

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JULY 25, 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, July 25, 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. Proclamation – Isaac Torres	1		Carrillo	
4. Departmental Reports	2		Cerda	
5. Report from the Greater Mission Chamber of Commerce			Ruszczak	
6. Citizens Participation			Salinas	
1.0 Public Hearing				
1.1 Planning & Zoning Recommendations				
A. Rezoning: A .29 acre tract of land out of Lot 19-3, West Addition to Sharyland Subdivision, AO-I to R-1, Tony Martinez	1.1A	70	Zavala	
B. Rezoning: The West 125’ of Lot 85, Mission Acres Subdivision, C-2 to R-1, Agustin Martinez	1.1B	74	Zavala	
C. Rezoning: 2.41 acres consisting of all the West 236.67’ of Lot 1, Falcon Bank – Sharyland Subdivision, C-4 to R-3, New Millennium L. Investments, Inc.	1.1C	79	Zavala	
2.0 Disposition of Minutes				
2.1 City Council Meeting – July 11, 2011 and Special City Council Meetings – July 15, 2011 and July 18, 2011	2.1	83	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Planning and Zoning Commission – June 22, 2011 Mission Historical Museum – June 8, 2011	3.1	100	Cerda	
4.0 Approvals and Authorizations				
4.1 Adoption of Ordinance # _____ for Rezoning A .29 acre tract of land out of Lot 19-3, West Addition to Sharyland Subd., AO-I to R-1	4.1	122	Zavala	
4.2 Adoption of Ordinance # _____ for Rezoning the West 125’ of Lot 85, Mission Acres Subd., C-2 to R-1	4.2	124	Zavala	
4.3 Adoption of Ordinance # _____ for Rezoning 2.41 acres consisting of all the West 236.67’ of Lot 1, Falcon Bank - Sharyland Subdivision, C-4 to R-3	4.3	126	Zavala	
4.4 Preliminary Plat Approval: Samantha Subdivision, 10 acres being all of Lot 32, Block 16, Texan Gardens Subdivision, Rural ETJ, Developer: Juan Ortiz Engineer: Javier Hinojosa Engineering	4.4	128	Zavala	

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| 4.5 | Final Plat Approval: Elite Village Subdivision Phase II, 20 acres being all of Lots 27 & 28, Block 6, Texan Gardens Subdivision, Rural ETJ, Developer: Top Fruit, Inc., Laura Coffman, Vice-Pres. Engineer: Quintanilla, Headley & Associates | 4.5 | 136 | Zavala |
| 4.6 | Final Plat Approval: Taurus Estates No. 20 Subdivision, 10 acres being Lot 6, Miller Bros. Nursery, R-1 & C-2, Developer: Leonel Bazan Engineer: Melden & Hunt | 4.6 | 148 | Zavala |
| 4.7 | Final Plat Approval: Las Palmas del Norte Phase 3, Ph. I Subdivision, 3.327 acres being a part or portion of Porcion 50, Rural ETJ, Developer: Oscar & Nora Linda Garza Engineer: Javier Hinojosa Engineering | 4.7 | 157 | Zavala |
| 4.8 | Discussion and Action on Proposed Ordinance # _____ Amending the Zoning Code to Include 'Gun Shooting Range' as a Conditional Use Permit in the General Business (C-3) Zoning District | 4.8 | 167 | Zavala |
| 4.9 | June 2011 Financial Statements | 4.9 | 177 | Perez |
| 4.10 | Tax Collections Report – June, 2011 | 4.10 | 190 | Perez |
| 4.11 | Acceptance of Quarterly Report of Investments for the Quarter ending June 30, 2011 and Interest Earned for Nine Months Ending June 30, 2011 | 4.11 | 202 | Perez |
| 4.12 | Set Public Hearing date for FY 2011-12 Annual Budget | 4.12 | 209 | Carrillo |
| 4.13 | Award contract for Casing Spacers and End Seals for Bryan Road and Expressway 83 project | 4.13 | 211 | Belmarez |
| 4.14 | Approval to purchase Wallace & Tiernan Dry Chemical Feed System from a sole source vendor | 4.14 | 213 | Belmarez |
| 4.15 | Authorization to award bid for Pre-Employment Screenings | 4.15 | 217 | Belmarez |
| 4.16 | Authorize City Manager to engage Gomez, Mendez, Saenz, Inc. for Professional Services for Kika de la Garza Building Expansion and authorization to solicit bids for said expansion | 4.16 | 219 | Belmarez |
| 4.17 | Budget Amendments: Hotel/Motel Tax Fund and Capital Projects Fund | 4.17 | 220 | Perez |
| 4.18 | Approval of Annual Hidalgo County Library System Interlocal Agreement | 4.18 | 224 | Rocha |
| 4.19 | Approval of Annual Interlocal Agreement with City of Edinburg/Dustin Michael Sekula Memorial Library | 4.19 | 230 | Rocha |
| 4.20 | Authorization to accept the 2011 Enforcing the Underage Drinking Laws Block Grant from the Texas Alcoholic Beverage Commission | 4.20 | 237 | L. Longoria |
| 4.21 | Authorization to submit a grant application to the Texas Department of Public Safety Texas Ranger Division for the "Local Border Security Program for FY 2010-2011". | 4.21 | 250 | L. Longoria |
| 4.22 | The Mission Police Department is requesting authorization to re-enter into a Inter-local Agreement for the Educational Resource Officer Program between the City of Mission and the Sharyland Independent School District for the 2011-2012 school year | 4.22 | 258 | L. Longoria |

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| 4.23 Authorization to enter into an Interlocal Agreement for Enhanced 911 Public Safety Answering Point Services between the Lower Rio Grande Valley Development Council and the City of Mission, Texas | 4.23 | 265 | L. Longoria |
| 4.24 Approval of Ordinance # ____ regulating speed on South FM 494 between the 5100 to the 5300 Block | 4.24 | 296 | L. Longoria |
| 4.25 Approve Agreement to extend and ratify agreement between the Cities of McAllen and Mission regarding areas in each city's Certificate of Convenience and Necessity, (CCN) jurisdiction to be served by the other city | 4.25 | 298 | Seguin |
| 4.26 Approve Ordinance # ____ of the City Council of the City of Mission, Texas (Mission), amending Article III of Chapter 114 of its Code of Ordinances by adding as Section 119 the content of Sections 106-181 through 106-196, inclusive, of the Code of Ordinances of the City of McAllen, Texas (McAllen), in areas within the city limits of Mission wherein McAllen is the holder of the sewer CCN and where the aforementioned sections of McAllen's ordinance requires compliance therewith in order for McAllen to provide sanitary sewer services to those areas; and providing for an effective date, and authorizing the City Attorney to provide a statement required by TCEQ in regard thereto | 4.26 | 300 | Cerda |
| 4.27 Presentation of the Preliminary Budget for Fiscal Year 2011-12 | 4.27 | 306 | Cerda |
| 4.28 Final Plat Approval: Marbella Phase II Subd., 20.48 Acres out of Lots 83 & 84, J.H.S. Subd., PUD (High Density)
Developer: Hunt Valley Development I, LLC
Engineer: Halff Associates | 4.28 | 343 | Zavala |

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 Consultation with Attorney Sec. 551.071 | | | |
| Personnel matters Sec. 551.074 | | | |
| A. Hiring Labor Attorney to review Personnel Policy Manual | | | |
| 7.3 Consultation with Attorney Sec. 551.071 | | | |
| Deliberation regarding real property Sec. 551.072 | | | |
| A. Sale of 0.031 acre, more or less, out of South 50 feet of East 330 feet of Lot 261, John H. Shary Subdivision, Hidalgo County, Texas | | | |
| 7.4 The City Council will reconvene in open session to take any actions necessary | | | |

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 July, 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 25th day of July, 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 22nd day of July, 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