

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JUNE 11, 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, June 11, 2012 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. Departmental Reports	1		Cerda	
4. Report from the Greater Mission Chamber of Commerce			Ruszczak	
5. Citizens Participation			Salinas	
1.0 Public Hearing				
1.1 Planning & Zoning Recommendations				
A. Conditional Use Permit: 2 Lane Drive-thru Service Window for CVS Pharmacy, 2300 N. Conway Avenue, 1.411 acres out of Lot 25-7, West Addition to Sharyland Subdivision, C-3, Brad Sicard	1.1A	36	Zavala	
2.0 Disposition of Minutes				
2.1 City Council Meeting – May 29, 2012 and Special Meeting – June 7, 2012	2.1	44	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Mission Economic Development Corp. – April 17, 2012 Mission Redevelopment Authority – April 24, 2012 Mission Tax Increment Reinvestment Zone – April 24, 2012 Mission Civil Service Commission – May 11, 2012 Ambulance Board – February 16, 2012	3.1	71	Cerda	
4.0 Approvals and Authorizations				
4.1 Approval of Ordinance # _____ for CUP for 2 Lane Drive-Thru Service Window for CVS Pharmacy, 2300 N. Conway Avenue, 1.411 acres out of Lot 25-7, West Addition to Sharyland Subdivision	4.1	86	Zavala	
4.2 Approval of Ordinance # _____ to Amend Sec. 86-155 on Increasing Size and Height of Changeable Copy Signs along the Expressway Corridor	4.2	88	Zavala	
4.3 Write-off uncollectable utility accounts receivable	4.3	90	Seguin	
4.4 Approval of Agreement to participate in Texas Group Catalog and the Navigator Interlibrary Loan System	4.4	93	Rocha	
4.5 Approval of Memorandum of Agreement between the Speer Memorial Library and Avance, Inc.-Rio Grande Valley	4.5	95	Rocha	
4.6 Approval of Memorandum of Understanding with Mission Consolidated Independent School District in regards to the use of the Shary Municipal Golf Course	4.6	97	Schaefer	

Agenda, 06/11/12 Pg. 2

- 4.7 Approval of Golf Club Storage Agreement with Mission Consolidated Independent School District and the Shary Municipal Golf Course 4.7 100 Schaefer
- 4.8 Approval of Memorandum of Understanding with Sharyland School District in regards to the use of the Shary Municipal Golf Course 4.8 102 Schaefer
- 4.9 Approval of Golf Club Storage Agreement with Sharyland School District and Shary Municipal Golf Course 4.9 105 Schaefer
- 4.10 Approval of Ordinance # _____ providing for a Four-Way Stop Intersection at Paseo Encantado and Moorefield Rd. 4.10 107 Garza
- 4.11 Authorization to purchase seventy (70) Police Portable radios via an HGAC contract 4.11 109 Garza
- 4.12 Authorization to purchase via a state approved contract a L-3 Digital Video server 4.12 111 Garza
- 4.13 Approval of Resolution # _____ of the City of Mission, Texas authorizing review of Texas Gas Service Company's ("TGS") Cost of Service Adjustment ("COSA") tariff; approving of a joint review of TGS application along with other cities served by TGS; hiring legal and consulting services to negotiate with the company and direct any necessary litigation and appeals; requiring TGS to reimburse all reasonable costs associated with cities' efforts in this ratemaking effort; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this Resolution to the Company and legal counsel 4.13 115 Cerda
- 4.14 Consideration of Final Action Plan 2012-13 and authorize City Manager to execute Subrecipient/Inter-departmental Agreements receiving FY'12 CDBG Allocations except LRGVDC-Area Agency on Aging and Amigos del Valle 4.14 119 Longoria
- 4.15 Consideration of Final Action Plan 2012-13 and authorize City Manager to execute Subrecipient/Inter-departmental Agreements receiving FY'12 CDBG Allocations to LRGVDC-Area Agency on Aging and Amigos Del Valle (City Attorney may ask Council to go into Executive Session prior to considering this matter in open session.) 4.15 121 Longoria
- 4.16 Award bid for "Housing Assistance Program Phase 11-II" (City Attorney may ask Council to go into Executive Session prior to considering this matter in open session.) 4.16 123 Longoria

5.0 Unfinished Business

- 5.1 Request by Bert Ogden to have City Council issue a Changeable Copy Ground Pole Sign Permit at 1400 E. Expressway 83 5.1 125 Zavala **Tabled
05/29/12**

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. Ricardo A. Perez & Associates Consultant Contract

7.2 Personnel matters Sec. 551.074

A. City Manager

7.3 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 8th day of June, 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 11th day of June, 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. 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	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 8th day of June, 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. 8th Street at _____ p.m. on said date.

Anna Carrillo, City Secretary