the E. 10 acres of the N. 15 acres out of Lot 23-4, W.A.S. Subdivision, AO-I, Life of Use, Diana Castilleja	1.1C	62	Zavala
D. Conditional Use Permit: “Group Home Day Care” at 3801 San Roman, Lot 122, Sharyland Plantation Village Las Palmas Del Sol, PUD, Life of Use, Cesar Flores	1.1D	72	Zavala
E. Conditional Use Permit: Drive-thru Service Window For Delia’s Tamales, Lot 1, Chaparral Heights Subdivision, C-3, Life of Use, Delgar Foods, LLC	1.1E	81	Zavala
F. Conditional Use Permit: Home Occupation – ‘CPA Office’, 1524 Doherty Ave., Lots 1-3 and 10-12, Block 245, M.O.T. Subdivision, R-1, Life of Use Sam Rodio	1.1F	90	Zavala
G. Conditional Use Permit: Limousine Service from a Neighborhood Commercial (C-2) zoned property, 423 E. Griffin Parkway, W. 660’ – E. 140’ – S. 208’ out of Lot 25-8, W.A.S., C-2, Life of Use, Manuel Gonzalez	1.1G	99	Zavala
H. Conditional Use Permit: ‘Ballet Studio’, 1309 E. Griffin Parkway, Lot 1, Yessica Pedraza Subd., AO-I, Life of Use, Yessica Pedraza	1.1H	107	Zavala

Regular Meeting		Att.	Page	Originator	Status
I.	Conditional Use Permit: To Keep a 14' X 30' Portable Building for Office Use, 1501 Industrial Way, Lot 3, Mission Business Park Subd., I-1 (Light Industrial District), Life of Use, George & Louis Brooks	1.1I	114	Zavala	
2.0 Disposition of Minutes					
2.1	City Council Meeting – July 13, 2009	2.1	121	Carrillo	
3.0 Acknowledge Receipt of Minutes					
3.1	Planning and Zoning Commission – June 17, 2009 Mission Economic Development Corporation - June 16, 2009	3.1	134	Cerda	
4.0 Approvals and Authorizations					
4.1	Adoption of Ord. # _____ for CUP For Sale & On-Site Consumption of Alcoholic Beverages at 4001 S. Shary Road, Suite 100, being Lot 1, Sharyland Plantation Grove Tech Center #2	4.1	156	Zavala	
4.2	Adoption of Ord. # _____ for CUP For Guest House on Property zoned Large Lot Single Family Residential, 2024 Lambethway, Lot 42, Sharyland Orchards; Home Occupation – Registered Family Home Day Care on a property zoned AO-I, 905 W. 20 th Street, .50 acre tract of land out of the E. 10 acres of the N. 15 acres out of Lot 2304, W.A.S.; A Home Occupation – “CPA Office”, 1525 Doherty Avenue, Lots 1-3 & 10-12, Block 245, M.O.T. Subdivision; Group Home Day Care, 3801 San Roman, Lot 122, Sharyland Plantation Village Las Palmas Del Sol; Drive-thru Service Window For Delia’s Tamales, Lot 1, Chaparral Heights Subdivision; ‘Ballet Studio’, 1309 E. Griffin Parkway, Lot 1, Yessica Pedraza Subdivision, Limousine Service from a Neighborhood Commercial (C-2) zoned property, 423 E. Griffin Parkway, the W. 660’ – E. 140’ – S. 208’ out of lot 25-8, W.A.S.; and To Keep a 14’ X 30’ Portable Building for Office Use, 1501 Industrial Way, Lot 3, Mission Business Park Subdivision	4.2	158	Zavala	
4.3	Preliminary Plat Approval: Amistad Subdivision, 13.81 ac. tract being all of Lot 270, and the N. 3.81 ac. of Lot 268, Bentsen Groves Subdivision Unit “C”, Rural ETJ, Developer: Pablo Munoz Engineer: R.E. Garcia & Associates	4.3	161	Zavala	
4.4	Preliminary Plat Approval: Almanza Subdivision, 1.0 Ac. tract out of all of Lot 34, Carlos Acres Subd., Rural ETJ, Developer: Lazaro & Cayetana Almanza Engineer: Hinojosa Engineering, Inc.	4.4	171	Zavala	

Regular Meeting	Att.	Page	Originator	Status
4.5 Preliminary Plat Approval: Diana Cardenas Estates, 6.48 acres out of Lot 28, Nick Doffing Subd., Rural ETJ, Developer: Diana G. Cardenas Engineer: Vanguard Engineering	4.5	181	Zavala	
4.6 Request by La Hacienda Property Owners Association to Have City Council Authorize City Manager to Issue Building Permit on City ROW for a Community Service Sign (& small bench) at NW Stewart Road/23 rd Place Juncture	4.6	190	Zavala	
4.7 Adoption of Ord. # _____ Amending Sec. 42-32 (a) of the Code of Ordinances of the City of Mission, Texas, Captioned "Prohibited Conditions and/or Acts" by Replacing the Term 'or' for 'and' to Further Prohibit Objectionable, Unightly or Unsanitary matter on Properties in the City of Mission, Texas	4.7	197	Zavala	
4.8 Set Public Hearing date for FY 2009-10 Annual Budget	4.8	199	Carrillo	
4.9 June 2009 Financial Statements	4.9	201	Flores	
4.10 Tax Collections Report – June, 2009	4.10	215	Flores	
4.11 Acceptance of Quarterly Report of Investments for the Quarter ending June 30, 2009 and Interest Earned for Nine Months Ending June 30, 2009	4.11	225	Flores	
4.12 Amending City of Mission Investment Policy to allow the City to invest in the Certificate of Deposit Account Registry Service	4.12	235	Seguin	
4.13 Authorizing to accept a Tobacco Compliance Grant from the Texas Comptroller of Public Accounts	4.13	242	L. Longoria	
4.14 Change Order No. 2 for Street Overlay Project (Reconciliation of Quantities)	4.14	245	R. Salinas	
4.15 Budget Amendments – General Fund, Utility Fund, MEDC, and Aquatics Fund	4.15	247	Flores	
4.16 Authorization to solicit bids for reparation of roof for the City of Mission – Fire Station No 3	4.16	253	Cabrera	
4.17 Authorization to solicit bids for reparation of roof for the City of Mission – Historical Museum	4.17	254	Cabrera	
4.18 Authorization to purchase via state approved contract a backhoe for the Waste Water Plant	4.18	255	Cabrera	
4.19 Approval of Change Order No. 1 for interior improvements to Kika de la Garza/Upper Valley Arts Organization Facility	4.19	256	Cabrera	
4.20 Authorization to solicit bids for Sidewalk Improvements at various locations	4.20	258	R. Salinas	
4.21 Presentation of the Preliminary Budget for Fiscal Year 2009-10	4.21	260	Cerda	
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 Adjournment	7.0	--	Salinas	

CERTIFICATE

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 24th 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 27th 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 24th 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