



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, May 08, 2023 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, May 08, 2023 04:30 PM Central Time**

<https://us02web.zoom.us/j/9904662781?pwd=SGVIL3JZRFRVdENzWXI5VUxFT1ZUQT09>

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 - Francisca Hernandez de Tanguma 100th Birthday - Carrillo
2. Presentation of Sharyland Rattlers 2023 State Semi-Finalists Boys Soccer Team - Perez
3. Proclamation - Mental Health Month - Torres
4. Proclamation - National Police Week - Torres
5. Proclamation - Emergency Medical Services Week - A. Garcia
6. Report from the Greater Mission Chamber of Commerce – Enriquez
7. Presentation of Keep Texas Beautiful Affiliation - Mendiola
8. Mission Economic Development Corporation Project Updates - T. Garcia
9. Departmental Reports – Perez
10. Citizen's Participation – Garza

PUBLIC HEARING**PLANNING & ZONING RECOMMENDATIONS**

11. Rezoning: The South 5.4 acres of Lot 38, Bell-Woods Company's Subdivision "C", (AO-I) Agricultural Open Interim to (R-2) Duplex-Fourplex Residential, Raymundo Patricio Platas Merino, and Adoption of Ordinance# _____ - De Luna
12. Rezoning: A tract of land being the South 7.8 acres of the North 103.8 acres of a certain 203.8 acres tract of land known as the Fernandez Strip out of Porcion 52 (PUD) Planned Unit Development to (R-2) Duplex-Fourplex Residential, M2 Engineering, PLLC, and Adoption to Ordinance # _____ - De Luna
13. Conditional Use Permit: Guest House on Property Zoned R-1 (Single Family Residential) at 2304 W. Palm Circle, Being Lot 48, Palm Acres No. 2 Subdivision, R-1, Joshua Schmidt, and Adoption to Ordinance # _____ - De Luna
14. Conditional Use Permit: Drive-Thru Service Windows – Snowball Express #2 at 3124 N. Mayberry Road, Being a tract of land out of the Northwest 1.0 acres of the West 5.18 acres of the North 11.03 acres of Lot 28-9, West Addition to Sharyland, C-2, Elgin Xavier, and Adoption to Ordinance# _____ - De Luna
15. Conditional Use Permit: Home Occupation – Pet Grooming/Styling at 3105 Melody Lane, Being Lot 3, Johnson City Subdivision, R-1, Salvador Regalado, and Adoption to Ordinance # _____ - De Luna
16. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Olive Garden at 1405 E. Expressway 83, Lots 2 & 3, New Quest Subdivision, C-3, Olive Garden, LLC (c/o Leeanne Calderone), and Adoption to Ordinance # _____ and Wet Zone Ordinance # _____ - De Luna
17. Conditional Use Permit: Home Occupation – Sale of Firearms at 3106 Granite Drive, Being Lot 14, Stonegate Subdivision, R-1, David Balderas, and Adoption to Ordinance# _____ - De Luna
18. Discussion and Action to Amend Garage Sale Ordinance Amending Chapter 82 – Sales, Article II. – Garage, Porch, Yard, Clubhouse/Recreation Hall, Rummage, Tent, and Estate Sales, Section 82-36. Term of Garage Sale Permit, Section 82-37. Maximum Number of Garage Sales, and Adoption of Ordinance # _____ - De Luna
19. Discussion and Action to Amend the Off-Street Parking Requirements for Commercial Developments, and Adoption of Ordinance # _____ - De Luna
20. Discussion and Action to Adopt the Special Use Permit, and Adoption of Ordinance# _____ - De Luna
21. Discussion and Action to Rescind Parking on the Grass Ordinance No. 5001, and 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

22. Approval of Minutes – Carrillo
Regular Meeting – April 24, 2023, Special Meeting – May 1, 2023
23. Acknowledge Receipt of Minutes – Perez
Citizen’s Advisory Committee – March 28,2023
Mission Economic Development Corporation – April 5, 2023
Mission Redevelopment Authority – March 28, 2023
Mission Economic Development Authority – January 25, 2023
Mission Education Development Council – January 25, 2023
Keep Mission Beautiful – March 7, 2023
Mission Civil Service Commission – March 8, 2023
24. Approval of Resolution # _____ Regarding Waterline Access Agreement with Sharyland Water Supply within city ETJ for LaHoma 107 Retail Partners, Ltd. – 7 Eleven – De Luna
25. Approval of Data Use Agreement between the Department of State Health Services, Vital Statistics Office and the City of Mission - Carrillo
26. Approval of Resolution # _____ of the City of Mission, Texas approving a professional services contract with Linebarger Goggan Blair & Sampson, LLP for Delinquent Tax Collection Services, under a contingent fee contract, subject to approval by the Office of the Attorney General of Texas, pursuant to Chapter 2254 of the Texas Government Code. - Geddes
27. Authorization to accept grant award for the Animal Welfare Organization’s Performing Sheltering and Adoptions program with Petco Love. - Elizalde
28. Approval of resolution No. _____ authorizing the submittal of the FY23 COPS Hiring Program Grant application to the U.S. Department of Justice, Office of Community Oriented Policing - Elizalde
29. Authorization to purchase medical equipment and supplies from Henry Schein via Buy Board Contract # 610-20 – A. Garcia
30. Approval of Resolution # _____, Resolution approving the resolution of Mission Economic Development Corporation authorizing the issuance of bonds on behalf of Waste Management, Inc.; and matters related thereto - T. Garcia
31. Authorization to extend three-month renewal option for the purchase of Ready Mix Concrete for the Public Works Department - Bocanegra
32. Authorization to purchase 1000 Residential Refuse Carts from Otto Environmental Systems via HGAC Contract #RC01-21 – Mendiola
33. Authorization to solicit proposals for the Shary Golf Course Maintenance Building - Mares
34. Approval of Resolution # _____ of the City of Mission, Texas setting penalties imposed under Texas Tax Code Sections 33.07 and 33.08. - Vela

35. Approval of Resolution # _____ of the City of Mission, Texas setting penalties imposed under Texas Tax Code Section 33.11. - Vela
36. Approval of Resolution No. _____ amending the amount of financial assistance from the Texas Water Development Board (TWDB); authorizing the filing of an application for such assistance and designating the Mayor as the authorized representative. - Terrazas

APPROVALS AND AUTHORIZATIONS

37. Variance request by Quintanilla, Headley & Associates on behalf of Ricardo Salinas to the Subdivision Code for unrecorded Papillion Square Subdivision, A 1.977 acre tract of land being a 2.00 acre tract out of Lot 25-11, West Addition to Sharyland a/k/a Papillion Square Subdivision - De Luna
38. Preliminary Plat Approval: El Cordero Subdivision, being a 20 acre tract of land out of Lots 25 & 26, Block 15, Texan Gardens Subdivision, Suburban E.T.J., Developer: Pena Chapa Development, Inc., Engineer: South Texas Infrastructure Group - De Luna
39. Final Plat Approval: Capricorn Estates Subdivision, Being a 9.43 acre tract of land, more or less, out of Lot "F", B.L. Millers Resubdivision of Lots 16-20, Blk 4, Mission Groves Estates, R-1, Developer: LLAAG, LLC, Engineer: Homero L. Gutierrez - De Luna
40. Authorization to Award Contract for ROW Mowing and Maintenance Services - Bentsen
41. Approval of Budget Amendment: Capital Projects & MEDC Fund- Vela

UNFINISHED BUSINESS

None

ROUTINE MATTERS

City Manager Comments

Mayor's Comments

City Council Comments

EXECUTIVE SESSION

Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with City Attorney) and Section 551.087 (Economic Development Negotiations) related to proposed economic development Project(s) Sprinkles, Courts, and/or Tools. (City Attorney V. Flores, City Manager R. Perez, and MEDC CEO T. Garcia)

Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with City Attorney) and Section 551.087 (Economic Development Negotiations) related to proposed economic development Project Restore. (City Attorney V. Flores and City Manager R. Perez)

POSSIBLE ACTION ON ANY ITEM(S) AS DISCUSSED IN EXECUTIVE 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 05th day of May, 2023 at 4:20 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 **08th day of May, 2023** 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 **05th day of May, 2023** 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 4:20 p.m. on said date.



Anna Carrillo, City Secretary