

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
OCTOBER 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, October 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 – Bullying Prevention Awareness Month	1		Carrillo	
4. Proclamation – Municipal Courts Week	2		Carrillo	
5. Departmental Reports	3		Cerda	
6. Citizens Participation			Salinas	
1.0 Public Hearing				
1.1 Planning & Zoning Recommendations				
A. Rezoning: A 2.646 acre tract out of Lot 28-6, West Addition to Sharyland Subd., R-3 to C-1, Syed R. Husain, M.D.	1.1A	56	Zavala	
B. Rezoning: Lot 10, Block 106, Mission Original Townsite, R-1 to C-3, Miguel Piñon, Jr.	1.1B	64	Zavala	
C. Rezoning: A 2.61 acre tract out of Lot 214, John H. Shary Subd., R-1A to C-3, Andres Boesch	1.1C	73	Zavala	
D. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages & Drive-Thru Window at Tino’s Seafood Restaurant, 2310 E. Expressway 83, Suite 8, Lot 3, Cimarron Crossings, C-3, Life of Use, Corina Longoria	1.1D	81	Zavala	
E. Conditional Use Permit: Portable Building – Sale of Water, 1901 W. 3 Mile Rd., Lot 11, Block 4, Taurus Estates #9 Phase I, C-3, Life of Use, Gilberto Espinoza (Watermill Express)	1.1E	88	Zavala	
F. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – KAVE, 2306 E. Expressway 83, Ste. 8 & 9, Lot 1, Cimarron Crossing Phase I Subd., C-3, Life of Use, Mario Saenz	1.1F	94	Zavala	
2.0 Disposition of Minutes				
2.1 City Council Meeting – October 11, 2010	2.1	101	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Planning and Zoning Commission – September 22, 2010 Parks and Recreation Board Meeting – September 14, 2010 Shary Golf Advisory Board – September 14, 2010 Mission Economic Development Corporation – August 17, 2010	3.1	114	Cerda	
4.0 Approvals and Authorizations				
4.1 Adoption of Ord. # _____ for Rezoning A 2.646 acre tract out of Lot 28-6, W.A.S. Subd., R-3 to C-1	4.1	139	Zavala	

Agenda, 10/25/10, Pg. 2

Regular Meeting	Att.	Page	Originator	Status
4.2 Adoption of Ord. # _____ for Rezoning Lot 10, Block 106, M.O.T., R-1 to C-3	4.2	141	Zavala	
4.3 Adoption of Ord. # _____ for Rezoning A 2.61 acre tract out of Lot 214, J.H.S. Subd., R-1A to C-3	4.3	143	Zavala	
4.4 Adoption of Ord. # _____ for CUP for the Sale & On-Site Consumption of Alcoholic Beverages & Drive-Thru Window at Tino's Seafood Restaurant, 2310 E. Expressway 83, Suite 8, Lot 3, Cimarron Crossing, C-3	4.4	146	Zavala	
4.5 Adoption of Ord. # _____ for CUP for Portable Building – Sale of Water, 1901 W 3 Mile Rd., Lot 11, Block 4, Taurus Estates # 9 Phase I	4.5	148	Zavala	
4.6 Adoption of Ord. # _____ for CUP for the Sale & On-Site Consumption of Alcoholic Beverages – KAVE, 2306 E. Expressway 83, Ste. 8 & 9, Lot 1, Cimarron Crossing Phase I Subd.	4.6	150	Zavala	
4.7 Ord. # _____ to impose Brick, Masonry, and/or Stucco Finish on Facades of Buildings along Major Thoroughfares	4.7	152	Zavala	
4.8 Request for Direction on Whether to Pursue Establishing a 'Public Zone' in Mission's Zoning Ordinance	4.8	156	Zavala	
4.9 Approval of Memorandum of Understanding with Mission Consolidated School District in regards to the use of the Shary Municipal Golf Course	4.9	160	Schaefer	
4.10 Approval of Memorandum of Understanding with Sharyland School District in regards to the use of the Shary Municipal Golf Course	4.10	162	Schaefer	
4.11 Request by U. S. Border Patrol for the use of Mission Boys & Girls Club facility for training purposes	4.11	164	Avila	
4.12 Acceptance of Quarterly Report of Investments for the Quarter ending September 30, 2010 and Interest Earned For Twelve Months Ending September 30, 2010	4.12	166	Flores	
4.13 Tax Collections Report – September, 2010	4.13	175	Flores	
4.14 Budget Amendment for the purchase of property next to Central Fire Station and Test Soil – General Fund	4.14	180	Flores	
4.15 Interlocal Cooperation Agreement between County of Hidalgo and City of Mission for Road Improvements	4.15	183	R. Salinas	
4.16 Approval of Work Authorization No. 8 with L&G Engineering for the GIS Project	4.16	193	R. Salinas	
4.17 Change Order No. 4 for 2010 Street Overlay Project	4.17	194	R. Salinas	
4.18 Authorization to accept the FY 2010 Bulletproof Vest Partnership Grant from the Office of Justice Program's Bureau of Justice Assistance	4.18	196	L. Longoria	
4.19 Authorization to solicit bids or purchase seven (7) police units via a state approved contract for the Mission Police Department	4.19	199	L. Longoria	
4.20 Authorization to enter into a Facility Usage Agreement with South Texas College	4.20	200	J. Gonzalez	
4.21 Authorization to purchase a cab and chassis and flat bed for a large brush truck via Buy Board State approved contract	4.21	202	Saldana	

Agenda, 10/25/10, Pg. 3

Regular Meeting	Att.	Page	Originator	Status
4.22 Authorization to purchase via state approved contract 2 (two) F-150 Extended Cab Trucks for the Fire Prevention Division	4.22	204	Sanchez	
4.23 Authorization to purchase via state approved contract 4 (four) mobile computers with mobile printers	4.23	206	Sanchez	
4.24 Bid for "Vending Services" for City of Mission facilities	4.24	208	Seguin	
4.25 Budget Amendment for the Museum: General Fund	4.25	214	Flores	
4.26 Amendment to Publicity and Tourism Agreement with the Greater Chamber of Commerce, Inc. for FY 2010-11	4.26	216	Carrillo	

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
Purchase, exchange, lease, or value of real property Sec. 551.072
 - A. .46 acre out of Lots 1, 2 & 3 and 0.21 acre out of Lots 6, 7, 8 and all of lot 9 all in
Block 154, Original Townsite of Mission, Hidalgo County, Texas
- 7.2 Private consultation with the City Attorney Sec. 551.071
 - A. Adolfo Ruben Sanchez vs City of Mission
- 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 22nd day of October, 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 October, 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 October, 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