

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
MARCH 12, 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, March 12, 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. Departmental Reports	1		Cerda	
4. Report from the Greater Mission Chamber of Commerce			Ruszczak	
5. Citizens Participation			Salinas	
<b>1.0 Public Hearing</b>				
<b>1.1 Planning &amp; Zoning Recommendations</b>				
A. Rezoning: Lot 14, Block 3, Oakwood Estates Subd., R-1 to C-2, Andres Rosas	1.1A	20	Zavala	
B. Final Re-plat Approval: Re-subdivision plat of Lot 4, Block 21, Cimarron Country Club, Phase I Section IV, PUD (Townhouse) Developer: Ruben Lozano Engineer: Pena Engineering	1.1B	29	Zavala	
C. Conditional Use Permit: Institutional Use – Classrooms for Bible Teaching at Iglesia De Cristo, 3305 N. Shary Rd., Lot 1, Iglesia De Cristo Subd., AO-I, Iglesia De Cristo	1.1C	40	Zavala	
<b>2.0 Disposition of Minutes</b>				
2.1 City Council Meeting – February 27, 2012	2.1	48	Carrillo	
<b>3.0 Acknowledge Receipt of Minutes</b>				
3.1 Citizen’s Advisory Committee – January 10, 2012 Mission Redevelopment Authority – January 10, 2012 Mission Tax Increment Reinvestment Zone – January 10, 2012 Speer Memorial Library Board – January 17, 2012 MEDC Special Meeting – January 24, 2012 Planning and Zoning Commission – February 8, 2012 Civil Service Commission – January 27, 2012	3.1	63	Cerda	
<b>4.0 Approvals and Authorizations</b>				
4.1 Adoption of Ordinance # _____ for Rezoning Lot 14, Block 3, Oakwood Estates Subd., from R-1 to C-2	4.1	83	Zavala	
4.2 Adoption of Ordinance # _____ for CUP for Institutional Use – Classrooms for Bible Teaching at Iglesia De Cristo, 3305 N. Shary Rd., Lot 1, Iglesia De Cristo Subd.	4.2	85	Zavala	
4.3 Preliminary Plat Approval: LDS Subd., A 4.87 ac. Tract of land out of Lot 28-10, W.A.S. Subd., AO-I Developer: The Church of Jesus Christ of Latter-Day Saints Engineer: Spoor Engineering Consultants, Inc.	4.3	87	Zavala	

## Agenda, 3/12/12 Pg. 2

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|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|----------|
| 4.4  | Request for Garage Sale Permit by Our Lady of the Holy Rosary, 923 Matamoros Street for Saturday, March 17, 2012                                                                                                                                                                                                                               | 4.4  | 95  | Zavala   |
| 4.5  | Re-consideration of Action on the Previously-filed Conditional Use Permit for Sale & On-site Consumption of Alcoholic Beverages - Smokin' Aces, 2518 E. Business Highway 83, being Lot 14, J.E. Leslie Subdivision, C-3, Michael Aguilar (City Attorney may ask City Council to go into executive session prior to taking action on this item) | 4.5  | 101 | Zavala   |
| 4.6  | Adoption of Ordinance # _____ for Conditional Use Permit for the Sale & On-Site Consumption of Alcoholic Beverages – Smokin’ Aces, 2518 E. Business Highway 83, being Lot 14, J.E. Leslie Subd.                                                                                                                                                | 4.6  | 109 | Zavala   |
| 4.7  | Authorization to purchase electrical materials via State Approved Contract for lighting improvements at Birdwell Park                                                                                                                                                                                                                          | 4.7  | 111 | Gonzalez |
| 4.8  | Authorization to purchase playground unit via State Approved Contract for Hollis Rutledge Sr. Northwest Park                                                                                                                                                                                                                                   | 4.8  | 112 | Gonzalez |
| 4.9  | Authorization to solicit bids for King Ranch Fence and Gate at property dividing the Mission Nature Park and Mission Skeet and Trap Club, Inc.                                                                                                                                                                                                 | 4.9  | 114 | Gonzalez |
| 4.10 | Budget Amendment – General Fund                                                                                                                                                                                                                                                                                                                | 4.10 | 115 | Flores   |
| 4.11 | Authorization to purchase a 2007 Tahoe from the Texas Department of Public Safety Surplus Vehicle Operations                                                                                                                                                                                                                                   | 4.11 | 118 | Saldana  |
| 4.12 | Authorization to submit a Letter of Commitment to the County of Hidalgo to submit a Mitigation Action Planning Grant                                                                                                                                                                                                                           | 4.12 | 120 | Cardoza  |
| 4.13 | Approval of Ordinance # _____ providing for a Three-Way Stop Intersection at Francisco Ave. and Thornwood Dr.                                                                                                                                                                                                                                  | 4.13 | 123 | Garza    |

### 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. City of Mission/Mission Economic Development Corporation v Mission Economic Development Authority, Inc. |  |  |  |
|     | B. Iris Cruz v City of Mission                                                                             |  |  |  |
|     | C. Construction contract with Topcon, Inc. for Park Improvements                                           |  |  |  |
| 7.2 | The City Council will reconvene in open session to take any actions necessary                              |  |  |  |

- |     |             |     |    |         |
|-----|-------------|-----|----|---------|
| 8.0 | Adjournment | 8.0 | -- | 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. 8<sup>th</sup> Street, Mission, Texas on this the 9<sup>th</sup> day of March, 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 12<sup>th</sup> day of March, 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 9<sup>th</sup> day of March, 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