

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JANUARY 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, January 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. Departmental Reports	1		Cerda	
4. Citizens Participation			Salinas	
1.0 Public Hearing				
1.1 Planning & Zoning Recommendations				
A. Conditional Use Permit: The Complimentary Offering of Alcoholic Beverages for on-site consumption for a social and/or cultural event, 202 W. Tom Landry, Lots 1-12, Block 174, & Lots 7-12, Block 175, Mission Original Townsite Subd., C-3, The Greater Mission Chamber of Commerce	1.1A	60	Zavala	
B. Conditional Use Permit: Carnival and Fun Fair, 12.4 Acres out of Lot 25-6, West Addition to Sharyland Subd., AO-I, January 16, 2011 through January 30, 2011, Texas Citrus Fiesta (c/o Berta H. Filut)	1.1B	65	Zavala	
2.0 Disposition of Minutes				
2.1 City Council Meeting – December 20, 2010 and Special City Council Meeting – December 23, 2010	2.1	70	Carrillo	
3.0 Acknowledge Receipt of Minutes				
3.1 Citizen’s Advisory Committee Special Meetings – August 24, 2010 and September 9, 2010 Mission Economic Development Corporation – November 16, 2010 Boys and Girls Club of Mission – November 18, 2010 Parks and Recreation Board – November 16, 2010	3.1	98	Cerda	
4.0 Approvals and Authorizations				
4.1 Adoption of Ord. # _____ for CUP for the Complimentary Offering of Alcoholic Beverages for on-site consumption for a social and/or cultural event at 202 W. Tom Landry, Lots 1-12, Block 174 & Lots 7-12, Block 175, MOT Subd., C-3	4.1	108	Zavala	
4.2 Adoption of Ord. # _____ for CUP to have a Carnival and Fun Fair, 12.4 acres out of Lot 25-6, WAS Subd., AO-I, January 16, 2011 through January 30, 2011	4.2	110	Zavala	
4.3 Request by Dr. Lopez to have City Council Authorize City Manager to issue Building Permit for a Dental Office Bldg. at 0.608 acre tract out of the NW ¼ of Lot 24-8, W.A.S aka 600 East Griffin Parkway	4.3	112	Zavala	

NOTICE OF REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF MISSION

Notice is hereby given that on the 10th day of January, 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 Private consultation with the City Attorney.
- 551.072 Purchase, exchange, lease, or value of real property.
- 551.073 Negotiate contracts for prospective gifts or donations.
- 551.074 Personnel or to hear complaints against personnel
- 551.075 To confer with employees of the city to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.084 Excluding witnesses from a hearing.

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 January, 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