NOTICE OF REGULAR MEETING PLANNING AND ZONING COMMISSION FEBRUARY 13, 2019 5:30 P.M. MISSION CITY HALL'S COUNCIL CHAMBERS

Pursuant to V.T.C.A. Gov. Code Section 551.001, et. Seq., the Planning and Zoning Commission of the City of Mission, Texas will hold a Regular Meeting on **February 13, 2019** at **5:30 p.m.** at the Mission City Hall's Council Chambers, 1201 E. 8th Street, Mission, Texas and will consider the following matters:

Regular Meeting

1. Call to Order	
2. Citizens Participation	•• •••
3. Approval of Minutes for Janu	iary 23, 2019
1.0 PUBLIC HEARINGS	
1.1 Rezoning:	The North 5 acres of Lot 42, Bell Woods Company's Subdivision "C" AO-I to R-3 RT Real Investments, LLC c/o Frank Trevino
1.2 Rezoning:	21.632 acres out of Lot 204, John H. Shary Subdivision AO-I & C-4 to R-1 Domain Development, Corp. c/o Melden & Hunt, Inc.
1.3 Conditional Use Permit:	Sale & On-Site Consumption of Alcoholic Beverages – Balli's Terrace Event Center 1509 Industrial Way Lot 5, Mission Business Park Subdivision I-1 Belinda Balli Catering, LLC
1.4 Conditional Use Permit:	Sale & On-Site Consumption of Alcoholic Beverages – Beef Outlaws Bar & Grill 2714 N. Conway Avenue Lot 9, Northtown #1 Subdivision C-3 Christopher Vargas
1.5 Conditional Use Permit:	Drive-Thru Service Window – Proposed Restaurant 2211 E. Griffin Parkway, Suite 240 2.444 acres out of Lot 254, John H. Shary Subdivision C-3 Café Paris

1.6 Discussion and Action to Abandon a .034 acre tract of land out of that southeasterly portion of Block 4, Erdahl Subdivision

2.0 Preliminary &	Las Comadres #6 Subdivision
Final Plat Approval:	A Re-Subdivision of a 40.00 acre tract
	of land being all of Lots 9, 10, 11 and 13,
	Block 3, Texas Gardens Subdivision
	ETJ
	Developer: Valley Caliche Products, Inc.
	Engineer: Melden & Hunt, Inc.

3.0 OTHER BUSINESS

4.0 ADJOURNMENT

Witness my hand this the $\underline{8^{th}}$ day of <u>February</u> in the Year of Our Lord, <u>2019</u>.

Jaime Acevedo, Planning Director

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I certify that the notice of meeting was posted on the bulletin board of Mission City Hall, 1201 East 8th Street, Mission, Texas on this the <u>8th</u> day of <u>February</u>, 2019 at ______ p.m.

Anna Carrillo, City Secretary

NOTICE OF REGULAR MEETING OF THE PLANNING AND ZONING COMMISSION OF THE CITY OF MISSION

Notice is hereby given that on the 13^{th} day of <u>February</u>, 2019 the Planning and Zoning Commission of the City of Mission will hold a Regular Meeting at 5:30 p.m. at the Mission City Hall's 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 P&Z Commission should determine that a closed or executive meeting or session of the Commission 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 Commission 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 Commission 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 Commission 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 Commission upon notice thereof; as the Commission shall determine.

On this the <u>8th</u> day of <u>February</u>, 2019 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