



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, January 22, 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, January 22, 2024 04:30 PM Central Time**

<https://us02web.zoom.us/j/9904662781?pwd=SGVIL3JZRFRVdENzWXI5VUxFT1ZUQT09>

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 of Award received by City Secretary's Vital Statistics Department - Carrillo
2. December 2023 Employee of the Month - Munguia
3. Report from the Rio Grande Valley Humane Society - Perez
4. Report from the Greater Mission Chamber of Commerce – Enriquez
5. Departmental Reports – Perez
6. Citizen's Participation – Garza

PUBLIC HEARING

7. Public Hearing and approval on First 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

PLANNING & ZONING RECOMMENDATIONS

8. Rezoning: A 0.33 acres of land out of a 9.53 acre tract out of the West 13.335 acre of the South 19.55 acres of Lot 29-8, West Addition to Sharyland of Porciones 53, 54, 55, 56 & 57, (AO-I) Agricultural Open Interim to (R-1) Single Family Residential, Juan Reyes, and Adoption of Ordinance#_____ - De Luna
9. Rezoning: A 48.75 acre tract of land, more or less, out of Lots 9-5, 9-6, 10-6, and 10-5, West Addition to Sharyland, (R-2) Duplex-Fourplex Residential to (R-3) Multi-Family Residential, Cabe Investments, LP, and Adoption of Ordinance#_____ - De Luna
10. Rezoning: All of Lot 1, Bodine Subdivision No. One, (C-2) Neighborhood Commercial to (C-3) General Business, Norma L. Cavazos, and Adoption of Ordinance#_____ - De Luna
11. Conditional Use Permit: Drive Thru Service Window – MrKORN Gourmet Corn and More, 722 E. 8th Street, Ste. G, Lots 11 & 12 & 20' strip adj. to Lots Block 113, Mission Original Townsite , C-3, MrKORN Gourmet Corn and More, LLC c/o Kenya Morin, and Adoption of Ordinance#_____ - De Luna
12. Conditional Use Permit: Drive Thru Service Window & Sale & On-Site Consumption of Alcoholic Beverages – Los Cuates Taco Shop, 2515 S. Colorado, Ste. 11, Lot 2, Block 2, Santa Lucia Development, C-3, Ana Castillo, and Adoption of Ordinance#_____ and Wet Zone Ordinance # _____ - De Luna
13. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Chisme Bar & Grill, 1512 E. Expressway 83, Suites 108 & 109, Lot 1, Re-Subdivision of Plaza Cantera (aka Lot 2A and 3, Stewart Plaza Subdivision), C-3, MN 2016, LLC c/o Molamma B. George, and Adoption of Ordinance#_____ - De Luna
14. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Buffalo Wings & Rings, 907 S. Shary Road, Lot 2A, Colorado Subdivision, C-3, MS & PS, LLC, and Adoption of Ordinance#_____ - De Luna
15. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Yoko's Sushi Restaurant, 122 S. Shary Road, Ste. K, Lot 2, Home Depot Subdivision #2, C-4, Yoko's Sushi Restaurant, LLC, and Adoption of Ordinance#_____ - De Luna
16. Discussion and action, if any, related to amending Appendix A of the City's Code of Ordinances; specifically, adding Article IV-A (Accommodations Review Board) intended to provide persons with disabilities reasonable accommodations to the City's zoning, subdivision, building code and other regulations to ensure that all persons have equal opportunity to use and enjoy a residence, and Adoption of Ordinance # _____. (V. Flores and S. 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

17. Approval of Minutes – Carrillo
Regular Meeting – January 8, 2024
18. Acknowledge Receipt of Minutes – Perez
Planning & Zoning Commission – October 25, November 20, 2023
Building Board of Adjustments & Appeals – August 22, October 31, 2023
19. Approval of 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. Approval of Ordinance # _____ amending Ordinance 5239; amending Section 2 Membership of the Keep Mission Beautiful Beautification Committee - Carrillo
21. Board Appointments – Keep Mission Beautiful Beautification Committee, Tax Increment Reinvestment Zone - Carrillo
22. Approval of Resolution No. _____ authorizing the submittal of a grant application for the FY25 Bullet Resistant Shield Grant Program to the Office of the Governor (OOG) and authorizing Mayor as the Authorized Representative. - Elizalde
23. Approval of Resolution No. _____ authorizing the submittal of a grant application for the FY25 Criminal Justice Grant Program to the Office of the Governor (OOG) and authorizing Mayor as the Authorized Representative. - Elizalde
24. Approval of Resolution No. _____ authorizing the submittal of a grant application for the FY25 Rifle-Resistant Body Armor 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-LETPA Grant Program to the Office of the Governor and authorizing Mayor as the Authorized Representative. – Elizalde
26. Authorization to enter into a Memorandum of Understanding between Texas A&M Engineering Extension Service (TEEX) on behalf of Texas A&M Task Force 1 and the City of Mission Fire Department – A. Garcia

APPROVALS AND AUTHORIZATIONS

27. Approval of Resolution # _____ calling a General Election in Mission, Texas to be held on May 4, 2024 providing for the election of Councilmembers for Places Two and Four; providing for polling places and other matters relating to said election. – Carrillo
28. Authorization to submit grant application to TWDB for the Flood Mitigation Assistance (FMA) Grant Program – Bocanegra
29. Authorization to Award Contract for FMA & BRIC Program Development, Grant Administration, Civil Engineering, and Project Management Services - Bocanegra

UNFINISHED BUSINESS

None

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 Attorney) related to pending litigation; specifically, City of Mission v. Performance Services, Inc dba Performance Services of Texas, Inc. (13th Court of Appeals, Cause No. 13-22-00485-CV, Trial Court (139th District Court) Cause No. C-1712-22-C). (City Attorney, V.Flores)
2. Closed session pursuant to Tex. Gov't Code Section 551.074 (Personnel Matters), update on Personnel Matters. (City Manager R. Perez)

POSSIBLE ACTION ON ANY ITEM(S) AS DISCUSSED IN EXECUTIVE 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 19th day of January, 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 **22nd day of January, 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 **19th day of January, 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