



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, February 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: **Monday, February 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 - Rotary Club of Mission 119th Anniversary - Carrillo
2. Proclamation - Black History Month - Carrillo
3. Recognition of Mission High School Junior Class - Torres
4. Presentation of 2023 Annual Crime Report - Torres
5. Paint Mission Beautiful Presentation - Mendiola
6. Report from the Greater Mission Chamber of Commerce – Enriquez
7. Departmental Reports – Perez
8. Citizen's Participation – Garza

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

9. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Taboo Bar & Grill, 608 N. Shary Road, Suites 9 & 10, Lot 1, Alba Plaza, C-3, BGD Investments, 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

10. Approval of Minutes – Carrillo
 - Regular Meeting – January 22, 2024
 - Special Meeting – January 24, 2024
11. Acknowledge Receipt of Minutes – Perez
 - Shary Golf Course – December 13, 2023
 - Citizen’s Advisory Committee – December 12, 2023
 - Parks & Recreation Board – December 12, 2023
 - Mission Tax Increment Reinvestment Zone – November 28, 2023
 - Mission Redevelopment Authority – November 28, 2023
 - Mission Economic Development Corporation – November 29, 2023
 - Mission Economic Development Authority – November 29, 2023
 - Mission Education Development Council – October 25, 2023
 - Ambulance Board Meeting – October 19, 2023
 - Civil Service Commission – December 13, 2023
12. Authorization to Solicit bids for Disaster Shelter Concrete Pad and Carport at the Parks and Recreation Building utilizing CDBG funds - Garcia
13. Approval of Resolution # _____ supporting the proposed Anacua Senior Village, Ltd. application to the Texas Department of Housing and Community Affairs - Carrillo
14. Approval of Resolution # _____ amending Resolution 1878 Section 5 calling a General Election in Mission, Texas to be held on May 4, 2024 providing for polling places and other matters relating to said election. – Carrillo
15. Approval of Resolution # _____ to conduct joint elections with Mission Consolidated Independent School District in accordance with Texas Education Code Section 11.0581 - Carrillo
16. Approval of Resolution # _____ to conduct joint elections with Sharyland Independent School District in accordance with Texas Education Code Section 11.0581 - Carrillo
17. Request by County of Hidalgo Elections Department to use Central Fire Station for the 2024 Elections in the event of an emergency and on November 5, 2024 – Carrillo

18. Authorization to terminate contract between City of Mission Fire Department and EMS Consultant Armando Martinez – A. Garcia
19. Authorization to enter an agreement between the Texas Department of Public Safety and the City of Mission Police Department, in reference to the Texas Gang Intelligence Index – Torres
20. Authorization to Solicit Bids for Construction of Restrooms - Bentsen
21. Authorization to extend first one-year renewal for On-Call Geotechnical and Material Testing Services to Millennium Engineers Group, Inc. - Bocanegra
22. Authorization to enter into a Memorandum of Agreement between The Lower Rio Grande Valley TPDES Stormwater Task Force Partnership, Inc. and the City of Mission – Bocanegra
23. Approval of Resolution # ____ recommending the use of WorkinTexas.com as the Primary Employment Platform for Local Employers – Andy Garcia
24. Approval of Resolution No. _____ authorizing the submittal of a grant application for the FY25 Project Safe Neighborhood Grant Program to the Office of the Governor (OOG) and authorizing Mayor as the Authorized Representative- Elizalde
25. Approval of Resolution No. _____ authorizing the submittal of a grant application for the FY24 State Homeland Security Program (SHSP) to the Office of the Governor (OOG) and authorizing Mayor as the Authorized Representative- Elizalde
26. Approval of resolution No. _____ authorizing the submittal of a grant application for the FY25 Local Border Security Program (LBSP) to the Office of the Governor (OOG) and authorizing Mayor as the Authorized Representative. - Elizalde
27. Approval of Resolution No. _____ authorizing the submittal of a grant application for the FY24-25 Regional Solid Waste Grant Program to the LRGVDC and authorizing Mayor as the Authorized Representative - Elizalde
28. Authorization to purchase a total of thirty (30) Standard Duty Front Load Containers and ten (10) Standard Duty Slant Front Load Containers from Wastequip via BuyBoard Contract #686-22 - Mendiola
29. Authorization to surplus machinery and equipment - Vela

APPROVALS AND AUTHORIZATIONS

30. Request by Union Design Developers, LP to establish a development bond for the Anzalduas Industrial Park Ph I Subdivision to enable recording process of the subdivision without having all the infrastructure completed – De Luna
31. Ordinance # ____ of the City Council of the City of Mission, Texas amending Ordinance 5236 regarding Electioneering within city property, providing for compliance and setting a fine for violation thereof – Carrillo
32. Approval on Second Reading of Resolution # ____ of the City of Mission, ordering and calling a Charter Election on proposed charter amendments, during General Election on May 4, 2024, and other matters relating to said election. - V. Flores
33. Authorization to lease/purchase golf course equipment from United Ag & Turf via Sourcewell Grounds Maintenance Contract # 031121-DAC (PG BT CG 76) - Fernuik

34. Authorization to execute a Fourth Amendment to Reimbursement Agreement between the City of Mission and Mission Redevelopment Authority related to the Police & Fire Substation #6 Project - Terrazas
35. Authorization to execute a Reimbursement Agreement between the City of Mission and Mission Redevelopment Authority related to the Walsh Road Expansion Project - Terrazas
36. Authorization to execute a Reimbursement Agreement between the City of Mission and Mission Redevelopment Authority related to the Hoerner Street Project - Terrazas
37. Authorization to award contract to Kinloch Equipment & Supply, Inc. for the lease of Specialized Heavy Equipment via Sourcewell Cooperative Purchasing Contract #093021-ELG - Avila
38. Approval of Resolution # _____ supporting the proposed senior development “The Bryan” an application to the Texas Department of Housing and Community Affairs - Longoria
39. Approval of Amendment No. 1 to Professional Services Agreement between City of Mission and Emergicon, LLC – A. Garcia
40. Approval of Amendment No. 2 to Professional Services Agreement between City of Mission and Emergicon, LLC for Fire/Emergency response billing through Emergifire – A. Garcia
41. Approval of Ordinance#_____ Establishing and Implementing a Billing Program through Emergifire, LLC. for the Deployment of Emergency and Non-Emergency Services by the City of Mission Fire Department – A. Garcia
42. Authorization to engage with Bickerstaff, Heath, Delgado, and Acosta (Kevin Pagan) for Civil Service Attorney – J. Lerma
43. Acceptance of the December 2023 Tax Collection Report - Vela

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 551.071 (Consultation with Attorney) related to City of Mission v. Ricardo Martinez and Petra Martinez, Cause No. CCD-0696-F (City Attorney, V. Flores)
2. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney) related to Fatima E. Garcia Guillot v. City of Mission, Cause No. CL-23-4928-E. (City Attorney, V. Flores)
3. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney) related to Esther Pena v. City of Mission, Cause No. CL-24-0074-D (City Attorney, V. Flores)

4. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney) related to City of Mission v. Warehouse Event Center, LLC DBA Blackout Private Social Club and MGV Investment Group, LLC, Cause No. C-3374-23-M (City Attorney, V. Flores)

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

1. Consideration and action, if any, related to City of Mission v. Ricardo Martinez and Petra Martinez, Cause No. CCD-0696-F.

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 9th day of February, 2024 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 **12th day of February, 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 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 **9th day of February, 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 3:30 p.m. on said date.



Anna Carrillo, City Secretary