

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JANUARY 28, 2013 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, January 28, 2013 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. Presentation - Update on Bannworth and CWV Park Improvements			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. Conditional Use Permit: To keep an existing 14'x 20' Portable Building for Office Use, 1612 W. Business Highway 83, the E. 75' of Lot 3, Mission Acres Subdivision, C-3, Servando Pruneda Adoption of Ordinance # _____ approving 1.1A	1.1A	81	Tijerina	
B. Conditional Use Permit: To keep an 8' x 14' Portable Building for the Sale of Sno-Cones and Snacks, 1800 W. Griffin Parkway, Lot 11, Inspiration Point Subdivision, C-3, Luis Alberto Briseno Adoption of Ordinance # _____ approving 1.1B	1.1B	91	Tijerina	
C. Conditional Use Permit: Home Occupation – Licensed Child Care Home, 4203 San Roman, Lot 104, Paseo Lindo Ph. II Subdivision, PUD, Nora Arguelles Adoption of Ordinance # _____ approving 1.1C	1.1C	102	Tijerina	
D. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Catholic War Veterans, 500 W. Business 83, Lots 7-10, Block 150, Mission Original Townsite Subdivision, C-4, Catholic War Veterans Adoption of Ordinance # _____ approving 1.1D	1.1D	114	Tijerina	
E. Conditional Use Permit: Residential Structure for Office Use in an R-1A Zone, 3503 N. Taylor Road, Lot 1-A, Summers Estates Subdivision, R-1A, Mark V. Richards Adoption of Ordinance # _____ approving 1.1E	1.1E	123	Tijerina	
F. Conditional Use Permit: The Complimentary Offering of Alcoholic Beverages for On-Site Consumption for a Social and/or Cultural Event, 921 E. 12th. Street, Lot 1, Mission Library Subdivision, R-2, Upper Valley Art League Adoption of Ordinance # _____ approving 1.1F	1.1F	134	Tijerina	

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- G. Conditional Use Permit: Non-Residential Facilities on an R-1A Lot linked to the adjoining Waterford Gardens, 2211 Betty Drive, Lot 1, Peña Escondida Estates Subdivision, R-1A, Lucille G. Cavazos
Adoption of Ordinance # _____ approving 1.1G 1.1G 147 Tijerina
- 2.0 Disposition of Minutes**
- 2.1 City Council Meeting – January 14, 2013 and Special Meeting – January 18, 2013 2.1 159 Carrillo
- 3.0 Acknowledge Receipt of Minutes**
- 3.1 Planning and Zoning Commission – December 12, 2012
Boys & Girls Club of Mission – November 16, 2012
Citizen’s Advisory Committee Special Meeting – October 23, 2012
and Public Hearing Meeting – December 11, 2012
Speer Memorial Library – November 20, 2012
and December 18, 2012
Mission Historical Museum – October 10, 2012
Shary Municipal Golf Course – November 13, 2012 3.1 186 Cerda
- 4.0 Approvals and Authorizations**
- 4.1 Discussion and Action for an Amendment to the Speed Hump Policy as adopted in Ordinance # 3644
Adoption of Ordinance # _____ approving 4.1 4.1 229 Tijerina
- 4.2 December 2012 Financial Statements 4.2 247 Flores
- 4.3 Tax Collections Report – December, 2012 4.3 261 Flores
- 4.4 Budget Amendments – MEDC Fund 4.4 268 Flores
- 4.5 Acceptance of Quarterly Report of Investments for the Quarter ending December 31, 2012 and Interest Earned for Three Months Ending December 31, 2012 4.5 273 Flores
- 4.6 Authorization to purchase via state approved contract for cleaning and sanitation supplies for city facilities 4.6 280 Gonzalez
- 4.7 Authorization to award Sludge Management Services for Public Works Department 4.7 281 R. Salinas
- 4.8 Authorization to bid the reroofing and remodeling of Neighborhood Community Center at CWV Park 4.8 282A Gonzalez
- 5.0 Unfinished Business**
- 5.1 Preliminary Plat Approval: Santa Lucia Subdivision, 15.002 acre tract of land out of Lot 166, John H. Shary Subdivision
Developer: Blanca A. Gutierrez,
Engineer: Rio Delta Engineering 5.1 283 Tijerina **Tabled
01/14/13**
- 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

A. Bannworth Pool Agreement with Sharyland ISD

B. Completion of Park Improvement Projects at Bannworth and CWV Parks

7.2 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. 8th Street, Mission, Texas on this the 25th day of January, 2013 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 28th day of January, 2013 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 25th day of January, 2013 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