

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JULY 11, 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, July 11, 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: Sale & On-Site Consumption of Alcoholic Beverages – Burguesa Burger Restaurant, 307 E. Expressway 83, Lot 6-D, El Pueblo Subd., C-3, Life of Use, Nicky Runnels	1.1A	7	Zavala	
B. Discussion and Action on Proposed Ord. # _____ to prohibit Recreational Vehicles (RV's) from parking on the front yard/driveways of properties zoned Single Family Residential (R-1)	1.1B	17	Zavala	
C. Public Hearing: on the 2011 Edward Byrne Memorial Justice Assistance (JAG) Formula Program Grant	1.1C	26	L. Longoria	
2.0 Disposition of Minutes				
2.1 City Council Meeting – June 27, 2011	2.1	28	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Boys and Girls Club – April 28, 2011 Speer Memorial Library Board – May 17, 2011 Planning and Zoning Commission – June 8, 2011	3.1	41	Cerda	
4.0 Approvals and Authorizations				
4.1 Adoption of Ord. #_____ for CUP for the Sale & On-Site Consumption of Alcoholic Beverages – Burguesa Burger Restaurant, 307 E. Expressway 83, Lot 6 – D, El Pueblo Subd.	4.1	58	Zavala	
4.2 Report on the City of Mission's Agreement with Hunt Valley Development on annual transferring of Water Rights	4.2	60	Zavala	
4.3 Preliminary Final Plat Approval: Cardinal Waves Subd., 20.76 ac. Tract being all of Lots 77 & 80, Nick Doffing Subd., Rural ETJ, Developer: Cardinal Estates, LTD Engineer: Quintanilla, Headley, & Assoc.	4.3	65	Zavala	
4.4 Preliminary Plat Approval: Taurus No. 20 Subd., 10 Ac. being Lot 6, Miller Bros. Nursery Re-Subd., R-1 and C-2, Developer: Leonel Bazan Engineer: Melden & Hunt, Inc.	4.4	78	Zavala	

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| 4.5 Preliminary Final Plat Approval: Leisure Valley Ranch R.V. & Mobile Home Park Phase IV, 13.636 acres of land out of Porcion 79 and all of Lot 1, M.U.D. No. 1 Subd., Rural ETJ
Developer: Jack Martin
Engineer: Melden & Hunt, Inc. | 4.5 | 88 | Zavala |
| 4.6 Approval of Ord. # _____ granting a wet designation for 307 E. Expwy. 83, Lot 6 – D, El Pueblo Subd.
Burguesa Burger Restaurant | 4.6 | 96 | Carrillo |
| 4.7 Award bid for renovation of the South Water Treatment Plant | 4.7 | 99 | R. Salinas |
| 4.8 Authorization to submit the 2011 Edward Byrne Memorial Justice Assistance (JAG) Formula Program Grant to the U.S. Department of Justice, Bureau of Justice Assistance | 4.8 | 102 | L. Longoria |
| 4.9 Authorization to become a member of the Rio Grande Valley Communications Group | 4.9 | 104 | L. Longoria |
| 4.10 Authorization to accept the 2012 Tobacco Compliance Grant from the Texas Comptroller of Public Accounts | 4.10 | 120 | L. Longoria |
| 4.11 Award Bid for Northwest (Hollis Rutledge, Sr.) Park Landscape and Irrigation Improvements | 4.11 | 123 | Belmarez |
| 4.12 Authorization to Solicit bids or Purchase via State Approved Contract for Three Deck Mower for Public Works Dept. | 4.12 | 129 | Belmarez |
| 4.13 Authorization to Solicit bids or Purchase via State Approved Contract for Jet Rodder for Public Works Dept. | 4.13 | 130 | Belmarez |
| 4.14 Authorization to Solicit bids or Purchase via State Approved Contract for Two Self Priming Centrifugal Pumps for Public Works Dept. | 4.14 | 131 | Belmarez |
| 4.15 Award bid for “Housing Assistance Program – Housing Rehabilitation Phase 10-II DR” | 4.15 | 132 | Belmarez |
| 4.16 Award bid for “Housing Assistance Program – Housing Rehabilitation Phase 10-II R” | 4.16 | 134 | Belmarez |
| 4.17 Authorization to solicit bids or purchase through a state approved contract various computer hardware and software items | 4.17 | 137 | Belmarez |
| 4.18 Award bid for “Housing Assistance Program – Phase 10-II” | 4.18 | 139 | Belmarez |
| 4.19 Authorization to Solicit bids for Re-Roofing the living area of Fire Sub-Station No. 2 | 4.19 | 142 | Belmarez |
| 4.20 Approve Ordinance # ____ amending Sanitary Sewer Use Ordinance to include City of McAllen pre-treatment requirements limited to areas served by the City of McAllen sanitary sewer services, and authorizing an inter-jurisdictional agreement for the City of McAllen to perform the technical and administrative activities of a pre-treatment program, and authorizing the City Attorney to provide the City of McAllen with a statement pursuant to CFR Section 403.9(b) 1 | 4.20 | 143 | Cerda |

5.0 Unfinished Business

None

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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 Deliberation regarding real property, Sec. 551.072
 - A. Acquisition of property from Joel and Illiana Juarez for Utility Easement; 0.16 acre of Lot 28-11, WAS
- 7.2 Consultation with Attorney, Sec. 551.071
 - A. Jaime Garza et al, vs City of Mission et al
- 7.3 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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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 8th day of July, 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 11th day of July, 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 8th day of July, 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