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## **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, March 11, 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, March 11, 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 - Girl Scout Week - Carrillo
2. February 2024 Employee of the Month - Munguia
3. Racial Profiling and Analysis Report for 2023 - Torres
4. Report on My Mission 311 - J. Lerma
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. Rezoning: Lots 32, 33, & 34, Block "C", Butterfield Addition, (R-1) Single Family Residential to (C-3) General Business, Beatriz Salinas, and Adoption of Ordinance#\_\_\_\_\_ - De Luna

9. Rezoning: A tract of land containing 3.532 acres, being a part or portion out of Lot 20-11, West Addition to Sharyland, (C-3) General Business to (R-3) Multi Family Residential, Ellen Moskalik, and Adoption of Ordinance# \_\_\_\_\_ - De Luna
10. Conditional Use Permit: To Place 2 Temporary Mobile Offices for Office Use, 107 International Boulevard, Lot 2A, Mission Business Park, I-1, B2Z Builders, LLC, and Adoption of Ordinance# \_\_\_\_\_ - De Luna
11. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Mission Event Center, 200 N. Shary Road, Lot 1, Mission Event Center Subdivision, C-3, City of Mission, and Adoption of Ordinance# \_\_\_\_\_ - De Luna
12. Conditional Use Permit: Mobile Food Truck – Seoul Food Truck, 2509 Colorado Street, Ste. 207, Lot 1, Block 2, Santa Lucia Development, C-3, Seoul Food Truck, LLC, and Adoption of Ordinance# \_\_\_\_\_ - De Luna
13. Discussion and Action to amend the Planning and Zoning Commission Bylaws - 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*

14. Approval of Minutes – Carrillo
  - Regular Meeting – February 26, 2024
  - Special Meeting – February 27, 2024
15. Acknowledge Receipt of Minutes – Perez
  - Parks & Recreation Board – February 13, 2024
  - Citizen’s Advisory Board – February 13, 2024
  - Boys & Girls Club Board of Directors – January 9, 2024
  - Youth Advocacy Advisory Board – January 9, 2024
  - Mission Tax Increment Reinvestment Zone – January 23, 2024
  - Mission Redevelopment Authority – January 23, 2024
  - Mission Economic Development Corporation – January 24, February 7, 2024
  - Traffic Safety Committee – July 5, 2023
16. Approval of Interlocal Agreement for On Site Sewage Facility Inspections with Hidalgo County - Kotsatos
17. Approval of Resolution # \_\_\_\_\_ of the City of Mission, Texas suspending the April 4, 2024 effective date of AEP Texas Inc.’s requested rate change to permit the city time to study the request and to establish reasonable rates; approving cooperation with the cities served by AEP Texas; authorizing hiring of legal counsel. - Flores

18. Approval of Resolution # \_\_\_\_\_ authorizing the submittal of grant application for the FY25 Border Zone Fire Department Grant to the Texas Office of the Governor, and authorizing the Mayor as the Authorized Representative - Elizalde
19. Approval of Resolution # \_\_\_\_\_ authorizing the submittal of grant application for the FY25 Operation Lone Star Grant Program (OLS) to the Texas Office of the Governor, and authorizing the Mayor as the Authorized Representative - Elizalde
20. Approval of Resolution No. \_\_\_\_\_ authorizing the submittal of a grant application for the FY25 Local Border Security Program (LBSP) to the Office of the Governor and authorizing Mayor as the Authorized Representative. - Elizalde
21. Approval of Resolution No. \_\_\_\_\_ authorizing the submittal of application and acceptance of award for the FY23 Operation Stonegarden Program from the Office of the Governor and authorizing Mayor as the Authorized Representative - Elizalde
22. Approval of Supplemental No. 1 to Work Authorization No. 1 with TEDSI Infrastructure Group for engineering and surveying services for the HSIP – TxDOT Traffic Signal Design Project - Bocanegra
23. Authorization to extend the Memorandum of Understanding between the City of Mission and the City of Palmview to provide temporary housing for prisoners – Torres
24. Authorization to enter a Memorandum of Understanding with Public Safety Cadets – Torres
25. Authorization to solicit Request for Proposals for Agent of Record for Voluntary Products, Group Life, EAP, Section 125 Administration & 457 Plan - Munguia
26. Authorization to engage GIGNAC Architects for the design of the Sanitation and Fleet Building - Terrazas

## **APPROVALS AND AUTHORIZATIONS**

27. Homestead Exemption Variance: Tract 1, being the East 71.41' of the West 126.79' of the South 410' of the North 640' of Lot 7, of the Resubdivision of Lot 14-8 and 15-8, West Addition to Sharyland, R-1, Atanacio Machuca - De Luna
28. Authorization to accept the donation of 3 EMS Vending Machines from Chief Darrell Thorn from Grand Prairie Fire Department – A. Garcia
29. Authorization to purchase NFPA 1582 Physicals and NFPA 1583 Wellness Fitness Evaluations from Sole Source Provider. - Garcia
30. Authorization to approve Change Orders #3-6 for Taylor Rd Phase 1 for the City of Mission - Bocanegra
31. Authorization to Award Contract for FMA Program Development, Grant Administration, Civil Engineering, and Project Management Services Astroland Climate Resilient Flood Risk Reduction Project FY23 FMA - Bocanegra
32. Approval of Resolution # \_\_\_\_ urging Mexico to comply with the terms of the 1944 Treaty and release the water due to the United States - Terrazas
33. Approval of Interlocal Agreement between the City of Mission and Sharyland ISD for installation of lighting along the Walking/Running Trail at Shimotsu Elementary - Terrazas

34. Approval of Budget Amendment: General Fund, Capital Projects Fund, 2018 CO Fund & 2021 CO Fund - Vela

### UNFINISHED BUSINESS

35. TABLED 02/26/2024 - Rezoning: Tract #1: A tract of land containing 0.612 of one acre, being a part of portion of the Gulf Course and Lake Reserve out of Meadow Creek Country Club Phase I-B, 1916 Crystal Drive, PUD(AO-P) Agricultural Open Permanent to PUD(R-1) Single Family Residential, Meadow Creek Development, and Adoption of Ordinance#\_\_\_\_\_ - De Luna
36. TABLED 02/26/2024 - Rezoning: Tract #2: A tract of land containing 0.551 of one acre, being a part of portion of the Gulf Course and Lake Reserve out of Meadow Creek Country Club Phase I-B, 1931 Meadow Way Drive, PUD(AO-P) Agricultural Open Permanent to PUD(R-1) Single Family Residential, Meadow Creek Development, and Adoption of Ordinance#\_\_\_\_\_ - De Luna
37. TABLED 02/26/2024 - Rezoning: Tract #3: A tract of land containing 0.613 of one acre, being a part of portion of the Gulf Course and Lake Reserve out of Meadow Creek Country Club Phase I-B, 1914 Crystal Drive, PUD(AO-P) Agricultural Open Permanent to PUD(R-1) Single Family Residential, Meadow Creek Development, and Adoption of Ordinance#\_\_\_\_\_ - De Luna
38. TABLED 02/26/2024: Rezoning: A 27.969 acre tract of land out of Lot 29-10, West Addition to Sharyland, (AO-I) Agricultural Open Interim to (R-1A) Large Lot Residential, Jorge E. Miranda, 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 551.071 (Consultation Attorney) and Tex. Gov't Code Section 551.074 (Personnel Matters), regarding personnel issues.

### 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 08th day of March, 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 **11th day of March, 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 **08th day of March, 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.

  
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Anna Carrillo, City Secretary