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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, April 10, 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, April 10, 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 - Autism Acceptance Month - Carrillo
2. Proclamation - Children's Advocacy Center - Carrillo
3. Proclamation - National Library Week - Espinosa
4. Proclamation – Fair Housing Month and National Community Development Week - Longoria
5. Proclamation - Telecommunicators Week - Torres/Garcia
6. Presentation and update by the Hidalgo County Drainage District No.1 as it relates to the 2023 Drainage Bond Program, Raul E. Sesin, PE, District Engineer - Perez
7. Report from the Greater Mission Chamber of Commerce – Enriquez
8. Departmental Reports – Perez
9. Citizen's Participation – Garza

**PUBLIC HEARING****PLANNING & ZONING RECOMMENDATIONS**

10. Rezoning: A 0.77 of an acre of land out of Lot 159, Addition “A” to Sharyland Orchards Subdivision, (R-1A) Large Lot Single Family to (R-3) Multi-Family Residential, Jorge Maldonado, and Adoption of Ordinance#\_\_\_\_\_ - De Luna
11. Rezoning: A tract of land containing 4.50 acres of land, being part of Lot 25-5, West Addition to Sharyland, (AO-I) Agricultural Open Interim to (R-1) Single Family Residential, JJAB Family Limited Partnership, and Adoption of Ordinance#\_\_\_\_\_ - De Luna
12. Rezoning: A tract of land containing 16.76 acres of land, being a part of portion of Lot 183, John H. Shary Subdivision, (R-2) Multi-Family Residential to (R-3) Multi-Family Residential, Dragonfly RGV, LLC (c/o Dolly L. Elizondo), and Adoption of Ordinance#\_\_\_\_\_ - De Luna
13. Conditional Use Permit: Drive-Thru Service Window – Duck Donuts at 911 E. 9th Street, Being a 0.38 acre tract of land out of Lot 4, Resubdivision of Block L & G, of Wright Subdivision, C-3, Duck Donuts c/o Alberto Vela, and Adoption of Ordinance#\_\_\_\_\_ - De Luna
14. Conditional Use Permit: Construct a Pool House on Property Zoned Large Lot Single Family Residential at 1300 Encanto Blvd., Lot 3, Encanto Estates, R-1A, Gerardo Hinojosa, and Adoption of Ordinance#\_\_\_\_\_ - De Luna
15. Conditional Use Permit: Designate an Area as a Mobile Food Park & Open-Air Market at 2515 Colorado Street, Lot 1, Block 2, Santa Lucia Development, C-3, MDM Commercial Properties, and Adoption of Ordinance#\_\_\_\_\_ - De Luna
16. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages - Ranch House Burgers II at 409 N. Bryan Road, Suites 104 & 105, Lot 1, City Plaza Subdivision, C-3, Christine Alaniz, 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*

17. Approval of Minutes – Carrillo  
Regular Meeting – March 27, 2023
18. Acknowledge Receipt of Minutes – Perez  
Citizen’s Advisory Committee – March 14, 21, 2023  
Mission Redevelopment Authority Board – January 24, March 7, 2023  
Mission Tax Increment Reinvestment Zone – January 24, March 7, 2023  
Planning and Zoning Commission – February 8, 2023

19. Authorization to accept the 2023 STEP Operation Slowdown Grant from the Texas Department of Transportation - Torres
20. Authorization to accept the 2023 Click It or Ticket Grant from the Texas Department of Transportation - Torres
21. Authorization to allow the purchase of a firearm to Honorably Retired Peace Officer Reynaldo Casarez, a Mission Police Officer in accordance with Texas Government Code, Section 614.051- Torres
22. Authorization to allow the purchase of a firearm to Honorably Retired Peace Officer Bea Barrientoz, a Mission Police Officer in accordance with Texas Government Code, Section 614.051- Torres
23. Approval of Resolution No.\_\_\_\_ authorizing the Mission Police Department to submit an Agreement for the Temporary Closure of State Right-of-Way to the Texas Department of Transportation for the 4th Annual Speedy 5k run - Torres
24. Authorization to purchase equipment, supplies, and related products and service from B&H Photo Video Omnia Contract # R201202 - Gomez
25. Authorization to submit a grant application for the FY22 Fire Prevention and Safety (FP&S) Grant to the US Department of Homeland Security (DHS), FEMA. - Elizalde
26. Authorization to execute first one year renewal option with Scott's Tire Center for Tire Installation, Repair and Service calls for all City vehicles and special equipment - Avila
27. Authorization to purchase new A/C Units from Carrier Corporation via Buy Board Contract #631-20- Mares
28. Authorization to purchase 13 Backpack Vacuums with attachments from Gulf Coast Paper Co. Inc via Buy Board Contract #649-21- Mares
29. Authorization to purchase a 20" 16GL Auto Scrubber from Gulf Coast Paper Co. Inc via Buy Board Contract #649-21- Mares
30. Authorization to award bid for Liquid Ammonium Sulfate Chemical for the Public Works Department North and South Water Treatment Plants - Bocanegra
31. Authorization to award bid for Liquid Aluminum Sulfate Chemical for the Public Works Department North and South Water Treatment Plants - Bocanegra
32. Approval of Resolution No.\_\_\_\_\_ supporting the submission of a grant application to the Office of the Attorney General's Crime Victim Services Division for the FY 2024-2025 Other Victims Assistance Grant (OVAG) - Elizalde

#### **APPROVALS AND AUTHORIZATIONS**

33. Preliminary Plat Approval: Holland Terrance Subdivision, Being a Subdivision of a 4.50 acre tract of land out of Lot 25-5, West Addition to Sharyland Subdivision, AO-I (Proposed R-1), Developer: JJAB Family Limited Partnership, Engineer: Spoor Engineering Consultants, Inc.- De Luna
34. Authorization to approve a service agreement for pre-negotiated labor and parts rates with Siddons Martin Emergency Group - Avila

35. Authorize staff to engage in negotiations with firms deemed acceptable and qualified for delinquent tax collection services and authorize City Manager to award and execute contract incident thereto - Vela
36. Authorization to accept grant award for the 2018 Community Development Block Grant-Disaster Recovery (CDBG-DR) Program administered through the Texas General Land Office. - Elizalde
37. Authorization to accept grant award for the 2019 Community Development Block Grant-Disaster Recovery (CDBG-DR) Program administered through the Texas General Land Office. - Elizalde
38. Approval to engage with a contractor to clean and maintain water towers to comply with TCEQ requirements – Terrazas
39. Approval of Resolution No. \_\_\_\_\_ determining a public necessity and granting authorization to exercise the use of eminent domain authority to acquire certain real property, giving notice of an official determination to acquire said property described generally as 0.009 of one acre tract of land situated in the City of Mission, Texas, out of Lot 31-6, West Addition to Sharyland, according to the plat thereof recorded in Volume 1, Page 56, of the Map Records, Hidalgo County, Texas, for the public purpose of the city's street and water system improvement project - Terrazas

#### **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 551.072 (Real Property) related to Project Founder.

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

Consideration and action, if any, related to proposed Project Founder.

#### **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 06th day of April, 2023 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 **10th day of April, 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 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 **06th day of April, 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 3:30 p.m. on said date.

  
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Anna Carrillo, City Secretary