

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
SEPTEMBER 27, 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 27, 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. Departmental Reports	1		Cerda	
4. Citizens Participation			Salinas	
<b>1.0 Public Hearing</b>				
<b>1.1 Planning &amp; Zoning Recommendations</b>				
A. Rezoning: A 0.78 acre tract out of Lot 25-5, West Addition to Sharyland Subd., AO-I to C-3, Francisco J. Zarzar	1.1A	54	Zavala	
B. Conditional Use Permit: Drive-thru Service Window and the Sale & On-Site Consumption of Alcoholic Beverages at Taco Palenque, 2420 E. Expressway 83, Being Lot 5-C, Sharyland Place Subd., C-3, Life of Use, Cesar Cardenas	1.1B	59	Zavala	
C. Conditional Use Permit: Second Residence to Maximize Health Care and General Assistance to Elderly Parents at 406 W. 22 <sup>nd</sup> St., being Lot D, Northside Subd., No 2, R-1, David Garza	1.1C	68	Zavala	
<b>2.0 Disposition of Minutes</b>				
2.1 City Council Meeting – September 13, 2010	2.1	75	Carrillo	
<b>3.0 Acknowledge Receipt of Minutes</b>				
3.1 Zoning Board of Adjustments – May 19, 2010, August 18, 2010 Planning & Zoning Commission – August 25, 2010 Shary Golf Advisory Board – July 20, 2010 and August 24, 2010 Parks & Recreation Board – August 10, 2010	3.1	92	Cerda	
<b>4.0 Approvals and Authorizations</b>				
4.1 Adoption of Ord. # _____ for Rezoning A 0.78 acre tract out of Lot 25-5, WAS from AO-I to C-3	4.1	114	Zavala	
4.2 Adoption of Ord. # _____ for CUP for a Drive-Thru Service Window and The Sale and On-Site Consumption Of Alcoholic Beverages at Taco Palenque, 2420 E. Expwy. 83, Lot 5-C, Sharyland Place Subd., C-3	4.2	116	Zavala	
4.3 Adoption of Ord. # _____ for CUP for a Second Residence to Maximize Health Care and General Assistance to Elderly Parents at 406 W. 22 <sup>nd</sup> St., Lot D, Northside Subd., No. 2, R-1	4.3	118	Zavala	

<b>Regular Meeting</b>	<b>Att.</b>	<b>Page</b>	<b>Originator</b>	<b>Status</b>
4.4 Preliminary Plat Approval: Las Palmas Del Norte No. 3, Ph. I Subd., 3.327 Ac. Tract of land being a part or portion Of Porcion 50, Rural ETJ, Developer: Oscar & Nora Linda Garza Engineer: Javier Hinojosa Engineering	4.4	120	Zavala	
4.5 Discussion and Action to add Honorary Name of “Pedro Requenez, Sr. Rd.” on Moorefield Rd. from U.S. Business Hwy 83 northward to U.S. Expwy. 83 (Mission city limits only)	4.5	130	Zavala	
4.6 Approval of Ord. # _____ granting a wet designation for 2420 E. Expressway 83, Lot 5-C Sharyland Place Subd., Taco Palenque	4.6	134	Carrillo	
4.7 Approval of Publicity and Tourism Agreement with the Greater Mission Chamber of Commerce, Inc.	4.7	136	Carrillo	
4.8 Tax Collections Report – August, 2010	4.8	145	Flores	
4.9 August 2010 Financial Statements	4.9	150	Flores	
4.10 Discussion and action to declare items on the attached list as surplus and authorize staff to hold an auction scheduled for Saturday, October 23, 2010 to dispose of referred to items	4.10	163	Seguin	
4.11 Write-off uncollectable utility accounts receivable	4.11	182	Seguin	
4.12 Discussion and action to write-off uncollectable NSF checks	4.12	184	Seguin	
4.13 Discussion and action to enter into agreement with Preston, Powers and Stone, LLC for the collection of delinquent amounts owed to City	4.13	190	Seguin	
4.14 Bid for City of Mission Stewart Road Drainage Improvements	4.14	197	R. Salinas	
4.15 Bid for the City of Mission 1 <sup>st</sup> Street, Citriana Drive and Dunlap Avenue (4 <sup>th</sup> Street to 1 <sup>st</sup> Street) Drainage Improvements	4.15	201	R. Salinas	
4.16 Authorization to extend contract for one year for Calcium Hypochlorite for Wastewater Treatment Plant	4.16	205	R. Salinas	
4.17 Authorization to extend contract for one year for Copper Sulfate for North and South Water Plant	4.17	207	R. Salinas	
4.18 Authorization to extend contract for one year for Chemicals at North and South Water Plants	4.18	209	R. Salinas	
4.19 Authorization to extend contract for one year for Liquid Emulsion Polymer for Wastewater Treatment Plant	4.19	211	R. Salinas	
4.20 Authorization to extend contract for one year for Powdered Activated Carbon for North & South Water Plant	4.20	213	R. Salinas	
4.21 Authorization to extend contract for one year for Sodium Chlorite for North and South Water Plants	4.21	215	R. Salinas	
4.22 Authorization to extend contract for one year for Odor Control for Water Distribution, Wastewater Plant, and Pre-Treatment Plant	4.22	217	R. Salinas	
4.23 Authorization to extend contract for one year for Chlorine Gas for North and South Water Plants.	4.23	219	R. Salinas	
4.24 Authorization enter into a memorandum of understanding between the City of Mission and the Lower Rio Grande Valley Development Council for the use of RAD-57 monitoring	4.24	221	Saldana	

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4.25 Authorization to apply for a grant through Fire House Subs Public Safety Foundation	4.25	229	Saldana	
4.26 Authorization to extend the contract with Mission Paving Co. for the TDRA Street Improvement Grant Project	4.26	231	R. Salinas	
4.27 Approve and ratify Resolution # ____ on Notice of Intent to issue Certificates of Obligation	4.27	232	Cerda	
<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	
<b>7.0 Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001</b>				
7.1 Private consultation with the City Attorney Sec. 551.071				
A. Jaime Garza et al, vs City of Mission et al				
B. Claim regarding mowing lien on 5.25 Ac. out of Lot 24-2 WAS				
C. Claim by Clarissa Y. Martinez regarding driveway repair at 1805 Highland Park				
7.2 The City Council will reconvene in open session to take any actions necessary				
<b>8.0 Adjournment</b>	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 24<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 27<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 24<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