

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
FEBRUARY 27, 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, February 27, 2012 at 4:30 p.m. at the Mission Council Chambers, 1201 E. 8<sup>th</sup> Street, Mission, Texas to consider the following matters.

<b>Regular Meeting</b>	<b>Att.</b>	<b>Page</b>	<b>Originator</b>	<b>Status</b>
1. Call to order			Salinas	
2. Pledge Allegiance and Invocation			Salinas	
3. Proclamation - NEA's Read Across America	1		Carrillo	
4. Proclamation – Shriners and IHOP'S National Pancake Day for Children	2		Carrillo	
5. Departmental Reports	3		Cerda	
6. Presentation by TxDOT on Bryan Road Bridge Demolition			Cerda	
7. Report from the Greater Mission Chamber of Commerce			Ruszczak	
8. Citizens Participation			Salinas	
<b>1.0 Public Hearing</b>				
<b>1.1 Planning &amp; Zoning Recommendations</b>				
A. Rezoning: Lot 85, Inspiration Manor Subdivision, R-4 to R-1, Brenda Garcia	1.1A	37	Zavala	
B. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – La Fogata, 300 N. Shary Road, being Lot 1, El Lugar Subdivision, C-3, La Fogata	1.1B	45	Zavala	
<b>2.0 Disposition of Minutes</b>				
2.1 City Council Meeting – February 13, 2012	2.1	53	Carrillo	
<b>3.0 Acknowledge Receipt of Minutes</b>				
3.1 Speer Memorial Library Board – December 20, 2011 Boys & Girls Club of Mission – January 12, 2012 Planning and Zoning Commission – January 25, 2012 Shary Golf Advisory Board – January 10, 2012	3.1	76	Cerda	
<b>4.0 Approvals and Authorizations</b>				
4.1 Approval of Ordinance # _____ for Rezoning Lot 85, Inspiration Manor Subdivision, from R-4 to R-1	4.1	95	Zavala	
4.2 Approval of Ordinance # _____ for Conditional Use Permit for the Sale & On-Site Consumption of Alcoholic Beverages – La Fogata at 300 N. Shary Road, being Lot 1, El Lugar Subdivision	4.2	97	Zavala	
4.3 Request for Direction to Initiate 'Squaring off' Annexations to Properties Described as Lots 1-6, BK 1; Lots 1-6, BK 3; Part of Lot 7, BK 5; Part of Lot 1, Lot 3, Part of Lot 4, & Lots 5-8, BK 7; Bk 9; and Eastern Part of BK 11, Del Monte Orchards Company Subdivision No. 1	4.3	99	Zavala	
4.4 Request by Agape Christian School to Install a Temporary Banner Sign on City Fence on Street Right-of-Way at the NW corner of Stewart Road & 24 <sup>th</sup> Street	4.4	102	Zavala	

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|------|--|------|-----|-------------|
| 4.5  | Approval of the Planning Department's Population Determination for 2011 as it Relates to any Potential Increase to the Number of Wrecker Companies and Taxicabs Serving the City   | 4.5  | 107 | Zavala      |
| 4.6  | January 2012 Financial Statements  | 4.6  | 109 | Flores      |
| 4.7  | Tax Collections Report – January, 2012   | 4.7  | 121 | Flores      |
| 4.8  | Budget Amendments: General Fund, Utility Fund, Drainage Assessment Fund, Designated Purpose Fund and Park Dedication Fund  | 4.8  | 128 | Flores      |
| 4.9  | Resolution # _____ Authorizing the filing of a Grant Application with the LRGVDC for the Regional Solid Waste Grants Program   | 4.9  | 141 | Perez       |
| 4.10 | Write-off uncollectable utility accounts receivable  | 4.10 | 143 | Seguin      |
| 4.11 | Approval of Annual Hidalgo County Library System Interlocal Agreement  | 4.11 | 145 | Rocha       |
| 4.12 | Award bid for "Housing Assistance Program Phase 11-F"  | 4.12 | 151 | Longoria    |
| 4.13 | Authorization to purchase maintenance equipment via bids or State Cooperative Agreement for City of Mission Parks, Right-of-Ways, and Facilities   | 4.13 | 154 | Gonzalez    |
| 4.14 | Approval of Resolution # _____ for, adopting ethical, and training standards for juvenile case managers employed by the governing body   | 4.14 | 156 | Wehrmeister |
| 4.15 | Authorization to reject and re-solicit bids for Athletic League Uniforms for Baseball and Softball Leagues for Boys & Girls Club   | 4.15 | 163 | Avila       |
| 4.16 | Board Appointment – Planning and Zoning Commission   | 4.16 | 165 | Carrillo    |
| 4.17 | Authorization to issue permits to Ambulance Providers  | 4.17 | 166 | Saldana     |
| 4.18 | Approval of Resolution # ____ authorizing publication of the City's Notice of Intent to Issue Certificates of Obligation as authorized under state law for purposes of paying contractual obligations of the City to be incurred for a project and to pay for the cost of issuance of the certificates of obligations and making other provisions regarding matters incident thereto | 4.18 | 167 | Cerda       |
| 4.19 | Approval of Resolution # _____ dissolving the Texas Regional Cultural Education Facilities Finance Corporation   | 4.19 | 171 | Meade       |
| 4.20 | Approval of Interlocal Agreement between the County Of Hidalgo and the City of Mission to widen and reconstruct Mile 2 North   | 4.20 | 175 | Hernandez   |
| 4.21 | Request by Mission Consolidated Independent School District to use City Hall facilities for early voting for Board of Trustees election of May 12, 2012  | 4.21 | 182 | Carrillo    |
| 4.22 | Amendment to Change Order No. 4 for Water Treatment Plant Expansion project  | 4.22 | 184 | R. Salinas  |

### 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 |

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**7.0 Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001**

7.1 Private consultation with the City Attorney Sec. 551.071

- A. Claim on property out of Lot 23-6, WAS, being a part of Kika de la Garza Loop
- B. Variance request for Housing Assistance Program Applicant at 122 S. Keralum St.
- C. City of Mission/Mission Economic Development Corporation v Mission Economic Development Authority, Inc.

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. 8<sup>th</sup> Street, Mission, Texas on this the 24<sup>th</sup> day of February, 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 27<sup>th</sup> day of February, 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. 8<sup>th</sup> 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 24<sup>th</sup> day of February, 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. 8<sup>th</sup> Street at \_\_\_\_\_ p.m. on said date.

\_\_\_\_\_  
Anna Carrillo, City Secretary