



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, July 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, July 10, 2023 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. Presentation of THC Award of Merit - Stojanović
2. May 2023 Employee of the Month - Munguia
3. Report from the Greater Mission Chamber of Commerce – Enriquez
4. Departmental Reports – Perez
5. Citizen's Participation – Garza

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

6. Rezoning: Being a tract containing 0.36 acre of land situated out of the South one-half of Block 15-8, of the West Addition to Sharyland of Porciones 53, 54, 55, 56 & 57, and further being out of Lot 61, of the unrecorded Melba Carter Subdivision, (R-1) Single Family Residential to (R-2) Duplex-Fourplex Residential, Martin Vega, and Adoption of Ordinance#_____ - De Luna

7. Rezoning: A 19.06 acre tract of land, more or less, being the South 19.06 acres of Lot 28-12, West Addition to Sharyland of Porciones 53-57, (AO-I) Agricultural Open Interim to (P) Public, Vanguard Academy, Inc. (c/o Dr. Narcisco Garcia), and Adoption of Ordinance# _____ - De Luna
8. Rezoning: A 1.000 acre tract of land, more or less, out of Lot 236, John H. Shary Subdivision, (AO-I) Agricultural Open Interim to (R-1T) Townhouse Residential, Elite Development 786, LLC, and Adoption of Ordinance# _____ - De Luna
9. Rezoning: A 9.000 acre tract of land, more or less, out of Lot 236, John H. Shary Subdivision, (AO-I) Agricultural Open Interim to (R-1T) Townhouse Residential, Elite Development 786, LLC, and Adoption of Ordinance# _____ - De Luna
10. Conditional Use Permit: To Place a Mobile Food Truck – Taqueria El Nene at 1200 N. Conway Blvd., being a tract of land out of Lots 5 & 6, Block 201, Mission Original Townsite, C-3, Eznal Perez, and Adoption to Ordinance# _____ - De Luna
11. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Wing Daddy’s Sauce House at 2315 N. Conway Avenue, Suite 250, Lot 1, Shops at 495 Subdivision, C-3, M&S Group, Inc. (c/o Karen Wunsch), and Adoption of Ordinance# _____ and Wet Zone Ordinance# _____ - De Luna
12. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages/Event Center – Balli’s Terrace Event Center at 1509 Industrial Way, Lot 5, Mission Business Park Subdivision, I-1, Belinda Balli Catering, LLC, and Adoption of Ordinance# _____ - De Luna
13. Preliminary & Final Replat Approval: Edna Subdivision, being 0.42 acres of land, more or less, of the east 47’ of Lot 6 and all of Lot 7, Block 3, Parkview No. 1 Subdivision, R-1, Developer: Josefina Lopez de Longoria, Engineer: I.N. Civil Designs, LLC - 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

14. Approval of Minutes – Carrillo
Regular Meeting – June 26, 2023, Special Meeting June 28, 2023
15. Acknowledge Receipt of Minutes – Perez
Mission Civil Service Commission – June 5, June 9, 2023
Mission Economic Development Corporation – May 31, 2023
Mission Tax Increment Reinvestment Zone – May 23, 2023
Mission Redevelopment Authority Board of Directors – May 23, 2023
Citizen’s Advisory Committee – May 25, 2023

16. Approval of Region One Education Service Center (ESC) Memorandum of Understanding (MOU) - Espinoza
17. Authorization to purchase subscription renewals, maintenance and repair hours, equipment, supplies, and related products and service from Telepro utilizing TIPS Contract # 230105 and 230202- Ramirez
18. Approval of Memorandum of Understanding with South Texas College for Continuing Education Units for Firefighters related trainings – Garcia
19. Approval of Resolution # ____ urging Mexico to comply with the terms of the 1944 Treaty and release the water due to the United States - Carrillo
20. Authorization to submit a grant application to the National Park Service for the Underrepresented Communities Grant Program. – Elizalde

APPROVALS AND AUTHORIZATIONS

21. Approval of Ordinance # ____ Amending the Code of Ordinances of the City of Mission, Chapter 1, Section 1-14, adding subsection (C), amending regulations of who may issue citations for city ordinance violations. - L. Gonzalez/ V. Flores
22. Award Multiple Bids for Housing Assistance Program (HAP) Phase 22-II - Longoria
23. Authorization to approve Change Order #1 for Gabriel Drainage Improvements Project for the City of Mission - Bocanegra
24. Board Appointments – Animal Rescue and Adoption Advisory Board, Citizen Advisory Committee, Downtown Revitalization Committee, Planning and Zoning Commission, Shary Golf Course Advisory Board, Special Events & Entertainment Committee, Speer Memorial Library Board, Traffic Safety Committee, Unified Community Advisory Board and Zoning Board of Adjustments - Carrillo
25. Authorization to execute 2nd & Final One Year Renewal Option for Auditing Services - Vela
26. Approval of April 2023 Financial Statements – Vela
27. Approval of the April 2023 Tax Collection Report - Vela
28. Acceptance of Quarterly Report of Investments for the Quarter ending March 31, 2023 and Interest Earned for Six Months Ending March 31, 2023 -Vela
29. Approval of Budget Amendment: General Fund - Vela
30. Authorization to purchase furniture for Public Safety Building #6 - Geddes

UNFINISHED BUSINESS

None

ROUTINE MATTERS

City Manager Comments

Mayor's Comments

City Council Comments

EXECUTIVE SESSION

1. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with City Attorney) and Section 551.087 (Economic Development Negotiations) related to Project Pillar. (Councilmen A. Flores and R. Plata/ City Attorney V. Flores)
2. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with City Attorney) related to pending litigation; specifically, City of Mission v. Warehouse Event Center LLC dba Blackout Private Social Club (CL-23-2429-H, County Court at Law #8). (City Attorney V. Flores)

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

1. Consideration and action, if any, related to proposed Project Pillar.

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 7th day of July, 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 July, 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 **07th day of July, 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.



 Anna Carrillo, City Secretary