

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
OCTOBER 22, 2012 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 22, 2012 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. Presentation - Update on Bannworth Park Improvements			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 .78 acre tract of land out of Lot 23-4, West Addition to Sharyland Subdivision, AO-I to R-1, Rosie Cedillo	1.1A	93	B. Salinas
B. Rezoning: A 1.258 acre tract of land out of Lot 254, John H. Shary Subdivision, AO-I to C-1, Bel-Vill Investments, Inc.	1.1B	99	B. Salinas
C. Conditional Use Permit: Sale and On-Site Consumption of Alcoholic Beverages – Buda’s Sushi Bar, 1522 E. Expressway 83, Suite 113, Lot 4, Stewart Plaza Subdivision, C-3, Jorge G. Moreno	1.1C	105	B. Salinas
D. Conditional Use Permit: Place a Portable Building for the Sale of Hotdogs, 801 N. Inspiration Road, being a 0.69 acre tract out of land known as Fernandez Strip, out of Porcion 52, I-2, Oscar Trevino	1.1D	114	B. Salinas
E. Conditional Use Permit: Daycare in an AO-I Zone, 610 N. Bryan Road, .91 acre tract being the NW corner of Lot 19-11, West Addition to Sharyland Subdivision, AO-I, Catalina Hernandez	1.1E	125	B. Salinas
F. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Kave Bar, 2306 E. Expressway 83, Suites 8 & 9, Lot 1, Cimarron Crossing Ph. I Subdivision, C-3, Javier Gonzalo Fernandez	1.1F	133	B. Salinas
G. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Villa Del Mar, 207 E. Expressway 83, Lot 3, El Pueblo Ph. II Subdivision, C-3, VIGA Restaurant Inc.	1.1G	141	B. Salinas
H. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages & Drive-Thru Service Window – Tino’s Seafood Restaurant, 2310 E. Expressway 83, Suite 8, Lot 3, Cimarron Crossing Ph. I Subdivision, C-3, Ivan Camargo	1.1H	151	B. Salinas

Agenda, 10/22/12 Pg 2

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| I. | Conditional Use Permit: Drive-Thru Business, 3300 N. Inspiration Road, Lot 1, Gomez Estates Subdivision, C-2, Elias Gonzalez | 1.1I | 160 | B. Salinas |
| J. | Conditional Use Permit: Home Occupation – Business Office, 1210 Elm Street, Lot 6, Block 4, Pecan Heights Subdivision, R-1, Iliana M. Bustamante | 1.1J | 167 | B. Salinas |
| K. | To Consider Abandoning a 60' County Road Easement that lies within Lots 37 - Lot 44, as recorded in Toellner Subdivision, as requested by Francisco Reyna | 1.1K | 175 | B. Salinas |
| L. | Discussion and Action to Amend Future Land Use Map within the Boundaries of Conway to the West, Stewart Road to the East, Griffin Parkway to the South, and 2 ½ Mile Line (City Limits) to the North | 1.1L | 187 | B. Salinas |

2.0 Disposition of Minutes

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| 2.1 | City Council Meeting – October 8, 2012 | 2.1 | 198 | Carrillo |
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3.0 Acknowledge Receipt of Minutes

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| 3.1 | Planning and Zoning Commission – September 26, 2012
Speer Memorial Library Board – August 14, 2012
Parks and Recreation – September 12, 2012
Civil Service Commission – September 7, 2012
Mission Historical Museum – October 10, 2012 | 3.1 | 214 | Cerda |
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4.0 Approvals and Authorizations

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| 4.1 | Adoption of Ord. # _____ for Rezoning: A .78 acre tract of land out of Lot 23-4, West Addition to Sharyland Subdivision, AO-I to R-1 | 4.1 | 238 | B. Salinas |
| 4.2 | Adoption of Ord. # _____ for Rezoning: A 1.258 acre tract of land out of Lot 254, John H. Shary Subdivision, AO-I to C-1 | 4.2 | 240 | B. Salinas |
| 4.3 | Adoption of Ord. # _____ for CUP for the Sale & On-Site Consumption of Alcoholic Beverages – Buda's Sushi Bar, 1522 E. Expressway 83, Suite 113, Lot 4, Stewart Plaza Subdivision | 4.3 | 242 | B. Salinas |
| 4.4 | Adoption of Ord. # _____ for CUP to Place a Portable Building for the Sale of Hotdogs, 801 N. Inspiration Road, being a .69 acre tract out of land known as Fernandez Strip, out of Porcion 52 | 4.4 | 244 | B. Salinas |
| 4.5 | Adoption of Ord. # _____ for CUP for Daycare in an AO-I Zone, 610 N. Bryan Road, .91 acre tract being the NW corner of Lot 19-11, West Addition to Sharyland Subdivision | 4.5 | 246 | B. Salinas |
| 4.6 | Adoption of Ord. # _____ for CUP for the Sale & On-Site Consumption of Alcoholic Beverages – Kave Bar, 2306 E. Expressway 83, Suites 8 & 9, Lot 1, Cimarron Crossing Ph. I Subdivision | 4.6 | 248 | B. Salinas |

Agenda, 10/22/12 Pg 3

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| 4.7 | Adoption of Ord. # _____ for CUP for the Sale & On-Site Consumption of Alcoholic Beverages – Villa Del Mar, 207 E. Expressway 83, Lot 3, El Pueblo Ph. II Subdivision | 4.7 | 250 | B. Salinas |
| 4.8 | Adoption of Ord. # _____ for CUP for the Sale & On-Site Consumption of Alcoholic Beverages & Drive-Thru Service Window – Tino’s Seafood Restaurant, 2310 E. Expressway 83, Suite 8, Lot 3, Cimarron Crossing Ph. I Subdivision | 4.8 | 252 | B. Salinas |
| 4.9 | Adoption of Ord. # _____ for CUP for Drive-Thru Business, 3300 N. Inspiration Road, Lot 1, Gomez Estates Subdivision | 4.9 | 254 | B. Salinas |
| 4.10 | Adoption of Ord. # _____ for CUP for a Home Occupation – Business Office, 1210 Elm Street, Lot 6, Block 4, Pecan Heights Subdivision | 4.10 | 256 | B. Salinas |
| 4.11 | Adoption of Ord. # _____ Abandoning a 60’ County Road Easement that lies within Lots 37 thru Lot 44 as recorded on Toellner Subdivision | 4.11 | 258 | B. Salinas |
| 4.12 | Adoption of Ord. # _____ for Future Land Use Amendment within the Boundaries of Conway to the West, Stewart Road to the East, Griffin Parkway to the South, and 2 ½ Mile Line (City Limits) to the North | 4.12 | 260 | B. Salinas |
| 4.13 | Preliminary Plat Approval: Stewart Estates Subdivision, Ph. II, a 2.05 acre tract of land out of Lot 261, John H. Shary Subdivision, R-1A, Developer: Hart Land & Cattle, LLC, Engineer: SJS Engineering | 4.13 | 263 | B. Salinas |
| 4.14 | Re-schedule 1st Regular City Council Meeting in November from Monday, November 12 to Tuesday, November 13, 2012. | 4.14 | 276 | Carrillo |
| 4.15 | Authorize Mayor to execute renewal contract with the Department of State Health Services, Bureau of Vital Statistics | 4.15 | 277 | Carrillo |
| 4.16 | Approval of Ord. # _____ granting a wet designation for 1522 E. Expressway 83, Ste. 113, Lot 4, Stewart Plaza Subdivision, Buda’s Sushi Bar | 4.16 | 284 | Carrillo |
| 4.17 | Acceptance of two (2) buses from La Joya ISD | 4.17 | 287 | J. Lerma |
| 4.18 | Authorization to donate two (2) buses to Allende, NL and Valle Hermoso, Tamps. | 4.18 | 288 | J. Lerma |
| 4.19 | Approve change order for G & G Contractors for Housing Assistance at 1216 Miller | 4.19 | 289 | Longoria |
| 4.20 | Acceptance of Quarterly Report of Investments for the Quarter ending September 30, 2012 and Interest Earned for Twelve Months Ending September 30, 2012 | 4.20 | 292 | Flores |
| 4.21 | Authorization to enter into an Interlocal Cooperation Agreement between the City of Mission and the Lower Rio Grande Development Council | 4.21 | 301 | Saldana |
| 4.22 | Authorization to solicit bids at the new Bannworth and CWV Facilities for (a) the installation of security cameras and telecommunication systems (b) extension of the road turnaround and (c) perimeter fence for covered pool | 4.22 | 309 | Gonzalez |

Agenda, 10/22/12 Pg 4

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| 4.23 Accept donation of 10 computers and school supplies from the University of Phoenix, IBC Bank, National Hispanic Professional Organization (NHPO), and the Mission Chamber of Commerce to be used toward after school programs | 4.23 | 310 | Avila |
| 4.24 Authorization to accept the 2012 State Homeland Security Program Grant from Texas Department of Public Safety | 4.24 | 311 | Garza |
| 4.25 Approval of Work Authorization No. 12 with L&G Engineering for GIS Project | 4.25 | 313 | Hernandez |
| 4.26 South Water Treatment Plant Renovation Change Order No. 2 (City Attorney may ask Council to go into Executive Session prior to considering this matter in open session.) | 4.26 | 321 | R. Salinas |

5.0 Unfinished Business

None

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 Adjournment | 7.0 | -- | 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 19th day of October, 2012 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 22nd day of October, 2012 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 19th day of October, 2012 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