



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, August 11, 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 - Tiger Fury Kajukenbo Self Defense Institute World Championship - Carrillo
2. Report from Mission Economic Development Corporation - Teclo Garcia
3. Departmental Reports – Terrazas / A. Garcia
4. Citizen's Participation on Specific Agenda Items – Garza

ANNOUNCEMENTS - CITY COUNCIL / CITY MANAGER

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

5. Conduct a public hearing and consideration of a rezoning request from Neighborhood Commercial District ("C-2") to Townhouse Residential District ("R-1T"), being a 0.40 of an acre tract out of Lot 182, John H. Shary Subdivision, located at 1906 E. 2 1/2 Street, Applicant: Mario Reyna c/o Abrego & Sons, Inc., Adoption of Ordinance #_____ - Cervantes
6. Conduct a public hearing and consideration of a Conditional Use Permit for a Home Occupation for the Sale of Firearms in a (R-1) Single Family District, being Lot 6, Woodcrest Estates Subdivision, located at 2705 Nicole Avenue, Applicants: Opfor Group, LLC c/o Jerry Pena, Adoption of Ordinance #_____ - Cervantes
7. Conduct a public hearing and consideration of a Conditional Use Permit to allow a portable building for office use in a property zoned (C-3) General Business District, being a 0.468-acre tract out of Lot 3, Mission Acres Subdivision, located at 1612 West Business Highway 83. Applicant: Maria G. Mendoza, Adoption of Ordinance #_____ - Cervantes

8. Conduct a public hearing and consideration of a Conditional Use Permit to allow a 20' x 76' portable building for office use – Medcare – EMS in a property zoned (C-4) Heavy Commercial District, being the East fraction of Lots 1 & 2, Block 178, Mission Original Townsite Subdivision, located at 511 W. 11th Street. Applicant: Veronica Ontiveros, Adoption of Ordinance # _____ - Cervantes
9. Conduct a public hearing and consideration of a Conditional Use Permit Renewal for the Sale & On-Site Consumption of Alcoholic Beverages – Hampton Inn & Suites in a (C-3) General Business District, being Lot 1, Hampton Inn & Suites Subdivision, located at 2505 Victoria Drive, Applicant: Victoria Heights, LLC, c/o Pratiba Kasan, Adoption of Ordinance # _____ - Cervantes
10. Conduct a public hearing and consideration of a Conditional Use Permit Renewal for a Bar and for the Sale & On-Site Consumption of Alcoholic Beverages – The Ice House, LLC in a property zoned (C-3) General Business District, being the South 109.5 feet of Lot 2, Block 137, Mission Original Townsite Subdivision and all of Lot 52, John H. Shary Industrial Subdivision, located at 815 N. Francisco Avenue. Applicant: Lane Rangel, Adoption of Ordinance # _____ - Cervantes

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 28, 2026
12. Acknowledge Receipt of Minutes – Terrazas / A. Garcia
Mission Economic Development Authority – May 28, 2026
Mission Education Development Council – April 29, 2026
Mission Economic Development Corporation – June 25, 2026
Ambulance Board Meeting – April 15, 2026
Keep Mission Beautiful – May 21, 2026
Traffic Safety Committee – May 21, 2026
Citizen's Advisory Committee – June 10, July 1, 2026
Civil Service Commission – June 19, 2026
Zoning Board of Adjustments – May 27, 2026
13. Consideration and action regarding approval of Resolution No. _____ amending Resolution No. 1804 to authorize the Shary Municipal Golf Course to assess the 5% credit card processing fee on credit card transactions - Fernuik

14. Consideration and action regarding approval of Ordinance No. _____ amending Ordinance No. 5693 to establish a Starlight Tournament Fee at the Shary Municipal Golf Course and providing for an effective date - Fernuik
15. Discussion and action regarding the approval of Interlocal Agreement between Mission Consolidated Independent School District and City of Mission on behalf of Shary Municipal Golf Course to provide golf course and driving range usage to their respective golf teams in the amount of \$19,000.00 - Fernuik
16. Discussion and action regarding the approval of Interlocal Agreement between Sharyland Independent School District and City of Mission on behalf of Shary Municipal Golf Course to provide golf course and driving range usage to their respective golf teams in the amount of \$19,000.00 - Fernuik
17. Authorization to lease forty-five (45) 2027 Tempo 2 Next Gen lithium powered golf carts for a term of 48 months (4 years) from Club Car via OMNIA Partners Public Sector Contract Number EV2671-01 in the monthly amount of \$9,580.95 - Fernuik
18. Consideration and possible action on granting a variance to Ordinance No. 2198 to allow Sharyland ISD fireworks display on Wednesday, October 14, 2026, as part of the Homecoming Day festivities, under the supervision of the Mission Fire Department and Fire Prevention Division. - Silva
19. Consideration and action related to matters regarding approval of an Interlocal Agreement with Agua Special Utility District on the request to utilize the City's long range excavator - Terrazas
20. Discussion and Possible Action on Matters Related to Exercising the First One-Year Renewal of RFB No. 25-597-07-15 Flexible Base Commercial Caliche Services for the Public Works Department with Frontera Materials, Inc. – Gonzalez
21. Discussion and Possible Action on matters related to exercising the Second One-Year Renewal for RFB No. 24-581-07-17 Roadside Mowing and Litter Removal Services for the Public Works Department with Alvarado's Maintenance Services – Gonzalez
22. Discussion and possible action on matters related to Award of RFB No. 26-523-07-23 for Sludge Management Services for the Water Treatment Plants, Wastewater Treatment Plant, and Pre-Treatment Plant to C&C Waste Management dba CB3 Consultant – Gonzalez
23. Discussion and possible action on matters related to the award of RFB 26-522-07-02 Odor Control Chemical for the Public Works Department Sanitary Sewer Collection System to Blue Star Chemical Co. – Gonzalez
24. Discussion and possible action on matters related to approval of Resolution # _____ approving the resolution of Mission Economic Development Corporation authorizing the issuance of bonds on behalf of Graphic Packaging International LLC; and matters related thereto. – T. Garcia
25. Discussion and possible action on matters related to the acceptance of a grant award from the Best Friends Animals Society in the amount of \$36,000 with no match requirement and respect to a budget amendment - Elizalde
26. Discussion and possible action on matters related to the acceptance of a grant award for the FY25 State Homeland Security Program-LETPA Project from the Office of the

- Governor in the amount of \$35,000 with no match requirement and respect to a budget amendment - Elizalde
27. Discussion and possible action on matters related to the authorization to solicit requests for proposals (RFP) for Grant Administrative Services for management and implementation services pertaining to the Texas General Land Office (GLO) Disaster Recovery Reallocation Program (DRRP) – Elizalde
 28. Discussion and possible action on matters related to the authorization to solicit requests for qualifications (RFQ) for Engineering Services pertaining to the Texas General Land Office (GLO) Disaster Recovery Reallocation Program (DRRP) – Elizalde
 29. Discussion and possible action on matters related to Facilities Use Agreement between City of Mission and South Texas Community College for Pool Use – Bentsen
 30. Discussion and possible action on matters related to the purchase of 1000 Residential Refuse Carts from Toter LLC in the amount of \$62,472.00 via Sourcewell Contract #120324-TOT – Mendiola
 31. Discussion and possible action on matters related to a Final Plat Approval for the De Leon Subdivision (Suburban ETJ), a 10-acre tract of land, out of Lot 34-6, John H. Shary Subdivision located along the West side of Conway Avenue approximately 2,150 feet North of Mile 3 Road. Developer: Jose A. De Leon, Engineer: Urban Infrastructure Group, Inc. - Cervantes
 32. Discussion and possible action on matters of the authorization to enter into an Agreement between the City of Mission and Jose A. De Leon, Owner, regarding sewer service for the proposed De Leon Subdivision, being a 10-acre tract of land, out of Lot 34-6, John H. Shary Subdivision, located along the West side of Conway Avenue approximately 2,150 feet North of Mile 3 Road – Cervantes

APPROVALS AND AUTHORIZATIONS

33. Discussion and possible action on matters related to a Plat Approval Subject to Conditions and Consideration of a Variance from the City's minimum lot frontage requirement of 25 feet for the proposed Abrego Abodes Subdivision, being a 0.400 acre tract of land out of Lot 182, John H. Shary Subdivision, Developer: Abrego & Sons, Inc., Engineer: Melden & Hunt Inc., - Cervantes
34. Discussion and possible action on matters related to acceptance of a grant award from the Texas General Land Office for the Disaster Recovery Reallocation Program in the amount of \$2,000,000 with a 10% cash match requirement and respect to a budget amendment – Elizalde
35. Discussion and possible action on matters related to the denied implementation of a speed hump in the area of 1708 E. 21st Street., in accordance with the City of Mission Code of Ordinances, Division 5, Speed humps, Section 110.351 to Section 110.354 – Torres
36. Discussion and possible action on matters related to the authorization for the implementation of a city requested speed hump in the area of 20th Street – between Conway Ave. and Holland Ave., in accordance with the City of Mission Code of Ordinances, Division 5, Speed humps, Section 110.351 to Section 110.354 – Torres

37. Discussion and possible action on matters related to the approval of Resolution No. _____ adopting Economic Development Program Guidelines and Criteria governing agreements authorized under Chapter 380 of the Texas Local Government Code and providing an effective date – A. Garcia

UNFINISHED BUSINESS

None

EXECUTIVE SESSION

1. Closed session pursuant to Tex. Gov't Code Section 551.087 (Deliberation regarding Economic Development Negotiations) related to 380 Grant Agreement by and between the City of Mission and Shops at 495-Lot 7 LTD, a Texas Limited Partnership
2. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters) regarding the appointment, employment, duties, qualifications, recruitment, and selection of a City Manager, including the proposed search process and related matters
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 the 380 Grant Agreement by and between the City of Mission and Shops at 495-Lot 7 LTD, a Texas Limited Partnership
2. Discussion and possible action to approve and initiate the search and recruitment process for a City Manager, including the search timeline, position posting, qualifications, recruitment procedures, and all related actions necessary to fill the position

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 05th day of August, 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 **11th day of August, 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 **05th day of August, 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