



## **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 16, 2024 at 3:00 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 16, 2024 03:00 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 of 20, 25, 30 & 35 Year Service Award Recipients - Munguia
2. Presentation by Veteran's Land Board - Hernandez
3. Texas Monthly Recognition of Ana Liz Pulido "Top 50 Best Tacos in Texas" - Tecló Garcia
4. Report from the Rio Grande Valley Humane Society - Jennifer Vasquez
5. Report from the Greater Mission Chamber of Commerce – Brenda Enriquez
6. Departmental Reports – Perez
7. Citizen's Participation – Garza

### **PUBLIC HEARING**

### **PLANNING & ZONING RECOMMENDATIONS**

8. Rezoning: A 2.44 acre tract of land out of the 7.8 acres out of the Fernandez Strip out of Porcion 52, from (R-2) Duplex-Fourplex to (C-3) General Business, Sandra Tamez, and Adoption of Ordinance#\_\_\_\_\_ - De Luna

9. Rezoning: A 0.99 of an acre tract of land being the South 254' of the West 170' of Lot 26-9, West Addition to Sharyland, from (AO-I) Agricultural Open Interim to (R-1) Single Family Residential, Sanjuana V. Garcia Serna, and Adoption of Ordinance# \_\_\_\_\_ - De Luna
10. Conditional Use Permit: Guest House on Residential Property, 2001 Oleander Drive, Lot 20, Lots 18, 19, & 20, Oleander Estates Unit A, R-1, Herminio Sanchez, Adoption of Ordinance # \_\_\_\_\_ - De Luna
11. Conditional Use Permit: Institutional Use (New Mausoleum) in an AO-I Zone, 3611 N. Taylor Road, All of Valley Memorial Gardens West Garden of Glory Phase 3 Subdivision, AO-I, Valley Memorial Gardens, Adoption of Ordinance # \_\_\_\_\_ - De Luna
12. Conditional Use Permit: To Keep a RV "Temporarily" To care for Health Stricken Parent, 4034 Lopez Street, Lots 37-40, Block 9, Madero Tex Townsite, AO-I, Ofelia Cisneros, Adoption of Ordinance # \_\_\_\_\_ - De Luna
13. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – 100% Antojitos Mexicanos, 2306 E. Interstate Hwy 2, Ste. 1 & 2, Lot 1, Cimarron Crossing Ph. I Subdivision, C-3, 100% Antojitos Mexicanos, Inc. Adoption of Ordinance # \_\_\_\_\_ - De Luna
14. Preliminary & Final Re-Plat Approval: Re-Plat of Mar Subdivision, Lot 28, Lot 43, and Common Lots B, C, and D, a 0.92 acre tract of land composed of a 0.263 of an acre tract of land, more or less, being all of Common Area "B" and Lot 28, all of a common area "C" and Lot 43, and all of Common Arear "D" out of the Mar Subdivision, R-1T, Developer: LAC Enterprises, Engineer: Benavides Engineering, LLC, - 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*

15. Approval of Minutes – Carrillo
  - Regular Meeting – November 12, 2024
  - Special Meeting – November 21, 2024 and December 10, 2024
16. Acknowledge Receipt of Minutes – Perez
  - Speer Memorial Library Board – September 17, 2024
  - Mission Civil Service Commission – November 5, 2024
  - Parks & Recreation Board – October 8, 2024
  - Traffic Safety Committee – June 18, 2024
  - Planning & Zoning Commission – September 4, September 18, October 2, October 16, November 6, 2024
  - Traffic Safety Committee – June 18, 2024

17. Approval of Ordinance # \_\_\_\_ repealing Ordinance 4690 Animal Rescue and Adoption Advisory Board and Ordinance 3793 Juvenile Justice and Delinquency Prevention Advisory Board and any subsequent Ordinances related to the establishment, purpose or function of the Advisory Boards are hereby repealed in their entirety – Carrillo
18. Approval of Ordinance # \_\_\_\_ Amending Article III Emergency Medical Vehicles Division I Section 30-162 (B) Ambulance Board; Purpose: Membership: Responsibilities – Carrillo
19. Approval of Ordinance # \_\_\_\_ Amending, Article III Golf Course Advisory Board, Section 70-82 Composition of the City of Mission Code of Ordinances – Carrillo
20. Approval of Ordinance # \_\_\_\_ Amending Chapter Two Administration, Article III Boards, Committees & Commissions, Division 5 Youth Advocacy Advisory Board, Section 2-151 Created; Composition and Section 2-152 Membership (B) of the City of Mission Code of Ordinances – Carrillo
21. Approval of Ordinance # \_\_\_\_ Amending Appendix A – Zoning; Article IV providing for the Zoning Board of Adjustment and Appeals, quorum, procedures for appeals and powers of the board of the City of Mission Code of Ordinances - Carrillo
22. Approval of Ordinance # \_\_\_\_ Amending, Article II Administration, Division 2 Traffic Safety Committee, Section 110-62 Membership of the City of Mission Code of Ordinances – Carrillo
23. Approval of Resolution # \_\_\_\_ accepting and filing certificate of completion for Mayor Norie Gonzalez Garza, City Manager Mike R. Perez and Finance Director Vidal Roman for the TML Public Investment Fund Training held on December 5 and 6, 2024 – Roman
24. Authorization to extend the lease for one (1) 2020 Chevrolet Tahoe 2WD 4dr Wgn LT from D&M Leasing Company (Buyboard #744-24) in the amount of \$13,357.79 - Avila
25. Authorization to submit a grant application to the Texas Department of Transportation for the FY 2026 STEP Comprehensive Enforcement Grant in the amount of \$45,000 with an in-kind 20% match from the City - Torres
26. Authorization to submit a grant application to the Texas Department of Transportation for the FY 2026 STEP Commercial Motor Vehicle (CMV) Grant in the amount of \$35,000 with an in-kind 20% match from the City - Torres
27. Authorization to submit a grant application to the Texas Department of Transportation for the FY 2025 Mini – Operation Slow Down Grant in the amount of \$4,000 with an in-kind 20% match from the City - Torres
28. Authorization to submit a grant application to the Texas Department of Transportation for the FY 2025 Mini Grant – Click It or Ticket in the amount of \$4,000 with an in-kind 20% match from the City - Torres
29. Authorization to award bid to SOARD Solutions for the purchase of two drones and accessories in the amount of \$46,236 - Torres
30. Authorization to purchase (27) twenty-seven bulletproof vests for police officers, totaling \$32,122.50, using bulletproof vest grant funds with respective budget amendment - Torres

31. Authorization to submit a grant application to the Texas Department of Transportation (TXDOT) for a General Grant Proposal for in house registered nurse phlebotomy program - Torres
32. Authorization to purchase computers and accessories from Dell at a cost of \$28,108.40 utilizing DIR-TSO-3763 contract - Ramirez
33. Authorization to approve second and final one-year renewal option for Bandwidth Internet Services, RFB 21-008-11-02, from Smartcom Telephone, LLC at a cost of \$695 per month -Ramirez
34. Authorization to purchase security cameras from Telepro Communications at a cost of \$51,504.39 utilizing TIPS 230105 contract - Ramirez
35. Authorization for ratification of purchase of Microsoft Office G1 yearly subscription renewal 2024-2025 second year agreement from SHI at a cost of \$63,194.40 utilizing DIR-CPO-5237 contract- Ramirez
36. Approval of Resolution No. \_\_\_\_\_ authorizing the submission of a grant application for the Hazard Mitigation Grant Program to Texas Department of Emergency Management in the amount of \$600,000 with a 25% match requirement from the City - Elizalde
37. Approval of Resolution No. \_\_\_\_\_ authorizing execution of an advance funding agreement with the Texas Department of Transportation and the City of Mission in the amount of \$200,000 for comprehensive trail development - Elizalde
38. Authorization to submit and accept grant award from the Walmart Foundation for the FY24 Local Community Grant Program in the amount of \$7,500 with respective budget amendment- Elizalde
39. Authorization to submit grant application for the FY23 Assistance to Firefighters Grant Program to the US Department of Homeland Security for the purchase of EMS equipment in the amount of \$180,000 with a 10% cash match – Elizalde
40. Authorization to accept grant award for FY24 Edward Byrne Memorial Justice Assistance Grant (JAG) Program in the amount of \$12,134 from the U.S. Department of Justice-Bureau of Justice Assistance to acquire six body-worn cameras with respective budget amendment- Elizalde
41. Authorization to extend Second & Final One-Year renewal for Odor Control Chemical with Kay Jay Services & Supplies for the Public Works Department Waste Water Treatment Plants - Terrazas
42. Approval of amended master agreement with Carr, Riggs & Ingram, LLC- V Roman
43. Approval of a budget amendment for gym equipment for the Mission Police Department, totaling \$26,079.98, using state forfeiture funds - Torres

#### **APPROVALS AND AUTHORIZATIONS**

44. Preliminary Plat Approval: Conway Village Subdivision, Being 19.118 acre tract of land out of Lot 36-6, West Addition to Sharyland Subdivision, Suburban E.T.J., Developer: Rimag, LLC, Engineer: Lopez Engineering Designs, LLC - De Luna
45. Preliminary Plat Approval: Bellwood Manor Subdivision, A tract of land containing 26.79 acres of land being part or portion of Lot 39, Lot 40, Lot 41, and a 70.00' strip of

- canal Right-of-Way between Lot 40 and Lot 41, Bell-Woods Company's Subdivision "C", R-2, Developer: DS3 Development, LLC, Engineer: S2 Engineering, PLLC - De Luna
46. Request by Halff Associates to establish a development bond for the Anzalduas Logistics Center to enable recording process of the subdivision without having all the utilities completed – De Luna
  47. Request by Union Design Developers, LP to establish a development bond for the Anzalduas Industrial Park Ph II Subdivision to enable recording process of the subdivision without having all the infrastructure completed – De Luna
  48. Request by M2 Engineering, PLLC to establish a surety bond for The Reserve on Taylor Subdivision to enable recording process of the subdivision without having all infrastructure completed – De Luna
  49. Authorize to enter into a Personal Services Contract under Tex. Local Gov't Code 252.022(a)(4) with Decibel Communications for services related to the 2025 City of Mission State of the City Address in the amount of \$59,800 to be paid for with sponsorship proceeds – K. Gomez
  50. Board Appointments – Ambulance Board, Building Board of Adjustments, Citizen Advisory Committee, Civil Service Commission, Keep Mission Beautiful Beautification Committee, Mission Economic Development Authority, Mission Economic Development Corporation, Mission Education Development Council, Mission Historic Preservation Commission, Ordinance Review Committee, Parks and Recreation Board, Planning and Zoning Commission, Shary Golf Course Advisory Board, Special Events & Entertainment Committee, Speer Memorial Library Board, Tax Increment Reinvestment Zone, Traffic Safety Committee, Youth Advocacy Advisory Board, and Zoning Board of Adjustments - Carrillo
  51. Approval of Memorandum of Understanding between Mission EDC and the City of Mission related to Facility Maintenance Services for the CEED Building with respective budget amendment- Terrazas
  52. Authorize Mayor to execute Affidavit for Economically Disadvantaged Counties (EDC) Program Application for Bridge Replacement with TxDOT funding - Terrazas
  53. Authorization to Award bid for Sodium Chlorite Services for the Public Works Water Plant Department - Terrazas
  54. Authorization to Award bid for Liquid Emulsion Polymer for the Public Works Water Plant Department - Terrazas
  55. Ratification to Award Bid for FMA & BRIC Program Development, Grant Administration, Civil Engineering, and Project Management Services to Westwood Professional Services in the amount of \$320,000 for project Spikes and Jupiter Climate Resilient Flood Risk Reduction Project FY22/23 FMA - Terrazas
  56. Authorization to purchase ambulance equipment from sole source vendor Stryker in the amount of \$227,825.85 with respective budget amendment - Silva
  57. Authorization to purchase a Ford F-550 Stock Skeeter Hybrid ATP from Siddons-Martin Emergency Group, LLC via HGAC Contract FS12-23, for the total amount of \$256,939 with respective budget amendment - Silva

58. Authorization to purchase computers and accessories for the Mission Police Department, totaling \$94,252.43, via Dell Marketing LP #TX DIR-TSO-3763 - Torres
59. Authorization to accept supplemental award funds from Operation Stone Garden FY22, in the total amount of \$101,143.61, and to purchase (2) Haulmark utility trailers and (6) Polaris Sportsman, totaling \$112,140.00, using the FY22 Operation Stone Garden grant funds with respective budget amendment - Torres
60. Approval of Ordinance # \_\_\_\_\_ Amending Personnel Policy Manual Policy 500.02 Holidays eliminating certain days - Munguia
61. Approval of Ordinance # \_\_\_\_\_ authorizing and approving a transfer from the Designated Purpose Fund (ARPA) to the General Fund in the amount of \$1,588,753.53 and respective budget amendment – Roman

### UNFINISHED BUSINESS

62. TABLED 11/12/2024 - Conditional Use Permit: Home Occupation – Z Galleria Antiques, 2401 Sunset Lane, Being the West 172' of the South 120' of The West 363' of Lot 152, Sharyland Orchards Subdivision Addition "A", R-1A, Elias Guajardo, 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) regarding Mission Police Department Internal Affairs Investigation.

### RECONVENE

The City Council will reconvene in open session to take any actions if necessary, on any item(s) discussed in closed session

### 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 13th day of December, 2024 at 2:00 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 **16th day of December, 2024** the City Council of the City of Mission will hold a regular meeting at 3:00 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 **13th day of December, 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 2:00 p.m. on said date.

  
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Anna Carrillo, City Secretary