

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
FEBRUARY 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, February 22, 2010 at 4:30 p.m. at the Mission Council Chambers, 1201 E. 8<sup>th</sup> Street, Mission, Texas to consider the following matters

<b>Regular Meeting</b>	<b>Att.</b>	<b>Page</b>	<b>Originator</b>	<b>Status</b>
1. Call to order			Salinas	
2. Pledge Allegiance and Invocation			Salinas	
3. Proclamation – Shriners and IHOP’s National Pancake Day for Children	1		Carrillo	
4. Departmental Reports	2		Cerda	
5. Hotel/Motel Quarterly Report	50A		Cerda	
6. Citizens Participation			Salinas	
<b>1.0 Public Hearing</b>				
<b>1.1 Planning &amp; Zoning Recommendations</b>				
A. Conditional Use Permit: Pool/Guest House on Residential Property, 2604 Santa Teresa, Lot 52, Los Milagros Subd., Phase II, PUD, Life of Use, Dr. Victor Ogunlana	1.1A	51	Zavala	
<b>2.0 Disposition of Minutes</b>				
2.1 City Council Minutes – February 8, 2010	2.1	59	Carrillo	
<b>3.0 Acknowledge Receipt of Minutes</b>				
3.1 Speer Memorial Library Board – December 15, 2009 Parks and Recreation Board Meeting – January 12, 2010 Citizen’s Advisory Committee – January 12, 2010 and Special Meeting – February 2, 2010	3.1	72	Cerda	
<b>4.0 Approvals and Authorizations</b>				
4.1 Adoption of Ord. # _____ for CUP for “Pool/Guest House on Residential Property” at 2604 Santa Teresa, being Lot 52, Los Milagros Subd., Phase II	4.1	80	Zavala	
4.2 Request by Tropical Valley Acres Lot Owners Association to Have City Council Authorize City Manager to Issue Building Permit to Replace Their Community Service Sign Located on City Right of Way at the SW area of U.S. Bus. HWY 83 & Tropical Circle Drive	4.2	82	Zavala	
4.3 Request by Hunt Valley Development to Have the City of Mission accept Los Nogales Park and El Sendero Park as ‘Public City Parks’	4.3	91	Zavala	
4.4 Approval of the Planning Department’s Population Determination for 2009 as it Relates to any Potential Increase to the Number of Wrecker Companies and Taxicabs Serving the City	4.4	103	Zavala	

## Agenda, 2/22/10, Pg. 2

### Regular Meeting Att. Page Originator Status

4.5	Request authorization to purchase the following software packages: On-line payment software for Utility Billing Department & Municipal Court; Human Resources: Fixed Assets; Payroll/Time Clock interface	4.5	105	Seguin
4.6	January 2010 Financial Statements	4.6	110	Flores
4.7	Budget Amendments – Designated Purpose Fund, General Fund, Utility Fund, Hotel/Motel Fund, Capital Projects Fund	4.7	126	Flores
4.8	Request by Mission Consolidated Independent School District to use City Hall facilities for early voting for Board of Trustees election of May 8, 2010	4.8	137	Carrillo
4.9	Approval of Resolution # _____ between City of Mission and Mission Consolidated Independent School District to conduct joint elections in accordance with Texas Education Code Section 11.0581	4.9	139	Carrillo
4.10	Approval of Resolution # _____ extending Ordinance 2997 (Sharyland Utilities Franchise Agreement)	4.10	142	Carrillo
4.11	First Reading of Ord. # _____ granting to Sharyland Utilities, L.P., a Limited Partnership, duly organized under the laws of the State of Texas, an Electric Power Delivery Franchise	4.11	144	Carrillo
4.12	Bid for Sale of Real Properties confiscated by Mission Police Department and authorization to award and/or reject and rebid remaining properties	4.12	147	L. Longoria
4.13	Bid for purchase of a Bucket Truck for the Public Works Department	4.13	149	Cabrera
4.14	Authorization to solicit bids for “Housing Assistance Program-Housing Rehabilitation Phase 09-I”	4.14	151	Cabrera
4.15	Authorization to solicit bids for Catholic War Veterans Park Improvements	4.15	153	Cabrera
4.16	Authorization to solicit bids for Bannworth Park Improvements	4.16	154	Cabrera

### **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

**Regular Meeting** **Att. Page Originator Status**

**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. Purchase of property east of and adjacent to San Jose Cemetery
- 7.2 Private consultation with the City Attorney Sec. 551.071
  - A. Claim by Maria Araceli Flores on Cleaning & Mowing Liens on Lot 20, Block 23 Tierra Dorada
- 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. 8<sup>th</sup> Street, Mission, Texas on this the 19<sup>th</sup> day of February, 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 22<sup>nd</sup> day of February, 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. 8<sup>th</sup> 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 19<sup>th</sup> day of February, 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. 8<sup>th</sup> Street at \_\_\_\_\_ p.m. on said date.

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Anna Carrillo, City Secretary