

CITY COUNCIL REGULAR MEETING MISSION CITY HALL OCTOBER 28, 2025 at 4:30 PM

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 **Tuesday**, **October 28**, **2025 at 4:30 p.m.** at the Mission Council Chambers, 1201 E. 8th Street, Mission, Texas to consider the following matters.

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 Municipal Court Week Wehrmeister
- 2. Proclamation Veteran's Day Tijerina
- 3. September 2025 Employee of the Month Munguia
- 4. Report from the Greater Mission Chamber of Commerce Brenda Enriquez
- 5. Departmental Reports Terrazas / A. Garcia
- 6. Citizen's Participation on Specific Agenda Items Garza

ANNOUNCEMENTS - CITY COUNCIL / CITY MANAGER PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

- 7. Conduct a public hearing and consideration of a rezoning request from Agricultural Open Interim District ("AO-I") to Multi-family Residential District ("R-3"), being a 9.83 acre gross and 9.48 acre net tract of land out of Lot 33, Bell Woods CO'S Subdivision "C", located along the West side Conway Avenue (SH 107) approximately 265 feet North of Victory Street. Applicant, Luis Alaniz c/o Cabrera Brothers Trucking Co., Adoption of Ordinance #______ Cervantes
- 8. Conduct a public hearing and consideration of a Conditional Use Permit for the Manufacturing & Packaging of Water and Ice Royal Water, in a property zoned General Business (C-3) District, being all of Units "M", "N", "O", "P", and "Q", Bryan Point Business Condominiums Subdivision, located at 1352 E. 1st Street, Suite M. Applicant: Royal Water LLC, Adoption of Ordinance #______ Cervantes

- Conduct a public hearing and consideration of a Conditional Use Permit Renewal for a Drive-Thru Service Window – Taqueria Oviedo in a (C-3) General Business District, being Lot 2, Aziz No. 2 Subdivision, located at 608 W. Griffin Parkway. Applicant: Elizabeth Oviedo, Adoption of Ordinance # - Cervantes
- 10. Conduct a public hearing and reconsideration of a Conditional Use Permit Renewal for the Sale & On-Site Consumption of Alcoholic Beverages – The Ice House, LLC in a property zoned General Business (C-3) District, being the South 109.5 feet of Lot 2, Block 137, Mission Original Townsite Subdivision and all of Lot 52, John H. Shary Industrial Subdivision, located at 815 N. Francisco Avenue. Applicant: Lane Rangel, Adoption of Ordinance #______ - Cervantes
- 11. Conduct a public hearing and consideration of a Conditional Use Permit Renewal for the Sale & On-site Consumption of Alcoholic Beverages – El Itacate Restaurant in a (C-3) General Commercial District, being Lot 2, Shary Town Plaza Subdivision, located at 301 N. Shary Road, Suite 240, Applicant: Las Pupusas Del Itacate, LLC, c/o Claudia Bajos, Adoption of Ordinance #_____ – Cervantes
- 12. Conduct a public hearing and consideration of a Conditional Use Permit Renewal to allow a Home Occupation We Care Family Daycare in a (R-1) Single Family Residential District, being the West ½ of Lots 1 & 2, Block 103, Mission Original Townsite Subdivision, located at 311 W. Leo Najo Street, Apts. A, B, C, Applicant: Jose de la Garza, Adoption of Ordinance #_____ Cervantes

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

13. Approval of Minutes – Carrillo

Regular Meeting - October 14, 2025

14. Acknowledge Receipt of Minutes – Terrazas / A. Garcia

Shary Golf Course - September 11, 2025

Speer Memorial Library Board – May 27, 2025

Accommodations Review Board - June 25, 2025

Zoning Board of Adjustments – June 25, August 27, 2025

Planning and Zoning Commission – September 3, September 17, 2025

- 15. Approval of Resolution # _____ to deny the statement of intent filed by Texas Gas Service Company to increase rates Elizalde
- 16. Authorization to award bid RFB 26-003-10-08 Construction of Restrooms at Shary Municipal Golf Course to Jax Construction in the amount of \$103,266.00 M. Fernuik
- 17. Authorization to solicit proposals for qualifications for On-Call Engineering Services for Geotechnical and Material Testing Services Gonzalez

- Authorization to Solicit for Bids for the purchase of Ready Mix Concrete Services for the Public Works Department – Gonzalez
- Authorization to purchase twenty-eight (28) bulletproof vests for police officers, from Galls, LLC (Buyboard #773-25), totaling \$26,773.56 with \$13,386.78 reimbursable from the U.S. Department of Justice. - Torres
- 20. Approval of Resolution No.___authorizing the Mission Police Department to submit an Agreement for the Temporary Closure of State Right-of-Way to the Texas Department of Transportation for the City of Mission's Veterans Day Parade on November 8, 2025 Torres
- 21. Authorization to award bid RFB 26-002-10-07 Purchase of Oils and Lubricants to Armond Oil Company Mendiola
- 22. Authorization to accept grant award for the FY25 Local Community Grant Program from the Wal-Mart Foundation in the amount of \$2,500 with no match requirement Elizalde
- 23. Approval of Resolution # _____ authorization to declare five hundred fourteen (514) chairs as surplus property from the Mission Event Center A. Lerma
- 24. Approval of Ordinance # _____ amending Ordinance #5714 adopting three (3) additional personnel to the Classified Position of Firefighter for the Mission Fire Department Munguia
- 25. Authorization to approve 100% Fee Waiver Application for South Texas Music & Cultural Arts Foundation A. Lerma
- 26. Authorization to purchase uniforms for new and current personnel from NAFECO, Inc. via Buy Board Contract #773-25 for FY 2025 2026 for a total cost of \$60,000.65 Silva
- 27. Authorization to enter into a Memorandum of Understanding with Region One Education Center relating to the GROW RGV, Tree Canopy Project Bentsen

APPROVALS AND AUTHORIZATIONS

- 28. Consideration and possible action to adopt Resolution # _____ establishing a Native Plants Ad Hoc Committee Cervantes
- 29. Authorize Mayor to execute an Advance Funding Agreement between the City of Mission and the Mission Economic Development Corporation related to the construction of infrastructure improvements for a property owned by MEDC and located at 1407 East Expressway 83, Mission, Texas T. Garcia
- 30. Authorization to Award Bid RFB 25-711-09-24 Rehabilitation of La Cuchilla Drainage Project, GLO CDBG-DR Grant No. 23-152-003-E070 to P&C Oil Field Service, LLC in the amount of \$479,508.25 for the Public Works Department Gonzalez
- 31. Authorization to Extend Bank Depository Services Contract with Texas National Bank Related to RFP 21-441-09-15– Roman
- 32. Approval of Resolution # _____ of the City Council of the City of Mission, Texas, Supporting an Educational Campaign Regarding Proposition 4 to amend the Texas Constitution to dedicate a portion of revenue derived from State Sales and Use Taxes to the Texas Water Fund Terrazas

UNFINISHED BUSINESS

None

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), Section 551.072 (Real Property) related to Cimarron
- 3. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney), Section 551.072 (Real Property) regarding Approval of Resolution No. ______ determining a public necessity and granting authorization to exercise the use of eminent domain authority to acquire certain real property, giving notice of an official determination to acquire said property described generally as Parcel 27, a 2,087 square feet or 0.048 of one acre tract of land, situated in lot 19-1, West addition to Sharyland Subdivision, in the City of Mission, Texas, and being out of a 0.55 of one acre tract of land, remainder of a 19.57 acre tract of land, as recorded in volume 1, page 56, of the Official Records, Hidalgo County, Texas, for the construction or improvement from Business IH-2 to Military Road (Parkway Loop) of Inspiration/Military Parkway Project

RECONVENE

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

ADJOURNMENT

CERTIFICATE

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 October, 2025 and will remain posted continuously for at least three business days preceding the scheduled date of said meeting, in compliance with Chapter 551 of the Government Code.

Anna Carrillo, City Secretary

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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 **28th day of October**, **2025** 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 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 October, 2025** 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 on said date and will remain posted continuously for at least three business days preceding the scheduled date of said meeting, in compliance with Chapter 551 of the Government Code.

Anna Carrillo, City Secretary