

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
AUGUST 27, 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 27, 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 1.89 ac. Tract of land out of Lot 25-6, West Addition to Sharyland Subdivision, AO-I to C-3, Troy Investment Company No. 6, L.P.	1.1A	44	Zavala	
B. Conditional Use Permit: Portable Building for a Security Guard Purposes, Lots 10-13, Block 139, Mission Original Townsite, C-3, Life of Use, Raul Lopez/Jimmy Quintero	1.1B	50	Zavala	
C. Conditional Use Permit: Place a portable building for the sale of Hot Dogs, 801 N. Inspiration Road, .69 ac. Tract out of land known as Fernandez Strip, out of Porcion 52, I-2, Jose Luis Lopez	1.1C	61	Zavala	
D. Conditional Use Permit: Institutional Use (Cemetery/New Mausoleum) in an AO-I Zone, all of Valley Memorial Gardens West Subdivision, 3605 N. Taylor Road, AO-I, Valley Memorial Gardens	1.1D	70	Zavala	
E. Conditional Use Permit: Drive-Thru Convenience Store, 201 N. Glasscock Road, .40 acre tract out of Lot 182, John H. Shary Subdivision, C-2, Antulio Abrego	1.1E	81	Zavala	
F. Conditional Use Permit: Sale and On-Site Consumption of Alcoholic Beverages – Muelle Del Pacifico Restaurant, 1522 E. Expressway 83, Suite 108 & 109, Lot 3, Stewart Plaza Subdivision, C-3, Miguel Angel Garza	1.1F	94	Zavala	
G. Conditional Use Permit: Sale and On-Site Consumption of Alcoholic Beverages – Evera Restaurant & Bar, 4001 S. Shary Road, Ste. 100, Lot 1, Tech Center No. 2 Subdivision, PUD, L'Aureola Restaurant Group, LLC	1.1G	102	Zavala	
H. Conditional Use Permit: To expand the restaurant which includes the Sale & On-Site Consumption of Alcoholic Beverages with existing Drive-Thru Service Window, 2306 E. Expressway 83, Ste. 1 & 2, Lot 1, Cimarron Crossing Phase I Subdivision, C-3, 100 % Antojitos Mexicanos	1.1H	110	Zavala	

Agenda, 8/27/12 Pg 2

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|-------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|----------|
| I. | Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages, La Playita Restaurant & Bar, 2120 E. Business Hwy, 83, Lot 51 Sharyland Orchards Subdivision, C-4, Life of Use, CETM LLC | 1.1I | 117 | Zavala |
| 2.0 Disposition of Minutes | | | | |
| 2.1 | City Council Meeting – August 13, 2012 | 2.1 | 132 | Carrillo |
| 3.0 Acknowledge Receipt of Minutes | | | | |
| 3.1 | Speer Memorial Library – June 15, 2012
Citizen’s Advisory Committee Special Meetings – May 15, 2012, June 11, 2012 and July 17, 2012
Mission Historical Museum – January 21, 2012
Shary Golf Advisory Board – July 10, 2012
Boys & Girls Club of Mission – May 10, 2012
Parks & Recreation Board – May 9, 2012
Zoning Board of Adjustments – August 1, 2012
Planning and Zoning Commission – July 25, 2012 | 3.1 | 153 | Cerda |
| 4.0 Approvals and Authorizations | | | | |
| 4.1 | Adoption of Ordinance # _____ for Rezoning: A 1.89 ac, tract of land out of Lot 25-6, West Addition to Sharyland Subdivision, AO-I to C-3 | 4.1 | 193 | Zavala |
| 4.2 | Adoption of Ordinance # _____ for Conditional Use Permit for a Portable Building for Security Guard Purposes, Lots 10-13, Block 139, Mission Original Townsite | 4.2 | 195 | Zavala |
| 4.3 | Adoption of Ordinance # _____ for Conditional Use Permit to Place a Portable Building for the Sale of Hot Dogs, 801 N. Inspiration Road, .69 ac. Tract out of land known as Fernandez Strip, out of Porcion 52 | 4.3 | 197 | Zavala |
| 4.4 | Adoption of Ordinance # _____ for Conditional Use Permit for Institutional Use (Cemetery/New Mausoleum) in an AO-I Zone, 3605 N. Taylor Road, All of Valley Memorial Gardens West Subdivision | 4.4 | 200 | Zavala |
| 4.5 | Adoption of Ordinance # _____ for Conditional Use Permit for a Drive-Thru Convenience Store, 201 N. Glasscock Road, .40 acre tract out of Lot 182, John H. Shary Subdivision | 4.5 | 202 | Zavala |
| 4.6 | Adoption of Ordinance # _____ for Conditional Use Permit for the Sale and On-Site Consumption of Alcoholic Beverages – Muelle Del Pacifico Restaurant, 1522 E. Expressway 83, Ste. 108 & 109, Lot 3, Stewart Plaza Subdivision | 4.6 | 204 | Zavala |
| 4.7 | Adoption of Ordinance # _____ for Conditional Use Permit for the Sale & On-Site Consumption of Alcoholic Beverages – Evera Restaurant & Bar, 4001 S. Shary Road, Suite 100, Lot 1, Tech Center No. 2 Subdivision | 4.7 | 206 | Zavala |

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- 4.8 Adoption of Ordinance # _____ for Conditional Use 4.8 208 Zavala
Permit to Expand the restaurant which includes the Sale &
On-Site Consumption of Alcoholic Beverages with existing
Drive-thru Service Window at 100 % Antojitos Mexicanos,
2306 E. Expressway 83, Ste. 1 & 2, Lot 1, Cimarron
Crossing Phase I Subdivision
- 4.9 Adoption of Ordinance # _____ for Conditional Use 4.9 210 Zavala
Permit for the Sale & On-Site Consumption of Alcoholic
Beverages – La Playita Restaurant & Bar, 2120 E. Business
Hwy. 83, Lot 51, Sharyland Orchards Subdivision
- 4.10 Preliminary Plat Approval: Granada Subdivision, Phase 4.10 212 Zavala
II, 10.15 acre out of Lots 92 & 102, John H. Shary
Subdivision, PUD,
Developer: Hunt Valley Dev. I, LLC
Engineer: Halff Associates
- 4.11 Preliminary Plat Approval: Treats N Eats No. 2 4.11 223 Zavala
Subdivision, 0.894 Acre, Lot 195, John H. Shary, C-3,
Developer: R & L Lozano, Ltd.,
Engineer: Art Salinas, P.E.
- 4.12 Approval of Ordinance # _____ granting a wet 4.12 233 Carrillo
designation for 1522 E. Exp. 83, Suites 108 & 109, Lot 3
Stewart Plaza Subdivision, Muelle Del Pacifico Restaurant
- 4.13 Approval of Ordinance # _____ granting a wet 4.13 236 Carrillo
designation for 2306 E. Expressway 83, Suites 1 & 2,
Lot 1, Cimarron Crossing Phase I Subdivision, 100%
Antojitos Mexicanos
- 4.14 Approval of Adoption of Rates for Fiscal Year 2012-13 4.14 240 Schaefer
for Shary Municipal Golf Course
- 4.15 Tax Collections Report – July 2012 4.15 243 Flores
- 4.16 July 2012 Financial Statements 4.16 250 Flores
- 4.17 Award bid for the purchase of Powdered Activated 4.17 264 R. Salinas
Carbon for North and South Water Plants
- 4.18 Authorization to accept the 2013 STEP Comprehensive 4.18 266 Garza
Grant from the Texas Department of Transportation
- 4.19 Authorization to engage Texas Gas Service for the 4.19 300 Gonzalez
Installation of Natural Gas Main and Service Lines
at Bannworth Park
- 4.20 Authorization to award bid for installation of sprinkler 4.20 303 Gonzalez
system at Birdwell Park
- 4.21 Write-off uncollectable utility accounts receivable 4.21 306 Seguin
- 4.22 Amend Housing Assistance Program Guidelines 4.22 308 Longoria
- 4.23 Request by Spoor Engineering on Behalf of the LDS 4.23 321 Zavala
Church to have the City Council Authorize the City
Manager to issue a Building Permit on Lot 1, LDS
Subdivision (un-recorded) prior to plat recordation

5.0 Unfinished Business

Approval and Authorizations

- 5.1 Consideration of Appeal/Variance Request for Housing 5.1 327 Longoria Tabled
Assistance Program Applicant at 401 Mayberry 08/13/12

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. Concerns and Complaints regarding Valley Bowl (Grapefruit Bowl) and Fanatics and any warranted action incident thereto

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 24th 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 27th 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 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 24th 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