



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, September 25, 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, September 25, 2023 04:30 PM Central Time**

<https://us02web.zoom.us/j/9904662781?pwd=SGVIL3JZRFRdENzWXI5VUxFT1ZUQT09>

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. Proclamation - Down Syndrome Month - Carrillo
2. Proclamation - Fire Prevention Month - Garcia
3. Proclamation - Food Safety Awareness Month - Kotsatos
4. Proclamation - Domestic Violence Awareness - Torres
5. Presentation by Andrew Canon, Executive Director RGVMPPO - Terrazas
6. Report from the Greater Mission Chamber of Commerce – Enriquez
7. Departmental Reports – Perez
8. Citizen's Participation – Garza

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

9. Rezoning: Lot 21, Block 3, Oakwood Estates Subdivision, (R-1) Single Family Residential to (C-3) General Business, Nallely & Sergio Cerda, and Adoption of Ordinance#_____ - De Luna
10. Conditional Use Permit: Build a Pool House on Property Zoned R-1 (Single Family Residential), 2800 Summer Breeze, Lot 16, Shary Oaks Subdivision, R-1, Marco A. Guerra, and Adoption of Ordinance#_____ - De Luna
11. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages- La Cruda 1702 E. Griffin Parkway, Ste. A, Being the E. 51' of Lot 8B, Stewart Village Phase I, C-3, Sylvia S. Luque and Adoption of Ordinance#_____ - De Luna
12. Conditional Use Permit Renewal: To Keep a Mobile Food Truck – Fiesta Hotdogs in a C-2 Zone (Neighborhood Commercial), 208 N. Inspiration Road, Lot 1, Madrigal Subdivision, C-2, Fiesta Hot Dogs (c/o Federico Garcia & Lucero Vasquez), and Adoption of Ordinance#_____ - 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

13. Approval of Minutes – Carrillo
Regular Meeting – September 11, 2023
14. Acknowledge Receipt of Minutes – Perez
Citizen's Advisory Committee – August 29, 2023
Mission Civil Service Commission – August 21, 2023
Parks & Recreation – August 8, 2023
Youth Advocacy Advisory Board – July 11, 2023
15. Authorization to purchase beer, wine and liquor for resale at the Mission Event Center – A. Lerma
16. 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 Beer Run 5k run. - Torres
17. 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 14th Annual Pink 5k walk/run. - Torres
18. Authorization to accept the FY 2023-2024 Local Border Security Program (LBSP) grant from the Office of the Governor (OOG) – Torres
19. Authorization to submit a grant application to TSLAC for the Texas Family Place Libraries Grant. - Elizalde

20. Approval of a Memorandum of Agreement between The Lower Rio Grande Valley TPDES Stormwater Task Force Partnership, Inc. and the City of Mission - Bocanegra
21. Amendment No. 4 to Interlocal Cooperation Agreement for the Management and Operation of the Rio Grande Valley State Veterans Cemetery – Hernandez
22. Authorization to solicit bids for Shary Golf Course Maintenance Building - Mares

APPROVALS AND AUTHORIZATIONS

23. Authorization to purchase an additional web-based subscription from ESO, a sole source vendor, to incorporate Training, Inspection and Asset Management modules to existing ESO platform - Garcia
24. Authorization to award bid to Frontera Materials for the purchase of Sand Backfill Material for the Public Works Department – Bocanegra
25. Authorization to award bid to Frontera Materials for the purchase of Hot & Cold Mix Asphalt for the Public Works Department - Bocanegra
26. Approval of Resolution # _____ supporting the University of Texas Rio Grande Valley's submission of the region's Recompete Plan and Strategy Development Grant - Elizalde
27. Discuss, consider, and adopt Resolution # _____ to designate authorized signatories for the Community Development Block Grant – Disaster Recovery (CDBG-DR) program for GLO state contract number 23-152-003-E070- Elizalde
28. Discuss, consider, and adopt Resolution # _____ regarding Civil Rights policies- Elizalde
29. Authorization to purchase renewal of Brazos software maintenance from sole source vendor, Tyler Technologies- Ramirez
30. Authorization to purchase renewal of New World Enterprise software maintenance from sole source vendor, Tyler Technologies- Ramirez
31. Authorization to purchase renewal of Incode ERP software maintenance from sole source vendor, Tyler Technologies - Ramirez
32. Authorization to enter into a contract with Noble Texas Builders LLC for roof repairs to the CEED Building via Buy Board Contract #620-21 – T. Garcia
33. Approval of July 2023 Financial Statements – Vela
34. Acceptance of the July 2023 Tax Collection Report - Vela
35. Approval of Amended Finance Department Fiscal Policies for Capital Assets outlining procedures for inventory – Vela
36. Acceptance of Quarterly Report of Investments for the Quarter ending June 30, 2023 and Interest Earned for Nine Months Ending June 30, 2023 - Vela
37. Approval of Budget Amendment: General, Utility, Designated Purpose, Veteran's Cemetery and MEDC Fund - Vela
38. Approval of Publicity and Tourism Agreement with the Greater Mission Chamber of Commerce, Inc. – Vela

39. Approval of Ordinance # _____ of the City Council of the City of Mission, Texas Amending Chapter 90, Solid Waste, Article II, Collection Regulations, Section 90-56 Fees and Charges Exhibit A of the City of Mission Code of Ordinances providing for new residential, multi-family, governmental, industrial and commercial garbage rates – D. Flores
40. Approval of Resolution # _____ of the City of Mission, Texas, establishing a Charter Review Committee, Appointing Members, Assigning Duties, Providing for Public Meetings, and Providing for an Effective Date and a Date of Termination of Activities – Carrillo
41. Approval of Resolution # _____ of the City of Mission, Texas, establishing an Ordinance Review Committee, Appointing Members, Assigning Duties, and Providing for an Effective Date and a Date of Termination of Activities – Carrillo

UNFINISHED BUSINESS

None

ROUTINE MATTERS

City Manager Comments

Mayor's Comments

City Council Comments

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 22nd day of September, 2023 at 3:00 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 **25th day of September, 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 purposes 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 **22nd day of September, 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 3:00 p.m. on said date.



Anna Carrillo, City Secretary