

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JULY 23, 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 23, 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. Rezoning: A 1.00 acre tract out of Lot 205, John H. Shary Subdivision, AO-I to C-3, Perla McDonald | 1.1A | 50 | Zavala | |
| B. Conditional Use Permit: Ballet Studio in an AO-I Zone at 1309 E. Griffin Parkway, Lot 1, Yessica Pedraza Subdivision, AO-I, Yessica Pedraza | 1.1B | 56 | Zavala | |
| 2.0 Disposition of Minutes | | | | |
| 2.1 City Council Meeting – July 9, 2012 and Emergency Meeting of July 19, 2012 | 2.1 | 63 | Carrillo | |
| 3.0 Acknowledge Receipt of Minutes | | | | |
| 3.1 Planning and Zoning Commission – June 13, 2012 Building Board of Adjustments and Appeals – August 24, 2011 Shary Golf Advisory Board – June 15, 2012 Parks & Recreation Board – April 11, 2012 and May 9, 2012 | 3.1 | 77 | Cerda | |
| 4.0 Approvals and Authorizations | | | | |
| 4.1 Adoption of Ordinance # _____ for Rezoning: A 1.00 acre tract out of Lot 205, John H. Shary Subdivision, from AO-I to C-3 | 4.1 | 115 | Zavala | |
| 4.2 Adoption of Ordinance # _____ for Conditional Use Permit for a Ballet Studio in an AO-I Zone at 1309 E. Griffin Parkway, being Lot 1, Yessica Pedraza Subdivision | 4.2 | 117 | Zavala | |
| 4.3 Preliminary Plat Approval: Summerwood Manor Estates Subdivision, A 10.755 acre tract of land out of Lots 292 & 302, John H. Shary Subdivision, R-1A, Developer: El Toro Builders, Inc., Engineer: Quintanilla, Headley, & Associates | 4.3 | 119 | Zavala | |
| 4.4 Adoption of Ordinance # _____ to Amend Ordinance # 2975 to Adjust Planning Service Fees | 4.4 | 135 | Zavala | |
| 4.5 Adoption of Ordinance # _____ to Amend Sec. 86-7, and Sec. 86-153(2)(c) on replacing the Zoning Board of Adjustments with the City Council on considering sign variances, and increasing the size of Ground/Tenant Signs in the Neighborhood Commercial and Office Building Zoning Districts | 4.5 | 143 | Zavala | |

Agenda, 7/23/12 Pg 2

- | | | | | |
|------|--|------|-----|------------|
| 4.6 | Approval of Ordinance # _____ to Amend Chapter 110, Article III, division 4, Section 110-463 of the City of Mission Code of Ordinances to Add Parking Requirements for Billiard Table Usage | 4.6 | 146 | Zavala |
| 4.7 | Adoption of Ordinance # _____ Amending Sections 1.37-2 (d), 1.371-2 (d), 1.372-2 (d), and 1.38 (h), of the Zoning Code being Regulatory Size and Composition of Non-living Accessory Structures within Certain Residential Zones | 4.7 | 150 | Zavala |
| 4.8 | Adoption of Ordinance # _____ to Amend Chapter 82 ‘Sales’ to Authorize the Issuance of Garage Sale Permits to Institutional Applicants by the City Manager’s Office | 4.8 | 153 | Zavala |
| 4.9 | Adoption of Ordinance # _____ to Establish Private Street Policies within Mission’s Chapter 98 – Subdivision, Code of Ordinances | 4.9 | 156 | Zavala |
| 4.10 | Adoption of Ordinance # _____ Establishing Regulations to have Owners/Keepers of Animal/Pets to Responsibly Dispose of the Animal’s Waste from Public Areas such as City Parks | 4.10 | 166 | Zavala |
| 4.11 | Set Public Hearing date for FY 2012-13 Annual Budget | 4.11 | 169 | Carrillo |
| 4.12 | Renewal of Lease Agreement with Macedonio Gonzalez on Lot 20, Block 173 Mission Original Townsite | 4.12 | 171 | Cerda |
| 4.13 | Kika De La Garza Building Change Order #1 | 4.13 | 177 | Hernandez |
| 4.14 | Award Bid for “Repair of Manholes – Phase I” for the Public Works Department | 4.14 | 180 | R. Salinas |
| 4.15 | Award Bid for the Construction of a New Restroom Facility at La Placita/Leo Pena Park | 4.15 | 182 | R. Salinas |
| 4.16 | Acceptance of Quarterly Report of Investments for the Quarter ending June 30, 2012 and Interest Earned for Nine Months Ending June 30, 2012 | 4.16 | 184 | Flores |
| 4.17 | June 2012 Financial Statements | 4.17 | 193 | Flores |
| 4.18 | Tax Collections Report – June 2012 | 4.18 | 210 | Flores |
| 4.19 | Budget Amendments – General Fund | 4.19 | 217 | Flores |
| 4.20 | Approval to purchase E-Books and Services for Speer Memorial Library from sole source vendor | 4.20 | 223 | Rocha |
| 4.21 | Authorization to award via Buy Board Contract to Barnes & Noble for (Books and Media) | 4.21 | 225 | Rocha |
| 4.22 | Authorization to award bid for the overlay of various streets throughout the City of Mission | 4.22 | 226 | R. Salinas |
| 4.23 | Request authorization to rescind action and amend the 2012-2013 CDBG Action Plan | 4.23 | 231 | A. Lerma |
| 4.24 | Board Appointments – Zoning Board of Adjustments | 4.24 | 233 | Carrillo |
| 4.25 | Presentation of the Preliminary Budget for Fiscal Year 2012-13 | 4.25 | 235 | Cerda |

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 | 273 | Zavala |
|-----|---|-----|-----|--------|

Agenda, 7/23/12 Pg 3

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 5.2 286 Zavala

Approval and Authorizations

5.3 Adoption of Ordinance # _____ for Rezoning: A 1.50 acre tract out of Lot 108, Sharyland Orchards Subd., R-1A to C-3 5.3 294 Zavala

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 5.4 296 Zavala

6.0 Routine Matters

6.1 City Manager’s Comments 6.1 -- Cerda

6.2 Mayor’s Comments 6.2 -- Salinas

7.0 Adjournment 7.0 -- 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 20th 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 23rd 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 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 20th 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