

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
SEPTEMBER 24, 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 24, 2012 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. Proclamation – Mission Fire Department 100 <sup>th</sup> Anniversary	1		Carrillo	
4. Departmental Reports	2		Cerda	
5. Report from the Greater Mission Chamber of Commerce			Ruszczak	
6. Citizens Participation			Salinas	

**1.0 Public Hearing**

**1.1 Planning & Zoning Recommendations**

A. Rezoning: A 240.43' x 196.76' tract out of Lot 108, Sharyland Orchards Subdivision from R-1A to C-1, Aurelio Flores	1.1A	46	B. Salinas	
B. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Shotz Bar and Grill, 2530 E. Griffin Parkway, Ste. “C”, Lot 12, Sharyland Plaza Subdivision, C-3, Aurelio Garza	1.1B	63	B. Salinas	
C. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Tacos La Silla Restaurant, 808 W. Expressway 83, Lots 5 & 6, Block 4, Erdahl Subdivision, C-3, Alfonso Peña	1.1C	73	B. Salinas	
D. Conditional Use Permit: Drive-thru Convenience Store & Hotdog Cart, 1705 W. Griffin Parkway, Lot 2, Barrera Subdivision & Lot 74, Las Misiones Subdivision, C-3, Florestella Martinez	1.1D	86	B. Salinas	
E. Conditional Use Permit: Drive-Thru Service Window with 2 lanes – McDonald’s, 804 S. Shary Road, Lot 4, Cimarron Crossing Ph II Subdivision, C-3, McDonald’s Restaurant	1.1E	95	B. Salinas	
F. Conditional Use Permit: Drive-Thru Service Window for Delia’s Tamales, 800 W. Griffin Parkway, Lot 1, Chaparral Heights Subdivision, C-3, Delia’s Tamales	1.1F	102	B. Salinas	
G. Conditional Use Permit: Daycare in an AO-I Zone, 121 E. 2 Mile Road, West 75’ of the East 902’ of the South 105’, Lot 29-7, West Addition to Sharyland Subdivision, AO-I, Yesenia Trevino	1.1G	111	B. Salinas	

**2.0 Disposition of Minutes**

2.1 City Council Meeting – September 10, 2012 and Special Meeting – September 17, 2012	2.1	119	Carrillo	
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### Agenda, 9/24/12 Pg 3

4.14 Approval of Publicity and Tourism Agreement with the Greater Mission Chamber of Commerce, Inc.	4.14	217	Carrillo
4.15 Approval of Ordinance # _____ granting a wet designation for 808 W. Expressway 83, Lots 5 & 6, Block 4, Erdahl Subdivision, C-3, Tacos La Silla Restaurant	4.15	225	Carrillo
4.16 Tax Collections Report – August, 2012	4.16	228	Flores
4.17 August 2012 Financial Statements	4.17	235	Flores
4.18 Authorization to solicit bids or purchase via a state approved contract ten (10) police vehicles and the necessary police equipment to equip the ten (10) police vehicles	4.18	252	Garza
4.19 Approval of Resolution # _____ allowing the issuance of loans from the accounts of participants in the ICMA Retirement Corporation Plan 302539	4.19	253	Seguin
4.20 Authorization to execute renewal with ING for Stop Loss Insurance	4.20	256	Munguia
4.21 Approval of One Year Extension of Interlocal Agreement Between the City of Mission and Texas A&M University-Kingsville	4.21	263	Hernandez
4.22 Approval of an Interlocal Agreement between the City of Mission and Texas A&M University-Kingsville for the Preparation of a TPDES permit	4.22	274	Hernandez
4.23 Kika de la Garza Building Change Order #2	4.23	281	Hernandez

### 5.0 Unfinished Business

5.1 Preliminary Plat Approval: Sharyland Gold Subdivision, A 2.93 acre tract of land out of Lot 86, John H. Shary Subdivision, R-1T, Developer: Aries Construcciones, LLC, Engineer: Jimmy Closner & Sons Construction	5.1	283	B. Salinas	<b>Tabled 09/10/12</b>
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### 6.0 Routine Matters

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 Deliberation regarding real property Sec. 551.072 A. Resale of Struck Off Ad Valorem Tax Properties			
7.2 The City Council will reconvene in open session to take any actions necessary			

### 8.0 Adjournment

8.0 -- 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. 8<sup>th</sup> Street, Mission, Texas on this the 21st 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 24<sup>th</sup> 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. 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 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 21<sup>st</sup> 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. 8<sup>th</sup> Street at \_\_\_\_\_ p.m. on said date.

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Anna Carrillo, City Secretary