



## **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, January 09, 2023 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, January 09, 2023 03:30 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

### **REGULAR MEETING**

#### **CALL TO ORDER AND ESTABLISH QUORUM**

#### **INVOCATION AND PLEDGE ALLEGIANCE**

#### **DISCLOSURE OF CONFLICT OF INTEREST**

#### **PRESENTATIONS**

1. Proclamation - Cervical Health Awareness Month - Carrillo
2. Report from the Greater Mission Chamber of Commerce – Enriquez
3. Presentation - 3rd Annual Valley Road-E-O - Mendiola
4. Departmental Reports – Perez
5. Citizen's Participation – Garza

#### **PUBLIC HEARING**

#### **PLANNING & ZONING RECOMMENDATIONS**

6. Rezoning: Lot 12, Block 1, East Side Addition, (R-1) Single Family Residential to (C-3) General Business, Cynthia Ingrid Ortiz Castilla, and Adoption of Ordinance# \_\_\_\_\_ - De Luna
7. Rezoning: Lot 2, Yessica Pedraza Subdivision, (R-1) Single Family Residential to (R-3) Multi-Family Residential, Amando Pena, III, and Adoption of Ordinance# \_\_\_\_\_ - De Luna
8. Rezoning: The West 840' of Lots 21 & 22, Rees Subdivision, (AO-I) Agricultural Open Interim to (I-1) Light Industrial, Quiricho, LTD, and Adoption of Ordinance# \_\_\_\_\_ - De Luna
9. Conditional Use Permit: Guest House at 1502 Esperanza Avenue, Lot 18, Los Ebanos Village, R-1, Sabrina Escobar, and Adoption of Ordinance# \_\_\_\_\_ - De Luna
10. Conditional Use Permit: Guest House at 1005 Alameda Drive, Lots 14 & 15, Mayberry Manor, R-1, Osbaldo Salinas, and Adoption of Ordinance# \_\_\_\_\_ - De Luna

11. Conditional Use Permit: Texas Citrus Fiesta Fun Fair with the Sale & On-Site Consumption of Alcoholic Beverages at 807 N. Conway (aka La Lomita Plaza & Rotary Park), C-3, January 28 & 29, 2023, Texas Citrus Fiesta, and Adoption of Ordinance# \_\_\_\_\_ - De Luna
12. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Southern Pour Sips & Bites at 2600 E. Griffin Parkway, Being a 1.04-acre tract of land out of Lot 246, John H. Shary Subdivision, C-3, Southern Pour Sips & Bites, LLC, and Adoption of Ordinance# \_\_\_\_\_ - De Luna
13. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Taboo Bar & Grill at 608 N. Shary Road, Ste. 9& 10, Lot 1, Alba Plaza, C-3, BGD Investments, LLC, and Adoption of Ordinance# \_\_\_\_\_ - De Luna
14. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Ice House, LLC at 815 N. Francisco Avenue, Being the South 109.5’ of Lot 2, Block 137, Mission Original Townsite & all of Lot 52, John H. Shary Industrial Subdivision, C-3, Robert Galligan, and Adoption of Ordinance# \_\_\_\_\_ - De Luna
15. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Lada (52) Bar & Grill at 4001 S. Shary Road, Ste. 100, Lot 1, Sharyland Plantation Grove Tech-Center #2, PUD, Marco Mascorro, and Adoption of Ordinance# \_\_\_\_\_ - De Luna
16. Conditional Use Permit Renewal: Mobile Food Truck – El Sancho BBQ at 1625 N. Conway Avenue, The north ½ of Lot 13 & all of Lot 14, Block 258, Mission Original Townsite Subdivision, C-3, Daniel Sanchez, and Adoption of Ordinance# \_\_\_\_\_ - De Luna
17. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Suerte Bar & Grill at 205 N. Shary Road, Ste. A, Lot 1, South Shary Commercial Subdivision, C-3, Buzz Entertainment, LLC, 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*

18. Approval of Minutes – Carrillo  
Regular Meeting – December 12, 2022 and Special Meetings – December 28, 2022 & January 3, 2023
19. Acknowledge Receipt of Minutes – Perez  
Parks & Recreation Board – November 8, 2022  
Citizens Advisory Committee – November 8, 2022

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 Texas Citrus Fiesta Parade - Torres
21. 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 Chick-fil-A Half Marathon - Torres
22. Authorization to allow the purchase of a firearm to Honorably Retired Peace Officer Juan Paniagua, a Mission Police Officer in accordance with Texas Government Code, Section 614.051- Torres
23. Authorization to allow the purchase of a firearm to Honorably Retired Peace Officer Jerald Perez, a Mission Police Officer in accordance with Texas Government Code, Section 614.051- Torres
24. Approval of Resolution # \_\_\_\_\_ Regarding Waterline Access Agreement with Sharyland Water Supply within city ETJ for Fortis Land Company, LLC – Lantana Landing Subdivision – De Luna
25. Authorization to purchase three (3) Chevy Colorado vehicles via TIPS contract for Utility Department – Enriquez
26. Authorization to purchase NFPA 1582 Physicals and NFPA 1583 Wellness Fitness Evaluations from Sole Source Provider – Williams
27. Authorization to Execute the second, and final one-year renewal with Texas Air Filter Services, LLC - Mares
28. Authorization to allow the purchase of a firearm to Honorably Retired Fire Chief Gilbert Sanchez, in accordance with Texas Government Code, Section 614.051- Flores
29. Authorization to Solicit Proposals for Portable Restrooms – Bentsen

### **APPROVALS AND AUTHORIZATIONS**

30. Preliminary Plat Approval: Las Comadres #10 Subdivision, Being a 64.65 acre tract of land out of a part of a certain 243.51 acre tract out of Porcion 48, Suburban ETJ, Developer: Carlos Leal, Engineer: South Texas Infrastructure Group, – De Luna
31. Preliminary Plat Approval: Eduardo's Subdivision No. 26, A 9.93-acre tract of land (North 10 acres recorded) out of Block 16, Texan Gardens Subdivision, Rural ETJ, Developer: Las Dianas Land Development, Engineer: Izaguirre Engineering Group, LLC, – De Luna
32. Authorization to Reject and Resolicit for Proposals for the Construction of All-Inclusive Playground, Splash Pad and Associated Park Amenities - Geddes
33. Authorization to award contract for On-Call Geotechnical and Material Testing Services to Millenium Engineers Group, Inc. - Bocanegra
34. Approval of Resolution \_\_\_\_ authorizing the purchase and financing of one backhoe for the Parks and Recreation Department – Bentsen

### **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(s) 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters) related to benefits and services applied to Mission Fire Chief (retired).
2. Closed session pursuant to Tex. Gov't Code Section(s) 551.071 (Consultation with Attorney) and 551.087 (Deliberation Regarding Economic Development) related to legislative and economic development matters.

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

1. Consideration and action, if any, regarding benefits and services applied to Mission Fire Chief (retired).
2. Consideration and action, if any, regarding legislative and economic development matters.

**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 January, 2023 at 3:00 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 **09th day of January, 2023** 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 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 **06th day of January, 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