



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, September 23, 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, September 23, 2024 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 - Fire Prevention Month - A. Garcia
2. Proclamation - Food Safety Awareness Month - Kotsatos
3. August 2024 Employee of the Month - Munguia
4. Report from the Rio Grande Valley Humane Society - Jennifer Vasquez
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. Conditional Use Permit: To have 3 Shipping Containers for Office & Warehouse Use, 1405 Business Park Drive, Being all of Lot 2, Re-plat of Lot 13, Expressway Business Park Phase VIII, I-1, Arch Renati, LLC, Adoption of Ordinance # _____ - De Luna

9. Rezoning: Lot 8, Block 5, Taurus Estates #9 Phase I from (R-2) Duplex-Fourplex Residential to (R-3) Multi-Family Residential, Erika Padron, 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

10. Approval of Minutes – Carrillo
Regular Meeting – September 9, 2024
11. Acknowledge Receipt of Minutes – Perez
Ambulance Board – April 16, 2024
Shary Golf Course Advisory Board – August 7, 2024
Civil Service Commission – August 8, August 30, 2024
Building Board of Adjustments – January 30, March 26, 2024
Planning & Zoning – July 3, July 17, August 7, August 21, 2024
12. Authorization to purchase beer, wine and liquor for resale at the Mission Event Center and Shary Municipal Golf Course – A. Lerma, M. Fernuik
13. Authorization to execute the First One-Year renewal option for Document Storage, Destruction and Other Related Services with 3GS, LLC - Carrillo
14. Authorization to purchase Automotive Parts, Fluids, Maintenance equipment and supplies via cooperative contracts from AutoZone Region 4 R211201, Advance Auto Parts BuyBoard Contract #715-23, O'Reillys Auto Parts Sourcewell Contract 032521-ORA, Arnold Oil Company Region One RFP-Agency-000082-E3 for Fleet and Sanitation Departments Preventative Maintenance - Avila
15. Authorization to purchase tires from Hesselbein via BuyBoard Contract 729-24 for the Fleet Department for the 2024-2025 Fiscal Year- Avila
16. Approval of pre-negotiated service agreements for Hourly Labor Rates and Parts Mark ups for fleet repairs on all city units to include special equipment and Sanitation Units for the 2024-2025 Fiscal Year pursuant to Texas Local Government Code Section 252.022 (a)(2) - Avila
17. Authorization to purchase tires from Southern Tire Mart via BuyBoard Contract 729-24 for the Sanitation Department for the 2024-2025 Fiscal Year - Mendiola
18. Approval to develop a Community Garden in cooperation with Mission Food Bank and Community Gardeners on city owned property (115 S. Mayberry) – Bentsen
19. Authorization to enter into a contract with Civic Plus, a sole source vendor, for the implementation/redesign of a new official website for the City of Mission in the amount of \$23,750 – K. Gomez

20. Authorization to purchase medical equipment and supplies from Bound Tree and Henry Schein estimated to exceed the \$25,000.00 threshold via Buy Board Contract #704-23 – A. L. Garcia
21. Authorization to solicit bids for Security Guard Services – Torres
22. Authorization to re-enter into an Interlocal Agreement between the City of Mission and the City of Palmhurst to provide temporary housing for prisoners in the amount of \$54.00 per prisoner per day for one year - Torres
23. Authorization to re-enter into an Interlocal Agreement between the City of Mission and the City of Penitas to provide temporary housing for prisoners in the amount of \$54.00 per prisoner per day for one year - Torres
24. Approval of Resolution No.____ authorizing the Mission Police Department to submit an Agreement for the Temporary Closure of State Right-of-Way to the Texas Department of Transportation for The Pink 5k walk/run in October 2024 - Torres
25. Authorization to solicit bids for two (2) DJI Mavic Drones and Accessories utilizing State Forfeiture Funds – Torres

APPROVALS AND AUTHORIZATIONS

26. Preliminary Plat Approval: Sonoma Ranch Subdivision Phase I, A tract of land containing 22.84 acres of land, being a part or portion of Lot 30-9, West Addition to Sharyland, R-1, Developer: Jason E. Garza, Engineer: Javier Hinojosa Engineering - De Luna
27. Preliminary Plat Approval: Sonoma Ranch Subdivision Phase II, A tract of land containing 16.14 acres of land, being a part or portion of Lot 30-9, West Addition to Sharyland, R-1, Developer: Jason E. Garza, Engineer: Javier Hinojosa Engineering - De Luna
28. Approval of Resolution # _____ of the City Council of Mission, Texas, Accepting the Conveyance of Properties to the City from the Mission Economic Development Corporation; authorizing Mayor to execute the General Warranty Deed; and providing an effective date – T. Garcia
29. Approval of Resolution # _____ of the City Council for the City of Mission amending Resolution No. 1789 adopting the Public Funds Investment Policy and Strategy - Roman
30. Authorize Staff to Engage Highest Qualified Firm found acceptable in negotiations for Auditing Services and Authorize City Manager to execute contract incident thereto – Roman
31. Acceptance of July 2024 Financial Statements – Roman
32. Acceptance of Quarterly Report of Investments for the Quarter ending March 31, 2024 and June 30, 2024 including interest earned. -Roman
33. Approval of Budget Amendment: General, Utility, Solid Waste, Police State Sharing, Police Federal Sharing and Designated Purpose - Roman
34. Approval of Public Relations and Communications and Media Relations Consulting Services Agreement with KM International at a rate of \$6,750 per month via TIPS Contract - K. Gomez

35. Authorization to purchase (2) Mobile Security Surveillance Trailers in the amount of \$116,307.90, via TIPS contract #230105, using FY 2023 Stonegarden grant funds - Torres
36. Ratify the purchase of 10x 2025 Chevrolet Tahoes 2WD 4DR PPV in the face value amount of \$1,009,815.60, and approval of 5x 2025 Ram 1500 2WD Crew Cab SSV in the face value amount of \$276,253.00 for units budgeted in the 2025 Fiscal Year, via buyboard contract # 652-21 - Torres
37. Approval of Resolution #_____ authorizing the Mission Police Department to surplus (3) Chevrolet Tahoes police units for donation to Santa Maria ISD - Torres
38. Authorization to purchase digital water meters via sole source from Aqua Metric Sales Company – D. Flores
39. Approval of Ordinance # _____ of the City Council of the City of Mission, Texas Amending Chapter 114, Utilities, Article II, Rates and Charges, Section 114-54 Rates and Charges (c) Water Rate: (1) Water Connection Fee Enumerated Exhibit A of the City of Mission Code of Ordinances revising the Water Rate, Water Connection Fee for AMI Water Meters – D. Flores
40. Approval of Ordinance # _____ of the City Council of the City of Mission, Texas Amending Chapter 114, Utilities, Article II, Rates and Charges, Section 114-52 Deposit Required (c) Secondary Residential Water Meter for Irrigation Only Exhibit A of the City of Mission Code of Ordinances revising the special fee for Secondary Residential AMI Water Meter for Irrigation Only – D. Flores
41. Approval of Capital Asset Policy for the City of Mission – A. Garcia

UNFINISHED BUSINESS

42. TABLED 09/09/2024: Rezoning: A 2.44 acre tract of land out of the 7.8 acres out of the Fernandez Strip out of Porcion 52, from (R-2) Duplex-Fourplex Residential to (C-3) General Business, Sandra Tamez, and Adoption of Ordinance#_____ - De Luna

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 Sections 551.071 (Consultation with Attorney) and 551.072 (Deliberation Regarding Real Property), relating to 2.332 acres of land situated in Hidalgo County Texas, and being out of a canal right of way located between Lots 216 and 226 - John H. Shary Subdivision.

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 September, 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 **23rd day of September, 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 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 **20th day of September 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