NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
NOVEMBER 8, 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 8, 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: Sale & On-Site Consumption of Alcoholic Beverages – Villa Del Mar, 207 E. Expressway 83, Lot 3, El Pueblo Ph. II Subd., C-3, Angel H. Villarreal	1.1A	25	Zavala	
B. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Yoko's Sushi Restaurant, 122 S. Shary Rd., Suite K, Lot 2, Home Depot Subd., #2, C-4, Elena Priscilla Lozano	1.1B	34	Zavala	
2.0 Disposition of Minutes				
2.1 City Council Meeting – October 25, 2010	2.1	42	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Mission Tax Increment Reinvestments Zone Board of Directors Meeting – September 28, 2010	3.1	58	Cerda	
Mission Redevelopment Authority Board of Directors Meeting – September 28, 2010				
Speer Memorial Library Board – September 21, 2010				
Zoning Board of Adjustments – September 15, 2010				
Planning and Zoning Commission – Special Meeting October 11, 2010 and Regular Meeting October 13, 2010				
Mission Historical Museum – July 17, 2010				
4.0 Approvals and Authorizations				
4.1 Adoption of Ord. # _____ for CUP for the Sale & On-Site Consumption of Alcoholic Beverages – Villa Del Mar, 207 E. Expressway 83, Lot 3, El Pueblo Ph. II Subd.,	4.1	90	Zavala	
4.2 Adoption of Ord. # _____ for CUP for the Sale & On-Site Consumption of Alcoholic Beverages – Yoko's Sushi Restaurant, 122 S. Shary Rd., Suite K, Lot 2, Home Depot Subd., #2	4.2	92	Zavala	
4.3 Request by Lucille Cavazos of Waterford Gardens to have City Manager Issue Building Permit for Sidewalk/Concrete Improvements (Gazebo) on Property Zoned Single Family Residential being Lot 1, Pena Blanca Subd. (City Attorney may ask Council to go into executive session prior to considering this matter in open session)	4.3	99	Zavala	

Regular Meeting		Att.	Page	Originator	Status
4.4	Authorization to solicit bids for, or purchase via state approved contract, equipment as per attached list for various city departments	4.4	103A	Seguin	
4.5	Approval of the Certified 2010 Tax Roll Totals	4.5	104	Flores	
4.6	Approval of Ord. #____ granting a wet designation for 207 E. Expressway 83, Lot 3, El Pueblo Ph. II Subd.	4.6	111	Carrillo	
4.7	Cancel 2nd December regular City Council meeting scheduled for December 27, 2010 and reschedule December 13, 2010 meeting to December 20, 2010	4.7	113	Carrillo	
4.8	Authorization to accept the 2010 State Homeland Security Grant	4.8	114	Saldana	
4.9	Authorization to amend the purchase order to Metro Fire Apparatus Specialists, Inc. for the Fire Truck	4.9	116	Saldana	
4.10	Authorization to solicit bids or purchase via a state approved contract a total of three (3) police vehicles	4.10	121	L. Longoria	
4.11	Authorization to solicit bids or purchase via state approved contract, twenty two (22) additional vehicles for various city operations	4.11	122	Seguin	
4.12	Approval of Resolution # ____ authorizing the South Texas Aggregation Project, Inc. (STAP) to negotiate an extension to the current Electric Supply Contract	4.12	125	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	Private consultation with the City Attorney Sec. 551.071				
	A. Housing Cases at 920 Bryce, 934 Lee Street and 1812 Joanne Ave.				
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 5th 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 8th 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 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 5th 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