

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
OCTOBER 24, 2011 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 24, 2011 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 Alcoholic Beverages & Drive-Thru Window at Tino's Seafood Restaurant, 2310 E. Expressway 83, Suite 8, Lot 3, Cimarron Crossings, C-3, Life of Use, Ivan Camargo	1.1A	46	Zavala	
B. Conditional Use Permit: Temporary Mobile Home for Health Care of Parents, 909 S. Stewart Road, W. 300.31' – N. 145.05' of Lot 1, San Jose Subdivision, AO-I, Mary Nelly Rodriguez	1.1B	56	Zavala	
C. Discussion and Possible Action to Sustain (or not) the Revocation of the Conditional Use Permit by the Planning & Zoning Commission of the Drive-thru Convenience Store at 210 N. Conway Avenue, being Lot 4, Block 40, Mission Original Townsite (City Attorney may ask Council to go into Executive Session prior to considering this matter in open session.)	1.1C	63	Zavala	
2.0 Disposition of Minutes				
2.1 City Council Meeting – October 10, 2011	2.1	78	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Mission Historical Museum – July 13, 2011 Citizen's Advisory Committee – August 18, 2011 Mission Boys and Girls Club – September 1, 2011 Zoning Board of Adjustments – August 17, 2011 Planning and Zoning Commission – September 28, 2011	3.1	95	Cerda	
4.0 Approvals and Authorizations				
4.1 Adoption of Ord. # _____ for Conditional Use Permit for the Sale & On-Site Consumption of Alcoholic Beverages & Drive-Thru Window, at Tino's Seafood Restaurant, 2310 E. Expressway 83, Suite 8, Lot 3, Cimarron Crossings	4.1	128	Zavala	

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|------|---|------|-----|-------------|
| 4.2 | Adoption of Ord. # _____ for Conditional Use Permit for a Temporary Mobile Home for Health Care of Parents, at 909 S. Stewart Road, being W. 300.31' – N. 145.05' of Lot 1, San Jose Subdivision | 4.2 | 130 | Zavala |
| 4.3 | Request to have the City Council waive the 300' separation requirement between The Door Christian Fellowship Church and an existing business that sells Alcoholic Beverages (Solera Wine & Liquor) at 2002 N. Conway (City Attorney may ask Council to go into Executive Session prior to considering this matter in open session.) | 4.3 | 132 | Zavala |
| 4.4 | Final Plat Approval: Glennwood Oaks (formerly 'School Lane Gardens'), a 9.74 acre tract of land out of Lot 214, John H. Shary, R-1A, Developer: Empire Home Developments, LLC, Engineer: Javier Hinojosa Engineering | 4.4 | 137 | Zavala |
| 4.5 | Approval of Ordinance # _____ Amending the Sign Ordinance's definition of "Secondary Arterial Corridor" to include Lots 9-6, 10-6, 11-6, 12-6, WAS; and amending 86-155 (4)(c)(4) to factor-in the newly defined area within said secondary arterial corridor | 4.5 | 151 | Zavala |
| 4.6 | Authorization to accept the 2012 STEP Comprehensive Grant from the Texas Department of Transportation | 4.6 | 154 | L. Longoria |
| 4.7 | Acceptance of Quarterly Report of Investments for the Quarter ending September 30, 2011 and Interest Earned for Twelve Months Ending September 30, 2011 | 4.7 | 161 | Flores |
| 4.8 | Budget Amendments – MEDC, General Fund | 4.8 | 168 | Flores |
| 4.9 | Approval of Work Authorization No. 10 with L&G Engineering for GIS Project | 4.9 | 174 | R. Salinas |
| 4.10 | Approval of Amendment to Agreement to extend professional services contract of Ray, Wood & Bonilla for collection of delinquent fines, fees and court costs | 4.10 | 189 | Cerda |
| 4.11 | Authorization to extend contract for records management services with Lone Star Shredding and Document Storage | 4.11 | 193 | Carrillo |
| 4.12 | Requesting authorization for the City of Mission Fire Department to enter into an Memorandum of Agreement With Texas Department of State Health Services for Emergency Medical Service/Emergency Response Personnel | 4.12 | 196 | Saldana |
| 4.13 | Authorization to Solicit bids or Purchase via State Approved Contract for Library Material (books & media) | 4.13 | 203 | Belmarez |
| 4.14 | Award bid for "Housing Assistance Program - Housing Rehabilitation Phase 10-III" | 4.14 | 204 | Belmarez |
| 4.15 | Bid for the Sale of Real Property (2307 Silverado South, Palmhurst, TX) (City Attorney may ask Council to go into Executive Session prior to considering this matter in open session.) | 4.15 | 206 | Belmarez |
| 4.16 | Authorization to declare items on attached list as surplus and authorize sale of surplus items by auction | 4.16 | 208 | Belmarez |
| 4.17 | Award bid for the purchase of Hot & Cold Mix Asphalt for Streets, Utility and Wastewater Departments | 4.17 | 228 | Belmarez |

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4.18 Award bid for the purchase of Flexible Base Commercial Caliche for Streets, Utility and Wastewater Departments	4.18	230	Belmarez
4.19 Award Bid for the purchase of Electrical Repair & Maintenance Services for Water Treatment Plants, Waste Water Treatment Plant, and Water Distribution Divisions	4.19	232	Belmarez
4.20 Award bid for the purchase of Liquid Aluminum Sulfate For Water Treatment Plants for Public Works Department	4.20	234	Belmarez
4.21 Award bid for the purchase of Copper Sulfate for Water Treatment Plants for Public Works Department	4.21	236	Belmarez
4.22 Award bid for the purchase of Chemicals, Muriatic Acid Feeder Systems, and Integrated Electronic Systems for Parks and Recreation Swimming Pools	4.22	238	Belmarez
4.23 Award bid for the purchase of Meter Connect Supplies for Water Distribution Division	4.23	240	Belmarez
4.24 Award bid for the purchase of Waterline Maintenance Supply for Water Distribution Division	4.24	243	Belmarez
4.25 Authorization to solicit bids for Pest Control Services	4.25	249	Belmarez
4.26 Approval of Resolution # ____ adopting a comprehensive policy of guidelines and criteria for governing Tax Abatement Incentives within the City of Mission	4.26	250	Meade
4.27 Authorization to reject bid for the purchase of Chemical Reagents for Public Works North and South Water Treatment Plants	4.27	256	Belmarez
4.28 Retirement of Police Chief Leo Longoria	4.28		Cerda

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 against Clean Light Green Light for U.S. Highway 83 street lights and matters incident thereto
 - B. City of Mission v Alejandro Gonzalez
- 7.2 Personnel matters Sec. 551.074
 - A. City Manager - Appointment of Police Chief
- 7.3 The City Council will reconvene in open session to take any actions necessary

8.0 Adjournment	8.0	--	Salinas
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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. 8th Street, Mission, Texas on this the 21st day of October, 2011 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 24th day of October, 2011 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 21st day of October, 2011 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