



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, August 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, August 26, 2024 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 - Childhood Cancer Awareness Month - Tijerina
2. Presentation by Keep Mission Beautiful Committee - Mendiola
3. Report from the Rio Grande Valley Humane Society - Jennifer Vasquez
4. Report from the Greater Mission Chamber of Commerce – Brenda Enriquez
5. Speer Memorial Library 2024 Summer Reading Program Top Readers - Espinoza
6. Departmental Reports – Perez
7. Citizen's Participation – Garza

PUBLIC HEARING

8. Public Hearing on FY 2024-2025 Preliminary Budget - Perez

PLANNING & ZONING RECOMMENDATIONS

9. Rezoning: A 4.50 acre tract of land, more or less, carved out of the South ½ of the East 10 acres of the North 20 acres of Lot 29-4, West Addition to Sharyland from (C-1) Office Building to (R-2) Duplex-Fourplex Residential, Redline Development, LLC, and Adoption of Ordinance#_____ - De Luna
10. Rezoning: All of Lot 7, Block 91, Mission Original Townsite from (R-1) Single Family Residential to (C-3) General Business, BDSO, LLC, and Adoption of Ordinance#_____ - De Luna
11. Rezoning: 1.17 acres of land out of the South 6.89 acres of the South 13.78 acres of that part of Lot 23-3, lying South and West of the Mission Main Canal, West Addition to Sharyland from (AO-I) Agricultural Open Interim to (R-1) Single Family Residential, Claudia Veronica Cardenas Mora, and Adoption of Ordinance#_____ - De Luna
12. Conditional Use Permit: Mobile Food Truck – El Muñeco, 2509 Colorado Street, Ste. 205, being Lot 1, Block 2, Santa Lucia Development, C-3, Juan Chapa, Adoption of Ordinance #_____ - De Luna
13. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Moon Restaurant Mixology, 1603 E. Griffin Parkway, Lot 11, Block 3, Shary Gardens Subdivision, C-3, American Restaurants, LLC c/o Lourdes Lerma, 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

14. Approval of Minutes – Carrillo
 - Regular Meeting – August 12, 2024
 - Special Meeting – August 19, 2024
15. Acknowledge Receipt of Minutes – Perez
 - Shary Golf Advisory Board – June 5, 2024
 - Planning and Zoning Commission – March 13, April 3, April 17, May 1, May 15, June 19, 2024
 - Zoning Board of Adjustments – April 24, May 29, June 26, 2024
16. Approval of Resolution # _____ Regarding Waterline Access Agreement with Sharyland Water Supply within City of Mission's ETJ for Comarex, LLC – La Villitas Estates No. 3 Subdivision – De Luna
17. Authorization to solicit bids for construction of a water well at Shary Municipal Golf Course - Fernuik
18. Authorization to Purchase Litter Receptacles for the All-Inclusive Lions Park from Park Place Recreation Designs in the amount of \$46,206.00 via BuyBoard Contract #679-22 - Bentsen

19. Approval to Solicit Bids for Purchase and Installation Golf Ball Protective Netting for the All-Inclusive Lions Park - Bentsen
20. Approval of Texas Woman's University School Of Occupational Therapy Doctoral Capstone Memorandum Of Understanding. - Espinoza
21. Authorization to allow the purchase of a firearm by Honorably Retired Peace Officer, Robert Rodriguez for the Mission Police Department, in accordance with Texas Government Code, Section 614.051- Torres
22. Approval of Resolution # _____ authorizing the acceptance of the FY22 Flood Mitigation Assistance Grant administered by TWDB in the amount of \$320,000 – Elizalde
23. Authorization to enter into a Contract with Insignia Software Corporation for the implementation of the Insignia Library System With Speer Memorial Library - Espinoza
24. Authorization to Execute First One-Year Renewal Option for Stop Loss Insurance - Munguia

APPROVALS AND AUTHORIZATIONS

25. Approval of Ordinance # ____ of The City Council of The City of Mission, Texas, Amending Section 114-202, Styled Drought Contingency and Water Conservation Plan, of its Code of Ordinances to incorporate the changes Satisfying the Revised Requirements of Chapter 288 of Title 30 of The Texas Administrative Code (TAC) – D. Flores
26. Authorization to submit & accept the 2025 STEP Comprehensive Grant in the amount of \$37,000 from the Texas Department of Transportation - Torres
27. Authorization to submit & accept the DWI Phlebotomy Program Grant from the Texas Department of Transportation in the amount of \$149,999.78 for the 2025 fiscal year - Torres
28. Authorization to submit & accept the 2025 STEP CMV Grant in the amount of \$29,975.00 from the Texas Department of Transportation - Torres
29. Authorization to purchase (3) 2025 Polaris Ranger Crew XP 1000 Premium in the amount of \$72,882.00 via TIPS contract #210907- Torres
30. Authorization to purchase via a sole source vendor, a total of two (2) Skycop Mobile Surveillance Trailers - Torres
31. Authorization to extend Second and Final One-Year renewal option for Striping, Pavement Marking Services for Public Works Department - Bocanegra
32. Authorization to extend Second and Final One-Year renewal option for Sealcoat Pavement Services for Public Works Department - Bocanegra
33. Homestead Exemption Variance: .28 acres more or less, out of Lot 192, John H. Shary Subdivision, 310 Union Street, R-1, Valeria Garcia, - De Luna
34. Consider a Variance request to allow an installation of septic tank at 3101 S. Conway Avenue, out of Lot 10-7, West Addition to Sharyland Subdivision, as requested by Windfield Communities - De Luna

35. Preliminary Plat Approval: Retama Phase VI Subdivision (Private), 9.173 acres being out of Lot 14, Del Monte Irrigation Co. Subdivision, PUD (R-1), Developer: Rhodes Development, Inc., Engineer: Melden & Hunt, Inc. - De Luna
36. Board Appointment – Planning and Zoning Commission - Carrillo
37. Discussion and action on proposed 2024 Tax Rate, Take Record Vote and Schedule Public Hearing for September 9, 2024 – Roman

UNFINISHED BUSINESS

38. TABLED 08/12/2024: Conditional Use Permit: Drive-Thru Service Windows & The Sale & On-Site Consumption of Alcoholic Beverages – La Palma Azul, 3501 N. Conway, Ste. 1, Lot 2, IHOP on Conway Subdivision, C-3, Elio C. Garza, Adoption of Ordinance #____ and Wet Zone Ordinance #____ - De Luna
39. TABLED 08/12/2024 - Preliminary & Final Plat Approval: Crystal Estates Subdivision IV, being a 14.71-acre parcel of land, out of Lot 27-1, West Addition to Sharyland, R-2, Developer: DG & GG Investments, LLC, Engineer: Ever Engineering, LLC - De Luna

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.
3. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney) related to engaging Attorney Ed McCarthy to assist in legislative affairs.

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 23rd day of August, 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 **26th day of August, 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 **23rd day of August, 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, City Secretary