

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
SEPTEMBER 12, 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, September 12, 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. Report from the Greater Mission Chamber of Commerce			Ruszczak	
5. Citizens Participation			Salinas	
1.0 Public Hearing				
1.1 Planning & Zoning Recommendations				
A. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Dai Tung Restaurant, 2402 Brock St., Suite A, Lots 22 & 23, Shary Business Center Subd., C-3, Life of Use, Li Min-Do	1.1A	17	Zavala	
B. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Mariscos El Mar Seafood Restaurant, 2500 E. Expressway 83, Ste. 100, Lot 5-B, Sharyland Place Subd., C-3, Life of Use, Armando Trevino	1.1B	24	Zavala	
C. Conditional Use Permit: To have a Guest House, 2709 E. 2 Mile Rd, 11.04 acres out of Lot 296, John H. Shary Subd., AO-I, Life of Use, Paula Price	1.1C	31	Zavala	
2.0 Disposition of Minutes				
2.1 City Council Special Meeting – August 16, 2011 and Regular City Council Meeting – August 22, 2011	2.1	40	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Speer Memorial Library – June 21, 2011 Mission Economic Development Corporation – July 19, 2011 Mission Tax Increment Reinvestment Zone – July 26, 2011 Mission Redevelopment Authority – July 26, 2011 Zoning Board of Adjustments – June 15, 2011 and Special Meeting – July 13, 2011 Planning and Zoning Commission – July 27, 2011 and August 10, 2011	3.1	62	Cerda	
4.0 Approvals and Authorizations				
4.1 Adoption of Ordinance # ____ for CUP for the Sale & On-Site Consumption of Alcoholic Beverages – Dai Tung Restaurant, 2402 Brock St., Suite A, Lots 22 & 23, Shary Business Center Subdivision	4.1	108	Zavala	

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| 4.2 | Adoption of Ordinance # _____ for CUP for the Sale & On-Site Consumption of Alcoholic Beverages – Mariscos El Mar Seafood Restaurant, 2500 E. Expressway 83, Ste. 100, Lot 5-B, Sharyland Place Subd. | 4.2 | 110 | Zavala |
| 4.3 | Adoption of Ordinance # _____ for CUP to have a Guest House, 2709 E. 2 Mile Rd., 11.04 acres out of Lot 296, J.H.S. Subd. | 4.3 | 112 | Zavala |
| 4.4 | Preliminary Plat Approval: Las Estrellas Subd. No. I, 15.50 ac. tract being the N. ½ of Lot 67, Nick Doffing Company Subd., No. 3, and all of Lot 67, Nick Doffing Subd. No. 4, Rural ETJ
Developer: GARCO, Ltd.
Engineer: Quintanilla, Headley & Associates | 4.4 | 114 | Zavala |
| 4.5 | Approval of Resolution # _____ expressing the city's nomination for the Appraisal District Board of Directors for 2012 - 2013 | 4.5 | 125 | Carrillo |
| 4.6 | Authorization to enter into a partnership with Caring Senior Service | 4.6 | 134 | Sanchez |
| 4.7 | Approval of Ordinance # _____ for Classified positions for the Mission Police Department for FY 2011-12 | 4.7 | 137 | J. Lerma |
| 4.8 | Approval of Ordinance # _____ for Base salaries and incentive package for the Mission Police Department FY 2011-12 | 4.8 | 140 | J. Lerma |
| 4.9 | Approval of Ordinance # _____ for Classified positions for the Mission Fire Department for FY 2011-12 | 4.9 | 144 | J. Lerma |
| 4.10 | Approval of Ordinance # _____ for Base salaries and incentive package for the Mission Fire Department FY 2011-12 | 4.10 | 147 | J. Lerma |
| 4.11 | Budget Amendments: Designated Purpose Fund, General Fund, and Utility Fund | 4.11 | 151 | Flores |
| 4.12 | Tax Collections Report – July, 2011 | 4.12 | 157 | Flores |
| 4.13 | Approval of Ordinance # _____ adopting the Fiscal Year 2011 – 2012 Annual Budget | 4.13 | 169 | Cerda |
| 4.14 | Approval of Ordinance # _____ adopting the Tax Rate | 4.14 | 208 | Cerda |
| 4.15 | Approval of Ordinance # _____ adopting the Mission Economic Development Corporation Fiscal Year 2011 – 2012 Annual Budget | 4.15 | 211 | Cerda |
| 4.16 | Authorization to accept the FY – 2011 Edward Byrne Memorial Justice Assistance (JAG) Formula Program Grant from the U.S. Department of Justice, Bureau of Justice Assistance | 4.16 | 225 | L. Longoria |
| 4.17 | Authorization to enter into a Interlocal Agreement for Radio Service with the Rio Grande Valley Communications Group | 4.17 | 237 | L. Longoria |
| 4.18 | Authorization to enter into an Agreement with Mary Ann Peralez, an independent contractor, as the Technical Supervisor for our Alcohol Breath Test Program | 4.18 | 247 | L. Longoria |
| 4.19 | Authorization to solicit bids and or purchase three (3) police units via a state approved contract for the Mission Police Department | 4.19 | 250 | L. Longoria |

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| 4.20 Requesting Authorization for the City of Mission Fire Department to enter into an Interlocal Agreement with Hidalgo County for Rural Emergency Service | 4.20 | 251 | Saldana |
| 4.21 Request to Authorize the City of Mission Fire Dept. to submit a Grant Application for the 2011 Assistance to Fire Fighters Grant | 4.21 | 271 | Saldana |
| 4.22 Authorization to solicit bids for Electrical Repair & Maintenance Services for Water Treatment Plants, Waste Water Treatment Plant, and Water Distribution Divisions | 4.22 | 272 | R. Salinas |
| 4.23 Authorization to solicit bids for the purchase of Flexible Base Commercial Caliche for Streets, Utility and Wastewater Departments | 4.23 | 273 | R. Salinas |
| 4.24 Authorization to solicit bids for the purchase of Hot & Cold Mix Asphalt for Streets, Utility and Wastewater Departments | 4.24 | 275 | R. Salinas |
| 4.25 Authorization to solicit bids for Meter Connect Supplies for Water Distribution Division | 4.25 | 277 | R. Salinas |
| 4.26 Authorization to solicit bids for Waterline Maintenance Supplies for Water Distribution Division | 4.26 | 279 | R. Salinas |
| 4.27 Authorization to Execute First-One Year Renewal Option for Cold Water Meters for Public Works (Water Distribution) Department | 4.27 | 281 | R. Salinas |
| 4.28 Approval of Change Order No. 1 for a Reduction from the Contract Amount and add an Additional Manhole to be Repaired | 4.28 | 283 | R. Salinas |
| 4.29 Request by Bert Ogden to have City Council Issue a Ground Pole Sign Permit at 1400 E. Expressway 83 (City Attorney may ask Council to go into Executive Session prior to considering this matter in open session.) | 4.29 | 285 | Zavala |
| 4.30 Approval of Resolution # ____ supporting the Regional Planning Consortium of Rio South Texas to submit a Grant application to the Department of Housing & Urban Development | 4.30 | 289 | Perez |
| 4.31 Clarification of Action on approval of Agent(s) for Voluntary Insurance Products for FY 2011-12 | 4.31 | 293 | Carnes |
| 4.32 Authorization to solicit bids for the sale of Lot 5, Silverado South, an addition to City of Palmhurst, Hidalgo County, Texas (City Attorney may ask Council to go into Executive Session prior to considering this matter in open session.) | 4.32 | 294 | L. Longoria |

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 Consultation with Attorney Sec. 551.071 | | | |
| A. Golf Pro Contract | | | |
| B. Claim of Church of Jesus Christ of Latter-day Saints on CUP denial | | | |
| 7.2 The City Council will reconvene in open session to take any actions necessary | | | |

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 9th day of September, 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 12th day of September, 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 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 9th day of September, 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