

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JULY 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 Monday, July 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. Proclamation – “MDA – Fill the Boot Days”	1		Carrillo	
4. Departmental Reports	2		Cerda	
5. Citizens Participation			Salinas	
1.0 Public Hearing				
1.1 Planning & Zoning Recommendations				
A. Conditional Use Permit: To Modify Equipment & Co-locate Antennas into the Existing Self-Support Tower, 2309B N. Shary Rd., Lot 1, Vacker Subd., C-3, Life of Use, San Antonio MTA, DBA Verizon Wireless	1.1A	60	Zavala	
B. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Dai Tung Restaurant, 2402 Brock St., Ste. A, Lots 21 & 22, Shary Business Center Subd., C-3, Li Min-Do	1.1B	70	Zavala	
C. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Smoking Aces, 2518 E. Highway Business 83, Lot 14, J.E. Leslie Subd., C-3, Michael Aguilar	1.1C	79	Zavala	
2.0 Disposition of Minutes				
2.1 City Council Meeting – July 12, 2010	2.1	88	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Planning and Zoning Commission – June 23, 2010 Citizen’s Advisory Committee – Special Meeting June 17, 2010 Mission Economic Development Corporation – June 15, 2010	3.1	96	Cerda	
4.0 Approvals and Authorizations				
4.1 Adoption of Ord. # _____ for CUP To Modify Equipment & Co-locate Antennas into the Existing Self-Support Tower, 2309B N. Shary Rd., Lot 1, Vacker Subd.; Sale & On-Site Consumption of Alcoholic Beverages – Dai Tung Restaurant, 2402 Brock St., Ste. A, Lots 21 & 22, Shary Business Center Subd.; and Sale & On-Site Consumption of Alcoholic Beverages – Smoking Aces, 2518 E. Highway Business 83, Lot 14, J.E. Leslie Subd.	4.1	125	Zavala	

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Regular Meeting	Att.	Page	Originator	Status
4.2 Preliminary Plat Approval: Elite Village Subd., Phase II, A 20 ac. tract of land being all of Lots 27 & 28, Block 6, Texas Gardens Subd., Rural ETJ, Developer: Top Fruit, Inc., Laura Coffman, Vice-President Engineer: Quintanilla, Headley, & Associates	4.2	127	Zavala	
4.3 Report on the City of Mission's Agreement with Hunt Valley Development on annual transferring of Water Rights	4.3	138	Zavala	
4.4 Set Public Hearing date for FY 2010-11 Annual Budget	4.4	143	Carrillo	
4.5 Adoption of Ord. # _____ granting a wet designation for 2402 Brock St. Ste. A, Lots 21 & 22, Sharyland Business Center Subd.	4.5	145	Carrillo	
4.6 June 2010 Financial Statements	4.6	147	Flores	
4.7 Tax Collection Report – June, 2010	4.7	160	Flores	
4.8 Budget Amendments: Designated Purpose Fund, General Fund	4.8	169	Flores	
4.9 Acceptance of Quarterly Report of Investments for the Quarter ending June 30, 2010 and Interest Earned for Nine Months Ending June 30, 2010	4.9	176	Flores	
4.10 Authorization to accept the 2011 Tobacco Compliance Grant from the Texas Comptroller of Public Accounts	4.10	183	L. Longoria	
4.11 Authorization to purchase Motorola Radio Equipment for the New Police Substation located on Military Highway and Glasscock Rd., via an HGAC Contract	4.11	187	L. Longoria	
4.12 Authorization to purchase Uninterrupted Power Supply (UPS) for the New Police Substation on Military Highway and Glasscock Rd., via a DIR Contract	4.12	191	L. Longoria	
4.13 Authorization to purchase Lap Top Computers via a DIR Contract	4.13	195	L. Longoria	
4.14 Authorization to purchase L-3 Digital Video Recorders via state approved contract or a sole source vendor (City Attorney may ask Council to go into executive session prior to considering this matter in open session)	4.14	197	L. Longoria	
4.15 Authorization to purchase Desk Top Computers for the New Police and Fire Substations on Military Highway and Glasscock Rd. via a DIR Contract and a TCPN Contract	4.15	201	L. Longoria	
4.16 Authorization to Solicit Bids – “Housing Assistance Program – HRH Phase 09-III SS”	4.16	207	J. Longoria	
4.17 Bid for “Housing Assistance Program – Housing Rehabilitation Phase 09-II”	4.17	222	J. Longoria	
4.18 Bid for City of Mission Park Improvements at Banworth And Catholic War Veterans Parks	4.18	224	J. Gonzalez	
4.19 Bid for reparation of roof for the City of Mission building located at 117 / 121 E. Tom Landry	4.19	227	J. Gonzalez	
4.20 Proposed Testing Schedule Change for 2010-11 for the Mission Fire Department	4.20	230	J. Lerma	

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Regular Meeting **Att. Page Originator Status**

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| 4.21 | Authorize the City of Mission to enter into a Memorandum of Understanding (MOU) with the Texas Department of Public Safety to establish an office in the Vacant Mission Fire Department building located at 500 East Tom Landry | 4.21 | 232 | Carnes | |
| 4.22 | Consider and approve Resolution # ____authorizing the publication of the City's Notice of Intent to Issue Certificates of Obligation in an amount not to exceed \$3,500,000 as authorized under state law for purposes of paying contractual obligations of the City to be incurred for certain projects and to pay for the cost of issuance of the certificates of obligations and making other provisions regarding matters incident thereto | 4.22 | 235 | Cerda | |
| 4.23 | Presentation of the Preliminary Budget for Fiscal Year 2010-11 | 4.23 | 238 | Cerda | |
| 4.24 | Approval of Memorandum of Understanding between the City of Mission with Johnson Controls | 4.24 | 276 | Cerda | |

5.0 Unfinished Business

None

6.0 Routine Matters

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|-----|-------------------------|-----|----|---------|--|
| 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. Consultation with legal counsel regarding status of SOAH Docket Nos. 582-08-3825 and 582-09-3548, TCEQ Docket Nos. 2008-0955-UCR and 2009-0350-UCR, Application of the City of Alton and Application of the City of Mission to Amend CCN Nos. 20809 and 20768 respectively.
 - B. Consultation with legal counsel regarding possible settlement via interlocal agreement of SOAH Docket No. 582-09-5330; TCEQ Docket No. 2009-0847-UCR; Petition of the City of Mission, Certificate of Convenience and Necessity (CCN) No. 20768, for a Cease and Desist Order against the City of Alton, CCN No. 20809, in Hidalgo County, Texas
- 7.2 Private consultation with the City Attorney Sec. 551.071
- Purchase, exchange, lease, or value of real property Sec. 551.072
- A. Utility easement being a 0.1421 of an acre out of Lot 31-3, West Addition to Sharyland Subdivision
- 7.3 The City Council will reconvene in open session to take any actions necessary

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|------------------------|--|-----|----|---------|--|
| 8.0 Adjournment | | 8.0 | -- | Salinas | |
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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 23rd day of July, 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 July, 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 23rd day of July, 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