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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 **Monday, January 13, 2025 at 3:00 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 13, 2025 03:00 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. Proclamation - Texas Citrus Fiesta Boots & Blossoms - Tijerina
2. October Employee of the Month - Munguia
3. November Employee of the Month - Munguia
4. Presentation of Delinquent Tax Collection Report for the period of October 01, 2023 through September 30, 2024 presented by Linebarger Goggan Blair & Sampson, LLP - Kelly Rivera Salazar
5. Presentation by Paws Fur Help, Inc. Spay and Neuter Initiative - Dendea Balli
6. Report from Mission Economic Development Corporation - Teclo Garcia
7. Report from the Greater Mission Chamber of Commerce – Brenda Enriquez
8. Departmental Reports – Perez
9. Citizen's Participation – Garza

**PUBLIC HEARING****PLANNING & ZONING RECOMMENDATIONS**

10. Rezoning: A tract containing 39.88 acres of land being part or portion of Lot 26-11, West Addition to Sharyland, from (AO-I) Agricultural Open Interim to (R-1A) Large Lot Single Family Residential, J.S. Kawamato, LLC, and Adoption of Ordinance#\_\_\_\_\_ - De Luna
11. Rezoning: A tract containing 9.99 acres of land, being part or portion of Lot 26-10, West Addition to Sharyland, from (AO-I) Agricultural Open Interim to (R-1A) Large Lot Single Family Residential, J.S. Kawamato, LLC, and Adoption of Ordinance#\_\_\_\_\_ - De Luna
12. Conditional Use Permit: Eliz Event Center, 2407 Brock Street, Suite C, Lot 9, Shary Business Center (aka Shary Business Center Condos Unit 17), C-3, Elizabeth Gonzalez, Adoption of Ordinance #\_\_\_\_\_ - De Luna
13. Conditional Use Permit Renewal: To Keep a Portable Building for Office Use, 302 S. Taylor Road, Being a 0.102 of one acre tract of land out of a tract of land adjacent to Lot 176 & 186, John H. Shary Subdivision, C-3, Best Assets, LLC (c/o Ryan Stauffer) 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*

14. Approval of Minutes – Carrillo  
Regular Meeting – December 16, 2024
15. Acknowledge Receipt of Minutes – Perez  
Citizen's Advisory Committee – November 19, 2024  
Youth Advocacy Advisory Board – November 19, 2024  
Boys & Girls Club Board of Directors – November 19, 2024  
Civil Service Commission – November 25, 2024  
Mission Redevelopment Authority – October 22, November 21, 2024  
Mission Tax Increment Reinvestment Zone – October 22, November 21, 2024  
Mission Economic Development Corporation – October 30, November 13, 2024  
Mission Economic Development Authority – October 30, 2024
16. 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 Texas Citrus Fiesta Parade on Saturday, January 25, 2025 - Torres

17. Authorization to award contract for Security Guard Services to MLG Protection Services – Torres
18. Authorization to reject and resolicit proposals for the Construction of a Water Well at Shary Municipal Golf Course - Fernuik
19. Approval of request by State Representative Sergio Munoz, Jr. for District Office Lease Contract at 121 East Tom Landry - Carrillo
20. Approval of Ordinance # \_\_\_\_\_ granting a wet designation for 301 N. Shary Road, Ste. 240, El Itacate - Carrillo
21. Authorization to Award Bid for Utility Bill Printing and Mailing Services for the City of Mission - Garcia
22. Authorize modification to the Personal Services Contract with Decibel Communications for services related to the 2025 City of Mission State of the City Address, to update the payment schedule and adjust the completion date for the scope of services due to change in the event date – K. Gomez
23. Authorization to solicit RFP pertaining to the FY25 E-Rate Program Administered by the Universal Service Administrative Co. for Information Technology services. - Elizalde
24. Authorization to submit a grant application requesting \$500 through the FY25 Youth Garden Grant program with the KidsGardening Foundation - Elizalde
25. Approval of Resolution No. \_\_\_\_\_ authorizing the submission of a grant application for the FY24 Operation Stonegarden program with the Texas Office of the Governor in the amount of \$320,000 - Elizalde
26. Approval of Resolution No. \_\_\_\_\_ authorizing the submittal of a grant application for the FY26 Body Worn Camera Program to the Office of the Governor in the amount of \$37,500 with a 25% cash match – Elizalde
27. Approval of Resolution No. \_\_\_\_\_ authorizing the submittal of a grant application for the FY26 Rifle-Resistant Body Armor Grant Program to the Office of the Governor (OOG) in the amount of \$71,000.00. - Elizalde
28. Approval of Resolution No. \_\_\_\_\_ authorizing the submittal of a grant application for the FY26 Project Safe Neighborhood Grant Program to the Office of the Governor (OOG) in the amount of \$250,000 - Elizalde
29. Authorization to solicit bids for Sanitary Sewer Trunkline Project from Glasscock Road to Bryan Road - Terrazas

## **APPROVALS AND AUTHORIZATIONS**

30. Approval of recommendation for website design and style – K. Gomez
31. Authorize 60-month lease of SendPro MailCenter 2000 Postage Meter from Pitney Bowes via Buy Board Contract #775-24 - Carrillo
32. Authorization to engage M2 Engineering, PLLC for the design of 22nd Street Expansion Project and authorize City Manager to execute contract incident thereto - Terrazas

33. Authorization to extend Second & Final One-Year renewal for On-Call Geotechnical and Material Testing Services to Millenium Engineers Group, Inc. - Terrazas
34. Approval of a budget amendment in the amount of \$14,000 from Hotel Motel Tax for the Texas Citrus Fiesta 2025 Coronation Event, and budget amendment in the amount of \$29,566 from the General Fund for salary and benefits for the Events Aide Position – Tijerina
35. Authorization to purchase replacement UPS Batteries from Telepro Communications at a cost of \$37,052.09, utilizing TIPS #230105 contract - Torres
36. Approval of Ordinance # \_\_\_\_\_ establishing a Rolling Stock Equipment Fund for the Mission Fire Department - Roman
37. Authorization to Purchase Structural Firefighting Protective Gear and Fire Extinguisher Training Prop from NAFECO for a total cost of \$58,707.24 via Buy Board Contract #698-23 - Silva
38. Approval of an Amendment to Interlocal Agreement Between the County of Hidalgo, Texas, and the City of Mission for the establishment of an Emergency Services Paramedic Program partially funded by Hidalgo County American Rescue Plan Act (ARPA) Recovery Funds - Silva
39. Authorization to enter into an Interlocal Agreement between the City of Mission and Agua Special Utility District (Agua SUD) regarding sewer service to the customer (aka La Mansion Health Clinic Subdivision) – De Luna
40. Authorization to accept grant award from the Office of the Governor for the Project Safe Neighborhood Program in the amount of \$49,680.00 - Elizalde
41. Authorization to accept grant award from the Office of the Governor for the FY25 Rifle Resistant Body Armor Grant Program in the amount of \$47,325.00 with respective budget amendment - Elizalde
42. Discussion and consideration on proposal to change the regular start time of City Council Meetings from 4:30 p.m. to 3:30 p.m. with public hearings to be held at 4:30 p.m. - Perez
43. Approval of Resolution # \_\_\_\_\_ declaring expectation to reimburse expenditures with proceeds of future debt - Perez
44. Approval of Resolution # \_\_\_\_\_ authorizing various actions to prepare for the issuance of the City of Mission, Texas Tax Notes, Series 2025: and containing other matters relating thereto - Perez

## **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 Sections 551.071 (Consultation with Attorney),  
Section 551.072 (Real Property) related to 523 Dunlap, Mission Original Townsite  
Subdivision, Block 93 the North 8 feet of Lot 11 and all of Lot 12 and 919 Rankin Street,  
Carlos G. Leal Subdivision, Lot 19, Block 6
4. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney),  
Section 551.072 (Real Property) related to transferring of real estate contract from the City of  
Mission to the Mission Education Development Council for project ABC.
5. Closed session pursuant to Tex. Gov't Code Sections 551.071 (Consultation with Attorney)  
and 551.072 (Deliberation Regarding Real Property), relating to 2.332 acres of land situated in  
Hidalgo County Texas, and being out of a canal right of way located between Lots 216 and  
226 - John H. Shary Subdivision.
6. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney)  
related to collection of past due utility bills.
7. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney)  
related to Community Development Block Grant Home located at 1313 E. 2nd Street and  
related issues.

**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 10th day of January,  
2025 at 2:00 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 **13th day of January, 2025** the City Council of the City of Mission will hold a regular meeting at 3:00 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 **10th day of January, 2025** 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 2:00 p.m. on said date.



Anna Carrillo, City Secretary