NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
NOVEMBER 13, 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 Tuesday, November 13, 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: Home Occupation – To Re-package Dips, 3502 Santa Inez, Lot 110, Los Nogales Phase III, PUD, Maria Del Pilar Gonzalez Adoption of Ordinance # _____ approving 1.1A	1.1A	16	Tijerina	
B. Proposed Annexation of the following areas: **Tract 1**: Being a 65.28 acre tract of land situated in Lots 1 thru 6 of Block 1, and Lots 1 thru 6 of Block 3 out of Del Monte Orchard Co. Subd. No. 1; **Tract 2**: Being a 95.31 acre tract of land situated in Lots 1, 3, 5, 6, 7, & 8, of Block 7, and Lots 1 thru 4, of Block 9, and the East Half of Block 11, out of Del Monte Orchard Co. Subd. No. 1; **Tract 3**: Being a 10.00 acre tract of land situated in Lot 18, Block 3, Mission Grove Estates; **Tract 4**; Being a 97.16 acre tract of land situated in Lots 26 thru 30, out of Goodwin Tract No. 3 and out of Lots 22 thru 25, out of New Caledonia Unit No. 3 (to include Lots 1 thru 39, M.B. Subd., Lots 1 thru 26, M/S Subd., Lots 1 thru 24, North County Estates No. 2, and Lots 1 thru 5, Padron Subd., **Tract 5**: Being a 77.98 acre tract of land situated in Lots15 thru 21, out of New Caledonia Unit No. 3 (to include Lots 1 thru 39, Happy Place Subd. and Lots 1 thru 50, Carlos G. Leal Jr. Subd. No. 2); and **Tract 6**; Being a 232.92 acre tract of land situated in Lots 22 thru 28 and Lots 64 thru 67, and 72, 73, out of New Caledonia, and the south 330.00 feet of Lots 40 and 41 and all of Lots 42 thru 51, out of New Caledonia Unit No. 3 (to include Lots 1 thru 6, Golden Estates, Lots 1 thru 21, Villa Capri Subd., Lots 1 thru 12, Margot Estates, Lots 2 thru 5, G & R Subd., Lots 1 and 2, Mando Ocana Subd. Phase I, Lots 1 and 2, Mando Ocana Subd. Phase II, Lot 1, Tex-Mart No. 43, and Lots 1 and 2, Dollar General Mile 3 Subd.)	1.1B	27	Tijerina	
2.0 Disposition of Minutes				
2.1 City Council Meeting – October 22, 2012	2.1	41	Carrillo	

3.0 Acknowledge Receipt of Minutes

3.1	Mission Economic Development Corporation Special Meeting – September 4, 2012	3.1	66	Cerda
	Speer Memorial Library Board – September 18, 2012			
	Zoning Board of Adjustments – September 19, 2012			
	Mission Redevelopment Authority – September 25 and October 17, 2012			
	Mission Tax Increment Reinvestment Zone – September 25 and October 17, 2012			
	Planning & Zoning Commission – October 10, 2012			

4.0 Approvals and Authorizations

4.1	Final 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	4.1	109	Tijerina
4.2	Final Plat Approval: La Homa Crossing Subd., Phase I, 12.53 acre tract of land out of Lots 76, 77, 78, 79, Block 2, and Lot 77, Block 3, La Homa Ranch Citrus Groves Unit No. 1, Rural ETJ, Developer: Red Rock Real Estate, Engineer: Quintanilla, Headley, & Associates	4.2	128	Tijerina
4.3	Approval of Interlocal Agreement between City of Mission, Mission Redevelopment Authority (MRA) and the Hidalgo County Regional Mobility Authority (HCRMA)	4.3	139	R. Perez
4.4	Approve letter to the Texas Comptroller of Public Accounts Detailing the City's Legal Authority to Exercise the Power of Eminent Domain and Authorize its Submission to the Comptroller	4.4	152	Cerda
4.5	To discuss and take action on co-financial agreements with First National Bank and RBC Capital Markets	4.5	156	Cerda
4.6	Authorization to solicit bids for, or purchase via state approved contract two (2) vehicles for Meter Reader Dept.	4.6	167	Seguin
4.7	Write-off uncollectable utility accounts receivable	4.7	169	Seguin
4.8	Award bid for the purchase of Hot Mix Asphalt for Streets, Utility, and Wastewater Departments	4.8	171	R. Salinas
4.9	Award bid for the purchase of Cold Mix Asphalt for Streets, Utility, and Wastewater Departments	4.9	173	R. Salinas
4.10	Award bid for the purchase of Calcium Hypochlorite for Public Works Department Wastewater Treatment Plants	4.10	175	R. Salinas
4.11	Authorization to solicit bids for off-site improvements at the Mission Historical Museum	4.11	177	R. Salinas
4.12	Approval of Ordinance # _____ granting a wet designation for 2300 N. Conway Ave. 1.411 acres out of Lot 25-7, West Addition to Sharyland Subd., CVS/Pharmacy # 10107	4.12	178	Carrillo
4.13	Approval of the Certified 2012 Tax Roll Totals	4.13	184	Flores
4.14	Approval of Resolution #____authorizing the Nomination of an enhancement project at the intersection of US 83 and SH 107 (Conway) for funding through the TxDOT Transportation Enhancement Program.	4.14	193	Hernandez/Meade

4.15	Approval of Resolution #____authorizing the Nomination of an enhancement project along FM 396 (Bryan Rd) from US 83 to Bus. 83 for funding through the TxDOT Transportation Enhancement Program	4.15	196	Hernandez/Meade
4.16	Approval of Resolution # ____authorizing the Nomination of an enhancement project at the intersection of US 83 and FM 494 (Shary Rd) for funding through the TxDOT Transportation Enhancement Program	4.16	199	Hernandez/Meade

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. Concerns and Complaints regarding Valley Bowl (Grapefruit Bowl) and Fanatics and any warranted action incident thereto

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 9th day of November, 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.

CITY COUNCIL OF THE CITY OF MISSION

Notice is hereby given that on the 13th day of November, 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 purposed 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 9th day of November, 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.

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Anna Carrillo, City Secretary