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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 **Tuesday, January 13, 2026 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. Recognition of Mission CISD, Sharyland ISD and Covenant Christian Academy top donating classes for the City's Christmas Toy Drive - Tijerina
2. Presentation of Parks & Recreation TAAF Athletes - Bentsen
3. November 2025 Employee of the Month - Munguia
4. December 2025 Employee of the Month - Munguia
5. Proclamation - Texas Citrus Fiesta "Citrus of the South" - Tijerina
6. Recognition of Fire Department Personnel - Silva
7. Quarterly Report by Ambulance Board on EMS - Tim Brown
8. Boys and Girls Club Quarterly Report - Venecia
9. Report from Mission Economic Development Corporation - Teclo Garcia
10. Departmental Reports – Terrazas / A. Garcia
11. Citizen's Participation on Specific Agenda Items – Garza

#### **ANNOUNCEMENTS - CITY COUNCIL / CITY MANAGER**

#### **PUBLIC HEARING**

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

12. Conduct a public hearing and consideration of a rezoning request from Single-family Residential District ("R-1") to Duplex-Fourplex Residential District ("R-2"), being Lot 8, Block 71, Original Townsite of Mission Subdivision, located at 405 N. Nicholson Avenue. Applicant, Casa Nueva, LLC c/o Esai & Brigida Reyna, Adoption of Ordinance #\_\_\_\_\_ - Cervantes

13. Conduct a public hearing and consideration of a Conditional Use Permit for a Drive-Thru Service Window – Taqueria Oviedo 2 in a property zoned (C-3) General Business Commercial District, being Lot 1, Rivalsebas Subdivision, Located at 708 N. Inspiration Road, Suite 3, Applicant: Claudia Oviedo Adame, Adoption of Ordinance #\_\_\_\_\_ - Cervantes
14. Conduct a public hearing and consideration of a Conditional Use Permit to allow a Mobile Food Unit – Lu's Coffee Shop in a property zoned General Business District ("C-3"), being a 0.343 gross acre tract of land, out of Lot 1, of the Re-subdivision of the Mission Nursing Home Subdivision, located at 1001 S. Bryan Road. Applicant: Nallely Cerda-Davila, Adoption of Ordinance #\_\_\_\_\_ - Cervantes
15. Conduct a public hearing and consideration of a Conditional Use Permit for the Texas Citrus Fiesta Fun Fair with the Sale & On-Site Consumption of Alcoholic Beverages in a property zoned (PUD) Planned Unit Development, being 67.223 acres out of Porcion 52; located at 1801 S. Inspiration Road; Applicant: Virginia Passamentt, Adoption of Ordinance #\_\_\_\_\_ – Cervantes
16. Conduct a public hearing and consideration of a Conditional Use Permit for the Complimentary Offering of Alcoholic Beverages for Social and/or Cultural Events in a property zoned (R-2) Duplex-Fourplex Residential District, being Lot 1, Mission Library Subdivision, located at 921 E. 12th Street, Applicant: Upper Valley Art League, c/o Robert Codina, Adoption of Ordinance #\_\_\_\_\_ – Cervantes
17. Conduct a public hearing and consideration of a Conditional Use Permit Renewal for an Event Center – Eliz Event Center in a property zoned (C-3) General Business District, being Lot 9, Shary Business Center Subdivision (aka Shary Business Center Condos Unit 17), located at 2407 Brock Street, Suite C. Applicant: Elizabeth Gonzalez, Adoption of Ordinance #\_\_\_\_\_ – Cervantes
18. Conduct a public hearing and consideration of a Conditional Use Permit Renewal for the Sale & On-site Consumption of Alcoholic Beverages and Drive-Thru Service Window – El Ronco Servi Car in a property zoned (C-3) General Commercial District, being Lot B, Girasol Estates Subdivision, located at 1728 W. Griffin Parkway, Applicant: Ismael Reyes, Adoption of Ordinance #\_\_\_\_\_ – Cervantes
19. 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 1.42 – C-2 (Neighborhood Commercial District); Subsection (3) Conditional Uses by eliminating bars as a conditional use. Applicant: City of Mission, Adoption of Ordinance #\_\_\_\_\_ - Cervantes
20. Conduct a public hearing and consideration of the adoption of an ordinance amending the Code of Ordinances Appendix A - Zoning, Article XII – Commercial and Industrial Area Requirements, Section 1.58 General; by Adding Subsection 3, Car Wash Establishments, by Establishing a One-mile minimum radius and Distance Requirement, Ensuring No New Car Wash Business be Established within a One-mile Radius of an Existing Car Wash. Applicant: City of Mission, Adoption of Ordinance #\_\_\_\_\_ - Cervantes
21. 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 1.41. – C-1 (Office Building District), Subsection (2)

Permitted Uses, and (3) Conditional Uses; Section 1.42. C-2 (Neighborhood Commercial District), Subsection (2) Permitted Uses, & (3) Conditional Uses; and Section 1.43. C-3 (General Business District), Subsection (2) Permitted Uses, and (3) Conditional Uses by making Drive-thru Service Window Business for Food Establishments a Permitted Use; and by removing Drive-thru Service Window Business for Food Establishments as a Conditional Use. 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*

22. Approval of Minutes – Carrillo  
Regular Meeting – December 9, 2025
23. Acknowledge Receipt of Minutes – Terrazas / A. Garcia  
Shary Golf Course Advisory Board – November 5, 2025  
Zoning Board of Adjustments – September 24, 2025  
Citizen's Advisory Committee – October 29, 2025  
Speer Memorial Library – September 16, 2025
24. Authorization to Solicit for Bids for the purchase of Waterline Maintenance Supplies for the Public Works Department – Gonzalez
25. Authorization to Award RFB 26-105-11-26 for Ready Mix Concrete to 57 Concrete, LLC - Gonzalez
26. Ratification of emergency repairs to the Madero Water Tower pursuant to General Exemption §252.022(a)(3), in the amount of \$30,100, awarded to South Texas Elite Industrial; a budget amendment will be presented at midyear. - Gonzalez
27. Authorization to execute the First One-Year Renewal for Bid No. 25-133-12-04, Printing and Mailing Services with Upper Valley Mail Services, LLC. - Carrillo
28. Authorization to Engage a Retirement Consulting Services Provider for 457(b) Program Enhancements via cooperative Omnia contract R221201 at an annual asset-based fee of 20 basis points (0.20%) - Munguia
29. Authorization to submit program application for the FY26 E-Rate administered by the Universal Service Administrative Co. for Telecommunications, Internet Access and Internal Connections - Elizalde
30. Authorization to solicit RFP pertaining to FY26 E-Rate Category 2 administered by the Universal Service Administrative Co. - Elizalde

31. Authorization to solicit requests for proposals from vendors for professional services to provide Grant Writing, Administration, Management and Consulting Services for State and Federal Grant and/or Loan Programs - Elizalde
32. Authorization to award bid RFB: 26-069-11-12 to Pest Lab, LLC for Pest Control Services for the City of Mission Buildings - Mares
33. Authorization to Request for Proposals to provide temporary Food Truck or similar Service at Shary Municipal Golf Course - Fernuik
34. Approval to ratify an Interlocal Agreement between the City of Mission and the Mission Consolidated Independent School District (MCISD) for the procurement of goods and services - Roman
35. Approval of Resolution # \_\_\_\_ accepting and filing certificate of completion for Co-Interim City Manager, Juan Pablo Terrazas and Assistant Finance Director, Ezeiza Garcia for the TML Public Investment Fund Training held on December 4 and 5, 2025 – Roman
36. Approval to Enter a Memorandum of Understanding with The Little Youth Club Foundation - Bentsen
37. Authorization to enter into a Mutual Aid Agreement between the City of Mission Fire/EMS and Medical & Trauma Specialist, L.P. (MTS) for EMS Provider Services - Silva
38. Authorization to enter into a Facilities Use Agreement for Public Safety Agencies between South Texas College (STC) and the Mission Fire Department with an effective date of October 1, 2025 thru December 31, 2028 - Silva
39. Approval of Ordinance No. \_\_\_\_ providing for a No Parking Zone signs at the 700 Block of South Glasscock Road and the 700 Block of Union Avenue. – Torres
40. 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 Walk with Christ event on Saturday, January 24, 2026 - Torres
41. Authorization to continue purchases for FY 2025–2026 from vendors with forecasted expenditures exceeding the \$25,000 threshold through cooperative contracts and sole source. - Torres
42. Authorization to purchase twenty-two (22) Body Worn Cameras from Motorola Solutions, via 17724 - HGAC (TX)-RA05-21, in the total amount of \$36,669.16, using FY 2026 Body Worn Camera Program (BWC) grant funds, with a 25% cash match from the City in the amount of \$9,167.29 – Torres
43. Approval of Ordinance # \_\_\_\_ repealing Ordinance 5506 and creating and establishing an Audit Committee, providing for composition, authority, duties reporting structure and limitations – Garcia
44. Consideration and possible action to approve an interlocal agreement between the City of Mission and the City of Fort Worth for participation in the City of Fort Worth's Purchasing Card (P-Card) program administered through J.P. Morgan - Roman

45. Approval of Resolution # \_\_\_\_ authorizing to enter into a Lease-Purchase Agreement with Government Capital Corporation for the purpose of financing a Front-End Loader Unit - Mendiola
46. Plat Approval for Conway Village Subdivision, being 19.118 acres out of Lot 36-6, West Addition to Sharyland Subdivision, located at the Southwest corner of W. Francis (Mile 4 North Road) and North Conway Ave. (S.H. 107), Suburban ETJ. Developer: Rimaga, LLC., Engineer: Lopez Engineering Designs - Cervantes
47. Authorization to purchase (106) Rifle Resistant Body Armor with plates from GT Distributors, via Buyboard #698-23, in the total amount of \$194,860.48 using FY26 Rifle Resistant Body Armor grant funds from the Office of the Governor with no cash match – Torres
48. Authorization to purchase (3) three Chevy pickup trucks from SAMES Laredo Chevrolet INC (TIPS #240901) and radio equipment from Motorola Solutions (HGACBuy RA05-21), in the amount of \$200,164.65, using the FY26 Operation Lone Star Grant funds – Torres
49. Authorization to Purchase (2) Two Ranger Crew XD 1500 and (1) One Polaris Xpedition ADV UTVs from Polaris Sales Inc. via Sourcewell Contract #091024 – PSI for a total cost of \$185,690.04. Purchase will be made using the Border Zone Grant with no cash match - Silva
50. Authorization to complete the reroof project for the Children's Advocacy Center in the amount of \$153,311.47 by the vendor American Contracting, U.S.A., Inc. via Choice Partners Cooperative Contract #25/035MR-03 subject to approval of MEDC Reimbursement Agreement - Mares

## **APPROVALS AND AUTHORIZATIONS**

51. Approval of Resolution # \_\_\_\_ authorizing to liquidate surplus city-owned real property by soliciting and receiving offers for its sale pursuant to Texas Local Government Code Chapter 272 - Roman
52. Authorization to solicit Request for Qualifications (RFQ) for Real Estate Broker Services for the marketing and sale of certain City-owned real property - Roman
53. Approval of Resolution No. \_\_\_\_ granting consent to the addition of land in the El Milagro Management District to include Lot A of Sharyland Plantation Village Las Placitas Subdivision Phase I - Terrazas
54. Discussion and Action Regarding Extension of the City's Existing Tax Increment Reinvestment Zone (TIRZ) – T. Garcia

## **UNFINISHED BUSINESS**

55. Tabled 12/09/2025 - Discussion regarding Section 500.06 of the City of Mission Personnel Policy related to Vacation leave – Garcia

## **EXECUTIVE SESSION**

1. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney), related to Ramiro Cantu, Jr. v City of Mission, Cause No. C-4509-23-H, in the 389th District Court, Hidalgo County, Texas

2. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney) regarding legal issues and potential litigation relating to Stewart Plaza Subdivision dispute
3. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney), related to W.J. Bryan House, LLC vs. Krysti B. Davis vs. Ariel P. King, Individually and City of Mission, Cause No. C-3668-21-E, in the 275th District Court, Hidalgo County, Texas
4. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney), Section 551.072 (Real Property) related to Cimarron
5. Closed session pursuant to Tex. Gov't Code Section 551.074 (Personnel Matters) regarding City Attorney's resignation
6. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney) and Tex. Gov't Code Section 551.074 (Personnel Matters) regarding designation of an attorney and/or law firm to provide general legal services for the City of Mission

**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 07th day of January, 2026 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 **13th day of January, 2026** 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 **07th day of January, 2026** 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