



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, August 14, 2023 at 4:30 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, August 14, 2023 04:30 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. June 2023 Employee of the Month - Munguia
2. John Sasso 2023 National Community Development Award - Longoria
3. Report from the Greater Mission Chamber of Commerce – Enriquez
4. Departmental Reports – Perez
5. Citizen's Participation – Garza

PUBLIC HEARING

6. Public Hearing on FY 2023-2024 Preliminary Budget - Perez

PLANNING & ZONING RECOMMENDATIONS

7. Rezoning: All of Lot 12, Block 81, Mission Original Townsite, (R-1) Single Family Residential to (R-2) Duplex-Fourplex Residential, Dagoberto Perez, and Adoption of Ordinance#_____ - De Luna

8. Conditional Use Permit: Guest House on Property Zoned R-1A Large Lot Single Family at 2506 Tulip Ave, Lot 17, El Legado Subdivision, R-1A, Roman Esqueda, and Adoption of Ordinance# _____ - De Luna
9. Preliminary & Final Re-Plat Approval: Amended Plat of NewQuest Gateway Subdivision, Being a resubdivision of 11.379 acres, being all of Lot 1, Mission Kmart, and out of Lot 17-11, West Addition to Sharyland, C-3, Developer: A-S 135 HWY 83 – Bryan Rd. L.P, Engineer: Melden & Hunt, Inc., – De Luna
10. Discussion and action to consider whether or not to revoke or not to revoke the Conditional Use Permit for a Social Club/Night Club – Blackout Private Social Club, 1512 E. Expressway 83, Suite 109, being Lot 109, Re-Plat of Lots 3 & 4, Stewart Plaza Subdivision, C-3, Yair Cruz, - De Luna

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

11. Approval of Minutes – Carrillo
Regular Meeting – July 24, 2023
12. Acknowledge Receipt of Minutes – Perez
Mission Tax Increment Reinvestment Zone Board of Directors – June 27, 2023
Mission Education Development Council – April 26, 2023
Mission Redevelopment Authority Board – June 27, 2023
Mission Economic Development Authority – April 26, 2023
Mission Economic Development Corporation – June 28, 2023
Boys & Girls Club Board of Directors – June 13, 2023
Citizen’s Advisory Committee – July 10, 11 2023
13. Authorization to allow the purchase of a firearm to Honorably Retired Peace Officer, Jody A. Tittle, an Assistant Chief of Police for the Mission Police Department, in accordance with Texas Government Code, Section 614.051 - Torres
14. Request by County of Hidalgo Elections Department to use City Facilities for early voting and election day for the November 7, 2023 Constitutional Amendment Election – Carrillo
15. Approval of Resolution # _____ endorsing the Rio Grande Valley Partnership as the designated regional economic development marketing entity – Carrillo
16. Approval of Memorandum of Understanding and Golf Club Storage Agreement with Sharyland Independent School District in regards to the use of the Shary Municipal Golf Course – Flores

17. Authorization to Purchase Diesel Exhaust Fluid, Hydraulic Oil, Motor Oil, Coolant, Etc. from Arnold Oil Company via Region One RFP-Agency-000082-E2 - Mendiola
18. Authorization to Solicit for Bids for Hot & Cold Mix Asphalt for the Public Works Department – Bocanegra
19. Authorization to Solicit Bids for the purchase of Sand backfill Material for the Public Works Department – Bocanegra
20. Authorization to extend three-month renewal option for the purchase of Ready Mix Concrete for the Public Works Department - Bocanegra
21. Authorization to credit A/R Weedy Lot Account - Vela

APPROVALS AND AUTHORIZATIONS

22. Final Plat Approval: Eduardo's Subdivision No. 20, A 19.67 acre tract of land, out of Lots 47-4 and 48-4, West Addition to Sharyland Subdivision, Rural ETJ, Developer: Izaguirre Real Estate Holdings, Engineer: Izaguirre Engineering Group, LLC - De Luna
23. Final Plat Approval: Maluz II Subdivision, Being all of Lot 17, Block 3, Texan Gardens Subdivision, Suburban E.T.J., Developer: Julio Cerda, Engineer: South Texas Infrastructure Group - De Luna
24. Final Plat Approval: Speedy Trails Subdivision, Being a 20.30 acres tract of land out of Lot 28-5, West Addition to Sharyland, R-1T, Developer: Roberto Calvillo, Engineer: Cruz-Hogan Engineers - De Luna
25. Final Plat Approval: Bryan Pointe Subdivision Ph. II, Being a 3.72 acres net tract of land, more or less, out of Lot 18-11, West Addition to Sharyland Subdivision, R-2, Developer: LAC Enterprises, LLC, Engineer: Rio Delta Engineering - De Luna
26. Authorization to re-enter into a Memorandum of Understanding for the Educational Resource Officer Program between the City of Mission and the Sharyland Independent School District for the 2023-2024 school year - Torres
27. Authorization to re-enter into a Memorandum of Understanding for the Educational Resource Officer Program between the City of Mission and the Mission Consolidated Independent School District for the 2023 –2024 school year - Torres
28. Authorization to purchase via a sole source vendor, a total of three (3) Skycop Mobile Surveillance Trailers - Torres
29. Approval of Amendment #1 to Advance Funding Agreement for Inspiration Road/Military Parkway Loop widening project - Terrazas
30. Approval of Amendment #2 to Advance Funding Agreement for Taylor Road, Mile 2 N. to Business 83 Project - Terrazas
31. Authorize Mayor to execute a 5th Amendment to Reimbursement Agreement between Mission Redevelopment Authority, Reinvestment Zone Number One and the City of Mission related to Bentsen Palm Development Lift Station Project Phase III - Terrazas
32. Authorization to award bid for (2) Wanco video message boards – Garcia
33. Approval of Public Relations and Communications and Media Relations Consulting Services with KM International via TIPS Contract - Geddes

34. Authorization to purchase Diesel Pump and accessories from XYLEM via Buy Board for Water Distribution - Bocanegra
35. Consideration to modify 2023 City of Mission Christmas Holiday schedule – Carrillo
36. Approval of Budget Amendment: 2018 CO Fund & 2021 CO Fund - Vela
37. Authorization to purchase GS Systems from CUBIC for Public Works - Bocanegra
38. Authorization to award bid for Sludge Management Service for Public Works Department- Bocanegra

UNFINISHED BUSINESS

39. TABLED 07/10/2023 & 07/24/2023: Rezoning: Being a tract containing 0.36 acre of land situated out of the South one-half of Block 15-8, of the West Addition to Sharyland of Porciones 53, 54, 55, 56 & 57, and further being out of Lot 61, of the unrecorded Melba Carter Subdivision, (R-1) Single Family Residential to (R-2) Duplex-Fourplex Residential, Martin Vega, and Adoption of Ordinance#_____ - De Luna

ROUTINE MATTERS

City Manager Comments

Mayor's Comments

City Council Comments

EXECUTIVE SESSION

1. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with City Attorney) related to pending litigation; specifically, City of Mission v. Warehouse Event Center LLC dba Blackout Private Social Club (CL-23-2429-H, County Court at Law #8). (City Attorney V. Flores)

POSSIBLE ACTION ON ANY ITEM(S) AS DISCUSSED IN EXECUTIVE 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 11th day of August, 2023 at 3:30 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 **14th day of August, 2023** the City Council of the City of Mission will hold a regular meeting at 4:30 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:

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|-----------------|--|
| 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 **11th day of August, 2023** 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 3:30 p.m. on said date.



Anna Carrillo, City Secretary