



## **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 23, 2025 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 23, 2025 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. May Employee of the Month - Munguia
2. Presentation by Mission Police Department - Torres
3. Report from the Greater Mission Chamber of Commerce – Brenda Enriquez
4. Departmental Reports – Perez
5. Citizen's Participation on Specific Agenda Items – Garza

### **PUBLIC HEARING**

6. Proposed CDBG Annual Action Plan FY 25-26 - Elizalde

### **PLANNING & ZONING RECOMMENDATIONS**

7. Conduct a public hearing and consideration of a rezoning request for Tract 1, a tract of land containing 5.182 acres, from Agricultural Open Interim District ("AO-I") to General Business District ("C-3"), and Tract 2, a tract of land containing 4.210 acres, from Agricultural Open Interim District ("AO-I") to Townhouse Residential District ("R-1T"),

both out of Lot 24-5, West Addition to Sharyland Subdivision, located along the South side of West Griffin Parkway approximately 112 feet East of Holland Avenue.

Applicant: 3BU Family Limited Partnership, Adoption of Ordinance #\_\_\_\_\_ - Cervantes

8. Conduct a public hearing and consideration of a rezoning request from Office Building District (“C-1”) to General Business District (“C-3”) for a 2.50-acre tract of land out of Lot 28-6, West Addition to Sharyland Subdivision, located along the West side of Conway Avenue approximately 1,170 feet South of West Mile 2 Road. Applicant: MAS Engineering, LLC, Adoption of Ordinance #\_\_\_\_\_ - Cervantes
9. Conduct a public hearing and consideration of a Conditional Use Permit for a Drive-Thru Service Window – La Mexico in a (C-2) Neighborhood Commercial District, being Lot 9, Block 5, Taurus Estates Subdivision No. 9, Ph. I, located at 4009 N. Inspiration Road, Applicant: Blesson George, Adoption of Ordinance #\_\_\_\_\_ – Cervantes
10. Conduct a public hearing and consideration of a Conditional Use Permit for a Home Occupation for the sale of firearms – Guns & More in a (R-1A) Large Lot Single Family District, being Lot 19, Monaco Subdivision, located at 2208 Monaco Drive, Applicant: Robert D. Russell, Adoption of Ordinance #\_\_\_\_\_ - Cervantes
11. Conduct a public hearing and consideration of a Conditional Use Permit for the Sale & On-Site Consumption of Alcoholic Beverages – Taboo Bar & Grill in a property zoned (C-3) General Business District, being Lot 1, Alba Plaza Subdivision, located at 608 N. Shary Road, Suites 9 & 10. Applicant: Blesson George, Adoption of Ordinance #\_\_\_\_\_ - Cervantes
12. Conduct a public hearing and consideration of a Renewal of a Conditional Use Permit for the Ohana Construction and Landscaping Nursery in a property zoned (AO-I) Agricultural Open Interim District, being a 1.68 tract of land, out of Lot 28-5, West Addition to Sharyland Subdivision, located at 305 West Mile 2 Road. Applicant: Azucena Bastida, Adoption of Ordinance #\_\_\_\_\_ - Cervantes
13. Conduct a public hearing and consideration of a Conditional Use Permit to Designate an area as a Mobile Food Park for the operation of four (4) Mobile Food Units, being a 77 feet x 210 feet tract of land, block 144, Mission Original Townsite Subdivision, in a C-3 zone General Business District, located at 410 E. 9th Street. Applicant: Mario A. Guerra, Adoption of Ordinance #\_\_\_\_\_ – Cervantes
14. Conduct a public hearing and consideration of a Conditional Use Permit to allow a Mobile Food Unit – Tony’s Hot Dogs & More in a property zoned General Business District (“C-3”), being the South 3.86 acres out of Lot 22, New Caledonia Subdivision, located at 2120 West Mile 3 Road. Applicant: Andres Antonio Cruz Torres, 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*

15. Approval of Minutes – Carrillo  
Regular Meeting – June 9, 2025
16. Acknowledge Receipt of Minutes – Perez  
Speer Memorial Library – March 18, 2025  
Shary Golf Course Advisory Board – May 7, 2025  
Keep Mission Beautiful – April 8, May 6, 2025
17. Authorization to enter into an Interlocal Agreement between the City of Mission and Agua Special Utility District (Agua SUD) regarding sewer service to the developer of the proposed Palmview Plaza, being Lots 1 and 2, Bella Vista Subdivision – Cervantes
18. Authorization to Solicit for Bids for the purchase of Flexible Base Caliche for the Public Works Department – Terrazas
19. Authorization to award bid for Hot Mix Asphalt Type D (Limestone) to Synolo Materials LLC - Terrazas
20. Authorization to Approve Service Agreement between the City of Mission and Lone Star Citrus Growers Agreement – Terrazas
21. Authorize Repairs to the Francisco Avenue Railroad Crossing and Approve Sole Source Agreement with Rio Valley Switching Company at an estimated amount of \$60,482.61 - Terrazas
22. Authorization to Solicit for Bids for Meter Connect Supplies for the Public Works Department – Terrazas
23. Authorization to enter into a Memorandum of Understanding between the Mission High School and the City of Mission Police Department – Torres
24. Authorization to lease/purchase a 2025 Ford Transit Passenger Van for the Mission Police Department fleet from D&M Leasing Company (buyboard contract #744-24), totaling \$96,089.88, using the Stonegarden FY2024 Grant funds – Torres
25. Authorization to purchase (25) Rifle Resistant Body Armor with plates from GT Distributors, via Buyboard #698-23, in the total amount of \$46,256.25 using FY25 Rifle Resistant Body Armor grant funds from the Office of the Governor– Torres
26. Authorization to extend the lease for five (5) 2022 Chevrolet Tahoe PPV 2WD 1 WT units from D&M Leasing Company (Buyboard Contract #744-24) in the amount of \$82,625.00- Torres
27. Approval of United Way of South Texas for VITA In-kind letter - Espinoza
28. Authorization to enter into an Interlocal Cooperation Agreement between Hidalgo County and the City of Mission for The Veterans Benefits Fair – Lerma
29. Approval of Ordinance # \_\_\_\_\_ Amending Chapter 30-Emergency Services-Article III. Emergency Medical Vehicles - Division 1.- Generally by Renaming Article III; Repealing Section 30-161.- Definitions in its entirety; Amending Section 30.162 - Ambulance Board; Purpose; Membership; Responsibilities Sections (A) And (B); Repealing Section 30-163 and Division 2. – Licenses - Sections 30-181 through 30-187 in their entirety - Silva

30. Proposed Amendment to Procurement Manual- Insertion of Grant Compliance Requirements Section - Elizalde
31. Authorization to submit a grant application for the FY24 SAFER program with U.S. Department of Homeland Security (DHS), FEMA in the amount of \$707,122.00 with a cost share of 25% year 1 & 2 and 65% for year 3 - Elizalde
32. Authorization to submit a grant application for the FY24 Fire Prevention and Safety (FP&S) Grant to the US Department of Homeland Security (DHS), FEMA in the amount of \$152,018 with a 5% cost share - Elizalde
33. Board Appointments – Citizens Advisory Committee and Shary Golf Course Advisory Board - Carrillo
34. Authorization to Approve Proposed Revisions to Group Health Plan - Munguia
35. Authorization to Award New Employee Benefit Contracts Effective 10/01/2025 - Munguia
36. Approval of Ordinance # \_\_\_\_\_ Amending Personnel Policy Manual Policy 500.03 Insurance and Policy 500.06 Vacation - Munguia

### **APPROVALS AND AUTHORIZATIONS**

37. Approval of Ordinance # \_\_\_\_\_ for the establishment of a Fund for the Series 2025 Certificate of Obligation – Roman
38. Approval of Ordinance # \_\_\_\_\_ for the establishment of a Interest and Sinking Fund for the Series 2025 Certificate of Obligation – Roman
39. Adoption of Debt Policy for the City of Mission – Roman
40. Amendment to bid# 24-169-12-27 to include awarding of FY22 BRIC Program Development, Grant Administration, Civil Engineering, and Project Management Services to Westwood Professional Services in the amount of \$404,710.00 with a 28.31% match for project Sunset & Astroland Drainage Engineering Design - Terrazas
41. Approval of Interlocal Agreement between the City of Mission and Agua SUD relating to the Inspiration Road Sanitary Sewer - Lift Station 10 Flow Reroute - Terrazas
42. Approval of Ordinance # \_\_\_\_\_ of the City of Mission changing the speed limit from 55 to 45 mph along SH 364 as requested by TxDOT - Terrazas
43. Ratification of emergency purchase in the amount of \$153,745.99 to J&E Lift Station Services for purchase of Power Break Breaker for the North Water Treatment Plant - Terrazas

### **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),  
Section 551.072 (Real Property) related to city right-of-way located at Keralum Avenue south  
of US Business 83
4. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney)  
regarding potential purchase and/or lease of water rights from United Irrigation District and  
legal implications related to the existing contract

**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 20th day of June, 2025  
at 2:30 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 **23rd day of June, 2025** 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 **20th day of June, 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 2:30 p.m. on said date.



Anna Carrillo, City Secretary