

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
SEPTEMBER 10, 2012 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 10, 2012 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. Report from the Greater Mission Chamber of Commerce			Ruszczak	
5. Citizens Participation			Salinas	
1.0 Public Hearing				
1.1 Planning & Zoning Recommendations				
A. Conditional Use Permit: Sale & On-Site Consumption of Alcohol & Drive-Thru Service Window – Pollito Grilled Chicken, 2701 E. Griffin Parkway, Ste. 14, Lot 14, Adams Crossing Subd., C-3, Pollito Grilled Chicken, LLC	1.1A	13	B. Salinas	
B. Conditional Use Permit: Drive-Thru Service Window, 810 N. Schuerbach Rd., Ste. D, Lot 1, Sylvia Plaza Subd., C-2, Veronica Lopez	1.1B	22	B. Salinas	
C. Conditional Use Permit: New office with a residence for a watchman employed on the property, 107 International Blvd., Lot 2, Mission Business Park Subd., I-1, MT Self Storage	1.1C	28	B. Salinas	
D. Conditional Use Permit: Direct Energy Frontera Power Plant Renovation & New Development in an AO-I Zone, 320 S. Goodwin Rd., Lot 2, Mission Farm Estates Subd.	1.1D	39	B. Salinas	
E. Conditional Use Permit: Drive-Thru Service Window for Dairy Queen Restaurant, 400 N. Shary Rd., .894 acre tract of land out of lot 195, John H. Shary Subd. (aka Lot 1, Treats and Eats Subd. No.2 U/R), C-3, R & L Leasing, LTD	1.1E	48	B. Salinas	
2.0 Disposition of Minutes				
2.1 City Council Meeting –August 27, 2012	2.1	57	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Mission Economic Development Corporation – July 17, 2012 Mission Redevelopment Authority – July 24, 2012 Mission Tax Increment Reinvestment Zone – July 24, 2012 Mission Civil Service Commission – July 27, 2012	3.1	77	Cerda	
4.0 Approvals and Authorizations				
4.1 Adoption of Ordinance # _____ for CUP for the Sale & On-Site Consumption of Alcohol & Drive Thru Service Window – Pollito Grilled Chicken, 2701 E. Griffin Pkwy, Ste. 14, Lot 14, Adams Crossing Subd.	4.1	88	B. Salinas	

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- 4.2 Adoption of Ord. # _____ for CUP for a Drive-Thru Service Window, 810 N. Schuerbach Rd., Ste. D, Lot 1, Sylvia Plaza Subd. 4.2 90 B. Salinas
- 4.3 Adoption of Ord. # _____ for Cup for a New office with residence for a watchman employed on the property, 107 International Blvd., Lot 2, Mission Business Park Subd. 4.3 92 B. Salinas
- 4.4 Adoption of Ord. # _____ for CUP for Direct Energy Frontera Power Plant Renovation and New Development in an AO-I Zone, 320 S. Goodwin Rd., Lot 2, Mission Farm Estates Subd. 4.4 94 B. Salinas
- 4.5 Adoption of Ord. # _____ for CUP for Drive-Thru Service Window for Dairy Queen Restaurant, 400 N. Shary Rd., .894 acre tract of land out of lot 195, J.H.S. Subd. (aka Lot 1, Treats and Eats Subd. No. 2 U/R) 4.5 96 B. Salinas
- 4.6 Preliminary Plat Approval: North Sharyland Common Subd., A 2.24 acre tract of land out of lot 185, J.H.S. Subd., C-3
Developer: Weingarten Shary North, JV
Engineer: Edminister, Hinshaw, Russ, & Associates 4.6 98 B. Salinas
- 4.7 Preliminary Plat Approval: Sharyland Gold Subd., A 2.93 acre tract of land out of Lot 86, J.H.S. Subd, R-1T
Developer: Aries Construcciones, LLC
Engineer: Jimmy Closner & Sons Construction 4.7 113 B. Salinas
- 4.8 Report on the City of Mission's agreement with Hunt Valley Development on annual transferring of Water Rights 4.8 126 B. Salinas
- 4.9 Discussion & Request for Direction on Annexation to the NW of Mission 4.9 131 B. Salinas
- 4.10 Approval of Ordinance # _____ granting a wet designation for 2701 E. Griffin Pkwy., Ste. 14, Lot 14, Adams Crossing Subd., C-3, Pollito Grilled Chicken, LLC 4.10 136 Carrillo
- 4.11 Approval of Ordinance # _____ adopting the Fiscal Year 2012-2013 Annual Budget 4.11 139 Cerda
- 4.12 Approval of Ordinance # _____ adopting the Tax Rate 4.12 176 Cerda
- 4.13 Approval of Ordinance # _____ adopting the Mission Economic Development Corporation Fiscal Year 2012-2013 Annual Budget 4.13 179 Cerda
- 4.14 Ordinance # _____ approval of Classified Positions for the Mission Fire Dept. for FY 2012-13 4.14 189 J. Lerma
- 4.15 Ordinance # _____ approval of Base salaries and incentive package for the Mission Fire Dept. FY 2012-13 4.15 192 J. Lerma
- 4.16 Ordinance # _____ approval of Classified Positions for the Mission Police Dept. for FY 2012-13 4.16 196 J. Lerma
- 4.17 Ordinance # _____ approval of Base salaries and incentive package for the Mission Police Dept. FY 2012-13 4.17 199 J. Lerma
- 4.18 Authorization to Execute Second-One Year Renewal Option for Chlorine Gas for North & South Water Plants 4.18 203 R. Salinas
- 4.19 Authorization to Execute First-One Year Renewal Option for Liquid Aluminum Sulfate for North and South Water Plants 4.19 205 R. Salinas
- 4.20 Authorization to Execute Second-One Year Renewal Option for Polymer for North and South Water Plants 4.20 207 R. Salinas

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| 4.21 Authorization to Execute First-One Year Renewal Option for Copper Sulfate for North and South Water Plants | 4.21 | 209 | R. Salinas |
| 4.22 Award the Fleet Repair, Maintenance and Preventive Services proposal subject to the negotiation by the City Manager of a satisfactory contract with the entity awarded the proposal. | 4.22 | 211 | R. Salinas |
| 4.23 Interlocal Cooperation Agreement between County of Hidalgo and City of Mission for Road Improvements | 4.23 | 214 | R. Salinas |
| 4.24 Approval of Change Order #1 for repair of manholes-Phase I with Southern Trenchless Solutions, LLC | 4.24 | 219 | R. Salina |
| 4.25 Award bid for the purchase and delivery of Athletic League Uniforms for the Boys and Girls Club | 4.25 | 221 | Avila |
| 4.26 Interlocal Cooperation Contract between Texas Department of Public Safety and City of Mission Amending notice provision regarding Failure to Appear and replacing existing contract | 4.26 | 223 | Wehrmeister |
| 4.27 Ordinance # _____ Amending Ordinance No. 3401 to amend and restate the Personnel Policy Manual for Employees of the City of Mission, Texas | 4.27 | 235 | Munguia |
| 4.28 Discussion and action on the Mission Redevelopment Authority (MRA) amending its "Project List" and expanding its Tax Increment Reinvestment Zone (TIRZ) boundaries | 4.28 | 243 | Perez |

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 Consultation with Attorney Sec. 551.071
- A. City of Mission v Alejandro Gonzalez
 - B. Claim of Damian Rodriguez
 - C. Kenneth John Snider v City of Mission, et.al.
- 7.2 Consultation with Attorney Sec. 551.071
Personnel matters Sec. 551.074
- A. Golf Pro Contract
- 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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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 7th day of September, 2012 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 10th day of September, 2012 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	Consultation with Attorney.
551.072	Deliberation regarding real property.
551.073	Deliberation regarding prospective gifts.
551.074	Personnel matters.
551.076	Deliberation regarding security devices or security audits.
551.0785	Deliberations involving medical or psychiatric records of individuals.
551.084	Investigation; exclusion of witness from hearing.
551.087	Deliberation regarding economic development negotiations
551.088	Deliberation regarding test item.

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 7th day of September, 2012 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