

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
APRIL 11, 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, April 11, 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 – Fair Housing Month	1		J. Longoria	
4. Proclamation – Medical Laboratory Professionals Week	2		Carrillo	
5. Departmental Reports	3		Cerda	
6. Citizens Participation			Salinas	
1.0 Public Hearing				
1.1 Planning & Zoning Recommendations				
A. Rezoning: A tract of land out of the N. 206.28’ of Lot 31, Sharyland Orchards Subdivision (aka 2111 Pleasant Lane), R-4 to R-1A, Isabel M. Escobedo	1.1A	34	Zavala	
B. Rezoning: Lots 4-6, Condy Place Subdivision, C-1 to C-3, Armando Peña	1.1B	40	Zavala	
C. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages and a Drive-Thru Service Window – Mariscos El 7 Mares, 2301 E. Griffin Parkway, Suite “D”, Lots 10-12, Big Orange Subdivision, C-3, Life of Use, Juan Jose Chapa	1.1C	45	Zavala	
2.0 Disposition of Minutes				
2.1 City Council Meeting – March 28, 2011 and Special City Council Meeting – April 1, 2011	2.1	56	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Planning and Zoning Commission – March 9, 2011 Citizen’s Advisory Committee – Special Meeting – February 21, 2011 and Public Hearing/Regular Meeting – March 8, 2011 Mission Redevelopment Authority – February 22, 2011 Mission Economic Development Corporation – February 22, 2011 Boys & Girls Club of Mission – February 24, 2011 Traffic Safety Committee – January 28, 2011	3.1	68	Cerda	
4.0 Approvals and Authorizations				
4.1 Adoption of Ord.# ____ for Rezoning A tract of land out of the N. 206.28’ of Lot 31, Sharyland Orchards Subd., (aka 2111 Pleasant Lane), R-4 to R-1A	4.1	91	Zavala	
4.2 Adoption of Ord.# ____ for Rezoning Lots 4-6, Condy Place Subd., C-1 to C-3	4.2	93	Zavala	
4.3 Adoption of Ord.# ____ for CUP for the Sale & On-Site Consumption of Alcoholic Beverages and a Drive-Thru Service Window – Mariscos El 7 Mares, 2301 Griffin Pkwy., Suite “D”, Lots 10-12, Big Orange Subd.	4.3	95	Zavala	

Agenda 4/11/11, Pg 2

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|------|---|------|-----|-------------|
| 4.4 | Approval of Ord.# ____ granting a wet designation for 2301 E. Griffin Parkway Ste. D, Mariscos El 7 Mares | 4.4 | 97 | Carrillo |
| 4.5 | Approval to accept donation of ambulance from Med-Care Ambulance on behalf of Cande Ontiveros, CEO | 4.5 | 101 | J. Lerma |
| 4.6 | Authorization to declare surplus and donate ambulance to Cassimiro Castillo, Jalisco | 4.6 | 102 | J. Lerma |
| 4.7 | Authorization to solicit bids or purchase via State approved contract for Personnel Protective Gear for Fire Fighters | 4.7 | 103 | Saldana |
| 4.8 | Bid for the purchase of "Street Sign Material" for Public Works Department | 4.8 | 104 | Belmarez |
| 4.9 | Approval of Resolution # _____ authorizing the City Manager to submit an application to Hidalgo County – Urban County Program and execute related documents for Homeless Prevention & Rapid Re-housing (HPRP) program funds | 4.9 | 108 | J. Longoria |
| 4.10 | Approval of Resolution # ____ of the City of Mission, Texas supporting a Valley Metro Job Access and Reverse Commute (JARC) Project | 4.10 | 110 | Carnes |

5.0 Unfinished Business

None

6.0 Routine Matters

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|-----|-------------------------|-----|----|---------|
| 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 Purchase, exchange, lease, or value of real property, Sec. 551.072
Private consultation with the City Attorney Sec. 551.071
- A. Authorize condemnation proceedings on parcels on Military Parkway Project and hire attorney in connection therewith
- 7.2 Private consultation with the City Attorney Sec. 551.071
- A. Claim against El Valle de la Luna MHP
 - B. Baldemar Flores vs City of Mission
 - C. Arnulfo Villarreal vs City of Mission
- 7.3 The City Council will reconvene in open session to take any actions necessary

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|-----|-------------|-----|----|---------|
| 8.0 | Adjournment | 8.0 | -- | Salinas |
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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. 8th Street, Mission, Texas on this the 8th day of April, 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 11th day of April, 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 8th day of April, 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