

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JANUARY 25, 2010 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, January 25, 2010 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. Proclamation – Groundhog Job Shadow Day	1A		Carrillo	
4. Departmental Reports	1		Cerda	
5. Citizens Participation			Salinas	

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

- | | | |
|---|---------|--------|
| A. Rezoning: A 315'X 315' tract of land out of the NE corner of Lot 13, Goodwin Tract Subd. No. 3, AO-I to C-3, Jesus H. Ruiz | 1.1A 49 | Zavala |
| B. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages in a Bar & Grill Setting, 302 W. Griffin Parkway, Suite A & B, Lot 2, Storage Depot Subd., C-3, Life of Use, Martin Mendoza | 1.1B 61 | Zavala |
| C. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Villa Del Mar Restaurant, 207 E. Expressway 83, Lot 3, El Pueblo Phase II Subd., C-3, Life of Use, Angel H. Villarreal | 1.1C 71 | Zavala |
| D. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages at Cocina Del Caribe, 523 N. Conway Avenue, Lot 12, Block 92, Mission Original Townsite Subd., C-3, Life of Use, Cocina Del Caribe | 1.1D 81 | Zavala |
| E. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages at Shotz Bar & Grill, 2530 E. Griffin Parkway, Suite C, Lot 12, Sharyland Plaza Subd., C-3, Life of Use, Tony Martinez | 1.1E 91 | Zavala |

2.0 Disposition of Minutes

- | | | | |
|---|-----|-----|----------|
| 2.1 City Council Minutes – January 11, 2010 | 2.1 | 103 | Carrillo |
|---|-----|-----|----------|

3.0 Acknowledge Receipt of Minutes

- | | | | |
|---|-----|-----|-------|
| 3.1 Citizen's Advisory Committee – December 8, 2009
Mission Economic Development Corporation –
November 17, 2009
Speer Memorial Library Board – November 17, 2009
Parks and Recreation Board Meeting – December 8, 2009
Planning & Zoning Commission – October 28 and
November 18, 2009 | 3.1 | 117 | Cerda |
|---|-----|-----|-------|

Regular Meeting		Att.	Page	Originator	Status
4.0 Approvals and Authorizations					
4.1	Adoption of Ord. # _____ for rezoning A 315' X 315' tract of land out of the NE corner of Lot 13, Goodwin Tract Subd. No. 3, AO-I to C-3	4.1	152	Zavala	
4.2	Adoption of Ord. # _____ for CUP for the Sale & On-Site Consumption of Alcoholic Beverages in a Bar & Grill Setting, 302 W. Griffin Parkway, Suites A & B, Lot 2, Storage Depot Subd.	4.2	154	Zavala	
4.3	Adoption of Ord. # _____ for CUP for the Sale & On-Site Consumption of Alcoholic Beverages – Villa Del Mar Restaurant, 207 E. Expressway 83, Lot 3, El Pueblo Phase II Subd.	4.3	156	Zavala	
4.4	Adoption of Ord. # _____ for CUP for the Sale & On-Site Consumption of Alcoholic Beverages – Cocina Del Caribe, 523 N. Conway Avenue, Lot 12, Block 92, Mission Original Townsite Subd.	4.4	158	Zavala	
4.5	Adoption of Ord. # _____ for CUP for the Sale & On-Site Consumption of Alcoholic Beverages – Shotz Bar & Grill, 2530 E. Griffin Parkway, Suite C, Lot 12, Sharyland Plaza Subd.	4.5	160	Zavala	
4.6	Pre Plat Approval: Loryn Estates Subd., A 17.0 acre tract of land out of Lots 48 & 51, New Caledonia Subd., Suburban ETJ, Developer: Ruben Sanchez, Engineer: Noe Garza Engineering	4.6	162	Zavala	
4.7	Engage L & G Engineering to perform Environmental Site Assessment for Property Described as Lots 1, 2, 3, 6, 7, 8, 9, 10, Block 157, Original Townsite of Mission	4.7	176	Zavala	
4.8	December 2009 Financial Statements	4.8	184	Flores	
4.9	Budget Amendments – Designated Purpose Fund, Aquatics Fund, Utility Fund, PD State Forfeiture Fund	4.9	195	Flores	
4.10	Tax Collections Report – December, 2009	4.10	208	Flores	
4.11	Acceptance of Quarterly Report of Investments for the Quarter ending December 31, 2009 and Interest Earned for Three Months Ending December 31, 2009	4.11	215	Flores	
4.12	Authorize the City of Mission to enter into a Memorandum of Understanding Addendum with CLEAResult, Inc. to extend the Participation of the 2009 AEP Texas CitySmart Program	4.12	224	Perez	
4.13	Approval of Ord. # _____ ordering a General Election in Mission, Texas providing for the election of Mayor and Councilmembers for Places One and Three; providing for Polling places and other matters relating to said election	4.13	226	Carrillo	
4.14	Approval of Ord. # _____ ordering a Special Election in Mission, Texas for the purpose of adopting the state law applicable to Fire Fighter that establishes Collective Bargaining; providing for polling places and other matters relating to said election	4.14	132	Carrillo	

Regular Meeting	Att.	Page	Originator	Status
4.15 Approval of Ord. # _____ granting a wet designation for 302 W. Griffin Parkway, Suites A & B	4.15	236	Carrillo	
4.16 Approval of Resolution # _____ authorizing the Mission Police Department to submit an Agreement for the Temporary Closure of State Right-Of-Way to the Texas Department of Transportation for the Texas Citrus Fiesta Parade	4.16	238	L. Longoria	
4.17 Approval of Resolution # _____ authorizing the Mission Police Department to submit the Mission Police Department's Border Initiative Grant to the Office of the Office of the Governor's Criminal Justice Division	4.17	248	L. Longoria	
4.18 Reconsideration of request by applicant owner of residence at 4010 E. Beatty to be placed on the housing assistance waiting list effective on the original application date	4.18	250	J. Longoria	
4.19 Ratification of settlement of claim regarding cleaning and mowing liens on the South ½ of Lot 11, Block 71, Mission Original Townsite	4.19	263	Cerda	
4.20 Authorization to solicit bids for the relocation/ construction of a 12' sanitary sewer line for the new Bryan Road Overpass at U.S. Expressway 83 and for Anzalduas Highway	4.20	264	Cabrera	
4.21 Authorization to solicit bids for the purchase of Waterline Material for new Bryan Road Overpass at U.S. Expressway 83 and for Anzalduas Highway	4.21	266	Cabrera	
4.22 Bid for Fire Extinguishers and Inspection Services	4.22	268	Cabrera	
4.23 Authorization to solicit bids and/or purchase via state approved contract for a bucket truck for the Public Works Department	4.23	270	Cabrera	
4.24 Authorization to solicit bids and/or purchase via state approved contract for furniture for the Golf Pro Shop at the Shary Golf Course	4.24	271	Cabrera	
4.25 Approval of Resolution # _____ declaring the adoption of the Municipality of Toluca, Mexico as a Sister City	4.25	272	A. Lerma	
4.26 The Mission Police Department is requesting authorization to enter into a Interlocal Agreement for the G.R.E.A.T. Program between the City of Mission and the Mission Consolidated Independent School District	4.26	274	L. Longoria	

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. Lot 18, of the Toellner Subd., being a resubdivision of 8.4 acres out of Lot 182 & 27.52 acres out of Lot 192, J.H.S. Subd.
 - B. Interlocal with City of Granjeno regarding Garbage pickup
 - C. Request by Roman Catholic Diocese to have the City Dedicate a Private Driveway & Utility Service Easement on a Portion of a Drain Ditch ROW to Land-locked Acreage described as 7.86 acres, Shares 3, 4 & 5, San Jose Subdivision
 - D. City of Mission v. City of Alton, SOAH DOCKET NOS. 582-083825, 582-09-3548 and 582-09-5330, TCEQ DOCKET NOS. 2008-0955-UCR, 2009-0350-UCR and 2009-0847-UCR and all other claims against City of Alton
 - E. City of Mission vs. City of Alton
- 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 22nd day of January, 2010 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 25th day of January, 2010 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 22nd day of January, 2010 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