

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
JUNE 13, 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, June 13, 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.

**Regular Meeting** **Att. Page Originator Status**

- |   |   |  |  |            |
|---|---|--|--|------------|
| 1. Call to order  |   |  |  | Salinas    |
| 2. Pledge Allegiance and Invocation                           |   |  |  | Salinas    |
| 3. Presentation of Boy's & Girl's Club Scholarship Recipients |   |  |  | J.C. Avila |
| 4. Departmental Reports                                       | 1 |  |  | Cerda      |
| 5. Citizens Participation                                     |   |  |  | Salinas    |

**1.0 Public Hearing**

**1.1 Planning & Zoning Recommendations**

- |  |      |    |  |        |
|--|------|----|--|--------|
| A. Conditional Use Permit: Institutional Use – Church on Property Zoned AO-I, E. 330' – N. 660' out of Lot 28-10, West Addition to Sharyland Subd., AO-I, Martin Garza (City Attorney may ask Council to go into executive session prior to considering this matter in open session) | 1.1A | 17 |  | Zavala |
|--|------|----|--|--------|

**2.0 Disposition of Minutes**

- |   |     |    |  |          |
|---|-----|----|--|----------|
| 2.1 City Council Meeting – May 25, 2011 | 2.1 | 60 |  | Carrillo |
|---|-----|----|--|----------|

**3.0 Acknowledge Receipt of Minutes**

- |   |     |    |  |       |
|---|-----|----|--|-------|
| 3.1 Mission Economic Development Corporation -<br>Regular Meeting/Workshop – April 14, 2011<br>Mission Redevelopment Authority – April 26 and May 17, 2011<br>Mission Tax Increment Reinvestment Zone – April 26 and May 17, 2011<br>Speer Memorial Library – April 12, 2011<br>Planning and Zoning Commission – April 27, 2011<br>Shary Golf Course Advisory Board – April 5, 2011 | 3.1 | 72 |  | Cerda |
|---|-----|----|--|-------|

**4.0 Approvals and Authorizations**

- |   |     |     |  |        |
|---|-----|-----|--|--------|
| 4.1 Adoption of Ord. # _____ for CUP for Institutional Use – Church on Property Zoned AO-I, E. 330' – N. 660' out of Lot 28-10, WAS Subd.                                       | 4.1 | 106 |  | Zavala |
| 4.2 Adoption of Ord. # _____ to Amend Chapter 82-Sales – to Regulate Garage Sale Permits for Churches   | 4.2 | 108 |  | Zavala |
| 4.3 Tax Collections Report – April, 2011  | 4.3 | 114 |  | Flores |
| 4.4 Approval of Res. # _____ of the City Council of the City of Mission amending Resolution No. 1267 amending the Public Funds Investments Policy                               | 4.4 | 121 |  | Flores |
| 4.5 Approval of Res. # _____ of the City Council of the City of Mission amending Resolution No 1201 naming one or more officers of the City as public funds investment officers | 4.5 | 134 |  | Flores |

## Agenda, 6/13/11 Pg 2

4.6	Award via State approved contract to Baker & Taylor for Library Material (books & media)	4.6	136	Belmarez
4.7	Authorization to solicit bids for “Housing Assistance Program Phase 10-II”	4.7	137	Belmarez
4.8	Authorization to solicit bids for “Housing Assistance Program HRH Phase 10-II DR”	4.8	141	Belmarez
4.9	Authorization to solicit bids for “Housing Assistance Program HRH Phase 10-II R”	4.9	143	Belmarez
4.10	Authorization to solicit bids for Pre-Employment Screenings	4.10	145	Belmarez
4.11	Approval of Advance Funding Agreement at Bryan Rd. (FM 396-Anzalduas Hwy) for Sanitary Sewer Adjustment with TxDOT	4.11	147	R. Salinas
4.12	Authorization to solicit quotes and award Security Services	4.12	153	L. Longoria
4.13	Consideration of Final Action Plan 2011-12 and authorize City Manager to execute Subrecipient / Interdepartmental Agreements receiving FY’ 11 CDBG Allocations except LRGVDC – Area Agency on Aging and Amigos del Valle	4.13	154	J. Longoria
4.14	Consideration of Final Action Plan 2011-12 and authorize City Manager to execute Subrecipient / Interdepartmental Agreements receiving FY’ 11 CDBG Allocations to LRGVDC – Area Agency on Aging and Amigos Del Valle	4.14	159	J. Longoria
4.15	Authorize City Manager to terminate insurance consulting services agreement with Alamo Insurance Group for Employer Paid Group Life & Health Insurance	4.15	164	Carnes
4.16	Budget Amendments: General Fund, MEDC, and MEDC Debt Service Fund	4.16	165	Flores

## 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 v Mission Economic Development Authority
  - B. Potential Annexations by the City of Palmview
- 7.2 Deliberation regarding real property, Sec. 551.072
  - Consultation with Attorney Sec. 551.071
    - A. Mile 2 North – Conway west to Inspiration Road project
    - B. Tax Resale Bid - .264 acre out of lot 192, JHS, Subdivision, Hidalgo County, Texas
    - C. Tax Resale Bid – The north 2 acres and the south .87 acre of the west 2.87 acres of the north 10.81 acres lying east of UID main canal and south of another canal out of lot 28-4, WAS, Hidalgo County, Texas
- 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. 8<sup>th</sup> Street, Mission, Texas on this the 10<sup>th</sup> day of June, 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 13<sup>th</sup> day of June, 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 purposed 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 10<sup>th</sup> day of June, 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