

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
APRIL 12, 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, April 12, 2010 at 4:30 p.m. at the Mission Council Chambers, 1201 E. 8<sup>th</sup> 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. Proclamation – Medical Laboratory Professionals Week	1		Carrillo	
4. Proclamation – Public Safety Telecommunications Week	2		Carrillo	
5. Departmental Reports	3		Cerda	
6. Citizens Participation			Salinas	
<b>1.0 Public Hearing</b>				
<b>1.1 Planning &amp; Zoning Recommendations</b>				
A. Rezoning: A 59.16 Ac. tract being all of Lots 7 & 8, Block 3, all of Lots 1 through 8, Block 5, all of Lot 2 and portions of Lots 1, 3, & 4, Block 7, Del Monte Orchard Co. Subd. No. 1, AO-I to R-1, El Capote Inc.	1.1A	16	Zavala	
B. Conditional Use Permit: Changeable Copy Sign, Lot 5, El Pueblo Subd. Phase I, C-3, Life of Use, Valley Sign and Lighting	1.1B	23	Zavala	
C. Conditional Use Permit: Drive-Thru Service (Sliding Door), Lot 1, River Oaks Plaza Subd., C-3, Life of Use, Juan S. Rodriguez	1.1C	29	Zavala	
D. Discussion and Action to Amend Section 1.40-2h, Zoning Ordinance # 1128, as amended, to Delete Stored Recreational Vehicles from Meeting Building Setbacks	1.1D	37	Zavala	
E. 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	1.1E	46	Zavala	
<b>2.0 Disposition of Minutes</b>				
2.1 City Council Meeting – March 22, 2010 and Special Meetings – March 16 and 29, 2010	2.1	49	Carrillo	
<b>3.0 Acknowledge Receipt of Minutes</b>				
3.1 Mission Economic Development Corporation January 19, 2010 Citizen's Advisory Committee – February 16, 2010 and March 9, 2010	3.1	64	Cerda	

**Regular Meeting**

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Boys and Girls Cub of Mission – February 25, 2010  
 Zoning Board of Adjustments – February 17, 2010  
 Planning and Zoning Commission – March 10, 2010

**4.0 Approvals and Authorizations**

- |      |   |      |     |          |
|------|---|------|-----|----------|
| 4.1  | Adoption of Ord. # _____ for Rezoning A 59.16 Ac. tract being all of Lots 7 & 8, Block 3, all of Lots 1 through 8, Block 5, all of Lots 2 and portions of Lots 1, 3, & 4, Block 7, Del Monte Orchard Co. Subd. No.1, AO-I to R-1, El Capote Inc.  | 4.1  | 91  | Zavala   |
| 4.2  | Adoption of Ord. # _____ for CUP for “Changeable Copy Sign”, Lot 5, El Pueblo Subd. Phase I, and “Drive-Thru Service (Sliding Door)”, Lot 1, River Oaks Plaza Subd.   | 4.2  | 93  | Zavala   |
| 4.3  | Approval of Ord. # _____ amending Zoning Ordinance No. 1128, as amended to delete parked or stored Recreational Vehicles, Motor Homes, or other vehicles from meeting building setbacks in the mobile home district   | 4.3  | 95  | Zavala   |
| 4.4  | Request by Hunt Valley Development to have the City of Mission accept Los Nogales Park and El Sendero Park as ‘Public City Parks’   | 4.4  | 97  | Zavala   |
| 4.5  | Final Plat Approval: Eduardo’s No. 9 Subd., 23.56 Acre tract being all of Lots 66 & 67, Block 1, La Homa Ranch Citrus Groves Unit No. 1, Rural ETJ, Developer: Aniceto Izaguirre Engineer: Izaguirre Engineering Group, Inc.  | 4.5  | 114 | Zavala   |
| 4.6  | PRELIMINARY Plat Approval: Hacienda San Jose Subd., Phase I, A 66.44 acre tract of land being all of Lots 7 & 8, Block 3, all of Lots 1-8, Block 5, and all of Lot 2 and portions of Lots 1, 3, & 4, Block 7, Del Monte Orchard Co. Subd., No. 1, R-1 (proposed), Developer: El Capote, Inc., Richard Hernandez, President Engineer: Quintanilla, Headley, and Associates | 4.6  | 122 | Zavala   |
| 4.7  | Approval 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  | 136 | Carrillo |
| 4.8  | Authorize change in location of April 26, 2010 City Council meeting to Mission Chamber of Commerce Building   | 4.8  | 139 | Carrillo |
| 4.9  | Tax Collections Report – February, 2010   | 4.9  | 140 | Flores   |
| 4.10 | Budget Amendments: Utility Fund, General Fund, PD State Sharing Fund, and Boys & Girls Club   | 4.10 | 147 | Flores   |
| 4.11 | Approval of Collection of Taxes Contract between the County of Hidalgo and City of Mission for taxable year 2010  | 4.11 | 154 | Flores   |
| 4.12 | Authorize City Manger to redeem the 2006A Revenue Bond (Governor’s Loan)  | 4.12 | 156 | Cerda    |

<b>Regular Meeting</b>	<b>Att.</b>	<b>Page</b>	<b>Originator</b>	<b>Status</b>
4.13 Acceptance of the Shary Golf Course Irrigation Project and Reconciliation of Final Quantities	4.13	157	R. Salinas	
4.14 Discussion and action to approve an Identity Theft Prevention Program policy as required by the Federal Trade Commission	4.14	160	Seguin	
4.15 Authorization to solicit bids or purchase via a state approved contract the furniture for the Mission Police/ Mission Fire Department Substation(s) on Military Highway and Glasscock Rd.	4.15	171	L. Longoria	
4.16 Authorization to solicit bids or purchase via a state approved contract a telephone system for the Mission Police/Mission Fire Department Substations on Military Highway and Glasscock Rd.	4.16	172	L. Longoria	
4.17 Authorization to purchase a security system for the Mission Police/Mission Fire Department Substation(s) on Military Highway and Glasscock Rd.	4.17	173	L. Longoria	
4.18 Authorization to accept the Border Initiative Grant from the Office of the Governor’s Criminal Justice Division	4.18	174	L. Longoria	
4.19 Authorization to solicits bids for “Housing Assistance Program-Housing Rehabilitation Phase 09-DR”	4.19	176	Cabrera	
4.20 Bid for Sale of Real Property described as the West 50’ of Lot 57, Block 1 of the Mission Acres Subd. located on the Southeast corner of Barnes & Adams	4.20	180	Cabrera	
4.21 Discussion and Action on petition submitted by Mission Police Association to be recognized as a bargaining agent for all police officers in the City of Mission as per Chapter 142.053 of the Texas Local Government Code	4.21	182	Cerda	
4.22 Final Plat Approval: Marbella Subd. Phase I, 15.94 Acres out of Lots 83 & 84, J.H.S. Subd., PUD (High Density), Developer: Hunt Valley Development I, LLC Engineer: Half Associates	4.22	195	Zavala	
4.23 Authorization to seek Request for Qualifications (RFQ’s) for engineering services for 2 Mile West from Conway to La Homa Rd.	4.23	204	Cerda	
4.24 Approval of negotiated contract with Melden & Hunt for the Sewer Plant Expansion Project	4.24	205	Cerda	
4.25 Change Order No. 2 for 2010 Street Overlay Project	4.25	222A	R. Salinas	
<b>5.0 Unfinished Business</b>				
5.1 Request by ARCADIS Geraghty & Miller to Install a Groundwater Monitoring Well in Public ROW being north of Lot 12, Shary Meadows Subdivision	5.1	223	Zavala	<b>Tabled 03/22/10</b>
<b>6.0 Routine Matters</b>				
6.1 City Manager’s Comments	6.1	--	Cerda	
6.2 Mayor’s Comments	6.2	--	Salinas	

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**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. Request by Cavazos Family to have city pave private access easement in newly annexed area out of Lot 32-2, W.A.S.
- 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. 8<sup>th</sup> Street, Mission, Texas on this the 9<sup>th</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 12<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 Council Chambers, 1201 E. 8<sup>th</sup> 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 9<sup>th</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