



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, April 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, April 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. Proclamation - Olivia Guerra 101st Birthday - Carrillo
2. Proclamation - World Wish Day - Carrillo
3. Proclamation - National Crime Victims' Rights Week - Torres
4. Proclamation - National Small Business Week - Brenda Enriquez
5. Proclamation - Economic Development Week - Teclo Garcia
6. March 2024 Employee of the Month - Munguia
7. Report from the Rio Grande Valley Humane Society - Lillian Kim
8. Report from the Greater Mission Chamber of Commerce – Brenda Enriquez
9. Departmental Reports – Perez
10. Citizen's Participation – Garza

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

11. Rezoning: Lot 103, Ala Blanca Subdivision out of Unit #3, (R-1) Single Family Residential to (C-3) General Business, San Juana E. Casas & Yolanda Casas Luna, and Adoption of Ordinance#_____ - De Luna
12. Rezoning: A 0.78 acre tract of land out of Lot 265, John H. Shary Subdivision, (AO-I) Agricultural Open Interim to (C-3) General Business, Guadalupe & Alberto Ramon, and Adoption of Ordinance#_____ - De Luna
13. Rezoning: A 4.06 acre tract of land out of Lot 265, John H. Shary Subdivision, (AO-I) Agricultural Open Interim to (R-1T) Townhouse Residential, Guadalupe & Alberto Ramon, and Adoption of Ordinance#_____ - De Luna
14. Conditional Use Permit: Home Occupation – Cruz Home Care, 1302 E. Griffin Parkway, All of Lot 1 & West 40' of Lot 2, Enchanted Valley Subdivision, R-1, Pedro Cruz, Jr., and Adoption of Ordinance#_____ - De Luna
15. Conditional Use Permit: Regulated Consumer Finance Lender Office on property zoned (C-2) Neighborhood Commercial, 1821 N. Shary Road, Ste. 2, Lot 1, Bannworth Business Center, C-2, Lendmark Financial Services, LLC., and Adoption of Ordinance#_____ - De Luna
16. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – The Loretto at Mission, 1233 E. Griffin Parkway, Lot 1 & the S. 25' of Lot 2, Block 1, Bel-Aire Heights Subdivision, C-2, LAG Associates, LLC, and Adoption of Ordinance#_____ - De Luna
17. Discussion and Action to Amend or Adopt Ordinance for Water Rights., 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

18. Approval of Minutes – Carrillo
Regular Meeting – April 08, 2024
19. Acknowledge Receipt of Minutes – Perez
Speer Memorial Library Board – December 12, 2023
Shary Golf Advisory Board – March 6, 2024
Parks & Recreation Board – March 12, 2024
Boys & Girls Club Board of Directors – March 19, 2024
Youth Advocacy Advisory Board – March 19, 2024
20. Authorization to purchase 1000 Residential Refuse Carts from Otto Environmental Systems via HGAC #RC01-21 – Mendiola

21. Authorization to amend Buy Board Contract from #636-21 to #729-24 for Southern Tire Mart for the purchase of tires for the Sanitation Department for the remainder of the 2023-2024 Fiscal Year- Mendiola
22. Authorization to execute second and final one-year renewal option with Scott's Tire Center at 0% increase for Tire Installation, Repair and Service calls for City Vehicles and Special Equipment - Avila
23. Authorization to change Buy Board Contract from #629-20 to #715-23 for LMG Sales for the purchase of Automotive Parts, Fluids, Maintenance equipment and supplies for Fleet Department Preventative Maintenance - Avila
24. Authorization to extend First One-year renewal for Liquid Aluminum Sulfate for the Water Treatment Plants - Bocanegra
25. Authorization to extend First One-year renewal for Liquid Ammonium Sulfate for the Water Treatment Plants - Bocanegra
26. Authorization to award bid for construction of disaster shelter concrete pad and carport utilizing CDBG funds – A. Garcia

APPROVALS AND AUTHORIZATIONS

27. Final Plat Approval: Washington Lots Subdivision, Being a 0.97 acre tract of land more or less, being the south 845' of the west 1 acre, Lot 92, Mission Acres, R-1, Developer: Julio Cerda, Engineer: South Texas Infrastructure Group - De Luna
28. Preliminary Plat Approval: Conway Village Subdivision, Being a 19.118 acres out of Lot 36-6, West Addition to Sharyland Subdivision, Suburban E.T.J., Developer: Rimaga, LLC, Engineer: Melden & Hunt, LLC., - De Luna
29. Approval of Ordinance # _____ Amending Ordinance 4813 regarding Citizens Participation in City Council meetings – Carrillo
30. Approval of Resolution # _____ authorizing City Manager or their designee to evaluate premiums and deductibles for all TMLIRP Insurance products and to take any action as necessary – Flores
31. Approval of Change Order #1 to Service Agreement with Siddons Martin Emergency Group, LLC. regarding the first one-year renewal option to service the City of Mission Fire Department's apparatuses and special equipment – Avila
32. Approval of Resolution No. _____ authorizing to revocation of grant award for FY23 COPS Hiring Program with the U.S. Department of Justice, Office of Community Oriented Policing - Elizalde
33. Ordinance # _____ approval to amend Ordinance #5403 rescinding Eight (8) Positions from the Classified Position of Patrolman for FY 2023-24 – J. Lerma
34. Authorization to award bid to Tabeza Holdings for Construction of Restrooms at Astroland and CWV Park – Bentsen
35. Authorization to award for Agent of Record for Voluntary Products, Group Life, EAP, Section 125 Administration and 457 Plan - Munguia
36. Authorization to reallocate 2021 Series Bond funding of no more than \$138,636.51 from the Bryan Rd drainage project to the Glasscock Rd drainage project. - Garcia

37. Authorization to approve Change Order #2 for Glasscock Drainage Improvements Project – Bocanegra
38. Approval of Budget Amendment for \$75,738.12 from General Fund Organizational Expense Department to Finance Department for TCP Clock Project - Garcia
39. Authorization to purchase biometric time clocks from Timeclock Plus at a cost of \$75,738.12 utilizing NCPA on behalf of Region 14 ESC-TX contract 14-10 - Ramirez
40. Report by Internal Auditor regarding current status of initiated internal audits conducted and current initiatives - Silva

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 551.074 (Personnel Matters) Evaluation of Municipal Court Judge and possible re-appointment.
3. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation Attorney) related to City of Mission v Jordi Claudio Torelli, Ramon Felipe Benavides, Javier R. Romero-Albarran and GSF Land Group, LTD. Cause No. C-5229-19-J.
4. 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.

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

1. Action, if any, regarding evaluation of City Manager regarding goals and objectives.
2. Action, if any, regarding evaluation of Municipal Court Judge and possible re-appointment.
3. Action, if any regarding City of Mission v Jordi Claudio Torelli, Ramon Felipe Benavides, Javier R. Romero-Albarran and GSF Land Group, LTD. Cause No. C-5229-19-J.
4. Consideration and action, if any related to Black Diamond Developers, LP and CCC Operations, LLC v. City of Mission, Cause No. C-5276-23-D

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 April, 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 April, 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 **19th day of April, 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