

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
SEPTEMBER 28, 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, September 28, 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: to keep a 7' x 8' Portable Building for the Sale of Hamburgers, Hotdogs, & Tacos at E-Z Mart Convenience Store, 1500 W. Business Hwy. 83 Lot A, Mission Acres Subd., C-3, Raul Martinez, Jr.	1.1A	57	Zavala	
B. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages at Buffalo Wings & Rings Restaurant & Bar, 907 S. Shary Rd., W. 294.13' of Lot 2A, Colorado Subd., Amended, C-3, Alejandro Espinosa	1.1B	65	Zavala	
2.0 Disposition of Minutes				
2.1 City Council Minutes – September 14, 2009	2.1	70	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Speer Memorial Library Board – August 18, 2009 Boys & Girls Club of Mission – May 28, 2009 Citizens Advisory Committee – July 7, 2009	3.1	99	Cerda	
4.0 Approvals and Authorizations				
4.1 Approval of Ord. # _____ for CUP to keep a 7' x 8' Portable Building for the Sale of Hamburgers, Hotdogs, & Tacos at E-Z Mart Convenience Store, 1500 W. Business Hwy. 83, Lot A, Mission Acres Subd.	4.1	107	Zavala	
4.2 Approval of Ord. # _____ for CUP for Sale & On-Site Consumption of Alcoholic Beverages at Buffalo Wings & Rings Restaurant & Bar, 907 S. Shary Rd., W. 294.13' of Lot 2A, Colorado Subd., Amended	4.2	109	Zavala	
4.3 Approval of Ord. # _____ Amending Ord. # 2905 that Adopts the 2009 International Fire Code and the International Building Code, Among other Codes, to not require an Automatic Sprinkler System in Pre-Existing Buildings used for Restaurants	4.3	111	Zavala	

Regular Meeting	Att.	Page	Originator	Status
4.4 Discussion and Action to Approve Annexation Schedule of the following areas: Area 1: All of Lots 32-1, 32-2, 31-2, and the North 30 Acres of Lot 30-2, West Addition to Sharyland (to include all of Lots in Basham No. 2 Subd., Vela-Zamora Subd., Alex Cavazos Subd., and Premier Subd.); and Area 2: Lots 2, 3, 4, & 6, Mission Farm Estates	4.4	116	Zavala	
4.5 August 2009 Financial Statements	4.5	120	Flores	
4.6 Tax Collections Report – August, 2009	4.6	134	Flores	
4.7 Budget Amendments – General Fund, Utility Fund,	4.7	141	Flores	
4.8 Approval of Publicity and Tourism Agreement with the Greater Mission Chamber of Commerce, Inc	4.8	144	Carrillo	
4.9 Approval of Ord. # _____ granting a wet designation for 907 S. Shary Rd., Buffalo Wings & Rings	4.9	151	Carrillo	
4.10 Authorize Amendment to Agreement to extend professional services contract of Ray, Wood & Bonilla for collection of delinquent fines, fees, and court costs	4.10	153	Cerda	
4.11 Approval of Ord. # _____ Approval of Classified positions for the Mission Police Department for FY 2009-10	4.11	157	J. Lerma	
4.12 Approval of Ord. # _____ Approval of Base salaries and incentive package for the Mission Police Department for FY 2009-10	4.12	160	J. Lerma	
4.13 Approval of Ord. # _____ Approval of Classified positions for the Mission Fire Department for FY 2009-10	4.13	164	J. Lerma	
4.14 Approval of Ord. # _____ Approval of Base salaries and incentive package for the Mission Fire Department FY 2009-10	4.14	167	J. Lerma	
4.15 Approval of Ord. # _____ amending Ord. # 3391 adopting new rates for Shary Municipal Golf Course	4.15	171	Schaefer	
4.16 Authorization to extend contract for one year for “Vending Services” for City of Mission Buildings	4.16	175	Cabrera	
4.17 Bid for Chemicals for Public Works’ Departments	4.17	177	Cabrera	
4.18 Approval of Change Order #1 for 609 Canal St. Project Improvements.	4.18	180	Cabrera	
4.19 Bid for the purchase of Waterline Material for Inspiration Rd., Project - from Schubauch to Inspiration through Military Rd.	4.19	182	Cabrera	
4.20 Bid for the purchase of Waterline Material for 2 Mile Line Project – Conway to Taylor Rd.	4.20	184	Cabrera	
4.21 Change Order No. 1 for 2009 Sidewalk Improvements Project	4.21	186	R. Salinas	
4.22 Approval of Ord. # _____ amending Article III Section 70 of the Code of Ordinance Manual to Include Section 70-128 Proper Dress Attire for Patrons of Shary Municipal Golf Course; and providing for an effective date	4.22	188	Schaefer	
4.23 Discussion and Action on request by NABA for City Participation of Developmental costs on Proposed NABA Building & Events Center	4.23	190	Zavala	

Regular Meeting **Att. Page Originator Status**

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 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. Claim of retired Mission Police Department Lieutenant of Operations
- 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 25th day of September, 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 28th day of September, 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 25th day of September, 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