NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
FEBRUARY 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, February 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. Proclamation – "FCCLA Week"			Carrillo	
4. Departmental Reports		1	Cerda	
5. Citizens Participation			Salinas	
1.0 Public Hearing				
1.1 Planning & Zoning Recommendations				
A. Rezoning: A 1.01 acre tract out of the South 9.25 acres of the North 18.5 acres of Lot 29-7, W.A.S, AO-I to C-3, Rosa Soberon	1.1A	31	Zavala	
B. Conditional Use Permit: To Co-locate antenna on the existing self-support tower and install a 10' x 16' communications equipment cabinet, 2309-B North Shary Road, Lot 1, R.C. Vacker Subd., C-3, Life of Use, AT & T Wireless	1.1B	35	Zavala	
C. Conditional Use Permit: 'Restaurant in Property Zoned Neighborhood Commercial' 104 North Mayberry Suite 'A' Lot 52, Mayberry Plaza # 2 Subd., C-2, Life of Use, Luis Barbosa	1.1C	43	Zavala	
D. Conditional Use Permit: Home Occupation–"Notary Service & Preparation of Income Tax Forms," 2606 North Shary Road, being a 4.11 acre tract of land out of Lot 265, John H. Shary Subd., AO-I, Life of Use, Lupita Ramon	1.1D	54	Zavala	
2.0 Disposition of Minutes				
2.1 City Council Meeting – January 25, 2010 and Special City Council Meeting – January 28, 2010	2.1	62	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Planning and Zoning Commission – January 6, 2010 Mission Redevelopment Authority – November 16, 2009 Mission Tax Increment Reinvestment Zone – November 16, 2009 Shary Golf Advisory Board – November 18, 2009 and December 22, 2009 Boys & Girls Club of Mission – December 19, 2009	3.1	83	Cerda	
4.0 Approvals and Authorizations				
4.1 Adoption of Ord. # _____ for Rezoning A 1.01 acre tract out of the South 9.25 acres of the North 18.5 acres of Lot 29-7, W.A.S. Subd., AO-I to C-3	4.1	113	Zavala	

Regular Meeting		Att.	Page	Originator	Status
4.2	Adoption of Ord. # _____ for CUP for "To Co-locate Antenna on the existing self-support tower & install a 10' x 16' communications equipment cabinet' at 2309-B N. Shary Road, being Lot 1, R.C. Vacker Subd., for "Restaurant in Property Zoned Neighborhood Commercial,' 104 N. Mayberry, Suite 'A,' Lot 52, Mayberry Plaza # 2 Subd., and Home Occupation – 'Notary Service & Preparation of Income Tax Forms,' 2606 N. Shary Road, being a 4.11 acre tract of land out of Lot 265, J.H.S. Subd.	4.2	115	Zavala	
4.3	Variance request by Edwin Cruz to allow a Residential Driveway off of Lot 26, La Tierra De Los Encinos directly onto Mayberry Rd. (arterial street)	4.3	117	Zavala	
4.4	Request by Mario & Leticia Garcia to have Private Bollards over Public Right of Way at 319 Glasscock Rd.	4.4	130	Zavala	
4.5	Discussion and Action to Authorize Staff to Pursue Annexation of Lots 7-10, Mission Farm Estates, and Acreage of the U.S. Fish & Wildlife (between Lots 9 & 10, Mission Farm Estates and the Rio Grande)	4.5	137	Zavala	
4.6	Request by owners from Glasscock South Subd. to have the City Council Re-consider the 1994-Approved Street Connection of the 'Future Union Street' to Selena Street	4.6	140	Zavala	
4.7	Discussion and action to approve Ord.#_____ providing for new sanitation rates and an effective date	4.7	150	Seguin	
4.8	Authorization to solicit bids for the TDRA Supplemental Recovery grant Project-Street Improvements	4.8	161	R. Salinas	
4.9	Budget Amendments: General Fund and Hotel / Motel Fund	4.9	162	Flores	
4.10	Acceptance of Comprehensive Annual Financial Report for Fiscal Year ended 9/30/09	4.10	169	Flores	
4.11	Authorization to adopt Ord. # _____ reducing speed from 30 mph to 20 mph at Wagon City South Subd.	4.11	170	L. Longoria	
4.12	Authorization to adopt Ord. # _____ reducing speed from 30 mph to 20 mph at Wagon City North Subd.	4.12	172	L. Longoria	
4.13	Authorization to solicit bids for the purchase of Waterline Material for the new Bryan Road Overpass at U.S. Expressway 83 and for Anzalduas Highway	4.13	174	R. Salinas	
4.14	Inter-local governmental agreement between City of Mission and Region VIII Education Service (ESC8) to gain access to their competitively bid contracts	4.14	177	Cabrera	
4.15	Bid for "Housing Assistance Program Phase 09-I"	4.15	181	Cabrera	
4.16	Approval of Annual Hidalgo County Library System Interlocal Agreement	4.16	183	Dove	
4.17	Approval of Interlocal Agreement with Dustin Michael Sekula Memorial Library	4.17	188	Dove	

5.0 Unfinished Business

None

Regular Meeting	**Att.**	**Page**	**Originator**	**Status**
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. Application for permit for temporary outdoor display and sale of Valentine related merchandise

B. Previously Assisted Housing Residents- Taxes and Insurance

C. Matters relating to Presidential Permit regarding Mission International Bridge

D. Potential claim by Officer Arturo Hernandez

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 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 8th 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. 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 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. 8th Street at _____ p.m. on said date.

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Anna Carrillo, City Secretary