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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 **Tuesday, September 23, 2025 at 4:30 p.m.** at the Mission Council Chambers, 1201 E. 8th Street, Mission, Texas to consider the following matters.

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 - MCISD Gear Up Program - Carrillo
2. Proclamation - National Food Safety Education Month - Kotsatos
3. Proclamation - Fill the Boot Days - Silva
4. Proclamation - National Day of Remembrance for Murder Victims - Torres
5. Report from the Greater Mission Chamber of Commerce – Brenda Enriquez
6. Departmental Reports – Terrazas / A. Garcia
7. Citizen's Participation on Specific Agenda Items – Garza

#### **ANNOUNCEMENTS - CITY COUNCIL / CITY MANAGER**

#### **PUBLIC HEARING**

#### **PLANNING & ZONING RECOMMENDATIONS**

8. Conduct a public hearing and consideration of a rezoning request from Agricultural Open Interim District ("AO-I") to Light Industrial District ("I-1"), being the North 30.458 acres out of Lot 6-9, West Addition to Sharyland Subdivision, located along the East side of Mayberry Road approximately 170 feet North of Military Highway. Applicant: Victor Trevino c/o Bruno M. Castillo, Adoption of Ordinance #\_\_\_\_\_ - Cervantes
9. Conduct a public hearing and consideration of a rezoning request from General Business District ("C-3") to Single-family Residential District ("R-1"), being a 0.148 acre tract of land out of Lot 6, Mission Acres Subdivision, located along the South side of Green Lawn Drive approximately 150 feet East of Washington Avenue. Applicant: Jesus Ivan Perez, Adoption of Ordinance #\_\_\_\_\_ - Cervantes

10. Conduct a public hearing and consideration of a Conditional Use Permit Renewal for a Mobile Food Unit – Café Allegro, in a (C-1) Office Building District, being a 0.56 of an acre tract of land being a portion of Lot 25-10, West Addition to Sharyland Subdivision, located at 1001 E. Griffin Parkway, Applicant: Jonathan Morales, Adoption of Ordinance #\_\_\_\_\_ - Cervantes
11. Conduct a public hearing and consideration of a Conditional Use Permit to allow a Mortgage Lending Company in a (C-2) Neighborhood Commercial District, being Lot 1, Bannworth Business Center Subdivision, located at 1821 N. Shary Road, Suite 6, Applicant: Synergy One Lending, Inc. Adoption of Ordinance #\_\_\_\_\_ - Cervantes

## 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*

12. Approval of Minutes – Carrillo  
Regular Meeting – September 9, 2025
13. Acknowledge Receipt of Minutes – Terrazas / A. Garcia  
Mission Economic Development Corporation – July 16, August 11, 2025  
Mission Economic Development Authority – July 16, 2025  
Mission Tax Increment Reinvestment Zone – July 21, 2025  
Mission Redevelopment Authority – July 21, 2025  
Mission Education Development Council – July 16, 2025  
Zoning Board of Adjustments – May 28, 2025  
Special Zoning Board of Adjustments – May 8, 2025  
Accommodations Review Board – May 8, 2025  
Planning and Zoning Commission – August 6, August 20, 2025  
Parks & Recreation Board Meeting – August 12, 2025
14. Approval of Region One Education Service Center (ESC) Memorandum of Understanding (MOU) - Espinoza
15. Authorization to execute the second and final one-year renewal option for Offsite Document Storage, Destruction and Other Related Services, RFP No. 22-543-09-06, with 3GS, LLC - Carrillo
16. Approval of Interlocal Agreement between Mission Independent School District and City of Mission on behalf of Shary Municipal Golf Course to provide golf course and driving range usage to their respective golf teams in the amount of \$19,000.00 - Fernuik
17. Approval of Interlocal Agreement between Sharyland Independent School District and City of Mission on behalf of Shary Municipal Golf Course to provide golf course and driving range usage to their respective golf teams in the amount of \$19,000.00 - Fernuik

18. Authorization to submit a grant application to the Texas Department of Transportation for the STEP – Impaired Driving Mobilization 2026 Grant in the amount of \$45,000 with a 20% match accepted by TXDOT via in-kind match through fringe benefits and administrative costs - Torres
19. Approval of Resolution #\_\_\_\_\_, Resolution approving the resolution of Mission Economic Development Corporation authorizing the issuance of bonds on behalf of Vinton Steel LLC; and matters related thereto. - Garcia
20. Authorization to re-lease ten (10) 2020 Ram 1500 2WD Crew Cab Tradesman from D&M Leasing Company (Buyboard #744-24) in the amount of \$109,165.60 - Avila
21. Authorization to purchase Automotive Parts, Fluids, Maintenance equipment and supplies from AutoZone Region 4 R211201, NAPA Auto Parts BuyBoard Contract #715-23, O'Reillys Auto Parts Sourcewell Contract 100124-ORA for Fleet and Sanitation Departments Preventative Maintenance - Avila
22. Authorization to purchase tires from Hesselbein and Southern Tire Mart via BuyBoard Contract 729-24 for the Fleet Department for the 2025-2026 Fiscal Year- Avila
23. 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 2025-2026 Fiscal Year - Avila
24. Approval of Resolution #\_\_\_\_\_ authorization to enter into a Lease-Purchase Agreement with Government Capital Corporation for the purpose of financing a Generator – Garcia
25. Authorization to accept the FY 2025-2026 Other Victim Assistance Grant (OVAG) from the Office of the Attorney Generals' Crime Victim Services Division in the amount of \$49,500.00 with no cash match – Torres
26. Authorization to accept grant funds from the Office of the Governor for the FY 2026 Body Worn Camera Program (BWC), in the total amount of \$28,150.00, with a 25% cash match from the City – Torres
27. Authorization to purchase twenty-eight (28) bulletproof vests for police officers, from Galls, LLC (Buyboard #698-23), totaling \$26,472.00 with \$13,236.00 reimbursable from the U.S. Department of Justice -Torres
28. Authorization to accept grant funds from the Texas Department of Transportation for the FY 2026 General Grant Proposal Grant (Nurse Phlebotomy Program), in the total amount of \$183,522.10, with an in-kind 20% match from the City subject to a budget amendment – Torres
29. 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
30. 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
31. Authorization for First Extension of Medical Director Agreement between City of Mission Fire Department and Medical Director Dr. Ivan Melendez for an estimated cost of \$5,000 per month for FY 2025 – 2026 - Silva

32. Authorization to purchase beer, wine and liquor for resale at the Mission Event Center and Shary Municipal Golf Course – A. Lerma, M. Fernuik
33. Approval of Memorandum of Understanding between Mission EDC and the City of Mission related to Facility Maintenance Services for the CEED Building – T. Garcia

### **APPROVALS AND AUTHORIZATIONS**

34. Plat Approval Subject to Conditions for Bellwood Manor Subdivision Phase I, a tract of land containing 26.79 acres of land, being part or potion of Lot 39, Lot 40, Lot 41, and a 70.00 strip of canal right-of-way between Lot 40 and Lot 41, Bell-woods Company's Subdivision "C"., located on the East side of Troser Road and approximately 1,970 linear feet North of W. Mile 2 Road, Developer: Dina Salinas, Engineer: S2 Engineering, PLLC., - Cervantes
35. Granting a Variance of Ordinance No. 2198 allowing Sharyland ISD fireworks display on October 1, 2025 for Homecoming festivities under the supervision of Mission Fire Department and Mission Fire Prevention - Cavazos
36. Approval of Budget Amendment: General, Utility, Golf, Solid Waste, Capital Projects, Police Dept Special, Police Federal Sharing, Designated Purpose - Roman
37. Presentation of July 2025 Unaudited Financial Statements – Roman

### **UNFINISHED BUSINESS**

None

### **EXECUTIVE SESSION**

1. Closed session pursuant to Tex. Gov't Code Section 551.074 (Personnel Matters) Evaluation of Co-Interim City Managers relating to goals and objectives
2. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney) regarding roles and responsibilities

### **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 17th day of September, 2025 and will remain posted continuously for at least three business days preceding the scheduled date of said meeting, in compliance with Chapter 551 of the Government Code.



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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, 2025** 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 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 **17th day of September, 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 on said date and will remain posted continuously for at least three business days preceding the scheduled date of said meeting, in compliance with Chapter 551 of the Government Code.



Anna Carrillo, City Secretary