

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JULY 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, July 12, 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 0.918 acre tract of land out of Lot 281, John H. Shary Subdivision, AO-I to R-1A, Julio Cesar Constantino	1.1A	15	Zavala	
2.0 Disposition of Minutes				
2.1 City Council Meeting – June 28, 2010	2.1	19	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Mission Redevelopment Authority – May 25, 2010 Mission Tax Increment Reinvestment Zone – May 25, 2010 Planning and Zoning Commission – June 9, 2010 Shary Golf Advisory Board – March 9, 2010 and May 18, 2010	3.1	28	Cerda	
4.0 Approvals and Authorizations				
4.1 Adoption of Ord. # _____ for Rezoning: A 0.918 acre tract of land out of Lot 281, J.H.S. Subd., AO-I to R-1A	4.1	47	Zavala	
4.2 Preliminary Plat Approval: Shary Villas Subd. Phase II, 5.416 acres out of Lot 245, J.H.S. Subd., R-1, Developer: Mike Moffitt Engineer: Melden & Hunt, Inc.	4.2	49	Zavala	
4.3 Authorization to accept the FY 2010 Emergency Management Performance Grant (EMPG)	4.3	59	Saldana	
4.4 Authorization to purchase furniture for the New Police and Fire substations via a State approved contract and/or Buyboard contract	4.4	74	L. Longoria	
4.5 The Mission Police Department is requesting authorization to re-enter into a Contract Services Agreement between the City of Mission and the Sharyland Independent School District	4.5	87	L. Longoria	
4.6 The Mission Police Department is requesting authorization to re-enter into a Contract Services Agreement between the City of Mission and the Mission Consolidated Independent School District	4.6	95	L. Longoria	

Regular Meeting **Att. Page Originator Status**

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| 4.7 | The Mission Police Department is requesting authorization to re-enter into a Interlocal Agreement for the G.R.E.A.T. Program between the City of Mission and the Mission Consolidated Independent School District | 4.7 | 103 | L. Longoria | |
| 4.8 | Approval of Res. # _____ designating the Mayor of the City of Mission as authorized representative of the City of Mission to give notice of intent to reimburse expenditures With proceeds of tax exempt obligations | 4.8 | 109 | Cerda | |
| 4.9 | Discussion and action to enter into a Professional Services contract with Vazaldua & Associates for a grant application to the EPA for the Climate Showcase Communities Program | 4.9 | 113 | 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

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|-----|---|--|--|--|--|
| 7.1 | Purchase, exchange, lease, or value of real property Sec. 551.072 | | | | |
| | A. Resolution # ____ authorizing tax re-sale of 0.264 acre out of Lot 192, John H. Shary Subdivision, Hidalgo County Texas. | | | | |
| 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. 8th Street, Mission, Texas on this the 9th day of July, 2010 at _____ p.m.

Anna Carrillo, City Secretary

<p>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.</p>

NOTICE OF REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF MISSION

Notice is hereby given that on the 12th 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 9th 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