

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
AUGUST 13, 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, August 13, 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. Conditional Use Permit: To keep a 5.5' x 10.6' Portable Building for the Sale of Sno-Cones, Corn, and Snacks at 407 La Lomita St., S. 120' – W. 130' S. ½ Block 8, Citriana Heights Subd., C-3, Eli Ramos	1.1A	30	Zavala	
B. Conditional Use Permit: Storage Units for Lease on Property Zoned AO-I, 2545 E. Griffin Parkway, Lot 2, 3A Subd., AO-I, Eddie Johnson	1.1B	38	Zavala	
C. Conditional Use Permit: Expansion of an Events Center w/Dancehall Effect, 1608 E. Griffin Parkway, Lots 12 & 13 and the common area between said Lots 12 & 13, Stewart Village Subd., C-3, Aaron Balli	1.1C	46	Zavala	
D. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Taqueria El Zarape, 2423 E. Expwy 83, Suite 100, Lot 2, Block A, Shary-Taylor Expwy Commerical Subd., C-4, Terry Van Burkleo	1.1D	60	Zavala	
E. Adoption of Ordinance # _____ Establishing a Public Zone in Mission's Zoning Hierarchy	1.1E	67	Zavala	
F. Public Hearing on FY 2012 – 2013 preliminary budget	1.1F	83	Cerda	
2.0 Disposition of Minutes				
2.1 City Council Meeting – July 23, 2012 and Special Meeting – July 30, 2012	2.1	84	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Zoning Board of Adjustments – April 11, 2012 and June 20, 2012 Planning and Zoning Commission – June 27, 2012 and July 11, 2012 Mission Economic Development Corp. – June 19, 2012 Mission Tax Increment Reinvestment Zone – June 26, 2012 Mission Redevelopment Authority – June 26, 2012	3.1	101	Cerda	
4.0 Approvals and Authorizations				
4.1 Adoption of Ordinance # _____ for CUP to keep a 5.5 x 10.6' Portable Building for the Sale of Sno-cones, Corn, and Snacks, 407 La Lomita St., S. 120' – W. 130' S. ½ of Block 8, Citriana Heights Subd.	4.1	134	Zavala	

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|------|--|------|-----|----------|
| 4.2 | Adoption of Ordinance # _____ for CUP for Storage Units for Lease on Property Zoned AO-I, 2545 E. Griffin Parkway, Lot 2, 3A Subd. | 4.2 | 136 | Zavala |
| 4.3 | Adoption of Ordinance # _____ for CUP for the Expansion of an Events Center w/Dancehall Effect, 1608 E. Griffin Parkway, Lots 12 & 13 and the common area between said Lots 12 & 13, Stewart Village Subd. | 4.3 | 138 | Zavala |
| 4.4 | Adoption of Ordinance # _____ for CUP for the Sale & On-Site Consumption of Alcoholic Beverages – Taqueria El Zarape, 2423 E. Expwy 83, Suite 100, Lot 2, Block A, Shary Taylor Expwy Commercial Subd. | 4.4 | 140 | Zavala |
| 4.5 | Preliminary Plat Approval: Las Estrellas Subd. No. IV, 30.47 acre tract of land being all of Lot 36, 37, and 40, Nick Doffing Subd. No. 3, Rural ETJ, Developer: CWL, Ltd., Engineer: Quintanilla, Headley & Associates | 4.5 | 142 | Zavala |
| 4.6 | Discussion and Action on Interlocal Agreement between the City of Mission and AGUA SUD to serve the adjoining Moorefield Road Area | 4.6 | 152 | Zavala |
| 4.7 | Discussion & Request for Direction on Annexation Options to the NW of Mission | 4.7 | 161 | Zavala |
| 4.8 | Adoption of Ordinance # _____ to adopt New Landscaping, Buffering & Irrigating Regulations | 4.8 | 166 | Zavala |
| 4.9 | Authorization for contribution to the Lower Rio Grande Development Council for the Spanish Language Public Safety Early Weather Warning System | 4.9 | 176 | Saldana |
| 4.10 | Appointment of City Representative and Alternate to serve on the Board of Directors for Amigos Del Valle for 2012 - 2013 | 4.10 | 185 | Carrillo |
| 4.11 | Board Appointment – Zoning Board of Adjustments | 4.11 | 189 | Carrillo |
| 4.12 | Authorization to solicit bids for the purchase and delivery of Athletic League Uniforms for the Boys and Girls Club | 4.12 | 191 | Avila |
| 4.13 | Approval to enter Interlocal Agreement between City of Mission and Mission CISD to jointly undertake the youth services at Leal Elementary | 4.13 | 192 | Avila |
| 4.14 | Approval to enter Interlocal Agreement between City of Mission and Sharyland ISD to jointly undertake the youth services at Jessie Jensen Elementary | 4.14 | 200 | Avila |
| 4.15 | Award bid for “Housing Assistance Program Phase 11 – II A” | 4.15 | 207 | Longoria |
| 4.16 | 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 Mission Consolidated Independent School District for the 2012-2013 school year | 4.16 | 214 | Garza |
| 4.17 | Mission Police Department is requesting authorization to re-enter into a Inter-local Agreement for the G.R.E.A.T. Program between the City of Mission and the Mission Consolidated Independent School District for the 2012-2013 School year | 4.17 | 222 | Garza |

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- 4.18 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 2012-2013 school year 4.18 228 Garza
- 4.19 Authorization to solicit bids or purchase via a state approved contract two (2) police vehicles and the necessary police equipment to equip the two (2) police vehicles 4.19 236 Garza
- 4.20 Approval of Resolution # _____ based on the prior approval by Mission City Council to submit the Mission Police Department's FY 2012 Local Border Security Program Grant to the Texas Department of Public Safety's, Texas Ranger Division 4.20 237 Garza
- 4.21 Authorization to accept the FY 2012 Local Border Security Program Grant from the Texas Department of Public Safety's, Texas Ranger Division 4.21 239 Garza
- 4.22 Approval of Ordinance # _____ establishing regulations regarding the utilization of Skateboards, Roller-skates and Roller blades at La Placita/Leo Pena Park located at 807 N. Conway in the City of Mission, Texas 4.22 241 Garza
- 4.23 Depository Bank Contract 4.23 244 Cerda
- 4.24 Discussion on proposed 2012 Tax Rate and Take Record Vote 4.24 246 Cerda
- 4.25 Schedule public hearings on 2012 proposed tax rate 4.25 255 Carrillo
- 4.26 Consideration of Appeal/Variance Request for Housing Assistance Program Applicants (City Attorney may ask Council to go into executive session prior to considering this matter in open session) 4.26 256 Longoria

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. Street improvements on Moorefield Rd from Hwy. 495 to 2 Mile Line Road
- 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 10th day of August, 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 13th day of August, 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 10th day of August, 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