

CITY COUNCIL REGULAR MEETING MISSION CITY HALL OCTOBER 14, 2025 at 4:30 PM

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 **Tuesday**, **October 14**, **2025 at 4:30 p.m.** at the Mission Council Chambers, 1201 E. 8th Street, Mission, Texas to consider the following matters.

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 Catholic Daughters of the Americas Carrillo
- 2. Proclamation Breast Cancer Awareness Month Carrillo
- 3. Proclamation Chamber of Commerce Week Carrillo
- 4. Proclamation National Animal Safety and Prevention Month Kotsatos
- 5. Proclamation National Code Compliance Month Kotsatos
- 6. Proclamation Domestic Violence Awareness Month Torres
- 7. August 2025 Employee of the Month Munguia
- 8. Quarterly Report by Ambulance Board on EMS Tim Brown / A. Garcia
- 9. Recognition of Fire Department Personnel Silva
- 10. Presentation by Leadership Mission Kotsatos
- 11. Presentation of Harry Shimotsu Elementary Recognized as 2025 Lone Star Ribbon School Hernandez
- 12. Report from Mission Economic Development Corporation Teclo Garcia
- 13. Update on Bryan Road Construction Project Terrazas
- 14. Departmental Reports Terrazas / A. Garcia
- 15. Citizen's Participation on Specific Agenda Items Garza

ANNOUNCEMENTS - CITY COUNCIL / CITY MANAGER

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

16.	Conduct a public hearing and consideration of a rezoning request from Agricultural Open Interim District ("AO-I") to Large Lot Single-family Residential District ("R-1A"), being a 9.851 acre tract out of the South 12 acres out of the East 26.49 acres out of Lot 296, John H. Shary Subdivision, located along the West side of Taylor Avenue approximately 170 feet North of Mile 2 Road. Applicant, RGV Villa Development, LLC, Adoption of Ordinance # Cervantes
17.	Conduct a public hearing and consideration of a rezoning request from Agricultural Open Interim District ("AO-I") to Single-family Residential District ("R-1"), being a 26.65-acre tract of land being a part of Lot 29-9, West Addition to Sharyland Subdivision, located along the East side of Mayberry Road, approximately 104 feet South of Sonoma Ranch Street. Applicant, Carlos I. Garza, Adoption of Ordinance # Cervantes
18.	Conduct a public hearing and consideration of a rezoning request from Single-family Residential District ("R-1") to Multi-family Residential District ("R-3"), being a 0.6026 of one acre tract of land out of Lot 182, John H. Shary Subdivision, located at 200 N. Glasscock. Applicant, Jose R. & Veronica L. Gonzalez, Adoption of Ordinance # Cervantes
19.	Conduct a public hearing and consideration of a Conditional Use Permit to allow two (2) 36 feet by 60 feet portable buildings for office use, being a 15.07 acre tract of land, out of Lot 13-6, of Porcion 55, West Addition to Sharyland Subdivision; in a (I-1) Light Industrial District, located at 1921 S. Conway Avenue Applicant: Ryan Clark (Granite Construction Company), Adoption of Ordinance # – Cervantes
20.	Conduct a public hearing and consideration of a Conditional Use Permit for an Event Center – Events on Conway, being All of Lots 1 & 1-A through 1-k, Re-subdivision of Lots 1 and 1L, Conway Plaza Subdivision, in a (C-3) General Commercial District, located at 2002 N. Conway Avenue, Suite E. Applicant: Christopher Rosales, Adoption of Ordinance # – Cervantes
21.	Conduct a public hearing and consideration of a Conditional Use Permit for an Event Center – Partytorium, in a General Business (C-3) District, being Lot 1, Treme Subdivision, located at 2210 E. IH 2, Suites F & G. Applicant: Elizabeth Fregoso-Glass, Adoption of Ordinance # – Cervantes
22.	Conduct a public hearing and consideration of a Conditional Use Permit for an Event Center – Le Jardin, in a General Business (C-3) District, being Lot 1, J. Reyes Subdivision, located at 3009 N. Conway Avenue, Suite 5. Applicant: Nora Marroquin, Adoption of Ordinance # – Cervantes
23.	Conduct a public hearing and consideration of the adoption of an ordinance amending the code of ordinances Appendix A - Zoning, Article VIII – Use Districts and Conditional Uses, Section 1.36 (3) (L) – AO-I (Agricultural Open Interim Use District); Conditional Uses to add Bed & Breakfast and Event Centers to the list of possible conditional uses. Applicant: City of Mission, Adoption of Ordinance # Cervantes

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

- 24. Approval of Minutes Carrillo Regular Meeting September 23, 2025
- 25. Acknowledge Receipt of Minutes Terrazas / A. Garcia Ambulance Board Meeting May 21, 2025 Civil Service Commission – September 15, 2025 Citizen's Advisory Committee – August 26, 2025 Shary Golf Course Advisory Board – August 6, 2025 Cimarron Public Improvement District – July 7, 2025
- 26. Approval of Addendum to the Professional Services Contract between City of Mission and Westwood to include required federal regulation provisions for the Astroland Climate Resilient Flood Risk Reduction Project- Elizalde
- 27. Approval of amended Memorandum of Understanding between Rio Grande Valley Texas Anti-Gang Program and the City of Mission Police Department Torres
- 28. Authorization to participate in a Drone as First Responder trial program (BRINC MSI Takeoff Program) with BRINC & Motorola, at no cost to the city for the first year Torres
- 29. Authorization to purchase uniforms for police officers, from Galls (Buy Board contract #773-25), totaling \$37,694.88 Torres
- 30. Authorization is requested to purchase janitorial supplies and equipment from Gulf Coast Paper Company for the 2025–2026 fiscal year, utilizing BuyBoard Contract #747-24 Mares
- 31. Authorization to Solicit Bids for Pest Control Services for the City of Mission Buildings Mares
- 32. Approval of Annual Maintenance Renewal of Enforcement Mobile from Tyler Technologies for Fiscal Year 2025-2026, a sole source vendor, at a cost of \$45,707.38 Ramirez
- 33. Authorization to Solicit for Bids for Striping/Pavement Markings and Crack Seal for the Public Works Department Gonzalez
- 34. Authorization to Solicit for Bids for Sealcoat Services for the Public Works Department Gonzalez
- 35. Authorize Mayor to execute a reimbursement agreement between the City of Mission and the Mission Economic Development Corporation related to the Mission Animal Shelter T. Garcia

- 36. Authorization to terminate contract for Right of Way Mowing and Maintenance Services with South Texas Landscapes, Irrigation and Pest Control, LLC Bid No. 23-323-04-14 - Bentsen
- 37. Authorization to Solicit for bids for Right of Way Mowing and Maintenance Services Bentsen
- 38. Approval of Professional Services Consultant Contract for the Civil Service Director between the City of Mission and Jesse Lerma in accordance with Chapter 143 of the Texas Local Government Code to include administration of the City's 311 application Garcia
- 39. Approval of the yearly 2025-2026 maintenance renewal of ERP (Enterprise Resource Planning) Pro and Municipal Justice software from Tyler Technologies, a sole source vendor, at a cost of \$182,197.44 Ramirez
- 40. Approval of the yearly 2025-2026 maintenance renewal of Enterprise Public Safety from Tyler Technologies, a sole source vendor, at a cost of \$122,664.44 Ramirez
- 41. Authorization to Purchase Digital Water Meters Via Sole Source from Aqua Metric Sales Company Terrazas
- 42. Approval of Publicity and Tourism Agreement with the Greater Mission Chamber of Commerce, Inc. in the amount not to exceed \$350,000 from Hotel Motel Occupancy Tax and \$92,000 from the General Fund Roman
- 43. Approval of Resolution # _____ approving an Agreement between the City of Mission and the Boys and Girls Club of Mission, Inc. regarding the transition of the Club from a City department to an independent nonprofit entity operating as a 501(c)(3) Venecia
- 44. Authorization to execute a Reimbursement Agreement between the City of Mission and Mission Redevelopment Authority for the Inspiration Road Trunk Masterplan Lift Station 10 Re-route Project Terrazas
- 45. Ratification of Work Authorization No. 28 with Melden and Hunt, Inc. for Lift Station No. 10 Re-Route Project in the amount of \$185,640.00, in accordance with the approved Reimbursement Agreement Terrazas

APPROVALS AND AUTHORIZATIONS

- 46. Plat Approval: Mayfair at Trinity, a Private Subdivision, being a 27.272 acre tract of land out of Lot 15-11, West Addition to Sharyland and out of Lots 1 and 4, and all of Lot 2 and 3, Rees Subdivision, Developer: Dolcan Development, Inc., Engineer: Melden & Hunt, Inc., Cervantes
- 47. Granting a Variance of Ordinance No. 2198 allowing Mission CISD fireworks display on Friday, October 31, 2025 for Homecoming festivities under the supervision of Mission Fire Department and Mission Fire Prevention Silva
- 48. Request of the implementation of a speed hump in the area of 3112 N. Cummings Ave., in accordance with the City of Mission Code of Ordinances, Division 5, Speed humps, Section 110.351 to Section 110.354 Torres
- 49. Authorization to enter a Memorandum of Understanding between the City of Mission Police Department and the Mission Doctors Group in the yearly amount of \$141,000.00 to be paid with the TxDOT Grant with in kind match from the city Torres

- 50. Authorization to accept grant award from the Office of the Governor for the FY26 Operation Lone Star Grant Program in the amount of \$350,040 Torres
- 51. Authorization to accept grant award from the Office of the Governor for the FY26 Rifle Resistant Body Armor Grant Program in the amount of \$194,862.48 Torres
- 52. Authorization to accept grant award from the Office of the Governor for the FY26 Border Zone Fire Department Grant Program in the amount of \$234,604.98 Elizalde
- 53. Authorization to accept grant award from the Office of the Governor for the FY26 First Responder Mental Health Program in the amount of \$70,000 with an in-kind match of \$17,500 Elizalde
- 54. Approval of Resolution No. _____ authorizing the submittal of a grant application for FY25 Office of Justice Programs Community-Based Violence Intervention and Prevention Initiative in the amount of \$1.5 million with no match requirement Elizalde
- 55. Authorization to award Bid for Housing Assistance Program RFB 25-710-09-17 HAP Phase HRH 24-I- Elizalde
- 56. Approval of Sixth Amendment to the Interim Administrative Services Agreement with Mission Redevelopment Authority/Tax Reinvestment Zone #1 and the City of Mission T. Garcia

UNFINISHED BUSINESS

None

EXECUTIVE SESSION

- 1. Closed session pursuant to Tex. Gov't Code Section 551.074 (Personnel Matters) Evaluation of Co-Interim City Managers 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

RECONVENE

The City Council will reconvene in open session to take any actions if necessary, on any item(s) discussed in closed session

ADJOURNMENT

CERTIFICATE

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 October, 2025 and will remain posted continuously for at least three business days preceding the scheduled date of said meeting, in compliance with Chapter 551 of the Government Code.

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, 2025** 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 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 **7th day of October, 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 on said date and will remain posted continuously for at least three business days preceding the scheduled date of said meeting, in compliance with Chapter 551 of the Government Code.

Anna Carrillo, City Secretary