

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
APRIL 09, 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, April 09, 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 – Fair Housing Month and CDBG Week	1		Carrillo	
4. Proclamation – Crime Victims’ Rights Week	2		Garza	
5. Proclamation – Public Safety Telecommunicators Week	3		Garza	
6. Proclamation – 100 <sup>th</sup> Anniversary-El Mesias United Methodist Church	3-A		Carrillo	
7. Departmental Reports	4		Cerda	
8. Report from the Greater Mission Chamber of Commerce			Ruszczak	
9. Citizens Participation			Salinas	
<b>1.0 Public Hearing</b>				
<b>1.1 Planning &amp; Zoning Recommendations</b>				
A. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Sabor Amor Restaurant, 4001 S. Shary Rd., Suite 700, being Lot 1, Tech Center No. 2 Subd.	1.1A	23	Zavala	
<b>2.0 Disposition of Minutes</b>				
2.1 City Council Meeting – March 26, 2012	2.1	31	Carrillo	
<b>3.0 Acknowledge Receipt of Minutes</b>				
3.1 Zoning Board of Adjustments – January 25, 2012 Citizen’s Advisory Committee – February 16, 2012 Speer Memorial Library Board – February 21, 2012 Mission Economic Development Corporation – February 21, 2012 Mission Tax Increment Reinvestment Zone – February 28, 2012 Mission Redevelopment Authority – February 28, 2012	3.1	53	Cerda	
<b>4.0 Approvals and Authorizations</b>				
4.1 Adoption of Ordinance # _____ for CUP for the Sale & On-Site Consumption of Alcoholic Beverages- Sabor Amor Restaurant, 4001 S. Shary Rd., Suite 700, being Lot 1, Tech Center No. 2 Subd.	4.1	67	Zavala	
4.2 Authorization to purchase via State Approved Contract One (1) vehicle for the Planning Dept.	4.2	69	Zavala	
4.3 Authorization to solicit bids for Corrosion Inhibitor for North and South Water Plants	4.3	71	R. Salinas	
4.4 Approval of request by County of Hidalgo Elections Dept. to use City Facilities for early voting and election day for May 12, 2012 Sharyland ISD Board of Trustee Elections, for May 29, 2012 Primary-Democratic and Republican Election, for July 31, 2012 for Primary Runoff and November 6, 2012 for General Election	4.4	91	Carrillo	

**Agenda, 04/09/12 Pg. 2**

- |      |   |      |     |             |
|------|---|------|-----|-------------|
| 4.5  | Approval of Interlocal Agreement between City of Mission and Sharyland Independent School District to conduct joint elections in accordance with Texas Education Code Section 11.0581                             | 4.5  | 103 | Carrillo    |
| 4.6  | Approval of Ordinance # _____ of the City Council of the City of Mission, Texas amending Section 7 of Ordinance No. 3742, to extend the hours of early voting for the General Election to be held on May 12, 2012 | 4.6  | 108 | Carrillo    |
| 4.7  | Authorization to solicit bids or purchase via a State Approved Contract for four (4) Level A Flash Haz-Mat Suits for the Mission Fire Dept.   | 4.7  | 109 | Saldana     |
| 4.8  | Award Bid for "Repairs of Manholes" for the Public Works Dept.  | 4.8  | 110 | R. Salinas  |
| 4.9  | Authorization to enter into an Interlocal Cooperation Agreement between the City of Mission and the Lower Rio Grande Development Council  | 4.9  | 112 | Cardoza     |
| 4.10 | Authorization to cancel award to Anttara Construction on bid for "Housing Assistance Program-Phase 11-I" at 1216 Miller Ave., forfeit check in lieu of bid bond and award to another bidder                       | 4.10 | 123 | J. Longoria |
| 4.11 | Award bid for the installation of a King Ranch Fence separating Mission Nature Trails and Skeet and Trap Club   | 4.11 | 125 | Gonzalez    |
| 4.12 | Authorization to retire Police K-9 Nikki from active duty and authorization to have K-9 Officer adopt Police Dog  | 4.12 | 127 | Garza       |
| 4.13 | Authorization to purchase two (2) Police Dogs from lowest responsible bidder and to execute agreement incident thereto  | 4.13 | 128 | Garza       |
| 4.14 | Authorization to grant Right-of-Entry Permit to the United States of America to place radio equipment on water towers belonging to the City of Mission  | 4.14 | 155 | Garza       |
| 4.15 | Authorize MEDC CEO to execute Work Authorization #1-Contract for Engineering Services and Agreement for Professional Services with L&G Engineering related to FM 494 (Shary Road) Traffic Improvement Project     | 4.15 | 174 | Meade       |
| 4.16 | Approval of Development Agreement between Mission EDC and Superior Oil Express  | 4.16 | 180 | Meade       |
| 4.17 | Authorization to solicit bids for Ammonium Sulfate for North and South Water Plants   | 4.17 | 204 | 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 |

**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. 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

**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 5<sup>th</sup> day of April, 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 9<sup>th</sup> day of April, 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 5<sup>th</sup> day of April, 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