

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JUNE 14, 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, June 14, 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: A 2.69 acre tract of land out of Lot 29-7, W.A.S. Subd., AO-I to R-3, Frances Garcia	1.1A	48	Zavala	
B. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages, Mariscos El Mar Seafood Restaurant, 2500 E. Expwy 83, Ste. # 100, Lot 5-B, Sharyland Place Subd., C-3, Life of Use, Armando Trevino	1.1B	62	Zavala	
C. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages, Antojitos Mexicanos, 301 W. Griffin Parkway, Ste. #1, Lot 1-D, Mission Park Plaza Subd., C-3, Life of Use, Antojitos Mexicanos	1.1C	69	Zavala	
D. Conditional Use Permit: Changeable Copy Sign, Lots 1 & 2, Grapefruit Bowl, Inc., C-4, Life of Use, Gulf Coast Sign	1.1D	77	Zavala	
2.0 Disposition of Minutes				
2.1 City Council Meeting – May 26, 2010	2.1	83	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Mission Tax Increment Reinvestment Zone – April 16, 2010 Mission Redevelopment Authority – April 16, 2010 Mission Civil Service Commission – April 30, 2010 Zoning Board of Adjustments – March 24, 2010 & April 21, 2010 Planning and Zoning Commission – April 28, 2010 & May 12, 2010	3.1	103	Cerda	
4.0 Approvals and Authorizations				
4.1 Adoption of Ord. # _____ for Rezoning: A 2.69 acre tract of land out of Lot 29-7, W.A.S. Subd., AO-I to R-3	4.1	136	Zavala	

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Regular Meeting	Att.	Page	Originator	Status
4.2 Adoption of Ord. # _____ for CUP for the Sale & On-Site Consumption of Alcoholic Beverages, Mariscos El Mar Seafood Restaurant, 2500 E. Expwy 83, Ste. # 100, Lot 5-B, Sharyland Place Subd.; Sale & On-Site Consumption of Alcoholic Beverages, Antojitos Mexicanos, 301 W. Griffin Parkway, Ste. 1, Lot 1-D, Mission Park Plaza Subd.	4.2	138	Zavala	
4.3 Adoption of Ord. # _____ for CUP for Changeable Copy Sign at Lots 1 & 2, Grapefruit Bowl, Inc.	4.3	140	Zavala	
4.4 Request by Hunt Valley Development for an Extension of 'Approved' Final Plat of Sharyland Plantation Village Los Cabos Subd., a 43.80 acre out of Lots 62, 72, 82, 83, John H. Shary, PUD, Developer: Hunt Valley Industrial I, LP Engineer: Halff Associates	4.4	142	Zavala	
4.5 Approval of Ord. # _____ granting a wet designation for 301 W. Griffin Parkway, Ste. 1, Lot 1-D, Mission Park Plaza Subd., Antojitos Mexicanos and 2500 E. Expwy 83, Ste. 100, Lot 5-B, Sharyland Place Subd., Mariscos El Mar Seafood Restaurant	4.5	150	Carrillo	
4.6 Budget Amendments: Utility Fund, General Fund, PD Federal Sharing Fund, Boy's & Girl's Club Fund, Designated Purpose Fund, and CDBG	4.6	152	Flores	
4.7 Authorization to renew the Inter-local Cooperation Agreement between the City of Mission and Hidalgo County for Rural Emergency Services	4.7	162	Saldana	
4.8 Authorization for the Mission Fire Department to submit an application to the 2010 Assistance to Fire Fighters Grant	4.8	181	Saldana	
4.9 Authorization for the Mission Fire Department to submit an application to the Texas Forest Service (Texas Intrastate Fire Mutual Aid System (TIFMAS) Grant Assistance	4.9	182	Saldana	
4.10 Authorization to solicit bids or purchase via State approved contract for a complete radio dispatch console	4.10	184	Saldana	
4.11 Authorization to purchase three (3) police vehicles via Buy Board contract	4.11	189	L. Longoria	
4.12 Authorization to purchase Mesh-Network cameras from Red Moon, Inc. through a State of Texas DIR Contract	4.12	192	L. Longoria	
4.13 Housing Assistance Program Housing Rehabilitation Phase 09-I applicant located at 820 Reynosa	4.13	195	J. Longoria	
4.14 Authorization to solicit bids for reparation of roof for the City of Mission building located at 117 / 121 E. Tom Landry	4.14	196	J. Gonzalez	
4.15 Approval of Resolution # _____ accepting temporary road easement for St. Claire Street extension and authorization to construct roadway	4.15	197	P. Townsend	

5.0 Unfinished Business

None

<u>Regular Meeting</u>	<u>Att.</u>	<u>Page</u>	<u>Originator</u>	<u>Status</u>
6.0 Routine Matters				
6.1 City Manager's Comments	6.1	--	Cerda	
6.2 Mayor's Comments	6.2	--	Salinas	
7.0 Adjournment	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. 8th Street, Mission, Texas on this the 11th day of June, 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 14th day of June, 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 11th day of June, 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