

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
MAY 26, 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 Wednesday, May 26, 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. Swearing in of Councilwoman Norie Gonzalez Garza, City Council, Place 3 | | | | |
| 4. Departmental Reports | 1 | | Cerda | |
| 5. Citizens Participation | | | Salinas | |
| 1.0 Public Hearing | | | | |
| 1.1 Planning & Zoning Recommendations | | | | |
| A. Rezoning: Lot 1, Renell Subd., AO-I to C-1, Jaime De La Garza (Centro Familiar Cristiano "El Buen Pastor") | 1.1A | 65 | Zavala | |
| B. Rezoning: Lot 9, Block 5, Taurus Estates No. 9 Subd. Phase I, R-2 to C-2, Arturo Bermejo | 1.1B | 72 | Zavala | |
| C. Rezoning: Lots 1-3, Premier Subd., AO-I to C-3, Aaron Munoz | 1.1C | 81 | Zavala | |
| D. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages for a Nightclub – Bar Cavern, 1626 E. Griffin Parkway, Lots 2-4, Stewart Village Subd., C-3, Life of Use, Fernando Torres | 1.1D | 86 | Zavala | |
| E. Ord. # _____ to abandon and vacate Cummings Avenue between Block 148 and 149, Mission Original Townsite | 1.1E | 98 | Zavala | |
| F. Public Hearing for Proposed Regional Consolidated Plan and Strategy 2010-2012/One Year Action Plan FY 2010-11 | 1.1F | 106 | J. Longoria | |
| G. Public Hearing on the Edward Byrne Memorial Justice Assistance (JAG) Formula Program Grant and the expenditure of \$10,260.00 in grant funds | 1.1G | 109 | L. Longoria | |
| 2.0 Disposition of Minutes | | | | |
| 2.1 City Council Meeting – April 26, 2010 Special Meeting – May 17, 2010 | 2.1 | 112 | Carrillo | |
| 3.0 Acknowledge Receipt of Minutes | | | | |
| 3.1 Citizen's Advisory Committee – April 20, 2010 Boys & Girls Club of Mission – March 25, 2010 Speer Memorial Library Board – January 19, February 16, and March 16, 2010 Mission Economic Development Corporation – March 16, 2010 | 3.1 | 126 | Cerda | |

| Regular Meeting | Att. | Page | Originator | Status |
|--|-------------|-------------|-------------------|---------------|
| 4.0 Approvals and Authorizations | | | | |
| 4.1 Adoption of Ord. # _____ for Rezoning: Lot 1, Renell Subd., AO-I to C-1; Lot 9, Block 5, Taurus Estates No. 9 Subd. Phase I, R-2 to C-2; and Lots 1-3, Premier Subd., AO-I to C-3 | 4.1 | 138 | Zavala | |
| 4.2 Adoption of Ord. # _____ for CUP for the Sale & On-Site Consumption of Alcoholic Beverages for a Night-club-Bar Cavern, 1626 E. Griffin Parkway, Lots 2-4, Stewart Village Subd. | 4.2 | 140 | Zavala | |
| 4.3 Adoption of Annexation Ord. # _____ for the following areas 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 Lots 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 | 4.3 | 142 | Zavala | |
| 4.4 Final Plat Approval & Request for Plat Approval Extension: Palomar Subd., S. 8.57 Acres of the N. 27.15 Acres of Lot 35-4, W.A.S. Subd., Suburban ETJ, Developer: Omar Garcia, O.G. Construction Engineer: Melden & Hunt, Inc. | 4.4 | 149 | Zavala | |
| 4.5 Final Plat Approval: Amistad Subd., 13.81 Acres being all of Lot 270 and the N. 3.81 Acres of Lot 268, Bentsen Groves Subd. Unit "C" Rural ETJ Developer: Pablo Munoz Engineer: R.E. Garcia & Associates | 4.5 | 159 | Zavala | |
| 4.6 Election of Mayor Pro-Tem | 4.6 | 168 | Carrillo | |
| 4.7 Approval of Ord. # _____ granting a wet designation for 2301 N. Shary Rd., Walgreens | 4.7 | 169 | Carrillo | |
| 4.8 Approval of Ord. # _____ granting a wet designation for 201 S. Inspiration Rd., Fiesta Grocery | 4.8 | 173 | Carrillo | |
| 4.9 Approval of Ord. # _____ granting a wet designation for 1626 E. Griffin Parkway, Lots 2-4, Stewart Village Subd. | 4.9 | 177 | Carrillo | |
| 4.10 Resolution # _____ Authorizing the filing of a Grant Application with the LRGVDC for the Regional Solid Waste Grants Program | 4.10 | 179 | Perez | |
| 4.11 Resolution # _____ Authorizing and designating the Mayor and City Manager as the authorized signatories of the City of Mission for the Texas Department of Rural Affairs Grant | 4.11 | 181 | Perez | |
| 4.12 A Resolution # _____ of the City Council of the City of Mission amending Resolution No. 1239 amending the Public Funds Investment Policy. | 4.12 | 183 | Flores | |
| 4.13 Budget Amendments: Utility Fund, General Fund, and Capital Projects | 4.13 | 196 | Flores | |

| Regular Meeting | Att. | Page | Originator | Status |
|---|-------------|-------------|-------------------|---------------|
| 4.14 Tax Collections Report – April, 2010 | 4.14 | 201 | Flores | |
| 4.15 April 2010 Financial Statements | 4.15 | 208 | Flores | |
| 4.16 Approval of Ord. # _____ providing for a Four-Way Stop Intersection at Solar Drive and Miller Ave. | 4.16 | 221 | L. Longoria | |
| 4.17 Approval of Ord. # _____ providing for a Stop Intersection at San Antonio Ave. and Village Square | 4.17 | 223 | L. Longoria | |
| 4.18 Authorization to accept the Edward Byrne Memorial Justice Assistance (JAG) Formula Program Grant to the U.S. Department of Justice, Bureau of Justice Assistance | 4.18 | 225 | L. Longoria | |
| 4.19 Change Order No. 1 for the New Fire and Police Substations located at 4500 S. Glasscock Rd. | 4.19 | 227 | L. Longoria | |
| 4.20 Authorization to solicit bids or purchase via a state approved contract a total of three (3) police vehicles | 4.20 | 230 | L. Longoria | |
| 4.21 Authorize City Manager to Engage Javier Hinojosa Engineering for Professional Services for storm sewer design | 4.21 | 231 | R. Salinas | |
| 4.22 Approval of Memorandum of Understanding with Sharyland School District regards to the use of the Shary Municipal Golf Course | 4.22 | 232 | Schaefer | |
| 4.23 Approval of Memorandum of Understanding with Mission Consolidated School District regards to the use of the Shary Municipal Golf Course | 4.23 | 235 | Schaefer | |
| 4.24 Approve change order for Del Sol Homes Construction for Housing Assistance at 803 Cynthia | 4.24 | 238 | J. Longoria | |
| 4.25 Authorization to solicit bids for “Housing Assistance Program Phase 09-II” | 4.25 | 241 | J. Longoria | |
| 4.26 Acceptance of Housing Assistance Program applicants- Housing Rehabilitation through the Social Services Block Grant Program | 4.26 | 244 | J. Longoria | |
| 4.27 Authorization to solicit bids for “Housing Assistance Program-Housing Rehabilitation Phase 09-II R” | 4.27 | 247 | J. Longoria | |
| 4.28 Bids for “Housing Assistance Program – Housing Rehabilitation Phase 09-I DR” | 4.28 | 249 | J. Longoria | |
| 4.29 Approval of Resolution # _____ Hike & Bike Trail Improvements | 4.29 | 251 | 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 for sewer collection charges against Ricardo Gonzalez
- 7.2 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 21st day of May, 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 26th day of May, 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 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 21st day of May, 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