



## **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, February 27, 2023 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, February 27, 2023 04:30 PM Central Time**

<https://us02web.zoom.us/j/9904662781?pwd=SGVIL3JZRFVRdENzWXI5VUxFT1ZUQT09>

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 - Pioneer Diamondback Cheerleaders - Carrillo
2. Proclamation - Hidalgo County Prosperity Task Force - Carrillo
3. Presentation - Travis Bush, UTRGV Head Football Coach - A. Lerma
4. Presentation - Mission Police Department Personnel - Torres
5. Presentation of Award received by City Secretary's Vital Statistics Department - Carrillo
6. Presentation of Certificate of Achievement to Finance Department - Vela
7. January 2023 Employee of the Month - Munguia
8. Report from the Greater Mission Chamber of Commerce – Enriquez
9. Departmental Reports – Perez
10. Citizen's Participation – Garza

**PUBLIC HEARING****PLANNING & ZONING RECOMMENDATIONS**

11. Rezoning: All of Lot 10, and the South ½ of Lot 11, Block 186, Mission Original Townsite, (C-4) Heavy Commercial to (R-1) Single Family Residential, George J. Perez, and Adoption of Ordinance#\_\_\_\_\_ - De Luna
12. Rezoning: 0.402 of one acre out of Lot 182, John H. Shary Subdivision, (C-2) Neighborhood Commercial to (R-3) Multi-Family Residential, Onesimo Abrego, and Adoption of Ordinance#\_\_\_\_\_ - De Luna
13. Conditional Use Permit: To Construct a Wireless 140' Tower & associated ground equipment, 1201 W. Griffin Parkway, Being a tract of land containing 0.28 gross acres out of Lots 24-3, and 24-4, West Addition to Sharyland Subdivision, P, Insight Public Sector, and Adoption of Ordinance#\_\_\_\_\_ - De Luna
14. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – LA Crawfish at 2423 E. Expressway 83, Ste. 100, Lot 2, Block A, Shary-Taylor Expressway Commercial, C-4, Henry De Luna, and Adoption of Ordinance#\_\_\_\_\_ - De Luna
15. Conditional Use Permit Renewal: Drive-Thru Service Window – LIT Coffee at 2515 Colorado Street, Ste. 1, Lot 2, Block 2, Santa Lucia Development, C-3, Daniel King, and Adoption of Ordinance#\_\_\_\_\_ - De Luna

**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*

16. Approval of Minutes – Carrillo  
Regular Meeting – February 13, 2023
17. Acknowledge Receipt of Minutes – Perez  
Parks and Recreation Board – January 10, 2023  
Citizen's Advisory Committee – December 13, 2022, January 17, 2023
18. Approval of Interlocal Agreement between Hidalgo County Library System and the City of Mission, Texas - Rocha
19. Authorization to submit payment for professional services to Tyler Technologies a sole source vendor - Ramirez
20. Approval of Resolution No. \_\_\_\_\_ authorizing the submittal of a grant application for the FY24 Local Border Security Program (LBSP) to the Office of the Governor (OOG), Criminal Justice Division. - Elizalde

21. Approval of Resolution No. \_\_\_\_\_ authorizing the submittal of a grant application for the FY24 General Victim Assistance Grant Program to the Office of the Governor (OOG), Criminal Justice Division. - Elizalde
22. Authorization to Solicit Bids for Housing Assistance Program - HAP Phase 22-I - Longoria
23. Approve Housing Assistance Program Guidelines Revisions – Longoria
24. Authorization to solicit bids for Liquid Aluminum Sulfate Chemical for the Public Works Department North and South Water Treatment Plants - Bocanegra
25. Authorization to extend first one year renewal for Sodium Chlorite Chemical with International Dioxide for the Public Works Department North and South Water Treatment Plants - Bocanegra
26. Authorization to solicit bids for Liquid Ammonium Sulfate Chemical for the Public Works Department North and South Water Treatment Plants - Bocanegra
27. Authorization to purchase emergency equipment for three (3) Police vehicles from Dana Safety Supply via BuyBoard 603-20 - Torres
28. Approval of Resolution # \_\_\_\_\_ of the City of Mission adopting guidelines for a Municipal Court Amnesty Program during the month of March, 2023 and other matters in connection therewith; and providing an effective date - Wehrmeister
29. Approval of Interlocal Agreement between Sharyland Independent School District and the City of Mission for the use of Mission Boys & Girls Club Gym at Bannworth Park for May 6, 2023 School Board Election activities - Carrillo

#### **APPROVALS AND AUTHORIZATIONS**

30. Homestead Exemption Variance: A 1.00 acre tract of land, more or less, out of Lot 23-3, West Addition to Sharyland, R-1, Alejandro Benavidez - De Luna
31. Preliminary Plat Approval: Western Meadows Subdivision, A 16.00 acre tract of land, more or less, being all of Lot 18, Block 7, Texan Gardens Subdivision, Rural ETJ, Developer: Nordhausen Utility Construction, LLC, Engineer: Nain Engineering, LLC, – De Luna
32. Final Plat Approval: Ebanos Estates Subdivision, A tract of land containing 17.26 acres of land, being part or portion of Lot 28-2, West Addition to Sharyland, R-1 & AO-I (R-1 proposed), Developer: Earth Works Development, Inc., Engineer: Javier Hinojosa Engineering - De Luna
33. Consulting Services Agreement with Vazaldua and Associates and Mission Police Department - Torres
34. Authorization to submit payment for annual software maintenance for Incode ERP Software via sole source vendor - Ramirez
35. Approval of November 2022 Financial Statements – Vela
36. December 2022 Tax Collection Report - Vela
37. Acceptance of Quarterly Report of Investments for the Quarter ending December 31, 2022 and Interest Earned for Three Months Ending December 31, 2022 -Vela

**UNFINISHED BUSINESS**

None

**ROUTINE MATTERS**

City Manager Comments

Mayor's Comments

City Council Comments

**EXECUTIVE SESSION**

1. Closed session pursuant to Tex. Gov't Code Sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters) regarding the evaluation, duties, compensation and/or contract of the City Manager.

**POSSIBLE ACTION ON ANY ITEM(S) AS DISCUSSED IN EXECUTIVE SESSION**

1. Consideration and action, if any, regarding the evaluation, duties, compensation and/or contract of the City Manager.

**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 24th day of February, 2023 at 4:25 p.m.

  
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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 February, 2023** 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 purposes 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 **24th day of February, 2023** 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 4:25 p.m. on said date.

  
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Anna Carrillo, City Secretary