



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, August 12, 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, August 12, 2024 04:30 PM Central Time**

<https://us02web.zoom.us/j/9904662781?pwd=SGVIL3JZRFRVdENzWXI5VUxFT1ZUQT09>

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 - Tiger Fury Kajukenbo Self Defense Institute World Championship - Carrillo
2. June 2024 Employee of the Month - Munguia
3. Presentation of Parks & Recreation TAFF Athletes - Bentsen
4. Report from Mission Economic Development Corporation - Teclo Garcia
5. Report from the Greater Mission Chamber of Commerce – Brenda Enriquez
6. Departmental Reports – Perez
7. Citizen's Participation – Garza

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

8. Rezoning: Lots 8-11, Amber Grove Subdivision from (R-2) Duplex-Fourplex Residential to (R-3) Multi-Family Residential, Amber Development, LLC, and Adoption of Ordinance#_____ - De Luna

9. Conditional Use Permit: Anel's Event Center, 700 W. Griffin Parkway, Ste. D, Lot 2, Aziz No. 2 Subdivision, C-3, Anel Mendoza, Adoption of Ordinance #_____ - De Luna
10. Conditional Use Permit: Once Upon a Spa Party Event Place, 2711 E. Griffin Parkway, Lot 9, Adams Crossing Subdivision, C-3, Aida Santoy, Adoption of Ordinance #_____ - De Luna
11. Conditional Use Permit: El Jardin Events, 105 E. 30th Street, Lot 1, Block 1, Briana Estates Subdivision, C-3, Hilda Garcia, Adoption of Ordinance #_____ - De Luna
12. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – El Porton, 2311 N. Conway Avenue, Ste. 10, Lot 2, Shops at 495, C-3, El Porton, LLC c/o Rebeca Avendano, Adoption of Ordinance#_____ and Wet Zone Ordinance #_____ - De Luna
13. Conditional Use Permit: Drive-Thru Service Windows & The Sale & On-Site Consumption of Alcoholic Beverages – La Palma Azul, 3501 N. Conway, Ste. 1, Lot 2, IHOP on Conway Subdivision, C-3, Elio C. Garza, Adoption of Ordinance #_____ and Wet Zone Ordinance #_____ - De Luna
14. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Muelle 37, 801 N. Shary Road, Suites 150, 160, & 170, Lot 1A, Mirabelle Subdivision, C-4, Mariscos El Muelle, LLC, Adoption of Ordinance #_____ - De Luna
15. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Still Tap, 600 N. Shary Road, Ste. C, Lot 1, Esdras Vega Subdivision, C-3, Richard Gomez, Adoption of Ordinance #_____ - De Luna
16. Preliminary & Final Re-Plat Approval: Re-Plat of Lot 1, Business Park Plaza Phase 2 Subdivision, Being all of Lot 1, Business Park Plaza Phase II Subdivision, I-1, Developer: Fire Fund 2 900 Business Park Drive, LLC, Engineer: South Texas Infrastructure Group - 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

17. Approval of Minutes – Carrillo
Regular Meeting – July 22, 2024
18. Acknowledge Receipt of Minutes – Perez
Mission Economic Development Authority – January 24, April 24, 2024
Mission Education Development Council – April 24, 2024
Mission Redevelopment Authority – May 30, June 17, June 24, 2024
Mission Tax Increment Reinvestment Zone – May 30, June 17, 2024
Mission Economic Development Corporation – June 26, 2024
Citizen's Advisory Committee – June 25, July 9, 2024
Civil Service Commission – July 11, 2024

19. Ratification of solicitation of proposals for Auditing Services for the City of Mission - Roman
20. Authorization to enter into an Interlocal Agreement with Texas Municipal League Intergovernmental Risk Pool for Cyber Liability and Data Breach coverage - Hinojosa
21. Authorization to submit a grant application to Petco Love for the FY24 Animal Welfare Organization Performing Sheltering and Adoptions grant in the amount of \$50,000 with no match requirement - Elizalde
22. Authorization to Solicit Bids for a Pre-Engineered Metal Building to Serve as the Maintenance Building at Shary Municipal Golf Course - Fernuik
23. Approval of Resolution # _____ Regarding Waterline Access Agreement with Sharyland Water Supply within City of Mission's ETJ for De Leon-Zamora Subdivision – De Luna
24. Authorization to execute First One-Year renewal option for Sludge Management Services for Public Works Department – Bocanegra

APPROVALS AND AUTHORIZATIONS

25. Preliminary & Final Plat Approval: Crystal Estates Subdivision IV, being a 14.71-acre parcel of land, out of Lot 27-1, West Addition to Sharyland, R-2, Developer: DG & GG Investments, LLC, Engineer: Ever Engineering, LLC - De Luna
26. Final Plat Approval: La Villita Estates No. 3, A 9.37 acre tract of land out of Lot 45-3, West Addition to Sharyland, Rural E.T.J, Developer: COMAREX, LLC, Engineer: Pablo Soto, Jr. P.E. - De Luna
27. Final Plat Approval: Las Esperanzas Subdivision, A tract of land containing 27.22 acres of land, being part or portion of Lot 183, John H. Shary Subdivision, R-3, Developer: Dragonfly 6265, LLC, Engineer: Javier Hinojosa Engineering - De Luna
28. Approval of Resolution # _____ between the State of Texas (TxDOT) and the City of Mission for the approval of Municipal Maintenance Agreement, for the maintenance, control, supervision and regulation of certain State Highways and portions of state highways in the City of Mission and authorizing the Mayor to execute such agreement - Terrazas
29. Discussion and possible action authorizing Tax Increment Reinvestment Zone #1 to seek proposals from qualified consultants or firms for the creation of Tax Increment Reinvestment Zone #2 - Terrazas
30. Approval of Resolution No. _____ of the City Council of the City of Mission Granting Power of Attorney to Christopher Navarrete, EMS Administrator of Record for the Purchase of Narcotics for Fire-Based EMS Services – A. L. Garcia
31. Authorization to Purchase a Computer-Aided Dispatch (CAD) System to enhance emergency response operations – A. L. Garcia
32. Authorization to Award bid for Roadside Mowing and Litter Removal Services for the Public Works Department - Bocanegra
33. Authorization to approve Change Order #3 for Glasscock Drainage Improvements Project for the City of Mission in the amount of \$298,497.20 - Bocanegra

34. Authorization to approve Change Order #9 for Taylor Rd Phase 1 for the City of Mission in the amount of \$3,010.93 - Bocanegra
35. Authorization to approve Change Order #10 for Taylor Rd Phase 1 for the City of Mission in the amount of \$2,941.59 - Bocanegra
36. Authorization to Amend the Awarded Agent of Record (AOR) Contract with Lone Star Insurance to now Include Stop Loss – Munguia
37. Request to Set Public Hearing for FY 2024-2025 Annual Budget on Monday, August 26, 2024 - Roman

UNFINISHED BUSINESS

38. TABLED 07/22/2024 - Approval of Final Annual Action Plan 2024-25 and Authorize City Manager to Execute Subrecipient Agreements for those receiving FY'24 CDBG Allocations - Longoria
39. POSTPONED 07/22/2024 - Request from Fortis Land Co. to waive water rights requirements for Bryan Landing Subdivision, being a 27.969 acre tract of land out of Lot 29-10, West Addition to Sharyland - De Luna

ROUTINE MATTERS

City Manager Comments

- Report by ARKiiFORM LLC on Lion's Park Renovation Project
- Report on Taylor Road Phase I project

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) 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 551.071 (Consultation with Attorney) related to encroachment on City Right of Way - 1400 N. Bryan Rd.

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 09th day of August, 2024 at 3:00 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 **12th day of August, 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 **09th day of August, 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 3:00 p.m. on said date.



Anna Carrillo, City Secretary