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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, September 9, 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, September 09, 2024 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. Proclamation - National Day of Remembrance for Murdered Victims - Torres
2. Proclamation - National Suicide Prevention Month - Councilwoman Jessica Ortega
3. July 2024 Employee of the Month - Munguia
4. Presentation of City of Mission TAAF Athletes of the Year - Bentsen
5. Report from Mission Economic Development Corporation - Teclo Garcia
6. Report from the Greater Mission Chamber of Commerce – Brenda Enriquez
7. Departmental Reports – Perez
8. Citizen's Participation – Garza

### **PUBLIC HEARING**

### **PLANNING & ZONING RECOMMENDATIONS**

9. Rezoning: Lots 8-11, Amber Grove Subdivision from (R-2) Duplex-Fourplex Residential to (R-3) Multi-Family Residential, Amber Development, LLC, and Adoption of Ordinance#\_\_\_\_\_ - De Luna
10. Rezoning: Lot 2, Block 4, Gulf Breeze Addition from (R-1) Single Family Residential to (C-3) General Business, AMS Management & Properties, LLC c/o Ana M. Gutierrez Salinas, and Adoption of Ordinance#\_\_\_\_\_ - De Luna
11. Rezoning: A 2.44 acre tract of land out of the 7.8 acres out of the Fernandez Strip out of Porcion 52, from (R-2) Douplex-Fourplex Residential to (C-3) General Business, Sandra Tamez, and Adoption of Ordinance#\_\_\_\_\_ - De Luna
12. Conditional Use Permit: Mobile Food Truck – Baja Fish Tacos, 2509 Colorado Street, Ste. 202, Lot 1, Block 2, Santa Lucia Development, C-3, Octavio A. Morales, Adoption of Ordinance #\_\_\_\_\_ - De Luna
13. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Taboo Bar & Grill, 608 N. Shary Road, Suites 9 & 10, Lot 1, Alba Plaza, C-3, BGD Investments, LLC, 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 – August 26, 2024
  - Special Meeting – September 3, 2024
15. Acknowledge Receipt of Minutes – Perez
  - Mission Economic Development Authority – July 24, 2024
  - Mission Economic Development Corporation – July 24 and August 13, 2024
  - Mission Education Development Council – July 24, 2024
  - Mission Tax Increment Reinvestment Zone – July 23, 2024
  - Youth Advocacy Advisory Board – June 11, 2024
  - Boys & Girls Club Board of Directors – June 11, 2024
  - Parks & Recreation Board – June 11, 2024
16. Approval of Interlocal Agreement between Mission Consolidated Independent School District and Sharyland Independent School District and City of Mission, Texas on behalf of Shary Municipal Golf Course to provide golf course and driving range usage to their respective golf teams - M. Fernuik
17. Approval of Interlocal Agreement between City of Mission and ESC-Region 19 through Allied States Cooperative future acquisitions including furniture – A. Garcia

18. Approval of Ordinance # \_\_\_\_\_ adopting the Mission Economic Development Authority Fiscal Year 2024-2025 Annual Budget – T. Garcia
19. Authorization to submit a grant application for the Resilient Communities Program administered by the Texas General Land Office in the amount of \$300,000 with no match requirement - Elizalde

### **APPROVALS AND AUTHORIZATIONS**

20. Preliminary Plat Approval: Crystal Estates Phase IV Section 1 Subdivision, Being a 7.489 acre parcel of land, out of Lot 27-1, West Addition to Sharyland, R-2, Developer: DG & GG Investments, LLC, Engineer: Ever Engineering, LLC, - De Luna
21. Approval of the Cemetery Management and Operation Interlocal Cooperation Agreement between The Texas General Land Office and The Veterans Land Board (VLB) and the City of Mission, Texas pursuant to Texas Government Code, Chapter 791 (Interlocal Cooperation Act) – M. Hernandez
22. Authorization to submit a grant application to the Texas Department of Transportation for the STEP – Impaired Driving Mobilization 2025 Grant in the amount of \$37,789.41 with a 20% match accepted by TXDOT through in-kind fringe benefits and administrative costs - Torres
23. Authorization to re-renter into a Memorandum of Understanding between the Hidalgo County HIDTA Task Force and the City of Mission Police Department – Torres
24. Authorization to accept the FY 2024-2025 Other Victim Assistance Grant (OVAG) from the Office of the Attorney General Crime Victim Services Division in the amount of \$49,500.00 with no match requirement - Elizalde
25. Authorization to extend Second & Final six-month renewal for Hot & Cold Mix Asphalt for the Public Works Department - Bocanegra
26. Authorization to extend First One-Year renewal for Sand Backfill Material for the Public Works Department - Bocanegra
27. Approval of Ordinance # \_\_\_\_\_ adopting the Mission Economic Development Corporation Fiscal Year 2024-2025 Annual Budget – T. Garcia
28. Ordinance # \_\_\_\_\_ Approval of Classified Positions for the Mission Fire Department for FY 2024-25 – J. Lerma
29. Approval of Ordinance # \_\_\_\_\_ authorizing the Base salaries and incentive package for the Mission Fire Department FY 2024-25 – J. Lerma
30. Approval of Ordinance # \_\_\_\_\_ authorizing Classified Positions for the Mission Police Department for FY 2024-25 – J. Lerma
31. Approval of Ordinance # \_\_\_\_\_ authorizing the Base salaries and incentive package for the Mission Police Department FY 2024-25 – J. Lerma
32. Authorize to terminate the current Contract Lease for Copiers and enter into a new Contract Lease for Copiers from Total Imaging Solutions, Inc., via TX DIR-CPO-4439 Cooperative Contract- Garcia
33. Approval of Ordinance # \_\_\_\_\_ adopting the Fiscal Year 2024-2025 Annual Budget – 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 Section 551.071 (Consultation with Attorney)  
relating to proposed Settlement and Release Agreement between the City of Mission, Texas  
and Performance Services, Inc. dba Performance Services of Texas, Inc. (13th Court of  
Appeals Cause No. 13-22-00485-CV, 139th District Court Cause No. C-1712-22-C).

**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 06th day of September,  
2024 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 **09th day of September, 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 **06th day of September, 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 3:00 p.m. on said date.

  
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Anna Carrillo, City Secretary