



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 14, 2025 at 3:30 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 14, 2025 03:30 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. January Employee of the Month - Munguia
2. February Employee of the Month - Munguia
3. Proclamation - City of Mission Fire Base EMS 1st Year Anniversary - Silva
4. Proclamation - Telecommunicators Week - Torres/Silva
5. Proclamation – Keep Mission Beautiful Month - Mendiola / Chapa
6. Proclamation - Autism Awareness Month - Tijerina
7. Proclamation - Fair Housing Month and National Community Development Week - Elizalde
8. Proclamation - United Way of South Texas - Venecia
9. Presentation of Donation received by Mission Historical Museum - Lopez
10. Report from Mission Economic Development Corporation - Teclo Garcia
11. Report from the Greater Mission Chamber of Commerce – Brenda Enriquez

12. Departmental Reports – Perez

13. Citizen's Participation – Garza

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

14. Approval of Minutes – Carrillo

Regular Meeting – March 24, 2025

15. Acknowledge Receipt of Minutes – Perez

Parks & Recreation – February 18, 2025

Mission Economic Development Corporation – February 26, 2025

Mission Redevelopment Authority – February 28, 2025

Mission Tax Increment Reinvestment Zone – February 28, 2025

Civil Service Commission – February 28, 2025

16. Approval of Resolution No. ____ to surplus and dispose of machinery & equipment – Roman

17. Board Appointments – Civil Service Commission and Texas Citrus Fiesta Board - Carrillo

18. Approval of Resolution # _____, Resolution approving the resolution of Mission Economic Development Corporation authorizing the issuance of bonds on behalf of Graphic Packaging International LLC; and matters related thereto. - Garcia

19. Authorize Mayor to execute a Reimbursement Agreement between the City of Mission and Mission Redevelopment Authority related to a Hike & Bike Trails Project in the amount of \$300,000 – Garcia

20. Approval of Fifth Amendment to the Interim Administrative Services Agreement with Mission Redevelopment Authority/Tax Reinvestment Zone #1 and the City of Mission - Garcia

21. Authorization to solicit qualifications for Engineering Services for Inspection, Material Testing and Construction Management for Taylor Road Phase II Project - Terrazas

22. Authorization to solicit bids for Manholes Rehabilitation throughout the City of Mission. - Terrazas

23. Approval of Resolution # ____ of the City Council of the City of Mission, Texas adopting the 2024 Texas Department of Transportation Standard Specifications, special Specifications, and Special Provisions, and adopting TxDOT's Quality Assurance Program (QAP) as modified by the City and approved by TxDOT - Terrazas

24. Authorization to Award Bid for Corrosion Inhibitor for Water Treatment Plants - Terrazas
25. Authorization to purchase Pier Mount Drive Unit from Sole Source Vendor DBS Manufacturing for Public Works (Wastewater Distribution) in the amount of \$55,400.00 - Terrazas
26. Approval of Interlocal Cooperation Contract between UTRGV and City of Mission relating to the use of UTRGV Regional Security Operating Center services at no cost to the city – Ramirez
27. Authorization to approve First One-Year Renewal Option for WAN P2P Leased Fibers Services, at a cost of \$5,772 per month (0% increase), with Smartcom Telephone, LLC Bid No. 22-320-04-25- Ramirez
28. Authorization to accept grant funds from the Texas Department of Transportation for the FY 2026 STEP Comprehensive Enforcement Grant, in the total amount of \$45,000, with an in-kind 20% match from the City – Torres
29. Authorization to accept grant funds from the Texas Department of Transportation for the FY 2026 STEP Commercial Motor Vehicle (CMV) Grant, in the total amount of \$35,000, with an in-kind 20% match from the City – Torres
30. Authorization to accept grant funds from the Texas Department of Transportation for the FY 2025 Mini Grant – Operation Slow Down , in the total amount of \$4,000 with an in-kind 20% match from the City – Torres
31. Authorization to accept grant funds from the Texas Department of Transportation for the FY 2025 Mini Grant – Click It or Ticket in the total amount of \$4,000, with an in-kind 20% match from the City – Torres
32. Authorization to purchase fifteen (15) Body Worn Cameras from Dana Safety Supply Inc., via Buyboard #698-23, in the total amount of \$41,869.16. – Torres
33. Authorization to allow the purchase of a firearm by Honorably Retired Peace Officer, Jaime De La Garza from the Mission Police Department, in accordance with Texas Government Code, Section 614.051 - Torres
34. Authorization to allow the purchase of a firearm by Honorably Retired Peace Officer, Raul Tanguma from the Mission Police Department, in accordance with Texas Government Code, Section 614.051 - Torres
35. Approval of Resolution # _____ Regarding Waterline Access Agreement with Sharyland Water Supply within City of Mission's ETJ for Eduardo's No. 22 Subdivision – Cervantes
36. Authorization to accept grant award for the FY24 Operation Stonegarden Program from the Office of the Governor in the amount of \$300,000 with no match requirement - Elizalde
37. Authorize Mayor to sign all necessary documents related to the transfer of Cimarron Golf Course - Perez
38. Authorization to replace and upgrade the existing fire alarm system located at the City of Mission Police Department via TIPS Contract #230202 in the amount of \$37,381.83 - Terrazas

39. Authorization for the provision and replacement of graphic displays located at the City of Mission Police Department via TIPS Contract #230202 in the amount of \$44,443.16 - Terrazas

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

40. To Consider a Rezoning request from Single Family Residential District (“R-1”) to General Business District (“C-3”) for the West 64.4 feet of Lots 5 & 6, Block 85, Original Townsite of Mission Subdivision, located at the Northeast corner of Keralum Avenue and East 5th Street (Rafael Ramirez Street), Applicant: Alicia Castillo, Adoption of Ordinance # _____ - Cervantes
41. To Consider a Rezoning request from Single Family Residential District (“R-1”) to Duplex-Fourplex District (“R-2”) for the West one-half of Lot 63, Mission Acres Subdivision, located at 1004 Washington Avenue, Applicant: Lupe Garcia, Adoption of Ordinance # _____ - Cervantes
42. Conditional Use Permit to build a pool house in a property zoned R-1 (Single Family Residential District) at 1603 E. 21st Street, being Lots 1 & 2, Sharywood Manor Subdivision, Applicant: Berenice Mendoza, Adoption of Ordinance # _____ - Cervantes
43. Re-plat approval subject to conditions and granting a variance to the R-1A lot requirements for the East 120’ of Lot 13, Perla de Naranja Subdivision, located at 1710 Corales Street. Applicant: Marco T. Gonzalez, Engineer: R.E. Garcia & Associates, - Cervantes

APPROVALS AND AUTHORIZATIONS

44. Approval of Resolution No. _____ for a license to encroach into a City of Mission owned 24 feet by 40 feet strip of land for the property located at 1020 Los Ebanos Road bearing a legal description of a 0.02 acre tract of land, more or less, being a portion of a 40-foot by 640-foot strip of land adjacent to Mission Jaycees Park out of Lot 21-3, West Addition to Sharyland Subdivision. Applicant: Dr. Marisol Rocha, Vanguard Superintendent of Schools - Cervantes
45. Plat Approval: Stewart Cove Phase II Subdivision, a 2.97 acre tract of land out of the South 24.44 acres of Lot 26-12, West Addition to Sharyland, R-1A, Developer: Aaron H. Balli, Jr., Engineer: Hinojosa, Inc., - Cervantes
46. Plat Approval: Springwood Manor Estates, a 2.00-acre tract of land out of the North 15.94 acres of Lot 211, John H. Shary Subdivision, R-1T, Developer: RGV Villa Development, LLC, Engineer: Trimad Consultants, LLC, - Cervantes
47. Authorization to purchase Artic Wolf Cybersecurity Solution Software from NETSYNC at a cost of \$107,511.68 utilizing DIR-CPO-4866 - Ramirez
48. Authorization to purchase Cohesity backup and recovery solution from NETSYNC at a total cost of \$127,874.29 utilizing DIR-CPO-4866 and TIPS 230105 with respective budget amendment - Ramirez
49. Authorization to purchase 17,100 square feet of sod from Tri Tex Grass, via Buyboard #706-23 in the total amount of \$51,660.00 for the greens and #1 fairway at Shary

Municipal Golf Course as part of the golf course improvement plan funded by the MEDC with respective budget amendment - Fernuik

50. Authorization to purchase ambulance equipment for Medic-6 from Stryker, a sole source vendor, in the amount of \$205,354.37 - Silva
51. Approval of Affiliation and Program Agreement for Clinical Experience between South Texas College (STC) and Mission Fire Department – Silva
52. Approval of Ordinance # _____ amending Ordinance #5547 Adopting Three (3) Additional Personnel to the Classified Position of Firefighter for the Mission Fire Department – Silva
53. Authorization to Award Second and Final Renewal Option with South Texas Landscapes Irrigation and Pest Control, LLC for Right-of-Way Mowing - Bentsen
54. Approval of Interlocal Cooperation Agreement between the County of Hidalgo, Texas, and the City of Mission, Texas, Concerning the Development of the Recreational Trails Connectivity Project - Bentsen
55. Consideration and Possible Action Adopting Resolution # _____ in response to the petition submitted by the Mission Police Association Local 293 requesting recognition as the sole and exclusive bargaining agent for the covered police officers of the Mission Police Department for the purpose of engaging in the Meet and Confer Process - Perez
56. Presentation of Financial Reports for the month of November and December 2024 - Roman
57. Authorize staff to get quotes for a 5 year note for ambulance and equipment to be paid from the Fire Department Replacement fund. - Roman
58. Consideration and approve Resolution # _____ authorizing publication of Notice of Intention to Issue Certificates of Obligation, Series 2025, for the design, acquisition, construction and improvement of certain public works, and authorizing certain other matters relating thereto. - Roman

UNFINISHED BUSINESS

59. TABLED 03/24/2025 - Conditional Use Permit: The Sale & On-Site Consumption of Alcoholic Beverages – At the Ice House, 815 N. Francisco Avenue, being the South 109.5' of Lot 2, Block 137, Mission Original Townsite and all of Lot 52, John H. Shary Industrial Subdivision, C-3, Lane Rangel, Adoption of Ordinance # _____ - Cervantes

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), Section 551.072 (Real Property) related to Cimarron

3. Closed Session pursuant to Texas Government Code Section 552.071 (Consultation with Attorney), regarding Mission Police Association Local 293 Petition Requesting Recognition of Bargaining Agent Pursuant to Texas Local Government Code Chapter 142.053

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 April, 2025 at 2:00 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 April, 2025** the City Council of the City of Mission will hold a regular meeting at 3:30 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 **11th day of April, 2025** 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 2:00 p.m. on said date.



Anna Carrillo, City Secretary