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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 **Monday, March 3, 2025 at 3:30 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, March 3, 2025 03:30 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 - Greater Mission Chamber of Commerce 79th Anniversary - Carrillo
2. Report from Mission Economic Development Corporation - Teclo Garcia
3. Report from the Greater Mission Chamber of Commerce – Brenda Enriquez
4. Departmental Reports – Perez
5. Citizen's Participation – Garza

### **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*

6. Approval of Minutes – Carrillo  
Regular Meeting – February 24, 2025  
Special Meeting – February 24, 2025
7. Acknowledge Receipt of Minutes – Perez  
Mission Civil Service – December 20, 2024  
Parks & Recreation – January 14, 2025
8. Authorization to Award E-Rate Program Administered by the Universal Service Administrative Co. - Espinoza
9. Approval of Resolution No. \_\_\_\_\_ supporting the submission of a grant application to the Office of the Attorney General's Crime Victim Services Division for the FY 2026-2027 Other Victims Assistance Grant (OVAG) in the amount of \$99,000 with no match-Elizalde
10. Approval of Resolution # \_\_\_\_\_ authorizing the Police Department's submittal of grant application for the FY26 Operation Lone Star Grant Program (OLS) to the Texas Office of the Governor in the amount of \$1,600,000 with no match requirement - Elizalde
11. Approval of Resolution # \_\_\_\_\_ authorizing the Fire Department's submittal of grant application for the FY26 Operation Lone Star Grant Program (OLS) to the Texas Office of the Governor in the amount of \$1,600,000 with no match requirement - Elizalde
12. Approval of Resolution # \_\_\_\_\_ authorizing the submittal of grant application for the FY26 Border Zone Fire Department Grant to the Texas Office of the Governor in the amount of \$250,000 with no match requirement - Elizalde
13. Authorization to allow the purchase of a firearm by Honorably Retired Peace Officer, Sergeant Victor Solis for the Mission Police Department, in accordance with Texas Government Code, Section 614.051 - Torres
14. Approval of Resolution # \_\_\_\_\_ of the City of Mission adopting guidelines for a Municipal Court Amnesty Program during the month of March 2025 and other matters in connection therewith; and providing an effective date - Wehrmeister
15. Approval of Resolution # \_\_\_\_\_ to replace or rehabilitate structurally deficient and functionally obsolete bridges located at Old Military Rd. at Drain at a cost of \$7,774.00 in participation with TxDOT with respective budget amendment - Terrazas

## **PUBLIC HEARING**

## **PLANNING & ZONING RECOMMENDATIONS**

None

## **APPROVALS AND AUTHORIZATIONS**

16. Authorization to purchase (29) Rifle Resistant Body Armor with plates from GT Distributors, via Buyboard #698-23, in the total amount of \$47,305.90 using FY25 Rifle Resistant Body Armor grant funds from the Office of the Governor – Torres

17. Approval of a budget amendment in the amount of \$55,000 for Fund 10 State Forfeiture, and budget amendment in the amount of \$85,000.00 for Fund 11 Federal Forfeiture, to ensure coverage of expenditures for the remainder of the fiscal year. - Torres
18. Authorization of Reimbursement Agreement between the City of Mission and Mission Economic Development Corporation related to Shary Municipal Golf Course Water Well, Sod, and Pump Station Improvements in the amount of \$250,000. - Garcia
19. Authorization to reject and re-solicit bids for the construction and installation of elevator at 1301 E. 8th Street - Terrazas
20. Authorization to enter into a Grant Agreement Between Best Friends Animal Society and The City of Mission, Texas for the Mission Animal Shelter - Kotsatos
21. Authorization to implement a Business Plan for Mission Animal Shelter - Kotsatos

**UNFINISHED BUSINESS**

None

**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 objectives
2. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney),  
Section 551.072 (Real Property) related to Cimarron
3. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with  
Attorney), regarding all pending litigation and claims

**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 28th day of February, 2025 at 2:00 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 **3rd day of March, 2025** the City Council of the City of Mission will hold a regular meeting at 3:30 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 **28th day of February, 2025** 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 2:00 p.m. on said date.



Anna Carrillo, City Secretary