



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, August 11, 2025 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, August 11, 2025 04:30 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. Presentation of Summer Golf Program Participants and Coaches - Hernandez
2. Presentation of Parks & Recreation TAAF Athletes and Coaches - Bentsen
3. Report from Mission Economic Development Corporation - Teclo Garcia
4. Departmental Reports – Perez
5. Citizen's Participation on Specific Agenda Items – Garza

ANNOUNCEMENTS - CITY COUNCIL / CITY MANAGER

PUBLIC HEARING

6. Public Hearing on FY 2025-2026 Preliminary Budget - Perez

PLANNING & ZONING RECOMMENDATIONS

7. Conduct a public hearing and consideration of a rezoning request from Agricultural Open Interim District ("AO-I") to General Business District ("C-3"), being 1.50 acres out of Lot 64, New Caledonia Unit No. 1 Subdivision, located at the Southeast corner of W. Mile 3 and La Homa Roads. Applicant: CEI Engineering Associates, Inc. and Murphy Oil USA, Inc., Adoption of Ordinance #_____ - Cervantes

8. Conduct a Public hearing and consideration of a Conditional Use Permit to allow a convenience store and fuel station in a General Business (C-3) District – Murphy USA, being 1.50-acres out of Lot 64, New Caledonia Unit No. 1 Subdivision, located at the Southeast corner of W. Mile 3 and La Homa Roads. Applicant: CEI Engineering Associates, Inc. and Murphy Oil USA, Inc., Adoption of Ordinance #_____ - Cervantes
9. Conduct a public hearing and consideration of a Conditional Use Permit Renewal to keep three (3) portable buildings in a (P) Public Zoning District, being Lot 1, Nido De Aguila Subdivision, located at 915 W. Expressway 83, Applicant: Excellence in Leadership Academy, Adoption of Ordinance #_____ - Cervantes
10. Conduct a public hearing and consideration of a Conditional Use Permit Renewal for the Sale & On-Site Consumption of Alcoholic Beverages – Moon Restaurant Mixology in a property zoned General Business (C-3) District, being Lot 11, Block 3, Shary Gardens Subdivision, located at 1603 E. Griffin Parkway. Applicant: American Restaurants, LLC c/o Lourdes Lerma, Adoption of Ordinance #_____ – Cervantes

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

11. Approval of Minutes – Carrillo
Regular Meeting – July 28, 2025
12. Acknowledge Receipt of Minutes – Perez
Mission Redevelopment Authority Board – May 29, 2025
Mission Tax Increment Reinvestment Zone – May 29, 2025
Mission Economic Development Corporation – June 18, 2025
Mission Education Development Council Inc. – April 16, 2025
Mission Economic Development Authority, Inc. – April 16, 2025
Mission Civil Service Commission – July 10, 2025
Citizen's Advisory Committee – June 25, 2025
13. Approval of City-Wide Nonprofit Fee Waiver and Discounted Rate Policy – A. Garcia
14. Consideration and possible action to approve the Speedy 5K and Mission Pink 5K as official City of Mission partnerships under the City-Wide Nonprofit Fee Waiver and Discounted Rate Policy – A. Garcia
15. Authorization to execute Second and Final renewal for Sludge Management Services for Water Treatment Plants, Wastewater Treatment Plant, & Pre-Treatment Plant - Terrazas
16. Authorization to award contract for Meter Connect Supplies – Solicitation No. RFB 25-596-07-14 for Public Works Department – Terrazas
17. Authorization to extend First One-Year Renewal for Roadside Mowing and Litter Removal Services -RFB 24-581-07-17 for Public Works Department - Terrazas

18. Authorization to Award contract for Flexible Base Commercial Caliche Services Solicitation No. RFB 25-597-07-15 for the Public Works Department - Terrazas
19. Authorization to Solicit Bids for construction services pertaining to TXGLO 2018 South Texas Flood Grant Award for the La Cuchilla Drainage Improvement Project 23-252-003-E070 - Terrazas
20. Authorization to Solicit Bids for construction services pertaining to TXGLO 2019 Disasters HUD MID Infrastructure Competition Grant Award for the Astroland Drainage Improvement Project 24-067-006-E193 - Terrazas
21. First Extension to Mutual Aid Agreement with Skyline E.M.S., LLC for EMS Provider Services – Silva
22. 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 Paws Fur Help 5k on Saturday, October 4th, 2025 - Torres
23. Approval of Resolution # _____ of the City Council of the City of Mission declaring Drainage Infrastructure as the City's top priority and directing city staff to pursue strategic planning, project development, and funding opportunities to address critical drainage needs - Perez
24. Acceptance of IT Policies, Procedures and updated Disaster Recovery Plan - Ramirez
25. Authorize Mayor to execute a First Amendment to Reimbursement Agreement between the City of Mission and Mission Redevelopment Authority related to the elevator and remodeling for the building located at 1301 E. 8th Street for– T. Garcia
26. Request authorization to replace five (5) 2022 Chevrolet Tahoe PPV 2WD 1WT leased units and approve the lease/purchase of five (5) 2025 Chevrolet Tahoe units from D&M Leasing Company, utilizing BuyBoard Contract #744-24, in an amount not to exceed \$105,942.52. - Torres
27. Authorization to lease/purchase a 2025 Ford Transit Passenger Van for the Mission Police Department fleet from D&M Leasing Company, via Buyboard contract #744-24, funded through Stonegarden FY2024 Grant funds totaling \$98,377.20 – Torres
28. Consideration and action to approve first amendment to an “Agreement regarding the construction and repayment of costs for the City of Mission Event Center”, dated November 27, 2017, between the Mission Economic Development Corporation and the City of Mission, Texas – T. Garcia
29. Authorization to purchase banquet chairs for the Mission Event Center from Worthington Direct via Buy Board Contract 767-25 in the amount of \$107,680.67 with respective budget amendment – A. Lerma

APPROVALS AND AUTHORIZATIONS

30. Plat Approval Subject to Conditions for the proposed Meadow Way at Meadow Creek Subdivision, A 0.551-acre, 0.615-acre, and 0.611-acre tracts of land, forming part of Meadow Creek Country Club Subdivision Phase 1-B, Developer: LAC Enterprises, Engineer: Benavides Engineering, - Cervantes

31. Plat Approval Subject to Conditions and Consideration of a Variance for a lot without frontage to a public street for Izagi Oaks Subdivision, a 2.5-acre tract of land, more or less, being the West 726 feet of the North 10 acres of the South 20 acres of Lot 293, John H. Shary Subdivision, AO-I, Developer: Diana Izaguirre, Engineer: Izaguirre Engineering Group, LLC - Cervantes
32. Plat Approval for Las Misiones de San Jorge Subdivision Phase I being a 23.48-acre tract of land, more or less, out of and forming a part of lots 9-6, West Addition to Sharyland, Developer: Cabe Investment, L.P., Engineer: MAS Engineering, LLC - Cervantes
33. Consideration of the adoption of an ordinance amending the code of ordinances Chapter 110-Traffic and Vehicles, Article 3, Loading and Unloading, adding Subsection 110-437 thru 441, Queuing & Internal Circulation Routes, Establishing Regulations for the Queuing of Vehicles in New Developments. Applicant: City of Mission, Adoption of Ordinance #_____ - Cervantes
34. Approval of Ordinance # _____ Amending Chapter 14- Animals, Article III-Dogs, Cats, Other Domestic, Captive Animals. Division 2- License, Section 14-102-Fe Levied, Amending Article IV-Impoundment, Section 14-142 Notice, Section 14-143 Time for Redemption, and Adding Section 14-144- Kotsatos
35. Approval of Ordinance # _____ of the City Council of the City of Mission establishing the Rates and Fees for the Shary Municipal Golf Course for Fiscal Year 2025–2026; Repealing prior rate Ordinances; and providing for an effective date - Fernuik
36. Approval of 5K Run Site Locations - Bentsen

UNFINISHED BUSINESS

37. Tabled 07/28/2025: Conduct a public hearing and consideration of a rezoning request from Agricultural Open Interim District (“AO-I”) to Light Industrial District (“I-1”), being a 17.13 acre tract of land out of 18.39 acres out of Lot 5-9, West Addition to Sharyland Subdivision, located along the South side of E. Military Highway approximately 1,390 feet West of S. Bryan Road. Applicant: Victor Trevino, Adoption of Ordinance #_____ - Cervantes
38. Tabled 07/28/2025: Conduct a public hearing and consideration of a rezoning request from Agricultural Open Interim District (“AO-I”) to Light Industrial District (“I-1”), being a 9.853 acre tract of land out of 35.72 acres out of Lot 5-10, West Addition to Sharyland Subdivision, located along the North side of Old Military Highway approximately 700 feet West of S. Bryan Road. Applicant: Victor Trevino, Adoption of Ordinance #_____ - Cervantes
39. Tabled 07/28/2025: Conduct a public hearing and consideration of a rezoning request from Agricultural Open Interim District (“AO-I”) to Light Industrial District (“I-1”), being a 18.56 acre tract of land situated in Porcion 56, and being out of the residue of Lot 6-8, West Addition to Sharyland Subdivision, located along the North side of E. Military Highway approximately 2,630 feet West of S. Bryan Road. Applicant: Victor Trevino, Adoption of Ordinance #_____ - Cervantes

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), Section 551.072 (Real Property) related to Cimarron
3. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney), regarding Parcel No. 15 - A tract of Land being the South 7.8 acres of the North 103.8 acres of a certain 203.8-acre tract of land known as the Fernandez Strip out of Porcion 52, Hidalgo County Texas. related to Inspiration Road Project
4. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney), regarding North Water Treatment Plant Generator Project

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 08th day of August, 2025 at 3:00 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 **11th day of August, 2025** 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 **08th day of August, 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 3:00 p.m. on said date.



Anna Carrillo, City Secretary