



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, November 12, 2024 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: **Tuesday, November 12, 2024 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. Proclamation - National Injury Prevention Day - Carrillo
2. Presentation by Hidalgo County Regional Mobility Authority - Terrazas
3. Report from Mission Economic Development Corporation - Tecló Garcia
4. Report from the Greater Mission Chamber of Commerce – Brenda Enriquez
5. Departmental Reports – Perez
6. Citizen's Participation – Garza

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

7. Rezoning: Being a 0.97 acre tract of land, more or less, out of and forming a part of Lot 204, John H. Shary Subdivision, from (C-4) Heavy Commercial to (R-1T) Townhouse Residential, Lourdes Lerma, and Adoption of Ordinance#_____ - De Luna
8. Conditional Use Permit: Single Family Dwelling within property, Zoned (R-4) Mobile Home and Modular District, 1508 Ragland Road, Being a 0.242 acre gross, 0.176 acre net, tract of land out of the north 206.28' out of Lot 31, Sharyland Orchards Subdivision (aka Lot 1, King Mobile Subdivision U/R), R-4, DSSG Investments, LLC, Adoption of Ordinance #_____ - De Luna
9. Conditional Use Permit: Home Occupation – Z Galleria Antiques, 2401 Sunset Lane, Being the West 172' of the South 120' of The West 363' of Lot 152, Sharyland Orchards Subdivision Addition "A", R-1A, Elias Guajardo, Adoption of Ordinance #_____ - De Luna
10. Conditional Use Permit: To Keep a Portable Building for a Photography Studio, 1547 W. Business Highway 83, Being the East 25'x125' of the West 75'x125' and the Southwest 50'x125' of Lot 5, Mission Acres, C-3, Arlae Salinas, Adoption of Ordinance #_____ - De Luna
11. Conditional Use Permit: To Keep a Portable Building for Sales Office – Munoz Garden, 1911 S. Conway Avenue, Being a 15.07 Acre tract of land out of Lot 13-6, West Addition to Sharyland, I-1, Munoz Garden Center, Adoption of Ordinance #_____ - De Luna
12. Conditional Use Permit: Drive-Thru Service Window – Taqueria Oviedo, 608 W. Griffin Parkway, Lot 2, Aziz No. 2 Subdivision, C-3 Taqueria Oviedo c/o Elizabeth Oviedo, Adoption of Ordinance #_____ - De Luna
13. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – El Itacate, 301 N. Shary Road, Ste. 240, Lot 2, Shary Town Plaza, C-3 Las Pupusas Del Itacate, LLC, Adoption of Ordinance #_____ - De Luna
14. Conditional Use Permit: Elegancia Event Center, 3009 N. Conway Avenue, Ste. 5, Lot 1, J. Reyes Subdivision, C-3, Brandon Solis, 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

15. Approval of Minutes – Carrillo
 - Regular Meeting – October 28, 2024
 - Special Meeting – November 4, 2024
16. Acknowledge Receipt of Minutes – Perez
 - Mission Economic Development Corporation – September 25, 2024
 - Mission Economic Development Authority – August 28, 2024

- Mission Education Development Council – August 28, 2024
- Mission Increment Reinvestment Zone – September 24, 2024
- Mission Redevelopment Authority – September 24, 2024
- Civil Service Commission – October 4, October 21, 2024
17. Authorization to extend first and final one-year renewal option with My Rival Gear for the purchase of Boys and Girls Club Athletic League Uniforms in the amount of \$31,742.50 - Venecia
 18. Reclassify Utility Accounts for Fiscal Year 2021 - 2022 - Enriquez
 19. Authorization to Solicit Proposals and qualifications for Utility Bill Printing and Mailing Services for the City of Mission - Garcia
 20. Approval of Resolution # _____ to surplus and trade-in machinery & equipment – Avila
 21. Authorization to submit a grant application to the JIREH K9 Training Academy for the Police K9 Grant Program for the acquisition of a trained K9 and no match requirement – Elizalde
 22. Authorization to solicit bids for the construction and installation of elevator at 1301 E. 8th Street - Terrazas
 23. Authorization to Execute 2nd and final renewal option with CVQ Land Surveyors, LLC for Land Surveying Services – De Luna
 24. Authorization to Execute 2nd and Final Renewal Option with Leonel Garza Jr. & Associates, LLC for Appraisal Services – De Luna
 25. Authorization to extend the lease for two (2) 2019 Nissan Frontier King Cab 4x2 SV and lease one (1) 2024 Ford Maverick 2WD SuperCrew XLT from D&M Leasing Company (Buyboard #744-24) in the amount of \$50,897.41 – Avila

APPROVALS AND AUTHORIZATIONS

26. Approval of Ordinance # _____ Amending Personnel Policy Manual pursuant to Texas S.B. No. 1893, implementing a policy prohibiting the use of any TikTok or any other application governed by Chapter 620 of the Texas Government Code on City devices or for official City-related activities - Munguia
27. Authorization to purchase from Library Interiors of Texas, LLC via BuyBoard Contract 667-22 for Flooring Turnkey service, including all material, labor & equipment for complete re-flooring of 28,000 square ft of the Speer Memorial Library, an amount not exceeding \$199,749.84 - Espinoza
28. Approval of Resolution # _____ Establishing the City's Legislative Priorities for 2025 – Carrillo
29. Approval of Resolution # _____ distributing 150 authorized votes for the election of Appraisal District Board of Directors for 2025-2027 – Carrillo
30. Authorization to Enter into a Facilities Use Agreement for Public Safety Agencies between South Texas College (STC) and Mission Fire Department – Silva

31. Approval for the purchase of two (2) 1500 Full Size Crew Cab Trucks, and One (1) 2500 HD Full Size Truck for Fire Prevention Bureau from vendor Caldwell Country Chevrolet via Buyboard contract #724-23 in the amount of \$140,420.00 - Silva
32. Authorization to Enter a Participation Agreement for Overdose Detection Mapping Application Program (ODMAP) Between Washington/Baltimore High Intensity Drug Trafficking Area (W/B HIDTA) And Mission Fire Department - Silva
33. Authorization to purchase Type 1 Ambulance from Siddons-Martin Emergency Group, LLC in the amount of \$401,470.00 via HGAC contract AM10-23 – Silva
34. Acceptance of Quarterly Report of Investments for the Quarter ending September 30, 2024 and including interest earned. - Roman
35. Approval of September 2024 Unaudited Financial Statements – Roman
36. Approval of the Certified 2024 Tax Roll Totals - Roman
37. Authorization to enter a Memorandum of Understanding between the City of Mission Police Department and the Lower Rio Grande Valley Development Council (LRGVDC) Police Academy - Torres
38. Authorization to purchase (10) mobile radios for patrol units and (5) mobile radios for unmarked units for the Mission Police Department from Motorola Solutions via contract # 17724 - HGAC (TX)-RA05-21 in the total of \$102,767.85, purchased with asset forfeiture funds and approval of respective budget amendment - Torres
39. Authorization to submit project applications for the Disaster Recovery Reallocation Program (DRRP) Call for Projects with the Texas General Land Office. - Elizalde
40. Authorization to solicit RFP for Administrative Services and RFQ for Engineering Services for management and implementation services for the TX GLO Disaster Recovery Resilience Program. - Elizalde
41. Authorization to accept grant award for the FY25 Operation Lone Star (OLS) Grant Program with the Texas Office of the Governor in the amount of \$250,000 with no match requirement with respective budget amendment - Elizalde
42. Authorization to accept grant award for the FY25 Local Border Security Program with the Texas Office of the Governor in the amount of \$180,000 with no match requirement. - Elizalde
43. Authorization to accept grant award for the FY25 Border Zone Fire Department Grant Program with the Texas Office of the Governor in the amount of \$250,000 with no match requirement with respective budget amendment - Elizalde
44. Approval of Resolution # ____ to require all non-profit boards governed by joint advisory committees and those receiving funding to submit financial reports and 990 Filings – A. Garcia
45. Approval of a budget amendment for mailing services regarding Utility Billing Bill Cycle Rezoning Project in the amount of \$20,000 - Terrazas
46. Authorization to proceed with presentation of a project funding request for a 1,600 linear foot 24” sewer line between Glasscock Rd and Taylor Rd, north of Expressway 83 to Tax Increment Reinvestment Zone (TIRZ) #1/Mission Redevelopment Authority (MRA). - Terrazas

UNFINISHED BUSINESS

None

ROUTINE MATTERS

City Manager Comments

City Council Comments

Mayor's Comments

EXECUTIVE SESSION

1. Closed session pursuant to Tex. Gov't Code Section 551.074 (Personnel Matters)
Evaluation of City Manager relating to goals and objectives
2. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney)
related to Black Diamond Developers, LP and CCC Operations, LLC v. City of Mission, Cause
No. C-5276-23-D.
3. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney)
relating to Madero Bridge Project and related obligations

RECONVENE

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

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 08th day of November, 2024 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 **12th day of November, 2024** 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 **08th day of November, 2024** 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.



Anna Carrillo, City Secretary