

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
OCTOBER 10, 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, October 10, 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. Mission Regional Medical Center S.A.F.E. Place update			Cerda	
4. Departmental Reports	1		Cerda	
5. Report from the Greater Mission Chamber of Commerce			Ruszczak	
6. Citizens Participation			Salinas	
1.0 Public Hearing				
1.1 Planning & Zoning Recommendations				
A. Rezoning: A 0.894 acre tract out of Lot 195, John H. Shary Subd., AO-I to C-3, R & L Lozano Leasing, LTD	1.1A	10	Zavala	
B. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – La Playita Restaurant & Bar, 2120 E. Business 83, Lot 51, Sharyland Orchards Subd., C-4, Life of Use, Pedro Perusquia	1.1B	16	Zavala	
C. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Sora Sushi Bar, 303 N. Shary Rd., Lot 1, Gutierrez-Alvarez Subd., C-3, Life of Use, Sora Sushi Bar, LLC	1.1C	25	Zavala	
D. Conditional Use Permit: Sale and On-Site Consumption of Alcoholic Beverages – Villa Del Mar, 207 E. Expressway 83, Lot 3, El Pueblo Ph. II Subd., C-3, Life of Use, Angel H. Villarreal	1.1D	35	Zavala	
E. Conditional Use Permit: Sale and On-Site Consumption of Beer & Wine – Wing Stop Restaurant, 301 W. Griffin Parkway, Suite 6, Lot 1D, Mission Park Plaza Subd., C-3, Life of Use, Wing Stop	1.1E	44	Zavala	
F. Conditional Use Permit: Portable Building – Sale of water, 213 E. Expressway 83, Lot 3, El Pueblo Subd., Ph. I, C-3, Life of Use, Gilbert Espinoza (Watermill Express)	1.1F	51	Zavala	
G. Adoption of Ordinance # _____ to abandon a 0.09 acre of irregularly shaped portions of unpaved ROWs being Schuerbach Rd. (inside Mission City limits) and Leonor St. where both streets intersect	1.1G	56	Zavala	
2.0 Disposition of Minutes				
2.1 City Council Meeting – September 26, 2011	2.1	68	Carrillo	

3.0 Acknowledge Receipt of Minutes

- 3.1 Speer Memorial Library – August 16, 2011 3.1 89 Cerda
- Mission Civil Service Commission – August 19, 2011
- Mission Redevelopment Authority – August 23, 2011
- Mission Tax Increment Reinvestment Zone – August 23, 2011
- Mission Economic Development Corporation – September 6, 2011
- Planning and Zoning Commission – September 14, 2011

4.0 Approvals and Authorizations

- 4.1 Adoption of Ordinance # _____ for Rezoning a 4.1 124 Zavala
0.894 acre tract out of Lot 195, J.H.S. Subd., AO-I to C-3
- 4.2 Adoption of Ordinance # _____ for CUP for the 4.2 126 Zavala
Sale & On-Site Consumption of Alcoholic Beverages –
La Playita Restaurant & Bar, 2120 E. Business 83, Lot
51, Sharyland Orchards Subd.
- 4.3 Adoption of Ordinance # _____ for CUP for the 4.3 128 Zavala
Sale & On-Site Consumption of Alcoholic Beverages –
Sora Sushi Bar, 303 N. Shary Rd., Lot 1, Gutierrez –
Alvarez Subd.
- 4.4 Adoption of Ordinance # _____ for CUP for the 4.4 130 Zavala
Sale & On-Site Consumption of Alcoholic Beverages –
Villa Del Mar, 207 E. Expressway 83, Lot 3, El Pueblo
Ph. II Subd.
- 4.5 Adoption of Ordinance # _____ for CUP: Sale & 4.5 132 Zavala
On-Site Consumption of Beer & Wine – Wing Stop
Restaurant, 301 W. Griffin Parkway, Suite 6, Lot 1D,
Mission Park Plaza Subd.
- 4.6 Adoption of Ordinance # _____ for CUP: Portable 4.6 134 Zavala
Building – Sale of water, 213 E. Expressway 83, Lot 3,
El Pueblo Subd. Ph. I
- 4.7 Lease Agreement between the City of Mission and 4.7 136 Carrillo
Amigos del Valle, Inc. for the rental of the Strickland
Building
- 4.8 Approval of Intergovernmental Cooperative Agreement 4.8 143 R. Salinas
with Palm Valley Animal Center
- 4.9 Tax Collections Report – August, 2011 4.9 150 Flores
- 4.10 Approval of Sub recipient Agreement with the County 4.10 162 Avila
of Hidalgo for the provision of youth services “Boys &
Girls Club of Mission Jensen Unit”
- 4.11 Authorization to purchase Motorola Portable Radios via 4.11 179 L. Longoria
a HGAC Contract through the Federal Edward Byrne
Memorial Justice Assistance Grant
- 4.12 Authorization to purchase Motorola Portable Radios via 4.12 182 L. Longoria
a HGAC Contract through the Office of the Governor’s
Criminal Justice Division Operation Safeguard Grant
- 4.13 Approval of Ordinance # _____ providing for no 4.13 185 L. Longoria
parking / no standing signs on west side of the road at the
1400 and 1500 blocks of Doherty Ave., between the hours
of 7:00 a.m. to 8:30 a.m. and 3:00 p.m. to 5:00 p.m. on
the days the Mission Consolidated Independent School
District is in session

Agenda, 10/10/11 pg. 3

- | | | | |
|---|------|-----|-------------|
| 4.14 Approval of Ordinance # _____ providing for no parking / no standing signs on west and east side of the road at the 100 block of S. Mayberry Rd., between the hours of 7:00 a.m. to 8:30 a.m. and 2:30 p.m. to 5:00 p.m. on the days the Mission Consolidated Independent School District is in session | 4.14 | 188 | L. Longoria |
| 4.15 Authorization to adopt Ordinance # _____ for the implementation of a 45 mph speed zone on Military Parkway between the 100 Block of West Military Parkway and the 1100 Block of West Military Parkway, to include between the 2200 block of West Military Parkway and the 4100 block of the West Military Parkway | 4.15 | 191 | L. Longoria |
| 4.16 Approval of Ordinance # _____ establishing a school zone at the 1400 and 1500 block of Doherty Avenue and the establishment of crosswalks at the intersection of 15 th Street and Doherty Avenue | 4.16 | 194 | L. Longoria |
| 4.17 Approval of Resolution # _____ of the City Council of the City of Mission, Texas acknowledging and supporting the provisions of V.T.C.A. Transportation Code Section 681.007 providing that disabled special license plates and parking placards issued by other jurisdictions are given full faith and credit in the State of Texas | 4.17 | 197 | A. Lerma |
| 4.18 Authorization to accept the FY 2011 Emergency Management Performance Grant (EMPG) | 4.18 | 204 | Saldana |
| 4.19 Approval of Change Order No. 2 for a reduction from the contract amount to Topcon, Inc. for City of Mission Park Improvements | 4.19 | 208 | Gonzalez |
| 4.20 Authorization to solicit bids for construction of Skate Park at CWV Park | 4.20 | 210 | 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. Claim of Church of Jesus Christ of Latter-day Saints on CUP denial
- 7.2 The City Council will reconvene in open session to take any actions necessary

- | | | | |
|-----------------|-----|----|---------|
| 8.0 Adjournment | 8.0 | -- | 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 7th day of October, 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 10th day of October, 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 7th day of October, 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