



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 24, 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 24, 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. Report from the Rio Grande Valley Humane Society - Perez
2. Report from the Greater Mission Chamber of Commerce – Enriquez
3. Legal Department Update - V. Flores
4. Update on Drainage Projects - Terrazas
5. Departmental Reports – Perez
6. Citizen's Participation – Garza

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

7. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Medelina's Restaurant at 2224 E. Business Hwy. 83, Being a tract of land containing 1.08 acres of land, being part or portion of Lot 204, John H. Shary Subdivision, C-4, Sandalio R. Garcia, and Adoption of Ordinance#_____ - De Luna

8. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Cocktails Latin Bar & Grill at 4001 S. Shary Road, Ste. 350, Lot 1, Sharyland Plantation Grove Tech-Center #2, PUD, The Best Flavored Beer, LLC, and Adoption of Ordinance#_____ - De Luna
9. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Taboo Bar & Grill at 608 N. Shary Road, Suites 9 & 10, Lot 1, Alba Plaza, C-3, BGD Investments, LLC, and Adoption of Ordinance#_____ - De Luna
10. Discussion and action, if any, related to an ordinance providing for a definition of “storage unit facility” and providing for the conditional use of those facilities in Interim Agricultural Use (AO-I), Office Building District (C-1), Neighborhood Commercial District (C-2), and General Business District (C-3), and permitted uses for districts, and Adoption of Ordinance#_____ - De Luna
11. Discussion and action, if any, related to an ordinance providing for amendments to the city’s Historic Preservation Ordinance under Section 1.47B of its Code of Ordinances (Appendix A) with necessary revisions to ensure compliance with state and city regulations, as recommended by the City’s Historic Preservation Commission, 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 – July 10, 2023
13. Acknowledge Receipt of Minutes – Perez
Citizen’s Advisory Committee – June 27, 2023
14. Authorization to extend one-year renewal option for the purchase of Flexible Base-Commercial Caliche for the Public Works Department - Bocanegra
15. Authorization to execute first one-year renewal option for Pump Repair & Maintenance Services for Water Treatment Plants, Waste Water Treatment Plant and Water Distribution Divisions – Bocanegra
16. Approval of Resolution # _____ of the City Council of the City of Mission, Texas, suspending the August 23, 2023 effective date of the Statement of Intent of Texas Gas Service Company to increase rates within incorporated areas of its service territory to permit the city time to study the request and to establish reasonable rates – D.Flores
17. Approval of Ordinance #_____ (A) Repealing Article V of Chapter 66 of the City of Mission's Code of Ordinances (Curfew for Minors) to comply with HB 1819, recently adopted by the 88th Texas Legislature - Torres

18. Authorization to purchase a total of forty-seven (47) Standard Duty Front Load Containers from Wastequip via BuyBoard Contract #686-22 - Mendiola
19. Pre-negotiated hourly labor rates and parts mark ups for fleet repairs on all city units to include special equipment and Sanitation units - Mendiola
20. Authorization to submit a grant application to Firehouse Subs Public Safety Foundation - Elizalde
21. Authorization to submit a grant application to the Walmart Foundation for the Local Community Grant Program - Elizalde
22. Authorization to Execute First One Year Renew Option for Pest Control Services for City of Mission Buildings. - Hinojosa

APPROVALS AND AUTHORIZATIONS

23. Appointment of City Council Representative and Alternate to serve on the Board of Directors for the Texas Citrus Fiesta Board - Carrillo
24. Authorization to purchase Class “A” uniforms for Fire Department personnel through Co-op vender Webb’s Uniforms LLC – Garcia
25. Approval of Ordinance # ____ of the City Council of the City of Mission, Texas Amending City of Mission Code of Ordinances Section 30-164 Master Fee Schedule for the Mission Fire Department EMS – Garcia
26. Authorization to purchase 1000 Residential Refuse Carts from Otto Environmental Systems via HGAC Contract #RC01-21 – Mendiola
27. Authorization to purchase 15 (fifteen) 30 Cubic Yard Standard Duty Roll Off Container from Wastequip via BuyBoard Contract 686-22 – Mendiola
28. Approval of Ordinance No. ____ providing for a Three-Way Stop intersection at Sierra Court and Stonegate Drive - Torres
29. Approval of Final Five-Year Consolidated Plan & Strategy 2023-27, Final Annual Action Plan 2023-24 and Authorize City Manager to execute Subrecipient Agreements for those receiving FY’23 CDBG Allocations - Longoria
30. Authorize Staff to engage in negotiations with the architect for Lions Park Improvements Project Phase II and Authorize City Manager to execute contract incident thereto – Geddes
31. Authorization to approve Change Order #1 & #2 for Tulip Drainage Improvements Project for the City of Mission – Bocanegra
32. May 2023 Tax Collection Report - Vela
33. Approval of May 2023 Financial Statements – Vela
34. Approval of Ordinance # ____ amending Ordinance #5223 adopting six (6) additional personnel to the classified position of firefighter for the Mission Fire Department – J. Lerma
35. Approval of Budget Amendment: General Fund - Vela
36. Presentation of the Preliminary Budget for the Fiscal Year 2023-2024 - Perez
37. Set Public Hearing date for FY 2023-24 Annual Budget - Perez

38. Authorization to approve Change Order #2 HCRMA Utility Move Project - Terrazas
39. Authorization to approve Change Order #3 HCRMA Utility Move Project- Terrazas

UNFINISHED BUSINESS

40. TABLED 07/10/2023: 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

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 the following:
 - a. Project Pliers
 - b. Project Superman, and
 - c. Project Placita.

(City Attorney V. Flores, City Manager R. Perez, and MEDC CEO T. Garcia)

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 Project Pliers, Superman, and/or Placita.

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 21st 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 **24th 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 **21st 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