

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JANUARY 23, 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 23, 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 – “Groundhog Job Shadow Day”	1		Carrillo	
4. Proclamation – “FCCLA Week”	2		Carrillo	
5. Departmental Reports	3		Cerda	
6. Report from the Greater Mission Chamber of Commerce			Ruszczak	
7. Citizens Participation			Salinas	

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Rezoning: A 2.47 acre tract out of Lot 165, John H. Shary Subdivision, C-3 to R-3, Everardo Sustaita	1.1A	51	Zavala
B. Rezoning: Lot 7, Stewart Place Subdivision, Phase II, R-2 to R-3, Kevin Sparks	1.1B	57	Zavala
C. Rezoning: A 0.51 acre tract out of a 39.81 acre tract, Lot 205, John H. Shary Subdivision, AO-I to C-3, J.J. Universal, LLC	1.1C	62	Zavala
D. Re-Designation of Land Use: Cimarron Country Club PUD (Various Tracts): Tract II – A 0.269 acre tract of land being an open tract adjacent to Lots 1-4, Block 21; and Tract III – A 0.30 acre tract of land being an open tract adjacent to Shary Road, Sabine Ct., and Rio Grande Dr. out of Block 21, both out of Cimarron Country Club Phase I, Section IV, PUD (Non-Designated) to PUD (Townhouse), Ruben Lozano	1.1D	67	Zavala
E. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – La Parrilla Taco & Grill, 523 N. Conway Avenue, Lot 12, Block 92, Mission Original Townsite, C-3, Rene Benavidez/ Gerardo Gonzalez	1.1E	75	Zavala
F. Conditional Use Permit: Sale & On-Site Consumption of Beer & Wine – Wing Stop Restaurant, 1801 N. Conway Ave., Suite F, Lot 1, Enrique Mery Subdivision, C-3, Wing Stop	1.1F	86	Zavala
G. Conditional Use Permit: Home Occupation – Registered Home Daycare, 1806 Gladiola St., Lot 201, Southern Oaks Phase III Subdivision, R-1, Reyna Lopez	1.1G	94	Zavala
H. Conditional Use Permit: The Complimentary Offering of Alcoholic Beverages for On-Site Consumption for a Social and/or Cultural Event, 921 E. 12 th Street, Lot 1, Mission Library Subdivision, R-2, Upper Valley Art League	1.1H	102	Zavala

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- I. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Karlo’s Salon De Eventos, 1516 E. Expressway 83, Ste. 5K, being Lots 5, 5J, 5K, 5L, Stewart Plaza Subdivision, C-3, Oscar L. Cardenas 1.1I 111 Zavala
- 2.0 Disposition of Minutes**
- 2.1 City Council Meeting – January 9, 2012 2.1 121 Carrillo
- 3.0 Acknowledge Receipt of Minutes**
- 3.1 MEDC – November 15, 2011 3.1 130 Cerda
Planning and Zoning Commission – November 16, 2011
and Special Meeting – January 4, 2012
Boys and Girls Club of Mission – December 17, 2011
Mission Historical Museum – November 10, 2011
Shary Golf Advisory Board – September 14, 2011 and
November 22, 2011
- 4.0 Approvals and Authorizations**
- 4.1 Adoption of Ordinance # _____ for Rezoning A 2.47 acre tract out of Lot 165, John H. Shary Subdivision, C-3 to R-3 4.1 157 Zavala
- 4.2 Adoption of Ordinance # _____ for Rezoning Lot 7, Stewart Place Phase II from R-2 to R-3 4.2 159 Zavala
- 4.3 Adoption of Ordinance # _____ for Rezoning A 0.51 acre tract out of a 39.81 acre tract, Lot 205, John H. Shary Subdivision, AO-I to C-3 4.3 161 Zavala
- 4.4 Adoption of Ordinance # _____ for Re-Designation of Land Use: Cimarron Country Club (Various Tracts): Tract II – A 0.269 acre tract of land being an open tract adjacent to Lots 1-4, Block 21; and Tract III – A 0.030 acre tract of land being an open tract adjacent to Shary Road, Sabine Court, and Rio Grande Drive out of Block 21, both out of Cimarron Country Club Phase I, Section IV, from PUD (Non-Designated) to PUD (Townhouse) 4.4 163 Zavala
- 4.5 Adoption of Ordinance _____ for Conditional Use Permit for the Sale & On-Site Consumption of Alcoholic Beverages – La Parrilla Taco & Grill, 523 N. Conway Ave. Lot 12, Block 92, Mission Original Townsite 4.5 165 Zavala
- 4.6 Adoption of Ordinance # _____ for Conditional Use Permit for the Sale & On-Site Consumption of Beer & Wine – Wing Stop Restaurant, 1801 N. Conway Ave., Suite F, Lot 1, Enrique Mery Subdivision 4.6 167 Zavala
- 4.7 Adoption of Ordinance # _____ for Conditional Use Permit for the Home Occupation – Registered Home Daycare, 1806 Gladiola Street, Lot 201, Southern Oaks Phase III Subdivision 4.7 169 Zavala
- 4.8 Adoption of Ordinance # _____ for Conditional Use Permit for Complimentary Offering of Alcoholic Beverages for On-Site Consumption for a Social and/or Cultural Event, 921 E. 12th Street, Lot 1, Mission Library Subdivision 4.8 171 Zavala

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| 4.9 | Adoption of Ordinance # _____ for Conditional Use Permit for the Sale & On-Site Consumption of Alcoholic Beverages – Karlo’s Salon De Eventos, 1516 E. Expressway 83, Ste. 5K, being Lots 5, 5J, 5K, 5L, Stewart Plaza Subdivision | 4.9 | 173 | Zavala |
| 4.10 | Approval of Resolution # _____ Authorizing Mayor to submit an application to Hidalgo County – Urban County Program and execute related documents for Homeless Prevention & Rapid Re-housing (HPRP) program funds | 4.10 | 175 | J. Longoria |
| 4.11 | December 2011 Financial Statements | 4.11 | 177 | Flores |
| 4.12 | Budget Amendments: General Fund and Designated Purpose Fund | 4.12 | 189 | Flores |
| 4.13 | Approval of Ordinance # _____ granting a wet designation for 1516 E. Expressway 83, Suite 5K, being Lots 5, 5J, 5K and 5L, Stewart Plaza Subdivision, Karlo’s Salon de Eventos | 4.13 | 196 | Carrillo |
| 4.14 | Approval of Ordinance # _____ granting a wet designation for 1801 N. Conway Ave., Suite F, Lot 1, Wing Stop | 4.14 | 199 | Carrillo |
| 4.15 | Authorization to solicit bids or purchase via a state approved contract a Mesh-Network Camera System | 4.15 | 202 | Garza |
| 4.16 | Authorization to solicit bids or purchase via a state approved contract police equipment for three (3) new police units | 4.16 | 203 | Garza |
| 4.17 | Authorization to enter into a Memorandum of Understanding with the Lower Rio Grande Development Council for Police Academy Training and In-Service Police Training | 4.17 | 204 | Garza |
| 4.18 | Approval of Resolution # _____ declaring the adoption of H. Ayuntamiento de Villa del Carbon, Estado de Mexico as a Sister City | 4.18 | 208 | A. Lerma |
| 4.19 | Authorization to submit a National Leadership Grant Application from the Institute of Museum and Library Services | 4.19 | 210 | Perez |
| 4.20 | Discussion and action to approve Ordinance # _____ of the City Council of the City of Mission, Texas amending Ordinance 3667 regarding the method of calculating sewer charges, and providing for an effective date. | 4.20 | 211 | Seguin |
| 4.21 | Award bid for Lease of Copiers for CDBG, Boys & Girls Club, Planning and Fire Departments | 4.21 | 214 | Seguin |
| 4.22 | Approval to accept donation of ambulance from Med Care EMS, Inc. and declare as surplus ambulance, bunker gear and Jaws of Life, authorizing Mayor to donate surplus items to our Sister Cities | 4.22 | 216 | J. Lerma |

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 Adjournment

7.0 -- 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 20th 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 23rd 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 20th 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