



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 **Tuesday, September 08, 2026 at 4:30 p.m.** at the Mission Council Chambers, 1201 E. 8th Street, Mission, Texas to consider the following matters.

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 - 25th Anniversary of September 11 Remembrance - Silva
2. Report from Mission Economic Development Corporation - Teclo Garcia
3. Departmental Reports – Terrazas / A. Garcia
4. Citizen's Participation on Specific Agenda Items – Garza

ANNOUNCEMENTS - CITY COUNCIL / CITY MANAGER

PUBLIC HEARING

5. Public Hearing on FY 2026-2027 Preliminary Budget – A. Garcia

PUBLIC HEARING

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

6. Approval of Minutes – Carrillo
- Regular Meeting – August 25, 2026

7. Acknowledge Receipt of Minutes – Terrazas / A. Garcia
None
8. Discussion and possible action on matters related to the approval of an Educational Experience Agreement between Texas Woman's University ("TWU") and the Speer Memorial Library - Espinoza
9. Discussion and possible action on matters related to approval of a Reimbursement Agreement between Mission EDC and the City of Mission regarding A-S 135 HWY 83-Bryan Rd., L.P. – T. Garcia
10. Discussion and possible action on matters related to approval of a Reimbursement Agreement between Mission EDC and the City of Mission regarding Shops at 495 – Lot 1, LTD – T. Garcia
11. Discussion and possible action on matters related to approval of a Memorandum of Understanding between Mission EDC and the City of Mission related to Facility Maintenance Services for the CEED Building – T. Garcia
12. Discussion and possible action on matters related to the authorization to purchase Micro-Solve Grease/Odor Control via Sole Source in the amount of \$56,352 from Environmental Group Southwest (EGSW) - Gonzalez
13. Discussion and possible action on matters related to Solicit for Bids for Meter Connect Supplies for Water Distribution – Gonzalez

APPROVALS AND AUTHORIZATIONS

14. Discussion and possible action on matters related to presentation of unaudited Financial Statements for the month of July 2026 – E. Garcia
15. Discussion and possible action on matters related to the Approval of Resolution # _____ of the City Council for the City of Mission amending Resolution No. 1789 adopting the Public Funds Investment Policy and Strategy – E. Garcia
16. Discussion and possible action on matters related to the acceptance of a grant award from the Texas Office of the Governor for the FY27 Operation Lone Star Grant Program in the amount of \$1,179,814.98 with no match requirements- Elizalde
17. Discussion and possible action on matters related to the acceptance of a grant award from the Texas Office of the Governor for the FY27 Youth Diversion Program in the amount of \$150,420.48 with no match requirements - Elizalde
18. Discussion and possible actions on matters related to the Approval of Ordinance #_____, adopting the Mission Economic Development Authority Fiscal Year 2026-2027 Annual Budget – T. Garcia
19. Discussion and possible action on matters related to approval of Ordinance #_____, adopting the Mission Economic Development Corporation Fiscal Year 2026-2027 Annual Budget – T. Garcia
20. Discussion and possible action on matters related to providing direction to staff regarding whether to proceed with the Comprehensive Utility Rate Study and, if approved, award Line Item No. 1 to Wildan Financial Services – Enriquez
21. Consideration and action regarding Supplemental Agreement No. 1 to Work Authorization No. 13 with Javier Hinojosa Engineering in the amount of \$136,000 for

the Bryan Road Reconstruction and Drainage Improvement project, in accordance with the approved Reimbursement Agreement – Terrazas

22. Discussion and action to take a record vote on the Maintenance and Operations (M&O) tax rate for 2026 tax year, in accordance with the Texas Property Tax Code – A. Garcia
23. Discussion and action to take a record vote on the Interest and Sinking Fund (I&S) tax rate for 2026 tax year, in accordance with the Texas Property Tax Code – A. Garcia
24. Discussion and action to take a record vote on the proposed 2026 Tax Rate in accordance with the Texas Property Tax Code and schedule public hearing for property tax rate on September 22, 2026 – A. Garcia
25. Discussion and possible action to direct the Internal Auditor to conduct a comprehensive internal audit of the Mission Economic Development Corporation (MEDC) including financial operations, internal controls, procurement, expenditures, contracts, incentives, and grants, assets and programs, and compliance with applicable laws, policies, agreements, and governing documents and to report the findings and recommendations to the City Council – A. Garcia
26. Discussion and action related to Meet and Confer Agreement with Mission Firefighters Association, IAFF Local 3906 – A. Garcia

UNFINISHED BUSINESS

None

EXECUTIVE SESSION

1. Closed session pursuant to Tex. Gov't Code Section 551.072 (Deliberation regarding real property) related to 919 Rankin, Mission, Texas
2. Consultation and deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, compensation, resignation, complaints involving, or dismissal of public officers and employees, including discussions regarding City organizational structure, staffing matters, Council-appointed officials, and related personnel issues pursuant to Texas Government Code § 551.074.
3. Consultation with legal counsel and deliberation regarding governance matters, Council operations, duties and responsibilities of elected officials, charter interpretation, ethics matters, board and commission appointments, intergovernmental relations, and other matters involving the official conduct or responsibilities of the City Council pursuant to Texas Government Code §§ 551.071 and 551.074.
4. Deliberation regarding the purchase, exchange, lease, value, acquisition, disposition, development, use, or potential acquisition or disposition of real property interests and related negotiations pursuant to Texas Government Code § 551.072.
5. Consultation with the City Attorney regarding pending or contemplated litigation, settlement offers, contractual matters, legal risks, privileged communications, statutory interpretation, charter interpretation, enforcement matters, and other legal issues in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Texas Open Meetings Act pursuant to Texas Government Code § 551.071.

6. Discussion regarding complaints, grievances, allegations, administrative investigations, workplace conduct matters, and related personnel or employment issues involving City officers or employees pursuant to Texas Government Code §§ 551.071 and 551.074.

POSSIBLE ACTION ON ANY ITEM(S) AS DISCUSSED IN EXECUTIVE SESSION

1. Consideration and action if any, regarding approval of Resolution # ____ authorizing the sale of certain real property at 919 Rankin, Mission, Texas

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 01st day of September, 2026 and will remain posted continuously for at least three business days preceding the scheduled date of said meeting, in compliance with Chapter 551 of the Government Code.



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 September, 2026** 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 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 **01st day of September, 2026** 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 on said date and will remain posted continuously for at least three business days preceding the scheduled date of said meeting, in compliance with Chapter 551 of the Government Code.



Anna Carrillo, City Secretary