

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
AUGUST 22, 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, August 22, 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. Discussion and Action to Adopt Ordinance # _____ to abandon Pino Street between Blocks 10 & 11, Granjeno Street between Blocks 7 & 10; and 10' Alleys in Blocks 7, 10, & 11, Alta Vista Subdivision	1.1A	53	Zavala
B. Rezoning: Lot 1, Oleander Estates, Unit "A" Subdivision, R-1 to C-3, Leticia Lopez, c/o Hector Cavazos (City Attorney may ask Council to go into Executive Session prior to considering this matter in open session.)	1.1B	67	Zavala
C. Conditional Use Permit: Institutional Use – Church on Property Zoned R-1, Lots 1-20, Block 7, Lots 1-20, Block 10, & Lots 1-20, Block 11, Alta Vista Subdivision, R-1, Our Lady of Holy Rosary Church	1.1C	76	Zavala
D. Conditional Use Permit: To Add New Equipment & Co-locate Antennas onto the Existing Self-Support Tower, 206 E. Trinity Street, Lot 14-7, West Addition to Sharyland, I-1, Life of Use, T-Mobile, c/o Wes Webber	1.1D	87	Zavala
E. Conditional Use Permit: Portable Building for the Sale of Sno-cones and Snacks, 1511 N. Conway Avenue, Lots 9 & 10, Block 243, Mission Original Townsite Subdivision, C-3, Life of Use, Israel Longoria	1.1E	94	Zavala

2.0 Disposition of Minutes

2.1 City Council Meeting – August 8, 2011	2.1	101	Carrillo
---	-----	-----	----------

3.0 Acknowledge Receipt of Minutes

3.1 Mission Redevelopment Authority – June 28, 2011 Mission Tax Increment Reinvestment Zone – June 28, 2011 Parks & Recreation Meetings – March 8, 2011, May 10, 2011 and June 14, 2011 Mission Historical Museum Meeting – June 8, 2011 Shary Golf Course – May 24, 2011 Citizen's Advisory Committee Special Meetings – June 7, 2011, and July 6, 2011	3.1	117	Cerda
---	-----	-----	-------

Agenda 8/22/11 Pg 2

4.0 Approvals and Authorizations

- | | | | | |
|------|---|------|-----|-------------|
| 4.1 | Adoption of Ordinance # _____ for Rezoning Lot 1, Oleander Estates, Unit "A" Subdivision, from R-1 to C-3 | 4.1 | 145 | Zavala |
| 4.2 | Adoption of Ordinance # _____ for Conditional Use Permit for Institutional Use – Church on Property Zoned R-1, Lots 1-20, Block 7, Lots 1-20, Blocks 10, & Lots 1-20, Block 11, Alta Vista Subdivision | 4.2 | 147 | Zavala |
| 4.3 | Adoption of Ordinance # _____ for Conditional Use Permit to Add New Equipment & Co-locate onto the Existing Self-Support Tower, 206 E. Trinity Street, Lot 14-7, West Addition to Sharyland Subdivision | 4.3 | 149 | Zavala |
| 4.4 | Adoption of Ordinance # _____ for Conditional Use Permit for a Portable Building for the Sale of Sno-cones and Snacks, 1511 N. Conway Avenue, Lots 9 & 10, Block 243, Mission Original Townsite Subdivision | 4.4 | 151 | Zavala |
| 4.5 | Write-off uncollectable utility accounts receivable | 4.5 | 153 | Seguin |
| 4.6 | Approval to accept donation of ambulance from Hidalgo County Emergency Service Foundation and Airmed of South Texas on behalf of Kenneth Ponce, Chief Administrator | 4.6 | 155 | J. Lerma |
| 4.7 | Authorization to declare surplus and donate ambulance to Cassimiro Castillo, Jalisco | 4.7 | 157 | J. Lerma |
| 4.8 | Authorization to solicit bids or purchase via a State Approved Contract for three (3) Sets of Rescue Tools (Jaws of Life, for the Mission Fire Department) | 4.8 | 158 | Saldana |
| 4.9 | Authorization for the Mission Fire Department to join the City of McAllen for the 2011 Assistance of Fire Fighters for Regional Communication Equipment | 4.9 | 159 | Saldana |
| 4.10 | July 2011 Financial Statements | 4.10 | 160 | Flores |
| 4.11 | Approval of Adoption of Rates for Fiscal Year 2011-2012 for Shary Municipal Golf Course | 4.11 | 173 | Schaefer |
| 4.12 | Appointment of Primary and Alternate Representatives to serve on the RGV Jr. Golf Association | 4.12 | 176 | Schaefer |
| 4.13 | Approve change order #1 for Topcon, Inc. for City of Mission Park Improvements (City Attorney may ask Council to go into Executive Session prior to considering this matter in open session.) | 4.13 | 177 | Gonzalez |
| 4.14 | Authorization to enter into an Inter-local Cooperation Contract with the Texas Department of Public Safety For the purchase of law enforcement equipment | 4.14 | 180 | L. Longoria |
| 4.15 | Authorization to accept the 2012 Victim Coordinator and Liaison Grant (VCLG) Program Grant from the Office Of the Attorney General, Crime Victim Services Division | 4.15 | 188 | L. Longoria |
| 4.16 | Authorization to accept a grant from the Texas Department of Public Safety's Texas Ranger Division for the FY 2010-2011 Local Border Security Program | 4.16 | 209 | L. Longoria |

Agenda 8/22/11 Pg 3

- | | | | |
|---|------|-----|-------------|
| 4.17 Approval of Ordinance # ____ of the City Council of the City of Mission, Texas amending Sections 42-413 (c) and 42-441 (a) of its Code of Ordinances relating to Food Handlers and Food Handling Certification | 4.17 | 211 | R. Salinas |
| 4.18 Authorization to Purchase via State Approved Contract for Computer Hardware and Software | 4.18 | 214 | Belmarez |
| 4.19 Authorization to Execute First-One Year Renewal Option for Chlorine Gas for North and South Water Plants. | 4.19 | 222 | Belmarez |
| 4.20 Authorization to Execute Second-One Year Renewal Option for Calcium Hypochlorite for Wastewater Treatment Plant. | 4.20 | 224 | Belmarez |
| 4.21 Authorization to Execute First-One Year Renewal Option for Liquid Emulsion Polymer for Wastewater Treatment Plant and Water Plant. | 4.21 | 226 | Belmarez |
| 4.22 Authorization to Execute First-One Year Renewal Option for Odor Control for Wastewater Treatment Plant and Lift Stations. | 4.22 | 228 | Belmarez |
| 4.23 Authorization to Execute First-One Year Renewal Option for Polymer for North and South Water Plants | 4.23 | 230 | Belmarez |
| 4.24 Authorization to Execute First-One Year Renewal Option for Powdered Activated Carbon for North and South Water Plants. | 4.24 | 232 | Belmarez |
| 4.25 Authorization to Execute First-One Year Renewal Option for Sodium Chlorite for North and South Water Plants. | 4.25 | 234 | Belmarez |
| 4.26 Authorization to solicit bids for Chemical Reagents for the Public Works-North and South Water Treatment Plants | 4.26 | 236 | Belmarez |
| 4.27 Authorization to solicit bids for Copper Sulfate Chemical for the Public Works Water Treatment Plant | 4.27 | 237 | Belmarez |
| 4.28 Authorization to solicit bids for Liquid Aluminum Sulfate for North and South Water Plants | 4.28 | 238 | Belmarez |
| 4.29 Authorization to Cancel Award to Jurado Builders, Collect \$1,140.00 Guaranty, and Re-solicit Bids for "Housing Assistance Program-Housing Rehabilitation Phase 10-II DR" | 4.29 | 239 | Belmarez |
| 4.30 Water Treatment Plant Expansion Change Order No. 3 | 4.30 | 240 | R. Salinas |
| 4.31 Host Agency Agreement with AARP-Senior Community Service Employment Agency | 4.31 | 243 | 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 Consultation with Attorney Sec. 551.071
- A. City of Alton v City of Mission
 - B. City of Mission/Mission Economic Development Corporation v Mission Economic Development Authority, Inc.
 - C. Application for building permit at 2308 Orange Ave.
- 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 19th day of August, 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 22nd day of August, 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 19th day of August, 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