

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
APRIL 26, 2010 4:30 P.M.  
MISSION CHAMBER OF COMMERCE**

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, April 26, 2010 at 4:30 p.m. at the Mission Chamber of Commerce, 202 W. Tom Landry 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. Swearing in of Julio Cerda, P. E. to One Call Board of Texas				
4. Proclamation – Peace Officers Memorial Day	1		Carrillo	
5. Departmental Reports	2		Cerda	
6. Citizens Participation			Salinas	
<b>1.0 Public Hearing</b>				
<b>1.1 Planning &amp; Zoning Recommendations</b>				
A. Conditional Use Permit: Drive-Thru Service (Sliding Door), Lots 5 & 6, Big Orange Subd., C-3, Life of Use, Robert Guzman (City Cleaners)	1.1A	50	Zavala	
B. 2 <sup>nd</sup> Public Hearing: Proposed Annexation of the following areas: Tract 1: A total of 459.11 acres consisting of the following: The Eastern 300’ of Lots 1, 2, 3, & 4, and the E. 300’ of the South 655’ of Lot 5, Crane Subd.; Lots 7, 8, 9, & 10, Mission Farm Estates; and 246.81 acres of the U.S. Fish & Wildlife Property being immediately south of Lots 9 & 10, Mission Farm Estates all the way southward to the Rio Grande	1.1B	57	Zavala	
<b>2.0 Disposition of Minutes</b>				
2.1 City Council Minutes – April 12, 2010	2.1	62	Carrillo	
<b>3.0 Acknowledge Receipt of Minutes</b>				
3.1 Planning & Zoning Commission – March 24, 2010 Mission Civil Service Commission – March 22, 2010 Citizen’s Advisory Committee - Special Meeting – March 17, 2010 and Public Hearing/Special Meeting – March 23, 2010 Mission Redevelopment Authority Board of Directors March 23, 2010 Mission Tax Increment Reinvestment Zone Board of Directors March 23, 2010	3.1	80	Cerda	
<b>4.0 Approvals and Authorizations</b>				
4.1 Adoption of Ord. # _____ for CUP for a Drive-Thru Service (Sliding Door), Lots 5 & 6, Big Orange Subd., C-3, Life of Use, Robert Guzman (City Cleaners)	4.1	101	Zavala	

<b>Regular Meeting</b>	<b>Att.</b>	<b>Page</b>	<b>Originator</b>	<b>Status</b>
4.2 Approval of Ord.# _____ to Amend Sec. 1.371-3 (h), Zoning Ordinance #1128, as amended, to Include additional 'Non-residential facilities' under R-1's 'Conditional Uses'	4.2	103	Zavala	
4.3 March 2010 Financial Statements	4.3	108	Flores	
4.4 Budget Amendments – Designated Purpose Fund,	4.4	121	Flores	
4.5 Tax Collections Report – March, 2010	4.5	124	Flores	
4.6 Acceptance of Quarterly Report of Investments for the Quarter ending March 31, 2010 and Interest Earned for Six Months Ending March 31, 2010	4.6	136	Flores	
4.7 Authorization to cancel City Council meeting scheduled for May 10, 2010	4.7	145	Carrillo	
4.8 Authorization to solicit bids or purchase via a state approved contract a Radio Tower for the Mission Police/ Mission Fire Department Substation(s) on Military Highway and Glasscock Rd	4.8	146	L. Longoria	
4.9 Approval of Resolution # _____ endorsing certain legislative changes relating to the Sunset Review of the Texas Public Utility Commission and the special purpose review of the Electric Reliability Council of Texas	4.9	147	Cerda	
4.10 Approval of Proposed Three Year Consolidated Plan and Strategy FY 2010-2013/One – Year Action Plan FY 2010-11 (Draft)	4.10	163	J. Longoria	
4.11 Lease Agreement between the City of Mission and Mission Skeet Club	4.11	165	Cerda	
4.12 Discussion and action to join with other valley communities to create a coalition that will jointly investigate filing, hiring consultants, the cost of which will be absorbed by Texas Gas Service Company, (TGS or Company), and to develop a strategy for addressing issue with the company	4.12	174	Seguin	
4.13 Bid for TDRA Supplemental Recovery grant Project - Street Improvements	4.13	176	R. Salinas	
<b>5.0 Unfinished Business</b>				
None				
<b>6.0 Routine Matters</b>				
6.1 City Manager's Comments	6.1	--	Cerda	
6.2 Mayor's Comments	6.2	--	Salinas	
<b>7.0 Adjournment</b>	7.0	--	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. 8<sup>th</sup> Street, Mission, Texas on this the 23<sup>rd</sup> day of April, 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 26<sup>th</sup> day of April, 2010 the City Council of the City of Mission will hold a regular meeting at 4:30 p.m. at the Mission Chambers of Commerce, 202 W. Tom Landry 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 23<sup>rd</sup> day of April, 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