



## **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, November 13, 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, November 13, 2023 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. Presentation by the Mission Police Department, Recognition as a Texas Victim's Friendly Agency - Torres
2. September 2023 Employee of the Month - Munguia
3. Report from the Greater Mission Chamber of Commerce – Enriquez
4. Departmental Reports – Perez
5. Citizen's Participation – Garza

### **PUBLIC HEARING**

### **PLANNING & ZONING RECOMMENDATIONS**

6. Conditional Use Permit: Mobile Food Truck – Los Tacos de La Ganadera, 2509 Colorado Street, Ste. 205, Lot 1, Block 2, Santa Lucia Development, C-3, La Ganadera (c/o Jose C. De Leon), and Adoption of Ordinance#\_\_\_\_\_ - De Luna

7. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – The Mix, 2509 Colorado Street, Ste. 102, Lot 1, Block 2, Santa Lucia Development, C-3, The Mix Beer & Wine, LLC, and Adoption of Ordinance#\_\_\_\_\_ - De Luna
8. Conditional Use Permit: Outdoor Padel Court/Any Recreational Activity, 719 Ragland, A tract of land out of the Northwest 9.96 acres of Lot 203, John H. Shary Subdivision, C-3, Jorge Eduardo Careaga, and Adoption of Ordinance#\_\_\_\_\_ - De Luna
9. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – The Griffin Grill, 1906 E. Griffin Parkway, Lot 19, Rivera Oaks Plaza, C-3, Ram Culinary Group, LLC (c/o Richard L. Krauss), and Adoption of Ordinance#\_\_\_\_\_ - De Luna
10. Conditional Use Permit: Drive-Thru Service Window – La Herradura Taqueria, 2310 E. Expressway 83, Ste 8, Lot 3, Cimarron Crossing Ph. 2, C-3, Gerardo Garcia, and Adoption of Ordinance#\_\_\_\_\_ - De Luna
11. Conditional Use Permit: To Keep a Portable Building for Office Use – Medcare EMS, 511 W. 11th Street, The East tract of Lots 1 & 2, Block 178, Mission Original Townsite, C-4, Medcare EMS, Inc., and Adoption of Ordinance#\_\_\_\_\_ - De Luna
12. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Extreme Pizza, 608 N. Shary Road, Units 4 & 5, Lot 1, Alba Plaza Subdivision, C-3, Argos Foods, LLC, and Adoption of Ordinance#\_\_\_\_\_ - De Luna
13. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Arelis Celebration Hall, 1905 W. Griffin Parkway, Lots 1-4, Southern Oaks, Ph. I Subdivision, C-3, Daisy A. Vela, LLC, and Adoption of Ordinance#\_\_\_\_\_ - De Luna
14. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Arelis Event Center, 1809 W. Griffin Parkway, Lots 9-11, Southern Oaks Ph. I Subdivision, C-3, Daisy A. Vela, LLC, and Adoption of Ordinance#\_\_\_\_\_ - De Luna
15. Preliminary & Final Replat Approval: A replat of Lots 33A and Lots 33B, Southwind Estates Unit II, A tract of land containing 1.01 acres of land out of Lot 33, Southwind Estates Unit II, R-1A, Developer: Carlos and Diana Lerma, Engineer: Javier Hinojosa Engineering, – 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*

16. Approval of Minutes – Carrillo  
Regular Meeting – October 23, 2023
17. Acknowledge Receipt of Minutes – Perez  
Ambulance Board – August 25, 2023  
Keep Mission Beautiful – September 5, 2023  
Civil Service Commission – September 20, 2023

Youth Advocacy Advisory Board – September 12, 2023

Planning & Zoning – October 11, 2023

Shary Golf Advisory Board – August 30, 2023

18. Authorization to Execute 1st One-Year Renewal Option with CVQ Land Surveyors, LLC for Land Surveying Services – De Luna
19. Authorization to Execute 1st One-Year Renewal Option with Leonel Garza Jr. & Associates, LLC for Appraisal Services – De Luna
20. Authorization to Execute Second One-Year Renewal Option with Conde's Landscaping, and OCL Enterprises, LLC, for Weedy Lot Abatement – De Luna
21. Approval of a Memorandum of Understanding between the City of Mission Fire Department and U.S. Customs and Border Protection for their use of clinical sites – A. Garcia
22. Authorization to Solicit Request for Qualifications for FMA & BRIC Program Development, Grant Administration, Civil Engineering, and Project Management Services - Bocanegra
23. Authorization to enter into a Memorandum of Agreement between The Lower Rio Grande Valley TPDES Stormwater Task Force Partnership, Inc. and the City of Mission – Bocanegra
24. Authorization to award bid for Ready Mix Concrete for Public Works Department- Bocanegra
25. Authorization to extend second one-year renewal option for Liquid Polymer Chemical with Polydyne, Inc. for the Public Works Department North and South Water Treatment Plants - Bocanegra
26. Authorization to extend second one-year renewal option for Liquid Emulsion Polymer Chemical for the Public Works Department Wastewater Treatment Plants - Bocanegra
27. Authorization to purchase one (1) Harley Davidson Police motorcycle from Longhorn Harley Davidson via BuyBoard contract #601-19 - Torres
28. Authorization to enter a Memorandum of Understanding between the City of Mission and the City of Palmview to provide temporary housing for prisoners – Torres
29. Authorization to enter into a Memorandum of Understanding between the Uniting Neighbors in Drug Abuse Defense (UNIDAD) and the City of Mission Police Department – Torres
30. Authorization to allow the purchase of a firearm to Honorably Retired Peace Officer, Ezequiel Navarro for the Mission Police Department, in accordance with Texas Government Code, Section 614.051- Torres
31. Authorization to allow the purchase of a firearm to Honorably Retired Peace Officer, Samuel Segura for the Mission Police Department, in accordance with Texas Government Code, Section 614.051- Torres
32. Authorize Mayor to execute Amendment No. 5 to Reimbursement Agreement between Mission Redevelopment Authority, Reinvestment Zone No. One, and the City of Mission, related to the South Conway Lift Station Project - Terrazas

33. Approval of Resolution # \_\_\_\_\_ to designate authorized signatories for the CDBG-DR Program from GLO State contract number 24-067-006-E193- Elizalde
34. Authorization to approve Change Order #001 with Noble Texas Builders LLC, related to roof repairs for the Center for Education and Economic Development Building – Garcia
35. Approval of Utility Account Reclassifications for Fiscal Year 2020 - 2021 - Enriquez
36. Approval of Resolution # \_\_\_\_\_ amending Resolution 1866 Section 7 Election Day Polling Locations – Carrillo  
*Aprobación de Resolución No. \_\_\_\_\_ que modifica la Resolución 1866 Sección 7 Lugares de votación el día de las elecciones – Carrillo*

## APPROVALS AND AUTHORIZATIONS

37. Final Plat Approval: Garden Path Subdivision, A tract of land containing 8.887 acres, Being a part or portion out of Lot 266, John H. Shary Subdivision, R-1T, Developer: Deka Investments, LLC, Engineer: M2 Engineering, PLLC, – De Luna
38. Request by Union Design Developers, LP to establish a letter of credit or pay escrow for the Anzalduas Industrial Park Ph I Subdivision to enable recording process of the subdivision without having all the infrastructure completed – De Luna
39. Approval of Resolution # \_\_\_\_\_ distributing 140 authorized votes for the election of Appraisal District Board of Directors for 2024-2025 – Carrillo
40. Consideration to modify 2023 City of Mission Thanksgiving and New Year's holiday schedule – Carrillo
41. Authorize Mayor to execute a Sixth Amendment to Reimbursement Agreement between Mission Redevelopment Authority, Reinvestment Zone No. One, and the City of Mission, related to the Bentsen Palm Lift Station Phase III Project - Terrazas
42. Authorize Mayor to execute Second Amendment to Reimbursement Agreement between Mission Redevelopment Authority, Reinvestment Zone No. One, and the City of Mission, related to the Inspiration Road & Military Road Phase I Project -Terrazas
43. Authorization to purchase (21) SigMPX 9mm short barrel rifles with red dot sights & (91) SigM400 AR15 rifles with compact red dot sights from CTC Gunworks, LLC – Torres
44. Authorization to lease/purchase (3) 2023 Chevy Tahoes for the Mission Police Department fleet from D&M Leasing Company (buyboard contract #652-21) – Torres
45. Authorization to accept the 2023 COPS Hiring Program Grant from the U.S. Department of Justice - Office of Community Oriented Policing Services – Torres
46. Approval of Ordinance # \_\_\_\_\_ Amending Personnel Policy Manual Policy 500.02 Holidays - Munguia
47. Approval of the Certified 2023 Tax Roll Totals - Vela
48. Acceptance of Quarterly Report of Investments for the Quarter ending September 30, 2023 and Interest Earned for Twelve Months Ending September 30, 2023 -Vela

- 49. Authorization to enter into a First Amendment to the Personal Services Contract with De Saro Public Relations Firm for services related to the City of Mission State of The City Address – D. Flores

**UNFINISHED BUSINESS**

None

**ROUTINE MATTERS**

City Manager Comments

Mayor's Comments

City Council Comments

**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 09th day of November, 2023 at 4:00 p.m.



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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 **13th day of November, 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 **09th day of November, 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 4:00 p.m. on said date.

  
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Anna Carrillo, City Secretary