

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JUNE 28, 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 28, 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. Conditional Use Permit: The Complimentary offering of Alcoholic Beverages for on-site consumption for a social and/or cultural event, 900 Doherty & 200 E. Tom Landry, Lots 1-7, Block 161, Mission Original Townsite Subd., C-3, Mission Historical Museum	1.1A	50	Zavala	
B. Conditional Use Permit: The Complimentary offering of Alcoholic Beverages for on-site consumption for a social and/or cultural event, 202 W. Tom Landry, Lots 1-12, Block 174 & Lots 7-12, Block 175, Mission Original Townsite Subd., C-3, The Greater Mission Chamber of Commerce	1.1B	56	Zavala	
 2.0 Disposition of Minutes				
2.1 City Council Meeting – June 14, 2010	2.1	62	Carrillo	
 3.0 Acknowledge Receipt of Minutes				
3.1 Planning & Zoning Commission – May 26, 2010 Citizen’s Advisory Committee – May 11, 2010 & Special Meeting May 21, 2010 Mission Economic Development Corporation May 18, 2010 Speer Memorial Library Board – May 18, 2010	3.1	73	Cerda	
 4.0 Approvals and Authorizations				
4.1 Adoption of Ord. # _____ for CUP for the Complimentary Offering of Alcoholic Beverages for On-Site Consumption for a Social and/or Cultural Event, 202 W. Tom Landry, Lots 1-12, Block 174 & Lots 7-12, Block 175, Mission Original Townsite Subd., The Greater Mission Chamber of Commerce; and the Complimentary Offering of Alcoholic Beverages for On-Site Consumption for a Social and/or Cultural Event, 900 Doherty & 200 E. Tom Landry, Lots 1-7, Block 161, Mission Original Townsite Subd., Mission Historical Museum	4.1	91	Zavala	

Regular Meeting **Att. Page Originator Status**

- 4.2 Bid of Real Property Described as the West 50' of Lot 57', Block 1, Mission Acres Subd., located at the SE corner of Adams/Barnes (City Attorney may ask Council to go into executive session prior to considering this matter in open session) 4.2 93 Zavala
- 4.3 May 2010 Financial Statements 4.3 100 Flores
- 4.4 Tax Collection Report – May, 2010 4.4 113 Flores
- 4.5 Amendment(s) (#7) To Local City of Mission Civil Service Rules 4.5 125 J. Lerma
- 4.6 Acceptance of Housing Assistance Program applicants - Housing Rehabilitation through the Social Services Block Grant program 4.6 128 J. Longoria
- 4.7 Consideration of Final Regional Consolidated Plan 2010-2012/One-Year Action Plan 2010-11 and authorize City Manager to execute Subrecipient/Interdepartmental Agreements receiving FY'10 CDBG Allocations except LRGVDC-Area Agency on Aging and Amigos del Valle 4.7 129 J. Longoria
- 4.8 Consideration of Final Regional Consolidated Plan 2010-2012/One-Year Action Plan 2010-11 and authorize City Manager to execute Subrecipient/Interdepartmental Agreements receiving FY'10 CDBG Allocations to LRGVDC-Area Agency on Aging and Amigos del Valle 4.8 132 J. Longoria
- 4.9 Authorization to solicit bids for Drainage Improvements at various city locations 4.9 135 R. Salinas
- 4.10 Authorization to include metal canopy roof for Mayberry Swimming Pool at CWV Park as Alternate #3 4.10 136 J. Gonzalez

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. Adan Olvera, Sr. vs City of Mission
- 7.2 Purchase, exchange, lease, or value of real property Sec. 551.072
 - Private consultation with the City Attorney Sec. 551.071
 - A. Renewal of Lease Agreement with Macedonio Gonzalez on Lot 20, Block 173, Mission Original Townsite
- 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 25th 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 28th 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 25th 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