

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
AUGUST 8, 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 8, 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. Presentation by the Mission Allstars Triple Threat			Carrillo	
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: the North 158' of the East 256' out of Lot 17-2, West Addition to Sharyland Subd., AO-I to R-1, Jorge & Soledad Gonzalez	1.1A	14	Zavala	
B. Conditional Use Permit: Sale and On-Site Consumption of Alcoholic Beverages – Shotz Bar and Grill, 2530 E. Griffin Parkway, Suite “C”, Lot 12, Sharyland Plaza Subd., C-3, Life of Use, Aurelio Garza	1.1B	19	Zavala	
C. Discussion and Action on Proposed Ord. # _____ to Prohibit Recreational Vehicles (RVs) 34' or longer from parking on front yard/driveways of properties zoned Single Family Residential (R-1)	1.1C	27	Zavala	
D. Public Hearing on FY 2011-2012 preliminary Budget and possible action	1.1D	34	Cerda	
2.0 Disposition of Minutes				
2.1 City Council Meeting – July 25, 2011	2.1	35	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Civil Service Commission – June 10, 2011 Mission Economic Development Corporation – June 21, 2011 Planning and Zoning Commission – July 13, 2011 and Special Meeting July 20, 2011	3.1	53	Cerda	
4.0 Approvals and Authorizations				
4.1 Adoption of Ord. # _____ for Rezoning the North 158' of the East 256' out of Lot 17-2, W.A.S. Subd., from AO-I to R-1	4.1	67	Zavala	
4.2 Adoption of Ord. # _____ for CUP for the Sale & On-Site Consumption of Alcoholic Beverages – Shotz Bar and Grill, 2530 E. Griffin Parkway, Suite “C”, Lot 12, Sharyland Plaza Subd.	4.2	69	Zavala	

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| 4.3 | Final Plat Approval: Eduardo's No. 10 Subdivision, 50.719 ac. Tract being all of Lots 67 & 68, Block 2, and a portion of Lot 65 & 66, Block 3, La Homa Ranch Citrus Groves Unit No. 1, Rural ETJ
Developer: Aniceto Izaguirre
Engineer: Izaguirre Engineering Group, Inc. | 4.3 | 71 | Zavala |
| 4.4 | Appointment of City Representative and Alternate to serve on the Board of Directors for Amigos Del Valle for 2011-2012 | 4.4 | 81 | Carrillo |
| 4.5 | Approval of Ord. # _____ granting a wet designation for 100 West Expressway 83, Walgreens | 4.5 | 85 | Carrillo |
| 4.6 | Authorize City Manager to engage IKON Office Solutions, Inc. for professional services to perform Document imaging for Vital Statistics Department | 4.6 | 89 | Carrillo |
| 4.7 | Approval of Memorandum of Understanding with Mission Consolidated School District in regards to the use of the Shary Municipal Golf Course | 4.7 | 103 | Schaefer |
| 4.8 | Approval of Memorandum of Understanding with Sharyland School District in regards to the use of the Shary Municipal Golf Course | 4.8 | 105 | Schaefer |
| 4.9 | Approval to enter into Interlocal Agreement between City of Mission and Mission CISD to jointly undertake the youth services at Leal Elementary | 4.9 | 107 | Avila |
| 4.10 | Approval to enter into Interlocal Agreement between City of Mission and Sharyland ISD to jointly undertake the youth services at Martinez and Jensen Elementary | 4.10 | 115 | Avila |
| 4.11 | The Mission Police Department is requesting authorization to re-enter into a Inter-local Agreement for the G.R.E.A.T. Program between the City of Mission and the Mission Consolidated Independent School District for the 2011-2012 school year | 4.11 | 122 | L. Longoria |
| 4.12 | The Mission Police Department is requesting authorization to re-enter into a Inter-local Agreement for the Educational Resource Officer Program between the City of Mission and the Mission Consolidated Independent School District for the 2011-2012 school year | 4.12 | 128 | L. Longoira |
| 4.13 | Authorization to solicit bids for the purchase and delivery of Athletic League Uniforms for the Boys and Girls Club | 4.13 | 136 | Belmarez |
| 4.14 | Approval of Ordinance # ____ of the City Council of the City of Mission, Texas amending section 114-54 of its Code of Ordinances; amending customer classes; eliminating the "Outside" and "Other" City sewer rate, and providing for the method of calculating sewer charges; establishing a monthly minimum sewer charge; and providing for an effective date | 4.14 | 137 | Seguin |
| 4.15 | Discussion and action on proposed 2011 Tax Rate and Take Record Vote | 4.15 | 140 | Cerda |
| 4.16 | Schedule public hearings on 2011 proposed tax rate | 4.16 | 149 | Cerda |
| 4.17 | Approval of Interlocal Agreement between Hidalgo County Drainage District No. 1 and the City of Mission | 4.17 | 150 | Cerda |
| 4.18 | Award bid for TDRA Supplemental Recovery Grant Project – Street Improvements Amendment | 4.18 | 156 | R. Salinas |

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- 4.19 Authorization for the acceptance of final completion of Fire & Police Substations located at South Glasscock and Military Road 4.19 159 Gonzalez
- 4.20 Award contracts for Employee Health Benefits and authorize City Manager to execute contracts incident thereto 4.20 160 Carnes

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 Mission/Mission Economic Development Corporation v Mission Economic Development Authority, Inc.
 - B. Claim by Evangelina Garcia
 - C. Construction contract with Topcon, Inc. for Park Improvements
- 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 5th 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 8th 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 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 5th 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