

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
AUGUST 10, 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 10, 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. Presentation on "Curbing Hunger" Drive			Cerda	
5. Presentation of TAAF Participants			J. Gonzalez	
6. Citizens Participation			Salinas	
1.0 Public Hearing				
1.1 Planning & Zoning Recommendations				
A. Conditional Use Permit: New Institutional Facility and associated non-residential parking on property zoned AO-I, being 7.4 acres out of Lot 241, John H. Shary Subdivision, AO-I, Life of Use, Palm Valley Church	1.1A	12	Zavala	
B. Expansion of the Water Treatment Plant for the Development Board ARRA DWSRF funding	1.1B	20	Cerda	
C. Public Hearing on FY 2009 – 2010 preliminary Budget	1.1C	22	Cerda	
2.0 Disposition of Minutes				
2.1 City Council Meeting – July 27, 2009	2.1	23	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Shary Golf Advisory Board – June 17, 2009 Traffic Safety Committee – February 10, 2009 and July 21, 2009	3.1	40	Cerda	
4.0 Approvals and Authorizations				
4.1 Adoption of Ord. # _____ for CUP for New Institutional Facility and Associated Non-Residential Parking on Property Zoned AO-I, being 7.4 acres Out of Lot 241, John H. Shary Subdivision	4.1	52	Zavala	
4.2 Final Plat Approval: Palm Valley Church Subdivision, 2.50 acres, Lot 241, J.H.S., R1-A, Developer: First Assembly of God Consultant: J.A. Garza Associates, LLC	4.2	54	Zavala	
4.3 Variance Request by the North American Butterfly Association (NABA) to use Septic Tank inside Mission City Limits for new Welcome Center	4.3	69	Zavala	
4.4 Request by Palm Valley Church to have City Council authorize City Manger to issue Building Permit for New Church Facility at the un-recorded Lot 1, Palm Valley Church Subdivision	4.4	76	Zavala	

Regular Meeting	Att.	Page	Originator	Status
4.5 Final Plat Approval: Diana Cardenas Estates, 6.48 Acres out of Lot 28, Nick Doffing Subdivision, Rural ETJ, Developer: Diana G. Cardenas Engineer: Vanguard Engineering	4.5	81	Zavala	
4.6 Discussion and Action to Approve Annexation Schedule for Area South of 3 Mile Rd. between Inspiration Rd and ¼ Mile West of Los Ebanos Rd.; and Lots 2, 3, 4, & 6, out of Mission Farm Estates	4.6	91	Zavala	
4.7 Plat Approval Extension and Final Plat Approval: The Oaks at Holland II 5 acres, which includes Lot 17, The Oaks at Holland Subd., and being a part of Lot 25-5, W.A.S., R-1 Developer: Taylor Road Properties	4.7	96	Zavala	
4.8 Authorization to accept the 2009 Emergency Management Performance Grant (EMPG)	4.8	108	Saldana	
4.9 The Mission Police Department is requesting authorization to accept a Other Victim Assistance Grant (OVAG) from the Office of the Attorney General, Crime Victim Services Division	4.9	112	L. Longoria	
4.10 Budget Amendments: 2005A Certificate of Obligation, 2007 Certificate of Obligation, Records Preservation Fund, and Cemetery Trust Fund	4.10	114	Flores	
4.11 Approval of Res. # _____ of the City Council of the City of Mission amending Res. #1231 regarding the Public Funds Investment Policy	4.11	116	Flores	
4.12 Bid for Contractor for the City of Mission Shary Golf Course New Irrigation System	4.12	129	Cabrera	
4.13 Authorization to solicit bids for the purchase of sodium chlorite for the North and South Water Treatment Plants	4.13	134	Cabrera	
4.14 Authorization to submit a grant application for FY 2010 Pre-Disaster Mitigation (PDM) and Repetitive Flood Claims (RFC) grant program	4.14	135	Perez	
4.15 Authorize Mayor to execute Amendment No. 4 to Reimbursement Agreement between Mission Redevelopment Authority, Reinvestment Zone Number One and City of Mission	4.15	136	Cerda	
4.16 Approval of Res. # _____ requesting financial assistance from the Texas Water Development Board; authorizing the filing of an application and designating the Mayor as the authorized representative	4.16	154	Cerda	
4.17 Discussion and Action on request by Tomas Tijerina for assistance of city services during the Thanksgiving Table at Renee's on November 26, 2009	4.17	157	Cerda	
4.18 Discussion on proposed 2009 Tax Rate and Take Record Vote	4.18	158	Cerda	
4.19 Schedule public hearings on 2009 proposed tax rate	4.19	161	Carrillo	
4.20 Bid for Employee Insurance Benefits Contracts and Authorize City Manager to execute said contracts	4.20	162	Salazar	

Regular Meeting	Att.	Page	Originator	Status
4.21 Authorize Chief of Police to partner with Mission Regional Medical Center in the Sexual Assault Nurse Examiner Program	4.21	167	L. Longoria	
4.22 Approval of Ord. # ____ amending Chapter 114, Article V, Division 2, Drought Contingency and Water Conservation Plan; Section 114-222 of the Code Of Ordinance Manual to incorporate the changes satisfying the revised requirements of the TAC Charter 288	4.22	169	R. Salinas	
4.23 Interlocal Cooperation Agreement between Hidalgo County and City of Mission Road Improvements (Los Ebanos Road)	4.23	188	Cerda	
5.0 Unfinished Business				
5.1 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	5.1	T-1	Zavala	Tabled 7/27/09
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. Purchase offers on tax resale properties				
7.2 Private consultation with the City Attorney Sec. 551.071				
A. Consultation with legal counsel regarding State Office of Administrative Hearings Docket Number 582-08-3825/TCEQ Docket Number 2008-0955-UCR				
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 7th 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 10th 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 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 7th 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