



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, March 24, 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, March 24, 2025 03:30 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 - Girl Scout Week - Carrillo
2. Proclamation - Women's Empowerment Day - Carrillo
3. Proclamation - Animal Cruelty Prevention Month - Kotsatos
4. Proclamation - National Crime Victims' Rights Week - Torres
5. Proclamation - National Library Week - Espinoza
6. 2024 Achievement of Excellence in Libraries Awarded to the Speer Memorial Library - Espinoza
7. Keep Mission Beautiful Presentation - Chapa
8. Racial Profiling and Analysis Report for 2024 - Torres
9. Report from the Greater Mission Chamber of Commerce – Brenda Enriquez
10. Departmental Reports – Perez
11. 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

12. Approval of Minutes – Carrillo
Special Meeting – February 27, 2025
Regular Meeting – March 3, 2025
Emergency Meeting – March 08, 2025
13. Acknowledge Receipt of Minutes – Perez
Ambulance Board Meeting – October 15, 2024
Mission Tax Increment Reinvestment Zone – January 23, 2025
Mission Redevelopment Authority – January 23, 2025
Mission Economic Development Corporation – January 22, 2025
Mission Civil Service Commission – February 11, 2025
Shary Golf Course Advisory Board – February 5, 2025, February 21, 2025
Traffic Safety Meeting – October 29, 2024
Keep Mission Beautiful – January 7, 2025
14. Approval of Resolution # _____ establishing a commitment to participate in a Texas Department of Transportation Construction Project described as Old Military Road Drain Bridge at a cost of \$9,188 with respective budget amendment - Terrazas
15. Authorization to purchase Gorman Rupp Pumps from Sole Source Vendor A-Squared Water Treatment, LLC for Public Works (Water Distribution) in the amount of \$25,800 - Terrazas
16. Approval of Interlocal Cooperation Agreement between the County of Hidalgo, Texas, and the City of Mission, Texas, on behalf of the Speer Memorial Library in order to provide library services to county residents. - Espinoza
17. Authorization to submit grant application to Superior HealthPlan for the Community Providers Grant Program in the amount of \$10,000 with no match requirement. - Elizalde
18. Approval of Ordinance No. _____ providing for a No Parking Zone at the 1500 Block of Trinity Street – Torres
19. Approval of Ordinance No. _____ providing for a No Parking Zone at the 3200 Block of Black Oak Lane – Torres
20. Authorization to purchase (4) K1 Emergency Towers from Knightscope, via Omnia #12-12, in the total amount of \$49,640.00 using FY25 Project Safe Neighborhood grant funds from the Office of the Governor. – Torres
21. Authorization to solicit bids for Tire Installation, Repair and Service Calls for all City Vehicles and Special Equipment- Avila

22. Authorization to extend the lease for one (1) 2020 Chevrolet Trucks Suburban 2WD 4dt Wgn Ls in the amount of \$9,626.76 from D&M Leasing Company (Buyboard #744-24) - Avila
23. Approval of updated pre-negotiated service agreements for hourly labor rates and parts mark ups for fleet repairs on all city units to include special equipment and Sanitation Units for the remainder of the 2024-2025 Fiscal Year pursuant to Texas Local Government Code Section 252.022 (a)(2)- Avila
24. Authorization to purchase Bunker Gear from NAFECO, Inc. in the amount of \$31,265 via Buyboard Contract #698-23 – Silva
25. Authorization to fully equip the new Fire Prevention Investigation Chevy 2500 Truck with Dana Safety Supply, Inc. for the amount of \$37,286.70 via Buyboard Contract #698-23 – Silva
26. Authorization to purchase 1000 Residential Refuse Carts from Toter LLC in the amount of \$56,274 via Sourcewell Contract #041521-TOT – Mendiola
27. Authorization to extend Second & Final One-Year renewal for Liquid Ammonium Sulfate with Chemtrade Chemicals US, LLC for the Public Works Department North & South Water Treatment Plants - Terrazas
28. Authorization to extend Second & Final One-Year renewal for Liquid Aluminum Sulfate with Chemtrade Chemicals US, LLC for the Public Works Department North & South Water Treatment Plants - Terrazas
29. Extension Agreement to the Mission Fire Department Meet and Confer Agreement - Perez
30. Authorization to execute 2nd and Final One Year Renewal Option for Bond Counsel Services with Perez Law Firm, PLLC - Roman
31. Authorization to Extend First One-Year renewal option with Estrada Hinojosa & Company, Inc. for Municipal Financial Advisor - Roman
32. Authorization to extend the lease for five (5) 2019 Chevy Impalas, two (2) 2019 Ram 1500, and two (2) Dodge Chargers from D&M Leasing Company (Buyboard #744-24) in the amount of \$56,151.36 - Avila

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

33. Rezoning: Lot 73, Las Misiones Estates Subdivision, (C-3) General Business to (R-1) Single Family Residential, Edgar Garcia, and Adoption of Ordinance#_____ - Cervantes
34. Rezoning: A tract of land containing 5.151 acres, being a part or portion out of Lot 17-11, West Addition to Sharyland Subdivision, (AO-I) Agricultural Open Interim to (C-3) General Business, Mission Economic Development Corporation, and Adoption of Ordinance#_____ - Cervantes
35. Conditional Use Permit: For an Event Center named Pink Society in a property zoned C-3 (General Business District), 1512 E. Expressway 83, Ste. 107B, Lot 1, Re-Subdivision of Plaza Cantera (aka Lots 3 & 4, Stewart Plaza Subdivision) , C-3, Stefany Alvarado, Adoption of Ordinance #_____ - Cervantes

36. Conditional Use Permit: For an Event Center named Algo Vip Center & Lounge in a property zoned C-3, (General Business District), 704 E. Griffin Parkway, Ste. 100, being a 1.24 acre portion more or less, of Lot 24-8, West Addition to Sharyland Subdivision, Pedro Alfaro, Adoption of Ordinance #____ - Cervantes
37. Conditional Use Permit: For an Event Center named Buttercream Deelights Events, 1006 N. Conway Avenue, being Lot 9, Block 173, Mission Original Townsite, C-3, Deelilah Salinas, Adoption of Ordinance #____ - Cervantes
38. Conditional Use Permit: To allow the construction of a Pool House in a Property zoned (PUD (Planned Unit Development), 2811 Santa Ana Street, Lot 30, Sharyland Plantation Village Los Milagros Subdivision Phase 1, PUD, Gabriela Herмосillo and Luis A. Diaz Mendoza, Adoption of Ordinance #____ - Cervantes
39. Conditional Use Permit: The Sale & On-Site Consumption of Alcoholic Beverages – Point Padel Club in a property zoned C-3 (General Business District), 1508 E. Expressway 83, Lot 2A, Stewart Plaza Subdivision, C-3, Point Padel Club, LLC, Adoption of Ordinance #____ - Cervantes
40. 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
41. Conditional Use Permit: To allow the manufacturing of sheet metal in a C-3 (General Business District) Zone, 2500 W. Expressway 83, Lots 5, 6, & 7, Ala Blanca Norte Unit 1 Subdivision, C-3, Ines Lopez, Adoption of Ordinance #____ - Cervantes
42. Conditional Use Permit: To keep a portable building for an Auto Sales Office Use in a property zoned C-3 (General Business District), 2118 West Mile 3 Road, being the South 3.86 acres of Lot 22, New Caledonia Subdivision, C-3, Bunny Motors, LLC, Adoption of Ordinance #____ - Cervantes
43. Conditional Use Permit: A Home Occupation in a property zoned R-1 (Single Family Residential District), 3307 Amethyst Avenue, being all of Lot 130B, of Lots 130A & 130B, Re-plat of Lots 130, 131, and 132, Mountain View Phase I Subdivision, Adoption of Ordinance #____ - Cervantes
44. Conditional Use Permit: Drive-Thru Service Window & The Sale & On-Site Consumption of Alcoholic Beverages at Los Cuates Taco Shop, 2515 Colorado Street, Ste. 11, Lot 2, Block 2, Santa Lucia Development Subdivision, C-3, Los Cuates USA, LLC (c/o Ana Castillo), Adoption of Ordinance #____ - Cervantes
45. Conditional Use Permit: To extend the hours of operation and add live music at Las Calles De Mexico Taqueria, 308 N. Shary Road, being Lot 1, Sundance Crossing, C-3, Las Calles De Mexico, LLC, c/o Stephanie Castillo, and Adoption of Ordinance #____ - Cervantes

APPROVALS AND AUTHORIZATIONS

46. Acceptance of the Comprehensive Annual Financial Report (AFR) for the fiscal year ended September 30, 2023 - Roman
47. Presentation of the Fiscal Year ending September 30, 2024 Unaudited Income Statement – Roman

48. Authorization to lease one (1) 2025 Chevrolet Trucks Tahoe 2WD 4dr Wgn Ls unit in the amount of \$93,358.75 and one (1) 2024 Ford Trucks F-250 Super Duty 4WD Crew Cab XL in the amount of \$99,713.07 from D&M Leasing Company (Buyboard #744-24) - Avila
49. Authorization to award contract to: Kinloch Equipment & Supply, Inc. for the lease of Specialized Heavy Equipment via BuyBoard Contracts #676-22 and #723-23 in the amount of \$1,250,384.34 - Avila
50. Authorization to award bid to Frontera Materials, Inc. for the purchase of Hot & Cold Mix Asphalt for the Public Works Department - Terrazas
51. Award bid for Sanitary Sewer Trunkline Project from Glasscock Road to Bryan Road to RDH Site & Concrete, LLC in the amount of \$2,161,475.50 with respective budget amendment - Terrazas
52. Authorization to accept supplemental grant award for the FY22 Operation Stonegarden Program with the Office of the Governor in the amount of \$104,934 with no match requirement and with respective budget amendment. - Elizalde
53. Authorization to Approve CDBG Housing Assistance Program Guideline Revisions - Elizalde
54. Authorization for ratification of purchase of Fortinet Firewalls from Telepro at a cost of \$44,304.52 utilizing TIPS Contract #230105 - Ramirez
55. Authorization to purchase Ford – FR Intrepid Power load from Siddons-Martin Emergency Group, LLC in the amount of \$172,767 via HGAC contract AM10-23 – Silva
56. Authorization to Purchase NFPA 1582 Physicals and NFPA 1583 Wellness Fitness Evaluations from Life Scan Wellness Center for a total cost of \$83,050 via Sole Source Vendor- Silva
57. Approval of the implementation of a speed hump in the area of 2700 Norma Drive, in accordance with the City of Mission Code of Ordinances, Division 5, Speed humps, Section 110.351 to Section 110.354 – Torres
58. Consideration and possible action regarding the current Disaster Declaration related to the Cybersecurity incident - Perez
59. Consideration and approval of Resolution # _____ by the City Council of the City of Mission, Texas authorizing the creation of the Cimarron Public Improvement District (PID); resolving other matters incident and related thereto; and providing an effective date pursuant to the provisions of Chapter 372 of the Texas Local Government Code - Perez
60. Consider and act on appointments to the Cimarron Public Improvement District Board of Directors positions 1-5. - Perez
61. Request by Cabe Investments, LP. to submit a performance bond or a letter of credit for the Misiones de San Jorge Subdivision Phase I to enable recording process of the subdivision without having all the utilities completed – Cervantes
62. Plat Approval: Las Misiones de San Jorge Subdivision Phase I, Being a 23.48 acre tract of land, more or less, out of and forming a part of Lots 9-6, West Addition to

Sharyland, R-3, Developer: Cabe Investments, LP, Engineer: MAS Engineering, LLC, -
Cervantes

UNFINISHED BUSINESS

None

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) Annual 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 Tex. Gov't Code Section 551.071 (Consultation with Attorney), Consideration and action, if any, relating to the ratification of agreements entered into in response to CyberSecurity Incident relating to Security and Infrastructure issues for Computers. Pursuant to 552.101, 552.107, and 552.139.
4. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney) approval to accept the counteroffer to purchase the tracts of land known as Parcel Nos. 69-1 and 69-2 associated with the Taylor Road Phase II Project (RCSJ# 0921-02-377) with authority for the City Manager to proceed as directed
5. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney) Section 551.072 (Real Property) related to:
 - A. 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 Parcel 9, a 49,748 square feet or 1.142 acre tract of land, situated in porcion 52, in the City of Mission, Texas, and as described in document number 1869934, of the Official Records, Hidalgo County, Texas, for the construction or improvement from Business IH-2 to Military Road (Parkway Loop) of Inspiration/Military Parkway Project and approval of Resolution # _____.
 - B. 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 Parcel 10, a 7,233 square feet or 0.166 of one acre tract of land, situated in Porcion 52, Hidalgo County, Texas and being out of a 10.094 acre tract of land, described in Document Number 3218526, of the Official Records, Hidalgo County, Texas, for the construction or improvement from Business IH-2 to Military Road (Parkway Loop) of Inspiration/Military Parkway Project and approval of Resolution # _____.
 - C. 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 Parcel 13, being a 36,290 square feet or 0.833 of one acre tract of land, situated in Porcion 52, Hidalgo County, Texas and being out of an 18.967 acre tract of land, as described in Document Number 3218526, of the Official Records, Hidalgo County, Texas, for

the construction or improvement from Business IH-2 to Military Road (Parkway Loop) of Inspiration/Military Parkway Project and approval of Resolution # _____.

D. 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 Parcel 14, being a 24,329 square feet or 0.559 of one acre tract of land, situated in Porcion 52, Hidalgo County, Texas and being out of 6.33 acre tract of land as described in Document Number 3086122 of the Official Records, Hidalgo County, Texas, for the construction or improvement from Business IH-2 to Military Road (Parkway Loop) of Inspiration/Military Parkway Project and approval of Resolution # _____.

E. 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 Parcel 15, being a 20,993 square feet or 0.482 of one acre tract of land, situated in Porcion 52, Hidalgo County, Texas, and being out of a 7.80 acre tract of land, described in Document Number 1600774 of the Official Records, Hidalgo County, Texas, for the construction or improvement from Business IH-2 to Military Road (Parkway Loop) of Inspiration/Military Parkway Project and approval of Resolution # _____.

F. 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 Parcel 16, being a 10,727 square feet or 0.246 of one acre tract of land, situated in Lot 1, Gregory Long Subdivision, as recorded in Volume 38, Page 179 of the Map Records, Hidalgo County, Texas as described in Document Number 1113216 of the Official Records, Hidalgo County, Texas, for the construction or improvement from Business IH-2 to Military Road (Parkway Loop) of Inspiration/Military Parkway Project and approval of Resolution # _____.

G. 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 Parcel 17, being a 5,383 square feet or 0.124 of one acre tract of land, situated in Porcion 52, Hidalgo County, Texas, and being out of a 1.10 acre tract of land as described in Document Number 1468115 of the Official Records, Hidalgo County, Texas, for the construction or improvement from Business IH-2 to Military Road (Parkway Loop) of Inspiration/Military Parkway Project and approval of Resolution # _____.

H. 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 Parcel 26, being a 1,473 square feet or 0.034 of one acre tract of land, situated in Lot 19-1, West Addition to Sharyland Subdivision, as recorded in Volume 1, Page 56 of the Map Records as recorded in Volume 2,084, Page 249 of the Deed Records, Hidalgo County, Texas, for the construction or improvement from Business IH-2 to Military Road (Parkway Loop) of Inspiration/Military Parkway Project and approval of Resolution # _____.

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 21st day of March, 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 **24th day of March, 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:

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| 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 **21st day of March, 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