



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 26, 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 26, 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 Mission Lions Club - Perez
2. Status Presentation on Fire and Police Substation - Terrazas
3. Proclamation - Park & Recreation Month - Bentsen
4. Report from the Greater Mission Chamber of Commerce – Enriquez
5. Departmental Reports – Perez
6. Citizen's Participation – Garza

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

7. Rezoning: A 19.00 acre composite tract of land being compromised of the West 627.0' of the North ½ of the East ½ of Lot 15-11, West Addition to Sharyland, and all of Lot 3, and the West 297.0' of Lot 4, Rees Subdivision, (C-1) Office Building & (C-3) General Business to (R-1) Single Family Residential, Oscar L. Cantu, and Adoption to 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

8. Approval of Minutes – Carrillo
Regular Meeting – June 12, 2023
9. Acknowledge Receipt of Minutes – Perez
Parks and Recreation – May 09, 2023
10. Approval of Resolution # ____ appointing an Alternate to serve on the Board of Directors for Amigos Del Valle - Carrillo
11. Authorization to purchase via sole source from Cloudlink by Bibliotheca for electronic services and library material – Espinoza
12. Approval of a resolution authorizing the Mission Police Department to enter in to a multiple use agreement with the Texas Department of Transportation (TXDOT) for the placement of automated license plate readers - Torres
13. Authorization to submit and accept grant award from the Walmart Foundation for the Local Community Grant Program - Elizalde
14. Authorization to accept grant award for the FY22 Operation Stonegarden Program from the Office of the Governor - Elizalde
15. Authorization to execute one-year renewal option for Roadside Mowing and Litter Removal Services for Public Works Department - Bocanegra
16. Authorization to Reject and Resolicit Bids for Sludge Management Services for Public Works Department - Bocanegra
17. Authorization to Solicit RFP's for International Sourcing of FDA Approved Prescription Drugs – Munguia
18. Authorization to surplus machinery and equipment - Vela
19. Authorization to purchase video surveillance cameras utilizing TIPS contract #230105 - Ramirez

APPROVALS AND AUTHORIZATIONS

20. Variance Request to the Subdivision Code to allow multiple uses in an un-subdivided tract of land being the East ½ of the West 4.7 acres of the East 9.6 acres of the North 19 acres of Lot 24-5, West Addition to Sharyland, and Adoption of Ordinance# - De Luna
21. Preliminary Plat Approval: El Crucero III Subdivision, being a resubdivision of a 21.50 acre tract of land out of Lot 18 and 19, Block 11, Texan Gardens Subdivision, Suburban E.T.J., Developer: Pena Chapa Development, Inc., Engineer: South Texas Infrastructure Group - De Luna

22. Approval of a Joint Resolution # _____ by the cities of McAllen and Mission, determining a public necessity and granting authorization to exercise the use of eminent domain authority to acquire real property, giving notice of an official determination to the acquire following tracts of land, all situated in the City of McAllen, Hidalgo County, Texas: (a) Parcel 19, owned by GOTU Development, LLC, generally described as 0.0551 of an acre out of Lot 247 John H. Shary Subdivision, recorded in Vol. 1, Page 17, Map of Records, Hidalgo County, Texas, and (b) Parcel 37, owned by Eliseo Leija, generally described as 0.0072 of an acre out of Lot 1, Taylor Heights Subdivision, recorded in Vol. 46, Page 118, Map of Records, Hidalgo County, Texas, for the Taylor Road Phase II Project from Brentwood drive to Mile 2 North Project. - Terrazas
23. Approval of Resolution # _____ of the City Council of the City of Mission, Texas, determining a public necessity and granting authorization to exercise the use of eminent domain authority to acquire real property, giving notice of an official determination to acquire the following tracts of land, all situated in the City of Mission, Hidalgo County Texas: (a) Parcel 52, owned by Wallace E. Anderson and Alta L. Anderson Grantor Trust, generally described as 0.0459 of an acre out of Lot 276 John H. Shary Subdivision; (b) Parcel 59, owned by the United Irrigation District, generally described as 0.0046 of an acre of land out of Lot 277 John H. Shary Subdivision; and (c) Parcel 63, owned by the United Irrigation District, generally described as 0.0011 of an acre out of Lot 276 and 286 John H. Shary Subdivision, each respectively recorded in Vol. 1, Page 17, Map of Records, Hidalgo County, Texas, for the Taylor Road Phase II Project from Brentwood drive to Mile 2 North Project. - Terrazas
24. Authorization to Award Contract for Third Party Administrator – Munguia
25. Authorization to Award Contract for Stop Loss Insurance - Munguia
26. Authorization to purchase networking equipment, AP's, audio / visual, door access control system, and security cameras for Public Safety Building #6.- Ramirez

UNFINISHED BUSINESS

27. TABLED 06/12/2023: 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

EXECUTIVE SESSION

1. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with City Attorney) and Section 551.087 (Economic Development Negotiations) related to proposed amendments to an Economic Development Agreement with A-S 135 HWY 83-Bryan Rd., LP. (City Attorney V. Flores/ City Manager R. Perez)

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

1. Consideration and action, if any, regarding proposed amendment(s) to an Economic Development Agreement with A-S 135 HWY 83-Bryan Rd., LP.

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 June, 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 **26th 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 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 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 4:00 p.m. on said date.



Anna Carrillo, City Secretary