

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
DECEMBER 20, 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, December 20, 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. Presentation of 20, 25, & 30 year Service Award Recipients | | | Cerda | |
| 4. Departmental Reports | 1 | | Cerda | |
| 5. Citizens Participation | | | Salinas | |
| 1.0 Public Hearing | | | | |
| 1.1 Planning & Zoning Recommendations | | | | |
| A. Public Hearing relating to the Mission Economic Development Corporation Solid Waste Disposal Revenue Bonds (Dallas Clean Energy, McCommas Bluff, LLC Project) | 1.1A | 31 | Cerda | |
| B. Rezoning: Lot 12, Block 3, Erdahl Subd., R-1 to C-3, Gustavo Perez | 1.1B | 33 | Zavala | |
| C. Conditional Use Permit: To Add Equipment Shelter & Co-locate Antennas onto an Existing Self-Support Tower, 4925 S. Bryan Rd., Lot 1, O.E. Investments Subd., #2, AO-I, Life of Use, Joe Dowdle | 1.1C | 38 | Zavala | |
| D. Conditional Use Permit: Second Residence to Maximize Health Care & General Assistance to Elderly Parents, 515 N. Glasscock Rd., 1.18 ac. Tract out of Lot 192, John H. Shary Subd., R-1, Dora Banda | 1.1D | 46 | Zavla | |
| E. Conditional Use Permit: The Complimentary Offering of Alcoholic Beverages for On-Site Consumption for a Social and / or Cultural Event, 921 E. 12 th Street, Lot 1, Mission Library Subd., R-2, Upper Valley Art League | 1.1E | 54 | Zavala | |
| F. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Juancho’s Bar / Nightclub, 1812-A & 1900-B W. Griffin Parkway, Lots 4 & 5, Inspiration Point Phase I, C-3, Hilario Barrera | 1.1F | 60 | Zavala | |
| G. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Catholic War Veterans, 500 W. Business 83, Lots 7-10, Block 150, Mission Original Townsite Subd., C-4, Catholic War Veterans | 1.1G | 68 | Zavala | |
| H. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Los Pescadores Restaurant, 601 “C” Business 83, Lots 4-8, Block 165, Mission Original Townsite Subd., C-3, Life of Use, Eleasar Zavala | 1.1H | 74 | Zavala | |

Regular Meeting **Att. Page Originator Status**

- I. Conditional Use Permit: Institutional Use – Church on Property Zoned R-1, N. ½ of E. 5ac. out of the W. 10ac. of Lot 28-6, West Addition to Sharyland Subd., R-1, Mission MB Church (City Attorney may ask Council to go into executive session prior to considering this matter in open session) 1.1I 81 Zavala
- J. Conditional Use Permit: Institutional Use – Church on Property Zoned AO-I, E. 330’ – 660’ out of Lot 28-10, West Addition to Sharyland Subd., AO-I, Martin Garza (City Attorney may ask Council to go into executive session prior to considering this matter in open session) 1.1J 94 Zavala

2.0 Disposition of Minutes

- 2.1 City Council Meeting – November 22, 2010 and Special City Council Meeting – December 6, 2010 2.1 112 Carrillo

3.0 Acknowledge Receipt of Minutes

- 3.1 Parks and Recreation Board Meeting – October 12, 2010
Speer Memorial Library Board – October 19, 2010
Mission Redevelopment Authority – October 26, 2010
Mission Tax Increment Reinvestment Zone – October 26, 2010
Shary Golf Advisory Board – November 9, 2010
Zoning Board of Adjustments – October 20, 2010 and November 17, 2010
Planning and Zoning Commission – October 27, 2010 and November 17, 2010
Mission Civil Service Commission – September 29, 2010 3.1 124 Cerda

4.0 Approvals and Authorizations

- 4.1 Approval of Res. # _____ approving the issuance of Mission Economic Development Corporation Solid Waste Disposal Revenue Bonds (Dallas Clean Energy McCommas Bluff, LLC Project) Series 2001A and Series 2001B (Taxable) in an aggregate principal amount not to exceed \$55,000,000 4.1 175 Cerda
- 4.2 Adoption of Ord. # _____ for Rezoning Lot 12, Block 3, Erdahl Subd., R-1 to C-3 4.2 178 Zavala
- 4.3 Adoption of Ord. # _____ for CUP to add Equipment Shelter & Co-locate Antennas onto an Existing Self-Support Tower, 4925 S. Bryan Rd., Lot 1, O.E. Investments Subd. #2 4.3 180 Zavala
- 4.4 Adoption of Ord. # _____ for CUP for a Second Residence to Maximize Health Care & General Assistance to Elderly Parents, 515 N. Glasscock Rd., 1.18 ac. tract out of Lot 192, John H. Shary Subd. 4.4 182 Zavala
- 4.5 Adoption of Ord. # _____ for CUP for the Complimentary Offering of Alcoholic Beverages for On-Site Consumption for a Social and / or Cultural Event, 921 E. 12th St., Lot 1, Mission Library Subd. 4.5 184 Zavala
- 4.6 Adoption of Ord. # _____ for CUP for: Sale & On-Site Consumption of Alcoholic Beverages – Juancho’s Bar / Nightclub, 1812-A & 1900 –B W. Griffin Parkway, Lots 4 & 5, Inspiration Point Phase I 4.6 186 Zavala

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| 4.7 Adoption of Ord. # _____ for CUP for Sale & On-Site Consumption of Alcoholic Beverages – Catholic War Veterans, 500 W. Business 83, Lots 7-10, Block 150, MOT Subd. | 4.7 | 188 | Zavala | |
| 4.8 Adoption of Ord. # _____ for CUP for Sale & On-Site Consumption of Alcoholic Beverages – Los Pescadores Restaurant, 601 “C” Business 83, Lots 4-8, Block 165, MOT | 4.8 | 190 | Zavala | |
| 4.9 Adoption of Ord. # _____ for CUP for Institutional Use – Church on Property Zoned R-1, N. ½ of E. 5ac. out of the W. 10ac. of Lot 28-6, WAS Subd., R-1, Mission MB Church | 4.9 | 192 | Zavala | |
| 4.10 Adoption of Ord. # _____ for CUP for Institutional Use – Church on Property Zoned AO-I, E. 330’ – 660’ out of Lot 28-10, WAS Subd. | 4.10 | 194 | Zavala | |
| 4.11 Board Appointments – Building Board of Adjustments, Citizens Advisory Committee, Civil Service Commission, Mission Economic Development Corporation, Mission Historic Preservation Commission, Parks & Recreation Board, Planning & Zoning Commission, Shary Golf Course Advisory Board, Speer Memorial Library Board, Tax Increment Reinvestment Board (TIRZ), Traffic Safety Committee, Youth Advocacy Advisory Board, Zoning Board of Adjustments | 4.11 | 196 | Carrillo | |
| 4.12 To approve Res. # _____ naming a Deputy Registrar for City of Mission Vital Statistics Division | 4.12 | 200 | Carrillo | |
| 4.13 Approval of Ord. # _____ granting a wet designation for 2306 E. Expressway 83 Ste. 4, RGV Liquor | 4.13 | 202 | Carrillo | |
| 4.14 Approval of Ord. # _____ granting a wet designation for 2009 W. 3 Mile Line Rd., Suite 200, El Lider Supermercado & Meat Market, LLC | 4.14 | 205 | Carrillo | |
| 4.15 Approval of Ord. # _____ granting a wet designation for 1710 W. Business Highway 83, Executive Drive In | 4.15 | 209 | Carrillo | |
| 4.16 Approval of Adoption of Additional Rates for Fiscal Year 2010-2011 for Shary Municipal Golf Course | 4.16 | 212 | Schaefer | |
| 4.17 Authorization to declare property “41 computers and components” surplus | 4.17 | 213 | Rocha | |
| 4.18 Amending the City’s Purchasing Policy | 4.18 | 214 | Seguin | |
| 4.19 Authorization to solicit bids for, or purchase via state approved contract trailers and mowers for various city departments | 4.19 | 230 | Seguin | |
| 4.20 October 2010 Financial Statements | 4.20 | 236 | Flores | |
| 4.21 November 2010 Financial Statements | 4.21 | 249 | Flores | |
| 4.22 Authorization to solicit bids for the TDRA Supplemental Recovery Grant Street Improvement Amendment | 4.22 | 262 | R. Salinas | |
| 4.23 Bid for the purchase of Powdered Activated Carbon for North and South Water Plants | 4.23 | 265 | R. Salinas | |
| 4.24 Bid for the purchase of Liquid Emulsion Polymer for Wastewater Pre-Treatment Plants | 4.24 | 269 | R. Salinas | |

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| 4.25 Bid for the purchase of Chlorine Gas for North and South Water Plants | 4.25 | 273 | R. Salinas | |
| 4.26 Bid for the purchase of Copper Sulfate for North and South Water Plants | 4.26 | 277 | R. Salinas | |
| 4.27 Bid for the purchase of Odor Control for Water Distribution, Wastewater and Pre-Treatment Plant | 4.27 | 280 | R. Salinas | |
| 4.28 Bid for the purchase of Sodium Chlorite for North and South Water Plants | 4.28 | 282 | R. Salinas | |
| 4.29 Bid for the purchase of Waterline Maintenance Supplies for Public Works (Water Distribution) Department | 4.29 | 286 | R. Salinas | |
| 4.30 Bid for the purchase of Meter Connect Supplies for Public Works (Water Distribution) Department | 4.30 | 291 | R. Salinas | |
| 4.31 Bid for the purchase of Calcium Hypochlorite (HTH) for Wastewater and Pre-treatment Plants, and renewal of existing contract | 4.31 | 295 | R. Salinas | |
| 4.32 Bid for the purchase of Ammonium Sulfate for North and South Water Plants | 4.32 | 298 | R. Salinas | |
| 4.33 Bid for the purchase of Liquid Aluminum Sulfate for North and South Water Plants | 4.33 | 301 | R. Salinas | |
| 4.34 Bid for the purchase of Polymer for North and South Water Plants | 4.34 | 304 | R. Salinas | |
| 4.35 Bid for the purchase of Corrosion Inhibitor for North and South Water Plants | 4.35 | 308 | R. Salinas | |
| 4.36 Change Order #1 for Stewart Drainage Project | 4.36 | 312 | R. Salinas | |
| 4.37 To discuss and take action on co-financial agreements with RBC Capital Markets and First National Bank | 4.37 | 314 | Flores | |
| 4.38 Status on refunding of Mission Economic Development Corporation Dept. | 4.38 | 325 | Cerda | |
| 4.39 Amend change order for Aguirre Framing & Construction for Housing Assistance at 1812 Joanna | 4.39 | 326 | J. Longoria | |
| 4.40 Amend change order for Aguirre Framing & Construction for Housing Assistance at 934 Lee | 4.40 | 328 | 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 Alejandro Gonzalez
 - B. Consultation with City Attorney concerning matters related to the Lower Rio Grande Valley Development Council
 - C. Jaime Garza et al, vs City of Mission et al
- 7.2 The City Council will reconvene in open session to take any actions necessary

| | | | |
|------------------------|-----|----|---------|
| 8.0 Adjournment | 8.0 | -- | Salinas |
|------------------------|-----|----|---------|

CERTIFICATE

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 17th day of December, 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 20th day of December, 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 17th day of December, 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