



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 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, March 27, 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. Leadership Mission Update by Lenny Garza, President - Perez
2. Report from the Greater Mission Chamber of Commerce – Enriquez
3. February 2023 Employee of the Month - Munguia
4. Departmental Reports – Perez
5. Citizen's Participation – Garza

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

6. Rezoning: Being 1.12 acres of land out of Lot 172, John H. Shary Subdivision, (AO-P) Agricultural Open Permanent to (C-3) General Business, Rosas Children Irrevocable Trust, and Adoption of Ordinance# - De Luna
7. Conditional Use Permit: Drive-Thru Service Window – Duck Donuts at 911 E. 9th Street, Being a 0.38 acre tract of land out of Lot 4, Resubdivision of Block L & G, of Wright Subdivision, C-3, Duck Donuts c/o Alberto Vela, and Adoption of Ordinance# - De Luna

8. Conditional Use Permit: To have a Restaurant in a C-2 Zone – Don Ponchitos Café Restaurant & Buffet at 800 E. 1st Street, Being Lots 88 & 89, Mayberry Plaza Ut No. 3, C-2, Jenny Hernandez, and Adoption of Ordinance# - De Luna
9. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – J.A.L.L.’s Sports Bar & Grill at 1810 W. Griffin Parkway, Suites B, C, & D, Being Lots 7 & 8, Inspiration Point Subdivision Ph. I, C-3, J.A.L.L.’s Sports Bar & Grill, 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

10. Approval of Minutes – Carrillo
Regular Meeting – March 13, 2023
11. Acknowledge Receipt of Minutes – Perez
Animal Rescue & Adoption Advisory Board – January 10, February 7, 2023
Youth Advocacy Advisory Board – January 10, 2023
Citizen’s Advisory Committee – February 14, 2023
12. Authorization to apply for the 2022 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program - Elizalde
13. Authorization to execute six-month extension for the purchase of Hot & Cold Mix Asphalt for the Public Works Department - Bocanegra
14. Authorization to Execute Second and Final One-Year Renewal for Group Life Insurance, Voluntary Life Insurance and Voluntary Long-Term Disability – Munguia
15. Authorization to Execute Second and Final One-Year Renewal for Employee Assistance Program (EAP) – Munguia
16. Authorization to Execute First and Final One-Year Renewal for Flexible Spending Account – Munguia
17. Authorization to Execute Second and Final One-Year Renewal Option for Voluntary Vision Insurance – Munguia
18. Authorization to Execute First and Final One-Year Renewal Option for Voluntary Dental Insurance – Munguia
19. Authorization to solicit Request for Proposals for Third Party Administrator - Munguia
20. Authorization to Solicit Request for Bids for Agent of Record Services – Munguia
21. Authorization to solicit for bids for Video Message Boards - Garcia
22. Approval of Resolution # _____ Regarding Waterline Access Agreement with Sharyland Water Supply within city ETJ for Eduardo’s #20 Subdivision – De Luna

APPROVALS AND AUTHORIZATIONS

23. Authorization to purchase ambulance equipment from Stryker – Garcia
24. Award Multiple Bids for Housing Assistance Program (HAP) Phase 22-I - Longoria
25. Approval of January 2023 Financial Statements – Vela

UNFINISHED BUSINESS

None

ROUTINE MATTERS

City Manager Comments

Mayor's Comments

City Council Comments

EXECUTIVE SESSION

Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with City Attorney), Section 551.072 (Real Property) and Section 551.087 (Economic Development) related to proposed Project Anchor. (City Attorney V. Flores and City Manager R. Perez)

Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with City Attorney) and Section 551.074 (Personnel Matters) regarding organizational restructure update as directed by Council. (Council Members J. Ortega and A. Vela)

Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with City Attorney) related to Black Diamond Developers, LP, et al v. Homeowners' Association of Cimarron, Inc., et al (City Attorney V. Flores and City Manager R. Perez)

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

Consideration and action, if any, related to proposed Project Anchor.

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 24th day of March, 2023 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 **27th day of March, 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 **24th day of March, 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.



Anna Carrillo, City Secretary