

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
NOVEMBER 26, 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, November 26, 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. Presentation of 20, 25 & 30 year Service Award Recipients			Cerda	
4. Departmental Reports	1		Cerda	
5. Report from the Greater Mission Chamber of Commerce			Ruszczak	
6. Citizens Participation			Salinas	

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

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| A. | Rezoning: E. 145' of Lot 2, Siegel Subdivision, C-1 to C-2, Raymond Longoria
Adoption of Ordinance # _____ approving 1.1A | 1.1A 58 | Tijerina |
| B. | Conditional Use Permit: Daycare in an R-3 Zone, 1819 Perkins, Lots 19 & 20, Block 6, Northwest Addition, R-3, Teofilo Aguillon
Adoption of Ordinance # _____ approving 1.1B | 1.1B 68 | Tijerina |
| C. | Conditional Use Permit: Sale and On-Site Consumption of Alcoholic Beverages – Solo Empanadas Y Mas Restaurant, 1522 E. Expressway 83, Suite 114, Lot 4, Stewart Plaza Subdivision, C-3, Solo Empanadas Y Mas, LLC and Wet Zone of property
Adoption of Ordinance # _____ approving 1.1C
Adoption of Ordinance # _____ approving wet zone | 1.1C 79 | Tijerina |
| D. | Conditional Use Permit: Limousine Service on a Neighborhood Commercial (C-2) Zoned Property, 423 E. Griffin Parkway, W. 660' – E. 140' – S. 208' out of Lot 25-8, West Addition to Sharyland Subdivision
Adoption of Ordinance # _____ approving 1.1D | 1.1D 90 | Tijerina |
| E. | Discussion and Action to Amend Future Land Use Map within the Boundaries of Stewart Road to the West, Taylor Road to the East, Griffin Parkway to the South, and 2 ½ Mile Line (City Limits) to the North
Adoption of Ordinance # _____ approving 1.1E | 1.1E 98 | Tijerina |
| F. | 2 nd Public Hearing of 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; | 1.1F 110 | Tijerina |

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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 Lots 15 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.)

2.0 Disposition of Minutes

2.1 City Council Meeting – November 13, 2012 2.1 124 Carrillo

3.0 Acknowledge Receipt of Minutes

3.1 Ambulance Board – July 2, 2012 3.1 137 Cerda
Parks and Recreation Board – October 10, 2012
Shary Golf Advisory Board – September 11, 2012
Planning and Zoning Commission – October 24, 2012
Zoning Board of Adjustments – October 24, 2012
Citizen’s Advisory Committee Special Meeting – August 7, 2012

4.0 Approvals and Authorizations

4.1 Final Plat Approval: Los Cabos Subdivision Phase II, A 13.90 acre out of Lots 72 & 82, John H. Shary Subdivision, PUD, Developer: Hunt Valley Dev. I, LLC, Engineer: Halff Associates 4.1 162 Tijerina

4.2 Cancel 2nd December regular City Council meeting scheduled for December 24, 2012 and reschedule December 10, 2012 meeting to December 17, 2012 4.2 173 Carrillo

4.3 Approval of Memorandum of Understanding with South Texas College in regards to the use of the Shary Municipal Golf Course 4.3 174 Schaefer

4.4 Authorization to submit a grant through the FY 2010 State Homeland Security Program 4.4 177 Saldana

4.5 Authorization to issue Permit to Ambulance Provider Applicants 4.5 179 Saldana

4.6 Requesting Authorization for the City of Mission to enter into a Resource Memorandum of Agreement with Texas Emergency Medical Task Force for Emergency Medical Service / Emergency Response Personnel. 4.6 181 Saldana

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| 4.7 | Authorization to enter into an Interlocal Cooperation Agreement between the City of Mission and the Sharyland Independent School District. | 4.7 | 202 | Saldana |
| 4.8 | Authorization to enter into an Interlocal Cooperation Agreement between the City of Mission and the Mission Consolidated Independent School District. | 4.8 | 208 | Saldana |
| 4.9 | Authorization to enter into an Interlocal Cooperation Agreement between the City of Mission and the La Joya Independent School District. | 4.9 | 214 | Saldana |
| 4.10 | Award bid for the purchase of Sodium Chlorite for North and South Water Treatment Plants | 4.10 | 221 | R. Salinas |
| 4.11 | Award bid for the purchase of Cold Water Meters for Water Distribution | 4.11 | 223 | R. Salinas |
| 4.12 | Approval to purchase Siemens/Wallace & Tiernan Dry Chemical Feed System from a sole source vendor | 4.12 | 225 | R. Salinas |
| 4.13 | Authorization to Execute First-One Year Renewal Option for Chemicals, Muriatic Acid Feeder Systems, and Integrated Electronic Systems for Parks and Recreation Swimming Pools | 4.13 | 230 | Gonzalez |
| 4.14 | Award bid for the Bannworth Park Paving Improvements | 4.14 | 232 | Gonzalez |
| 4.15 | Budget Amendments – Utility Fund, Capital Project Funds, CDBG, Designated Purpose Fund, PD State Sharing Fund, PD Federal Sharing Fund | 4.15 | 236 | Flores |
| 4.16 | Approval of Ordinance # _____ prohibiting parking on the East side of the 3100 Block of Sierra Court between the hours of 7:00 a.m. to 12:00 p.m. when Mission CISD has school in session | 4.16 | 258 | Garza |
| 4.17 | Request for funding by National Butterfly Center to Participate in ‘In Focus’, Public Television Feature | 4.17 | 260 | A. Lerma |

5.0 Unfinished Business

None

6.0 Routine Matters

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|-----|-------------------------|-----|----|---------|
| 6.1 | City Manager’s Comments | 6.1 | -- | Cerda |
| 6.2 | Mayor’s Comments | 6.2 | -- | Salinas |

7.0 Adjournment

7.0 -- 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. 8th Street, Mission, Texas on this the 21st 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.

NOTICE OF REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF MISSION

Notice is hereby given that on the 26th 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 21st 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.

Anna Carrillo, City Secretary