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## **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, October 09, 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, October 09, 2023 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 - White Cane Day - Carrillo
2. Proclamation - Catholic Daughters 100th Anniversary - Carrillo
3. Proclamation - Breast Cancer Awareness Month - Carrillo
4. Proclamation - Anti Bullying Prevention Month - Carrillo
5. Proclamation - National Code Compliance Month - De Luna
6. Report from the Greater Mission Chamber of Commerce – Enriquez
7. Departmental Reports – Perez
8. Citizen's Participation – Garza

### **PUBLIC HEARING**

### **PLANNING & ZONING RECOMMENDATIONS**

None

### **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*

9. Approval of Minutes – Carrillo  
Special Meeting & Regular Meeting – September 25, 2023
10. Acknowledge Receipt of Minutes – Perez  
Keep Mission Beautiful – August 15, 2023  
Mission Civil Service Commission – August 21, 2023
11. Approval of Resolution # 1857-A of the City of Mission, Texas, amending Resolution 1857 to include a current Planning and Zoning Member and Mayor as a voting member of the Charter Review Committee – Carrillo
12. Approval of 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 FY 2023-2024 - Avila
13. Authorization to purchase Automotive Parts, Fluids, Maintenance equipment and supplies from AutoZone Region 4 R211201, LMG Sales, Inc. BuyBoard Contract #629-20, and O'Reillys Auto Parts Sourcewell Contract 032521-ORA for Fleet Department Preventative Maintenance - Avila
14. Authorization to purchase tires from Hesselbein via BuyBoard Contract 636-21 for the Fleet Department for the 2023-2024 Fiscal Year- Avila
15. Approval of 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 FY 2023-2024 - Mendiola
16. Authorization to Purchase Diesel Exhaust Fluid, Hydraulic Oil, Motor Oil, Coolant, Etc. from Arnold Oil Company via Region One RFP-Agency-000082-E2- Mendiola
17. Authorization to accept the FY 2024 Victims of Crime Act Formula Grant (VOCA) from the Office of the Texas Governor – Torres
18. Authorization to accept the FY23 State Homeland Security Program (SHSP) - LETPA Projects grant from the Office of the Governor – Torres
19. Approval of Resolution # \_\_\_\_\_ amending Resolution # 1842 authorizing the Mission Police Department to enter in to a multiple use agreement with the Texas Department of Transportation (TXDOT) for the placement of varied automated license plate reader devices - Torres
20. Approval of Resolution No. \_\_\_\_\_ authorizing the Mission Police Department to submit an Agreement for the Temporary Closure of State Right-of-Way to the Texas Department of Transportation for the El Divino Redentor 5K walk/run - Torres

21. Authorization to enter into a contract with Buxton, an analytics software tool for marketing training purposes – T. Garcia
22. Authorization to accept grant award to the OOG for the FY23 SHSP- Regular Projects Grant. – Elizalde
23. Authorization to purchase Janitorial Supplies and Equipment from Gulf Coast Paper Company via BuyBoard Contract #649-21 for the 2023-2024 Fiscal Year – Mares
24. Authorization to solicit bids for the purchase of Ready Mix Concrete for the Public Works and Parks & Recreation Departments – Bocanegra

### **APPROVALS AND AUTHORIZATIONS**

25. Final Plat Approval: Eduardo's Subdivision No. 24, A 16.92 acre tract of land, out of Lot 46-1, West Addition to Sharyland, Rural ETJ, Developer: Las Diana's Land Development, Engineer: Izaguirre Engineering Group, LLC. - De Luna
26. Approval of Resolution # \_\_\_\_ to designate four (4) additional light duty wrecker companies to be added to the City's Wrecker Rotation List as prescribed by the City's Code of Ordinances – Carrillo
27. August 2023 Tax Collection Report - Vela
28. Approval of Budget Amendments: MEDC Funds - Vela
29. Authorization to amend Chapter 4, Sec.403 (B) Age of the City of Mission Local Civil Service Rules – J. Lerma
30. Authorization to purchase medical equipment and supplies from Bound Tree via Buy Board Contract # 704-23 – Garcia
31. Authorization to purchase medical equipment and supplies from Henry Schein via Buy Board Contract # 704-23 – Garcia
32. Approval of Second Amendment to the Interim Administrative Services Agreement with Mission Tax Reinvestment Zone/ Mission Redevelopment Authority and the City of Mission - Terrazas
33. Authorization to enter into a Professional Services Agreement with Hollis Rutledge & Associates to provide consultation services regarding state and federal grants – Elizalde
34. Authorization to pay radio subscription invoice to the Rio Grande Valley Communications Group for FY 2023-2024 - Torres
35. Authorization to purchase (17) Motorola mobile radios (APX 6500) for new patrol vehicles from Motorola Solutions, Inc. via contract # 17724 - HGAC (TX)-RA05-21 – Torres

### **UNFINISHED BUSINESS**

None

### **ROUTINE MATTERS**

City Manager Comments  
Mayor's Comments  
City Council Comments

### **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 06th day of October, 2023 at 3:00 p.m.



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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 **09th day of October, 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 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 **06th day of October, 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 3:00 p.m. on said date.

  
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Anna Carrillo, City Secretary