



AGENDA

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, May 12, 2025 at 3:30 p.m.** at the Mission Council Chambers, 1201 E. 8th Street, Mission, Texas and by Teleconference to consider the following matters.

The public dial information to participate in the telephonic meeting is as follows:

Time: **Monday, May 12, 2025 03:30 PM Central Time**

<https://us02web.zoom.us/j/9904662781?pwd=SGVIL3JZRFRVdENzWXI5VUxFT1ZUQT09>

Meeting ID: 990 466 2781 - Password: 833227

Or Dial by telephone - +1 346 248 7799 US - Meeting ID: 990 466 2781 Password: 833227

At any time during the course of the posted meeting, the Mission City Council may retire into Executive Session under Texas Government Code 551.071 to confer with legal counsel on any subject matter on this agenda in which the duty of the attorney to the City Council under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at any time during this meeting, the City Council may retire to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more exceptions to the Texas Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code.

REGULAR MEETING

CALL TO ORDER AND ESTABLISH QUORUM

INVOCATION AND PLEDGE ALLEGIANCE

DISCLOSURE OF CONFLICT OF INTEREST

PRESENTATIONS

1. Recognition of Mission High School Construction Club Members - Hernandez
2. Proclamation - Elder Abuse Prevention Month - Carrillo
3. Proclamation - South Texas Border Chapter Texas Master Naturalist 10th Anniversary - Carrillo
4. Proclamation - Stroke Awareness Month - Carrillo
5. Proclamation - Emergency Medical Services Week - Silva
6. Report from Mission Economic Development Corporation - Teclo Garcia
7. Departmental Reports – Perez
8. Citizen's Participation – Garza

CONSENT AGENDA

All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately. The City Council May Take Various Actions; Including But Not Limited To Rescheduling An Item In Its Entirety For A Future Date Or Time.

The City Council May Elect To Go Into Executive Session On Any Item Whether Or Not Such Item Is Posted As An Executive Session Item At Any Time During The Meeting When Authorized By The Provisions Of The Open Meetings Act

9. Approval of Minutes – Carrillo
Regular Meeting – April 28, 2025
10. Acknowledge Receipt of Minutes – Perez
Mission Tax Increment Reinvestment Zone – March 25, 2025
Mission Redevelopment Authority – March 25, 2025
Mission Economic Development Corporation – March 25, 2025
Mission Education Development Council – January 22, 2025
Mission Economic Development Authority – January 22, 2025
Mission Civil Service Commission – March 28, 2025
11. Ratification of Solicitation RFB 25-367-05-29 for Taylor Road Improvements Phase II in accordance with Texas Local Government Code Chapter 252- Terrazas
12. Approval of Resolution # _____ of the City of Mission, Texas suspending the June 24, 2025 effective date of the proposal by Texas Gas Service Company – Rio Grande Valley Service Area, to implement interim GRIP rate adjustments for utility investment in 2024 - Carrillo
13. Approval of Resolution No. _____ authorizing the Mission Police Department to submit an Agreement for the Temporary Closure of State Right-of-Way to the Texas Department of Transportation for the Speedy 5k run - Torres
14. Authorization to award bid for Tire Installation, Repair and Service Calls for City Vehicles and Special Equipment- Avila
15. Approval of Change Order #2 to Service Agreement with Siddons Martin Emergency Group, LLC. regarding the Second and Final One-Year Renewal option to service the City of Mission Fire Department's apparatuses and special equipment- Avila
16. Approval of Alamo Regional Security Operations Center Participation Agreement between City of San Antonio, CPS Energy and City of Mission at no cost to the city - Ramirez
17. Authorization to Solicit for Bids for Pump Repair & Maintenance Services for City's Utility Divisions – Terrazas
18. Authorization to engage GIGNAC a professional architectural firm for the design of the Sanitation/Fleet Department Facility pursuant to Texas Government Code Chapter 2254 - Terrazas
19. Amended Plat: Los Olivos Subdivision, a recorded subdivision within the City of Mission city limits, Applicant: Francisco Garcia and wife Mariana Garcia, Engineer: Rene Barrera, - Cervantes
20. Plat Approval: Holland Terrace, being a subdivision of a 4.5-acre tract of land out of Lot 25-6, West Addition to Sharyland, R-1T, Developer: JJAB Family Limited Partnership, L.P., Engineer: Spoor Engineering Consultants, Inc., - Cervantes
21. Reschedule Monday, May 26, 2025 City Council regular meeting to Tuesday, May 27, 2025 due to City Hall being closed for Memorial Day holiday - Carrillo

22. Authorization to Secure Funds for the Purchase of Minor Equipment to be Utilized for our Engines at an Estimated Cost of \$91,537.00 with Respective Budget Amendment to be presented the second meeting of May - Silva
23. Acceptance of Quarterly Report of Investments for the Quarter March 31, 2025 and including interest earned. -Roman
24. Acceptance of January to March 2025 Unaudited Financial Statements – Roman

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

25. Conduct a public hearing and consideration of a rezoning request from Agricultural Open Interim (“AO-I”) to Multifamily Residential District (“R-3”) for a tract of land containing 4.000 acres, being out of Lot 10-7, West Addition to Sharyland Subdivision, located along the East side of Conway Boulevard (F.M. 1016) approximately 283’ North of Los Indios Parkway. Applicant: Charco Land Sales c/o Radcliffe Killam II, Adoption of Ordinance # _____ – Cervantes
26. Conduct a public hearing and consideration of a rezoning request from Agricultural Open Interim (“AO-I”) to Heavy Commercial District (“C-4”) for a tract of land containing 2.531 acres, being out of Lot 10-7, West Addition to Sharyland Subdivision, located at the Northeast corner of Conway Boulevard (F.M. 1016) and Los Indios Parkway. Applicant: Charco Land Sales c/o Radcliffe Killam II, Adoption of Ordinance # _____ – Cervantes
27. Conduct a public hearing and consideration of a rezoning request from Neighborhood Commercial District (“C-2”) to Single-family Residential District (“R-1”), all of lot 50, Mayberry Plaza Unit No. 2 Subdivision, located at 112 North Mayberry Road. Applicant: AMS Management & Properties, LLC, Adoption of Ordinance # _____ – Cervantes
28. Conduct a public hearing and consideration of a rezoning request from Townhouse Residential District (“R-1T”) to General Business District (“C-3”) being a 1.067 acre tract of land, more or less, being the remainder tract at the Northeast corner out of that portion of Lot 304, John H. Shary Subdivision, located at the Northwest corner of Shary Road (F.M. 494) and Dorado Drive. Applicant: LAC Enterprises, (c/o Leonel Cantu), Adoption of Ordinance # _____ – Cervantes
29. Conduct a public hearing and consideration of a rezoning request from Mobile & Modular Home District (“R-4”) to General Business District (“C-3”), being 5.155 acres tract of land out of Lot 28-6, West Addition to Sharyland Subdivision, located at the Southwest corner of Conway Boulevard (S.H. 107) and West Mile 2 Road. Applicant: Victor Trevino, Adoption of Ordinance # _____ – Cervantes
30. Conduct a public hearing and consideration of a rezoning request from General Business District (“C-3”) to Multi-Family Residential District (“R-3”) being the North 195.66 feet out of the East one (1) acre of the West 6 acres of the North 16.65 acres of the South 21.65 acres, of Lot 195, John H. Shary Subdivision, located along the South side of East 4th Street approximately 512 feet East of Shary Road (F.M. 494). Applicant: Abiel Ramon, Adoption of Ordinance # _____ – Cervantes

31. Conduct a public hearing and consideration of a rezoning request from Single Family Residential District (“R-1”) to Townhouse Residential District (“R-1T”) being a 4.100 acre tract, being comprised of the following tracts of land; Tract 1: A tract of land containing 1.0 acres, more or less, out of Lot 18-4, West Addition to Sharyland Subdivision; Tract II: A tract of land out of Lot 18-4, West Addition to Sharyland Subdivision, located along the North side of West 1st Street approximately 256 feet West of Holland Avenue. Applicant: Mario Salinas, Adoption of Ordinance # _____ – Cervantes
32. Conduct a public hearing and consideration of a Conditional Use Permit for the Sale & On-Site Consumption of Alcoholic Beverages – Doce Wine & Bar, being the West 50 feet of Lots 16, 17, and 18, Block 161, Original Townsite of Mission Subdivision in a (C-3) General Business District, located at 214 E. Tom Landry Street, Suite B. Applicant: Myra Anzaldua, Adoption of Ordinance # _____ and Wet Zone Ordinance # _____ – Cervantes
33. Conduct a public hearing and consideration of a Conditional Use Permit for an Event Center – Epix Venue Event Center, being Lot 9, Adams Crossing Subdivision in a (C-3) General Business District, located at 2711 E. Griffin Parkway, Applicant: Ricardo Sanchez, Jr., Adoption of Ordinance # _____ - Cervantes
34. Conduct a public hearing and consideration of a Conditional Use Permit to place two (2) portable buildings for use as a classroom and to allow El Divino Redentor church to have 141 parking spaces as compared to the 188 parking spaces required by code, being all out of the El Divino Redentor Subdivision in a (R-1) Single-family Residential District, located at 1020 N. Los Ebanos Road. Applicant: Dr. Marisol Rocha, Vanguard Superintendent of Schools Adoption of Ordinance # _____ – Cervantes
35. Conduct a public hearing and consideration of a renewal of a Conditional Use Permit for a Home Occupation – Beauty Salon, being Lot 5, Block 7, Erdahl Subdivision in a (R-1) Single Family Residential District, located at 317 S. Holland Avenue. Applicant: Gloria Hernandez, Adoption of Ordinance # _____ – Cervantes
36. Conduct a public hearing and consideration of a renewal of a Conditional Use Permit for the Sale & On-Site Consumption of Alcoholic Beverages – J.A.L.L.’s Sports Bar & Grill, being Lots 7 & 8, Inspiration Point Subdivision Phase I in a (C-3) General Business District, located at 1810 W. Griffin Parkway, Suites B, C, & D, Applicant: J.A.L.L.’s Sports Bar & Grill, Adoption of Ordinance # _____ – Cervantes
37. Conduct a public hearing and consideration of a Conditional Use Permit for an Event Center - Elevated Events R.G.V., being Lot 12, Block 92, Mission Original Townsite, located at 523 N. Conway Avenue, Suite 3. Applicant: Savannah Pankratz, Adoption of Ordinance # _____ – Cervantes
38. Conduct a public hearing and consideration of Resolution No. _____ for a license to encroach to keep a gate in a public alley at the Southwest corner of the Tolle Subdivision. Applicant: Jose and Jeanette Muniz - Cervantes

APPROVALS AND AUTHORIZATIONS

39. Approval of proposed site location for Sanitation/Fleet Department Facility - Terrazas

40. Request for the implementation of a speed hump in the area of 2400 Pebble Drive, in accordance with the City of Mission Code of Ordinances, Division 5, Speed humps, Section 110.351 to Section 110.354 – Torres
41. Presentation of January 2025 thru March 2025 Budget to actual Report – Roman

UNFINISHED BUSINESS

42. Tabled 04/28/2025: Approval of Resolution No. _____ for a license to encroach into a City of Mission owned 24 feet by 40 feet strip of land for the property located at 1020 Los Ebanos Road bearing a legal description of a 0.02 acre tract of land, more or less, being a portion of a 40-foot by 640-foot strip of land adjacent to Mission Jaycees Park out of Lot 21-3, West Addition to Sharyland Subdivision. Applicant: Dr. Marisol Rocha, Vanguard Superintendent of Schools - Cervantes

ROUTINE MATTERS

City Manager Comments
City Council Comments
Mayor's Comments

EXECUTIVE SESSION

1. Closed session pursuant to Tex. Gov't Code Section 551.074 (Personnel Matters)
Evaluation of City Manager relating to goals and objectives
2. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney), Section 551.072 (Real Property) related to Cimarron
3. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney), Section 551.072 related to adoption of Resolution # _____ in response to the petition submitted by the Mission Police Association Local 293 requesting recognition as the sole and exclusive bargaining agent for the covered police officers of the Mission Police Department for the purpose of engaging in the Meet and Confer Process

RECONVENE

The City Council will reconvene in open session to take any actions if necessary, on any item(s) discussed in closed session

ADJOURNMENT

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 09th day of May, 2025 at 2:00 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 **12th day of May, 2025** the City Council of the City of Mission will hold a regular meeting at 3:30 p.m. at 1201 E. 8th Street, Mission, Texas and by Teleconference to consider the following matters. 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 (1) (2)	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 **09th day of May, 2025** this Notice was emailed 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 2:00 p.m. on said date.



Anna Carrillo, City Secretary