

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
NOVEMBER 22, 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, November 22, 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				
None				
2.0 Disposition of Minutes				
2.1 City Council Meeting – November 8, 2010	2.1	49	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Shary Golf Advisory Board – October 5, 2010 Mission Economic Development Corporation – October 19. 2010	3.1	58	Cerda	
4.0 Approvals and Authorizations				
4.1 Authorization for Mayor to submit Rio Grande Valley Walk of Fame Nominee	4.1	67	Carrillo	
4.2 Approval of Interlocal Agreement between City of Mission and County of Hidalgo Head Start Program	4.2	80	Carrillo	
4.3 Approval of Ordinance # ____ granting a wet designation For 2309 E. Expressway 83, Ste 4, RGV Liquor	4.3	92	Carrillo	
4.4 Change Order No. 2 for the New Police and Fire Substations located at 4500 S. Glasscock Road	4.4	96	L. Longoria	
4.5 Authorization to continue with New World Systems Records Management for software and upgrades	4.5	99	L. Longoria	
4.6 Authorize the acceptance of the 2010 Enforcing the Underage Drinking Laws Block Grant from the Texas Alcoholic Beverage Commission	4.6	103	L. Longoria	
4.7 Budget Amendments: General Fund, Utility Fund, Golf Course, Recreation Fund, PD State Sharing Fund, PD Federal Sharing Fund, Drainage Fund, Capital Projects Fund, MEDC Capital Projects Fund, 2005A CO Fund, 2007 CO Fund, 2009 CO Fund, Designated Purpose Fund, 2010 CO Fund, CDBG and Park Dedication	4.7	116	Flores	
4.8 Tax Collection Report – October, 2010	4.8	180	Flores	
4.9 Interlocal Agreement between City of Mission and the Mission Consolidated Independent School District	4.9	186	A. Lerma	

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Regular Meeting	Att.	Page	Originator	Status
4.10 An Order by the City of Mission approving Resolution 2010-04 authorizing the refunding of Certain obligations of the City Of Mission Economic Development Corporation; authorizing the maximum principal amount of obligations to be refunded and maximum interest rates delegating authority to one or more officers or employees of the Corporation to select the specific maturities and Series Of Obligations to be refunded; and approving other matters incident thereto	4.10	191	Cerda	
4.11 Clarification of City Council Action taken on the Health Insurance Benefits Plan for City of Mission Employees	4.11	224	Cerda	
4.12 Authorize City Manager to engage Alamo Insurance Group for Insurance Consulting Services for Employer Paid Group Life & Health Insurance	4.12	227	Carnes	
4.13 Authorization to solicit bids for Sludge Disposal	4.13	233	R. Salinas	
4.14 Bid for the purchase of Cold Water Meters for Public Works (Water Distribution) Department	4.14	234	R. Salinas	
4.15 Approval of Budget Amendment and revised Chamber of Commerce Contract Amount	4.15	236	Flores	
4.16 Approve change order #1 for Aguirre Framing & Construction for Housing Assistance at 920 Bryce	4.16	243	J. Longoria	
4.17 Approve change order #1 for Aguirre Framing & Construction for Housing Assistance at 934 Lee	4.17	245	J. Longoria	
4.18 Approve change order #1 for Aguirre Framing & Construction for Housing Assistance at 1812 Joanna	4.18	247	J. 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	
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. 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 19th day of November, 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 22nd day of November, 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 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 19th day of November, 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