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## MINUTES

### **PRESENT:**

Norie Gonzalez Garza, Mayor  
Jessica Ortega, Councilwoman  
Ruben D. Plata, Mayor Pro-Tem  
Abiel Flores, Councilman  
Alberto Vela, Councilman  
Victor A. Flores, City Attorney  
Randy Perez, City Manager  
Anna Carrillo, City Secretary

### **ALSO PRESENT:**

Jim & Beth Barnes  
Keith Mora  
Monica Gonzalez  
Sergio Munoz  
Homero Salinas  
Dagoberto Perez Jr.  
Martin Vega  
Victor Anzaldua  
Yair Cruz  
Martha Picaro  
Alicia Aguirre  
Andrea Garcia  
Ricardo Morales  
Katy Cantu  
Soraya Figueroa  
Wendy Seguera

### **STAFF PRESENT:**

Virginia Passament, Police Officer  
Orlando Garcia, Police Officer

### **ABSENT:**

### **STAFF PRESENT:**

Anais Chapa, Assistant City Secretary  
David Flores, Asst. City Manager  
Adrian Garcia, Fire Chief  
Juan Pablo Terrazas, Asst. City Manager  
Angie Vela, Finance Director  
Michael Elizalde, Grants Administrator  
Susie De Luna, Planning Director  
Alex Hernandez, Assistant Planning Director  
Noemi Munguia, HR Director  
Robert Hinojosa, Risk Management Director  
Peter Geddes, Procurement Director  
Joe Enriquez, Utilities Manager  
Rick Venecia, Boys & Girls Club Director  
Abram Ramirez, IT Director  
Abel Bocanegra, P.E., City Engineer  
Cesar Torres, Chief of Police  
Frank Cavazos, Deputy Fire Chief  
Joanne Longoria, CDBG Director  
Yenni Espinoza, Assistant Library Director  
Cynthia Lopez, Museum Director  
Mario Flores, Golf Director  
Jesse Mares, Facilities Supervisor  
Pete Lopez, Parks & Recreation Supervisor  
Roel Mendiola, Sanitation Dept. Director  
Jesse Lerma Civil Service Director  
Kenia Gomez, Media Relations Director  
Stephen Kotsatos, Health Director  
Christopher Navarette, Deputy Fire Chief  
Teclo Garcia, MEDC CEO  
Nereyda Pena, Assistant HR Director

## REGULAR MEETING

### **CALL TO ORDER AND ESTABLISH QUORUM**

With a quorum being present, Mayor Norie Garza Gonzalez called the meeting to order at 4:38 p.m.

### **INVOCATION AND PLEDGE ALLEGIANCE**

City Manager Randy Perez led the invocation and Pledge of Allegiance.

### **DISCLOSURE OF CONFLICT OF INTEREST**

None

### **PRESENTATIONS**

#### **1. June 2023 Employee of the Month – Munguia**

Nereyda Pena, Assistant Human Resources Director, presented Maribel Resendez with the award for Employee of the Month for the month of June. During the month of June there was an incident of suspicious activity outside of the event center which prompted Ms. Resendez to act swiftly and call upon our police department to investigate the issue.

#### **2. John Sasso 2023 National Community Development Award – Longoria**

Jo Anne Longoria, Community Development Director, stated that the City of Mission's CDBG Department was awarded the John Sasso 2023 National Community Development Award. The CDBG department has been a longtime member of the National Community Development Association, and this year the department had been selected to receive this award which was presented at this year's NCDCA conference. This award was given in recognition of the department's efforts to celebrate and educate citizens about CDBG week.

#### **3. Report from the Greater Mission Chamber of Commerce – Enriquez**

Brenda Enriquez, Mission Chamber of Commerce CEO, reported on upcoming events such as: Buenas Tardes Luncheon to be held on Wednesday, August 16<sup>th</sup>, Upcoming Seminars: Maximizing Sales, How Different Generations Use Social Media and the Art of Marketing. Ms. Enriquez also mentioned that all ballots had been mailed, and the deadline was set for August 31<sup>st</sup>. She also reminded everyone that the Annual Awards nominations are open, and the deadline has been extended.

#### **4. Departmental Reports – Perez**

Mayor Pro Tem Ruben Plata moved to approve the Departmental Reports. Motion was seconded by Councilwoman Jessica Ortega and approved unanimously 5-0.

#### **5. Citizen's Participation – Garza**

Elizabeth Perez, 1020 Pamela Drive, stated that she had recently received a citation from our Code Enforcement department for a visibility issue with her lawn. She cut down some sunflowers that she had thought were the issue; however, the city crews later went and mowed the lawn where she had planted many things. She realized it was a misunderstanding decided to plant again to and comply with the city's code. She wanted to also educate the public on native plants and the importance that they have in our environment.

Jose Soto, Mission Housing Authority Resident, wanted to express his frustration with the administration of the Mission Housing Authority. He stated that he had previously complained

about how the areas around his home and other residents were not being properly maintained. He has made many attempts to get the issue corrected; however, they have all been in vain. Mr. Soto asked council to please assist him with the issue.

Homero Salinas, 414 N. Francisco Street, expressed his concern regarding the increased number of apartments that have been going up throughout the city. He felt as though having so many apartments throughout the city, and in his area, has brought an increase of crime to the area. He also stated that the properties were not been well-maintained and many had increased number of trash and litter. He had made several calls to the police department to check on the neighboring apartments due to suspicious activity. He was against putting up more apartments.

Dr. Esmeralda Adame, Persistence in Adversity Alliance, wanted to thank Mayor Garza for her support at their annual event this past year. She was very appreciative of her presence and support from Mayor Garza.

At 5:11 p.m., Councilman Flores moved to convene into Executive Session to discuss item 1 pursuant to Texas Gov't Code Section 551.071 and item 33 as requested by Councilwoman Ortega. Motion was seconded by Councilman Vela and approved unanimously 5-0.

Upon conclusion of Executive Session at 5:45 p.m., Mayor Pro Tem Plata moved to reconvene the regular meeting. Motion was seconded by Councilman Vela and approved unanimously 5-0.

## **PUBLIC HEARING**

### **6. Public Hearing on FY 2023-2024 Preliminary Budget – Perez**

The City's preliminary budget for FY 2023-2024 was presented on July 24, 2023 and had been made available to the public for review at the City Secretary's office and on the City's website as required.

This was the opportunity for citizens to speak on the preliminary budget.

Mayor Garza asked if there were any comments for or against the request.

There were no comments.

There was no action on this item due to it being a public hearing only.

## **PLANNING & ZONING RECOMMENDATIONS**

### **7. Rezoning: All of Lot 12, Block 81, Mission Original Townsite, (R-1) Single Family Residential to (R-2) Duplex-Fourplex Residential, Dagoberto Perez, and Adoption of Ordinance#\_\_\_\_\_ - De Luna**

On July 26, 2023, the Planning and Zoning Commission held a Public Hearing to consider the rezoning request. The subject site was located at the southwest corner of E. 5<sup>th</sup> Street and N. Francisco Ave. There was no public opposition during the P&Z Meeting. The board unanimously recommended denial.

Staff and City Manager recommended denial.

Mayor Garza asked if there were any comments for or against the request.

Homero Salinas, 414 N. Francisco, stated that he was opposed to the rezoning and did not want to see any more apartments.

Esther Salinas stated that she was against the rezoning. Recently there was an incident on Miller that extended over to this area and the area was full of law enforcement. She believed that the increase in apartments had brought on more crime.

Dagoberto Perez, owner of the lot, purchased the property because it was centered around apartment complexes. His plan was to build a 3-plex/4-plexes to be modern and upscale. Mr. Perez also stated that he has heard to concerns of the residents in the surrounding area, and he is willing to work with the city to correct these issues. He would like to beautify the area and implement measures to help the neighboring residents feel safe.

Upon motion by Mayor Pro Tem Plata seconded by Councilman Alberto Vela and approved unanimously, the public hearing was closed.

Councilman Vela moved to deny the Rezoning: All of Lot 12, Block 81, Mission Original Townsite, (R-1) Single Family Residential to (R-2) Duplex-Fourplex Residential, Dagoberto Perez, and Adoption of Ordinance. Motion was seconded by Councilman Mayor Pro Tem Plata and denied unanimously 5-0.

**8. Conditional Use Permit: Guest House on Property Zoned R-1A Large Lot Single Family at 2506 Tulip Ave, Lot 17, El Legado Subdivision, R-1A, Roman Esqueda, and Adoption of Ordinance#5354 - De Luna**

On July 26, 2023 the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit request. The subject site was located approximately 1055' east of Stewart Road along the east side of Tulip Avenue. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

Staff and City Manager recommended approval.

Mayor Garza asked if there were any comments for or against the request.

There were no comments.

Upon motion by Mayor Pro Tem Plata seconded by Councilman Vela and approved unanimously, the public hearing was closed.

Councilman Flores inquired if there were any other CUPs approved where the lot size requirement was not met.

Susie De Luna, Planning Director, advised Councilman Flores that there are two others that have been approved with that exception.

Mayor Pro Tem Plata moved to approve the Conditional Use Permit: Guest House on Property Zoned R-1A Large Lot Single Family at 2506 Tulip Ave, Lot 17, El Legado Subdivision, R-1A, Roman Esqueda, and Adoption of Ordinance#5354. Motion was seconded by Councilman Vela and approved unanimously 5-0.

**ORDINANCE NO. 5354**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS  
GRANTING A CONDITIONAL USE PERMIT FOR A GUEST HOUSE ON PROPERTY ZONED  
R-1A LARGE LOT SINGLE FAMILY AT 2506 TULIP AVENUE, BEING LOT 17, EL LEGADO  
SUBDIVISION

**9. Preliminary & Final Re-Plat Approval: Amended Plat of NewQuest Gateway Subdivision, Being a resubdivision of 11.379 acres, being all of Lot 1, Mission Kmart,**

**and out of Lot 17-11, West Addition to Sharyland, C-3, Developer: A-S 135 HWY 83 – Bryan Rd. L.P, Engineer: Melden & Hunt, Inc., – De Luna**

On July 26, 2023, the Mission Planning and Zoning held a Public Hearing to consider the Preliminary & Final Re-Plat Approval for NewQuest Gateway Subdivision. The subject site was located at the northeast corner of Expressway 83 & Bryan Road. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

Staff and City Manager recommended approval.

Mayor Garza asked if there were any comments for or against the request.

There were no comments.

Upon motion by Mayor Pro Tem Plata seconded by Councilman Vela and approved unanimously, the public hearing was closed.

Mayor Pro Tem Plata moved to approve the Preliminary & Final Re-Plat Approval: Amended Plat of NewQuest Gateway Subdivision, Being a resubdivision of 11.379 acres, being all of Lot 1, Mission Kmart, and out of Lot 17-11, West Addition to Sharyland, C-3, Developer: A-S 135 HWY 83 – Bryan Rd. L.P, Engineer: Melden & Hunt, Inc.. Motion was seconded by Councilman Abiel Flores and approved unanimously 5-0.

**10. Discussion and action to consider whether or not to revoke or not to revoke the Conditional Use Permit for a Social Club/Night Club – Blackout Private Social Club, 1512 E. Expressway 83, Suite 109, being Lot 109, Re-Plat of Lots 3 & 4, Stewart Plaza Subdivision, C-3, Yair Cruz, - De Luna**

On July 12, 2023 the Planning and Zoning Commission held a Public Hearing to consider whether or not to revoke the Conditional Use Permit for a Social Club/Night Club – Blackout Private Social Club at 1512 E. Expressway 83, Suite 109.

On April 24, 2023, the City of Mission held public hearings wherein the conditional use permit for a Social Club/Night Club – Blackout Private Social Club would be allowed or not. It was conditionally approved based on the information provided, the testimony given at the hearings, and as predominately shown on Ordinance No. 5304.

Since that time, Staff, Management, and the Police Department have received several complaints of the business operating past 2:00 a.m. We have called this to the attention of Mr. Yair via mail and in person and evidently, the violation still continued.

Staff had consulted with Management and our City Attorney on this item since it isn't Planning's objective to 'shut down businesses' but to follow the City Ordinance approved by the City Council.

There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

Staff and City Manager recommended approval.

Mayor Garza asked if there were any comments for or against the request.

Yair Cruz, owner of Blackout Private Social Club, was present to answer any questions regarding the business. He stated that to his knowledge, there has only been one person who has been making complaints against his business. He has been having issues with this individual and had made police reports previously. Mr. Cruz stated that his business has also been an avenue of

support for the community. Recently, they held an event to help a member pay for funeral expenses. They have also helped other members with medical expenses.

Maria Elena Rodriguez stated that she was in favor of keeping Blackout Private Social Club in business. She had recently been having some medical issues that required surgery, and Blackout helped her raise funds to pay for the surgery.

Upon motion by Mayor Pro Tem Plata seconded by Councilman Vela and approved unanimously, the public hearing was closed.

Victor Flores, City Attorney, advised the council that the reason this item was being reviewed was due to various complaints and incidents that had taken place recently at this location. He mentioned that on August 6<sup>th</sup> at 4:30 a.m., police responded to a complaint at said location where a subject was charged with public intoxication and assault of a public servant.

Councilman Flores questioned if the recent complaints had occurred after hours (after 2 a.m.) to which Susie De Luna replied that they had.

Councilman Flores then stated that the business had remained open after 2 a.m. which was against the approved conditional use permit given to them.

Mayor Pro Tem Plata moved to revoke the Conditional Use Permit for a Social Club/Night Club – Blackout Private Social Club, 1512 E. Expressway 83, Suite 109, being Lot 109, Re-Plat of Lots 3 & 4, Stewart Plaza Subdivision, C-3, Yair Cruz. Motion was seconded by Councilman Abiel Flores and approved unanimously 5-0.

At 6:10 p.m., Councilwoman Ortega stepped out of the council meeting.

## **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*

### **11. Approval of Minutes – Carrillo**

Regular Meeting – July 24, 2023

### **12. Acknowledge Receipt of Minutes – Perez**

Mission Tax Increment Reinvestment Zone Board of Directors – June 27, 2023

Mission Education Development Council – April 26, 2023

Mission Redevelopment Authority Board – June 27, 2023

Mission Economic Development Authority – April 26, 2023

Mission Economic Development Corporation – June 28, 2023

Boys & Girls Club Board of Directors – June 13, 2023

Citizen's Advisory Committee – July 10 & 11, 2023

**13. Authorization to allow the purchase of a firearm to Honorably Retired Peace Officer, Jody A. Tittle, an Assistant Chief of Police for the Mission Police Department, in accordance with Texas Government Code, Section 614.051 – Torres**

Honorably Retired Peace Officer, Assistant Chief of Police Jody A. Tittle had requested to purchase his Glock 17/Generation 4, 9mm service weapon, serial # BACG-553 from the Mission Police Department.

**14. Request by County of Hidalgo Elections Department to use City Facilities for early voting and election day for the November 7, 2023 Constitutional Amendment Election – Carrillo**

Approval was being requested for the use of Bannworth Gym and Mission Parks & Recreation Gym for early voting and Election Day for the Constitutional Amendment Election – early voting would begin on October 23 thru November 3, 2023 and Election Day November 7, 2023

**15. Approval of Resolution #1847 endorsing the Rio Grande Valley Partnership as the designated regional economic development marketing entity – Carrillo**

Support for the resolution recognized the importance of regional partnerships and committed to actively collaborating with other cities and entities within the Rio Grande Valley to foster economic growth, job creation, and community development. The City would actively engage with the Rio Grande Valley Partnership and other regional partners to identify and pursue joint initiatives, including but not limited to infrastructure development, workforce training programs, business retention and expansion efforts, and promotional campaigns to attract investments and tourists to the region.

**RESOLUTION NO. 1847**

NOW, THEREFORE, BE IT RESOLVED THAT: SECTION 1: SUPPORT FOR REGIONAL PARTNERSHIPS THE CITY OF MISSION RECOGNIZES THE IMPORTANCE OF REGIONAL PARTNERSHIPS AND COMMITS TO ACTIVELY COLLABORATING WITH OTHER CITIES AND ENTITIES WITHIN THE RIO GRANDE VALLEY TO FOSTER ECONOMIC GROWTH, JOB CREATION, AND COMMUNITY DEVELOPMENT.

**16. Approval of Memorandum of Understanding and Golf Club Storage Agreement with Sharyland Independent School District in regards to the use of the Shary Municipal Golf Course – Flores**

The City of Mission and Sharyland ISD had developed a memorandum of understanding and Golf Club Storage Agreement where the parties agreed to the following:

- CITY agreed to:
  - Provide playing range privileges and playing privileges to said High Schools for the 2023-2024 School year (August 1, 2023 to May 31, 2024 on days that the Shary Municipal Golf Course is regularly open.
  - Provide driving range privileges to and playing privileges to each of the said Junior High Schools for the period of March 1, 2024 to May 31, 2024, on days that the Shary Municipal Golf Course is regularly open.
  - Provide an area designated under the Shary Municipal Golf Course Clubhouse for the storage of Golf Clubs and Bags which can be secured.
- Sharyland ISD agreed to:
  - Pay the City of Mission the sum of \$17,000.00
  - Only school coaches would have key to access cage area

Agreement was approved by Sharyland ISD on July 24, 2023.

**17. Authorization to Purchase Diesel Exhaust Fluid, Hydraulic Oil, Motor Oil, Coolant, Etc. from Arnold Oil Company via Region One RFP-Agency-000082-E2 – Mendiola**

Staff was seeking authorization to purchase Diesel Exhaust Fluid, Hydraulic Oil, Motor Oil, Synthetic Oil, Coolant, Lubricants, Etc. from Arnold Oil Company via Region One RFP-Agency-000082-E2. Purchases would be for our City's Fleet and Sanitation Department Units for the remainder of the current (22-23) fiscal year.

**18. Authorization to Solicit for Bids for Hot & Cold Mix Asphalt for the Public Works Department – Bocanegra**

Staff was seeking authorization to solicit bids for Hot & Cold Mix Asphalt for overlays and pothole maintenance throughout the City of Mission.

**19. Authorization to Solicit Bids for the purchase of Sand backfill Material for the Public Works Department – Bocanegra**

Staff was seeking authorization to solicit bids for the purchase of Sand Backfill material for Streets and Water Distribution under Public Works Department. Sand Backfill Material would be used for daily Maintenance Operations.

**20. Authorization to extend three-month renewal option for the purchase of Ready Mix Concrete for the Public Works Department – Bocanegra**

Staff was seeking authorization to extend the Three Month Renewal Option for Ready Mix Concrete with 57 Concrete effective from July 24<sup>th</sup>, 2023 through October 24<sup>th</sup>, 2023. Ready Mix Concrete orders would be placed on an as needed basis throughout the 3-month base term.

**21. Authorization to credit A/R Weedy Lot Account – Vela**

The attached Accounts Receivable Weedy Lot Payoff was being submitted for credit on account.

As per City Ordinance amount requested exceeded allowable amount that can be issued by City Manager and is therefore being submitted for credit by City Council.

Mayor Pro Tem Plata moved to approve all consent agenda items 11 thru 21 as presented. Motion was seconded by Councilman Vela and approved unanimously 4-0.

## **APPROVALS AND AUTHORIZATIONS**

**22. Final Plat Approval: Eduardo's Subdivision No. 20, A 19.67 acre tract of land, out of Lots 47-4 and 48-4, West Addition to Sharyland Subdivision, Rural ETJ, Developer: Izaguirre Real Estate Holdings, Engineer: Izaguirre Engineering Group, LLC - De Luna**

On August 22, 2022 the Mission City Council held a Public Hearing to consider the Preliminary Plat Approval for Eduardo's Subdivision No. 20. The subject site was located at along the west side of Trospen Road approximately ½ mile north of Mile 6 Road. There was no public opposition during the City Council Meeting. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve the Final Plat Approval: Eduardo's Subdivision No. 20, A 19.67 acre tract of land, out of Lots 47-4 and 48-4, West Addition to Sharyland Subdivision,

Rural ETJ, Developer: Izaguirre Real Estate Holdings, Engineer: Izaguirre Engineering Group, LLC. Motion was seconded by Councilman Vela and approved unanimously 4-0.

**23. Final Plat Approval: Maluz II Subdivision, Being all of Lot 17, Block 3, Texan Gardens Subdivision, Suburban E.T.J., Developer: Julio Cerda, Engineer: South Texas Infrastructure Group - De Luna**

On November 28, 2022 the Mission City Council held a Public Hearing to consider the Preliminary Plat Approval for Maluz II Subdivision. The subject site was located at the intersection of 4 Mile Road and Iowa Road (Mission Suburban ETJ). There was no public opposition during the City Council Meeting. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve the Final Plat Approval: Maluz II Subdivision, Being all of Lot 17, Block 3, Texan Gardens Subdivision, Suburban E.T.J., Developer: Julio Cerda, Engineer: South Texas Infrastructure Group. Motion was seconded by Councilman Vela and approved unanimously 4-0.

**24. Final Plat Approval: Speedy Trails Subdivision, Being a 20.30 acres tract of land out of Lot 28-5, West Addition to Sharyland, R-1T, Developer: Roberto Calvillo, Engineer: Cruz-Hogan Engineers - De Luna**

On November 22, 2021 the Mission City Council held a Public Hearing to consider the Preliminary Plat Approval for Speedy Trails Subdivision. The subject site was located at the southeast corner of W. Mile 2 Road and N. Holland Avenue. There was no public opposition during the City Council Meeting. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve the Final Plat Approval: Speedy Trails Subdivision, Being a 20.30 acres tract of land out of Lot 28-5, West Addition to Sharyland, R-1T, Developer: Roberto Calvillo, Engineer: Cruz-Hogan Engineers. Motion was seconded by Councilman Vela and approved unanimously 4-0.

**25. Final Plat Approval: Bryan Pointe Subdivision Ph. II, Being a 3.72 acres net tract of land, more or less, out of Lot 18-11, West Addition to Sharyland Subdivision, R-2, Developer: LAC Enterprises, LLC, Engineer: Rio Delta Engineering - De Luna**

On August 8, 2022 the Mission City Council held a Public Hearing to consider the Preliminary Plat Approval for Bryan Pointe Subdivision Phase II. The subject site was located 655' East from the intersection of E. 1<sup>st</sup> Street and Bryan Road along the south side of E. 1<sup>st</sup> Street. There was no public opposition during the City Council meeting. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve the Final Plat Approval: Bryan Pointe Subdivision Ph. II, Being a 3.72 acres net tract of land, more or less, out of Lot 18-11, West Addition to Sharyland Subdivision, R-2, Developer: LAC Enterprises, LLC, Engineer: Rio Delta Engineering. Motion was seconded by Councilman Vela and approved unanimously 4-0.

At 6:15 p.m., Councilwoman Ortega rejoined the meeting.

**26. Authorization to re-enter into a Memorandum of Understanding for the Educational Resource Officer Program between the City of Mission and the Sharyland Independent School District for the 2023-2024 school year – Torres**

A total of six (6) police officers would be assigned to the Sharyland I.S.D. during the 2023-2024 school year. The total amount of the Interlocal agreement was \$405,094.92 for the purpose of continuing the Educational Resource Officer Program at Sharyland Independent School District.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve the Memorandum of Understanding for the Educational Resource Officer Program between the City of Mission and the Sharyland Independent School District for the 2023-2024 school year. Motion was seconded by Councilman Vela and approved unanimously 5-0.

**27. 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**

A total of fifteen (15) police officers would be assigned to the Mission I.S.D. during the 2023-2024 school year. The total amount of the Interlocal agreement is \$991,783.35 for the purpose of continuing the Educational Resource Officer Program at Mission Consolidated Independent School District.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve the amendment to 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. Motion was seconded by Councilman Vela and approved unanimously 5-0.

**28. Authorization to purchase via a sole source vendor, a total of three (3) Skycop Mobile Surveillance Trailers – Torres**

Authorization to purchase three (3) Skycop Mobile Surveillance Trailers from Skycop Incorporated. The three (3) Skycop Mobile Surveillance Trailers would be utilized by our department to monitor heavily populated commercial/residential areas. These three (3) Skycop Mobile Surveillance Trailers would assist with deterring all burglary of vehicles, auto thefts, and any other common crimes in our heavily populated commercial/residential areas.

Grant funds from FY 2022 Stonegarden Grant would be utilized for this purchase.

Staff and City Manager recommended approval.

Councilwoman Ortega moved to approve the purchase via a sole source vendor, a total of three (3) Skycop Mobile Surveillance Trailers. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

**29. Approval of Amendment #1 to Advance Funding Agreement for Inspiration Road/Military Parkway Loop widening project – Terrazas**

Amendment #1 to Advance Funding Agreement for widening of Inspiration Road/Military Parkway Loop to a 4 lane divided facility on Inspiration Road, from IH-2 to Military Road (Parkway Loop) east to FM 1016.

As a result of recent updates approved by the Rio Grande Valley Metropolitan Planning

Organization, additional Category 7 funds were awarded to this project. Category 7 funds for utilities are increased by \$500,000 from \$800,000 to \$1,200,000. The \$500,00 increase in Category 7 funds resulted in an increase of \$26,650 from \$1,402,278 to \$1,428,928 in direct state costs which were being paid by the state. The total estimated contract budget increased by \$526,650, from \$28,089,609 to \$28,616,259.00.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve the Amendment #1 to Advance Funding Agreement for Inspiration Road/Military Parkway Loop widening project. Motion was seconded by Councilman Vela and approved unanimously 5-0.

**30. Approval of Amendment #2 to Advance Funding Agreement for Taylor Road, Mile 2 N. to Business 83 Project – Terrazas**

Amendment #2 to Advance Funding Agreement for widening of Taylor road to 4 lane roadway from 0.36 miles south of Mile 2 North to Business 83.

As a result of recent updates approved by the Rio Grande Valley Metropolitan Planning Organization, additional Category 7 funds were awarded to this project. The total estimated cost of the Construction Category 7 funds was increased by \$5,000,000 from \$7,600,000 to \$12,600,000 and to change the responsibility for Construction Direct State Cost to the Local Government.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve the Amendment #2 to Advance Funding Agreement for Taylor Road, Mile 2 N. to Business 83 Project. Motion was seconded by Councilman Vela and approved unanimously 5-0.

**31. Authorize Mayor to execute a 5th Amendment to Reimbursement Agreement between Mission Redevelopment Authority, Reinvestment Zone Number One and the City of Mission related to Bentsen Palm Development Lift Station Project Phase III – Terrazas**

Authorize Mayor to execute a 5<sup>th</sup> Amendment to Reimbursement Agreement between Mission Redevelopment Authority, Reinvestment Zone No. One, and the City of Mission. This 5<sup>th</sup> amendment to reimbursement agreement was related to the Bentsen Palm Development Lift Station Project Phase III.

Staff and City Manager recommended approval.

Councilman Vela moved to approve the Amendment #2 to Advance Funding Agreement for Taylor Road, Mile 2 N. to Business 83 Project. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

**32. Authorization to award bid for (2) Wanco video message boards – Garcia**

The City of Mission had accepted and opened one (1) bid response for video message board. Staff recommended awarding bid to Fast Signs who was the sole responsible bidder meeting all specifications.

These message boards would be used to provide the residents of City of Mission with various information such as updates on CDC guidelines, COVID 19, vaccination sites, it would also be

utilized to provide important information in the event of severe weather, hurricanes, disasters etc. such as shelter information and evacuation routes.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve the authorization to award bid for (2) Wanco video message boards. Motion was seconded by Councilman Flores and approved unanimously 5-0.

### **33. Approval of Public Relations and Communications and Media Relations Consulting Services with KM International via TIPS Contract – Geddes**

KM International (KM) proposed to provide Public Relations and Communications Consulting Services and Media Relations Consulting Services to the City of Mission, Texas, for the purposes of promoting and marketing city news, activities, and accomplishments within and among the Mission community and the broader community-at-large, as well as developing and implementing strategies for effective relations with media outlets to maintain optimal media coverage on an ongoing basis at a monthly rate of \$6,750.00.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve the Public Relations and Communications and Media Relations Consulting Services with KM International via TIPS Contract. Motion was seconded by Councilman Vela and approved unanimously 5-0.

### **34. Authorization to purchase Diesel Pump and accessories from XYLEM via Buy Board for Water Distribution – Bocanegra**

Staff was seeking authorization to purchase a Dri-Prime SD150M Diesel Pump & accessories from XYLEM via Buy Board contract HGAC CM02-21 to be used for emergency bypass during power outages for lift stations throughout the City of Mission utilizing ARPA funds in the amount of \$59,775.76

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve the purchase Diesel Pump and accessories from XYLEM via Buy Board for Water Distribution. Motion was seconded by Councilman Flores and approved unanimously 5-0.

### **35. Consideration to modify 2023 City of Mission Christmas Holiday schedule – Carrillo**

City of Mission offices were currently scheduled to be closed on Friday, December 22 and Monday, December 25 for the Christmas Holiday. Consideration was being requested to modify the holiday schedule for 2023 as follows: City offices to be closed on Monday, December 25 and Tuesday, December 26, 2023. City offices would be open on Friday, December 22, 2023.

Staff and City Manager recommended approval.

Councilwoman Ortega moved to approve the modification to the 2023 City of Mission Christmas Holiday schedule. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

### **36. Approval of Budget Amendment: 2018 CO Fund & 2021 CO Fund – Vela**

Approval of the attached budget amendments:

2018 CO Fund – (\$1,226,219.00 Expenditures)

2021 CO Fund – (\$16,619,284.00 Expenditures)

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve the Approval of Budget Amendment BA-23-11: 2018 CO Fund & 2021 CO Fund. Motion was seconded by Councilman Vela and approved unanimously 5-0.

### **37. Authorization to purchase GS Systems from CUBIC for Public Works – Bocanegra**

Staff was seeking authorization to purchase GS Systems (cameras) & accessories from CUBIC. Cameras would be installed on 495/Stewart & 495/Glasscock intersections to aid with detection.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve the purchase of GS Systems from CUBIC for Public Works. Motion was seconded by Councilman Vela and approved unanimously 5-0.

### **38. Authorization to award bid for Sludge Management Service for Public Works Department- Bocanegra**

The City of Mission had accepted and opened two (2) Bid responses for Sludge Management Services for the Public Works Department Waste Water Treatment Plant, Pre-Treatment Plant, North Water Plant and South Water Plant. Staff recommended awarding bid to C&C Waste Management dba: CB3 Hauling who was the lowest responsible bidder meeting all specifications. Recommendation was based solely on estimated quantities and orders would be placed on an as needed basis.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve the authorization to award bid for Sludge Management Service for Public Works Department. Motion was seconded by Councilman Flores and approved unanimously 5-0.

### **UNFINISHED BUSINESS**

#### **39. TABLED 07/10/2023 & 07/24/2023: Rezoning: Being a tract containing 0.36 acre of land situated out of the South one-half of Block 15-8, of the West Addition to Sharyland of Porciones 53, 54, 55, 56 & 57, and further being out of Lot 61, of the unrecorded Melba Carter Subdivision, (R-1) Single Family Residential to (R-2) Duplex-Fourplex Residential, Martin Vega, and Adoption of Ordinance# \_\_\_\_\_ - De Luna**

Councilwoman Ortega moved to un-table this item. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

On June 28, 2023, the Planning and Zoning Commission held a Public Hearing to consider the rezoning request. The subject site was located at the southwest corner of Melba Carter & Mayberry Road. There was public opposition during the P&Z Meeting. The main concerns were safety and property values. The board unanimously recommended denial. If the City Council is inclined to overturn P&Z recommendation to deny the rezoning a 4/5<sup>th</sup> vote would be needed in order to approve this request

Staff and City Manager recommended denial.

Councilman Flores asked if the transition from industrial across the street from this location to R-2 would be higher density and asked if there were any apartments in the area. Councilwoman Ortega stated there was a structure in the middle of the property line and asked if the structure would stay or be demolished? She was not against approval since the family lived in the area and would maintain the property.

As to the structure it would need to be demolished before a building permit would be issued a layout would need to be submitted to the Planning Department, this process would need to be followed even a home was being built in the property. Councilwoman Ortega asked staff to discuss the situation with the applicant and recommended tabling the item.

Councilwoman Ortega moved to table this item. Motion was seconded by Councilman Vela and approved unanimously 5-0.

### **ROUTINE MATTERS**

City Manager Comments – August 19<sup>th</sup>, RGV Humane Society will be having a Vaccination Clinic at their location on 227 Abelino Farias, August 22<sup>nd</sup> will be National Night Out at the Mission Event Center, August 18<sup>th</sup> Ribbon Cutting Ceremony for Rio Grande Regional Stand Alone ER, Wednesday August 17<sup>th</sup> Buenas Tardes Luncheon at the Mission Event Center.

Mayor's Comments – Mayor Garza wished everyone a good school year.

City Council Comments – Councilwoman Ortega asked everyone to be aware of their surroundings especially now that school had started. She wished everyone a fabulous back to school.

### **EXECUTIVE SESSION**

1. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with City Attorney) related to pending litigation; specifically, City of Mission v. Warehouse Event Center LLC dba Blackout Private Social Club (CL-23-2429-H, County Court at Law #8). (City Attorney V. Flores)

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

### **ADJOURNMENT**

At 6:40 p.m., Mayor Pro Tem Plata moved for adjournment. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

\_\_\_\_\_  
Norie Gonzalez Garza, Mayor

ATTEST:

\_\_\_\_\_  
Anna Carrillo, City Secretary