

**NOTICE OF SPECIAL MEETING  
MISSION CITY COUNCIL  
APRIL 1, 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 special meeting on Friday, April 1, 2011 at 4:30 p.m. at the Mission Council Chambers, 1201 E. 8<sup>th</sup> Street, Mission, Texas to consider the following matters

<b><u>Special Meeting</u></b>	<b><u>Originator</u></b>
1. Call to order	Salinas
2. Approval of Change Order # 1 with Mission Paving Company for Military Parkway Project	R. Salinas
3. Authorization to purchase ROW/Easements for Texas Department of Rural Affairs (TDRA) Project, Phase II	R. Salinas
4. Budget Amendment – General Fund	Flores
5. Adjournment	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. 8<sup>th</sup> Street, Mission, Texas on this the 29th day of March, 2011 at \_\_\_\_\_ p.m.

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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.
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NOTICE OF SPECIAL MEETING OF THE  
CITY COUNCIL OF THE CITY OF MISSION

Notice is hereby given that on the 1st day of April, 2011 the City Council of the City of Mission will hold a special meeting at 4:30 p.m. at the Mission Council Chambers, 1201 E. 8<sup>th</sup> 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:

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| 551.071 | Private consultation with the City Attorney  |
| 551.072 | Purchase, exchange, lease or value of real property.   |
| 551.073 | Negotiate contracts for prospective gifts or donations.  |
| 551.074 | Personnel or to hear complaints against personnel  |
| 551.075 | To confer with employees of the city to receive information or to ask questions.                         |
| 551.076 | Considering the deployment, specific occasions for, or implementation of, security personnel or devices. |
| 551.084 | Excluding witnesses from a hearing.  |

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 29th day of March, 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. 8<sup>th</sup> Street at \_\_\_\_\_ p.m. on said date.

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Anna Carrillo, City Secretary