



## **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, January 27, 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, January 27, 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 - National Boys Scouts Month - Arturo Lerma
2. December Employee of the Month - Munguia
3. Report from the Rio Grande Valley Humane Society - Jennifer Vasquez
4. Report from the Greater Mission Chamber of Commerce – Brenda Enriquez
5. Departmental Reports – Perez
6. 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*

7. Approval of Minutes – Carrillo  
Regular Meeting – January 13, 2025
8. Acknowledge Receipt of Minutes – Perez  
Youth Advocacy Advisory Board – December 10, 2024  
Boys & Girls Club Board – December 10, 2024  
Accommodations Review Board – September 25, 2024  
Planning & Zoning Commission – November 20, December 4, December 18, 2024  
Zoning Board of Adjustments – July 24, August 28, September 25, October 23, 2024
9. Approval of Resolution # \_\_\_\_\_ declaring gym equipment as surplus and authorizing the disposition of said property to the City of Palmview Police Department - Torres
10. Authorization to allow the purchase of a firearm by Honorably Retired Peace Officer, Rolando Perez for the Mission Police Department, in accordance with Texas Government Code, Section 614.051 - Torres
11. Authorization to submit a grant application to the U.S. Department of Agriculture, Forest Service for the Community Wildfire Defense Grant in the amount of \$250,000 with no match requirement - Elizalde
12. Approval of Resolution No. \_\_\_\_\_ authorizing the submittal of a grant application for the FY25 State Homeland Security Program-LETPA Grant Program to the Office of the Governor in the amount of \$158,400 with no match requirement. – Elizalde
13. Approval of Resolution No. \_\_\_\_\_ authorizing the submittal of a grant application for the FY25 State Homeland Security Program (SHSP) to the Office of the Governor (OOG) in the amount of \$100,000 with no match requirement - Elizalde
14. Approval of Resolution No. \_\_\_\_\_ authorizing the submittal of a grant application for the FY25 State Homeland Security Program- LETPA Projects to the Office of the Governor (OOG) in the amount of \$50,000 with no match requirement - Elizalde
15. Approval of Resolution No. \_\_\_\_\_ authorizing the submittal of a grant application for the FY26 Criminal Justice Grant Program to the Office of the Governor in the amount of \$54,000 with no match requirement – Elizalde
16. Approval of Resolution No. \_\_\_\_\_ authorizing the submittal of a grant application for the FY26 First Responder Mental Health Program to the Office of the Governor in the amount of \$70,000 with a 20% in-kind match contribution – Elizalde
17. Approval of Resolution No. \_\_\_\_\_ authorizing the submittal of a grant application for the FY26 General Victim Assistance Grant Program to the Office of the Governor in the amount of \$40,000 with a 20% in-kind match contribution – Elizalde
18. Approval of Resolution No. \_\_\_\_\_ authorizing the submittal of a grant application for the FY26 State Crisis Intervention Grant Program to the Office of the Governor in the amount of \$80,000 with no match requirement - Elizalde
19. Approval of Resolution No. \_\_\_\_\_ authorizing the submittal of a grant application for the FY25 State Homeland Security Program-Regular Projects to the Office of the Governor in the amount of \$225,000 with no match requirement. – Elizalde
20. Authorization to extend the lease for five (5) 2019 Ram 1500 2WD Crew Cab Tradesman units from D&M Leasing Company (Buyboard #744-24) in the amount of \$45,617.65 - Avila

21. Authorization to lease a 2024 Ford Trucks F-250 2WD Reg Cab XL from D&M Leasing Company (Buyboard #744-24) in the amount of \$39,676.27- Avila

## **PUBLIC HEARING**

### **PLANNING & ZONING RECOMMENDATIONS**

22. Rezoning: Being a 40' wide rectangularly shaped strip of land containing 0.31 acres of land, more or less, carved out of that certain 40' wide United Irrigation District canal right of way (fee simple) located between Lots 38 and 43, Bell-Woods Subdivision "C", from (AO-I) Agricultural Open Interim to (R-2) Duplex-Fourplex Residential, Trosper Creek, L.P. (c/o Raymundo Platas Merino), and Adoption of Ordinance#\_\_\_\_\_ - De Luna
23. Conditional Use Permit: To construct an Indoor/Outdoor Casa Padel Sports Complex, 1508 E. Expressway 83, Lot 2A, Stewart Plaza, C-3, Jesus Guerra, and Adoption of Ordinance #\_\_\_\_\_ - De Luna
24. Conditional Use Permit: To Place a Mobile Food Truck – El Original Ramirez, 3314 N. Conway Avenue, Being the Northernly portion of Lot 29-7, West Addition to Sharyland, C-3, Mario Ramirez Adoption of Ordinance #\_\_\_\_\_ - De Luna
25. Conditional Use Permit: To extend Hours of Operation and add Live Music – Las Calles De Mexico Taqueria, 308 N. Shary Road, Ste. A, Lot 2A, Stewart Plaza, C-3, Jesus Guerra Adoption of Ordinance #\_\_\_\_\_ - De Luna
26. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Chisme Bar & Grill, 1512 E. Expressway 83, Suites 108 & 109, Lot 1, Re-Subdivision of Plaza Cantera (aka Lot 2A and 3, Stewart Plaza Subdivision), C-3, MN 2016, LLC (c/o Molamma B. George) Adoption of Ordinance #\_\_\_\_\_ - De Luna
27. Discussion and Action to amend the Planning and Zoning Commission Bylaws - De Luna

### **APPROVALS AND AUTHORIZATIONS**

28. Consider a Variance request by Quintanilla, Headley & Associates on behalf of Ricardo Salinas to the Subdivision Code for unrecorded Papillion Square Subdivision - De Luna
29. Authorization to accept grant award from the Department of Energy for the Energy Efficiency & Conservation Block Grant Program in the amount of \$140,450.00 with no match requirement - Elizalde
30. Approval of Amendment #2 to Advance Funding Agreement for Inspiration Road/Military Parkway Loop widening project - Terrazas
31. Authorization to Purchase EaseAlert a Fire Fighter Alerting System (FFAS) for a total cost of \$108,086.85 through Zetron via HGAC Contract RA05-21 - Silva
32. Authorization to lease/purchase (5) five Chevy pickup trucks for the Mission Police Department fleet from D&M Leasing Company (buyboard contract #744-24), totaling \$246,397.20, using the Operation Lone Star Grant funds and Federal Treasury Asset Forfeiture funds – Torres
33. Approval of recommendation for website design and colors – K. Gomez

34. Request by Hidalgo County Precinct # 3 for the City of Mission to approve participation in the election on the petition for the creation of Hidalgo County Emergency Services District No. 5 - Perez
35. Acceptance of Quarterly Report of Investments for the Quarter ending December 31, 2024 and including interest earned. -Roman
36. Presentation of Quarterly Budget Variance Report for Quarter #1 of 2025 Fiscal Year from October 1, 2024 to December 31, 2024 – Roman

## **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) 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) and Tex. Gov't Code Section 551.074 (Personnel Matters) regarding the appointment, employment, duties, of Fire Chief and other related legal matters
4. Closed session pursuant to Tex. Gov't Code Section 551.074 (Personnel Matters) related to the confirmation of appointment by City Manager under Tex. Local Gov't Code Section 143.013(a)(1) of the City of Mission's Fire Chief.
5. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney) related to the Rio Grande Valley Humane Society contract and other matters incident thereto
6. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney) related to Memorandum of Understanding with Mission Economic Development Corporation regarding funding for Project ABC

## **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 24th day of January, 2025 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 **27th day of January, 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 **24th day of January, 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 3:00 p.m. on said date.



Anna Carrillo, City Secretary