



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, June 10, 2024 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, June 10, 2024 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 - Age Friendly Rio Grande Valley Initiative - Carrillo
2. Proclamation - National Homeownership Month - Longoria
3. April 2024 Employee of the Month - Munguia
4. Report from the Greater Mission Chamber of Commerce – Brenda Enriquez
5. Departmental Reports – Perez
6. Citizen's Participation – Garza

PUBLIC HEARING

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

7. Approval of Minutes – Carrillo
Regular Meeting – May 28, 2024
8. Acknowledge Receipt of Minutes – Perez
Citizens Advisory Committee – April 23, 2024, April 30, 2024 and May 14, 2024
9. Authorization to Solicit for bids for Chlorine Gas chemical for the Public Works
Department North and South Water Treatment Plants - Bocanegra
10. Approval of Resolution # _____ of the City of Mission, Texas finding that AEP Texas
Inc.'s requested increase to its electric transmission and distribution rates and charges
within the city should be denied - Flores
11. Approval of Resolution # _____ of the City of Mission, Texas suspending the July 12,
2024 effective date of the proposal by Texas Gas Service Company – Rio Grande
Valley Service Area, to implement interim GRIP rate adjustments for utility investment
in 2023 - Flores
12. Authorization to accept the 2024 STEP Operation Slow Down Grant from the Texas
Department of Transportation - Torres
13. Approval of Resolution # _____ to Amend Resolution # 1902 authorizing the Finance
Director as an Authorized Representative for Texas Local Government Investment
Pool (TexPool) - Roman
14. Approval of Resolution # _____ of the City Council of the City of Mission declaring
certain city property surplus and authorizing the disposition of said property to further a
public purpose - Roman
15. Amend contract for construction of disaster shelter concrete pad and carport – A.L.
Garcia

APPROVALS AND AUTHORIZATIONS

16. Final Plat Approval: El Cordero Subdivision, being a 20 acre tract of land out of Lots
25 & 26, Block 15, Texan Gardens Subdivision, Suburban E.T.J., Developer: Pena
Chapa Development, Inc., Engineer: South Texas Infrastructure Group - De Luna
17. Final Plat Approval: El Crucero III Subdivision, being a resubdivision of a 21.50 acre
tract of land out of Lot 18 and 19, Block 11, Texan Gardens Subdivision, Suburban
E.T.J., Developer: Pena Chapa Development, Inc., Engineer: South Texas
Infrastructure Group - De Luna
18. Authorization to Lease (2) 2024 Dodge Durango 4WD 4dr Wgn SXT to be used as
patrol units and (1) 2024 Dodge Durango 4WD 4dr Wgn SXT to be used as a K9 Unit
from D&M Leasing Company (Buyboard #652-21) in the amount of \$243,031.25, and
approval of respective budget amendment – C. Torres

19. Authorization to approve Change Order #8 for Taylor Rd Phase 1 for the City of Mission in the amount of \$19,382.94 - Bocanegra
20. Approval to enter into Affiliation Agreement Between Texas State Technical College (TSTC) and Mission Fire Department - Garcia

UNFINISHED BUSINESS

21. TABLED: 05/28/2024 - Adoption of Fee Waiver and Discounted Rate Policy for the Mission Event Center - A. Lerma

ROUTINE MATTERS

City Manager Comments

City Council Comments

Mayor's Comments

EXECUTIVE SESSION

1. Closed session pursuant to Tex. Gov't Code Section 551.074 (Personnel Matters) Evaluation of City Manager relating to goals and objective
2. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney) related to Black Diamond Developers, LP and CCC Operations, LLC v. City of Mission, Cause No. C-5276-23-D.
3. 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 Points2Miles, LLC.
4. 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 Brownsville Investments, LLC.
5. Closed session pursuant to Tex. Gov't Code Section 551.072 (Deliberation regarding real property) related to Texan Gardens Lot 3, Block 9, 10 AC and Lot 4, Block 9, 10.00 AC.
6. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with City Attorney) related to various pending litigation matters to be submitted to external auditors.
7. Closed session pursuant to Tex. Gov't Code Section 551.074 (Personnel Matters) Assistant Municipal Court Judge and possible appointment(s).

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 07th day of June, 2024 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 **10th day of June, 2024** 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:

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 **07th day of June, 2024** 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