



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, October 14, 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, October 14, 2024 04:30 PM Central Time**

<https://us02web.zoom.us/j/9904662781?pwd=SGVIL3JZRFVRdENzWXI5VUxFT1ZUQT09>

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 - Breast Cancer Awareness Month - Carrillo
2. Proclamation - National Animal Safety and Prevention Month - Kotsatos
3. Hidalgo County Precinct 3 Update on Drainage Projects - Terrazas
4. Report from B2Z Engineering on Drainage Construction Projects - Terrazas
5. Report from the Greater Mission Chamber of Commerce – Brenda Enriquez
6. Report from Mission Economic Development Corporation - Tecló Garcia
7. Departmental Reports – Perez
8. Citizen's Participation – Garza

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

9. Rezoning: Being a 4.516 acre tract of land out of Lot 6-9, West Addition to Sharyland Subdivision, from (AO-I) Agricultural Open Interim to (I-1) Light Industrial, Union Design Developers, L.P., and Adoption of Ordinance#_____ - De Luna
10. Rezoning: Being a 26.395 acre tract out of a 35.72 acres out of Lot 5-10, West Addition to Sharyland, from (AO-I) Agricultural Open Interim to (I-1) Light Industrial, Union Design Developers, L.P., and Adoption of Ordinance#_____ - De Luna
11. Conditional Use Permit: The Cordelle Event Center, 2402 Brock Street, Ste. C, Lot 20, Shary Business Center (aka Shary Business Center Condos Unit 3), C-3, Julio C. Alaniz, Adoption of Ordinance #_____ - De Luna
12. Conditional Use Permit Renewal: La Muñequita Ranch Event Center in a Property Zoned (AO-I) Agricultural Open Interim, 3608 Compton Drive, The North 4 acres of Lot 35, and the south 1.98 acres of Lot 34, Bell-Wood Company's Subdivision "C", AO-I, Dina Salinas-Valdez, 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

13. Approval of Minutes – Carrillo
Special Meeting – September 16, 2024
Regular Meeting – September 23, 2024
14. Acknowledge Receipt of Minutes – Perez
Speer Memorial Library Board – June 18, 2024
Youth Advocacy Advisory Board – August 20, 2024
Boys & Girls Club Board of Directors – August 20, 2024
Mission Redevelopment Authority – July 23, 2024, August 29, 2024
Mission Tax Increment Reinvestment Zone – August 29, 2024
Mission Economic Development Corporation – August 28, 2024
Citizen's Advisory Committee – August 27, 2024
15. Authorization to purchase via sole source from CloudLibrary by OCLC for electronic services and library material in an amount not to exceed \$75,000 – Espinoza
16. Approval to enter into an Agreement between Mission CISD and Boys & Girls Club of Mission to provide transportation services – Venecia
17. Approval to enter into Agreement between City of Mission Boys & Girls Club and Mission CISD to provide extracurricular educational and enrichment opportunities – Venecia
18. Approval of Resolution # _____ expressing the city's nomination for the Appraisal District Board of Directors for 2025-2027 – Carrillo
19. Approval of Resolution # _____ appointing an Alternate to serve on the Board of Directors for Amigos Del Valle - Carrillo

20. Authorization to Solicit Bids for Sodium Chlorite for the Public Works Department North & South Water Treatment Plants - Terrazas
21. Authorization to Solicit Bids for Liquid Polymer for the Public Works Department North & South Water Treatment Plants - Terrazas
22. Authorization to Solicit Bids for Liquid Emulsion Polymer for the Public Works Department Wastewater Treatment Plant - Terrazas
23. Approval of Interlocal Agreement between City of Mission and Sharyland Independent School District for Pool Use - Bentsen
24. Approval of Interlocal Agreement between City of Mission and Mission Consolidated Independent School District for Pool Use – Bentsen
25. Approval of Publicity and Tourism Agreement with the Greater Mission Chamber of Commerce, Inc. in the amount not to exceed \$310,000 from Hotel Motel Occupancy Tax and \$92,000 from the General Fund – Roman
26. 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 Sharyland High School Homecoming Parade in October 2024 - Torres
27. 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 City of Mission’s Veterans Day Parade & 5K Event in November 2024 - Torres
28. Approval of Resolution No. _____ authorizing the submittal of application FY24 Edward Byrne Memorial Justice Assistance Grant (JAG) Program—Local Solicitation (No Match Required) from the Bureau of Justice and authorizing Mayor as the Authorized Representative - Torres
29. Authorization to purchase duty and practice ammunition for the Mission Police Department from GT Distributors via Buy Board Contract #698-23 in the total of \$35,198.49 - Torres
30. Authorization to reject and resolicit bids for two (2) DJI Mavic Drones and Accessories - Torres
31. Authorization to purchase Janitorial Supplies and Equipment from Gulf Coast Paper Company via BuyBoard Contract #747-24 for the 2024-2025 Fiscal Year- Mares
32. Authorization to purchase renewal of Brazos software maintenance from sole source vendor, Tyler Technologies in the amount of \$36,074.63, and approval of respective budget amendment reclassification - Wehrmeister
33. Approval of Resolution # _____ of the City Council of the City of Mission revoking Power of Attorney granted to Christopher Navarrete and Granting Power of Attorney to Chief Adrian Garcia and Deputy Chief Richard Cruz for the Purchase of Narcotics for Fire-Based EMS Services – A.L. Garcia
34. Authorization to purchase yearly maintenance renewal 2024-2025 and one time upgrade of ERP (Enterprise Resource Planning) Pro software from Tyler Technologies, a sole source vendor, at a cost of \$201,850.07- Ramirez

35. Authorization to purchase yearly renewal 2024-2025 second year agreement of Microsoft Office 365 from SHI at a cost of \$187,265.00 utilizing DIR-CPO-5237 contract - Ramirez

APPROVALS AND AUTHORIZATIONS

36. Preliminary Plat Approval: Las Cumbres Terrace Subdivision (Private), Being a 4.5 acre tract of land, more or less, out of Lot 29-4, West Addition to Sharyland Subdivision, R-2, Developer: Victor Meza, Engineer: M2 Engineering, PLLC, - De Luna
37. Final Plat Approval: Retama Phase VI Subdivision (Private), 9.173 acres being out of Lot 14, Del Monte Irrigation Co. Subdivision, PUD (R-1), Developer: Rhodes Development, Inc., Engineer: Melden & Hunt, Inc., - De Luna
38. Authorization to Award Bid for Weedy Lot Abatement – De Luna
39. Authorization to enter into an Affiliation Agreement Between Alton Fire Department EMT Program and the Mission Fire Department – A.L. Garcia
40. Authorization to procure paramedic program training for 12 participants in the amount of \$77,220.00 with a total out of pocket cost of \$19,305.00 as part of the Hidalgo County Emergency Services Paramedic Program via Interlocal Agreement – A.L. Garcia
41. Authorization to enter into a Mutual Aid Agreement Between the City of La Joya Fire/EMS & Mission Fire Department – A.L. Garcia
42. Approval of Resolution # _____ of the City Council of the City of Mission, Texas approving a Construction and Maintenance Agreement with the Texas Department of Transportation for SH 107 Drainage Outfall Improvements; and authorizing the City Manager to execute agreement – Terrazas
43. Authorization to purchase (2) 2024 Polaris Xpedition ADV Northstar Editions in the amount of \$89,278.00 via TIPS contract #210907, and approval of respective budget amendment - Torres
44. Authorization to submit payment to Tyler Technologies for the Law Enforcement Records Software in the total amount of \$124,459.18, and approval of respective budget amendment - Torres
45. Approval of Fourth Amendment to the Interim Administrative Services Agreement with Mission Redevelopment Authority/Tax Reinvestment Zone #1 and the City of Mission – T. Garcia
46. Approval of Resolution # _____ Amending Resolution # 1599 establishing a policy guideline for utility fund transfers to the general fund – A.Garcia
47. Approval of Purchasing Department P-Card Program Policies and Procedures Policy as an addendum to the City of Mission Procurement Manual – A. Garcia
48. Authorization to award bid for the Shary Golf Course Pre-Fabricated Maintenance Building in the amount of \$125,803.00 and approval of respective budget amendment - M. Fernuik

UNFINISHED BUSINESS

49. TABLED 09/23/2024: Rezoning: A 2.44 acre tract of land out of the 7.8 acres out of the Fernandez Strip out of Porcion 52, from (R-2) Duplex-Fourplex Residential to (C-3) General Business, Sandra Tamez, and Adoption of Ordinance# _____ - De Luna
50. TABLED 09/23/2024 - Authorization to enter into a contract with Civic Plus, a sole source vendor, for the implementation/redesign of a new official website for the City of Mission in the amount of \$23,750 – K. Gomez
51. TABLED 09/23/2024 - Approval of Public Relations and Communications and Media Relations Consulting Services Agreement with KM International at a rate of \$6,750 per month via TIPS Contract - K. Gomez

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)
related to Black Diamond Developers, LP and CCC Operations, LLC v. City of Mission, Cause No. C-5276-23-D.

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 October, 2024 at 3:00 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 October, 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 **11th day of October, 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.



Anna Carrillo, City Secretary