

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JANUARY 11, 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 11, 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. Departmental Reports | 1 | | Cerda | |
| 4. Citizens Participation | | | Salinas | |
| 1.0 Public Hearing | | | | |
| 1.1 Planning & Zoning Recommendations | | | | |
| A. Conditional Use Permit: Carnival & Fun Fair, 12.4 Acres out of Lot 25-6, W.A.S. Subd., January 17, 2010 – February 3, 2010, AO-I, Texas Citrus Fiesta | 1.1A | 48 | Zavala | |
| B. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages, 303 N. Shary Road, (Previously Café de Paris), Lot 1, Gutierrez-Alvarez Subd., C-3, Life of Use, Jose Chanin | 1.1B | 54 | Zavala | |
| 2.0 Disposition of Minutes | | | | |
| 2.1 City Council Meeting – December 14, 2009 | 2.1 | 61 | Carrillo | |
| 3.0 Acknowledge Receipt of Minutes | | | | |
| 3.1 Boys and Girls Club of Mission – November 18, 2009 Mission Civil Service Commission – November 30, 2009 | 3.1 | 76 | Cerda | |
| 4.0 Approvals and Authorizations | | | | |
| 4.1 Adoption of Ord. # _____ for CUP for Carnival & Fun Fair, 12.4 Acres out of Lot 25-6, W.A.S. Subd., January 17, 2010 – February 3, 2010 | 4.1 | 80 | Zavala | |
| 4.2 Adoption of Ord. # _____ for CUP for the Sale & On-Site Consumption of Alcoholic Beverages, 303 N. Shary Road, (Previously Café de Paris), Lot 1, Gutierrez – Alvarez Subd. | 4.2 | 82 | Zavala | |
| 4.3 Adoption of Annexation Ord. # _____ for the following areas: Tract A: All of Lots 32-1, 32-2, 31-2, and North 30 acres of Lot 30-2, W.A.S. (to include all of lots in Basham No. 2 Subd., Vela – Zamora Subd., Alex Cavazos Subd., and Premier Subd.);and Tract B: Lots 2, 3, 4, & 6, Mission Farm Estates | 4.3 | 84 | Zavala | |
| 4.4 Approval of Res. # _____ extending Ord. # 2997 (Sharyland Utilities Franchise Agreement) | 4.4 | 91 | Carrillo | |
| 4.5 Tax Collections Report – November, 2009 | 4.5 | 95 | Flores | |
| 4.6 November 2009 Financial Statements | 4.6 | 102 | Flores | |

| <u>Regular Meeting</u> | <u>Att.</u> | <u>Page</u> | <u>Originator</u> | <u>Status</u> |
|---|-------------|-------------|-------------------|---------------|
| 4.7 Budget Amendments: Designated Purpose Fund, CDBG, General Fund, Utility Fund, Recreation Fund, and MEDC Capital Projects Fund | 4.7 | 113 | Flores | |
| 4.8 Approval of Res. # _____ requesting financial assistance and authorizing the filing of an application to the Texas Water Development Board (TWDB) | 4.8 | 122 | R. Salinas | |
| 4.9 Bid for the purchase of Waterline Material to connect water distribution system from Inspiration Road to Military Road | 4.9 | 124 | Cabrera | |
| 4.10 Bid for reparation of roof for the City of Mission - Historical Museum | 4.10 | 126 | Cabrera | |
| 4.11 Authorization to solicit bids for "Housing Assistance Program Phase 09 -I" | 4.11 | 128 | Cabrera | |
| 4.12 Authorization to accept contract between Morin's Nutrition Program and Boys and Girls Club of Mission | 4.12 | 131 | Avila | |
| 4.13 Authorization to accept the 2009 Edward Byrne Memorial Justice Assistance Grant from the Office of the Governor's Criminal Justice Division | 4.13 | 137 | N. Salinas | |
| 4.14 Authorization to purchase police portable radios through HGAC Contract | 4.14 | 141 | L. Longoria | |
| 4.15 Authorization to continue with New World System Records Management for software and upgrades | 4.15 | 143 | L. Longoria | |
| 4.16 Authorization to enter into an Interlocal Cooperation Agreement between the City of Mission, Texas and the County of Hidalgo for the use of Equipment | 4.16 | 149 | L. Longoria | |
| 4.17 Authorization for Mission Fire Dept. to submit application to Emergency Management Performance Grant Program | 4.17 | 155 | Saldana | |
| 4.18 Authorization for Mission Fire Dept. to accept and enter into contract with the City of Brownsville Office of Emergency Management (OEM) and GlobaFone Inc. for an Iridium Satellite Phone | 4.18 | 157 | Saldana | |
| 4.19 Approval of Res. # _____ declaring the adoption of Cadereyta Jimenez, Nuevo Leon, Mexico as a Sister City | 4.19 | 160 | A. Lerma | |
| 4.20 Approval of Res. # _____ declaring the adoption of Casimiro Castillo, Jalisco, Mexico as a Sister City | 4.20 | 162 | A. Lerma | |
| 4.21 Authorization to purchase two (2) police vehicles via Buy Board, HGAC or State approved contract | 4.21 | 164 | L. Longoria | |
| 4.22 Authorization to purchase police mobile radios through HGAC Contract | 4.22 | 166 | L. Longoria | |
| 4.23 Approval of Res. # _____ approving the creation of the Texas Regional Housing Finance Corporation, approving Articles of Incorporation and Bylaws thereof, and related matters | 4.23 | 168 | Cerda | |
| 4.24 Approval of Res. # _____ approving the creation of the Texas Regional Cultural Education Facilities Finance Corporation, approving Articles of Incorporation and Bylaws thereof, and related matters | 4.24 | 180 | 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 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. All or Portions of Lots 1, 2, 3, 6, 7, 8, 9, & 10 of Block 157, Original Townsite, of Mission, Hidalgo County Texas
- 7.2 Private consultation with the City Attorney Sec. 551.071
 - A. Claim regarding cleaning and mowing liens on the South ½ Lot 11, Block 71, Mission Original Townsite
- 7.3 The City Council will reconvene in open session to take any actions necessary

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|------------------------|--------|---------|
| 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 8th 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 11th 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 8th 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