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## **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, January 27, 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 - Cervical Cancer Awareness Month - Carrillo
2. Recognition of Fire Department Personnel from Rio Grande Regional Hospital for a STEMI - Silva
3. Presentation by Leadership Mission - M. Cantu
4. Quarterly report from the Greater Mission Chamber of Commerce – Brenda Enriquez
5. Departmental Reports – Terrazas / A. Garcia
6. Citizen's Participation on Specific Agenda Items – Garza

#### **ANNOUNCEMENTS - CITY COUNCIL / CITY MANAGER**

#### **PUBLIC HEARING**

#### **PLANNING & ZONING RECOMMENDATIONS**

7. Conduct a public hearing and consideration of a rezoning request from Single-Family Residential District ("R-1") to Office Building District ("C-1"), being a 0.19-acre tract of land out of Block 4, Erdahl Subdivision, located at the Northwest corner of U.S. Expressway 83 and Holland Avenue. Applicant, Eleazar X. Romero, Adoption of Ordinance #\_\_\_\_\_ - Cervantes
8. Conduct a public hearing and consideration of a Conditional Use Permit to Construct a Guest House, being Lot 19, Mayberry Manor Subdivision, in a (R-1) Single Family Residential District, located at 2804 Highland Park Drive. Applicant: Margarita Ramirez, Adoption of Ordinance #\_\_\_\_\_ – Cervantes

9. Conduct a public hearing and consideration of a Conditional Use Permit for the Sale & On-Site Consumption of Alcoholic Beverages – Evera Bar & Grill in a (PUD) Planned Unit Development District, being all of Lot 1, Plantation Grove Tech-Center No. 2 Subdivision, located at 4001 S. Shary Road, Suite 100, Applicant: HTV Enterprise, LLC, c/o Hector Tamez, Adoption of Ordinance #\_\_\_\_\_ – Cervantes
10. Conduct a public hearing and consideration of a Conditional Use Permit Renewal for a Mobile Food Unit – Lola Food Truck in a (C-3) General Business District, being a re-subdivision of all of Lot 2, Re-Subdivision of Lot 1, Mission Center Subdivision, located at 1931 N. Conway Avenue, Patricia Rey, 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 – January 13, 2026
12. Acknowledge Receipt of Minutes – Terrazas / A. Garcia  
Mission Civil Service Commission – October 17, October 31, 2025  
Mission Economic Development Corporation – October 15, October 30 2025  
Mission Redevelopment Board – October 7, 2025  
Mission Tax Increment Reinvestment Zone – October 7, 2025  
Traffic Safety Committee – June 12, 2025  
Cimarron Public Improvement District – September 8, 2025  
Zoning Board of Adjustments – October 22, 2025  
Planning and Zoning Commission – October 1, October 15, December 3, 2025  
Shary Municipal Golf Course – December 10, 2025  
Speer Memorial Library – September 16, 2025
13. Request by Mission Consolidated Independent School District for the use of Parks and Recreation Facility for Early Voting and Election Day for the May 2, 2026 Board of Trustees Election - Carrillo
14. Authorization to purchase one (1) John Deere 2400 Precision Cut Triplex Mower from United Ag & Turf via Sourcewell Contract #112624-DAC in the amount of \$44,842.24 for the greens on the newly renovated 9 holes at Shary Golf Course - Fernuik
15. Authorization to extend First One-Year renewal for RFB No. 25-068-11-07 Liquid Polymer for North & South Water Treatment Plants with Polydyne Inc.- Gonzalez

16. Authorization to Purchase Nine (9) Complete Sets of Bunker Structural Firefighting Gear from NAFECO Via Buy Board Contract #698-23 For a Total Cost of \$40,126.00 - Silva
17. Approval of Resolution No. \_\_\_\_\_ authorizing the submittal of a grant application for the FY27 Peace Officer Mental Health Program to the Office of the Governor in the amount of \$410,000 with no match requirement - Elizalde
18. Approval of Resolution No. \_\_\_\_\_ authorizing the submittal of a grant application for the FY27 Body Worn Camera Program to the Office of the Governor in the amount of \$40,000 with a 25% match – Elizalde
19. Approval of Resolution No. \_\_\_\_\_ authorizing the submittal of a grant application for the FY27 Criminal Justice Grant Program to the Office of the Governor in the amount of \$250,000 with no match requirement – Elizalde
20. Approval of Resolution No. \_\_\_\_\_ authorizing the submittal of a grant application for the FY27 General Victim Assistance Grant Program to the Office of the Governor in the amount of \$50,000 with a 20% in-kind match contribution. – Elizalde
21. Approval of Resolution No. \_\_\_\_\_ authorizing the submittal of a grant application for the FY27 Juvenile Justice & Youth Diversion Grant Program to the Office of the Governor in the amount of \$200,000 with no match requirement - Elizalde
22. Approval of Resolution No. \_\_\_\_\_ authorizing the submittal of a grant application for the FY27 Project Safe Neighborhood Grant Program to the Office of the Governor (OOG) in the amount of \$650,000 with no match requirement - Elizalde
23. Approval of Resolution No. \_\_\_\_\_ authorizing the submittal of a grant application for the FY27 State Crisis Intervention Grant Program to the Office of the Governor in the amount of \$200,000 with no match requirement - Elizalde
24. Authorize Mayor to execute a Reimbursement Agreement between the City of Mission and Mission Economic Development Corporation related to the Children's Advocacy Center – T. Garcia
25. Authorization to approve First One-year Renewal Option for Security Guard Services RFP 25-002-10-23 with MLG Protection Services - Espinoza
26. Authorization to Purchase Electrical Supplies and Lighting Fixtures from Lonestar Electric Supply to exceed the FY 2025-2026 \$25,000.00 threshold via The Interlocal Purchasing System (TIPS) Contract # 241001-3132 - Bentsen
27. Authorize Mayor to execute a Reimbursement Agreement between the City of Mission and Mission Redevelopment Authority related to the Bryan Road Reconstruction and Drainage Improvements Projects – T. Garcia
28. Approval of Resolution No. \_\_\_\_\_ authorizing the submittal of a grant application for the FY27 Peace Officer Mental Health Program to the Office of the Governor in the amount of \$80,000 with no match requirement. – Elizalde

## **APPROVALS AND AUTHORIZATIONS**

29. Authorization to enter into an Agreement between the City of Mission and Ricardo and Lilia Benitez regarding sewer service for the proposed SRT Subdivision, being a 3.246 acre tract of land out of Lot 59, New Caledonia Subdivision Unit No. 1, located along

the East side of La Homa road approximately 2,300 feet South of Mile 3 Road – Cervantes

30. Authorization for Ratification to Purchase Two (2) Pierce Stock Enforcer 161” Pumpers from Siddons-Martin Emergency Group via Buy Board Contract #746-24 for a total cost of \$2,127,948.00 - Silva
31. Authorization to Purchase Equipment to Fully Equip Our New Engine 4 and Engine 5 from Siddons-Martin Emergency Group via Buy Board Contract #698-23 for a total cost of \$179,523.82 - Silva
32. Approval of Resolution # \_\_\_\_\_ authorizing to enter into a Finance Agreement with Government Capital Corporation for the purpose of financing two (2) Pierce Stock Enforcer 161” Pumpers - Silva
33. Approval of Ordinance # \_\_\_\_\_ adopting a Regional Tire Ordinance - Carrillo
34. Ordinance # \_\_\_\_\_ Amending Personnel Policy Manual Policy 500.02 Holidays and 500.06 Vacation - Munguia

### UNFINISHED BUSINESS

None

### EXECUTIVE SESSION

1. Closed session pursuant to Tex. Gov’t Code Section 551.071 (Consultation with Attorney), Section 551.072 (Real Property) related to 2.09 acre tract of land, more or less, out of Lot 16-6, West Addition to Sharyland, 1306 S. Conway
2. Closed session pursuant to Tex. Gov’t Code Section 551.071 (Consultation with Attorney) and Tex. Gov’t Code Section 551.074 (Personnel Matters) regarding designation of an attorney and/or law firm to provide general legal services for the City of Mission

### 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 21st day of January, 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 **27th day of January, 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 **21st day of January, 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