

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
FEBRUARY 28, 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, February 28, 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. Citizens Participation			Salinas	
1.0 Public Hearing				
1.1 Planning & Zoning Recommendations				
A. Conditional Use Permit: Sale & On Site Consumption of Alcoholic Beverages-El Huachinango Restaurant, 2120 E. Bus. 83, Lot 51, Sharyland Orchards Subdivision, C-4, Life of Use, Jose Dario Garcia	1.1A	35	Zavala	
B. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – La Mansion Ballroom, 507 N. Conway Avenue. Lot 8, Block 92, Mission Original Townsite Subd., C-3, Life of Use, Norma Cruz	1.1B	43	Zavala	
2.0 Disposition of Minutes				
2.1 City Council Meeting – February 14, 2011 and Special City Council Meeting – February 18, 2011	2.1	52	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Zoning Board of Adjustments – December 8, 2010 Planning and Zoning Commission – January 26, 2011 Mission Economic Development Corporation – January 25, 2011 Shary Golf Advisory Board – January 4, 2011 Parks and Recreation Board – January 11, 2011	3.1	74	Cerda	
4.0 Approvals and Authorizations				
4.1 Adoption of Ord. # _____ for CUP for the Sale & On-Site Consumption of Alcoholic Beverages – El Huachinango Restaurant, 2120 E. Bus.83, Lot 51, Sharyland Orchards Subd.	4.1	107	Zavala	
4.2 Adoption of Ord. # _____ for CUP for the Sale & On-Site Consumption of Alcoholic Beverages – La Mansion Ballroom, 507 N. Conway Ave. Lot 8, Block 92, MOT Subd.	4.2	110	Zavala	
4.3 Preliminary Plat Approval: Eduardo’s No. 10 Subd., 50.719 ac. Tract being all of Lots 67 & 68, Block 2, and a portion of Lot 65 & 66, Block 3, La Homa Ranch Citrus Groves Unit No. 1, Rural ETJ, Developer: Aniceto Izaguirre Engineer: Izaguirre Engineering Group, Inc.	4.3	112	Zavala	

Agenda 2/28/11, Pg 2

- | | | | |
|--|------|-----|-------------|
| 4.4 Preliminary Plat Approval: School Lane Gardens Subd.,
a 9.74 acre tract of land out of Lot 214, JHS Subd., R-1A,
Developer: Empire Home Developments, LLC,
Engineer: Javier Hinojosa Engineering | 4.4 | 122 | Zavala |
| 4.5 Preliminary Plat Approval: La Fuente Acres Subd.,
4.0 acres, Lot 37, New Caledonia #3, Suburban ETJ,
Developer: Abelardo Gonzalez,
Engineer: Salinas Engineering & Associates | 4.5 | 137 | Zavala |
| 4.6 Request by Hunt Valley to have the City Council authorize
the City Manager to issue 5 building permits to various
lots at the presently un-recorded Los Cabos Subdivision | 4.6 | 151 | Zavala |
| 4.7 Approval of Res. # _____ approving the designation
of roadways within the City of Mission that are part of the
Hidalgo County Non-Radioactive Hazardous Materials | 4.7 | 154 | Zavala |
| 4.8 Approval of Ord. # _____ granting a wet designation
for 2009 W. 3 Mile Line Road Suite 500, Agave Azul | 4.8 | 161 | Carrillo |
| 4.9 Approval of Ord. # _____ granting a wet designation
for 4009 N. Inspiration Road, Panaderia Nuevo Leon | 4.9 | 166 | Carrillo |
| 4.10 Approval of Ord. # _____ providing for a Four-Way
Stop Intersection at Highland Park Dr. and Pamela Dr. | 4.10 | 170 | L. Longoria |
| 4.11 Approval of Ord. # _____ providing for a One-Way
Sign directing traffic to flow west at the north alleyway
of the 1600 block of Alladin Villas East | 4.11 | 173 | L. Longoria |
| 4.12 Approval of Ord. # _____ providing for a no left turn
sign at the 100 block of Dawson Dr. onto Conway Ave.
between the hours of 7:00 am to 8:30 am and 3:30 pm to
5:00 pm on the days the Mission CISD is in session | 4.12 | 178 | L. Longoria |
| 4.13 Approval of Res. # _____ authorizing the Mission
Police Department to submit the Mission Police
Department's Operation Safeguard Grant to the Office
of the Governor's Criminal Justice Division | 4.13 | 182 | L. Longoria |
| 4.14 Tax Collections Report – January, 2011 | 4.14 | 184 | Flores |
| 4.15 January 2011 Financial Statements | 4.15 | 188 | Flores |
| 4.16 Bids for "Housing Assistance Program – Housing
Rehabilitation Phase 10-I DR" | 4.16 | 204 | Belmarez |
| 4.17 Bids for "Housing Assistance Program – Housing
Rehabilitation Phase 10-I R" | 4.17 | 208 | Belmarez |
| 4.18 Bid for "Housing Assistance Program – Phase 10-I" | 4.18 | 212 | Belmarez |
| 4.19 Approval of contract with PG Professional Golf
and Shary Municipal Golf Course for retrieval of golf
balls in the course lakes | 4.19 | 214 | Schaefer |
| 4.20 Authorize the City of Mission to enter into a
Memorandum of Understanding Addendum with
CLEAResult, Inc. to extend the participation of the 2011
AEP Texas CitySmart Program | 4.20 | 216 | Perez |
| 4.21 Approval of Resolution # ____ opposing additional fees
to be added to the Texas Transportation Code Section
502.1725 Optional Fee for Transportation Projects | 4.21 | 218 | Cerda |
| 4.22 Removal of Board Member from the Board of Directors
of Mission Economic Development Corporation (MEDC)
(City Attorney may ask Council to go into executive
session prior to considering this matter in open session) | 4.22 | 221 | Cerda |

Agenda 2/28/11, Pg 3

- 4.23 Board Appointment – Mission Economic Development Corporation 4.23 222 Cerda
- 4.24 Request by Gerardo Orlanos & Ricardo Ochoa to have the City Council authorize the City Manager to issue building permit to the E. 120.87' of Lot 2, Colorado Subdivision 4.24 223 Zavala

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 Private consultation with the City Attorney Sec. 551.071
 - A. Claim of Church of Jesus Christ of Latter-day Saints on CUP denial on Property Zoned AO-I, E. 330' – 660' out of Lot 28-10, West Addition to Sharyland Subd., AO-I
 - B. Merger of Mission Economic Development Authority (MEDA) activities into Mission Economic Development Corporation (MEDC)
- 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 25th day of February, 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 28th day of February, 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 Private consultation with the City Attorney.
- 551.072 Purchase, exchange, lease, or value of real property.
- 551.073 Negotiate contracts for prospective gifts or donations.
- 551.074 Personnel or to hear complaints against personnel
- 551.075 To confer with employees of the city to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.084 Excluding witnesses from a hearing.

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 25th day of February, 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