



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, March 13, 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, March 13, 2023 04:30 PM Central Time**

<https://us02web.zoom.us/j/9904662781?pwd=SGVIL3JZRFRdENzWXI5VUxFT1ZUQT09>

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. Presentation - Texas Law Enforcement Best Practices Accreditation Program Certificate of Accreditation to Mission Police Department - Torres
2. Recognition of Irasema Dimas, Secretary for the Code Enforcement Association of Texas - de Luna
3. Report from the Greater Mission Chamber of Commerce – Enriquez
4. Departmental Reports – Perez
5. Citizen's Participation – Garza

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

6. Rezoning: A 0.33 acre tract of land out of the East 100' of the West 880' of the south 143' of Lot 29-8, West Addition to Sharyland Subdivision, (AO-I) Agricultural Open Interim to (C-3) General Business, Juan Reyes, and Adoption of Ordinance#_____ - De Luna

7. Conditional Use Permit: Construct a Pool House on Property Zoned Large Lot Single Family Residential at 2508 Lilac Avenue, Lot 9, Falcon Crest Subdivision, R-1A, William Carl Davis, and Adoption of Ordinance# _____ - De Luna
8. Conditional Use Permit: To have a Restaurant in a C-2 zone – The Magnolia Tea Room at 1022 E. Griffin Parkway, Suite 107B, Lot 1, Bryan Road Medical Plaza Subdivision, C-2, Elizabeth Marie Romero, and Adoption of Ordinance# _____ - De Luna
9. Conditional Use Permit: Outdoor Soccer Field at 719 Ragland, A tract of land out of the northwest 9.96 acres of Lot 203, John H. Shary Subdivision, C-3, Jorge Eduardo Careaga, and Adoption of Ordinance# _____ - De Luna
10. Conditional Use Permit Renewal: Drive-Thru Service Window – Cocina De La Abuela Tere at 1500 W. Griffin Parkway, Suite E, Being the S. 105' – W. 180' – E. 440' out of Lot 25-5, West Addition to Sharyland & Lot 1, Block B, Cinco De Mayo Ranch, C-3, Yvette Castaneda, and Adoption of Ordinance# _____ - De Luna
11. Discussion and Possible action to Designate Honorary Street – 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 – February 27, 2023
13. Acknowledge Receipt of Minutes – Perez
Mission Economic Development Corporation – November 29, 2022, January 25, 2023
Keep Mission Beautiful Beautification Committee – February 7, 2023
Mission Civil Service Commission – February 21, 2023
Planning and Zoning Commission – December 21, 2022, January 25, 2023
14. Approval of Resolution # _____ re-establishing the adoption of the Municipality of Rio Bravo, Tamaulipas, Mexico as Mission's Sister City – A. Lerma
15. Approval of Resolution # _____ declaring the adoption of the Municipality of Gustavo Diaz Ordaz, Tamaulipas, Mexico as Mission's Sister City – A. Lerma
16. Approval to accept the 2023 Southwest Border Rural Law Enforcement Assistance Program Grant funds from the Institute for Intergovernmental Research – Torres
17. Authorization to purchase furniture from Texas Wilson via Buy Board Contract 667-22, Omnia Partners # 2019.001899 and Omnia Partners # 2019.001896 for the CEED Building - Garcia
18. Authorization to award bid for Fire Station Exercise Gym Equipment - Garcia

19. Authorization to submit a grant application to the Texas State Library & Archives Commission for the Texas Reads Grant Program - Elizalde
20. Authorization to purchase docking stations and accessories via Buyboard Contract # 603-20- Ramirez
21. Board Appointments: “Keep Mission Beautiful” Beautification Committee and Shary Municipal Golf Course Board - Carrillo
22. Approval of Resolution # _____ of the City Council of the City of Mission, Texas supporting Legislation relating to the provision of Solid Waste Disposal Services by Hidalgo County - Carrillo

APPROVALS AND AUTHORIZATIONS

23. Final Plat Approval: Tanglewood at Bentsen Palm Phase IV, Being a Resubdivision of 13.326 acres located in the south end of porciones 48, 49, 50, 51, and 52, out of Lot 14, Del Monte Irrigation & Construction Co., PUD, Developer: Mike Rhodes, Engineer: Melden & Hunt, Inc..- De Luna
24. Request by Robert L. Calvillo to have City Council Authorize City Manager to Issue Building Permits for Speedy Trails Subdivision (un-recorded) prior to Plat's Recordation, Being a 20.30 acres tract of land out of Lot 28-5, West Addition to Sharyland – De Luna
25. Authorization to award bid for portable restrooms to Ready2Go Restroom Trailer Sales, LLC. - Bentsen
26. Approval of December 2022 Financial Statements – Vela
27. Approval of January 2023 Tax Collection Report - Vela
28. Approval of Budget Amendment: Designated Purpose Fund - Vela
29. Approval of Repealing and Replacing Article 5 (Hiring, EMS & TCFP Certification) of the Meet and Confer Agreement between the Mission Fire Fighter's Association, as amended hereto, and preserving the remaining articles as originally approved by City Council on April 11, 2022, all remaining in full force and effect until April 11, 2024 – J. Lerma
30. Authorize Staff to engage in negotiations with the top firms with the highest evaluation results for Lions Park Improvements Project and Authorize City Manager to award and execute contract incident thereto – Geddes

UNFINISHED BUSINESS

None

ROUTINE MATTERS

City Manager Comments

Mayor's Comments

City Council Comments

EXECUTIVE SESSION

Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with City Attorney) related to various legal matters.

Closed session pursuant to Tex. Gov't Code Sections 551.071 (Consultation with Attorney) and Section 551.072 (Real Property), related to potential exchange, lease, valuation, sale, or purchase of real property located in Mission, Texas.

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

Consideration and action, if any, related to the acquisition of certain real property located in Mission, Texas

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 10th day of March, 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 **13th day of March, 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 **10th day of March, 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