

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
MARCH 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, March 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. Departmental Reports	1		Cerda	
4. Citizens Participation			Salinas	
1.0 Public Hearing				
1.1 Planning & Zoning Recommendations				
A. Rezoning: Lots 23 & 24, Ala Blanca Subdivision Unit # 2, R-1 to C-3, Luis Gamboa	1.1A	23	Zavala	
B. Conditional Use Permit: Sale & On-Site-Consumption of Alcoholic Beverages – “La Mansion Ballroom,” 507 N. Conway, being Lot 8, Block 92, Mission Original Townsite Subdivision, C-3, Life of Use, Norma Cruz	1.1B	30	Zavala	
2.0 Disposition of Minutes				
2.1 City Council Meeting – February 22, 2010	2.1	39	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Mission Civil Service Commission – January 20, 2010 Mission Redevelopment Authority – January 26, 2010 Mission Tax Increment Reinvestment Zone – January 26, 2010 Boys & Girls Club of Mission – January 28, 2010 Planning and Zoning Commission – January 27, 2010 and February 10, 2010 Zoning Board of Adjustments – January 20, 2010 Shary Golf Advisory Board – January 20, 2010	3.1	50	Cerda	
4.0 Approvals and Authorizations				
4.1 Adoption of Ord. # _____ for Rezoning Lot 23 & 24, Ala Blanca Subdivision Unit # 2, R-1 to C-3	4.1	84	Zavala	
4.2 Adoption of Ord. # _____ for CUP for “The Sale & On-Site Consumption of Alcoholic Beverages” – ‘La Mansion Ballroom’, 507 N. Conway, being Lot 8, Block 92, MOT Subdivision, C-3	4.2	86	Zavala	
4.3 Preliminary Plat Approval: Marbella Subdivision, 36.42 Ac. out of Lots 183 & 184, JHS Subdivision (Amended), PUD (High Density), Developer: Hunt Valley Development I, LLC Engineer: Half Associates	4.3	88	Zavala	
4.4 Request by Hunt Valley Development to have City Council Authorize City Manager to issue Building Permits for Model Homes at the un-recorded Lots 79, 80, 81, 84, 86, 93, Marbella Subdivision	4.4	96	Zavala	

Regular Meeting	Att.	Page	Originator	Status
4.5 Approval of Res. # _____ in support of the Sharyland Independent School District Schoolhouse Bond Election	4.5	99	Carrillo	
4.6 Appointment of Election Judges and Alternate Judges for May 8, 2010 General/Special Election	4.6	101	Carrillo	
4.7 Second 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	4.7	102	Carrillo	
4.8 Approval of Ord. # _____ granting a wet designation for 2002 N. Conway, Suite 1 J, Conway Plaza Subdivision, Solera Wine and Liquor	4.8	105	Carrillo	
4.9 Tax Collections Report – January, 2010	4.9	108	Flores	
4.10 Authorization to declare the month of April, 2010 as Amnesty Month for the Mission Municipal Court	4.10	114	Wehrmeister	
4.11 Purchase of LED lights for streets along Expressway 83	4.11	115	Cabrera	
4.12 Bid for purchase of Electrical material to upgrade all Traffic Signals, Pedestrian Walk Signals	4.12	118	Cabrera	
4.13 Bid for the overlay of various streets throughout the City of Mission	4.13	121	Cabrera	
4.14 Budget Amendments: General Fund, Boys & Girls Club Fund, Municipal Court Technology Fund, and Utility Fund	4.14	129	Flores	
4.15 Change time of March 22, 2010 Regular City Council meeting	4.15	140	Carrillo	
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. Parcel 24, Mile 2 North Rd. Project				
B. Complaints to City about Escalera Wrecker Service				
7.2 Purchase, exchange, lease, or value of real property Sec. 551.072				
Private consultation with the City Attorney Sec. 551.071				
A. All or Portions of Lots 1, 2, 3, 6, 7, 8, 9, & 10 of Block 157, Original Townsite, of Mission, Hidalgo County Texas				
7.3 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 5th 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 8th day of March, 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 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