



MINUTES

PRESENT:

Norie Gonzalez Garza, Mayor
Ruben D. Plata, Mayor Pro-Tem
Jessica Ortega, Councilwoman
Marissa Ortega-Gerlach, Councilwoman
Alberto Vela, Councilman
Eden Ramirez, City Attorney
Anna Carrillo, City Secretary
Juan Pablo Terrazas, Co-Interim City Manager
Andy Garcia, Co-Interim City Manager

ALSO PRESENT:

Christie Gonzalez
Mario Cantu
Toni Chapa
Juely May
Richard Lacklan
Chris Lemke
Ann Camarillo
Karen McNaller
Amador Garcia
Juan Cantu

ABSENT:

STAFF PRESENT:

Anais Chapa, Assistant City Secretary
Noemi Munguia, Human Resources Director
Cesar Torres, Chief of Police
Vidal Roman, Finance Director
Xavier Cervantes, Planning Director
Alex Hernandez, Asst Planning Director
Ruben Hernandez, Media Relations
Nereyda Peña, Asst. Human Resources Dir.
Teclo Garcia, MEDC CEO
Candace Rodriguez, MEDC
Michael Silva, Fire Chief
Michael Elizalde, Dir. Of Grants & Strategic Dev.
Brad Bentsen, Parks & Recreation Director
Cynthia Lopez, Museum Director
Joe Enriquez, Utility Billing & Collections Manager
Jose Cavazos, Police Officer

REGULAR MEETING

CALL TO ORDER AND ESTABLISH QUORUM

With a quorum being present, Mayor Norie Gonzalez Garza called the meeting to order at 4:32 p.m.

INVOCATION AND PLEDGE ALLEGIANCE

Pastor Chaplain Alexis Templeton led the invocation and Pledge of Allegiance

DISCLOSURE OF CONFLICT OF INTEREST

Mayor Norie Gonzalez Garza had one on file for agenda item 10 as she was the owner of the property, and also had one on file for agenda item 22 since she was the president of LRGVDC.

PRESENTATIONS

1. Proclamation - Motorcycle Safety Awareness Month – Carrillo

Councilwoman Jessica Ortega moved to approve the Proclamation – Motorcycle Safety Awareness Month. Motion was seconded by Councilwoman Marissa Gerlach and approved unanimously 5-0.

2. Presentation by Veteran's Land Board - National Cemetery Administration Operational Excellence Award – Hernandez

Mary Hernandez, RGV State Veteran's Cemetery Director, introduced Dr. John Kelley from the Veterans Land Board. Mr. Kelley recognized the RGV Veterans State Cemetery for receiving the National Cemetery Administration Operational Excellence Award. This award was given based off of a very meticulous set of standards that are set at the national level. The Veteran's Cemetery exceed the national standard with their superior performance. Dr. Kelley was appreciative of the Director, Ms. Mary Hernandez and her staff for their understanding of the standards set for our veterans and for exceeding those standards. They had also created a "Texas Star of Excellence" award to give to the cemetery so that they could display it alongside their national recognition.

3. Proclamation - Stroke Awareness Month – Carrillo

Mayor Pro Tem Ruben Plata moved to approve the Proclamation – Stroke Awareness Month. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

4. Proclamation - Mental Health Awareness Month – Carrillo

Mayor Pro Tem Plata moved to approve the Proclamation – Mental Health Awareness Month. Motion was seconded by Councilwoman Gerlach and approved unanimously 5-0.

5. Proclamation - Emergency Medical Services Week – Silva

Mayor Pro Tem Plata moved to approve the Proclamation – Emergency Medical Services Week. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

6. Proclamation - National Police Week – Torres

Mayor Pro Tem Plata moved to approve the Proclamation – National Police Week. Motion was seconded by Councilwoman Gerlach and approved unanimously 5-0.

7. Departmental Reports – Terrazas / A. Garcia

Mayor Pro Tem Plata moved to approve the departmental reports as presented. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

8. Citizen's Participation on Specific Agenda Items – Garza

Anna Camarillo, 2116 Pecos Street, spoke in reference to item 28. She thanked the council for taking this matter into consideration and taking the time to investigate the issue. They have had issues in the past to include close calls with young children playing. They would like to request that speed humps be installed, and the community was very supportive of this.

Chris Lemcke, 2116 Pecos Street, spoke in regards to item 28. He understood that it was a rigorous process, and he was appreciative for the consideration. The area was a bit challenging as there were many streets and cul-de-sacs as well as high traffic passing through. They have received a lot of signatures in favor of the speed humps being installed.

A concerned citizen and resident of the Cimarron area spoke in reference to item 28. He was concerned about the possible installation of speed humps. They were waiting for the golf course

to be reopened, and he stated that golf carts going over the speed humps was terrible and ten times worse than in a car. He asked that the council postpone the survey until after the golf course was reopened.

ANNOUNCEMENTS - CITY COUNCIL / CITY MANAGER

City Manager – No Comments.

City Council – No Comments.

Mayor – No Comments.

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

9. Conduct a public hearing and consideration of a rezoning request from Duplex-Fourplex Residential District (“R-2”) to Neighborhood Commercial District (“C-2”), being Lot 6, Block 75, Original Townsite of Mission Subdivision, located at 312 W. 4th Street. Applicant, Pedro A. Zamarron, Adoption of Ordinance #5809 - Cervantes

The applicant was requesting to rezone the subject property from Duplex-fourplex Residential District (“R-2”) to Neighborhood Commercial District (“C-2”) to occupy a former commercial establishment at the site. The code of ordinances stated that the main purpose of the neighborhood commercial zoning was to provide space and off-street parking in appropriate locations in proximity to residential areas, for commercial development catering to the convenience shopping and service needs of the occupants of nearby residences. The property was located at the Northeast corner of W. 4th Street and Cummings Avenue and measured 150 feet along 4th Street and 50 feet along Cummings Avenue for a total area of 7,500 square feet. The surrounding zones were Single-family Residential District (R-1) District to the North and East, Agricultural Open Interim (AO-I) to the South and Public (P) district to the West. The property had an abandoned 2-suite commercial building with a parking lot that accommodated ten (10) vehicles. The surrounding land uses included the single-family homes to the East and North, A water reservoir to the South and an irrigation canal to the West. The Future Land Use Map showed the property designated as Low density residential. The requested rezoning was not in line with the comprehensive plan designation but due that the property has a long history of commercial uses staff believed that Neighborhood Commercial zoning would complement the area. Notices were mailed to fourteen (14) surrounding property owners. Planning staff had not received any phone calls from the notice.

Staff and Co-Interim City Managers recommended approval.

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

There were no comments.

Mayor Pro Tem Plata moved to approve a rezoning request from Duplex-Fourplex Residential District (“R-2”) to Neighborhood Commercial District (“C-2”), being Lot 6, Block 75, Original Townsite of Mission Subdivision, located at 312 W. 4th Street. Applicant, Pedro A. Zamarron, Adoption of Ordinance #5809. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5809

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING FOR BEING LOT 6, BLOCK 75, ORIGINAL TOWNSITE OF MISSION SUBDIVISION, LOCATED AT 312 W. 4TH STREET, FROM R-2 (DUPLEX-FOURPLEX RESIDENTIAL DISTRICT) TO C-2 (NEIGHBORHOOD COMMERCIAL DISTRICT)

10. Conduct a public hearing and consideration of a rezoning request from Duplex-Fourplex Residential District (“R-2”) to Office Building District (“C-1”), being all of Lot 1, Block 4, and a 0.213 gross acre tract of land, being a portion of that abandoned and vacated Bryce Drive between Blocks 3 & 4, Bryan Park Addition Subdivision, located along the East side of Bryan Road approximately 1,500 feet North of U.S. Business 83. Applicant, Series 3-Rentals c/o Noralinda Gonzalez Garza, Adoption of Ordinance #5810 - Cervantes

The applicant was requesting to rezone the subject property from Duplex-Fourplex Residential District (“R-2”) to Office Building District (“C-1”) to develop an office complex. The code of ordinances stated that the main purpose of the office building zoning was to provide office uses, office sales uses and certain personal services of a nature that would not have a blighting effect on adjacent residential areas. The property measured 88 feet along Bryan Road and had a depth of 300 feet along the South side and 310 feet along the North side for a total area of 0.613 acres. The surrounding zones were Duplex-Fourplex Residential District (R-2) to the North, Large Lot Single Family (R-1A) District to the East, Single-family Residential (R-1) District to the South, and Office Building (C-1) to the West. There were Multifamily Residential (R-3) and Public (P) Districts in the vicinity. The property was vacant. The surrounding land uses were vacant properties to the North and south, a single-family home to the East and an apartment complex to the West. In addition, the Mission ISD administrative offices were located to the Northwest. The Future Land Use Map showed the property designated for lower density residential uses. The requested rezoning was not in line with the comprehensive plan designation, but staff found the area to be in transition to light commercial uses. Notices were mailed to sixteen (16) surrounding property owners. Planning staff received no phone calls from the surrounding property owners.

Staff and Co-Interim City Managers recommended approval.

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

There were no comments.

Mayor Pro Tem Plata moved to approve a rezoning request from Duplex-Fourplex Residential District (“R-2”) to Office Building District (“C-1”), being all of Lot 1, Block 4, and a 0.213 gross acre tract of land, being a portion of that abandoned and vacated Bryce Drive between Blocks 3 & 4, Bryan Park Addition Subdivision, located along the East side of Bryan Road approximately 1,500 feet North of U.S. Business 83. Applicant, Series 3-Rentals c/o Noralinda Gonzalez Garza, Adoption of Ordinance #5810. Motion was seconded by Councilman Vela and approved 4-0., with Mayor Garza abstaining.

ORDINANCE NO. 5810

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING FOR BEING ALL OF LOT 1, BLOCK 4, AND A 0.213 GROSS ACRE TRACT OF LAND, BEING A PORTION OF THAT ABANDONED AND VACATED BRYCE DRIVE BETWEEN BLOCKS 3 & 4, BRYAN PARK ADDITION SUBDIVISION, LOCATED ALONG THE EAST SIDE OF BRYAN ROAD APPROXIMATELY 1,500 FEET NORTH OF U.S. BUSINESS

83, FROM R-2 (DUPLEX-FOURPLEX RESIDENTIAL DISTRICT) TO C-1 (OFFICE BUILDING DISTRICT)

11. Conduct a public hearing and consideration of a rezoning request from Multi-family Residential District (“R-3”) to General Business District (“C-3”), being an 11.43 acre tract of land, being a portion of a 22.380 acre tract of land situated in Porcion 55, being a part of Lot 25-6 of the West Addition to Sharyland Subdivision, located along the North side of W. Griffin Parkway approximately 760 feet West of N. Conway Avenue. Applicant, Yen W. Lai - Cervantes, Adoption of Ordinance #5811 - Cervantes

The applicant was requesting to rezone the subject property from Multi-family Residential District (“R-3”) to General Business District (“C-3”) for a commercial development at the site. The tract of land had 11.43 acres in area and measured 827.13 feet East-West and measured 1,058.89 feet North-South. The surrounding zones were General Business (C-3) District to the East, South and West and Agricultural Open Interim (AO-I) District to the North. The surrounding land uses included Carmelita’s restaurant, Paris Bakey and Move it Storage to the West. To the East the surrounding land uses included Starbucks coffee, ER 24/7, Wells Fargo Bank, Burger King and El Pollo Loco. The property was vacant. The Future Land Use Map showed the property designated for general commercial uses. The requested rezoning was in-line with the comprehensive plan designation. Notices were mailed to seven (7) surrounding property owners. Planning staff received no phone calls in opposition to the rezoning.

Staff and Co-Interim City Managers recommended approval.

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

There were no comments.

Mayor Pro Tem Plata commented that he would like to come up with a study when issuing C3 zonings. He would like to see what type of businesses were being proposed so that the city could have some input.

Councilman Alberto Vela moved to approve a rezoning request from Multi-family Residential District (“R-3”) to General Business District (“C-3”), being an 11.43 acre tract of land, being a portion of a 22.380 acre tract of land situated in Porcion 55, being a part of Lot 25-6 of the West Addition to Sharyland Subdivision, located along the North side of W. Griffin Parkway approximately 760 feet West of N. Conway Avenue. Applicant, Yen W. Lai - Cervantes, Adoption of Ordinance #5811. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

ORDINANCE NO. 5811

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING FOR BEING AN 11.43 ACRE TRACT OF LAND, BEING A PORTION OF A 22.380 ACRE TRACT OF LAND SITUATED IN PORCION 55, BEING A PART OF LOT 25-6 OF THE WEST ADDITION TO SHARYLAND SUBDIVISION, LOCATED ALONG THE NORTH SIDE OF W. GRIFFIN PARKWAY APPROXIMATELY 760 FEET WEST OF N. CONWAY AVENUE, FROM R-3 (MULTI-FAMILY RESIDENTIAL DISTRICT) TO C-3 (GENERAL BUSINESS DISTRICT)

12. Conduct a public hearing and consideration of a Conditional Use Permit to allow a Mobile Food Unit – Sushi Crunch in an approved Food Truck Park, being the West ½ of Lots 7 & 8, Block 176, Mission Original Townsite Subdivision, in a (C-4) Heavy

Commercial District, located at 307 W. Tom Landry Street, Space A. Applicant: Janeth Mendez, Adoption of Ordinance #5812 - Cervantes

The site was located 75 feet West of N. Perkins Avenue along the North side of W. Tom Landry Street. Pursuant to Section 1.56 (11)(H) of the City of Mission Code of Ordinances, a Mobile Food Park required the approval of a conditional use permit by the City Council. The applicant proposed to place an 8-foot by 18-foot mobile food unit in a mobile food park to sell Sushi. The proposed hours of operation were as followed: Monday through Sunday from 10:00 a.m. to 12:00 am. Staff: 2 employees. Parking: The site had 9 parking stalls and 5 additional parking stalls with written approval behind the West Side Liquor Store to use their parking lot in case of any overflow. Staff noted that this property was located within the Mission Central Business District, thus exempt from parking requirements. The Planning Staff had not received any objections to the request from the surrounding property owners. Staff mailed out (19) legal notices to the surrounding property owners.

In accordance with the zoning ordinance, the P&Z and City Council may impose requirements and conditions of approval as were needed to ensure that a use requested by a conditional use permit was compatible and complementary to adjacent properties.

Staff and Co-Interim City Managers recommended approval subject to the following conditions: Approval for a 1-year re-evaluation to assess this new operation; Must comply with all City Codes (Building, Fire, Health, etc.), Hours of operation were every day from 10:00 am to 12:00 am; Must comply with the noise ordinance; Acquisition of a business license before occupancy; CUP was not transferable to others .

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

There were no comments.

Mayor Pro Tem Plata moved to approve a Conditional Use Permit to allow a Mobile Food Unit – Sushi Crunch in an approved Food Truck Park, being the West ½ of Lots 7 & 8, Block 176, Mission Original Townsite Subdivision, in a (C-4) Heavy Commercial District, located at 307 W. Tom Landry Street, Space A. Applicant: Janeth Mendez, Adoption of Ordinance #5812. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5812

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT TO ALLOW A MOBILE FOOD UNIT – SUSHI CRUNCH IN AN APPROVED FOOD TRUCK PARK, BEING THE WEST ½ OF LOTS 7 & 8, BLOCK 176, MISSION ORIGINAL TOWNSITE SUBDIVISION, IN A (C-4) HEAVY COMMERCIAL DISTRICT, LOCATED AT 307 W. TOM LANDRY STREET, SPACE A

13. Conduct a public hearing and consideration of the adoption of Ordinance No. 5813 amending the City of Mission Code of Ordinances Chapter 98 - Subdivisions, Article VI – Fees and Charges, Section 98-272- Inspection fees by Amending the Fees for Subdivision Infrastructure Inspections for Geotechnical Lab Testing. Applicant: City of Mission – Cervantes

In 2025, the City amended the Code to charge for geotechnical testing based on a cost estimate from the geotechnical firm the City has under contract. The subdivision developer was required to pay the estimate during the preconstruction meeting. Due to possible conflicts of interests, the City desired to pay for any possible re-inspection fees. The proposal was to charge a 15 percent

contingency fee from the initial cost estimate to pay for those possible expenses. Any funds leftover after the project was completed would be refunded to the developer.

Staff and Co-Interim City Managers recommended approval.

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

There were no comments.

Mayor Garza asked what actions the city would take if 15% was not enough.

Mr. Cervantes stated that they would contact the developer if there were to be additional funding needed.

Mr. JP Terrazas also stated that they would not record anything until all the fees were paid in full.

Councilman Vela moved to approve Ordinance No. 5813 amending the City of Mission Code of Ordinances Chapter 98 - Subdivisions, Article VI – Fees and Charges, Section 98-272- Inspection fees by Amending the Fees for Subdivision Infrastructure Inspections for Geotechnical Lab Testing. Motion was seconded by Councilwoman Gerlach and approved unanimously 5-0.

ORDINANCE NO. 5813

AN ORDINANCE AMENDING THE CITY OF MISSION CODE OF ORDINANCES CHAPTER 98-SUBDIVISIONS, ARTICLE VI -FEES AND CHARGES, SECTION 98-272 – INSPECTION FEES BY AMENDING THE FEES FOR SUBDIVISION INFRASTRUCTURE INSPECTIONS FOR GEOTECHINCAL LAB TESTING; PROVIDING REPEALER CLAUSE; PROVIDING SEVERABILITY CLAUSE; PROVIDING EFFECTIVE DATE; AND PROVIDING FOR PUBLICATION

14. Conduct a public hearing and consideration of the adoption of Ordinance No. 5814 amending the City of Mission Code of Ordinances Appendix A – Zoning, Article VIII – Use Districts and Conditional Uses, Section 1.37 – R-1A (Large Lot Single Family Residential District), Subsection (3) Conditional Uses, Section 1.371 - R-1 (Single Family Residential District), Subsection (3) Conditional Uses, Section 1.372 – R-1T (Townhouse Residential District), Subsection (3) Conditional Uses, Section 1.38 – R-2 (Duplex-Fourplex Residential District), Subsection (3) Conditional Uses, Section 1.39 – R-3 (Multi-Family Residential District), Subsection (3) Conditional Uses, and Section 1.40 (Mobile Home and Modular Home District), Subsection (3) Conditional Uses, Section 1.44(A) – C-5 (Adaptive Commercial District), Subsection (3) Conditional Uses, Section 1.45 – I-1 (Light Industrial District), Subsection (3) Conditional Uses, Section 1.46 – I-2 (Heavy Industrial District), Subsection (3) Conditional Uses, Section 1.47 - PUD (Planned Unit Development), Subsection (2) Permitted Uses by Adding Telephone, Radio, Television and/or Other Communications Towers as a Conditional Use. Applicant: City of Mission – Cervantes

As demand for reliable wireless communication continued to grow, municipalities were increasingly challenged to balance infrastructure needs with neighborhood compatibility. Expanding coverage for cellular and broadband services was critical to support public safety, economic development, remote work, education, and overall quality of life. Currently, telecommunication towers were often restricted to non-residential zoning districts, which could limit service coverage and create gaps in connectivity, particularly in underserved or rapidly developing residential areas. To address these challenges, it was proposed that telecommunications towers be considered as a Conditional Use within residential zones.

Allowing telecommunication towers through a conditional use process provided the City with discretionary authority to evaluate each application on a case-by-case basis. This ensured that proposed towers met clearly defined criteria related to location, design, height, setbacks, aesthetics, safety, and potential impacts on surrounding properties. Additional conditions may be imposed to minimize visual impacts, encourage co-location of multiple providers, and ensure compliance with federal and state regulations. This approach promoted a balanced solution supporting modern infrastructure needs while preserving neighborhood character and protecting property values. It also provided transparency and public input opportunities through the conditional use permitting process. Amending the ordinance to allow telecommunication towers with a conditional use permit in residential and industrial zones allowed the City to proactively address connectivity demands while maintaining appropriate local control and safeguarding community interests.

Staff and Co-Interim City Managers recommended approval.

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

Juan Cantu, 2707 N. Conway, president of Wagon City North stated that he had requested this for the residents of his community. He was trying to lower costs for the senior citizens in his community. The addition of this tower would lower the costs for residents by \$200 per year. This tower would also only be used for the residents living within Wagon City.

Mayor Pro Tem Plata moved to approve Ordinance No. 5814 amending the City of Mission Code of Ordinances Appendix A – Zoning, Article VIII – Use Districts and Conditional Uses, Section 1.37 – R-1A (Large Lot Single Family Residential District), Subsection (3) Conditional Uses, Section 1.371 - R-1 (Single Family Residential District), Subsection (3) Conditional Uses, Section 1.372 – R-1T (Townhouse Residential District), Subsection (3) Conditional Uses, Section 1.38 – R-2 (Duplex-Fourplex Residential District), Subsection (3) Conditional Uses, Section 1.39 – R-3 (Multi-Family Residential District), Subsection (3) Conditional Uses, and Section 1.40 (Mobile Home and Modular Home District), Subsection (3) Conditional Uses, Section 1.44(A) – C-5 (Adaptive Commercial District), Subsection (3) Conditional Uses, Section 1.45 – I-1 (Light Industrial District), Subsection (3) Conditional Uses, Section 1.46 – I-2 (Heavy Industrial District), Subsection (3) Conditional Uses, Section 1.47 - PUD (Planned Unit Development), Subsection (2) Permitted Uses by Adding Telephone, Radio, Television and/or Other Communications Towers as a Conditional Use. Applicant: City of Mission. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

ORDINANCE NO. 5814

AN ORDINANCE AMENDING THE CITY OF MISSION CODE OF ORDINANCES APPENDIX A – ZONING, ARTICLE VIII – USE DISTRICTS AND CONDITIONAL USES, SECTION 1.37 – R-1A (LARGE LOT SINGLE FAMILY RESIDENTIAL DISTRICT), SUBSECTION (3) CONDITIONAL USES, SECTION 1.371 – R-1 (SINGLE FAMILY RESIDENTIAL DISTRICT), SUBSECTION (3) CONDITIONAL USES, SECTION 1.372 – R-1T (TOWNHOUSE RESIDENTIAL DISTRICT), SUBSECTION (3) CONDITIONAL USES, SECTION 1.38 – R-2 (DUPLEX-FOURPLEX RESIDENTIAL DISTRICT), SUBSECTION (3) CONDITIONAL USES, SECTION 1.39 – R-3 (MULTI-FAMILY RESIDENTIAL DISTRICT), SUBSECTION (3) CONDITIONAL USES, AND SECTION 1.40 – R-4 (MOBILE HOME AND MODULAR HOME DISTRICT), SUBSECTION (3) CONDITIONAL USES, SECTION 1.44(A) – C-5 (ADAPTIVE COMMERCIAL DISTRICT), SUBSECTION (3) CONDITIONAL USES, SECTION 1.45 – I-1 (LIGHT INDUSTRIAL DISTRICT), SUBSECTION (3) CONDITIONAL USES, SECTION 1.46 – I-

2 (HEAVY INDUSTRIAL DISTRICT), SUBSECTION (3) CONDITIONAL USES, SECTION 1.47 – PUD (PLANNED UNIT DEVELOPMENT), SUBSECTION (2) PERMITTED USES BY ADDING TELEPHONE, RADIO, TELEVISION AND/OR OTHER COMMUNICATIONS TOWERS AS A CONDITIONAL USE, PROVIDING REPEALER CLAUSE; PROVIDING SEVERABILITY CLAUSE; PROVIDING EFFECTIVE DATE; AND PROVIDING FOR PUBLICATION

15. Conduct a public hearing and consideration of the adoption of Ordinance No. ____ amending the City of Mission Code of Ordinances Appendix A – Zoning, Article VIII – Use Districts and Conditional Uses, Section 1.43 – C-3 (General Business District), Subsection (3) Conditional Uses, Section 1.47 – PUD (Planned Unit Development District), Subsection (2) Permitted Uses by Adding Car Wash Establishments as a Conditional Use. Applicant: City of Mission – Cervantes

No action was taken on this item. It would be seen at the next 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

16. Approval of Minutes – Carrillo

Regular Meeting – April 28, 2026

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

Parks & Recreation – March 10, 2026

Mission Economic Development Authority – January 22, 2026

Planning & Zoning Commission – March 18, 2026, April 1, 2026

Civil Service Commission – February 26, 2026

18. Discussion and possible action on matters related to the approval of Resolution No. 2059 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 Speedy 5k run – Torres

The agreement was required by the Texas Department of Transportation for the closure of the northbound shoulder and lane of travel of FM 494 (Shary Road) from Victoria Drive to U.S. Business 83, and the eastbound shoulder and lane of travel of U.S. Business 83 from FM 494 to Taylor Road on Saturday, June 6th, 2026, from 5:00 a/m to 11:00a/m. The Mission Police Department would be responsible for securing the event route and will control traffic for the road closure, ensuring the safety of motorists, pedestrians, and all other participants involved.

RESOLUTION NO. 2059

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, AUTHORIZING THE SUBMITTAL TO THE TEXAS DEPARTMENT OF TRANSPORTATION BY THE MISSION POLICE DEPARTMENT OF AN AGREEMENT FOR THE TEMPORARY CLOSURE OF STATE

RIGHT OF WAY OF FM 494 (SHARY ROAD) (NORTHBOUND LANE AND SHOULDER) FROM VICTORIA DRIVE TO U.S. BUSINESS 83, AND U.S. BUSINESS 83 (EASTBOUND LANE AND SHOULDER) FROM FM 494 TO TAYLOR ROAD, FOR THE SPEEDY 5K EVENT AND AUTHORIZING THE ISSUANCE OF A PUBLIC PERMIT THEREFORE;

19. Discussion and possible action on matters related to Board Appointments – Building Board of Adjustments and “Keep Mission Beautiful” Beautification Committee – Carrillo

Building Board of Adjustments appoint Jaime Acevedo to replace Ken Jones who was unable to continue to serve. “Keep Mission Beautiful” Beautification Committee appoint Candace Rodriguez to the vacant position.

20. Discussion and possible action on matters related to authorization to solicit bids for Manholes Rehabilitation throughout the City of Mission. – Gonzalez

The City of Mission was seeking authorization to solicit bids for the replacement of eight (8) sanitary sewer manholes at various locations throughout the City related to CDBG award. The project scope included removal and replacement of existing manholes, pertinent pavement repair, and installation of related appurtenances necessary to complete the work. This project would improve the integrity and reliability of the sanitary sewer system and help prevent future maintenance issues and service disruptions.

21. Discussion and possible action on matters related to the authorization to accept grant funds from the Texas Department of Transportation for the FY 2026 Mini Grant – Click It or Ticket in the total amount of \$9,903.57, with a 20% match accepted by TXDOT via in-kind match through fringe benefits and administrative costs – Torres

The Mission Police Department requested authorization to accept grant funds from the Texas Department of Transportation for the FY 2026 Mini Grant – Click It or Ticket, in the amount of \$9,903.57. This grant would require an in-kind 20% match from the City of Mission, which was accepted by TXDOT through fringe benefits and administrative costs. This grant would support a two-week enforcement effort aimed at increasing seatbelt usage and reducing fatalities among unrestrained occupants.

22. Discussion and possible action on matters related to the acceptance of a grant award for the FY26-27 Regional Solid Waste Grant Program with the LRGVDC in the amount of \$30,000 with a 10% cash match required of \$3,000 committed – Elizalde

The Mission Sanitation Department had been awarded a grant with the Lower Rio Grande Valley Development Council for the FY2026-2027 Regional Solid Waste Grant Program. The total grant award was \$30,000 and would allow the acquisition of a new building structure for its recycling drop-off center. The city would support a 10% cash match for a total of \$3,000, which would be used to beautify the area. This would bring the total project to \$33,000.

23. Discussion and possible action on matters related to a Second Amendment to Reimbursement Agreement between Mission Economic Development Corporation and the City of Mission – T. Garcia

On August 28, 2024, MEDC Board approved golf course improvements project funding as a part of their budget process in the amount of \$250,000. On September 9, 2025, the MEDC requested a First Amendment to the Reimbursement Agreement for the allocation of additional funds in the amount of \$65,000 for the construction of restrooms. This Second Amendment was for an additional funding of \$185,000 for additional improvements to the golf course. Attached was the proposed Second Amendment to Reimbursement Agreement. The MEDC Board approved the

Second Amendment to Reimbursement Agreement at their Board meeting on April 29, 2026. A corresponding budget amendment would be taken before end of year.

24. Discussion and possible action on matters related to authorization to receive a donation of an Addressable Fire Alarm System training display from Absolute Services to the Mission Fire Department – Silva

Discussion and possible action on matters related to authorization to receive a donation of an Addressable Fire Alarm System training display from Absolute Services to the Mission Fire Department. The acceptance of this training display would enhance firefighter training by providing hands-on experience with modern fire alarm systems commonly found in commercial buildings. It would allow personnel to better understand system components, troubleshooting, and response procedures, improving their ability to quickly and effectively manage alarm activations and related emergencies in the field.

25. Discussion and possible action on matters related to authorization to receive a donation of two (2) 3000-gallon steel tanks from Rio Grande Juice Company to the Mission Fire Department – Silva

Discussion and possible action on matters related to authorization to receive a donation of two (2) 3000-gallon steel tanks from Rio Grande Juice Company to the Mission Fire Department. The acceptance of these two 3,000-gallon steel tanks would significantly enhance the Mission Fire Department's training capabilities by providing realistic, hands-on training props. These tanks can be used to simulate confined space rescues, hazardous materials incidents, and industrial fire scenarios, allowing personnel to train in environments that closely resemble real-world emergencies. Utilizing this equipment would improve firefighter safety, preparedness, and overall response effectiveness during complex incidents.

26. Discussion and possible action on matters related to soliciting qualifications for a Comprehensive Utility Rate Study – Enriquez

Staff was seeking authorization to solicit qualifications from firms to conduct a Comprehensive Utility Rate Study for the City of Mission. This comprehensive study would ensure equitable utility rates and future capital needs. This would include: water, sewer, drainage, brush and garbage rates.

Mayor Pro Tem Plata moved to approve all consent agenda items 16 thru 26 as presented. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

APPROVALS AND AUTHORIZATIONS

27. Discussion and possible action on matters related to the ratification of the solicitation of RFQs for Insurance Consulting Services, pursuant to direction provided by City Council at the April 28 meeting – Munguia

The City administered a self-funded employee health benefit plan and required specialized insurance consulting services to ensure effective plan management, cost containment, compliance with applicable regulations, and strategic guidance on benefit design. The proposed RFQ would invite qualified firms with demonstrated expertise in public-sector health benefits, insurance advisory services, and actuarial/financial analysis to submit statements of qualifications.

The selected consultant would assist the City with activities that may include, but are not limited to annual plan review, cost and utilization analysis, renewal and stop-loss negotiations,

benchmarking, compliance support, strategic planning, RFP review and recommendations to enhance the sustainability and competitiveness of the City's benefit program.

Staff was seeking authorization to solicit Request for Qualifications (RFQ's) from qualified firms to provide Insurance Consulting Services in support of the City's Self-Funded Employee Health Benefit Plan.

Staff and Co-Interim City Managers recommended approval.

Mayor Pro Tem Plata moved to ratify of the solicitation of RFQs for Insurance Consulting Services, pursuant to direction provided by City Council at the April 28 meeting. Motion was seconded by Councilman Vela and approved unanimously 5-0.

28. Discussion and possible action to direct the Police Chief, Fire Chief, and/or City Engineer to evaluate traffic conditions within the Cimarron subdivision for potential speed hump installation or other traffic control mechanism in accordance with City policy, and to bring findings and recommendations back to the Traffic Safety Committee and City Council – Torres

Concerns had been raised regarding multiple traffic accidents occurring within the Cimarron Subdivision. These incidents have prompted the need to assess current traffic conditions and determine whether additional traffic calming measures are warranted to improve public safety. Staff would conduct a comprehensive evaluation of traffic patterns, accident history, roadway conditions, and applicable criteria under existing City policy for the installation of speed humps or other traffic control devices.

Councilwoman Ortega moved to direct the Police Chief, Fire Chief, and/or City Engineer to evaluate traffic conditions within the Cimarron subdivision for potential speed hump installation or other traffic control mechanism in accordance with City policy, and to bring findings and recommendations back to the Traffic Safety Committee and City Council. Motion was seconded by Councilwoman Gerlach and approved unanimously 5-0.

29. Discussion and possible action on matters related to authorizing the Mayor to sign an Escrow Agreement between the City of Mission, Lone Star National Bank and Vanguard Academy for the construction of a right-turn lane at the intersection of Mile 2 and Stewart Roads associated with the construction of the Vanguard Academy Monet Campus along Stewart Road. Applicant: Vanguard Academy, Inc. – Cervantes

The City executed a Development Agreement on March 10, 2026 with Vanguard Academy for the construction of a right turn lane at the intersection of Mile 2 Road and North Stewart Road. The Development Agreement required Vanguard Academy to deposit funds for the construction of the turn lane into an Escrow Account. The opening of an escrow account required an Escrow Agreement to be executed by the Escrow Agent and the parties that have the right to receive funds from the escrow account. The Escrow Agreement outlined the steps that needed to be taken to withdraw funds from the account and ultimately close the account when the improvements are complete. The Escrow Agreement was created by the Escrow Agent, Lonestar National Bank, and had been reviewed and approved by the City Attorney for execution. The escrow amounts were the following: \$21,284.00 for the purchase of the right-of-way; \$20,000.00 for legal fees (if eminent domain is needed to acquire the right-of-way); and \$65,975.50 for infrastructure expenses.

Staff and Co-Interim City Managers recommended approval.

Mayor Pro Tem Plata moved to authorize the Mayor to sign an Escrow Agreement between the City of Mission, Lone Star National Bank and Vanguard Academy for the construction of a right-turn lane at the intersection of Mile 2 and Stewart Roads associated with the construction of the Vanguard Academy Monet Campus along Stewart Road. Applicant: Vanguard Academy, Inc.. Motion was seconded by Councilman Vela and approved unanimously 5-0.

30. Discussion and possible action related to approval of selected site location for Wreaths Across America Memorial 5K Run/Walk and waiving of associated fees – Bentsen

Seeking approval of selected site location for “A Run to Remember”, Wreaths Across America Memorial 5 K Run/Walk and to waive any associated fees for said run. As all proceeds from this run would go towards the purchase of wreaths for Wreaths Across America, event organizers were seeking approval for this event to start inside Bentsen Palm Community Park and run along South Inspiration Road to, and inside Veterans Cemetery, out to Military Pkwy and returning to start point inside Bentsen Palm Community Park.

Staff and Co-Interim City Managers recommended approval.

Councilwoman Ortega moved to select site location for Wreaths Across America Memorial 5K Run/Walk and waiving of associated fees. Motion was seconded by Councilwoman Gerlach and approved unanimously 5-0.

31. Discussion and possible action on matters related to authorization to purchase portable radios from Motorola Solutions at a cost of \$219,988.12 via Contract 17724-HGAC (TX)-RA05-21. Purchase will be made using CDBG Grant – Silva

Discussion and possible action on matters related to authorization to purchase portable radios from Motorola Solutions at a cost of \$219,988.12 via Contract 17724-HGAC (TX)-RA05-21. Purchase would be made using CDBG Grant. The purchase of portable radios was necessary to ensure reliable communication during emergency responses and daily operations. These radios allow personnel to stay in constant contact, improve coordination with other agencies, and replace outdated equipment that may no longer meet safety and operational needs.

Staff and Co-Interim City Managers recommended approval.

Mayor Pro Tem Plata moved to purchase portable radios from Motorola Solutions at a cost of \$219,988.12 via Contract 17724-HGAC (TX)-RA05-21. Purchase will be made using CDBG Grant. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

32. Discussion and possible action on matters related to authorization to enter a student affiliation agreement between Acadian Ambulance Service, Inc. dba The National EMS Academy and Mission Fire Department – Silva

Discussion and possible action on matters related to authorizing the Mission Fire Department to enter into a Student Affiliation Agreement with Acadian Ambulance Service, Inc., dba The National EMS Academy. This agreement would establish the terms and conditions under which students may participate in clinical rotations, ride-outs, and hands-on training within the department. The partnership was intended to support workforce development, enhance training opportunities, and ensure compliance with all applicable policies, procedures, and liability requirements for both organizations.

Staff and Co-Interim City Managers recommended approval.

Mayor Pro Tem Plata moved to enter a student affiliation agreement between Acadian Ambulance Service, Inc. dba The National EMS Academy and Mission Fire Department. Purchase would be made using CDBG Grant. Motion was seconded by Councilman Vela and approved unanimously 5-0.

33. Discussion and possible action on matters related to adoption of Ordinance # 5815 establishing a Budget Policy for the City of Mission – A. Garcia

The City currently operated without a formally adopted comprehensive budget policy framework. Establishing a written Budget Policy would promote financial discipline, improve long-term planning, strengthen reserve practices, and enhance accountability in the use of public funds. The proposed policy outlined guiding principles for conservative budgeting, established a structured annual budget process, defined reserve funding expectations, and implements post-adoption controls and quarterly review procedures. Consideration of adopting a formal Budget Policy to guide the City's financial planning, improve fiscal sustainability, and address prior concerns related to spending practices and structural balance.

Staff and Co-Interim City Managers recommended approval.

Councilwoman Gerlach moved to adopt Ordinance # 5815 establishing a Budget Policy for the City of Mission. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

ORDINANCE NO. 5815

AN ORDINANCE OF THE CITY OF MISSION, TEXAS, ADOPTING A FORMAL BUDGET POLICY; ESTABLISHING GUIDELINES FOR FINANCIAL MANAGEMENT, RESERVE PRACTICES, AND THE ANNUAL BUDGET PROCESS; PROVIDING FOR IMPLEMENTATION AND ADMINISTRATION; AND PROVIDING FOR AN EFFECTIVE DATE

34. Discussion and possible action on matters related to presentation of unaudited Financial Statements for the month of January 2026 – Roman

Unaudited Financial Statements for month of January 2026.

Staff and Co-Interim City Managers recommended approval.

Mayor Pro Tem Plata commented that we were already in May, and we were barely being presented the financials for January.

Mr. Vidal Roman, Finance Director, stated that the audit was proposed to be completed by June. Moving forward the financials should be presented more up to date. At the next meeting he would present the unaudited financials for both February and March.

No Action Taken; presentation only.

35. Discussion and possible action on matters related to approval of Mid-Year Budget Amendment: General, Utility, Golf, Solid Waste, Capital Projects, 2025 CO Designated Purpose, Speer Memorial Fund, Event Center Fund, Park Dedication Fund – Roman

Approval of budget amendments:

General Fund – (\$221,173 -Revenues/\$435,205 Expenditures)

Utility Fund – (\$1,809,480 Revenues/\$1,839,580 Expenditures)

Golf Fund – (\$180,369 Revenues/\$180,369 Expenditures)

Solid Waste Fund – (\$798,486 Revenues/\$798,486 Expenditures)
Capital Projects Fund-(\$385,992 Revenues/\$385,992 Expenditures)
2025 CO Fund-(\$6,205,710 Revenues/\$6,205,710 Expenditures)
Designated Purpose Fund – Various Grants (\$1,200,386 Revenues/\$1,200,386 Expenditures)
Speer Memorial Fund- (\$0 Revenues/\$11,800 Expenditures)
Event Center Fund-(\$0 Revenues/\$37,000 Expenditures)
Park Dedication Fund- (\$0 Revenues/\$7,133 Expenditures)

Staff and Co-Interim City Managers recommended approval.

Mayor Pro Tem Plata requested that the budget amendments be presented on a monthly basis versus mid year and end of year.

Mr. Andy Garcia, stated that they would present the budget amendments on a quarterly basis when they present the quarterly financials.

Mayor Pro Tem Plata moved to approve the Mid-Year Budget Amendment BA-26-01: General, Utility, Golf, Solid Waste, Capital Projects, 2025 CO Designated Purpose, Speer Memorial Fund, Event Center Fund, Park Dedication Fund. Motion was seconded by Councilman Vela and approved unanimously 5-0.

UNFINISHED BUSINESS

36. Tabled 04/28/2026 - Conduct a public hearing and consideration and possible action to approve a variance to allow the construction of a Billboard Sign along Griffin Parkway, and to allow it to be a distance of 177 feet from an existing billboard sign, being Lot 1, Elizondo 495 Plaza Subdivision, located at 2211 E. Griffin Parkway (F.M. 495). Applicant – Antonio & Melissa Villarreal – Cervantes

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

The applicant was proposing to construct an 8-foot by 16-foot LED changeable billboard sign measuring 128 square feet, and 35 feet in total height. The request was for a variance not to comply with Sec. 86-154. – General Business District of the Mission Code of Ordinances, which states: (b) Billboard sign. Off-premises signs shall not be permitted in the General Business, the Heavy Commercial, the Light Industrial, and Heavy Industrial zones except as provided for in the expressway corridor and the secondary arterial corridors. A Secondary Arterial Corridor was defined by Ordinance 4133 to be all of U.S. Business Highway 83 and the commercially or industrially zoned properties along F.M. 1016 frontage, south of the U.S. Expressway 83. Ordinance 4133 was adopted in August 25, 2014. (4) Spacing: off-premises billboards shall not be erected within 1,000 linear feet of another off-premises sign as per Ordinance 4581. Ordinance 4581 was adopted in December 18, 2017. There was a total of eight (8) existing billboards along Griffin Parkway within the city limits. As per Code of Ordinance: Billboard sign was defined as any flat surface erected on a framework or on any structure, or attached to posts and used for, or designed to be used for, the display of bills, poster, or other advertising materials, for the purpose of advertising a business, organization, event, person, place, or thing not located on the same premises as such advertising material, with one or two parallel and directly opposite signs with their faces oriented in opposite directions and space not more than ten feet apart. The Planning and Zoning liked the concept of the digital billboard sign but recommended denial due to an existing billboard in the same commercial plaza.

Staff and Co-Interim City Managers recommended denial.

Councilwoman Ortega stated that she was denying this item due to the lack of support from the owner and tenants. She was all for bringing business to the city; however, if it was a collaboration between the owner of the plaza and the applicants, the owner would have had more of a presence on the matter.

Mayor Garza stated that her concern with approving this was the variance distance. If they were to approve this; this would set a precedent for future items similar in nature.

Councilwoman Ortega moved to deny a variance to allow the construction of a Billboard Sign along Griffin Parkway, and to allow it to be a distance of 177 feet from an existing billboard sign, being Lot 1, Elizondo 495 Plaza Subdivision, located at 2211 E. Griffin Parkway (F.M. 495). Applicant – Antonio & Melissa Villarreal. Motion was seconded by Councilman Vela and approved unanimously 5-0.

37. Tabled 04/28/2026 - Discussion and possible action on matters related to approval of Resolution #2060 approving the resolution of Mission Economic Development Corporation authorizing the issuance of bonds on behalf of Graphic Packaging International LLC; and matters related thereto. – T. Garcia

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

Lee McCormick, President of Community Development Associates, had facilitated the issuance of revenue bonds by the Mission Economic Development Corporation for the purpose of financing and refinancing projects for Graphic Packaging International LLC, under the assistance of MEDC's Private Activity Bond program. Attached was a staff report and the proposed resolution. Mr. McCormick would be available to answer any questions City Council members may have.

Staff and Co-Interim City Managers recommended approval.

Mayor Pro Tem Plata moved to approve Resolution #2060 approving the resolution of Mission Economic Development Corporation authorizing the issuance of bonds on behalf of Graphic Packaging International LLC; and matters related thereto. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

RESOLUTION NO. 2060

RESOLUTION APPROVING THE RESOLUTION OF MISSION ECONOMIC DEVELOPMENT CORPORATION AUTHORIZING THE ISSUANCE OF BONDS ON BEHALF OF GRAPHIC PACKAGING INTERNATIONAL, LLC; AND MATTERS RELATED THERETO

38. Tabled 04/28/2026 - Discussion and possible action on matters related to the Authorization to solicit Request for Proposals for Third Party Administrator, Pharmacy Benefit Management (PBM), and Stop Loss Insurance – Munguia

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

In 2023, the City of Mission entered into a contractual agreement with Blue Cross Blue Shield of Texas to provide Third-Party Administrator (TPA) services (including Pharmacy Benefit Management (PBM) and a PPO network), as well as Stop-Loss Insurance. The TPA services were established for a three-year term with two one-year renewal options, while Stop-Loss Insurance was established for a one-year term with four one-year renewal options.

In 2024, the City entered into a separate contractual agreement with Colonial to provide Voluntary Supplemental Products for a three-year term with two one-year renewal options.

Staff was now seeking authorization to solicit Requests for Proposals (RFPs) for Third-Party Administrator (TPA) services (including PBM and PPO network), Stop-Loss Insurance, and Voluntary Supplemental Products.

Staff and Co-Interim City Managers recommended approval.

Mayor Garza stated that she would like to discuss this item in Executive Session.

At 5:55 p.m., Mayor Pro Tem Plata motioned to move into Executive Session. Motion was seconded by Councilwoman Gerlach and approved unanimously 5-0.

EXECUTIVE SESSION

Mayor Pro Tem Plata stepped out of the meeting at 7:17 p.m.

Councilman Vela stepped out of the meeting at 7:19 p.m.

Upon conclusion of Executive Session at 7:20 p.m., Councilwoman Gerlach moved to reconvene the regular meeting. Motion was seconded by Councilwoman Ortega and approved unanimously 3-0.

At this time council proceeded with agenda item No. 38.

After reconvening from executive session Councilwoman Gerlach moved to table the Authorization to solicit Request for Proposals for Third Party Administrator, Pharmacy Benefit Management (PBM), and Stop Loss Insurance Motion was seconded by Councilwoman Ortega and approved unanimously 3-0.

1. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney), regarding the possible sale of City property located between 315 and 401 Stacie Lane out of Gerlach Subdivision No. 2.
2. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney), regarding the authority, procedures, and development impact of the Mission Historical Preservation Commission (HPC) under Ordinance No. 5035.
3. Consultation and deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, compensation, resignation, complaints involving, or dismissal of public officers and employees, including discussions regarding City organizational structure, staffing matters, Council-appointed officials, and related personnel issues pursuant to Texas Government Code § 551.074.
4. Consultation with legal counsel and deliberation regarding governance matters, Council operations, duties and responsibilities of elected officials, charter interpretation, ethics matters, board and commission appointments, intergovernmental relations, and other matters involving the official conduct or responsibilities of the City Council pursuant to Texas Government Code §§ 551.071 and 551.074.
5. Deliberation regarding the purchase, exchange, lease, value, acquisition, disposition, development, use, or potential acquisition or disposition of real property interests and related negotiations pursuant to Texas Government Code § 551.072.
6. Consultation with the City Attorney regarding pending or contemplated litigation, settlement offers, contractual matters, legal risks, privileged communications, statutory interpretation,

charter interpretation, enforcement matters, and other legal issues in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Texas Open Meetings Act pursuant to Texas Government Code § 551.071.

7. Discussion regarding complaints, grievances, allegations, administrative investigations, workplace conduct matters, and related personnel or employment issues involving City officers or employees pursuant to Texas Government Code §§ 551.071 and 551.074.

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

1. Consideration and action if any, regarding the possible sale of City property located between 315 and 401 Stacie Lane out of Gerlach Subdivision No. 2

Consideration and action if any, regarding the authority, procedures, and development Councilwoman Gerlach moved to approve the sale of the property located between 315 and 401 Stacie Lane out of Gerlach Subdivision No. 2 first to conduct an appraisal of platted and unplatted. Motion was seconded by Councilwoman Gerlach and approved unanimously 3-0.

2. Consideration and action if any, regarding the authority, procedures, and development impact of the Mission Historical Preservation Commission (HPC) under Ordinance No. 5035

Councilwoman Ortega moved to repeal Ordinance 5035 and to direct City Manager's office to create a Historical Preservation Committee. Motion was seconded by Councilwoman Gerlach and approved unanimously 3-0.

ADJOURNMENT

At 7:22 p.m., Councilwoman Ortega moved for adjournment. Motion was seconded by Councilwoman Gerlach and approved unanimously 3-0.

Norie Gonzalez Garza, Mayor

ATTEST:

Anna Carrillo, City Secretary