



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 **Tuesday, September 9, 2025 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: **Tuesday, September 9, 2025 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 - 70th Anniversary of Constitution Week - Carrillo
2. Presentation of La Joya ISD Strategic Plan - Dr. Marcey Sorensen
3. Report from Mission Economic Development Corporation - Teclo Garcia
4. Presentation - Native Plant Residential Recognition Program - Cervantes
5. Departmental Reports – Terrazas/A. Garcia
6. Citizen's Participation on Specific Agenda Items – Garza

ANNOUNCEMENTS - CITY COUNCIL / CITY MANAGER

PUBLIC HEARING

7. Public Hearing on 2025 Proposed Property Tax Rate - Roman

PLANNING & ZONING RECOMMENDATIONS

None

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 – August 25, 2025
Special Meeting – August 21, 2025 and August 29, 2025
9. Acknowledge Receipt of Minutes – Terrazas / A. Garcia
Planning and Zoning Commission – July 16, 2025
Planning and Zoning Commission – June 18, 2025
Citizen's Advisory Committee – July 29, 2025
Mission Civil Service Commission – August 8, 2025
Keep Mission Beautiful – July 15, 2025
10. Authorization to extend Second & Final One-Year renewal for RFB No. 23-561-09-07 Sand Backfill Material for the Public Works Department - Gonzalez
11. Approval to purchase Micro-Solve for Sanitary Sewer Lift Stations in the amount of \$56,352 from Environmental Group Southwest, a sole source distributor for the state of Texas for Bio-Tech Industries Inc. Mfg. - Gonzalez
12. Authorization to Award Bid RFB No. 25-664-08-20 Palm Tree Trimming Services to Alvarado's Maintenance Services- Bentsen
13. Authorization to enter in a Memorandum of Understanding between Rio Grande Valley Texas Anti-Gang Program and the City of Mission Police Department – Torres
14. Authorization to purchase medical equipment and supplies from Henry Schein estimated to exceed the \$25,000.00 threshold via Buy Board Contract #704-23 - Silva
15. Authorization to purchase medical equipment and supplies from Bound Tree estimated to exceed the \$25,000.00 threshold via Buy Board Contract #704-23 - Silva
16. Authorization to solicit bids for the purchase of oils and lubricants - Mendiola
17. Approval of Resolution # _____ of the City Council for the City of Mission amending Resolution No. 1789 adopting the Public Funds Investment Policy and Strategy - Roman
18. Approval of Ordinance # _____ Amending Chapter 14- Animals, Article III-Dogs, Cats, Other Domestic, Captive Animals. Division 4- Impoundment, Section 14-144-Kotsatos

APPROVALS AND AUTHORIZATIONS

19. Approval of Ordinance # _____ adopting the Fiscal Year 2025-2026 Annual Budget – A. Garcia
20. Approval of Ordinance # _____ Adopting the 2025 Tax Rate – A. Garcia

21. Approval of a Tax Increment Reinvestment Zone No. 1 Updated Final Project & Finance Plan - T. Garcia
22. Approval of Ordinance #_____, adopting the Mission Economic Development Corporation Fiscal Year 2026 Annual Budget – T. Garcia
23. Approval of Ordinance #_____, adopting the Mission Economic Development Authority Fiscal Year 2026 Annual Budget – T. Garcia
24. Authorize Mayor to execute a First Amendment to Reimbursement Agreement between the City of Mission and Mission Economic Development Corporation related to the Shary Municipal Golf Course Improvements - T. Garcia
25. Approval of Ordinance # _____ Authorizing Classified Positions for the Mission Fire Department for FY 2025-26 – A. Garcia
26. Approval of Ordinance # _____ authorizing the Base salaries and incentive package for the Mission Fire Department FY 2025-26 – A. Garcia
27. Approval of Ordinance # _____ authorizing Classified Positions for the Mission Police Department for FY 2025-26 – A. Garcia
28. Approval of Ordinance # _____ authorizing the Base salaries and incentive package for the Mission Police Department FY 2025-26 – A. Garcia

UNFINISHED BUSINESS

None

EXECUTIVE SESSION

1. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with City Attorney) regarding City Manager's Agreement and/or procedures for any proposed Severance Agreement.
2. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with City Attorney) and 551.074 (Personnel Matters) regarding the appointment of an Interim City Manager(s)
3. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters) and Fire Department concerning Meet & Confer Agreement between City of Mission, TX and Mission Firefighters Association International Association of Fire Fighters, Local 3609.
4. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney) regarding contract for water service between the City of Mission and McAllen Public Utility
5. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney), Section 551.072 (Real Property) related to Cimarron
6. Closed session pursuant to Tex. Gov't Code Section 551.074 (Personnel Matters) Evaluation of City Manager relating to goals and objectives

RECONVENE

The City Council will reconvene in open session to take any actions if necessary, on any item(s) discussed in closed session

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 3rd day of September, 2025 and will remain posted continuously for at least three business days preceding the scheduled date of said meeting, in compliance with Chapter 551 of the Government Code



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 **9th day of September, 2025** 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 **3rd day of September, 2025** 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 on said date and will remain posted continuously for at least three business days preceding the scheduled date of said meeting, in compliance with Chapter 551 of the Government Code.



Anna Carrillo, City Secretary