



## **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 22, 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, July 22, 2024 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**

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

### **PRESENTATIONS**

1. Proclamation - Mission Regional Medical Center 70th Anniversary - Carrillo
2. Proclamation - Parks & Recreation Month - Bentsen
3. Report from the Greater Mission Chamber of Commerce – Brenda Enriquez
4. Report from the Rio Grande Valley Humane Society - Jennifer Vasquez
5. Departmental Reports – Perez
6. Citizen's Participation – Garza

### **PUBLIC HEARING**

7. Public Hearing and Approval of Proposed Substantial Amendment for Five-Year Consolidated Plan and Strategy 2023-27 – Longoria

### **PLANNING & ZONING RECOMMENDATIONS**

8. Rezoning: Being a 2.50 gross acre tract of land, more or less, out of Lot 43, Bell-Woods CO.'s Subdivision "C", (AO-I) Agricultural Open Interim to (R-2) Duplex-Fourplex Residential, Raymundo Platas, and Adoption of Ordinance# \_\_\_\_ - De Luna

9. Rezoning: Being a 5.39 gross acre tract of land, more or less, consisting of all of the South 342.50' out of Lot 38, Bell-Woods CO's Subdivision "C", (AO-I) Agricultural Open Interim to (R-2) Duplex-Fourplex Residential, Raymundo Platas, and Adoption of Ordinance# \_\_\_\_\_ - De Luna
10. Rezoning: All of Lot 6, Block 75, Original Townsite of Mission, (C-2) Neighborhood Commercial to (R-2) Duplex-Fourplex Residential, Ramiro Villegas, ROI ONE, LLC, and Adoption of Ordinance# \_\_\_\_\_ - De Luna
11. Rezoning: A 14.65 acre tract of land, more or less, being a portion of the South 15.37 acres of Lot 6-10, West Addition to Sharyland to (R-1) Single Family Residential to (I-1) Light Industrial, Victor Trevino, and Adoption of Ordinance# \_\_\_\_\_ - De Luna
12. Rezoning: A tract of land containing 35.447 acres being out of Lot 61, Amended Map of John H. Shary Subdivision from (AO-I) Agricultural Open Interim to (I-1) Light Industrial, Charco Land Sales, c/o Radcliffe Killam II, and Adoption of Ordinance# \_\_\_\_\_ - De Luna
13. Conditional Use Permit: Home Occupation – Our Mission Primary Home Care, LLC, 802 Pamela Drive, Lot 1 & W. 52' of Lot 2, Block 4, Parkview No. 1, R-1, Arnoldo Morgan, Adoption of Ordinance # \_\_\_\_\_ - De Luna
14. Conditional Use Permit: Home Occupation – Lucio Income Tax & Health Insurance Agency, 112 E. 5th Street, Lot 12, Block 78, Mission Original Townsite, R-1, Jose Manuel Lucio III, Adoption of Ordinance # \_\_\_\_\_ - De Luna
15. Conditional Use Permit Renewal: To Keep (3) 24' x 70' Portable Buildings Luz Para Las Naciones Church, 915 W. Expressway 83, Lot 1, Nido De Aguila Subdivision, P, Excellence in Leadership, 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*

16. Approval of Minutes – Carrillo  
Regular Meeting – July 8, 2024
17. Acknowledge Receipt of Minutes – Perez  
Traffic Safety Committee – February 16, 2024  
Mission Civil Service Commission – May 22, 2024  
Speer Memorial Library Board – March 19, 2024
18. Authorization to enter a Memorandum of Understanding with the Texas Department of Public Safety and the Office of Statewide Communications Interoperability - Torres
19. Approval of Resolution # \_\_\_\_\_ declaring a vehicle dog kennel surplus and authorizing the disposition of said property to the La Joya Police Department - Torres

20. Authorization to purchase 1000 Residential Refuse Carts from Toter LLC via HGAC #RC01-21 – Mendiola
21. Authorization to award bid to JF Filtration Inc. DBA Joe W. Fly Co., Inc for monthly air conditioner filter service for all city facilities - Mares
22. Authorization to Renew Legal and ID Theft Services with Legal Shield for Employee Benefits - Munguia
23. Authorization to execute Second & Final One-Year renewal option for Pump Repair & Maintenance Services for Water Treatment Plants, Waste Water Treatment Plant and Water Distribution Divisions – Bocanegra

### **APPROVALS AND AUTHORIZATIONS**

24. Preliminary Plat Approval: Sharyland Plantation Village Granada Ph. II Subdivision, Containing 10.04 acres of land, more or less, and partially located within Lot 92, & Lot 102, John H. Shary Subdivision, PUD, Developer: Charco Land Sales, LLC, Engineer: SAMES Engineering - De Luna
25. Request from Fortis Land Co. to waive water rights requirements for Bryan Landing Subdivision, being a 27.969 acre tract of land out of Lot 29-10, West Addition to Sharyland - De Luna
26. Approval of Public Highway At-Grade Crossing Agreement with Union Pacific Railroad Company for the existing at grade public road crossing over Taylor Road in the amount of \$72,500.00 - Terrazas
27. Authorization to submit letter of support on behalf of the City of Mission to Texas Parks and Wildlife for the maintenance of the proposed Sendero Park - Bentsen
28. Approval of Final Annual Action Plan 2024-25 and Authorize City Manager to Execute Subrecipient Agreements for those receiving FY'24 CDBG Allocations - Longoria
29. Discussion and possible action on the appointment of two vacant positions on the Audit Committee - Carrillo

### **UNFINISHED BUSINESS**

30. TABLED: 07/08/2024 - Adoption of Fee Waiver and Discounted Rate Policy for the Mission Event Center - A. Lerma

### **ROUTINE MATTERS**

City Manager Comments

– Report by Warren Group on Public Safety Building #6

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) Discussion and action, if any, regarding legal representation in City of Mission v. Performance Services, Inc., C-1712-22-C, in the 139th District Court of Hidalgo County, Texas.

4. Closed session pursuant to Tex. Gov't Code Sections 551.071 (Consultation with Attorney) and 551.072 (Deliberation Regarding Real Property), in regards to a tract of land containing 20.97 acres, more or less, out of and part of Lot 16-5, West Addition to Sharyland also known as 1306 S. Conway

### **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 19th day of July, 2024 at 3:00 p.m.



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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 **22nd day of July, 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 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 **19th day of July, 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.

  
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Anna Carrillo, City Secretary