

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JANUARY 9, 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, January 9, 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. Proclamation – LJISD School Board Recognition Month	1		Carrillo	
4. Proclamation – MCISD School Board Recognition Month	2		Carrillo	
5. Proclamation – SISD School Board Recognition Month	3		Carrillo	
6. Departmental Reports	4		Cerda	
7. Report from the Greater Mission Chamber of Commerce			Ruszczak	
8. Citizens Participation			Salinas	

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Conditional Use Permit: Texas Citrus Fiesta Fun Fair, Lots 4-5, Block 147; Lots 7-12, Block 158; Lots 1-12, Block 174; Lots 7-12, Block 175, Mission Original Townsite; & La Lomita Plaza inclusive of Dunlap’s ROW from 11 th to Loop 374; Tom Landry’s ROW from Conway to the alley alignment of Block 175, Mission Original Townsite; Catholic War Veteran’s ROW from Dunlap to the alley alignment of Block 158, Mission Original Townsite; and Loop 374’s ROW from Conway to the alley alignment of Block 147, Mission Original Townsite, C-3, January 28, 2012, Texas Citrus Fiesta (c/o Berta H. Filut)	1.1A	16	Zavala	
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2.0 Disposition of Minutes

2.1 City Council Meeting – December 19, 2011	2.1	24	Carrillo	
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3.0 Acknowledge Receipt of Minutes

3.1 Boys & Girls Club of Mission	3.1	35	Cerda	
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4.0 Approvals and Authorizations

4.1 Adoption of Ordinance # _____ for CUP for the Texas Citrus Fiesta Fun Fair, Lots 4-5, Block 147; Lots 7-12, Block 158; Lots 1-12, Block 174; Lots 7-12, Block 175, MOT; & La Lomita Plaza inclusive of Dunlap’s ROW from 11 th to Loop 374; Tom Landry’s ROW from Conway to the alley alignment of Block 175, MOT; Catholic War Veteran’s ROW from Dunlap to the alley alignment of Block 158, MOT; and Loop 374’s ROW from Conway to the alley alignment of Block 147, MOT, January 28, 2012	4.1	38	Zavala	
4.2 Award bid for the purchase of Ultraviolet Lamps for Waste Water Dept.	4.2	40	R. Salinas	
4.3 Authorization to purchase via a state approved contract a Security Camera System for the Main Police Station	4.3	42	Garza	

Agenda, 1/09/12 pg. 2

4.4	Budget Amendments: General Fund and Utility Fund	4.4	45	Flores
4.5	Tax Collection Report – November, 2011	4.5	54	Flores
4.6	Authorization for Mission Fire Department to submit Application to Emergency Management Performance Grant Program	4.6	62	Saldana
4.7	Board Appointment – Citizens Advisory Committee	4.7	63	Carrillo
4.8	Approval of Second Amendment to Inter-local Governmental Agreement for sewage Transportation and Treatment Services between the cities of McAllen and Mission	4.8	64	Seguin
4.9	Confirmation of appointment by City Manager under Civil Service Law Section 143.013(a)(1) of Interim Police Chief Martin Garza	4.9	67	Cerda
4.10	Award proposal for the additions to the Kika De La Garza Building	4.10	68	Gonzalez
4.11	Budget Amendments: Hotel/Motel, Capital Projects Fund	4.11	74	Flores
4.12	November 2011 Financial Statements	4.12	80	Flores
4.13	Authorization to solicit bids for Waterline Improvement Materials for Highland Park Project	4.13	92	R. Salinas

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 Deliberation regarding real property Sec. 551.072 A. Inspiration Road project and other matters incident there to			
7.2	Consultation with Attorney Sec. 551.071 A. Claim against El Valle De Luna Mobile Home Park			
7.3	Personnel matters Sec. 551.074 A. City Manager’s Employment Agreement			
7.4	The City Council will reconvene in open session to take any actions necessary			

8.0 Adjournment	8.0	--	Salinas
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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 6th day of January, 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 9th day of January, 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 6th day of January, 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