

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
OCTOBER 08, 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, October 08, 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. Proclamation – National Substance Abuse Prevention Month	1		Carrillo	
4. Proclamation – National 4-H Week	2		Carrillo	
5. Departmental Reports	3		Cerda	
6. Presentation - Update on Bannworth Park Improvements			Cerda	
7. Report from the Greater Mission Chamber of Commerce			Ruszczak	
8. Citizens Participation			Salinas	

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Conditional Use Permit: Home Occupation - Two Chair Beauty Salon, 1819 Mile 1 South Rd., L-8 Bk-2, Erdahl Subd., R-1, Nancy N. Valdez	1.1A	6	B. Salinas	
B. Conditional Use Permit: To keep an existing Portable Structure for the Sale of Tacos on Property Zoned AO-I, 4108 N. Inspiration Rd., Lot 3, Alex Cavazos Subd., AO-I, Eduardo Hernandez	1.1B	17	B. Salinas	
C. Conditional Use Permit: To move in a Portable Building for use as a Sales Office, 1519 E. Expwy. 83, L-4, Henry Saenz Subd., C-4, Jose H. Acosta	1.1C	27	B. Salinas	
D. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – La Playa Miramar, 2105 W. 3 Mile Rd., Ste. 8, L-3, Bk-4, Taurus Estates No. 9 Subd. Phase I, C-3, La Playa Miramar, LLC	1.1D	37	B. Salinas	

2.0 Disposition of Minutes

2.1 City Council Meeting –September 24, 2012	2.1	47	Carrillo	
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3.0 Acknowledge Receipt of Minutes

3.1 Parks & Recreation Board Meeting – August 15, 2012 Zoning Board of Adjustments – August 15, 2012 Mission Redevelopment Authority – August 28, 2012 Mission Tax Increment Reinvestment Zone – August 28, 2012	3.1	66	Cerda	
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4.0 Approvals and Authorizations

4.1 Adoption of Ordinance # _____ for CUP for a Home Occupation – Two Chair Beauty Salon, 1819 Mile 1 South Rd., L-8, Bk-2, Erdahl Subd.	4.1	82	B. Salinas	
4.2 Adoption of Ordinance # _____ for CUP to keep an existing Portable Structure for the Sale of Tacos on Property Zoned AO-I, 4108 N. Inspiration Rd., L-3, Alex Cavazos Subd.	4.2	84	B. Salinas	

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|------|--|------|-----|------------|
| 4.3 | Adoption of Ordinance # _____ for CUP to move in a 11' x 64' Portable Building for use as a Sales Office, 1519 E. Expwy. 83, L-4, Henry Saenz Subd. | 4.3 | 86 | B. Salinas |
| 4.4 | Adoption of Ordinance # _____ for CUP for Sale and On-Site Consumption of Alcoholic Beverages – La Playa Miramar, 2105 W. 3 Mile Rd., Ste. 8, L-3, Bk-4, Taurus Estates No. 9 Subd. Phase I | 4.4 | 88 | B. Salinas |
| 4.5 | Preliminary Plat Approval: Orchards at Shary Rd. Subd., Ph. II, 7.98 ac. out of L-285, JHS Subd., R-1A
Developer: 3M Venture, LLC
Engineer: Javier Hinojosa Engineering | 4.5 | 90 | B. Salinas |
| 4.6 | Request by Aladdin Villas Property Owners Association, Inc. to have City Council authorize City Manager to issue a Building Permit on City ROW for a Community Service Sign to be replaced along the West and East sides of Stewart Rd. and Aladdin Villas Blvd. | 4.6 | 101 | B. Salinas |
| 4.7 | Authorization to solicit bids for Meter Connect Supplies for Water Distribution Division | 4.7 | 116 | R. Salinas |
| 4.8 | Authorization to solicit bids for Calcium Hypochlorite for Public Works Department | 4.8 | 117 | R. Salinas |
| 4.9 | Authorization to solicit bids for Sludge Management Services for Public Works Dept. | 4.9 | 118 | R. Salinas |
| 4.10 | Authorization to solicit bids for Waterline Maintenance Supplies for Water Distribution Division | 4.10 | 119 | R. Salinas |
| 4.11 | Authorization to Execute First-One Year Renewal Option for Electrical Repair & Maintenance Services for Water Treatment Plants, Waste Water Treatment Plant, and Water Distribution Divisions | 4.11 | 120 | R. Salinas |
| 4.12 | Authorization to Execute First-One Year Renewal Option for Flexible Base Commercial Caliche for Public Works Dept. | 4.12 | 122 | R. Salinas |
| 4.13 | Authorization to solicit bids for the purchase of Hot & Cold Mix Asphalt for Streets, Utility and Wastewater Depts. | 4.13 | 124 | R. Salinas |
| 4.14 | Authorization to solicit bids or purchase via State Approved Contract for Equipment for Public Works Dept. | 4.14 | 126 | R. Salinas |
| 4.15 | Extension of “Vending Services” contract for City of Mission Facilities | 4.15 | 129 | Seguin |
| 4.16 | Approval of Ordinance # _____ granting a wet designation for 2105 W. 3 Mile Rd., Ste. 8, L-3, Bk-4, Taurus Estates No. 9 Subd. Ph. I, La Playa Miramar | 4.16 | 131 | Carrillo |
| 4.17 | Authorization to enter into an agreement with New World Systems for Additional Services and 3 rd Party Hardware Agreement | 4.17 | 137 | Garza |
| 4.18 | Approval of Resolution # _____ in support of the Hidalgo County Drainage District #1 Bond Referendum for Countywide Drainage Improvements | 4.18 | 147 | Cerda |
| 4.19 | Authorization to accept the FY 2012 Emergency Management Performance Grant (EMPG) | 4.19 | 150 | Saldana |
| 4.20 | Authorization for the Acceptance of Water Treatment Plant #2 (North Plant) Expansion Project, Phase III--- TWDB Project #61740 | 4.20 | 154 | R. Salinas |

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4.21 Authorization for a 30 day extension on the Fleet Repair, 4.21 157 R. Salinas
Maintenance and Preventive Services Contract

5.0 Unfinished Business

None

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. Claim of Rosa Gonzalez

7.2 Personnel matters Sec. 551.074

A. City Manager's Employment Agreement

7.3 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 5th day of October, 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 8th day of October, 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 5th day of October, 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