NOTICE OF SPECIAL MEETING
MISSION CITY COUNCIL
MARCH 16, 2010 10:00 A.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 special meeting on Tuesday, March 16, 2010 at 10:00 a.m. at the Mission Council Chambers, 1201 E. 8th Street, Mission, Texas to consider the following matters

Special Meeting	Att.	Page	Originator	Status
1. Call to order			Salinas	
2. Approval of Ordinance # _____ granting a wet designation For 1705 Griffin Parkway, Suite B.	2	1	Carrillo	
3. Change Order #1 for 2010 Street Overlay Project	3	4	R. Salinas	
4. Approval of program guidelines for the TDHCA-CDBG Disaster Recovery Program (City Attorney may ask Council to go into executive session prior to considering this matter in open session)	4	6	J. Longoria	
5. Approval of Ordinance # _____ amending Ordinances #'s 3535 and 3536 to add early voting on Saturday, May 1, 2010 from 7 a.m. - 7 p.m.	5	32	Carrillo	

Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001

Private consultation with the City Attorney Sec. 551.071

A. Claim by Roberto Alvarez

Personnel or to hear complaints against personnel Sec. 551.074

A. City Manager's Employment Agreement

The City Council will reconvene in open session to take any actions necessary

6. Adjournment	6	--	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 13th day of March, 2010 at _____ a.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 SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF MISSION

Notice is hereby given that on the 16th day of March, 2010 the City Council of the City of Mission will hold a special meeting at 10:00 a.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 13th day of March, 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 _____ a.m. on said date.

_____
Anna Carrillo, City Secretary