



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, May 13, 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, May 13, 2024 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 - Elder Abuse Prevention Month - Carrillo
2. Proclamation - Emergency Medical Services Week - A. Garcia
3. Proclamation - National Police Week - Torres
4. Presentation of TSPRA Star Awards received by Sharyland ISD - Nancy Barbosa
5. Presentation of Texas Association of Museum Award - Lopez
6. Report from the Greater Mission Chamber of Commerce – Brenda Enriquez
7. Report from Mission Economic Development Corporation - Teclo Garcia
8. Departmental Reports – Perez
9. Citizen's Participation – Garza

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

10. Rezoning: Tract #1 A tract of land containing 1.52 acres, more or less, out of a 3.56 acre tract out of Lot 285, John H. Shary Subdivision; Tract #2 A 1.76 acre tract of land out of Lot 285, John H. Shary Subdivision, (AO-I) Agricultural Open Interim to (C-3) General Business, Rolando & Olivia Pena, and Adoption of Ordinance# _____ - De Luna
11. Conditional Use Permit: Mobile Food Truck – Churros Don Ramon, 2509 Colorado Street, Ste. 201, Lot 1, Block 2, Santa Lucia Development, C-3, Juan Chapa, 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

12. Approval of Minutes – Carrillo
Regular Meeting – April 22, 2024
13. Acknowledge Receipt of Minutes – Perez
Mission Economic Development Authority – February 7, 2024
Mission Redevelopment Authority – March 26, April 1, 2024
Mission Economic Development Corporation – February 28, March 27, 2024
Mission Tax Increment Reinvestment Zone – March 26, April 1, 2024
Mission Education Development Council – January 24, 2024
Building Board of Adjustments – December 19, 2023
Zoning Board of Adjustments – December 6, 2023, January 22, 2024
Citizen’s Advisory Committee – March 26, April 9, 2024
Ambulance Board Meeting – January 16, 2024
Mission Civil Service Commission – March 27, 2024
Special Events and Entertainment Committee – February 7, 2024
14. Authorization to extend First Six-Month Renewal for Ready Mix Concrete for Public Works Department - Bocanegra
15. Authorization to extend First & Final One-year renewal for Cold Water Meters for Water Distribution - Bocanegra
16. Authorization to Solicit for Bids for the purchase of Meter Connect Supplies for the Public Works Department – Bocanegra
17. Approval of Resolution # _____ to Amend Resolution # 1393 authorizing the City Manager, Finance Director, and Assistant Finance Director as Authorized Representatives for Texas Local Government Investment Pool (TexPool) – A. Garcia

18. Approval of Engagement Letter Amendment for Fiscal Year 2022/2023 with Carr, Riggs & Ingram, LLC for Non-Attestation Services – A. Garcia
19. Authorization to Execute Second and Final One Year Renewal Option for Pest Control Services for City of Mission Buildings. - Hinojosa
20. Approval of Resolution # _____, Resolution approving resolution of Mission Economic Development Corporation, authorizing the issuance of bonds on behalf of Republic Services Inc., and matters related thereto – T. Garcia
21. Authorization to enter into a Memorandum of Understanding between South Texas College Police Department and the City of Mission Police Department – Torres
22. Authorization to Enter Interlocal Agreement Between the County of Hidalgo, Texas, and the City of Mission for the establishment of an Emergency Services Paramedic Program partially funded by Hidalgo County American Rescue Plan Act (ARPA) Recovery Funds in the amount of \$83,460, and approval of respective budget amendment. – A. L. Garcia
23. Authorization to accept the 2024 STEP Click It or Ticket Mobilization Grant from the Texas Department of Transportation - Torres
24. Approval of Resolution # _____ Regarding Waterline Access Agreement with Sharyland Water Supply within City of Mission's ETJ for Jose Juan Gonzalez Vela & Eloisa Cantu Gonzalez – Lot 23, La Homa Groves Subdivision Unit No. 6 – De Luna
25. Approval of Resolution # _____ to surplus machinery and equipment – A. Garcia

APPROVALS AND AUTHORIZATIONS

26. Preliminary 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 Engineering, Inc., - De Luna
27. Preliminary Plat Approval: The Heights at Inspiration Subdivision Phase I, Being 9.277 acres out of Lot 35-1, West Addition to Sharyland, Suburban ETJ, Developer: Gustavo Cavazos, Engineer: MAS Engineering, LLC, - De Luna
28. Preliminary 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, - De Luna
29. Discussion and action to nominate and appoint a Mayor Pro-Tem in accordance with Section 3.05 of the City Charter - Carrillo
30. Reschedule Monday, May 27, 2024 City Council regular meeting to Tuesday, May 28, 2024 due to City Hall being closed for Memorial Day holiday - Carrillo
31. Approval of Ordinance No. _____ of the City Council of the City of Mission, Texas allowing for the release of information made confidential by Subsection 143.089(g) of the Texas Local Government Code, to the City Manager and the City Attorney of the municipality with the consent of the governing body - Flores
32. Approval of Third Amendment to the Interim Administrative Services Agreement with Mission Tax Reinvestment Zone/ Mission Redevelopment Authority and the City of Mission, and respective budget amendment – T. Garcia

33. Approval of Lease Agreement with Mission Redevelopment Authority/TIRZ #1 for the building located at 1301 E. 8th Street. – T. Garcia
34. Authorization to execute a Reimbursement Agreement between the City of Mission and Mission Redevelopment Authority for the design and construction management of American Disabilities Act compliance, and other improvements related to the building located at 1301 E. 8th Street, and approval of respective budget amendment. – T. Garcia
35. Authorization to engage CG5 LLC Architects for project design development services and construction management/ADA structure assessment services for the newly acquired Mission Redevelopment Authority/TIRZ #1, building located at 1301 E. 8th Street, in accordance with the approved Reimbursement Agreement – T. Garcia
36. Authorization to approve Change Order #7 for Taylor Rd Phase 1 for the City of Mission - Bocanegra
37. Authorization to accept grant award for the FY24-25 Regional Solid Waste Grant Program with the LRGVDC -Elizalde
38. Adoption of Fee Waiver and Discounted Rate Policy for the Mission Event Center - A. Lerma
39. Authorization to terminate Master Agreement for Professional Services with S&B Infrastructure pertaining to the Environmental Clearance, Traffic Engineering Study and Feasibility Study for the City of Mission and engage R.R.P. Consulting Engineers, LLC to provide services - Terrazas
40. Authorization to Lease Four (4) 2024 Tahoes 4x2 PPV and (1) 2023 Dodge Durango Pursuit AWD from D&M Leasing Company (Buyboard #652-21) in the amount of \$435,376.52, and respective budget amendment – Torres
41. Authorization to terminate contract for OpenGov Budgeting and Planning Software by Carahsoft Technology Corp via DIR Contract (DIR-TSO-3926) – A. Garcia

ROUTINE MATTERS

City Manager Comments

City Council Comments

Mayor's Comments

UNFINISHED BUSINESS

42. TABLED 04/22/2024 - Approval of Resolution No. _____ authorizing to revocation of grant award for FY23 COPS Hiring Program with the U.S. Department of Justice, Office of Community Oriented Policing - Elizalde
43. TABLED 04/22/2024 - Ordinance #_____ approval to amend Ordinance #5403 rescinding Eight (8) Positions from the Classified Position of Patrolman for FY 2023-24 – J. Lerma

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 551.074 (Personnel Matters) Leave of Absence of Assistant Municipal Court Judge
3. Closed session pursuant to Tex. Gov't Code Section 551.074 (Personnel Matters), discussion regarding interviews of City Attorney candidates.
4. Closed session pursuant to Tex. Gov't Code Section 551.074 (Personnel Matters), discussion regarding Finance Director candidates.
5. 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.
6. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney) Discussion of ownership and deeds related to Shary Municipal Golf Course.
7. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney) related to pending litigation; specifically, City of Mission v. Performance Services, Inc dba Performance Services of Texas, Inc. (13th Court of Appeals, Cause No. 13-22-00485-CV, Trial Court (139th District Court) Cause No. C-1712-22-C)
8. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney) and Section 551.087 (Economic Development Negotiations) related to proposed economic incentives for Project Ocean.

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

1. Action, if any, regarding evaluation of City Manager regarding goals and objectives.
2. Action, if any regarding Leave of Absence of Assistant Municipal Court Judge
3. Action, if any regarding interviews of City Attorney candidates.
4. Action, if any regarding Finance Director candidates.
5. Consideration and action, if any related to Black Diamond Developers, LP and CCC Operations, LLC v. City of Mission, Cause No. C-5276-23-D.
6. Consideration and action, if any related to ownership and deeds regarding Shary Municipal Golf Course.
7. Consideration and action, if any related to pending litigation; specifically, City of Mission v. Performance Services, Inc dba Performance Services of Texas, Inc.
8. Consideration and action, if any, related to economic incentives for Project Ocean

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 10th day of May, 2024 at 2:30 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 **13th day of May, 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 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 **10th day of May, 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 2:30 p.m. on said date.



Anna Carrillo, City Secretary