

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
MARCH 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, March 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. 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. Rezoning: 9.41 acres, Lot 27-10, West Addition to Sharyland Subd., 2807 N. Bryan Rd., R-1A to AO-I, Mario Trevino	1.1A	37	Zavala	
B. Rezoning: S. 100' of Lots 1, 2, & 3, Melba Carter Subd., R-1 to C-3, Camilo Carmona	1.1B	45	Zavala	
C. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Social Events Center, 3708 Plantation Grove Blvd., Lot 3 & a 60' x 203.80' out of Lot 1, Sharyland Plantation Grove Hotel/Bungalow Subd., PUD Leonel Moreno	1.1C	50	Zavala	
D. Conditional Use Permit: Institutional Expansion in AO-P zone, New Pistol Range, Lot 14-5, West Addition to Sharyland Subd., 1001 S. Conway Ave., AO-P, Mission Skeet & Trap Club	1.1D	60	Zavala	
E. Conditional Use Permit: Drive-Thru Service Window for Bakery, 4009 N. Inspiration Rd., Lot 9, Block 5, Taurus Estates Subd., No. 9, Phase I, C-2, Norma Leal	1.1E	71	Zavala	
F. Conditional Use Permit: Drive-Thru Convenience Store, 1710 W. Business 83, 1 ac. tract out of Lot 20-1, West Addition to Sharyland Subd., C-3, Hema Gordhan	1.1F	80	Zavala	
G. Conditional Use Permit: Home Occupation - Registered Home Day Care, 2811 Oblate Ave., Lot 54, Pueblo Del Norte Phase 2 Subd., R-1, Imelda H. Sanchez	1.1G	89	Zavala	
H. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages “Twist Lounge” AKA La Mansion Ballroom, 507 N. Conway Ave., Lot 8, Block 92, Mission Original Townsite, C-3, Norma Cruz	1.1H	96	Zavala	
I. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages “Restaurant Vallarta”, 2707 E. Griffin Parkway, Lot 11, Adams’s Crossing Subd., C-3, Elizabeth Perez	1.1I	106	Zavala	

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- J. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages “KAVE Bar”, 2306 E. Expwy 83 Ste. 8 & 9, Lot 1, Cimarron Crossing Phase I Subd., C-3, Javier Gonzalo Fernandez 1.1J 114 Zavala
- K. Conditional Use Permit: Drive-Thru Service Window and the Sale & On-Site Consumption of Alcoholic Beverages “Taco Palenque”, 2420 E. Expwy 83, Lot 5-C, Sharyland Place Subd., C-3, Eduardo Castaneda 1.1K 121 Zavala

2.0 Disposition of Minutes

- 2.1 City Council Meeting – March 12, 2012 2.1 129 Carrillo

3.0 Acknowledge Receipt of Minutes

- 3.1 Planning & Zoning Commission – February 22, 2012 Mission Historical Museum – January 11, 2012 3.1 141 Cerda

4.0 Approvals and Authorizations

- 4.1 Adoption of Ordinance # _____ for Rezoning 9.41 acres, Lot 27-10 WAS Subd., R-1A to AO-I 4.1 171 Zavala
- 4.2 Adoption of Ordinance # _____ for Rezoning S. 100’ of Lots 1, 2, & 3, Melba Carter Subd., R-1 to C-3 4.2 173 Zavala
- 4.3 Adoption of Ordinance # _____ for CUP for the Sale & On-Site Consumption of Alcoholic Beverages – Social Events Center, 3708 Plantation Grove Blvd., Lot 3, & a 60’ x 203.80’ out of Lot 1, Sharyland Plantation Grove Hotel/Bungalow Subd. 4.3 175 Zavala
- 4.4 Adoption of Ordinance # _____ for CUP for Institutional Expansion in AO-P zone, New Pistol Range, Lot 14-5, WAS Subd., 1001 S. Conway Ave. 4.4 177 Zavala
- 4.5 Adoption of Ordinance # _____ for CUP for a Drive-Thru Service Window for Bakery, 4009 N. Inspiration Rd., Lot 9, Block 5, Taurus Estates Subd., No. 9, Phase I 4.5 179 Zavala
- 4.6 Adoption of Ordinance # _____ for CUP for a Drive-Thru Service Convenience Store, 1710 W. Bus. 83, 1 ac. tract out of Lot 20-1, WAS Subd. 4.6 181 Zavala
- 4.7 Adoption of Ordinance # _____ for CUP for Home Occupation – Registered Home Day Care, 2811 Oblate Ave., Lot 54, Pueblo Del Norte Phase 2 Subd. 4.7 183 Zavala
- 4.8 Adoption of Ordinance # _____ for CUP for the Sale & On-Site Consumption of Alcoholic Beverages – “Twist Lounge” AKA La Mansion Ballroom, 507 N. Conway, Lot 8, Block 92, MOT 4.8 185 Zavala
- 4.9 Adoption of Ordinance # _____ for CUP for the Sale & On-Site Consumption of Alcoholic Beverages – “Restaurant Vallarta”, 2707 E. Griffin Parkway, Lot 11, Adam’s Crossing Subd. 4.9 187 Zavala
- 4.10 Adoption of Ordinance # _____ for CUP for the Sale & On-Site Consumption of Alcoholic Beverages – “KAVE Bar”, 2306 E. Expwy 83, Ste. 8 & 9, Lot 1, Cimarron Crossing Phase I Subd. 4.10 189 Zavala

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| 4.11 Adoption of Ordinance # _____ for CUP for the Drive-Thru Service Window and the Sale & On-Site Consumption of Alcoholic Beverages – “Taco Palenque”, 2420 E. Expwy 83, Lot 5-C, Sharyland Place Subd. | 4.11 | 191 | Zavala |
| 4.12 Preliminary 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 | 4.12 | 193 | Zavala |
| 4.13 Request by Everardo Sustaita Pecino to have City Council authorize City Manager to issue building permit for new apartment complex at the un-recorded lot 1, Verona Subd. | 4.13 | 203 | Zavala |
| 4.14 Budget Amendments: General Fund, MEDC Fund, Designated Purpose Fund and Utility Fund | 4.14 | 213 | Flores |
| 4.15 Tax Collections Report – February, 2012 | 4.15 | 221 | Flores |
| 4.16 February 2012 Financial Statements | 4.16 | 228 | Flores |
| 4.17 Award Bid for Athletic League Uniforms for Baseball and Softball Leagues for Boys & Girls Club | 4.17 | 241 | Avila |
| 4.18 Approval of Ordinance # _____ granting a wet designation for 3708 Plantation Grove Blvd., Lot 3 & a 60’ x 203.80’ out of Lot 1, Sharyland Plantation Grove Hotel/Bungalow Subd. | 4.18 | 243 | Carrillo |
| 4.19 Approval of Ordinance # _____ amending sections 7 and 9 of Ordinance No. 3742, to change some early voting locations and to change some areas included in some municipal voting precincts for the general election to be held on May 12, 2012 | 4.19 | 246 | Carrillo |
| 4.20 Appointment of Election Judges and Alternate Judges for May 12, 2012 General Election | 4.20 | 249 | Carrillo |
| 4.21 Approval of Interlocal Agreement between Hidalgo County Irrigation District No. 1 and the City of Mission (City Attorney may ask City Council to go into executive session prior to taking action on this item) | 4.21 | 250 | R. Salinas |
| 4.22 Award bid for the purchase of Waterline Improvement Materials for Highland Park Project | 4.22 | 256 | R. Salinas |
| 4.23 South Water Treatment Plant Renovation Change Order No. 1 | 4.23 | 258 | R. Salinas |
| 4.24 Authorization to solicit bids for the overlay of various Streets throughout the City of Mission | 4.24 | 261 | R. Salinas |
| 4.25 Authorization to purchase twenty-eight (28) Police Mobile Radios via an HGAC contract | 4.25 | 263 | Garza |
| 4.26 Approval of Ordinance No. _____ amending Ordinance # 3681 regarding incentive pays for Police Civil Service Employees | 4.26 | 267 | Garza |
| 4.27 Budget Amendments: General Fund | 4.27 | 271 | Flores |

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4.28 Discussion and possible action regarding (1) City Council's previous action on City of Mission Meet and Confer with Mission Police Association pursuant to V.T.C.A. Local Government Code Section 142.058, (2) petition of Mission Professional Law Enforcement Association for Meet and Confer recognition and whether to provide any notice pursuant to V.T.C.A. Local Government Code, Section 142.065 (City Attorney may ask City Council to go into executive session prior to taking action on this item) 4.28 277 Sossi

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.
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 23rd 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 26th 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. 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 23rd 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. 8th Street at _____ p.m. on said date.

Anna Carrillo, City Secretary