

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
MARCH 14, 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, March 14, 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. Citizens Participation			Salinas	
1.0 Public Hearing				
1.1 Planning & Zoning Recommendations				
A. Rezoning: A 5 acre tract (163.5 x 1332.5') out of Lot 26-1, West Addition to Sharyland Subdivision, R-1 to R-2, Juan Carlos De La Garza	1.1A	16	Zavala	
B. Conditional Use Permit: Drive-Thru Service Window, 300 S. Shary Road, Lot 1, El Lugar Subdivision, C-3, Life of Use, La Fogata Restaurant, c/o Adam Gonzalez	1.1B	20	Zavala	
2.0 Disposition of Minutes				
2.1 City Council Meeting – February 28, 2011	2.1	25	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Mission Historical Museum—December 13, 2010 Citizen’s Advisory Committee—January 18, 2011 Mission Redevelopment Authority —January 25, 2011 Mission Tax Increment Reinvestment Zone—January 25, 2011 Speer Memorial Library—November 16, 2010 and December 14, 2010 Planning & Zoning Commission – February 9, 2011 Boys and Girls Club of Mission—January 26, 2011	3.1	42	Cerda	
4.0 Approvals and Authorizations				
4.1 Adoption of Ord. # _____ for Rezoning A 5 acre tract (163.5 x 1332.5') out of Lot 26-1, West Addition to Sharyland Subd., R-1 to R-2	4.1	74	Zavala	
4.2 Adoption of Ord. # _____ for CUP for the Drive-Thru Service Window – La Fogata Rest., 300 S. Shary Rd., Lot 1, El Lugar Subd.	4.2	76	Zavala	
4.3 Approval of the Planning Department’s Population Determination for 2010 as it Relates to any Potential Increase to the Number of Wrecker Companies and Taxicabs Serving the City	4.3	78	Zavala	
4.4 Budget Amendments – Designated Purpose Fund	4.4	81	Flores	
4.5 Authorization to purchase Motorola Portable Radios via a HGAC Contract	4.5	85	Longoria	

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| 4.6 Bid for "Repair of Manholes" for the Public Works Department | 4.6 | 88 | Belmarez |
| 4.7 Bid for the purchase of "Utility Trailers" for Public Works Department | 4.7 | 91 | Belmarez |
| 4.8 Authorization for the acceptance of substantial completion of Fire/Police Substation | 4.8 | 93 | Gonzalez |
| 4.9 Water Treatment Plant Expansion Change Order No. 2 | 4.9 | 94 | R. Salinas |
| 4.10 Assignment to the City of Mission of Military Parkway Project Contract between Mission Economic Development Authority, Inc., (MEDA) and Mission Paving Co., Inc. (City Attorney may ask Council to go into executive session prior to considering this matter in open session) | 4.10 | 97 | Cerda |
| 4.11 Partial Assignment to the City of Mission, Texas of Development Agreement by and among Reinvestment Zone Number One, City of Mission, Texas, Mission Redevelopment Authority, Mission Economic Development Authority and City of Mission, Texas regarding Military Parkway Project. (City Attorney may ask Council to go into executive session prior to considering this matter in open session) | 4.11 | 101 | Cerda |
| 4.12 Approval of Resolution # _____ expressing intent to Reimburse expenditures from Mission Redevelopment Authority Bonds; and making certain findings relating thereto (City Attorney may ask Council to go into executive session prior to considering this matter in open session) | 4.12 | 107 | Cerda |

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 Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001

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| 7.1 Private consultation with the City Attorney Sec. 551.071 | | | |
| A. Claim against El Valle de la Luna MHP | | | |
| B. Transition of economic development activities from Mission Economic Development Authority (MEDA) to Mission Economic Development Corporation (MEDC) | | | |
| 7.2 The City Council will reconvene in open session to take any actions necessary | | | |

8.0 Adjournment

8.0 -- Salinas

CERTIFICATE

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 11th day of March, 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 14th day of March, 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 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 11th 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. 8th Street at _____ p.m. on said date.

Anna Carrillo, City Secretary