

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JUNE 27, 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 27, 2011 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. Citizens Participation			Salinas	
1.0 Public Hearing				
1.1 Planning & Zoning Recommendations				
A. Conditional Use Permit: Sale & On-Site Consumption of Beer & Wine – Freebirds World Burrito, 2521 E. Expressway 83, Ste. 600, Lot 5, Block A, Shary-Taylor Expressway Subdivision, C-4 Life of Use, Freebirds World Burrito	1.1A	52	Zavala	
B. Rezoning: The S. 160’ out of Lot 37, Bell-Wood Co’s Subdivision “C”, AO-I to C-1, Jaime Valdez	1.1B	61	Zavala	
2.0 Disposition of Minutes				
2.1 City Council Special Meeting – June 10, 2011 and Regular City Council Meeting – June 13, 2011	2.1	69	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Planning and Zoning Commission – May 18, 2011 Zoning Board of Adjustments – March 16, 2011 and April 27, 2011 Mission Civil Service Commission – April 1, 2011 Mission Historical Museum – April 7, 2011 Citizen’s Advisory Committee – May 3, 2011	3.1	84	Cerda	
4.0 Approvals and Authorizations				
4.1 Adoption of Ord. # _____ for CUP for the Sale & On-Site Consumption of Beer & Wine - Freebirds World Burrito, 2521 E. Expressway 83, Ste. 600, Lot 5, Block A, Shary-Taylor Expressway Subdivision	4.1	116	Zavala	
4.2 Adoption of Ord. # _____ for Rezoning the S. 160’ out of Lot 37, Bell-Wood Co’s Subdivision “C”, AO-I to C-1	4.2	118	Zavala	
4.3 Adoption of Ord. # _____ to Amend Chapter 82 -- Sales -- to Regulate Garage Sale Permits for Institutional Organizations, etc.	4.3	120	Zavala	
4.4 Final Plat Approval: Riverside Estates at Sharyland Subdivision, 17.80 Ac. out of Lots 125 & 126, John H. Shary Subdivision, PUD, Developer: Alan Land, L. P. Engineer: CLH Engineering, Inc.	4.4	124	Zavala	

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| 4.5 | Approval of Resolution # _____ authorizing the City Manager to execute the Multiple Use Agreement between the State of Texas' Department of Transportation and the City of Mission for the installation of Bus Shelters & other related improvements on State Highway Rights-of-Ways | 4.5 | 135 | Zavala |
| 4.6 | Approval of Ord. # _____ granting a wet designation for 2521 E. Expressway 83, Ste. 600, Lot 5, Block A, Shary – Taylor Expressway Subdivision, Freebirds World Burrito | 4.6 | 158 | Carrillo |
| 4.7 | Approval to accept donation of fire truck from Metro Fire Apparatus Specialists, Inc. Craig Russell, CEO and to declare surplus | 4.7 | 161 | Saldana |
| 4.8 | Authorize the City Manager to sign the City of Mission First Responder Program Emergency Ambulance Service Agreement | 4.8 | 162 | Saldana |
| 4.9 | Authorize the City Manager to sign the City of Mission Fire Department First Responder Organization Operational Medical Director Agreement | 4.9 | 167 | Saldana |
| 4.10 | May 2011 Financial Statements | 4.10 | 172 | Flores |
| 4.11 | Budget Amendments: CDBG | 4.11 | 188 | Flores |
| 4.12 | Tax Collections Report – May, 2011 | 4.12 | 190 | Flores |
| 4.13 | Authorize Investment Officers to contract Investment Brokers/Dealers to invest City of Mission Funds | 4.13 | 202 | Flores |
| 4.14 | Approval of Resolution # ___ Amending Resolution No. 963 Approving a New Fund Balance Policy as Required by GASB Statement No. 54 which Establishes a Stabilization Fund for The General Fund and Authorizing The City Manger to “Assign” Portions of Fund Balance (Indicating Intent) Following a Presentation of GASB Statement No. 54 | 4.14 | 321 | Flores |
| 4.15 | Award Bid for Northwest Park Restroom Facility Project | 4.15 | 363 | Belmarez |
| 4.16 | Approval of Res. # _____ of the City Council of the City of Mission, Texas, amending the Bylaws of the Mission Economic Development Corporation | 4.16 | 365 | Cerda |
| 4.17 | Alternate Board Appointment – Mission Economic Development Corporation | 4.17 | 367 | Cerda |

5.0 Unfinished Business

None

6.0 Routine Matters

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|-----|-------------------------|-----|----|---------|
| 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

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| 7.1 | Consultation with Attorney Sec. 551.071 | | | |
| | A. City of Mission/Mission Economic Development Corporation v Mission Economic Development Authority, Inc. | | | |
| 7.2 | The City Council will reconvene in open session to take any actions necessary | | | |

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| 8.0 | Adjournment | 8.0 | -- | 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. 8th Street, Mission, Texas on this the 24th 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 27th 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. 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 24th 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. 8th Street at _____ p.m. on said date.

Anna Carrillo, City Secretary