

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
AUGUST 9, 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, August 9, 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. Presentation of Asia Kayla T. Divino, Miss Texas Princess Division			Carrillo	
4. Departmental Reports	1		Cerda	
5. Citizens Participation			Salinas	
1.0 Public Hearing				
1.1 Planning & Zoning Recommendations				
A. Rezoning: A 9.00 Acre tract of land out of Lot 226, John H. Shary Subd., AO-I to R-1A, Sharyland ISD	1.1A	23	Zavala	
B. Rezoning: A 1.779 acre tract out of Lot 205, John H. Shary Subd., AO-I to C-3, Homer Jasso	1.1B	29	Zavala	
C. Public Hearing on FY 2010-2011 preliminary budget	1.1C	36	Cerda	
2.0 Disposition of Minutes				
2.1 City Council Meeting – July 26, 2010	2.1	37	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Mission Redevelopment Authority – June 22, 2010 Mission Tax Increment Reinvestment Zone – June 22, 2010 Planning and Zoning Commission – July 14, 2010	3.1	52	Cerda	
4.0 Approvals and Authorizations				
4.1 Adoption of Ord. # _____ for Rezoning: A 9.00 acre tract of land out of Lot 226, John H. Shary Subd., AO-I to R-1A, and A 1.779 acre tract out of Lot 205, John H. Shary Subd., AO-I to C-3	4.1	65	Zavala	
4.2 Final Plat Approval: San Marino Subd., Phase II, 4.16 acre being a Replat of Lots 6 & 7, Sharyland Plantation Village Saddle Club, PUD, Developer: Hunt Valley Dev. I, LLC, Engineer: Halff Associates	4.2	67	Zavala	
4.3 Final Plat Approval: Shary Villas Subd., Phase II, 5.416 acres out of Lot 245, John H. Shary Subd., R-1, Developer: Mike Moffitt Engineer: Melden & Hunt, Inc.	4.3	78	Zavala	
4.4 Approval of Subrecipient Agreement with the County of Hidalgo for the provision of youth services “Boys & Girls Club of Mission Jensen Unit”	4.4	88	Avila	

Regular Meeting	Att.	Page	Originator	Status
4.5 Approval to enter Interlocal Agreement between City of Mission and Sharyland ISD to jointly undertake the youth services at Martinez and Jensen Elementary	4.5	106	Avila	
4.6 Approval to enter Interlocal Agreement between City of Mission and Mission CISD to jointly undertake the youth services at Leal Elementary	4.6	113	Avila	
4.7 Authorization to solicit bids or purchase via State approved contract for a chassis and flat bed for a large brush truck	4.7	121	Saldana	
4.8 Authorization to solicit bids or purchase via State approved contract for a fire apparatus	4.8	122	Saldana	
4.9 Appointment of City Representative and Alternate to serve on the Board of Directors for Amigos Del Valle for 2010-2011	4.9	123	Carrillo	
4.10 Budget Amendments: PD Federal Sharing Fund, General Fund, Designated Purpose Fund, and Hotel/Motel Fund	4.10	127	Flores	
4.11 Discussion on proposed 2010 Tax Rate and Take Record Vote	4.11	133	Cerda	
4.12 Schedule public hearings on 2010 proposed tax rate	4.12	143	Carrillo	
4.13 Approval of Proposed Revisions to the Health Insurance Benefits Plan for City of Mission Employees	4.13	144	Carnes	
4.14 Authorization to solicit bids for “Vending Services” for City of Mission Buildings	4.14	155	Seguin	
4.15 Authorization to Solicit Bids – “HAP-HRH Phase 09-III SS” (Revision)	4.15	163	J. Longoria	
4.16 Approve change order #2 for Del Sol Homes Construction for Housing Assistance at 803 Cynthia (City Attorney may ask Council to go into executive session prior to considering this matter in open session)	4.16	168	J. Longoria	
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 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 6th day of August, 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 9th day of August, 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 6th day of August, 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