



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, November 27, 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, November 27, 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. Proclamation - UTRGV top-rated University - Carrillo
2. Report by Rio Grande Valley Humane Society - Perez
3. Delinquent Tax Report - Linebarger Goggan Blair & Sampson, LLP - Perez
4. Report from the Greater Mission Chamber of Commerce – Enriquez
5. Departmental Reports – Perez
6. Citizen's Participation – Garza

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

7. Rezoning: Being a 0.75-acre tract of land remainder of a 0.89-acre tract of land out of Lot 92, Mission Acres Subdivision, (AO-I) Agricultural Open Interim to (R-1) Single Family Residential, Ricardo Araiza (Esmeralda Araiza), and Adoption of Ordinance#_____ - De Luna

8. Conditional Use Permit: Build a Drive-Thru Service Window, 1500 W. Business Hwy 83, Ste. 110, Lot A, Mission Acres Subdivision, C-3, Azteca RGV Real State, LLC, and Adoption of Ordinance#_____ - De Luna
9. Conditional Use Permit: Cronos Event Center – 601 E. 9th Street, Lots 4-8, Block 165, Mission Original Townsite, C-3, Elena Zavala, and Adoption of Ordinance#_____ - De Luna
10. Conditional Use Permit: To keep a Portable Building – Auto Sales Office Use, 2118 W. Mile 3 Road, Being the South 3.86 acres of Lot 22, New Caledonia Subdivision, C-3, Bunny’s Motors, LLC, and Adoption of Ordinance#_____ - De Luna
11. Preliminary & Final Replat Approval: Replat of Hutton No. 3 Subdivision, Being 4.510 acres, part of Lot 1 of the Hutton No. 3 Subdivision, Suburban ETJ, Developer: HuttonCo Development, LP, Engineer: Dirksen Engineering, – 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

12. Approval of Minutes – Carrillo
Regular Meeting – November 13, 2023
13. Acknowledge Receipt of Minutes – Perez
Mission Tax Increment Reinvestment Zone – September 26, 2023
Mission Economic Development Corporation – September 27, 2023
Mission Education Development Council – August 30, 2023
Mission Redevelopment Authority – September 26, 2023
Speer Memorial Library Board – September 19, 2023
14. Authorization to purchase a TAC CORE Pole Camera kit from Safeware, Inc. via Omnia Contract #12-19 - Torres
15. Authorization to solicit bids for North Water Treatment Plant Generator Project - Terrazas
16. Authorization to award bid for Boys and Girls Club Athletic League Uniforms - Venecia
17. Approval of Ordinance # _____ granting a wet designation for 2509 Colorado St., Unit 102 The Mix Beer and Wine LLC - Carrillo
18. Approval of Resolution # _____ Regarding Waterline Access Agreement with Sharyland Water Supply within City of Mission’s ETJ for Gustavo Cavazos – The Heights at Inspiration Subdivision – De Luna
19. Authorization to solicit RFP pertaining to the E-Rate Program administered by the Universal Service Administrative Co. - Elizalde

APPROVALS AND AUTHORIZATIONS

20. Preliminary 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
21. Approval of Ordinance # _____ to Amend Ordinance #5373 adopting eight (8) additional personnel to the classified position of Patrolman for Mission Police Department for FY 2023-24 – J. Lerma
22. Authorization to purchase Portable Camera from Texas Underground Inc for Public Works via HGAC BUY Contract #SCSC01-21 - Bocanegra
23. Authorization to extend second one-year renewal for Sodium Chlorite Chemical with International Dioxide for the Public Works Department's North and South Water Treatment Plants - Bocanegra
24. Approval of Development Agreement between Fortis Land Company, LLC & City of Mission – Bocanegra
25. Authorization to approve Change Order #2 for Gabriel Drainage Improvements Project for the City of Mission - Bocanegra
26. Authorization to approve Change Order #1 for Stewart Drainage Improvements Project for the City of Mission - Bocanegra
27. Authorization to extend financial agreement with RBC Capital Markets - Flores

UNFINISHED BUSINESS

None

ROUTINE MATTERS

City Manager Comments

Mayor's Comments

City Council Comments

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 21st day of November, 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 **27th day of November, 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 **21st day of November, 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