

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
NOVEMBER 14, 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 14, 2011 at 4:30 p.m. at the Mission Council Chambers, 1201 E. 8th Street, Mission, Texas to consider the following matters.

<u>Regular Meeting</u>	<u>Att.</u>	<u>Page</u>	<u>Originator</u>	<u>Status</u>
1. Call to order			Salinas	
2. Pledge Allegiance and Invocation			Salinas	
3. Tomas Tijerina - Thanksgiving Table at Renee's			Cerda	
4. Departmental Reports	1		Cerda	
5. Citizens Participation			Salinas	
1.0 Public Hearing				
1.1 Planning & Zoning Recommendations				
A. Rezoning: Lot 1, Block 1, Gulf Breeze Addition & the 15' strip of abandoned ROW lying west and adjoining Lot 1, Block 1, Gulf Breeze Addition, C-1 to C-2, Ana M. Salinas	1.1A	11	Zavala	
B. Conditional Use Permit: Daycare in a Residential Zone, 2012 N. Inspiration Rd., a 1 acre tract of land out of Lot 24-1, West Addition to Sharyland Subd., R-1, Life of Use, Arturo & Norma Casanova	1.1B	21	Zavala	
C. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Smokin' Aces, 2518 E. Business Highway 83, Lot 14, J.E. Leslie Subd., C-3, Michael Aguilar	1.1C	29	Zavala	
D. Conditional Use Permit: Drive-Thru Service Window with 2 lanes for CVS Pharmacy, 2406 E. Expressway 83, Lot 1, J.G. Ortegon Subdivision No. 4, C-3, Life of Use, Matt Holleb	1.1D	47	Zavala	
E. Adoption of Ordinance # _____ Amending Section 86-41 of the Sign Code – Definition of 'Changeable Copy Sign'; and amending 'Appendix A – Zoning' to only require a Conditional Use Permit for Changeable Copy Signs if along the Expwy. Corridor	1.1E	55	Zavala	
F. Adoption of Ordinance # _____ to Amend Future Land Use Map within the Boundaries of Lots 6-10, 7-10, 8-10, 9-10, 10-10, 11-10, 12-10, 6-11, 7-11, 8-11, 9-11, 10-11, 11-11, 12-11, 6-12, 7-12, 8-12, 9-12, West Addition to Sharyland; and Lots 61, 71, and 81, John H. Shary Subd.	1.1F	65	Zavala	
G. Public Hearing as required by section 11.253 of the Texas Property Tax Code regarding the taxing or exempting from taxes of those items considered "Goods-in-Transit"	1.1G	70	Seguin	
2.0 Disposition of Minutes				
2.1 City Council Meeting – October 24, 2011 and Special City Council Meeting – November 4, 2011	2.1	72	Carrillo	

3.0 Acknowledge Receipt of Minutes

- 3.1 Mission Economic Development Corporation - 3.1 93 Cerda
 September 20, 2011
 Mission Redevelopment Authority –September 27, 2011
 Mission Tax Increment Reinvestment Zone –
 September 27, 2011
 Mission Civil Service Commission – October 7, 2011
 Planning & Zoning Commission – October 12, 2011

4.0 Approvals and Authorizations

- 4.1 Adoption of Ordinance # _____ for Rezoning Lot 1, 4.1 122 Zavala
 Block 1, Gulf Breeze Addition & the 15’ strip of abandoned
 ROW lying west and adjoining Lot 1, Block 1, Gulf Breeze
 Addition, C-1 to C-2
- 4.2 Adoption of Ordinance # _____ for CUP for a 4.2 124 Zavala
 Daycare in a Residential Zone, 2012 N. Inspiration
 Rd., a 1 acre tract of land out of Lot 24-1, W.A.S. Subd.
- 4.3 Adoption of Ordinance # _____ for CUP for the Sale 4.3 126 Zavala
 & On-Site Consumption of Alcoholic Beverages – Smokin’
 Aces, 2518 E. Business Hwy. 83, Lot 14, J.E. Leslie Subd.
- 4.4 Adoption of Ordinance # _____ for Conditional Use 4.4 128 Zavala
 Permit for a Drive-Thru Service Window with 2 lanes
 for CVS Pharmacy, 2406 E. Expwy. 83, Lot 1, J.G.
 Ortegon Subd. No. 4
- 4.5 Request for Garage Sale Permit by El Divino Redentor, 4.5 130 Zavala
 1020 N. Los Ebanos Rd., for November 19, 2011
- 4.6 Cancel 2nd December regular City Council meeting 4.6 135 Carrillo
 scheduled for December 26, 2011 and reschedule
 December 12, 2011 meeting to December 19, 2011
- 4.7 Approval of Interlocal Agreement between City of 4.7 136 Carrillo
 Mission and County of Hidalgo Head Start Program
- 4.8 Approval of Resolution # _____ distributing 135 4.8 148 Carrillo
 authorized votes for the election of Appraisal District
 Board of Directors for 2012-2013
- 4.9 Board Appointment – Civil Service Commission 4.9 153 Carrillo
- 4.10 Renewal of contract with PG Professional Golf and 4.10 154 Schaefer
 Shary Municipal Golf Course for retrieval of golf balls
 in the course lakes
- 4.11 Write-off uncollectable utility accounts receivable 4.11 156 Seguin
- 4.12 Approval of Ordinance # _____ of the City Council 4.12 158 Seguin
 of the City of Mission to tax tangible personal property
 in transit which would otherwise be exempt pursuant
 to Texas Tax Code, Section 11.253
- 4.13 Approval of the Certified 2011 Tax Roll Totals 4.13 160 Flores
- 4.14 Budget Amendments: Capital Projects Fund, Utility 4.14 168 Flores
 Fund, Designated Purpose Fund, General Fund, PD Federal
 Sharing Fund, PD State Sharing Fund, CDBG, Park
 Dedication Fund, and Cemetery Fund
- 4.15 Tax Collections Report – September, 2011 4.15 217 Flores

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| 4.16 Authorization to enter into a Interlocal Cooperation Agreement between City of Mission, Texas and the County of Hidalgo for Operation Stonegarden 2010 | 4.16 | 236 | Garza |
| 4.17 Authorization to continue with New World System Records Management for software and software upgrades | 4.17 | 247 | Garza |
| 4.18 Approval of Resolution # _____ adopting the Lower Rio Grande Valley Regional Interoperability Communications Plan / Standard Operating Procedures | 4.18 | 251 | Garza |
| 4.19 Authorization to apply for membership with "TEXAS 811" Services, Texas Excavation Safety System, Inc. | 4.19 | 253 | R. Salinas |
| 4.20 Water Treatment Plant Expansion Change Order No. 4 | 4.20 | 256 | R. Salinas |
| 4.21 Military Parkway Project Change Order No. 2 | 4.21 | 259 | R. Salinas |
| 4.22 Authorization to enter into Interlocal Cooperation Agreement with the Lower Rio Grande Valley Development Council for Automated External Defibrillators | 4.22 | 261 | Saldana |
| 4.23 Authorization to allow the Broncs Swim Team usage of the North Side Pool for practice | 4.23 | 268 | Gonzalez |
| 4.24 Authorization to reject and rebid for the Kika de la Garza building expansion | 4.24 | 275 | Gonzalez |
| 4.25 Authorization to solicit bids or purchase via State Approved Contract for Capital Outlay equipment for Golf Course Department | 4.25 | 279 | Belmarez |
| 4.26 Authorization to solicit bids for the purchase of Ready Mix Concrete for Streets and Parks & Recreation Departments | 4.26 | 280 | Belmarez |
| 4.27 Authorization to solicit bids or purchase via State Approved Contract for equipment for Public Works Department | 4.27 | 281 | Belmarez |
| 4.28 Bid for "Housing Assistance Program – Housing Rehabilitation Phase 10-III" at 508 Glasscock | 4.28 | 283 | Belmarez |

5.0 Unfinished Business

None

6.0 Routine Matters

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|-----------------------------|-----|----|---------|
| 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. Jaime Garza et al vs City of Mission et al
 - B. Lease Agreement between the City of Mission and Mission Skeet & Trap Club, Inc.
 - C. Claim of Florencio I. and Florencio A. Guerra
 - D. Claim regarding 3903 Beatty Street
 - E. Claim regarding 2018 Giselle St.
 - F. Claim of Ana Saldivar
- 7.2 Deliberation regarding real property Sec 551.072
- A. Acquisition of approximately 2 Acres of land out of, Lot 17-9, West Addition to Sharyland Subd., Hidalgo County, Texas
- 7.3 Personnel matters Sec. 551.074
- A. City Manager – Planning Department
- 7.4 The City Council will reconvene in open session to take any actions necessary

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|------------------------|-----|----|---------|
| 8.0 Adjournment | 8.0 | -- | Salinas |
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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 10th day of November, 2011 at 4:30 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 14th 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 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 10th 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 4:30 p.m. on said date.



Anna Carrillo, City Secretary