

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
MARCH 22, 2010 3:00 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, March 22, 2010 at 3:00 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 – CDBG Week and Fair Housing Month	1		Carrillo	
4. Departmental Reports	2		Cerda	
5. Citizens Participation			Salinas	
1.0 Public Hearing				
1.1 Planning & Zoning Recommendations				
A. Rezoning: Lot 9, Block 8, South Bryan Ridge Subd. No. 2, R-1 to C-1, Alejandra Khit	1.1A	55	Zavala	
B. Conditional Use Permit: Drive-Thru Service Window for CVS Pharmacy, Lot 1, Shary Springs Subd., C-2, Life of Use, Matt Holleb	1.1B	61	Zavala	
2.0 Disposition of Minutes				
2.1 City Council Minutes – March 5, 2010 Special Meeting and March 8, 2010	2.1	69	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Parks and Recreation Board Meeting – February 9, 2010 Planning & Zoning Commission – February 24, 2010	3.1	81	Cerda	
4.0 Approvals and Authorizations				
4.1 Adoption of Ord. # _____ for rezoning Lot 9, Block 8, South Bryan Ridge Subd. No. 2, R-1 to C-1	4.1	94	Zavala	
4.2 Adoption of Ord. # _____ for CUP for a Drive-Thru Service Window for CVS Pharmacy , Lot 1 Shary Springs Subd., C-2	4.2	96	Zavala	
4.3 Request by ARCADIS Geraghty & Miller to Install a Groundwater Monitoring Well in Public ROW being north of Lot 12, Shary Meadows Subdivision	4.3	98	Zavala	
4.4 Request by L&G Engineering and MEDA to Close Portion of Old Military Rd. once the New Military Parkway ROW is Paved as a Public St.	4.4	106	Zavala	
4.5 February 2010 Financial Statements	4.5	109	Flores	
4.6 Budget Amendments – General Fund,	4.6	122	Flores	
4.7 Adoption of Ord. # _____ prohibiting parking on the north side of the 300 Block of West 20 th St. between Perkins St. and the West Alley of Perkins St. at anytime	4.7	126	L. Longoria	

Regular Meeting Att. Page Originator Status

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|------|--|------|-----|------------|
| 4.8 | Authorization to solicit bids for the repair of manholes for the Public Works Department | 4.8 | 128 | Cabrera |
| 4.9 | Bid for Housing Assistance Program – Housing Rehabilitation Phase 09-I” | 4.9 | 131 | Cabrera |
| 4.10 | Entering into an agreement for Demand Response Services for South Water and Wastewater Treatment Plants | 4.10 | 133 | Cabrera |
| 4.11 | Bid for relocation/construction for the 12’ sanitary sewer line and water line for the new Bryan Rd . Overpass at U.S. Expressway 83 | 4.11 | 146 | R. Salinas |

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. Claim by Horacio and Elida Garza on Demolition & Cleaning fees on Morales Lot 1
- 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 19th day of March, 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 22nd day of March, 2010 the City Council of the City of Mission will hold a regular meeting at 3:00 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 19th 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 _____ p.m. on said date.

Anna Carrillo, City Secretary