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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 11, 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, September 11, 2023 04:30 PM Central Time**

<https://us02web.zoom.us/j/9904662781?pwd=SGVIL3JZRFV RdENzWXI5VUxFT1ZUQT09>

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 - Patriot Day - D. Flores
2. Proclamation - National Preparedness Month - D. Flores
3. Proclamation - Gynecologic Cancer Awareness Month - Carrillo
4. Proclamation - Childhood Cancer Awareness Month - Torres
5. Proclamation - National Day of Remembrance for Murdered Victims - Torres
6. July 2023 Employee of the Month - Munguia
7. Report from the Greater Mission Chamber of Commerce – Enriquez
8. Departmental Reports – Perez
9. Citizen's Participation – Garza

### **PUBLIC HEARING**

10. Public Hearing on 2023 Proposed Property Tax Rate - Perez

**PLANNING & ZONING RECOMMENDATIONS**

11. Rezoning: A 2.97 tract of land out of Lot 26-12, West Addition to Sharyland, (AO-I) Agricultural Open Interim to (R-1A) Large Lot Single Family, Aaron Balli, and Adoption of Ordinance#\_\_\_\_\_ - De Luna
12. Rezoning: A tract measuring 201.71' North and South by 431.90' East and West of the North 15.94 acres of Lot 211, John H. Shary Subdivision, containing 2.00 acres, more or less, (AO-I) Agricultural Open Interim to (R-1T) Townhouse Residential, R.G.V. Villa Development, LLC, and Adoption of Ordinance#\_\_\_\_\_ - De Luna
13. Rezoning: A tract of land containing 4.50 acres of land, being part of Lot 25-5, West Addition to Sharyland, (R-I) Single Family Residential to (R-1T) Townhouse Residential, JJAB Family Limited Partnership, and Adoption of Ordinance#\_\_\_\_\_ - De Luna
14. Rezoning: A tract of land containing 0.551 of one acre, more or less, being a part of portion of Lot 24-10, West Addition to Sharyland, (C-I) Office Building to (R-1) Single Family Residential, Ramiro Mata, and Adoption of Ordinance#\_\_\_\_\_ - De Luna
15. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – 1942 Bar & Grill, 4001 S. Shary Road, Ste. 350, Lot 1, Sharyland Plantation Grove Tech-Center #2, PUD, The Best Flavored Beer, LLC, and Adoption of Ordinance#\_\_\_\_\_ - De Luna
16. Conditional Use Permit: Indoor & Outdoor Soccer Fields, 117 Del Mar Drive, Being the West 120' of the East 180' of the South ½ of Block 8 Citriana Heights, & the Easternmost 60' of the South ½ of Block 8, Citriana Heights, C-3, Eva Martinez, and Adoption of Ordinance#\_\_\_\_\_ - De Luna
17. Conditional Use Permit: To Keep a Portable Building for Sales Office Use – Universal Landscaping Supply, 1609 E. Expressway 83, Lots 3-6, Mission Palms Plaza C-4, Eliel Gonzalez, and Adoption of Ordinance#\_\_\_\_\_ - De Luna
18. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages- Brick Fire Pizza, 704 E. Griffin Parkway, Suites 110 & 130, Being a 1.25 acre tract of land out of Lot 24-8, West Addition to Sharyland Subdivision, C-3, Brick Fire Pizza & More, c/o Steven Alaniz, and Adoption to Ordinance# - De Luna
19. Preliminary & Final Re-Plat Approval: Replat of Retama Village Phase V, A replat of .700 of one acre, being all of Lots 304, 305, and 306, Retama Village Phase V and 15.0' out of Lot 14, Del Monte Irrigation Co. Subdivision, PUD, Developer: ML Rhodes, LTD, Engineer: Melden & Hunt, Inc., – 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  
Regular Meeting – August 28, 2023 and Special Meeting – September 5, 2023
21. Acknowledge Receipt of Minutes – Perez  
Parks & Recreation Board – June 13, 2023  
Citizen’s Advisory Committee – July 25, 2023  
Mission Economic Development Corporation – July 26, August 14, 2023  
Mission Economic Development Authority – July 26, 2023  
Mission Redevelopment Authority – July 25, 2023  
Mission Education Development Council – July 26, 2023  
Mission Tax Increment Reinvestment Zone – July 25, 2023
22. Authorization to accept the FY 2023-2024 Other Victim Assistance Grant (OVAG) from the Office of the Attorney Generals’ Crime Victim Services Division – Torres
23. Authorization to re-enter into a Memorandum of Understanding between Tropical Texas Behavioral Health and the City of Mission Police Department – Torres
24. Authorization to accept the 2024 STEP Comprehensive Grant from the Texas Department of Transportation - Torres
25. Approval of Ordinance # \_\_\_\_\_ adopting the Mission Economic Development Corporation Fiscal Year 2023-2024 Annual Budget – Perez
26. Approval of Ordinance # \_\_\_\_\_ adopting the Mission Economic Development Authority Fiscal Year 2023-2024 Annual Budget – Perez
27. Approval of Resolution # \_\_\_\_\_ of the City Council for the City of Mission amending Resolution No. 1789 adopting the Public Funds Investment Policy and Strategy - Vela
28. Authorization to extend First One-Year renewal option for Sealcoat Pavement Services for Public Works Department - Terrazas
29. Authorization to extend First One-Year renewal option for Striping, Pavement Marking Services for Public Works Department - Terrazas
30. Amendment to Memorandum of Understanding between Mission CISD and Boys & Girls Club of Mission to include meal program – Venecia
31. Authorization to enter into a Personal Services Contract under Tex. Local Gov’t Code 252.022(a)(4) with De Saro Public Relations Firm for services related to the City of Mission State of The City Address – Geddes

#### **APPROVALS AND AUTHORIZATIONS**

32. Final Plat Approval: Las Comadres #11 Subdivision, Being a 40.85 acre tract of land out of all of Lots 14, 15, 16 & 18, Nick Doffing Co. Subdivision, Suburban ETJ, Developer: Carlos Leal, Engineer: South Texas infrastructure Group - De Luna
33. Approval of Ordinance # \_\_\_\_\_ authorizing Classified Positions for the Mission Fire Department for FY 2023-24 – J. Lerma

34. Approval of Ordinance # \_\_\_\_\_ authorizing the Base salaries and incentive package for the Mission Fire Department FY 2023-24 – J. Lerma
35. Approval of Ordinance # \_\_\_\_\_ authorizing Classified Positions for the Mission Police Department for FY 2023-24 – J. Lerma
36. Approval of Ordinance # \_\_\_\_\_ authorizing the Base salaries and incentive package for the Mission Police Department FY 2023-24 – J. Lerma
37. Authorization to purchase a medical dispatch protocol system from Priority Dispatch a Sole Source Vendor - Garcia
38. Approval of Purchasing Department Procurement Manual outlining policies and procedures for the City of Mission acquisitions - Geddes
39. Approval of Resolution # \_\_\_\_\_ approving the issuance or notes by the Mission Redevelopment Authority on behalf of Reinvestment Zone Number One, City of Mission, Texas, in an amount not to exceed \$30,000,000; authorizing Mayor to execute said resolution, and making certain findings related thereto - Perez
40. Approval of Ordinance # \_\_\_\_\_ adopting the Fiscal Year 2023-2024 Annual Budget – Perez
41. Approval of Ordinance # \_\_\_\_\_ Adopting the Tax Rate - Perez
42. Approval of Budget Amendment: Designated Fund - Vela

## 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 8th day of September, 2023 at 3:30 p.m.



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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 September, 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 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 **8th day of September, 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 3:30 p.m. on said date.

  
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Anna Carrillo, City Secretary