



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, May 22, 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, May 22, 2023 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. Presentation of VMHS Patriots Stars Drill Team - Perez
2. Proclamation - Elder Abuse Prevention Month - Carrillo
3. Proclamation - Motorcycle Safety Awareness Month - Carrillo
4. Presentation of Cayla Garza Boys & Girls Club "National Professional of the Year" - Venecia
5. April 2023 Employee of the Month - Munguia
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. Rezoning: Lot 36, Freeway Subdivision Unit No. 4, (R-1) Single Family Residential to (R-2) Duplex-Fourplex Residential, Rogelio Castillo, and Adoption of Ordinance#_____ - De Luna
10. Rezoning: Lots 47 thru 54, Block 2, Madero, (AO-I) Agricultural Open Interim to (R-2) Duplex-Fourplex Residential, Ruben Sanchez, and Adoption of Ordinance#_____ - De Luna
11. Rezoning: Tract 1: The North 7.19 acres of Lot 39, Bell-Woods Company's Subdivision "C", Tract 2: A 10 acre tract of land out of Lot 40, Bell-Woods Company's Subdivision "C", and Tract 3: 8.45 acre tract of land out of Lot 41, Bell-Woods Company's Subdivision "C", (AO-I) Agricultural Open Interim to (R-2) Duplex-Fourplex Residential, DS3 Development, and Adoption of Ordinance#_____ - De Luna
12. Conditional Use Permit: Home Occupation – Licensed Child Day Care at 4204 San Roman, Lot 26, Paseo Lindo Phase 2 Subdivision, PUD, Nora Arguelles, and Adoption of Ordinance#_____ - De Luna
13. Conditional Use Permit: Drive- Thru Service Window – Taco Bell at 408 W. Griffin Parkway, A 2.48-acre tract of land out of Lot 25-5, West Addition to Sharyland, C-3, Valley Bell Enterprises (c/o AEC Engineering, LLC), and Adoption of Ordinance#_____ - De Luna
14. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Still Tap at 600 N. Shary Road, Ste. C, Lot 1, Esdras Vega Subdivision, C-3, Richard Gomez, and Adoption of Ordinance#_____ - De Luna
15. Conditional Use Permit Renewal: Drive-Thru Service Window – Tortilleria Carmelita at 600 N. Shary Road, Ste. F, Lot 1, Esdras Vega Subdivision, C-3, Luz Del Carmen Rivera, and Adoption of Ordinance#_____ - De Luna
16. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – 100% Antojitos Mexicanos at 2306 E. Expressway 83, Ste. 1 & 2, Lot 1, Cimarron Crossing Ph. I Subdivision, C-3, 100% Antojitos Mexicanos, and Adoption of Ordinance#_____ - De Luna
17. Conditional Use Permit: Mother's Retirement Home/Guest Home on Property Zoned R-1 (Single Family Residential) at 1911 Adams, Being 2.06 acres of land, more or less, out of Lot 23-1, West Addition to Sharyland, R-1, Jose J. Villegas, and Adoption of Ordinance#_____ - De Luna
18. TABLED 05/08/2023 - Conditional Use Permit: Drive-Thru Service Windows – Snowball Express #2 at 3124 N. Mayberry Road, Being a tract of land out of the Northwest 1.0 acres of the West 5.18 acres of the North 11.03 acres of Lot 28-9, West Addition to Sharyland, C-2, Elgin Xavier, and Adoption of Ordinance# _____ - De Luna
19. TABLED 05/08/2023 - Conditional Use Permit: Home Occupation – Sale of Firearms at 3106 Granite Drive, Being Lot 14, Stonegate Subdivision, R-1, David Balderas, 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

20. Approval of Minutes – Carrillo
Special Meeting – May 5, 2023 and Regular Meeting – May 8, 2023
21. Acknowledge Receipt of Minutes – Perez
Parks & Recreation Board – April 11, 2023
Shary Golf Advisory Board – March 14, 2023
Citizens Advisory Committee – April 18, 2023
22. Authorization to purchase Body Armor Carriers from Gall's through Buy Board contract number 670-22 - Torres
23. Authorization to purchase K9 safety equipment for Mission Police Canine Units from Dana Safety Supply through Buy Board contract number 698-23 - Torres
24. Authorization to purchase a 30 Cubic Yard Standard Duty Roll Off Container from Wastequip via BuyBoard Contract 686-22 – Mendiola
25. Authorization to Execute 1st One Year Renewal for Palm Tree Trimming - Bentsen
26. Approval of Resolution No. _____ authorizing the submission of a grant application to the U.S. Environmental Protection Agency, Office of Air and Radiation for funding under the Climate Pollution Reduction Grants (CPRG) Program. - Elizalde
27. Approval of Resolution No. _____ authorizing the submission of a grant application to the Rio Grande Valley Metropolitan Planning Organization for the FY24 Transportation Alternative Set-Aside Program. – Elizalde
28. Authorization to surplus machinery and equipment - Vela
29. Authorization to approve Change Order #1 for Taylor Rd Phase 1 for the City of Mission - Bocanegra
30. Authorization to solicit bids for Sludge Management Services for Public Works Department - Bocanegra

APPROVALS AND AUTHORIZATIONS

31. Final Plat Approval: Amber Grove Subdivision, Being a subdivision of a tract of land containing 5.000 acres, being a part or portion out of Lot 42, Bell-Woods Co's Subdivision "C", R-2, Developer: Real Estate Investment, LLC, Engineer: Melden & Hunt, Inc. - De Luna
32. Authorization to award contract for UltraViolet (UV) Disinfection System Refurbishment to XYLEM for Wastewater Plant - Bocanegra
33. Authorization to Ratify Emergency Expenditures applicable to Disaster Declaration regarding severe weather beginning 04/28/2023 (Rental of two (2) Grapple Trucks)– Mendiola
34. Authorization to approve Emergency Brush Pick-up Services contract in an amount not to exceed \$100,000 - Mendiola

35. Authorization to execute an Economic Incentives Agreement between the City of Mission, Mission Economic Development Corporation and Olive Garden Holdings, LLC. – T. Garcia
36. Approval of the March 2023 Tax Collection Report - Vela
37. Approval of March 2023 Financial Statements – Vela

UNFINISHED BUSINESS

38. TABLED 05/08/2023: Discussion and Action to Rescind Parking on the Grass Ordinance No. 5001, and Adoption of Ordinance#_____ - De Luna
39. TABLED: 05/08/2023 - Variance request by Quintanilla, Headley & Associates on behalf of Ricardo Salinas to the Subdivision Code for unrecorded Papillion Square Subdivision, A 1.977 acre tract of land being a 2.00 acre tract out of Lot 25-11, West Addition to Sharyland a/k/a Papillion Square Subdivision - De Luna

ROUTINE MATTERS

City Manager Comments

Mayor's Comments

City Council Comments

EXECUTIVE SESSION

Closed session pursuant to Tex. Gov't Code Sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters) regarding the City of Mission Organizational Chart. (City Attorney V. Flores, City Manager R. Perez)

Closed session pursuant to Tex. Gov't Code Sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters) regarding the evaluation, duties, compensation and/or contract of the City Manager. (City Attorney V. Flores, City Manager R. Perez)

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

TABLED: 02/27/2023: Consideration and action, if any, regarding the evaluation, duties, compensation and/or contract of the City Manager.

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 May, 2023 at 4:00 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 **22nd day of May, 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 **19th day of May, 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 4:00 p.m. on said date.



Anna Carrillo, City Secretary