

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
MARCH 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, March 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. Proclamation – Welcome Home Vietnam Veterans Day	1		Carrillo	
4. Proclamation – Crime Victims’ Rights Week	2		L. Longoria	
5. Proclamation – Public Safety Telecommunicators Week	3		L. Longoria	
6. Departmental Reports	4		Cerda	
7. Citizens Participation			Salinas	
1.0 Public Hearing				
None				
2.0 Disposition of Minutes				
2.1 City Council Meeting – March 14, 2011, Special Emergency City Council Meeting – March 15, 2011 Special City Council Meetings – March 21, 2011 and March 23, 2011	2.1	57	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Zoning Board of Adjustments - January 19, 2011 Planning and Zoning Commission - February 23, 2011 Shary Golf Advisory Board - February 8, 2011 Parks and Recreation Board - February 8, 2011 Speer Memorial Library Board - February 15, 2011	3.1	73	Cerda	
4.0 Approvals and Authorizations				
4.1 Requesting authorization to submit a Target Grant for the Speer Memorial Library	4.1	91	Rocha	
4.2 Audit Contract for FY 2010-11	4.2	92	Flores	
4.3 Authorize Investment Officers to contract Investment Broker/Dealers to invest City of Mission Funds	4.3	132	Flores	
4.4 Tax Collections Report – February, 2011	4.4	133	Flores	
4.5 February 2011 Financial Statements	4.5	140	Flores	
4.6 Bid for the “Purchase and Delivery of Mowers” for Parks & Recreation Department	4.6	157	Belmarez	
4.7 Bid for “Housing Assistance Program – Housing Rehabilitation Phase 10-I R”	4.7	159	Belmarez	
4.8 Bid for “Housing Assistance Program – Housing Rehabilitation Phase 10-1 DR”	4.8	163	Belmarez	
4.9 Board Appointment – Tax Increment Reinvestment Zone (TIRZ)	4.9	167	Carrillo	
4.10 Approval of Ord. # ____ granting a wet designation for 103 E. 30 th St., De Alba Wine & Liquor	4.10	169	Carrillo	
4.11 Approval of Resolution # ____ supporting the submission of a grant application to the Office of the Attorney General’s Crime Victim Services Division for the 2012-13 OVAG Grant	4.11	172	L. Longoria	

4.12 Approval of Resolution # ___ approving the issuance of 4.12 174 Cerda
Of Mission Economic Development Corporation relating
To the issuance of its solid waste disposal revenue bonds
(Dallas Clean Energy McCommas Bluff, LLC Project)
Series 2011; and authorizing, ratifying, confirming and
approving other matters in connection therewith

4.13 Approval of Resolution # _____ of the City Council of the 4.13 179 Cerda
City of Mission, Texas rescinding Resolution No. 686
thereby divesting the Mission Economic Development
Authority (MEDA) of all of its authority to exercise economic
development activities, calling for an inventory of MEDA's
assets and liabilities, directing the conveyance of assets and
the assumption of liabilities, delegating to Mission Economic
Development Corporation (MEDC) economic development
activities, creating certain personnel positions, and
authorizing employment agreements and the lease of said
employees to MEDC

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 against Antonio Zamarron dba Zamarron Construction
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 March, 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 March, 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 purposed 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 March, 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