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## **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, July 14, 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: **Monday, July 14, 2025 04:30 PM Central Time**

<https://us02web.zoom.us/j/9904662781?pwd=SGVIL3JZRFRdENzWXI5VUxFT1ZUQT09>

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**

### **PRESENTATIONS**

1. Proclamation - Parks and Recreation Month - Bentsen
2. Leadership Mission Project Presentation - Christie Gonzalez, President
3. Status Report on City Parks - Bentsen
4. Report from Mission Economic Development Corporation - Teclo Garcia
5. Departmental Reports – Perez
6. Citizen's Participation on Specific Agenda Items – Garza

### **DISCLOSURE OF CONFLICT OF INTEREST**

### **PUBLIC HEARING**

7. Proposed CDBG Substantial Amendment FY24-25 - Elizalde

### **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 – June 23, 2025
9. Acknowledge Receipt of Minutes – Perez  
Civil Service Commission – May 12, 2025  
Traffic Safety Committee – March 5, 2025  
Mission Economic Development Corporation – May 21, 2025  
Cimarron Public Improvement District – May 28, 2025  
Citizen's Advisory Committee – June 2, 2025
10. Authorization to Execute Second One-Year Renewal Option for Stop Loss Insurance in the amount of \$1,385,386.00 - Munguia
11. Approval of Ordinance No. \_\_\_\_\_ repealing Ordinance No. 2782 and Ordinance No. 3038 and establishing a Municipal Court Building Security and Technology Fund pursuant to House Bill No. 1950 enacted by the 89th Texas Legislature – A. Garcia
12. Authorization to purchase Traffic Cameras from Cubic ITS, Inc in the amount of \$38,338.50 via BuyBoard Contract #703-23 for Public Works - Terrazas
13. Ratification of the Texas Citrus Fiesta Budget for fiscal year July 1, 2025 – June 30, 2026 - Tijerina
14. Authorization to submit grant application to the Walmart Foundation for the FY25 Local Community Grant Program in the amount of \$20,000 with no match requirement funds to be used to support Police, Fire and Community Development Department community initiatives - Elizalde
15. Approval of Resolution # \_\_\_\_\_ of the City of Mission, Texas suspending the August, 19, 2025 effective date of Texas Gas Service Company's requested increase to permit the city time to study the request and establish reasonable rates - Elizalde
16. Authorization to solicit qualifications for Land Surveying Services – Cervantes
17. Authorization of purchases from Safeguard Security Fire and Security (TIPS 230202), Telepro Communications (TIPS 230105), and Netsync (DIR-CPO 4866/ TIPS 230105) each exceeding \$25,000 threshold in accordance with procurement policies- Ramirez
18. Authorization to Purchase First Tactical Tactix Parka Jackets for Mission Fire Department Personnel from NAFECO via Buy Board #773-25 for a total cost of \$50,875.05 - Silva

## **APPROVALS AND AUTHORIZATIONS**

19. Consideration and Possible Action to reject the right-of-way dedication by Eldibrando Ramos described as a 1.776 acre tract of land out of Lot 31-2, West Addition to Sharyland Subdivision - Cervantes

20. Receipt of April to May 2025 Unaudited Financial Statements – Roman
21. Presentation of April 2025 thru May 2025 Budget to actual Report – Roman
22. Award bid for the construction and installation of elevator at 1301 E. 8th Street to RDZ Group in the amount of \$380,000 with respective budget amendment - Terrazas
23. Authorization to Award Bid for Pump Repair & Maintenance Services for Water Treatment Plants, Wastewater Treatment Plant, Pre-Treatment Plant and Water Distribution Division - Terrazas
24. Approval of Resolution No. \_\_\_\_\_ approving substantial amendment for FY24-25 Annual Action Plan for CDBG Program - Elizalde
25. Consider approval of an amount of \$1,859,280.87, of the Golf Course Receivable as uncollectable subject to adjustment based on the FY 2024 Audit – A. Garcia

### **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 551.074 (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),  
Section 551.072 (Real Property) related to Cimarron
3. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney)  
relating to Meet and Confer negotiations with Mission Firefighters Association, IAFF Local  
3609
4. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney),  
Section 551.072 (Real Property) related to transfer of Cimarron Golf Course to Mission  
Economic Development Corporation pursuant to TLGC 253.009 and approval of Ordinance #  
\_\_\_\_\_.
5. Closed session pursuant to Tex. Gov't Code Section 551.074 (Personnel Matters)  
Evaluation of City Attorney

### **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 11th day of July, 2025 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 **14th day of July, 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 **11th day of July, 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 at 3:30 p.m. on said date.



Anna Carrillo, City Secretary