



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, December 18, 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, December 18, 2023 04:30 PM Central Time**

<https://us02web.zoom.us/j/9904662781?pwd=SGVIL3JZRFRVdENzWXI5VUxFT1ZUQT09>

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 by Veterans Land Board - D. Flores
2. Presentation of 20, 25, & 30 Year Service Award Recipients - Munguia
3. October 2023 Employee of the Month - Munguia
4. It's Time Texas Community Challenge Pledge - Perez
5. Presentation by Mission Police Department Safety Sticker Program - Torres
6. Presentation by Mission Fire Department of Medic 4 - A. Garcia
7. Status Report on All Inclusive Lions Park - Terrazas
8. Report from the Greater Mission Chamber of Commerce – Enriquez
9. Departmental Reports – Perez
10. Citizen's Participation – Garza

PUBLIC HEARING**PLANNING & ZONING RECOMMENDATIONS**

11. Conditional Use Permit: Mobile Food Truck – Rincon Tapatio, 2509 Colorado Street, Ste. 208, Lot 1, Block 2, Santa Lucia Development, C-3, Rincon Tapatio, LLC c/o Crystal A. Zavala, and Adoption of Ordinance#_____ - De Luna
12. Conditional Use Permit: Mobile Food Truck – Empanadas El Argentino, 2509 Colorado Street, Ste. 204, Lot 1, Block 2, Santa Lucia Development, C-3, Ana Serna De Lara, and Adoption of Ordinance#_____ - De Luna
13. Conditional Use Permit: To Move-In a Home on Property Zoned R-4 (Mobile & Modular Home), 1432 E. Santa Maria Drive, Unit H1, Lot 1, Block H, Wintergreen Estates, R-4, Pamela Johnson, and Adoption of Ordinance#_____ - De Luna
14. Conditional Use Permit: Sports Complex Facility, 2513 Victoria Avenue, Lot 2, Hampton Inn & Suites, C-3, South Texas Development & Construction, and Adoption of Ordinance#_____ - De Luna
15. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages - Incredibowl, 2140 E. Business Highway 83, Lots 1 & 2, Grapefruit Bowl, Inc. Subdivision, C-4, Spare Time Concessions, LLC, and Adoption of Ordinance#_____ - De Luna
16. Conditional Use Permit Renewal: 2 Drive-Thru Service Doors – The Health Nut, 301 E. Expressway 83, Lot 4, El Pueblo No. 1, C-3, Joaquin Pena, 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

17. Approval of Minutes – Carrillo
 - Special Meeting – November 20, 2023
 - Regular Meeting – November 27, 2023
18. Acknowledge Receipt of Minutes – Perez
 - Citizen’s Advisory Committee – October 10, 2023
 - Planning & Zoning – November 8, 2023
 - Zoning Board of Adjustments – September 20, 2023
19. Authorization to solicit Request for Proposals for Consultant Services for Strategic Plan Development – D. Flores
20. Authorization to enter into a contract between the City of Mission and Perez Consulting Engineers, LLC, for Engineer Services. - Elizalde

21. Authorization to submit a grant application to KidsGardening Foundation for the Youth Garden Grant - Elizalde
22. Authorization to purchase via State Approved Contract from Baker & Taylor for Library Material (books & media) - Espinoza
23. Request by County of Hidalgo Elections Department to use City Facilities for the 2024 Elections – Carrillo
24. Approval of Memorandum of Understanding between the City of Mission and Texas Citrus Fiesta - Carrillo
25. Authorization to extend the City of Mission Fire Department EMS Medical Director Agreement with Dr. Ivan Melendez – A. Garcia
26. Authorization to enter into a Mutual Aid Agreement with Lone Star Ambulance Inc. for EMS Provider Services – A. Garcia
27. Approval of Interlocal Agreement between City of Mission Fire Department EMS and Hidalgo County Office of Emergency Management – A. Garcia
28. Authorization to enter into a Memorandum of Understanding between the Lower Rio Grande Valley Development Council and the City of Mission Police Department – Torres
29. Authorization to enter into a Memorandum of Understanding with Internet Crimes Against Children (“ICAC”) Task Force and the City of Mission Police Department – Torres
30. Authorization to accept the 2024 Impaired Driving Mobilization Grant from the Texas Department of Transportation - Torres
31. Authorization to re-renter into a Memorandum of Understanding between the Hidalgo County HIDTA Task Force and the City of Mission Police Department – Torres
32. Authorization to enter into a Memorandum of Understanding between the Mission High School and the City of Mission Police Department – Torres
33. Authorization to amend the Memorandum of Understanding for the Educational Resource Officer Program between the City of Mission and the Mission Consolidated Independent School District for the 2023 –2024 school year - Torres
34. Authorization to amend the Memorandum of Understanding for the Educational Resource Officer Program between the City of Mission and the Sharyland School District for the 2023 –2024 school year - Torres
35. Authorization to allow the purchase of a firearm to Honorably Retired Peace Officer, Adan Beltran for the Mission Police Department, in accordance with Texas Government Code, Section 614.051- Torres
36. Authorization to solicit bids for monthly air conditioner filter service- Mares
37. Authorization to solicit for proposal for municipal financial advisors - Vela
38. Authorization to purchase modems and antennae from SHI, via BuyBoard 661-22 and DIR-CPO-4458- Ramirez
39. Authorization to purchase computers from Dell, via DIR-TSO-3763 contract - Ramirez

40. Authorization to extend first one-year renewal for Odor Control Chemical with Kay Jay Services & Supplies for the Public Works Department Waste Water Treatment Plants - Bocanegra

APPROVALS AND AUTHORIZATIONS

41. Approval to purchase Micro-Solve for Sanitary Sewer Lift Stations from a sole source vendor - Bocanegra
42. Approval of Ordinance # _____ of the City Council of the City of Mission, Texas Amending Chapter 90, Solid Waste, Article II, Collection Regulations, Section 90-56 Fees and Charges Exhibit A of the City of Mission Code of Ordinances providing for new residential, multi-family, governmental, industrial and commercial garbage rates – D. Flores
43. Approval of Ordinance # _____ of the City Council of the City of Mission, Texas Amending Chapter 114, Utilities, Article II, Rates and Charges, Section 114-52 Rates and Charges Enumerated Exhibit A of the City of Mission Code of Ordinances establishing a special fee for Secondary Residential Water Meter for Irrigation Only – D. Flores
44. Authorization to purchase emergency equipment for (3) Chevy Tahoes via buyboard contract #698-23 from Dana Safety Supply Inc. - Torres
45. Authorization to approve Change Order #1 for Glasscock Drainage Improvements Project for the City of Mission - Bocanegra
46. Authorization to approve Change Order #2 for Taylor Rd Phase 1 for the City of Mission - Bocanegra
47. October 2023 Tax Collection Report - Vela
48. Authorization to execute 1st One Year Renewal Option for Bond Counsel Services - Vela
49. Approval of Budget Amendment: CDBG Fund, Police State Sharing Fund & Police Federal Sharing Fund - Vela
50. Discussion regarding City Projects and Funding Sources, and possible action, if any, related to the same, including but not limited to approval of any budget amendments - Perez
51. Approval of Budget Amendment: Designated Purpose Fund - Vela

UNFINISHED BUSINESS

52. TABLED 11/27/2023: 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
53. TABLED 11/27/2023: 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

ROUTINE MATTERS

City Manager Comments

Mayor's Comments

City Council Comments

EXECUTIVE SESSION

1. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with City Attorney) and Section 551.087 (Economic Development Negotiations) related to proposed economic incentives for Project Ocean
2. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with City Attorney) and Section 551.072 (Deliberation regarding real property) related to Mission Viejo Plaza
3. Closed session pursuant to Tex. Gov't Code Section 551.074 (Personnel Matters) regarding the evaluation, duties, compensation and/or appointment of the City Attorney
4. Closed session pursuant to Tex. Gov't Code Sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters) regarding the evaluation, duties, compensation and/or contract of the City Manager

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

1. Consideration and action, if any, related to economic incentives for Project Ocean
2. Consideration and action, if any, related to Mission Viejo Plaza
3. Consideration and action, if any, regarding the evaluation, duties, compensation and/or appointment of the City Attorney.
4. Consideration and action, if any, regarding the evaluation, duties, compensation and/or contract of the City Manager.

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 15th day of December, 2023 at 4:10 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 **18th day of December, 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 **15th day of December, 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 4:10 p.m. on said date.



Anna Carrillo, City Secretary