



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, June 12, 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, June 12, 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. Proclamation - National Homeownership Month - Carrillo
2. Presentation by Andrew Canon, RGVMPD Executive Director - Perez
3. Report from the Rio Grande Valley Humane Society - Perez
4. Presentation of Cayla Garza Boys & Girls Club "National Professional of the Year" - Venecia
5. Report from the Greater Mission Chamber of Commerce – Enriquez
6. Departmental Reports – Perez
7. Citizen's Participation – Garza

PUBLIC HEARING

8. Proposed Five Year Consolidated Plan & Strategy 2023-27 & Annual Action Plan FY 2023-24 - Longoria

PLANNING & ZONING RECOMMENDATIONS

9. Rezoning: Being a 2.33 gross tract out of that certain 17.88 acre tract out of Lot 29-4, West Addition to Sharyland, (R-1) Single Family Residential to (C-3) General Business, Isidoro Gomez, and Adoption of Ordinance#_____ - De Luna
10. Rezoning: A 4.50 acre tract of land, more or less, carved out of the South one (½) of the East 10 acres of the North 20 of Lot 29-4, West Addition to Sharyland, (AO-I) Agricultural Open Interim to (C-3) General Business, Redline Development, LLC, and Adoption of Ordinance#_____ - De Luna
11. Rezoning: 1.0 acre tract of land out of Lot 195, John H. Shary, (AO-I) Agricultural Open Interim to (R-3) Multi-Family Residential, Benchmark Real Estate Investment, LLC, c/o Epigmenio Gonzalez and Adoption of Ordinance#_____ - De Luna
12. Rezoning: The North 190.5' of the West 180' of Lot 24-11, West Addition to Sharyland, (C-1) Office Building to (C-2) Neighborhood Commercial, Mario R. Anzaldua and Adoption of Ordinance#_____ - De Luna
13. Conditional Use Permit: Designate an Area as a Mobile Food Park & Open-Air Market at 2509 Colorado Street, Lot 1, Block 2, Santa Lucia Development, C-3, MDM Commercial Properties, and Adoption of Ordinance#_____ - De Luna
14. Conditional Use Permit: To Place a Mobile Food Unit – Antojitos Tlaquepaque at 2509 Colorado Street, Lot 1, Block 2, Santa Lucia Development, C-3, Luis Gomez, and Adoption of Ordinance#_____ - De Luna
15. Conditional Use Permit: To Place a Mobile Food Unit – Caramela Food Boutique at 2509 Colorado Street, Lot 1, Block 2, Santa Lucia Development, C-3, Luis Gomez, and Adoption of Ordinance#_____ - De Luna
16. Conditional Use Permit: Whoopee Event Center at 301 W. Griffin Parkway, Suites 2 & 3, Lot 1D, Mission Park Plaza, C-3, Yolanda Torres, and Adoption of Ordinance#_____ - De Luna
17. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Mariscos El 7 Mares #2 at 2500 E. Expressway 83, Suite 100, Lot 5B, Sharyland Place Subdivision, C-3, 7 Mares Mexican Seafood Cocina, LLC, and Adoption of Ordinance#_____ - De Luna
18. Conditional Use Permit Renewal: To keep a 20' x 8' Storage Container (POD) for Temporary Office Use – Chairel Company, LLC at 608 Trinity Road, Lot 2B, AN-VAR Subdivision, I-1, Chairel Company (c/o Ana Guerra), and Adoption to Ordinance#_____ - De Luna
19. Discussion and Possible action to Designate Honorary Street, 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

20. Approval of Minutes – Carrillo
Regular Meeting – May 22, 2023 and Special Meeting – June 06, 2023
21. Acknowledge Receipt of Minutes – Perez
Speer Memorial Library Board – December 12, 2022, March 21, 2023
Keep Mission Beautiful – April 4, 2023
Citizen's Advisory Committee – May 9, 2023
Mission Economic Development Corporation – April 26, 2023
Mission Redevelopment Authority – April 25, May 11, 2023
Mission Tax Increment Reinvestment Zone – April 25, May 11, 2023
Mission Civil Service Commission – May 11, 22, 2023
Planning and Zoning Commission – April 12, May 10 2023
Shary Golf Advisory Board – April 19, 2023
22. Authorization to purchase medical equipment and supplies from Bound Tree via Buy Board Contract # 610-20 – Garcia
23. Approval of Resolution # _____ Creating the Downtown Revitalization Committee - Carrillo
24. Approval of Resolution # _____ Creating the Special Events & Entertainment Committee - Carrillo
25. Approval of Ordinance # _____ to Create the Unified Community Advisory Board - Council Members Vela/Plata - Carrillo
26. Approval of Grant Funds Memorandum of Understanding and Policy between the Mission Police Department and the Texas Anti-Gang Center Rio Grande Valley for the transfer of equipment – Torres
27. Authorization to Solicit Bids for Housing Assistance Program - HAP Phase 22-II - Longoria
28. Approval of Third Amendment to Reimbursement Agreement between the Mission Redevelopment Authority/Reinvestment Zone #1 and the City of Mission related to Police & Fire Sub Station #6 Project - Terrazas
29. Pre-negotiated hourly labor rates and parts mark ups for fleet repairs on all city units to include special equipment and Sanitation units - Mendiola
30. Authorization to purchase 25 Water Coolers with Bottle Filters via Moore Supply Company BuyBoard Contract #657-21- Mares
31. Authorization to extend first one-year renewal option for Liquid Emulsion Polymer Chemical for the Public Works Department Wastewater Treatment Plants - Bocanegra
32. Authorization to extend first one-year renewal for Corrosion Inhibitor chemical for the Public Works Department North and South Water Treatment Plants - Bocanegra

33. Authorization to Approve Service Agreement between the City of Mission and Lone Star Citrus Growers Agreement – Bocanegra
34. Authorization to award bid for Cold Water Meters and supplies for the Public Works Department - Bocanegra
35. Authorization to award bid for Meter Connect Supplies for the Public Works Department - Bocanegra
36. Authorization to award bid for Chlorine Gas chemical for the Public Works Department North and South Water Treatment Plants – Bocanegra

APPROVALS AND AUTHORIZATIONS

37. Preliminary Plat Approval: Las Comadres #10 Subdivision, being a 64.65 acre tract of land out of a part of a certain 243.51 acre tract out of Porcion 48, Suburban E.T.J., Developer: Carlos Leal, Engineer: South Texas Infrastructure Group - De Luna
38. Preliminary Plat Approval: Crystal Estates Subdivision IV, being a 14.71-acre parcel of land, out of Lot 27-1, West Addition to Sharyland, R-2, Developer: DG & GG Investments, LLC, Engineer: Ever Engineering, LLC - De Luna
39. Preliminary Plat Approval: Glamor Estates Phase II, being 0.28 gross acre tract of land, more or less, out of Lot 245, John H. Shary Subdivision, R-1, Developer: Gladiz Marquez Engineer: Salinas Engineering & Assoc. - De Luna
40. Interlocal Agreement between the City of Mission and County of Hidalgo concerning Inspiration Road/Military Parkway Loop from Interstate (IH) 2/US 83 Expressway to FM 1016 - Terrazas
41. Interlocal Agreement between the City of Mission and County of Hidalgo concerning certain improvements to Los Ebanos Road from Interstate Highway 2 (I-2) to Military Parkway (Phase I) - Terrazas
42. Authorization to Execute Payment for Emergency Sanitary Sewer Repairs between Oblate and Francisco Ave. -Terrazas

UNFINISHED BUSINESS

43. Reconsideration and action, if any related to Agenda Item Number 18 (Conditional Use Permit: Drive-Thru Service Windows – Snowball Express #2 at 3124 N. Mayberry Road, Being a tract of land out of the Northwest 1.0 acres of the West 5.18 acres of the North 11.03 acres of Lot 28-9, West Addition to Sharyland, C-2, Elgin Xavier, and Adoption of Ordinance# _____ - De Luna) as discussed and acted upon during the City Council Regular Meeting held on May 22, 2023

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 June, 2023 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 **12th day of June, 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:

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|-----------------|--|
| 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 June, 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 3:00 p.m. on said date.



Anna Carrillo, City Secretary