

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JUNE 25, 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 25, 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. Presentation by TxDOT on Projects			Cerda	
5. Presentation by Upper Valley Art League			Cerda	
6. Report from the Greater Mission Chamber of Commerce			Ruszczak	
7. Citizens Participation			Salinas	

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Rezoning: A 1.50 acre tract out of Lot 108, Sharyland Orchards Subdivision, R-1A to C-3, Aurelio Flores	1.1A	43	Zavala	
B. Rezoning: A 10.755 acre tract of land out of Lots 292 & 302, John H. Shary Subdivision, AO-I to R-1A, El Toro Builders, Inc.	1.1B	51	Zavala	
C. Conditional Use Permit: Indoor Shooting Range in a C-3 zone, 703 W. 2 Mile Road, A 4.12 ac tract of land out of the E ½ of the N ½ of Lot 28-3 and 3.26 ac lying west of canal in the W ½ of the N ½ of Lot 28-4, West Addition to Sharyland Subdivision, C-3, Danny Carrera	1.1C	56	Zavala	
D. Conditional Use Permit: Sale and On-Site Consumption of Alcoholic Beverages – Dá Sán Yuán, 1512 E. Expressway 83, Ste. 104, being Lot 3, Stewart Plaza Subdivision, C-3, Lin Toy	1.1D	67	Zavala	
E. Conditional Use Permit: Sale and On-Site Consumption of Alcoholic Beverages and a Drive-Thru Service Window – Mariscos 7 Mares Restaurant, 2301 E. Griffin Parkway, Suite “D”, Lots 10-12, Big Orange Subdivision, C-3, Juan Jose Chapa	1.1E	73	Zavala	
F. Conditional Use Permit: Drive-Thru Service Window for El Valle Supermarket, 3201 N. Inspiration Road, Lots 170 & 171, Taurus Estates Subdivision # 2, C-3, Omar Perez	1.1F	81	Zavala	
G. Conditional Use Permit: Drive-Thru Service Convenience Store, 210 N. Conway Ave., Lot 4, Block 50, Mission Original Townsite, C-3, Life of Use, Andres Adame c/o Lorenzo Adame	1.1G	89	Zavala	
H. Conditional Use Permit: Home Occupation – Flower Shop, 1632 N. Bryan Road, Lot 2 & the N. 39’ of Lot 3, Block 2, Bryan Heights Subdivision, R-1, Life of Use, Aurora Lopez	1.1H	103	Zavala	

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|---|--|------|-----|----------|
| I. | Conditional Use Permit: Drive-Thru Service Window “Piko’s Restaurant”, 1500 W. Griffin Parkway, W. 180’ – E. 440’ – S. 100’ out of Lot 25-2, West Addition to Sharyland Subdivision, C-3, Life of Use, Tres Rios, LLC | 1.1I | 110 | Zavala |
| J. | Conditional Use Permit: To Construct a Single Family Residence (conversion from a detached garage) on property zoned Mobile/Modular Home Dist. (R-4), 2101 Loker Street, Lot 18, Block 4, Valley View Estates Subdivision, Life of Use, R-4, Dennis Williams | 1.1J | 121 | Zavala |
| 2.0 Disposition of Minutes | | | | |
| 2.1 | City Council Meeting – June 11, 2012 and Special Meeting – June 18, 2012 | 2.1 | 127 | Carrillo |
| 3.0 Acknowledge Receipt of Minutes | | | | |
| 3.1 | Planning and Zoning Commission – May 9, 2012
Mission Historical Museum – April 19, 2012 | 3.1 | 142 | Cerda |
| 4.0 Approvals and Authorizations | | | | |
| 4.1 | Adoption of Ordinance # _____ for Rezoning: A 1.50 acre tract out of Lot 108, Sharyland Orchards Subd., R-1A to C-3 | 4.1 | 159 | Zavala |
| 4.2 | Adoption of Ordinance # _____ for Rezoning: A 10.755 acre tract of land out of Lots 292 & 302, John H. Shary Subd., AO-I to R-1A | 4.2 | 161 | Zavala |
| 4.3 | Adoption of Ordinance # _____ for CUP for Indoor Shooting Range in a C-3 Zone, 703 W 2 Mile Road, A 4.12 ac tract of land out of the E ½ of the N ½ of Lot 28-3 and 3.26 ac lying west of canal in the W ½ of the N ½ of Lot 28-4, WAS Subd., C-3 | 4.3 | 163 | Zavala |
| 4.4 | Adoption of Ordinance # _____ for CUP for Sale & On-Site Consumption of Alcoholic Beverages – Dá Sán Yuán, 1512 E. Expressway 83, Suite 104, Lot 3, Stewart Plaza Subd. | 4.4 | 165 | Zavala |
| 4.5 | Adoption of Ordinance # _____ for CUP for the Sale & On-Site Consumption of Alcoholic Beverages and a Drive-Thru Service Window – Mariscos 7 Mares Restaurant, 2301 E. Griffin Parkway, Suite “D”, Lots 10-12, Big Orange Subd., C-3 | 4.5 | 167 | Zavala |
| 4.6 | Adoption of Ordinance # _____ for CUP for Drive-Thru Service Window for El Valle Supermarket, 3201 N. Inspiration Road, Lots 170 & 171, Taurus Estates Subd. # 2, C-3 | 4.6 | 169 | Zavala |
| 4.7 | Adoption of Ordinance # _____ for CUP for Drive-Thru Convenience Store, 210 N. Conway Avenue, Lot 4, Block 50, Mission Original Townsite, C-3 | 4.7 | 171 | Zavala |
| 4.8 | Adoption of Ordinance # _____ for CUP for Home Occupation – Flower Shop, 1632 N. Bryan Road, Lot 2 & the N. 39’ of Lot 3, Block 2, Bryan Heights Subd., R-1 | 4.8 | 173 | Zavala |

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| 4.9 Adoption of Ordinance # _____ for CUP for Drive-Thru Service Window “Piko’s Restaurant”, 1500 W. Griffin Pkwy., W. 180’ – E. 440’ – S. 100’ out of Lot 25-2, WAS Subd., C-3 | 4.9 | 175 | Zavala |
| 4.10 Adoption of Ordinance # _____ for CUP to Construct a Single Family Residence (conversion from a detached garage) on property zoned Mobile/Modular Home Dist. (R-4), 2101 Loker Street, Lot 18, Block 4, Valley View Estates Subd. | 4.10 | 177 | Zavala |
| 4.11 Approval of Ordinance # _____ granting a wet designation for 1512 E. Expressway 83, Suite 104, Lot 3, Stewart Plaza Subdivision | 4.11 | 179 | Carrillo |
| 4.12 Authorization to issue Permit to Ambulance Provider Applicant | 4.12 | 182 | Saldana |
| 4.13 Award bid for the Installation of two (2) Sanitary Sewer Pumps at Wastewater Treatment Plant Main Lift Station | 4.13 | 183 | R. Salinas |
| 4.14 Authorization to Cancel Award to Mid-Valley Utilities and Concrete L.L.C., Collect \$2,645.00 Bond Guaranty, and Award Bid for “Demolition of Building and Content Removal” | 4.14 | 186 | R. Salinas |
| 4.15 Authorization to execute First-One year renewal option for rental of Employee Uniforms | 4.15 | 188 | Seguin |
| 4.16 May 2012 Financial Statements | 4.16 | 190 | Flores |
| 4.17 Budget Amendments: General Fund and MEDC Fund | 4.17 | 208 | Flores |
| 4.18 Approval of Resolution # _____ to amend Resolution No. 1289 amending the Public Funds Investment Policy | 4.18 | 214 | Flores |
| 4.19 Tax Collections Report – May, 2012 | 4.19 | 227 | Flores |
| 4.20 Authorization to Execute First One-year Renewal Option for Pre-Employment Screenings | 4.20 | 235 | Munguia |
| 4.21 Authorization to solicit bids for Stop Loss Insurance | 4.21 | 237 | Munguia |
| 4.22 Authorization to Execute First One-Year Renewal Option with Lincoln Financial Group | 4.22 | 238 | Munguia |
| 4.23 Authorization to Execute First One-Year Renewal Option With BlueCross BlueShield of Texas | 4.23 | 240 | Munguia |
| 4.24 Approval of Resolution # ___ for consideration and adoption of a resolution in support of the Cameron County Regional Mobility Authority’s South Padre Island 2 nd access project and recommended alternative as identified in the draft environmental impact study | 4.24 | 243 | Marroquin |
| 4.25 Approval of Resolution # _____ establishing a commitment to participate in a Texas Department of Transportation Construction Project known as Mile 2 North from Inspiration Road to SH 107 (Conway Ave.) Project and authorizing the Mayor to execute Local Transportation Project Advance Funding Agreement | 4.25 | 246 | Hernandez |
| 4.26 Approval of Resolution # _____ establishing a commitment to participate in a Texas Department of Transportation Construction Project known as Mile 2 North from SH 364 to Inspiration Road Project and authorizing the Mayor to execute Local Transportation Project Advance Funding Agreement | 4.26 | 267 | Hernandez |

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4.27 Authorize Mission Economic Development Corporation 4.27 287 Meade
President/CEO to execute a Consultant Agreement between
Mission Economic Development Corporation and Ricardo A.
Perez & Associates

4.28 Authorization to solicit bids for Repair of Windows and 4.28 292 Gonzalez
Replacement of Front Doors at Speer Memorial Library

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. Completion of Park Improvement Projects at Bannworth and CWV Parks

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. 8th Street, Mission, Texas on this the 22nd 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 25th 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 22nd 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