



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 23, 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, January 23, 2023 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

REGULAR MEETING

CALL TO ORDER AND ESTABLISH QUORUM

INVOCATION AND PLEDGE ALLEGIANCE

DISCLOSURE OF CONFLICT OF INTEREST

PRESENTATIONS

1. Proclamation - Personal Self Defense Awareness Month - Carrillo
2. Presentation of 20, 25, 30 and 35 Year Service Award Recipients - Perez
3. December 2022 Employee of the Month - Munguia
4. Presentation by Speer Memorial Library - Rocha
5. Report from the Greater Mission Chamber of Commerce – Enriquez
6. Departmental Reports – Perez
7. Citizen's Participation – Garza

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

8. Re-Designation of Land Use: A 3.91 acre tract of land, situated in Porcion 58, more or less, out of Lot 124, John H. Shary Subdivision, PUD(AO-I) Agricultural Open Interim to PUD(R-3) Multi-Family Residential, Carlos Andrade & Angelica Trevino, 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

9. Approval of Minutes – Carrillo
Regular Meeting – January 9, 2023
10. Acknowledge Receipt of Minutes – Perez
Parks & Recreation Board – December 8, 2022
Zoning Board of Adjustments – October 19, October 26, 2022
Planning and Zoning Commission – October 12, November 16, & November 21, 2022
Mission Civil Service Commission – November 3, 2022
11. Authorization to Execute Second One-Year renewal option for Electrical Repair & Maintenance Services for Water Treatment Plants, Wastewater Treatment Plant, Industrial Pre-Treatment Plant, and Water Distribution Division - Bocanegra
12. Authorization to extend first three-month renewal option for the purchase of Ready Mix Concrete for the Public Works Department - Bocanegra
13. Authorization to purchase Automotive Parts, Fluids, Maintenance equipment and supplies from AutoZone Region 4 R211201 for Fleet Department Preventative Maintenance - Avila
14. Authorization to set pre-negotiated hourly labor rates and parts mark ups for fleet repairs on all city units to include special equipment and Sanitation units - Avila
15. Authorization to submit grant application for the FY22 Assistance to Firefighters Grant Program to the US Department of Homeland Security – Elizalde
16. Approval to accept the 2023 SH Bullet Resistant Shield Grant from the Office of the Governor (OOG# 4679601) - Torres
17. Approval of Resolution No. _____ authorizing the submittal of a grant application for the 2023 State Homeland Security Program- LETPA Grant Program to the Office of the Governor (OOG) and authorizing Mayor as the Authorized Representative - Elizalde
18. Authorization to submit a grant application to Firehouse Subs Public Safety Foundation - Elizalde
19. Approval of Resolution No. _____ authorizing the submittal of a grant application for the 2023 State Homeland Security Program (SHSP) to the Office of the Governor (OOG), Public Safety Office and authorizing Mayor as the Authorized Representative- Elizalde
20. Approval of Resolution No. _____ requesting financial assistance from the Texas Water Development Board (TWDB); authorizing the filing of an application for such assistance and designating the Mayor as the authorized representative. - Elizalde
21. Authorization to purchase rugged laptops via DIR Contract #DIR-TSO-4025- Ramirez
22. Authorization to provide the required notice to terminate an existing contract with King, Guerra, Davis, & Garcia P.C. and subsequently solicit proposals for delinquent tax collection services – Vela

APPROVALS AND AUTHORIZATIONS

23. Approval of Ordinance # _____ amending Ordinance #5224 adopting the addition of EMS Administration Pay – J. Lerma
24. Authorization to purchase subscription renewals, maintenance and repair hours, equipment, supplies, and related products and service from Telepro utilizing TIPS Contract # 200105 - Ramirez
25. Authorization to purchase security cameras and server from Telepro utilizing TIPS Contract # 200105- Ramirez
26. Authorization to purchase subscription renewals, maintenance and repair hours, equipment, supplies, and related products and service from Safeguard utilizing TIPS Contract # 200203 - Ramirez
27. Authorization to purchase subscription renewals, maintenance and repair hours, equipment, supplies, and related products and service from Insight utilizing DIR Contract # TSO-3763, TSO-4160, TSO-4167, TSO-4343, CPO-4877, CPO-5030 and Omnia Contract #4400006644 - Ramirez
28. Approval of Purchase and Installation of Sun Shades Via State Approved Buy Board Vendor - Bentsen
29. Authorization to approve Change Order #3 for the construction of the Esperanza Drainage Improvements Project as part of the 2021 Bond Drainage Projects for the City of Mission, approving an increase to the original contract amount of \$5,411,430.00 by an additional amount not to exceed \$54,925.05, for a total current contract amount not to exceed \$5,791,752.29, including all previously approved change orders– Bocanegra
30. Authorization to award contract for Sludge Management Services for South Water Treatment Plant Reservoir to Denali Water Solutions, LLC. - Bocanegra
31. Authorization to award bid for Mission City Hall re-roof project - Bocanegra
32. Approval of November 2022 Tax Collection Report - Vela
33. Approval of October 2022 Financial Statements – Vela
34. Approval of Budget Amendment: CDBG Fund, Police State Sharing Fund, Police Federal Sharing Fund, & Designated Purpose Fund - Vela
35. Authorization to enter into contract with the Rio Grande Valley Humane Society for operation of the Mission Animal Shelter - Perez

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 legal issues related to the implementation and enforcement of various City of Mission Personnel Policies.
2. Closed session pursuant to Tex. Gov't Code Sections 551.071 (Consultation with Attorney) related to the City's adopted Code of Ethics.
3. Closed session pursuant to Tex. Gov't Code Sections 551.071 (Consultation with Attorney) regarding legal issues related to the City Manager's contract.

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

1. Consideration and action, if any, regarding the implementation and enforcement of various City of Mission personnel policies.
2. Consideration and action, if any, related to the City's adopted Code of Ethics.

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 January, 2023 at 4:15 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 January, 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 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 January, 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 4:15 p.m. on said date.



Anna Carrillo, City Secretary