

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JULY 09, 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, July 09, 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 United Blood Services			Lerma	
5. Report from the Greater Mission Chamber of Commerce			Ruszczak	
6. Citizens Participation			Salinas	
1.0 Public Hearing				
1.1 Planning & Zoning Recommendations				
A. Conditional Use Permit: Manufacturing & Packaging of Tortilla Chips in a C-4 Zone, 715 N. Glasscock Rd. Suite 12, Lot 12, 83 International Business Plaza Subd., C-4, Rafael Pacheco	1.1A	12	Zavala	
B. Approval of Ordinance # _____ deleting 'Home Occupations' as a Conditional Use from the Zoning Ordinance #1128 (City Attorney may ask Council to go into Executive Session prior to considering this matter in open session.)	1.1B	18	Zavala	
C. Conditional Use Permit: Home Occupation--"2 Chair Beauty Salon", 804 W. 24 th Place, Lot 74, Chaparral Heights Subd., R-1, Hermelinda G. Salazar	1.1C	20	Zavala	
2.0 Disposition of Minutes				
2.1 City Council Meeting – June 25, 2012 and Special Council Meeting – July 02, 2012	2.1	27	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Mission Redevelopment Authority – May 22, 2012 Mission Tax Increment Reinvestment Zone – May 22, 2012 Mission Ambulance Board – May 31, 2012 Mission Economic Development Corporation – May 29, 2012 and June 7, 2012	3.1	50	Cerda	
4.0 Approvals and Authorizations				
4.1 Adoption of Ordinance # _____ for CUP for Manufacturing & Packaging of Tortilla Chips in a C-4 Zone, 715 N. Glasscock Rd., Ste. 12, Lot 12, 83 International Business Plaza Subd.	4.1	63	Zavala	
4.2 Adoption of Ordinance # _____ for CUP for a Home Occupation – "2-Chair Beauty Salon", 804 W. 24 th Place, Lot 74, Chaparral Heights Subd.	4.2	65	Zavala	
4.3 Preliminary Plat Approval: Keystone Subd., A 10.78 acre tract of land out of the South 20 acres of Lot 186, J.H.S. Subd., R-1, Developer: GV Shary Development, LTD Engineer: Barrera Infrastructure Group, Inc.	4.3	68	Zavala	

Agenda, 07/09/12 Pg. 2

- 4.4 Request by CVS Pharmacy to Authorize City Manager to issue Building Permit Prior to Subdivision Recordation being a 1.411 acre tract out of Lot 25-7, W.A.S. (NE corner of Conway/Griffin Parkway) 4.4 79 Zavala
- 4.5 Approval of Ordinance # ____ to Amend Sec. 86-7 (1) to permit possible Variance for ‘Signs’ with no Pre-established percentage of deviation if along specified major streets only 4.5 83 Zavala
- 4.6 Authorization to solicit proposals for Fleet Repair, Maintenance, and Preventive Services 4.6 88 R. Salinas
- 4.7 Authorization to solicit bids for Powdered Activated carbon for North and South Water Plants 4.7 89 R. Salinas
- 4.8 Authorization to solicit bids for “Housing Assistance Program – Phase 11-IIA” 4.8 90 Longoria
- 4.9 Approval of Ordinance # _____ approving a negotiated resolution between the City and Texas Gas Service regarding the Company’s May 1, 2012 Cost of Service Adjustment and June 26, 2012 Statement of Intent Filing 4.9 91 Seguin
- 4.10 Authorization to issue Permits to Ambulance Provider Applicants 4.10 100 Cardoza
- 4.11 Authorization to Approve Med-Care EMS 911 Contract 2012 thru 2014 4.11 102 Cardoza
- 4.12 Authorization to accept a donation of a 5 Ton Military Truck from the Texas Forest Service, Firefighting property Program 4.12 108 Saldana
- 4.13 Authorization to award bid for purchase of maintenance equipment for Parks and Recreation Department 4.13 118 Gonzalez
- 4.14 Change Order #1 for 94 linear feet of King Ranch Fence on tract boundaries between Mission Nature Trails and Mission Skeet and Trap Club 4.14 120 Gonzalez
- 4.15 Authorization to solicit bids or purchase via Buy Board for Library Materials (books & media) 4.15 124 Rocha
- 4.16 Authorization to solicit bids or purchase via State Approved Contract for E-Book materials and services 4.16 125 Rocha
- 4.17 Budget Amendments: General Fund and Municipal Court Building Security Fund 4.17 126 Flores
- 4.18 Approval of Ordinance # ____ to establish a City of Mission Juvenile Justice and Delinquency Prevention Advisory Board 4.18 133 Garza
- 4.19 Consider for adoption Resolution # ____ Authorizing Issuance of Solid Waste Disposal Revenue Refunding Bonds (Republic Services, Inc. Project) Series 2012; Loan of Bond Proceeds to Republic Services, Inc.; Approving Documents Relating Thereto; Approving Public Hearing; and Approving Other Matters in Connection Therewith 4.19 136 Meade

5.0 Unfinished Business

Public Hearing

- 5.1 Rezoning: A 1.50 acre tract out of Lot 108, Sharyland Orchards Subd., R-1A to C-3, Aurelio Flores 5.1 150 Zavala **Tabled 06/25/12**
- 5.2 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 5.2 163 Zavala **Tabled 06/25/12**

Approval and Authorizations

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|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-----|--------|----------------------------|
| 5.3 | Adoption of Ordinance # _____ for Rezoning: A 1.50 acre tract out of Lot 108, Sharyland Orchards Subd., R-1A to C-3 | 5.3 | 171 | Zavala | Tabled
6/25/12 |
| 5.4 | 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 | 5.4 | 173 | Zavala | Tabled
06/25/12 |

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

- 7.1 Deliberation regarding real property Sec. 551.072
 - A. Land lease agreement on property located south of Military Rd. between Inspiration Rd. and Schuerbach Rd.
- 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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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 6th day of July, 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 9th day of July, 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 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 6th day of July, 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