



## **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, April 24, 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, April 24, 2023 04:30 PM Central Time**

<https://us02web.zoom.us/j/9904662781?pwd=SGVIL3JZRFRVdENzWXI5VUxFT1ZUQT09>

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 "It's Time Texas Community Challenge" - Perez
2. March 2023 Employee of the Month - Munguia
3. Proclamation - National Crime Victims' Rights Week - Torres
4. Proclamation - National Small Business Week - T. Garcia
5. Proclamation - Economic Development Week - T. Garcia
6. Report from the Greater Mission Chamber of Commerce – Enriquez
7. Departmental Reports – Perez
8. Citizen's Participation – Garza

### **PUBLIC HEARING**

### **PLANNING & ZONING RECOMMENDATIONS**

9. Rezoning: Lot 11, Block 176, Mission Original Townsite, (C-4) Heavy Commercial to (R-1) Single-Family Residential, Estevan Gabriel Rocha, and Adoption of Ordinance# \_\_\_\_\_ - De Luna

10. Rezoning: Lot 1, Block 3, out of the Del Monte Orchards Company Subdivision No. 1 out of Porcion 51, (AO-I) Agricultural Open Interim to (C-3) General Business, Yvette Espericueta, and Adoption of Ordinance#\_\_\_\_\_ - De Luna
11. Conditional Use Permit: For a Social Club/Night Club – Blackout Private Social Club at 1522 E. Expressway 83, Suite 109, Lot 109, Re-Plat of Lots 3 & 4, Stewart Plaza Subdivision, C-3, Yair Cruz, and Adoption of Ordinance#\_\_\_\_\_ - De Luna
12. Preliminary & Final Plat Approval: Bravo Subdivision, Being a replat of a 1.04 acre tract of land out of Lot 1 and 24, Basham Subdivision Unit No. 6, C-1, Developer: Julio Cesar Bravo, Engineer: Spoor Engineering Consultants, Inc.- 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*

13. Approval of Minutes – Carrillo  
Regular Meeting – April 10, 2023 and Special Meeting – April 17, 2023
14. Acknowledge Receipt of Minutes – Perez  
Mission Economic Development Corporation – March 1, 2023  
Parks & Recreation Board Meeting – February 14, 2023  
Zoning Board of Adjustments – September 21, 2022 and November 16, 2022
15. Approval of Resolution # \_\_\_\_\_ of the City of Mission, Texas finding that AEP Texas Inc.'s application to amend its distribution cost recovery factors to increase distribution rates within the city should be denied; authorizing participation with the cities served by AEP Texas; authorizing hiring of legal counsel. - Flores
16. Authorization to solicit Request for Proposals for Stop Loss Insurance - Munguia
17. Approval of Resolution No. \_\_\_\_\_ authorizing the submittal of a grant application for the FY22 Operation Stonegarden Program from the Office of the Governor (OOG) and authorizing Mayor as the Authorized Representative- Elizalde
18. Authorization to Solicit for Bids for the purchase of Cold Water Meters and supplies for the Public Works Department – Bocanegra
19. Authorization to Solicit for bids for Chlorine Gas chemical for the Public Works Department North and South Water Treatment Plants- Bocanegra
20. Authorization to purchase patrol unit radars and a Wanco color matrix board trailer from Dana Safety Supply under BuyBoard contract 698-23 using funds from the 2023 Southwest Border Rural Law Enforcement Assistance Program Grant - Torres
21. Interlocal Agreement between the City of Mission and County of Hidalgo for the use and occupation of Lots 4-9 BLK 205 Mission Original Townsite. - Carrillo

## APPROVALS AND AUTHORIZATIONS

22. Variance request to allow a septic tank system instead of the required sewer line connection at 2913 Los Ebanos Road, being 5.26 acres gross out of Lot 28-5, West Addition to Sharyland, AO-I, Nancy Leal, Inc.- De Luna

23. Final Plat Approval: Lantana Landing Subdivision, Being a 14.00 acre tract of land, same being out of and forming part or portion of Lot 31-3, of the West Addition to Sharyland Subdivision and 20.00 acres tract of land out of Lots 45 & 46, of Bellwood's Company Subdivision "D", Developer: Fortis Land Company, LLC, Engineer: Rio Delta Engineering. - De Luna
24. Final Plat Approval: Laguna Oaks Subdivision, Being 11.861 acres out of Lot 16-1, West Addition to Sharyland, PUD (R-1 Single Family Residential), Developer: Emigdio Salinas, Engineer: M2 Engineering, PLLC. - De Luna
25. Interlocal Agreement between the City of Mission, Texas and City of Alton, Texas regarding sewer services for The Heights at Inspiration Subdivision (15.208 acres out of Lot 35-1, West Addition to Sharyland) – De Luna
26. February 2023 Tax Collection Report - Vela
27. Approval of February 2023 Financial Statements – Vela
28. Authorization to purchase a Crane Carrier LET2-46 Chassis with a Labrie 32-Yard Body via Buy Board Contract #601-19 for Sanitation Department – Mendiola
29. Consideration of best and final offer for Lions Park Improvements Project and Authorize City Manager to execute contract incident thereto – Geddes

### **UNFINISHED BUSINESS**

30. TABLED 04/10/2023 - Authorize staff to engage in negotiations with firms deemed acceptable and qualified for delinquent tax collection services and authorize City Manager to award and execute contract incident thereto - Vela

### **ROUTINE MATTERS**

City Manager Comments

Mayor's Comments

City Council Comments

### **EXECUTIVE SESSION**

1. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with City Attorney) and Section 551.072 (Real Property) related to Project Founder. (City Attorney V. Flores and City Manager R. Perez)
2. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with City Attorney) and Section 551.087 (Economic Development Negotiations) related to Project Fusion. (City Attorney V. Flores and City Manager R. Perez)
3. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with City Attorney) related to various potential and/or pending litigation matters. (City Attorney V. Flores)

### **POSSIBLE ACTION ON ANY ITEM(S) AS DISCUSSED IN EXECUTIVE SESSION**

1. Consideration and action, if any, related to proposed Project Founder.
2. Consideration and action, if any, related to Project Fusion.

### **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 21st day of April, 2023 at 4:00 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 **24th day of April, 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 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 **21st day of April, 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.



Anna Carrillo, City Secretary