

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
SEPTEMBER 13, 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, September 13, 2010 at 4:30 p.m. at the Mission Council Chambers, 1201 E. 8<sup>th</sup> Street, Mission, Texas to consider the following matters.

<b>Regular Meeting</b>	<b>Att.</b>	<b>Page</b>	<b>Originator</b>	<b>Status</b>
1. Call to order			Salinas	
2. Pledge Allegiance and Invocation			Salinas	
3. Presentation of the Julia Montgomery Rose Cup presented to the McAllen / Mission Garden Club			Carrillo	
4. Presentation of City of Mission TAAF Participants			Gonzalez	
5. Proclamation – Michael A. Allen	1		Carrillo	
6. Departmental Reports	2		Cerda	
7. Citizens Participation – Glenn Romero regarding lease between City of Mission and Mission Skeet and Trap Club			Salinas	
8. Citizens Participation			Salinas	
<b>1.0 Public Hearing</b>				
<b>1.1 Planning &amp; Zoning Recommendations</b>				
A. Conditional Use Permit: To modify equipment & co-locate antennas into the existing self-support tower, 1711 Merlin Drive, Lot 13, Stewart Terrace Subd., R-1, Life of Use, San Antonio MTA, L.P. D/B/A Verizon Wireless	1.1A	13	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	22	Zavala	
C. Conditional Use Permit: Drive-thru Service window “Pico’s Restaurant” 1500 W. Griffin Parkway, W. 180’ – E. 440’ – S. 100’ out of Lot 25-2, West Addition to Sharyland Subd., C-3, Life of Use, Logistica Frontera, LLC	1.1C	28	Zavala	
<b>2.0 Disposition of Minutes</b>				
2.1 City Council Meeting – August 23, 2010	2.1	37	Carrillo	
<b>3.0 Acknowledge Receipt of Minutes</b>				
3.1 Citizen’s Advisory Committee – July 26, 2010, August 9, 2010, and August 17, 2010 Boys and Girls Club – April 29, 2010 Mission Redevelopment Authority – July 27, 2010 Mission Tax Increment Reinvestment Zone – July 27, 2010 Speer Memorial Library Board – June 15, 2010 Planning and Zoning Commission – July 28, 2010	3.1	48	Cerda	

<u>Regular Meeting</u>	<u>Att.</u>	<u>Page</u>	<u>Originator</u>	<u>Status</u>
<b>4.0 Approvals and Authorizations</b>				
4.1 Adoption of Ord. # _____ for CUP's To Modify Equipment & Co-locate Antennas into the Existing Self – support Tower at 1711 Merlin Drive, being Lot 13, Stewart Terrace Subd.; The Complementary Offering of Alcoholic Beverages for On-Site Consumption for a Social and/or Cultural Event at The Greater Mission Chamber of Commerce at 202 W. Tom Landry, being Lots 1-12, Block 174 & Lots 7-12, Block 175, Mission Original Townsite for September 16, 2010; and Drive-Thru Service Window “Pico’s Restaurant” at 1500 W. Griffin Parkway, being W. 180’ – E. 440’ – S. 100’, out of Lot 25-2, W.A.S. Subd.	4.1	70	Zavala	
4.2 Authorization to accept a Target Grant	4.2	72	L. Longoria	
4.3 Authorization to enter into Interlocal Agreement with the County of Hidalgo for the utilization of a police vehicle	4.3	75	L. Longoria	
4.4 Discussion and action to approve Ord. # ____ providing for a new Customer Class, a new Sewer rate and an effective date	4.4	82	Seguin	
4.5 Recommendation to extend contract for one year to purchase chemicals for the North Side & Mayberry Swimming Pools	4.5	84	Gonzalez	
4.6 Approval of Ord. # _____ granting a wet designation for 201 E. Expressway 83, 2105 W. Griffin Parkway, and 1700 E. Griffin Parkway, Dollar General Stores	4.6	86	Carrillo	
4.7 Approval of Ord. # _____ granting a wet designation for 800 South Mile Rd., Sonora Meat Market	4.7	91	Carrillo	
4.8 Approval of Adoption of Rates for Fiscal Year 2010 – 2011 for Shary Municipal Golf Course	4.8	95	Schaefer	
4.9 Approval of supplemental Agreement with Texas Department of Transportation (TXDOT) for maintenance of traffic signals	4.9	98	R. Salinas	
4.10 Authorization to solicit bids for the purchase of Cold Water Meters for Water Distribution and Utility Billing Dept.	4.10	103	R. Salinas	
4.11 Authorization to solicit for bids for the purchase of Meter Connect Supplies for Water Distribution Dept.	4.11	104	R. Salinas	
4.12 Authorization to solicit for bids for the purchase of Water-line Maintenance Supplies for Water Distribution Dept.	4.12	105	R. Salinas	
4.13 Authorization to extend contract for one year for Caliche for Streets, Utility, and Wastewater Depts.	4.13	106	R. Salinas	
4.14 Authorization to extend contract for one year for Hot and Cold Mix for Streets, Utility, and Wastewater Depts.	4.14	108	R. Salinas	
4.15 Approval of Amendment #7 to the Fleet Management and Maintenance Contract between the City of Mission, Texas and First Vehicle Services	4.15	110	R. Salinas	
4.16 Authorization to extend contract for one year for Electrical Services for Public Works Department	4.16	115	R. Salinas	
4.17 Approval of Intergovernmental Cooperative Agreement with Palm Valley Animal Center	4.17	117	R. Salinas	

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<b>Regular Meeting</b>	<b>Att.</b>	<b>Page</b>	<b>Originator</b>	<b>Status</b>
4.18 Authorization to solicit bids or purchase via state approved contract for two (2) vehicles	4.18	124	Sanchez	
4.19 Authorization to solicit bids or purchase via state approved contract for four (4) mobile computers with mobile printers	4.19	125	Sanchez	
4.20 Authorization to purchase a fire apparatus from Metro Fire Apparatus Specialist, Inc. via state approved HGAC Contract	4.20	126	Saldana	
4.21 Authorization to solicit bids or purchase via state approved contract for portable radios and mobile radios for the Mission Fire Department	4.21	130	Saldana	
4.22 Budget Amendment – Designated Purpose Fund, General Fund, Utility Fund	4.22	131	Flores	
4.23 Acceptance of Housing Assistance Program applicants- Housing Rehabilitation through the Social Services Block Grant program	4.23	135	J. Longoria	
4.24 Approval of Ord. # _____ adopting the Fiscal Year 2010-2011 Annual Budget	4.24	136	Cerda	
4.25 Approval of Ord. # _____ adopting the Tax Rate	4.25	170	Cerda	
4.26 Approval of Ord. # _____ adopting the Mission Economic Development Corporation Fiscal Year 2010-11 Annual Budget	4.26	173	Cerda	
4.27 Approval of Ord. # _____ authorizing issuance, sale and delivery of City of Mission, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2010; payable from the levy of a direct and continuing annual ad valorem tax within the limits prescribed by law and a limited pledge of the net revenues from the City’s waterworks and sewer system; prescribing the terms and form thereof; providing for the payment of the principal thereof and interest thereon; authorizing the execution of a purchase contract to be used in connection with the sale of the certificates; and making other provisions regarding such certificates and matters incident thereto	4.27	182	Cerda	
4.28 Authorization to purchase playground equipment at Oblate and Bentsen Palm Community Parks via state approved contract	4.28	220	J. Longoria	
<b>5.0 Unfinished Business</b>				
None				
<b>6.0 Routine Matters</b>				
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. Potential claim against Time Warner regarding the public, educational and government channel broadcast in the City of Mission.
  - B. Mission Police Department Meet and Confer Agreement
  - C. Change Order #2 for Del Sol Homes Construction for Housing Assistance at 803 Cynthia
  - D. Properties confiscated by Mission Police Department – Lot 89, Shary Palms, Unit #3, Mission, Hidalgo County Texas and Lot 5, Silverado South addition to City of Palmhurst, Hidalgo County, Texas
- 7.2 Purchase, exchange, lease, or value of real property Sec. 551.072
  - A. Tax Resale Bid – East 171.41’ of West 122.82’ of N. 305’ of Lot 31, Melba Carter Subdivision, Hidalgo County Texas
- 7.3 Private consultation with the City Attorney Sec. 551.071  
Personnel or to hear complaints against personnel Sec. 551.074
  - A. Approval of City Attorney’s selection of Sofia Arizpe to represent the City in various legal matters
- 7.4 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. 8<sup>th</sup> Street, Mission, Texas on this the 10<sup>th</sup> day of September, 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 13<sup>th</sup> day of September, 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. 8<sup>th</sup> 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 10<sup>th</sup> day of September, 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. 8<sup>th</sup> Street at \_\_\_\_\_ p.m. on said date.

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Anna Carrillo, City Secretary