

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
MAY 25, 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 Wednesday, May 25, 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. Conditional Use Permit Appeal: Sale & On-Site Consumption of Alcoholic Beverages in a Social Events Center, 2.47 acres out of Lot 2, Colorado Subdivision, C-3, Life of Use, Everardo Sustaita	1.1A	64	Zavala	
2.0 Disposition of Minutes				
2.1 City Council Meeting – May 9, 2011 and Special City Council Meeting – May 16, 2011	2.1	76	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Citizen’s Advisory Committee – Public Hearing/Special Meeting – March 22, 2011 and Special Meeting – April 19, 2011	3.1	90	Cerda	
4.0 Approvals and Authorizations				
4.1 Adoption of Ord. # ____ for CUP for the Sale & On-Site Consumption of Alcoholic Beverages in a Social Events Center, 2.47 acres out of Lot 2, Colorado Subdivision	4.1	94	Zavala	
4.2 Request by Hunt Valley Development to ‘Donate’ Tract to the City of Mission, Texas Being Part of the Access Rd. Leading to La Lomita Chapel	4.2	96	Zavala	
4.3 Approval of Ord. # ____ to Amend Sec. 6-4 of the Alcoholic Beverage Code to allow the City Council Legislative latitude for special or extenuating circumstances for such beverage sales	4.3	100	Zavala	
4.4 Approval of Res. # ____ of The City of Mission, Texas supporting our legislative representatives to act positively for the benefit of our children	4.4	103	Cerda	
4.5 Approval of Res. # ____ of The City of Mission, Texas Authorizing Review of Texas Gas Service Company’s (“TGS”) Cost of Service Adjustment (“COSA”) Tariff; approving of a joint review of TGS application along with other Cities served by TGS; hiring legal and consulting services to negotiate with the company and direct any necessary litigation and appeals; requiring TGS to reimburse all reasonable costs associated with Cities’ efforts in this ratemaking effort	4.5	105	Cerda	

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4.6	Request by Rio Grande Regional Water Authority (RGRWA) to pledge a monetary commitment to fund an Alternative Regional Water Supply Feasibility Study	4.6	110	Cerda
4.7	Budget Amendments: Designated Purpose, Utility Fund, Boys and Girls Club, General Fund	4.7	132	Flores
4.8	April 2011 Financial Statements	4.8	137	Flores
4.9	Award Bid for Northwest Park Lighting Development	4.9	154	Belmarez
4.10	Authorization to solicit bids for Casing Spacers and End Seals for Bryan Road and Expressway 83 Project	4.10	159	Belmarez
4.11	Authorization to submit a Grant to the Texas Department of State Health Services for AED's for the Mission Fire Dept.	4.11	161	Saldana
4.12	Authorization to purchase through an HGAC contract two Motorola 800 MHZ Trunking Repeaters	4.12	162	L. Longoria
4.13	Authorization to renew our maintenance contract with IBM through a DIR state contract	4.13	165	L. Longoria
4.14	Approval of Ord. # ____ providing for a Four-Way Stop Intersection at Bryce Drive and Pecan Avenue	4.14	176	L. Longoria
4.15	Update on the Expansion of the Mesh Network Camera System	4.15	178	L. Longoria
4.16	Authorization to submit a grant application to the United States Department of Justice Office of Community Oriented Policing Services for a total of seven (7) Police officer positions	4.16	181	L. Longoria
4.17	Approval of Ord. # ____ granting a wet designation for 2.47 acres out of Lot 2, Colorado Subdivision, C-3	4.17	182	Carrillo
4.18	Authorization to solicit bids for South Water Plant Rehabilitation	4.18	185	R. Salinas
4.19	Authorization to solicit bids or purchase via State Approved contract for Library material (books & media)	4.19	188	Belmarez
4.20	Creating a Texas Non-Profit Corporation that meets the criteria of IRS Code Section 501(c)	4.20	189	Cerda

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 Adjournment

7.0 -- 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 20th 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 25th 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. 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 20th 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. 8th Street at _____ p.m. on said date.

Anna Carrillo, City Secretary