



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, February 26, 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, February 26, 2024 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. Proclamation - National Multiple Sclerosis Awareness and Education Month - Carrillo
2. January 2024 Employee of the Month - Munguia
3. Presentation of Achievement of Library Excellence Award - Espinoza
4. Report from the Rio Grande Valley Humane Society - Perez
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: 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
9. 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
 10. 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
 11. 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
 12. Rezoning: A tract of land being tract 37, Resubdivision of M.L.Woods CO., Inc. (aka Lot 37, Earnhard Subdivision U/R), (C-3) General Business to (R-1) Single Family Residential, Rosbel Avila, and Adoption of Ordinance#_____ - De Luna
 13. Rezoning: All of Lots 1 & 2, Block 2, Leal Subdivision, (R-1) Single Family Residential to (C-3) General Business, Pedro Mendoza, and Adoption of Ordinance#_____ - De Luna
 14. Conditional Use Permit: Home Occupation – Urgent Care Transport, 3307 Amethyst Avenue, The North 37.50' of Lot 130A & Lot 130B, Mountain View Ph. I, R-1, Cesar Elizondo, and Adoption of Ordinance#_____ - De Luna
 15. Conditional Use Permit: Drive-Thru Service Door and Sale & On-Site Consumption of Alcoholic Beverages – Tiny Cantina, 2210 E. Interstate Hwy 2, Ste. Q, Lot 1, Treme Subdivision, C-3, Tiny Cantina c/o Raul Correa, and Adoption of Ordinance#_____ and Wet Zone Ordinance#_____ - De Luna
 16. Conditional Use Permit: Manufacture of Sheet Metal in a C-3 Zone, 2500 W. Expressway 83, Lots 5, 6, & 7, Ala Blanca Norte Unit 1, C-3, Ines Lopez, and Adoption of Ordinance#_____ - De Luna
 17. Conditional Use Permit: To Keep a Portable Building for Sales Office Use – Twins Auto Plex, 1523 E. Interstate Highway 2, Lot 6, Henry Saenz Subdivision, C-4, Twins Auto Plex, LLC c/o Javier Sergio Martinez, and Adoption of Ordinance#_____ - De Luna
 18. Conditional Use Permit: To Keep El Comalito Mobile Food Truck, 1900 W. Griffiin Parkway, Lot 4, Inspiration Point Subdivision, C-3, Omar Solis, and Adoption of Ordinance#_____ - De Luna
 19. Conditional Use Permit: To Keep a Portable Building for Sales Office Use – Pitayo Auto Sales, 1523 E. Interstate Highway 2, Lot 6, Henry Saenz Subdivision, C-4, Pitayo Auto Sales & Auto Parts c/o Ricardo Gomez, Jr., and Adoption of Ordinance#_____ - De Luna

20. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Angel’s Kitchen, 2005 W. Mile 3 Road, Ste. 1700, Lot 7, Block 4, Taurus Estates No. 9 Phase I, C-3, Angel’s Kitchen, LLC, and Adoption of Ordinance#_____ - De Luna
21. Conditional Use Permit: Drive-Thru Service Window – La Mexico, 4009 N. Inspiration Road, Lot 9, Block 5, Taurus Estates Subdivision No. 9 Ph. I, C-2, Blesson B. George, 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

22. Approval of Minutes – Carrillo
Regular Meeting – February 12, 2024
23. Acknowledge Receipt of Minutes – Perez
Citizens Advisory Committee – January 23, 2024
Planning & Zoning Commission – January 10, 2024
Zoning Board of Adjustments – October 18, 2023
Keep Mission Beautiful – December 12, 2023
24. Approval of Resolution No. _____ authorizing the submittal of a grant application for the FY24 State Homeland Security Program (SHSP) to the Office of the Governor (OOG) and authorizing Mayor as the Authorized Representative- Elizalde
25. Authorization to enter into an Interlocal Agreement with Rio Grande Valley Communication District 911 - Torres
26. Authorization to Solicit Bids for Housing Assistance Program - HAP Phase 23-I - Longoria
27. Authorization to extend 2nd One-Year renewal for Corrosion Inhibitor chemical for the Public Works Department North and South Water Treatment Plants - Bocanegra
28. Authorization to extend 1st Year renewal for Waterline Maintenance Supplies for the Public Works Department - Bocanegra
29. Authorization to purchase uniforms and police equipment from Galls through Buy Board contract # 670-22 not to exceed \$45,000 during FY 2023-2024 - Torres

APPROVALS AND AUTHORIZATIONS

30. Homestead Exemption Variance: A tract of land out of Lot 192, John H. Shary Subdivision, R-1, Rodrigo Gutierrez, - De Luna
31. Preliminary Plat Approval: RENU Acres Subdivision, A 5.0 acre tract of land out of Lot 92, The Nick Doffing Co. Subdivision No. 1, Rural E.T.J., Developer: Uner Gomez, Engineer: Nain Engineering, LLC, - De Luna

32. Preliminary Plat Approval: Reserve on Taylor Subdivision, Being a 10.0 acres tract of land, out of Lot 236, John H. Shary Subdivision, R-1A, Developer: Elite Development, LLC, Engineer: M2 Engineering, PLLC, - De Luna
33. Preliminary and Final Plat Approval: Sendero Phase IA Subdivision, Being a resubdivision of 16.473 acres of land out of the south end of Porcion 52, PUD (R-1), Developer: Rhodes Development, Inc., Engineer: Melden & Hunt, Inc., - De Luna
34. Preliminary Plat Approval: Washington Lots Subdivision, Being a 0.97 acre tract of land more or less, being the south 845' of the west 1 acre, Lot 92, Mission Acres, R-1, Developer: Julio Cerda, Engineer: South Texas Infrastructure Group, - De Luna
35. Approval of November 2023 Financial Statements – Vela
36. Approval of December 2023 Financial Statements – Vela
37. Award Financial Advisor Services - Vela
38. Authorization to award bid for Electrical Repair and Maintenance Services for Water Treatment Plants, Wastewater Treatment Plant, Industrial Pre-Treatment Plant, and Water Distribution Division - Bocanegra
39. Authorization to award bid for Tierra Dorada Lift Stations - Terrazas
40. Approval of Medical Director Agreement between the City of Mission Fire Department and Dr. Ivan Melendez – A. Garcia
41. Authorization to purchase a power loader for Medic – 4 from Stryker via sole source vendor – A. Garcia
42. Approval of Budget Amendment: General Fund - Vela
43. Approval of Joint Resolution No. _____ between the City of Mission and the Texas Citrus Fiesta related to the transfer of management and operations for the annual Texas Citrus Fiesta to the City of Mission and other matters relating to said festivities - Tijerina
44. Board Appointments – Texas Citrus Fiesta Board of Directors - Tijerina
45. Approval of Resolution # _____ of the City Council of the City of Mission, Texas declaring unopposed candidates for the May 4, 2024 General Election as elected to office; cancelling the General Election and providing for an effective date - Carrillo

UNFINISHED BUSINESS

None

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 (Personnel Matters) regarding proposed terms of City Attorney's resignation and, if appropriate, designation of an attorney and/or law firm to provide general legal services for the City of Mission.

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

1. Consideration and action, if any, regarding the acceptance of the City Attorney's resignation and any other related matters.
2. Consideration and action, if any, regarding the appointment of an attorney and/or law firm to provide general legal services for the City of Mission.

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 23rd day of February, 2024 at 3:30 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 **26th day of February, 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 **23rd day of February, 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 3:30 p.m. on said date.



Anna Carrillo, City Secretary