

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
NOVEMBER 28, 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, November 28, 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. Tomas Tijerina - Thanksgiving Table at Renee's			Cerda	
4. Presentation of 20, 25, 30 & 35 year Service Award Recipients			Cerda	
5. Departmental Reports	1		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: Lots 10 & 11, Alex Cavazos Subdivision, AO-1 to C-3, Javier F. Perez, Sr.	1.1A	46	Zavala	
B. Conditional Use Permit: Pool/Guest House on Residential Property at 2602 Santa Ana, Lot 19, Los Milagros Subdivision Phase I, PUD (Estate Lot Designation), Life of Use, Carlos Lozano Jr.	1.1B	52	Zavala	
C. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Cabritos Nuevo Leon Restaurante, 1215 E. Expressway 83, Lots 14-16, Heritage Commercial Plaza Subdivision #1, C-3, Life of Use, Ramon Alan Gonzalez	1.1C	61	Zavala	
2.0 Disposition of Minutes				
2.1 City Council Meeting – November 14, 2011	2.1	72	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Planning & Zoning Commission – October 26, 2011 Zoning Board of Adjustments – October 12, 2011 Mission Economic Development Corporation – October 18, 2011 Speer Memorial Library Board – September 20, 2011 and October 18, 2011 Special Traffic Safety Committee Meeting – September 27, 2011 Citizen's Advisory Committee – September 13, 2011 and Special Meeting – October 18, 2011 Mission Historical Museum – September 15, 2011	3.1	92	Cerda	
4.0 Approvals and Authorizations				
4.1 Adoption of Ord. # _____ for Rezoning Lots 10 & 11, Alex Cavazos Subdivision, AO-I to C-3	4.1	126	Zavala	
4.2 Adoption of Ord. # _____ for CUP for Pool/Guest House on Residential Property at 2602 Santa Ana, Lot 19, Los Milagros Subdivision Phase I, PUD (Estate Lot Designation)	4.2	128	Zavala	

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| 4.3 | Adoption of Ord. # _____ for CUP for the Sale & On-Site Consumption of Alcoholic Beverages -- Cabritos Nuevo Leon Restaurante, 1215 E. Expressway 83, Lots 14-16, Heritage Commercial Plaza Subdivision #1 | 4.3 | 130 | Zavala |
| 4.4 | Final Plat Approval: Cardinal Waves Subdivision, 20.76 Acres being Lots 77 & 80, Nick Doffing Subdivision, Rural ETJ,
Developer: Cardinal Estates LTD,
Engineer: Quintanilla, Headley & Associates | 4.4 | 132 | Zavala |
| 4.5 | Final Plat Approval: Las Estrellas Subdivision Phase I, 15.50 Acres being the North ½ of Lot 67, Nick Doffing Company Subd. No. 3, and all of Lot 67, Nick Doffing Subdivision No. 4, Rural ETJ,
Developer: GARCO LTD,
Engineer: Quintanilla, Headley & Associates | 4.5 | 142 | Zavala |
| 4.6 | Approval of Ord. # _____ Amending Sec. 14.71 -- Running at large – of the ‘Animals’ Chapter of the Code of Ordinances to Include that the Dog Owner’s Property be Fenced to Impede it from Running at Large, and Including that Leashes be Retractable and not over 25-ft in Length | 4.6 | 153 | Zavala |
| 4.7 | Bid for “Housing Assistance program – Housing Rehabilitation Phase 10-III” at 508 Glasscock | 4.7 | 156 | Guerra |
| 4.8 | Approval of Ord. # _____ granting a wet designation for 3109 N. Inspiration Road, Suite 9, Senor Frogs Liquor Store | 4.8 | 159 | Carrillo |
| 4.9 | Approval of Ord. # _____ granting a wet designation for 1810 W. Griffin Parkway Suite D, Charlie’s Tekila Liquor Store | 4.9 | 163 | Carrillo |
| 4.10 | Authorization to solicit bids for “Housing Assistance Program Phase 11-I”. | 4.10 | 168 | J. Longoria |
| 4.11 | Authorization to Purchase via State Approved Contract for Equipment for Public Works Department | 4.11 | 179 | R. Salinas |
| 4.12 | Award bid for the purchase of Pest Control Services for City of Mission Buildings | 4.12 | 181 | Gonzalez |
| 4.13 | Authorization to solicit bids for Lease of Copiers | 4.13 | 183 | Seguin |
| 4.14 | Tax Collections Report—October, 2011 | 4.14 | 184 | Flores |
| 4.15 | Authorization to accept a Grant from the 2011 State Homeland Security Grant from the Texas Department of Public Safety | 4.15 | 192 | Saldana |
| 4.16 | Authorization to solicit bids or purchase two (2) police Units via a state approved contract for the Mission Police Department | 4.16 | 196 | Garza |
| 4.17 | Authorization to solicit bids or purchase via state Approved contract police equipment for two (2) new police Units | 4.17 | 197 | Garza |

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5.0 Unfinished Business

5.1 **Remove from table:** Military Parkway Project Change 5.1 200 R. Salinas Tabled
Order No. 2 11/14/11

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. Claim against El Valle De Luna Mobile Home Park
- B. Claim by Leo Longoria
- C. Claim of Ana Saldivar
- D. Corporation of the presiding Bishop of the Church of Jesus Christ of Latter-day Saints, a Utah corporation sole, plaintiff v City of Mission and the City Council of the City of Mission currently comprised of Mayor Norberto Salinas, Mayor Pro Tem Leo Olivarez, Sr., Maria Elena Ramirez, Ruben Plata and Norie Gonzalez Garza, defendants
- E. Discussion of contract with Republic Services, and possible action authorizing attorney's communication with Republic Services

7.2 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 23rd day of November, 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 28th day of November, 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 23rd day of November, 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