



---

## **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, October 28, 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, October 28, 2024 04:30 PM Central Time**

<https://us02web.zoom.us/j/9904662781?pwd=SGVIL3JZRFV RdENzWXI5VUxFT1ZUQT09>

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 - Municipal Court Week - Wehrmeister
2. Proclamation - National Code Compliance Month - De Luna
3. Proclamation - Community Planning Month - De Luna
4. Proclamation - Domestic Violence Awareness Month - Torres
5. Proclamation - Veteran's Day - Carrillo
6. September 2024 Employee of the Month - Munguia
7. Hidalgo County Precinct 3 Update on Drainage Projects - Terrazas
8. Presentation by Mission Historical Museum - Lopez
9. Report from the Rio Grande Valley Humane Society - Jennifer Vasquez
10. Report from the Greater Mission Chamber of Commerce – Brenda Enriquez
11. Departmental Reports – Perez
12. Citizen's Participation – Garza

**PUBLIC HEARING****PLANNING & ZONING RECOMMENDATIONS**

13. Rezoning: A 1.020-acre tract of land, more or less, being all the existing 70-foot strip of United Irrigation District Canal Right-of-Way between Lot 40 and 41, Bell-Woods Company's Subdivision "C", from (AO-I) Agricultural Open Interim to (R-2) Duplex-Fourplex Residential, DS3 Development, Dina Salinas, and Adoption of Ordinance# \_\_\_\_ - De Luna
14. Conditional Use Permit: To Place a Mobile Food Truck – Café Allegro, 1001 E. Griffin Parkway, Being a 0.54 of an acre tract of land being a portion of Lot 25-10, West Addition to Sharyland, C-1, Jonathan Morales, 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*

15. Approval of Minutes – Carrillo  
Regular Meeting – October 14, 2024
16. Acknowledge Receipt of Minutes – Perez  
Keep Mission Beautiful – August 20, 2024  
Ambulance Board – July 17, 2024  
Civil Service Commission – August 20, 2024, September 13, 2024
17. Requesting approval to enter into an Interlocal Cooperation Agreement between Hidalgo County and the City of Mission for The Annual South Texas Immunizations Coalition Conference. – A. Lerma
18. Authorization to accept the Texas Book Festival Grant and to purchase accessible audiobooks in an amount not to exceed \$2,500 - Espinoza
19. Authorization to use funds from McDonald's Trust Fund 1978 to purchase library materials in an amount not to exceed \$19,723.10 - Espinoza
20. Authorization to use funds from McDonald's Trust Fund 1978 to purchase furniture in the amount not to exceed \$7,753.52 - Espinoza
21. Authorization to submit a grant application to the Department of Energy for the Energy Efficiency & Conservation Block Grant Program in the amount of \$140,450.00 with no match requirement. - Elizalde
22. Authorization to purchase a firewall from Telepro Communications at a cost of \$29,894.96 for two years utilizing TIPS contract #230105- Ramirez
23. Authorization to extend Second Six-Month Renewal for Ready Mix Concrete for Public Works Department - Terrazas

24. Approval of Interlocal Agreement between City of Mission and Mission Consolidated Independent School District (MCISD) – A. Garcia
25. Authorization to purchase uniforms for new and current personnel from Municipal Emergency Services via Sourcewell contract #011124 – A. L. Garcia
26. Approval of City of Mission Charity Care Policy for Ambulance Services - A.L. Garcia

### **APPROVALS AND AUTHORIZATIONS**

27. Preliminary Plat Approval: Tanglewood at Bentsen Palm Phase V, A tract of land containing 11.688 acres being out of Lot 14, Del Monte Irrigation Co. Subdivision, PUD (R-1), Developer: Rhodes Enterprises, Inc., Engineer: Melden & Hunt, Inc., - De Luna
28. Authorization to enter a Memorandum of Understanding between the City of Mission Police Department and the Mission Doctors Group in the yearly amount of \$140,500.00 to be paid with the TxDOT Grant with in kind match from the city - Torres.
29. Authorization to Reject Bids for the Purchase and Installation of Golf Ball Protective Netting - Bentsen
30. Approval of Change Order #1 for Lions Park Improvements Project and approval of respective budget amendment in the amount of \$101,120.27 – Bentsen
31. Consideration and Approval of Resolution # \_\_\_\_\_ to use unspent Lease proceeds to prepay the 2021 Lease Purchase Agreement for the purpose of reducing its annual payments and all other costs associated with the transaction including paying any arbitrage rebate liabilities to the US Government - Roman
32. Authorization to cancel City Council meeting scheduled for November 25, 2024 - Carrillo

### **UNFINISHED BUSINESS**

33. Tabled 10/14/2024 - Approval of Resolution # \_\_\_\_\_ of the City Council of the City of Mission revoking Power of Attorney granted to Christopher Navarrete and Granting Power of Attorney to Jorge Joel Flores, Acting Deputy Chief for the Purchase of Narcotics for Fire-Based EMS Services – A.L. Garcia

### **ROUTINE MATTERS**

- City Manager Comments
- City Council Comments
- Mayor's Comments

### **EXECUTIVE SESSION**

1. Closed session pursuant to Tex. Gov't Code Section 551.074 (Personnel Matters) Evaluation of City Manager relating to goals and objectives
2. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney) related to Black Diamond Developers, LP and CCC Operations, LLC v. City of Mission, Cause No. C-5276-23-D and approval of Resolution # \_\_\_\_\_.
3. Closed session pursuant to Tex. Gov't Code Sections 551.071 (Consultation with Attorney), Section 551.072 (Real Property) related to Tolle #2 R/S Lot 22-1 U/R, Tolle SD #2 Lot 7 Blk 1 & Lot 2 Blk 2 and Lot 14, Nell Tolle

**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 25th day of October, 2024 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 **28th day of October, 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 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 **25th day of October, 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 3:00 p.m. on said date.

*Anna Carrillo*

Anna Carrillo, City Secretary



CITY OF  
**MISSION**

**CITY COUNCIL REGULAR MEETING  
MISSION CITY HALL  
OCTOBER 28, 2024**

---

### **ADDENDUM TO AGENDA**

In addition to the previously posted agenda for the October 28, 2024 Regular Meeting, the following item is added:

#### **EXECUTIVE SESSION**

1. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney) related to reasonable accommodation for property located at 1114 Miracle Lane.

#### **RECONVENE**

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

### **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 25th day of October, 2024 at 4:20 p.m.

*Anna Carrillo*

Anna Carrillo, City Secretary