



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 **Tuesday, September 22, 2026 at 4:30 p.m.** at the Mission Council Chambers, 1201 E. 8th Street, Mission, Texas to consider the following matters.

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 - Constitution Week - Carrillo
2. Proclamation - Breast Cancer Awareness Month - Carrillo
3. Proclamation - National GEAR UP Week - Carrillo
4. Proclamation - Rotary Club 106th Anniversary - Carrillo
5. Proclamation - National Day of Remembrance for Murder Victims - Torres
6. Proclamation - Mission Fire Department Fire Prevention Week - Silva
7. Recognition of Mission High School FFA President Benny Garza State Champion in Natural Resources - J. Garcia
8. Report from the Greater Mission Chamber of Commerce – Brenda Enriquez
9. Departmental Reports – Terrazas / A. Garcia
10. Citizen's Participation on Specific Agenda Items – Garza

ANNOUNCEMENTS - CITY COUNCIL / CITY MANAGER

PUBLIC HEARING

11. Public Hearing on 2026 Proposed Property Tax Rate – A. Garcia
12. Public Hearing regarding Denali Water Solutions, LLC's appeal of the City's decision concerning its bid protest for RFB No. 26-523-07-23, Sludge Management Services, including consideration of the appeal and determination of whether to affirm, modify, or reverse the City's prior decision – E. Garcia

PLANNING & ZONING RECOMMENDATIONS

None

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 8, 2026

Special Meeting – September 15, 2026

14. Acknowledge Receipt of Minutes – Terrazas / A. Garcia

Zoning Board of Adjustments – July 22, 2026

Accommodations Review Board – March 25, 2026

15. Discussion and possible action on matters related to continue purchases for FY 2026-2027 from vendors with forecasted expenditures exceeding the \$25,000 threshold through cooperative contracts and sole source - Ramirez**16. Discussion and possible action on matters related to approval of Resolution # _____ authorizing the surplus of machinery and equipment - E. Garcia****17. Discussion and possible action to approve pre-negotiated service agreements establishing hourly labor rates and parts markups for as-needed repairs to City fleet vehicles and specialized equipment during Fiscal Year 2026–2027, and authorize their use in accordance with applicable purchasing requirements and approved budgeted funds – J. Mares****18. Discussion and possible action to authorize the purchase of tires from Hesselbein Tire and Southern Tire Mart through BuyBoard Contract No. 729-24, with aggregate expenditures anticipated to exceed \$25,000 during Fiscal Year 2026–2027, subject to operational needs and available budgeted funds – J. Mares****19. Discussion and possible action to authorize the purchase of automotive parts, fluids, maintenance equipment, and supplies for City fleet preventive maintenance during Fiscal Year 2026–2027 from AutoZone through Region 4 ESC/OMNIA Partners Contract No. R211201; NAPA Auto Parts through BuyBoard Contract No. 715-23, through its current expiration date of November 30, 2026, unless formally renewed or extended; and O'Reilly Auto Parts through Sourcwell Contract No. 100124-ORA, subject to operational needs, applicable cooperative contract terms, and available budgeted funds – J. Mares****20. Discussion and possible action to authorize the purchase of janitorial supplies and equipment from Imperial Dade (formerly Gulf Coast Paper) through BuyBoard Contract No. 747-24, with aggregate expenditures anticipated to exceed \$25,000 during Fiscal**

Year 2026–2027, subject to departmental needs and available budgeted funds – J. Mares

21. Discussion and possible action to authorize the purchase of medical equipment and supplies from Bound Tree Medical through BuyBoard Contract No. 804-26, with aggregate expenditures anticipated to exceed \$25,000 during Fiscal Year 2026–2027, subject to departmental needs and available budgeted funds – Silva
22. Discussion and possible action to authorize the purchase of medical equipment and supplies from Henry Schein through BuyBoard Contract No. 804-26, with aggregate expenditures anticipated to exceed \$25,000 during Fiscal Year 2026–2027, subject to departmental needs and available budgeted funds – Silva
23. Discussion and possible action on matters related to the authorization to accept the FY 2027 General Grant from the Texas Department of Transportation (TxDOT), in the amount of \$142,942.10, with a 23.47% match accepted by TxDOT via in-kind match through fringe benefits and administrative costs. - Torres
24. Discussion and possible action on matters related to the authorization to accept the FY 2027 STEP Commercial Motor Vehicle (CMV) Grant from the Texas Department of Transportation (TxDOT), in the amount of \$53,010.62, with a 15.11% match accepted by TxDOT via in-kind match through fringe benefits and administrative costs. – Torres
25. Discussion and possible action on matters related to the authorization to accept the FY 2027 STEP Comprehensive Enforcement Grant from the Texas Department of Transportation (TxDOT), in the amount of \$52,945.62, with a 15.01% match accepted by TxDOT via in-kind match through fringe benefits and administrative costs. - Torres
26. Discussion and Possible Action regarding the Lower Rio Grande Valley Development Council's Request to Waive Rental Fees for Leo Peña Placita Park for the 5th Annual VET Fest on Thursday, November 12, 2026 - Bentsen
27. Discussion and possible action on matters related to the Award of RFB 26-584-08-19 for Sand backfill Material for the Public Works Department to R&J Enterprises, LLC.; R.Reyes Trucking & Trailer Svcs – Gonzalez
28. Discussion and possible action on matters related to the approval of Ninth Amendment to the Interim Administrative Services Agreement with Mission Redevelopment Authority/Tax Reinvestment Zone #1 and the City of Mission – Terrazas
29. Consideration and action on matters related to approval to enter into an Election Services Contract with the Hidalgo County Elections Administrator for the November 3, 2026 General and Special Election pursuant to Texas Election Code Section 31.092(a) - Carrillo
30. Discussion and possible action on matters related to the 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 Pink 5k walk/run in October 2026 - Torres

APPROVALS AND AUTHORIZATIONS

31. Discussion and possible action to approve an ordinance # _____ amending Chapter 42, "Health and Sanitation," of the City of Mission Code of Ordinances, Article II- Weedy Lots, Unsanitary, Unsightly Conditions on Private Property by adding

- definitions to Section 42-31; adding prohibited conditions and/or acts to Section 42-32; removing appeal determination and changing the time to abate the nuisance from seven days to ten days from contents of notice Section 42-39; adding authority to abate dangerous weeds to abatement procedures Section 42-40; and providing for codification, publication, severability, and an effective date - Dimas
32. Discussion and possible action on matters related to authorize the Mayor to sign an Interlocal Agreement between the City of Mission and the Sharyland Water Supply Corporation regarding water service for the proposed The Grove on Moorefield Subdivision located along the East side of Moorefield Road approximately 500 feet South of Tiffany Drive, Developer: CSL Construction and Development, Engineer: M2 Engineering, PLLC – Cervantes
33. Discussion and Possible Action on Matters Related to Adoption of Ordinance # _____ Amending Ordinance No. 5862 amending the City's fee schedule to establish a Permit Technology & Administrative Fee for a new software applicable to building permits, garage sale permits, health permits, fire permits, alarm system permits, other designated permits, licenses, inspections, and other regulatory services – Cervantes
34. Discussion and possible action on matters related to authorizing the purchase of a three-year subscription and implementation services for GovWell software from Carahsoft Technology Corporation through OMNIA Partners Contract No. R240303, in an amount not to exceed \$202,000, and authorizing the City Manager or designee to execute the necessary agreements or contracts – Cervantes
35. Discussion and possible action to authorize the purchase and installation of a custom-built MCI-Flowtronex irrigation pump station for Shary Municipal Golf Course from Pump Mechanical Technical Services, LLC, through BuyBoard Contract No. 770-25, in an amount not to exceed \$271,966.00, contingent upon the approval and execution of the FY 2026–2027 MEDC Reimbursement Agreement; and authorize the Co-Interim City Manager to execute all related documents – M. Fernuik
36. Discussion and possible action regarding approval of Ordinance # _____ of the City Council of the City of Mission establishing the Rates and Fees for the Shary Municipal Golf Course for Fiscal Year 2026-2027 repealing prior rate ordinances; and providing for an effective date. - Fernuik
37. Discussion and possible action on matters related to the approval of Ordinance # _____ amending the City of Mission Code of Ordinances Chapter 90, Solid Waste, Article II, Collection Regulations by adding Section 90-60, establishing requirements for the placements, removal and storage of residential garbage containers – Mendiola
38. Discussion and action regarding approval of Fiscal Year 2025-2026 year-end Budget Amendments – E. Garcia
39. Discussion and action regarding approval of amendments to the City of Mission Purchasing Policy and Procurement Manual – E. Garcia
40. Consideration and action on the Ratification of the Engagement Letter with Burton McCumber & Longoria, LLP for Professional Auditing Services for the City of Mission's Annual Financial Audit – E. Garcia
41. Consideration and action to approve Ordinance No. _____ adopting the 2026 Property Tax Rate for the City of Mission, Texas – A. Garcia

42. Discussion and action related to approval of Publicity and Tourism Agreement with the Greater Mission Chamber of Commerce, Inc. in the amount not to exceed \$442,000 – A. Garcia
43. Discussion and action related to the approval of Agreement between the City of Mission and the Boys and Girls Club of Mission, Inc. for Fiscal Year 2026-2027 – A. Garcia
44. Discussion and action related to Meet and Confer Agreement with Mission Firefighters Association, IAFF Local 3906 – A. Garcia
45. Discussion and action related to approval of allowance methodology for Emergicon EMS billing – A. Garcia
46. Discussion and action related to approval of Resolution # ____ amending and restating Resolution No. 1294, as amended, establishing the City's Fund Balance Policy. – A. Garcia
47. Discussion and action related to approval of the Fiscal Year 2026-2027 Texas Citrus Fiesta Agreement – A. Garcia
48. Discussion and action related to approval of the Fiscal Year 2026-2027 National Butterfly Center Agreement – A. Garcia
49. Discussion and action related to approval of Resolution # ____ amending Resolution No. 1935 regarding reporting requirements for organizations receiving City funding– A. Garcia
50. Discussion and action related to approval of Resolution # ____ amending the existing Solid Waste Fund reimbursement authorization and related reimbursement parameters – A. Garcia
51. Discussion and action related to approval of Ordinance # ____ amending Ordinance No. 5710, as amended, as it relates to Fund 31 – Fire Replacement Fund – A. Garcia

UNFINISHED BUSINESS

None

EXECUTIVE SESSION

1. Closed session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney) to receive updates regarding pending and contemplated litigation involving the City of Mission, including matters being handled through the Texas Municipal League (TML)
2. Closed session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney) to receive legal advice, discuss and provide direction regarding a pending Equal Employment Opportunity Commission (EEOC) claim filed against the City of Mission.
3. Consultation and deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, compensation, resignation, complaints involving, or dismissal of public officers and employees, including discussions regarding City organizational structure, staffing matters, Council-appointed officials, and related personnel issues pursuant to Texas Government Code § 551.074.
4. Consultation with legal counsel and deliberation regarding governance matters, Council operations, duties and responsibilities of elected officials, charter interpretation, ethics matters, board and commission appointments, intergovernmental relations, and other matters involving

the official conduct or responsibilities of the City Council pursuant to Texas Government Code §§ 551.071 and 551.074.

5. Deliberation regarding the purchase, exchange, lease, value, acquisition, disposition, development, use, or potential acquisition or disposition of real property interests and related negotiations pursuant to Texas Government Code § 551.072.

6. Consultation with the City Attorney regarding pending or contemplated litigation, settlement offers, contractual matters, legal risks, privileged communications, statutory interpretation, charter interpretation, enforcement matters, and other legal issues in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Texas Open Meetings Act pursuant to Texas Government Code § 551.071.

7. Discussion regarding complaints, grievances, allegations, administrative investigations, workplace conduct matters, and related personnel or employment issues involving City officers or employees pursuant to Texas Government Code §§ 551.071 and 551.074.

POSSIBLE ACTION ON ANY ITEM(S) AS DISCUSSED IN EXECUTIVE SESSION

1. Consideration and action, if any, regarding updates on pending litigation involving the City of Mission, including matters being handled through the Texas Municipal League (TML), and any resulting direction to legal counsel.

2. Consideration and action, if any, regarding the pending Equal Employment Opportunity Commission (EEOC) claim filed against the City of Mission, including direction to legal counsel.

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 16th day of September, 2026 and will remain posted continuously for at least three business days preceding the scheduled date of said meeting, in compliance with Chapter 551 of the Government Code.



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 September, 2026** 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 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 **16th day of September, 2026** 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 on said date and will remain posted continuously for at least three business days preceding the scheduled date of said meeting, in compliance with Chapter 551 of the Government Code.



Anna Carrillo, City Secretary