

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
APRIL 23, 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 23, 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 – Motorcycle Safety and Awareness Month	1		Carrillo	
4. Proclamation – Elder Abuse Prevention Month	2		Carrillo	
5. Proclamation – National Police Week	3		Carrillo	
6. Departmental Reports	4		Cerda	
7. Report from the Greater Mission Chamber of Commerce			Ruszczak	
8. Citizens Participation			Salinas	
<b>1.0 Public Hearing</b>				
1.1A. Proposed Action Plan FY’ 12-13	1.1A	64	Longoria	
<b>2.0 Disposition of Minutes</b>				
2.1 City Council Meeting – April 9, 2012 and City Council Special Meeting – April 16, 2012	2.1	66	Carrillo	
<b>3.0 Acknowledge Receipt of Minutes</b>				
3.1 Zoning Board of Adjustments – March 21, 2012 Parks and Recreation Board Meetings – January 11, 2012, February 15, 2012 and March 21, 2012 Boys & Girls Club of Mission – March 22, 2012	3.1	79	Cerda	
<b>4.0 Approvals and Authorizations</b>				
4.1 Confirmation of appointment by City Manager under Civil Service Law Section 143.013(a)(1) and swearing in of Police Chief Martin Garza	4.1	96	Cerda	
4.2 Report and possible action on 1600 Vintage Lane	4.2	97	Zavala	
4.3 Authorization to cancel City Council meeting scheduled for May 14, 2012 and reschedule May 28, 2012 meeting to May 29, 2012	4.3	102	Carrillo	
4.4 Approval of Ordinance # _____ authorizing issuance, sale and delivery of City of Mission, Texas Combination Tax and Revenue Certificates of Obligation, Series 2012; payable from the levy of a direct and continuing annual ad valorem tax within the limits prescribed by law and a limited pledge of the net revenues from the City’s waterworks and sewer system not to exceed \$1,000; prescribing the terms and form thereof; providing for the payment of the principal thereof and interest thereon; authorizing the execution of a purchase agreement to be used in connection with the sale of the certificates; and making other provisions regarding such certificates and matters incident thereto.	4.4	103	Cerda	

## Agenda, 4/23/12 Pg 2

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|------|--|------|-----|------------|
| 4.5  | Approval of Ordinance # _____ authorizing the issuance, sale and delivery of City of Mission, Texas, General Obligation Refunding Bonds, Series 2012; levying a continuing direct annual ad valorem tax; authorizing the refunding of certain outstanding obligations; authorizing the execution of a purchase agreement; approving an official statement, execution of an escrow and trust agreement, the subscription and purchase of certain federal securities, and making other provisions regarding such bonds and matters incident thereto. | 4.5  | 139 | Cerda      |
| 4.6  | March 2012 Financial Statements  | 4.6  | 170 | Flores     |
| 4.7  | Acceptance of Quarterly Report of Investments for the Quarter ending March 31, 2012 and Interest Earned for Six Months Ending March 31, 2012   | 4.7  | 183 | Flores     |
| 4.8  | Approval of Collection of Taxes Contract between the County of Hidalgo and City of Mission for taxable year 2012.  | 4.8  | 190 | Flores     |
| 4.9  | Approval of Lease Agreement with TexasSweet Citrus Marketing, Inc. and the City of Mission for office space for Mission Economic Development Corporation and Mission Redevelopment Authority.  | 4.9  | 192 | Meade      |
| 4.10 | Authorization to submit the 2012 Local Border Security Program Grant to the Texas Department of Public Safety's Texas Ranger Division  | 4.10 | 199 | Garza      |
| 4.11 | Authorization to execute a Texas State and Local Law Enforcement Release with National Geographic  | 4.11 | 207 | Garza      |
| 4.12 | Approval of Resolution # ____ of the City Council of the City of Mission, Texas extending Ordinance No. 2717 (Magic Valley Electric Co-op Franchise Agreement) until July 1 <sup>st</sup> , 2012   | 4.12 | 210 | Seguin     |
| 4.13 | First reading of Ordinance # ____ approving the renewal of City of Mission, Texas Franchise Agreement with Magic Valley Electric Co-op, (MVEC)   | 4.13 | 212 | Seguin     |
| 4.14 | Authorization to solicit bids for the installation of Sanitary sewer (2) pumps at Wastewater Plant Main Lift Station   | 4.14 | 227 | R. Salinas |
| 4.15 | Authorization to solicit bids for "Housing Assistance Program – Phase 11-II"   | 4.15 | 228 | Longoria   |

### 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 Adjournment

7.0	--	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. 8<sup>th</sup> Street, Mission, Texas on this the 20<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 23<sup>rd</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 20<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.

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Anna Carrillo, City Secretary