

**NOTICE OF SPECIAL MEETING
PLANNING AND ZONING COMMISSION
JANUARY 4, 2012 12:00 P.M.
MISSION CITY HALL'S COUNCIL CHAMBERS**

Pursuant to V.T.C.A. Gov. Code Section 551.001, et. Seq., the Planning and Zoning Commission of the City of Mission, Texas will hold a Special Meeting on **January 4, 2012 at 12:00 p.m.** at the Mission City Hall's Council Chambers, 1201 E. 8th Street, Mission, Texas and will consider the following matters:

Regular Meeting

1. Call to Order
2. Citizens Participation
3. Approval of Minutes for November 16, 2011

1.0 PUBLIC HEARINGS

1.1 Election of Chairman and Vice-Chairman

1.2 Conditional Use Permit: Texas Citrus Fiesta Fun Fair
Downtown Area (S. Conway / La Lomita Plaza)
C-3
January 28, 2012
Texas Citrus Fiesta (c/o Berta Filut)

1.3 Conditional Use Permit: Texas Citrus Fiesta Carnival
7.4 acres, out of Lot 25-6, West Addition to Sharyland Subd.
& Lot 1, North Star Plaza Subdivision
AO-I & C-3
January 16, 2012 through January 30, 2012
Texas Citrus Fiesta (c/o Berta Filut)

2.0 ADJOURNMENT

Witness my hand this the 28th day of December in the Year of Our Lord, 2011.

Sergio Zavala, Planning Director

C E R T I F I C A T E

I certify that the notice of meeting was posted on the bulletin board of Mission City Hall, 1201 East 8th Street, Mission, Texas on this the 28th day of December, 2011 at _____ a.m.

Anna Carrillo, City Secretary

NOTICE OF SPECIAL MEETING OF THE
PLANNING AND ZONING COMMISSION OF THE CITY OF MISSION

Notice is hereby given that on the 4th day of January, 2012 the Planning and Zoning Commission of the City of Mission will hold a special meeting at 12:00 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 P&Z Commission should determine that a closed or executive meeting or session of the Commission 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 Commission 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 Commission 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 Commission 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 Commission upon notice thereof; as the Commission shall determine.

On this the 28th 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 _____ a.m. on said date.

Anna Carrillo, City Secretary