



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, March 25, 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, March 25, 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 - Winter Texan Month - Carrillo
2. Proclamation - Children's Advocacy Center - Carrillo
3. Proclamation - National Library Week - Espinoza
4. Proclamation – Keep Mission Beautiful Month - Mendiola / Chapa
5. Proclamation - Fair Housing Month and National Community Development Week - Longoria
6. Report from the Rio Grande Valley Humane Society - Lillian Kim
7. Report from the Greater Mission Chamber of Commerce – Enriquez
8. Departmental Reports – Perez
9. Citizen's Participation – Garza

PUBLIC HEARING**PLANNING & ZONING RECOMMENDATIONS**

10. Conditional Use Permit: Drive-Thru Service Window – Dona Dulce Tortilleria, 1702 E. Griffin Parkway, Ste. A, Being a 0.166 of an acre tract of land being out of and forming a part of Lot 8B, Plat of Lots 8A, 8B, & 8C, Stewart Village, Phase I, C-3, Dona Dulce Tortilleria c/o Dulce De Anda, and Adoption of Ordinance#_____ - De Luna
11. Conditional Use Permit: Drive-Thru Service Windows – Taquero Mucho, 3501 N. Conway Avenue, Ste. 15, Lot 2, IHOP Subdivision, C-3, Taquero Mucho, LLC, and Adoption of Ordinance#_____ - De Luna
12. Conditional Use Permit: Drive-Thru Service Window – Kayala Coffee Company, 2138 E. Griffin Parkway, Lot 20, Block 2, Springfield Ph. I Commercial Subdivision, C-3, Juan Angel Rivera III, and Adoption of Ordinance#_____ - De Luna
13. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Villa Del Mar Restaurant #1, 207 E. Interstate Highway 2, Lot 3, El Pueblo Ph. II Subdivision, C-3, VIGA Restaurant Inc., 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

14. Approval of Minutes – Carrillo
Regular Meeting – March 11, 2024
Special Meeting – March 18, 2024
15. Acknowledge Receipt of Minutes – Perez
Planning & Zoning Commission – December 13, 2023, February 14, February 28, 2024
16. Approval of Grant Funds Memorandum of Understanding and Policy between the Mission Police Department and the Texas Anti-Gang Center Rio Grande Valley for the transfer of equipment – Torres
17. Authorization to extend first six-month renewal for Hot & Cold Mix Asphalt for the Public Works Department - Bocanegra

APPROVALS AND AUTHORIZATIONS

18. Preliminary Plat Approval: De Leon Zamora Subdivision, A 10.0 acre tract of land, more or less, out of Lot 34-6, John H. Shary Subdivision, Suburban E.T.J., Developer: Jose A De Leon & Erik Zamora, Engineer: Urban Infrastructure Group, Inc., - De Luna
19. Preliminary Plat Approval: Mayfair at Trinity (Private Subdivision), A 27.272 acre tract of land out of Lot 15-11, West Addition to Sharyland and out of Lots 1 and 4, and all of Lots 2 and 3, Rees Subdivision, R-1, Developer: Dolcan Development, Inc., Engineer: Melden & Hunt, Inc., - De Luna

20. Approval of Ordinance No. _____ authorizing the implementation of “Sex Offender restrictions for schools, children-oriented facilities, children-oriented city events and holidays” - Torres
21. Approval of Clinical Affiliation Agreement between City of Mission Fire Department and Axon Education Consortium, dba Texas EMS School for use of clinical sites. - Garcia
22. Authorization to Award E-Rate Program Administered by the Universal Service Administrative Co. -Espinoza
23. Approval of the January 2024 Tax Collection Report – Vela
24. Approval of January 2024 Financial Statements – Vela
25. Authorization for the purchase and Installation of Poured-in-Place Safe Fall Material via State Approved Buy Board Vendor - Bentsen
26. Approval Of Resolution # _____ of the City of Mission adopting guidelines for a Municipal Court Amnesty Program during the month of April 2024 and other matters in connection therewith; and providing an effective date - Wehrmeister
27. Authorization to enter into a Water Allocation Supply Contract between the City of Mission and United Irrigation District - Terrazas

UNFINISHED BUSINESS

28. TABLED 02/26/2024 & 03/11/2024 - Rezoning: Tract #1: A tract of land containing 0.612 of one acre, being a part of portion of the Gulf Course and Lake Reserve out of Meadow Creek Country Club Phase I-B, 1916 Crystal Drive, PUD(AO-P) Agricultural Open Permanent to PUD(R-1) Single Family Residential, Meadow Creek Development, and Adoption of Ordinance#_____ - De Luna
29. TABLED 02/26/2024 & 03/11/2024 - Rezoning: Tract #2: A tract of land containing 0.551 of one acre, being a part of portion of the Gulf Course and Lake Reserve out of Meadow Creek Country Club Phase I-B, 1931 Meadow Way Drive, PUD(AO-P) Agricultural Open Permanent to PUD(R-1) Single Family Residential, Meadow Creek Development, and Adoption of Ordinance#_____ - De Luna
30. TABLED 02/26/2024 & 03/11/2024 - Rezoning: Tract #3: A tract of land containing 0.613 of one acre, being a part of portion of the Gulf Course and Lake Reserve out of Meadow Creek Country Club Phase I-B, 1914 Crystal Drive, PUD(AO-P) Agricultural Open Permanent to PUD(R-1) Single Family Residential, Meadow Creek Development, and Adoption of Ordinance#_____ - De Luna
31. TABLED 02/26/2024 & 03/11/2024 - Rezoning: A 27.969 acre tract of land out of Lot 29-10, West Addition to Sharyland, (AO-I) Agricultural Open Interim to (R-1A) Large Lot Residential, Jorge E. Miranda, and Adoption of Ordinance#_____ - De Luna

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) discussion regarding potential litigation on behalf of the Texas Propane Gas association ("TPGA") and its member Hino Gas Sales, Inc. ("Hino Gas").

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

1. Action, if any, regarding evaluation of City Manager regarding goals and objectives.
2. Consideration and action, if any, related to Black Diamond Developers, LP and CCC Operations, LLC v. City of Mission, Cause No. C-5276-23-D.
3. Consideration and action, if any, related to Texas Propane Gas Association ("TPGA") and its member Hino Gas Sales, Inc. ("Hino Gas").

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 22nd day of March, 2024 at 3:30 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 **25th day of March, 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 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 **22nd day of March, 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 3:30 p.m. on said date.



Anna Carrillo, City Secretary