

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
MAY 09, 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, May 09, 2011 at 4:30 p.m. at the Mission Council Chambers, 1201 E. 8<sup>th</sup> Street, Mission, Texas to consider the following matters.

<b>Regular Meeting</b>	<b>Att.</b>	<b>Page</b>	<b>Originator</b>	<b>Status</b>
1. Call to order			Salinas	
2. Pledge Allegiance and Invocation			Salinas	
3. Departmental Reports	1		Cerda	
4. Citizens Participation			Salinas	
<b>1.0 Public Hearing</b>				
<b>1.1 Planning &amp; Zoning Recommendations</b>				
A. Conditional Use Permit: Single Family Dwellings within Property Zoned Mobile Home & Modular District, 2111 Pleasant Lane, Kings Mobile Subd. (U/R), R-4, Life of Use, Isabel Escobedo	1.1A	10	Zavala	
B. Conditional Use Permit: Single Family Dwellings within Property Zoned Mobile Home & Modular District, 2116 Pleasant Lane, Kings Mobile Subd. (U/R), R-4, Life of Use, Gabriel Montiel	1.1B	15	Zavala	
C. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages in a Party Hall, 1907 W. Griffin Parkway, Lots 1-4, Southern Oaks Ph. I Subd., C-3, Life of Use, Gonzalo Arevalo, Jr.	1.1C	20	Zavala	
D. Conditional Use Permit Appeal: To Place a 17' x 92' Portable Building (Mobile Home) to be used as a Science Lab, 1352 E. 1 <sup>st</sup> St., Lots 4-6, Bryan Pointe Subd., C-3, Life of Use, Alejandro Valdez	1.1D	31	Zavala	
E. Public Hearing for Proposed Action Plan FY' 2011-12	1.1E	43	J. Longoria	
<b>2.0 Disposition of Minutes</b>				
2.1 City Council Meeting – April 25, 2011	2.1	45	Carrillo	
<b>3.0 Acknowledge Receipt of Minutes</b>				
3.1 Mission Tax Increment Reinvestment Zone – March 22, 2011 Mission Redevelopment Authority – March 22, 2011 Boys & Girls Club of Mission – March 31, 2011 Planning and Zoning Commission – April 13, 2011	3.1	58	Cerda	
<b>4.0 Approvals and Authorizations</b>				
4.1 Adoption of Ord. # _____ for CUP for a Single Family Dwelling within Property Zoned Mobile Home & Modular District, 2111 Pleasant Lane, Kings Mobile Subd. (U/R)	4.1	76	Zavala	
4.2 Adoption of Ord. # _____ for CUP for a Single Family Dwelling within Property Zoned Mobile Home & Modular District, 2116 Pleasant Lane, Kings Mobile Subd. (U/R)	4.2	78	Zavala	

## Agenda, 5/09/11 Pg. 2

- |      |  |      |     |             |
|------|--|------|-----|-------------|
| 4.3  | Adoption of Ord. # _____ for CUP for the Sale & On-Site Consumption of Alcoholic Beverages in a Party Hall, 1907 W. Griffin Parkway, Lots 1-4, Southern Oaks Ph. I Subd. | 4.3  | 80  | Zavala      |
| 4.4  | Adoption of Ord. # _____ for CUP to Place a 17' x 92' Portable Building to be used as a Science Lab, 1352 E. 1 <sup>st</sup> St., Lots 4-6, Bryan Pointe Subd.           | 4.4  | 82  | Zavala      |
| 4.5  | Re-schedule 2 <sup>nd</sup> Regular City Council Meeting in May from Monday, May 23 to Wednesday, May 25, 2011   | 4.5  | 84  | Carrillo    |
| 4.6  | Approval of Memorandum of Understanding with Sharyland School District regards to the use of the Shary Municipal Golf Course   | 4.6  | 85  | Schaefer    |
| 4.7  | Approval of Memorandum of Understanding with Mission Consolidated School District regards to the use of the Shary Municipal Golf Course                                  | 4.7  | 88  | Schaefer    |
| 4.8  | Authorization to submit the 2012 Enforcing Underage Drinking Laws Block Grant to the Texas Alcoholic Beverage Commission   | 4.8  | 91  | L. Longoria |
| 4.9  | Authorization to submit the 2012 Tobacco Compliance Grant Application to the Texas Comptroller of Public Accounts  | 4.9  | 105 | L. Longoria |
| 4.10 | Authorization to solicit bids or purchase via a state approved contract four (4) police units  | 4.10 | 108 | L. Longoria |
| 4.11 | Authorization to solicit bids or purchase via a state approved contract police equipment for four (4) new Police units   | 4.11 | 109 | L. Longoria |
| 4.12 | Authorization to Request for Qualifications for the enhancement of our current Mesh Network Hardware and the purchase of Mesh-Network Cameras                            | 4.12 | 110 | L. Longoria |
| 4.13 | Authorization to solicit quotes, solicit bids or purchase via a state approved contract, a police dog  | 4.13 | 111 | L. Longoria |
| 4.14 | Renewal of Lease Agreement with Macedonio Gonzalez on Lot 20, Block 173 MOT  | 4.14 | 112 | Cerda       |
| 4.15 | Budget Amendments – General Fund, Utility Fund, Hotel/Motel Fund, Drainage Assessment Fund, and Designated Purpose Fund  | 4.15 | 118 | Flores      |
| 4.16 | Authorization to engage services with S.S.P. Design, LLC for the irrigation design of irrigation systems at Jaycee and Birdwell Park                                     | 4.16 | 133 | J. Gonzalez |
| 4.17 | Authorization to engage services with S.S.P. Design, LLC for the landscape and irrigation design of the irrigation system at Northwest Park (Hollis Rutledge, Sr.)       | 4.17 | 146 | J. 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 Purchase, exchange, lease, or value of real property, Sec. 551.072

Private consultation with the City Attorney Sec. 551.071

A. Purchase of Utility Easements out of Lot 192, John H. Shary, for 4<sup>th</sup>  
Street Storm Project

B. Mile 2 North – Conway west to La Homa project

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. 8<sup>th</sup> Street, Mission, Texas on this the 6<sup>th</sup> day of May, 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 9<sup>th</sup> day of May, 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. 8<sup>th</sup> 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 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 6<sup>th</sup> day of May, 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. 8<sup>th</sup> Street at \_\_\_\_\_ p.m. on said date.

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Anna Carrillo, City Secretary