

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
APRIL 25, 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 25, 2011 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 – National Police Week	1		L. Longoria	
4. Proclamation – Elder Abuse Prevention Month	2		Carrillo	
5. Proclamation – Motorcycle Safety and Awareness Month	3		Carrillo	
6. Departmental Reports	4		Cerda	
7. Citizens Participation			Salinas	

**1.0 Public Hearing**

**1.1 Planning & Zoning Recommendations**

None

**2.0 Disposition of Minutes**

2.1 City Council Meeting – April 11, 2011 and Special City Council Meeting – April 15, 2011	2.1	57	Carrillo	
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**3.0 Acknowledge Receipt of Minutes**

3.1 Planning and Zoning Commission – March 23, 2011 Mission Historical Museum – February 16, 2011 Mission Economic Development Corporation– March 23, 2011 and Special Meeting – March 28, 2011 Mission Civil Service Commission – December 10, 2010 Speer Memorial Library– February 15, 2011 and March 8, 2011 Shary Municipal Golf Course – March 8, 2011	3.1	69	Cerda	
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**Approvals and Authorizations**

4.1 Final Plat Approval: Olivia Ramirez Subdivision, 4.17 acres, Lot 27, Nick Doffing Subdivision No. 1, Rural ETJ, Developer: Olivia Ramirez, Engineer: Barrera Infrastructure Group	4.1	94	Zavala	
4.2 Budget Amendments: MEDC, General Fund and PD Federal Sharing Funds	4.2	107	Flores	
4.3 Tax Collections Report – March, 2011	4.3	111	Flores	
4.4 Acceptance of Quarterly Report of Investments for the Quarter ending March 31, 2011 and Interest Earned for Six Months Ending March 31, 2011	4.4	118	Flores	
4.5 Approval of Collection of Taxes Contract between the County of Hidalgo and City of Mission for taxable year 2011	4.5	125	Flores	
4.6 March 2011 Financial Statements	4.6	130	Flores	
4.7 Bid for “Housing Assistance Program – Housing Rehabilitation Phase 10-I-R	4.7	146	Belmarez	
4.8 Bid for “Housing Assistance Program – Housing Rehabilitation Phase 10-I-DR	4.8	148	Belmarez	

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|------|---|------|-----|--------------------|
| 4.9  | Approval of Ordinance # ____ providing for a Four-Way Stop Intersection at Highland Park and Country Club Dr.   | 4.9  | 151 | L. Longoria        |
| 4.10 | Approval of Ordinance # ____ for the implementation of a 30 mph speed zone on South Glasscock Road between Military Road and Los Milagros   | 4.10 | 153 | L. Longoria        |
| 4.11 | Approval of Ordinance # ____ providing for no parking Signs on the east and west side of the road between the 4300 and 4500 block of South Glasscock Road (adjacent to B.L. Gray Jr. High School), between the hours of 7:30 a.m. to 8:30 a.m. and 3:00 p.m. to 5:00 p.m. on the days the Sharyland Independent School District is in session | 4.11 | 155 | L. Longoria        |
| 4.12 | Approval of Ordinance # ____ amending Chapter 110 of the Code of Ordinances of the City of Mission, Texas to prohibit the certain use of wireless communications devices while operating a motor vehicle  | 4.12 | 157 | L. Longoria        |
| 4.13 | Authorization to award via state approved contract to Metro Fire Apparatus for 10 MET-SET UP Personal Protective Gear for the Mission Fire Department   | 4.13 | 161 | Saldana            |
| 4.14 | Approval of Ordinance # ____ amending Chapter 22 of the Code of Ordinances by adding additional rules and Regulations and incorporating Catholic Cemetery therein, and setting charges providing for payment for spaces purchased at said Catholic Cemetery and setting charges for the Perpetual Care Trust Fund                             | 4.14 | 162 | Carrillo           |
| 4.15 | Authorize City Manager to engage Melden & Hunt for Professional Services for South Water Plant Rehabilitation   | 4.15 | 170 | R. Salinas         |
| 4.16 | Authorization to solicit bids for Drainage Improvements at Glasscock Rd.  | 4.16 | 171 | R. Salinas         |
| 4.17 | Authorization to solicit bids for, or purchase via state approved contract one (1) vehicle for Streets and Drainage operations  | 4.17 | 172 | R. Salinas         |
| 4.18 | Bid for RFP's for Employee Insurance Benefits   | 4.18 | 174 | Carnes             |
| 4.19 | Approval of Ordinance # ____ authorizing the Establishment of procedures for the purpose of Installing Speed Humps on City of Mission streets For Homeowner Associations  | 4.19 | 176 | L. Longoria/Zavala |
| 4.20 | Approval of Lease Agreement with TexaSweat Citrus Marketing, Inc. and the City of Mission for office space for Mission Economic Development Corporation and Mission Redevelopment Authority   | 4.20 | 186 | Cerda              |

### 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 |

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**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

A. Purchase of easements for a 12" water line out of Lot 28-11 W.A.S. Subdivision,  
Hidalgo County, Texas

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 21<sup>st</sup> 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 25<sup>th</sup> 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. 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 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 21<sup>st</sup> 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. 8<sup>th</sup> Street at \_\_\_\_\_ p.m. on said date.

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Anna Carrillo, City Secretary