

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
DECEMBER 19, 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 regular meeting on Monday, December 19, 2011 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. Presentation by Boy Scout Troop 83			Cerda	
5. Report from the Greater Mission Chamber of Commerce			Ruszczak	
6. Citizen Participation – Francis Ciancarelli remarks Fire & Police Departments			Cerda	
7. Citizens Participation			Salinas	
1.0 Public Hearing				
1.1 Planning & Zoning Recommendations				
None				
2.0 Disposition of Minutes				
2.1 City Council Meeting – November 28, 2011 and Special City Council Meeting – December 7, 2011	2.1	51	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Mission Redevelopment Authority – October 25, 2011 Mission Tax Increment Reinvestment Zone – October 25, 2011	3.1	67	Cerda	
4.0 Approvals and Authorizations				
4.1 Award bid for the purchase of Fire Rescue Tools (Jaws of Life) for Fire Department	4.1	72	Saldana	
4.2 Approval of AmeriCorps Youth Harvest Operational Site Agreement	4.2	74	Rocha	
4.3 Authorization for Mayor to submit Rio Grande Valley Walk of Fame Nominee	4.3	86	Carrillo	
4.4 Board Appointments – Ambulance Board, Building Board of Adjustments, Citizens Advisory Committee, Civil Service Commission, Mission Historic Preservation Commission, Parks & Recreation Board, Planning & Zoning Commission, Shary Golf Course Advisory Board, Speer Memorial Library Board, Tax Increment Reinvestment Board (TIRZ), Traffic Safety Committee, Youth Advocacy Advisory Board, Zoning Board of Adjustments	4.4	88	Carrillo	
4.5 Approval of Ordinance _____ granting a wet designation for 307 W. Griffin Pkwy, Dollar General Store #12194	4.5	92	Carrillo	
4.6 October 2011 Financial Statements	4.6	97	Flores	
4.7 Approval of Ordinance # _____ providing for the approval of agreement between the State of Texas and the City of Mission for the continued existence, use, operation and maintenance of Highway Traffic Signals	4.7	109	R. Salinas	

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- 4.8 Authorization to execute First-One Year Renewal Option for Sludge Management Services for Public Works Dept. 4.8 119 R. Salinas
- 4.9 Authorization to reject and re-solicit bids for Ready Mix Concrete for Streets and Parks & Recreation Depts. 4.9 121 R. Salinas
- 4.10 Authorization for the lease to Purchase via State Approved Contract for John Deere 2500E E-Cut Hybrid Riding Greens Mower 4.10 123 Schaefer
- 4.11 Approval of Resolution # _____ authorizing the Mission Police Dept. to submit an agreement for the temporary closure of State Right-of-way to the Texas Department of Transportation for the Texas Citrus Fiesta Parade 4.11 124 L. Longoria
- 4.12 Approval of Change Order No. 1 for Northwest Park (Hollis Rutledge Sr.) Baseball Fields Fencing Project 4.12 134 Gonzalez
- 4.13 Award bid for the construction of Northwest Park (Hollis Rutledge Sr.) Pavilion 4.13 136 Gonzalez
- 4.14 Award bid for the Catholic War Veterans Skate Park Improvements 4.14 138 Gonzalez

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. State of Texas vs Residence and lot described as all of Lot 37, Buena Vista Subd., Unit 1, McAllen, Hidalgo County Texas et al, and other matters related thereto
 - B. Donation to The Pharr Literacy Center Project, Inc.
- 7.2 Deliberation regarding real property Sec. 551.072
 - A. Acquisition of property being a 1.90 Acre, Lot 17-9, West Addition to Sharyland
- 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

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 16th day of December, 2011 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 19th day of December, 2011 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 16th day of December, 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. 8th Street at _____ p.m. on said date.

Anna Carrillo, City Secretary