



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
Irma Flores Lopez
Maria Esther Salinas
David Garza
Dendea Balli
Luis Gonzalez
Anita Respondek
Victor Anzaldua
Luis Quintanilla
Luis Gomez
Santagio Coronado
Connie Garza
Patricia Santa Cruz
David Escalera

STAFF PRESENT:

Joel Chapa, Police Officer
Marisol Chavero, Police Officer

ABSENT:

STAFF PRESENT:

Anais Chapa, Assistant City Secretary
David Flores, Asst. City Manager
Juan Pablo Terrazas, Asst. City Manager
Peter Geddes, Procurement Director
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
Joe Enriquez, Utilities Manager
Alex Fajardo, Media Relations
Charlie Longoria, Media Relations
Abram Ramirez, IT Director
Abel Bocanegra, P.E., City Engineer
Brad Bentsen, Parks & Recreation Director
Cesar Torres, Chief of Police
Adrian Garcia, Fire Chief
Frank Cavazos, Deputy Fire Chief
Esther Rivera, CDBG
Yenni Espinoza, Library Director
Cynthia Lopez, Museum Director
Mario Flores, Golf Director
Rick Venecia, Boys & Girls Club Director
Angel Ramos, Veteran's Cemetery Director
Roel Mendiola, Sanitation Dept. Director
J. C. Avila, Fleet Director
Jesse Lerma Civil Service Director
Kenia Gomez, Media Relations Director
Stephen Kotsatos, Health Director

REGULAR MEETING

CALL TO ORDER AND ESTABLISH QUORUM

With a quorum being present, Mayor Norie Garza Gonzalez called the meeting to order at 4:31 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. Proclamation - National Homeownership Month – Carrillo

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

2. Presentation by Andrew Canon, RGVMPPO Executive Director – Perez

Andrew Canon, RGVMPPO Executive Director stated that he was present to inform the city that there were funds available for use on a project. TxDot made funding available for cities that had projects that aligned with their Carbon Reduction campaign. One million dollars was set aside to be distributed amongst the cities of Mission, Edinburg, and Pharr. The proposed project for the City of Mission is to synchronize the lights for an estimated \$79,000. This would greatly improve traffic control.

3. Report from the Rio Grande Valley Humane Society – Perez

Luis Quintanilla, Executive Director of the Rio Grande Valley Humane Society, provided an update on the overall operations of the animal shelter over the last month. Mr. Quintanilla stated that the intake of animals has increased since the RGV Humane Society has taken over the city's shelter. The shelter had been averaging 274 animals per month in comparison to about 100 animals in 2022. During the month of May, a total of 86 animals were adopted. RGV Humane Society continued to offer spaying, neutering and vaccination clinics. The next clinic would be held on July 1st.

4. Presentation of Cayla Garza Boys & Girls Club "National Professional of the Year" – Venecia

Ms. Cayla Garza was unable to be present; therefore, presentation was not done.

5. Report from the Greater Mission Chamber of Commerce – Enriquez

Brenda Enriquez, Mission Chamber of Commerce CEO, reported on upcoming events such as: SBDC Language of Business webinar on June 15th, Business Member Mixer at The Grove on June 15th, Ribbon cutting Mircomm LLC on June 16th, SBDC Small Talk feat. Liffund webinar on June 22nd, Ribbon Cutting Social Garden Crossfit on June 23rd, Workforce Solutions Entrepreneur Bootcamp on June 29th, Ribbon Cutting Schlotzsky's on June 30th.

6. Departmental Reports – Perez

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

7. Citizen's Participation – Garza

Maria Esther Salinas, 715 Miller Street, expressed her disappointment in the city and preservation committee for allowing the demolition of Roosevelt Alternative Center. She stated that this location could have been a historical landmark had they just reached out for help. She questioned who had allowed the demolition permit to be issued.

Migdalia Ochoa, Silver Ribbon Community Partners, wanted to speak in regards to the upcoming Public Hearing. She was concerned about the amount of funding that was being proposed for their organization. In years prior, they were receiving \$3,000 in funds and for this year, it was being recommended that they get awarded \$1,000. Ms. Ochoa wanted to know why there was such a large decrease in the amounts of funds, and she provided information on how funds had been utilized in the past and the number of families that they had been able to help.

Irma Flores Lopez was saddened to see the demolition of what was formerly Roosevelt Elementary. This place was very historic as her parents attended school there and years later, she attended herself. Ms. Flores stated that she was unaware that it was being demolished, but she was driving by the previous week and saw that they started the process on Monday. By Friday afternoon, she said it was completely torn down. She hoped that in the future, the City of Mission could work together with the school district to attempt to preserve buildings such as this one.

Luis Gonzalez, volunteer for Paws for Help, thanked the city council for their support of the shelter. He also asked for them to continue to support the shelter by providing additional help, volunteers and media coverage.

Anita Respondek, Mission resident, stated that she and her husband decided to make Mission, Texas their home a few years ago. When they moved down here, they promised their children they would get them a puppy. At that time, they adopted a dog and from that moment forward, they became a rescue family. Ms. Respondek had been a volunteer for Paws for Help for a year and a half now and has seen a huge transformation in the shelter and she commended the city for becoming a no kill shelter.

Dendea Balli shared a short story of an encounter she had with an employee of the shooting range that is located near the animal shelter. This gentleman asked her if there were any changes that had been made at the shelter recently. She asked him why he was inquiring this. He told her that he had noticed a new sense of calm from that area. In years past, he would hear horrific cries coming from the shelter, but as of recently, he said it had been so calm and serene. Ms. Balli wanted to share that the community was noticing these positive changes and asked that the city continue to support the RGV Humane Society.

PUBLIC HEARING

8. Proposed Five Year Consolidated Plan & Strategy 2023-27 & Annual Action Plan FY 2023-24 – Longoria

The U.S. Department of Housing and Urban Development (HUD) requires local jurisdictions to prepare and submit an Annual Action Plan in order to receive federal funds through the Community Development Block Grant Program (CDBG). The Annual Action Plan described the activities that would be undertaken with CDBG funds in furtherance of the objectives set forth in the CPS 2023-2024. The DRAFT of this document was available at the Community Development Office and the City's official website.

In accordance with the Citizen Participation Plan, the Citizens Advisory Committee made their recommendations for the Annual Action Plan during a meeting held on May 25, 2023. A notice of public hearing was published in the Progress Times on June 2, 2023 to announce two public hearings and thirty-day comment period to solicit input on the proposed projects for the Annual Action Plan 2023-24. The 2023 CDBG Allocation was \$962,344. The purpose of this public hearing was to solicit public comment on the recommended funding allocations. The department would accept comments through the end of the comment period July 3, 2023.

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

There were no comments.

PLANNING & ZONING RECOMMENDATIONS

9. Rezoning: Being a 2.33 gross tract out of that certain 17.88 acre tract out of Lot 29-4, West Addition to Sharyland, (R-1) Single Family Residential to (C-3) General Business, Isidoro Gomez, and Adoption of Ordinance# 5320 - De Luna

On May 24, 2023, the Planning and Zoning Commission held a Public Hearing to consider the rezoning request. The subject site was located approximately 700' west of Trosper Road along the north side of W. Mile 2 Road. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

Staff and City Manager recommended denial.

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 Councilwoman Ortega and approved unanimously, the public hearing was closed.

Mayor Garza inquired if there the current ordinance could be amended to allow for a CUP. Her suggestion was that the property be rezoned to a C-1 so that the application could then apply for a conditional use permit. Mayor Garza then proceeded to ask Mr. Isidor Gomez if he would be opposed to the suggestion.

Mr. Gomez's only concern was the time frame, but said that he was not opposed to having the property being zoned to C-1.

Mayor Pro Tem Plata moved to approve the Rezoning: Being a 2.33 gross tract out of that certain 17.88 acre tract out of Lot 29-4, West Addition to Sharyland, (R-1) Single Family Residential to (C-1) Office Building, Isidoro Gomez, and Adoption of Ordinance# 5320. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

ORDINANCE NO. 5320

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A REZONING A 2.33 GROSS TRACT OUT OF THAT CERTAIN 17.88 ACRE
TRACT OUT OF LOT 29-4, WEST ADDITION TO SHARYLAND, FROM (R-1) SINGLE
FAMILY RESIDENTIAL TO (C-1) OFFICE BUILDING

10. Rezoning: A 4.50 acre tract of land, more or less, carved out of the South one (½) of the East 10 acres of the North 20 of Lot 29-4, West Addition to Sharyland, (AO-I) Agricultural Open Interim to (C-3) General Business, Redline Development, LLC, and Adoption of Ordinance# 5321 - De Luna

On May 24, 2023, the Planning and Zoning Commission held a Public Hearing to consider the rezoning request. The subject site was located approximately 650' north of W. Mile 2 Road along the west side of Trosper Road. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval. The applicant submitted a petition reflecting 80% in favor of the request for a storage unit facility.

Staff and City Manager recommended denial.

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

Emigdio Salinas stated that they were solely proposing storage units for the property in question. They did get a petition signed for this request. He also said he had already discussed the possibility of having the property rezoned to C-1 versus C-3 with Ms. De Luna and had no opposition to it.

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

Mayor Pro Tem Plata moved to approve the Rezoning: A 4.50 acre tract of land, more or less, carved out of the South one (½) of the East 10 acres of the North 20 of Lot 29-4, West Addition to Sharyland, (AO-I) Agricultural Open Interim to (C-1) Office Building, Redline Development, LLC, and Adoption of Ordinance# 5321. Motion was seconded by Councilman Flores and approved unanimously 5-0.

ORDINANCE NO. 5321

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A REZONING A 4.50 ACRE TRACT OF LAND, MORE OR LESS, CARVED OUT
OF THE SOUTH ONE ½ OF THE EAST 10 ACRES OF THE NORTH 20 OF LOT 29-4, WEST
ADDITION TO SHARYLAND, FROM (AO-I) AGRICULTURAL OPEN INTERIM TO (C-1)
OFFICE BUILDING

11. Rezoning: 1.0 acre tract of land out of Lot 195, John H. Shary, (AO-I) Agricultural Open Interim to (R-3) Multi-Family Residential, Benchmark Real Estate Investment, LLC, c/o Epigmenio Gonzalez and Adoption of Ordinance# 5322 - De Luna

On May 24, 2023, the Planning and Zoning Commission held a Public Hearing to consider the rezoning request. The subject site was located approximately 420' east of Shary Road along the south side of E. 4th Street. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

Staff and City Manager recommended denial.

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

Viviana Gonzalez, owner of Benchmark Real Estate Investments LLC, stated that she and her husband both live and work in Mission and they wanted to invest in their city. Their plan was to create a high-end gated community with townhomes.

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

Mayor Pro Tem Plata moved to approve the Rezoning: 1.0 acre tract of land out of Lot 195, John H. Shary, (AO-I) Agricultural Open Interim to (R-3) Multi-Family Residential, Benchmark Real Estate Investment, LLC, c/o Epigmenio Gonzalez and Adoption of Ordinance#5322. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

ORDINANCE NO. 5322

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING 1.0 ACRE TRACT OF LAND OUT OF LOT 195, JOHN H. SHARY, FROM (AO-I) AGRICULTURAL OPEN INTERIM TO (R-3) MULTI-FAMILY RESIDENTIAL

12. Rezoning: The North 190.5' of the West 180' of Lot 24-11, West Addition to Sharyland, (C-1) Office Building to (C-2) Neighborhood Commercial, Mario R. Anzaldua and Adoption of Ordinance#5323 - De Luna

On May 24, 2023, the Planning and Zoning Commission held a Public Hearing to consider the rezoning request. The subject site was located at the southeast corner of Griffin Parkway (FM 495) and 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.

At 5:47 p.m., Mayor Pro Tem Plata stepped out of the council meeting.

Upon motion by Councilman Flores seconded by Councilman Alberto Vela and approved unanimously, the public hearing was closed.

Councilman Abiel Flores moved to approve the Rezoning: The North 190.5' of the West 180' of Lot 24-11, West Addition to Sharyland, (C-1) Office Building to (C-2) Neighborhood Commercial, Mario R. Anzaldua and Adoption of Ordinance# 5323. Motion was seconded by Councilman Flores and approved unanimously 4-0.

13. Conditional Use Permit: Designate an Area as a Mobile Food Park & Open-Air Market at 2509 Colorado Street, Lot 1, Block 2, Santa Lucia Development, C-3, MDM Commercial Properties, and Adoption of Ordinance#5324 - De Luna

On May 24, 2023, the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit request. The subject site was located near the NW corner of Colorado and Taylor Road along the north side of Colorado Street. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

Staff and City Manager recommended approval.

At 5:49 p.m., Mayor Pro Tem Plata re-joined the council meeting.

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 Flores and approved unanimously, the public hearing was closed.

Mayor Pro Tem Plata moved to approve the Conditional Use Permit: Designate an Area as a Mobile Food Park & Open-Air Market at 2509 Colorado Street, Lot 1, Block 2, Santa Lucia Development, C-3, MDM Commercial Properties, and Adoption of Ordinance#5324. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

ORDINANCE NO. 5324

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT TO DESIGNATE AN AREA AS A MOBILE FOOD PARK & OPEN-AIR MARKET AT 2509 COLORADO STREET, BEING LOT 1, BLOCK 2, SANTA LUCIA DEVELOPMENT

14. Conditional Use Permit: To Place a Mobile Food Unit – Antojitos Tlaquepaque at 2509 Colorado Street, Lot 1, Block 2, Santa Lucia Development, C-3, Luis Gomez, and Adoption of Ordinance# 5326 - De Luna

On May 24, 2023, the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit request. The subject site was located near the NW corner of Colorado and Taylor Road along the north side of Colorado Street. 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 Flores and approved unanimously, the public hearing was closed.

Mayor Pro Tem Plata moved to approve the Conditional Use Permit: To Place a Mobile Food Unit – Antojitos Tlaquepaque at 2509 Colorado Street, Lot 1, Block 2, Santa Lucia Development, C-3, Luis Gomez, and Adoption of Ordinance# 5326. Motion was seconded by Councilman Flores and approved unanimously 5-0.

Mayor Garza requested to consider item 19 before proceeding with item 15.

ORDINANCE NO. 5326

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT TO PLACE A MOBILE FOOD UNIT – ANTOJITOS TLAQUEPAQUE AT 2509 COLORADO STREET, LOT 1, BLOCK 2, SANTA LUCIA DEVELOPMENT

15. Conditional Use Permit: To Place a Mobile Food Unit – Caramela Food Boutique at 2509 Colorado Street, Lot 1, Block 2, Santa Lucia Development, C-3, Luis Gomez, and Adoption of Ordinance#5327- De Luna

On May 24, 2023, the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit request. The subject site was located near the NW corner of Colorado and Taylor Road along the north side of Colorado Street. 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 Councilman Flores seconded by Mayor Pro Tem Plata and approved unanimously, the public hearing was closed.

Mayor Pro Tem Plata moved to approve the Conditional Use Permit: To Place a Mobile Food Unit – Caramela Food Boutique at 2509 Colorado Street, Lot 1, Block 2, Santa Lucia

Development, C-3, Luis Gomez, and Adoption of Ordinance#5327. Motion was seconded by Councilman Flores and approved unanimously 5-0.

ORDINANCE NO. 5327

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT TO PLACE A MOBILE FOOD UNIT –
CAMELA FOOD BOUTIQUE AT 2509 COLORADO STREET, LOT 1, BLOCK 2, SANTA
LUCIA DEVELOPMENT

16. Conditional Use Permit: Whoopee Event Center at 301 W. Griffin Parkway, Suites 2 & 3, Lot 1D, Mission Park Plaza, C-3, Yolanda Torres, and Adoption of Ordinance#5328 - De Luna

On May 24, 2023, the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit request. The subject site was located approximately 750' west of Conway Avenue along the south side of Griffin Parkway (FM 495). 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 Flores and approved unanimously, the public hearing was closed.

Mayor Pro Tem Plata moved to approve the Conditional Use Permit: Whoopee Event Center at 301 W. Griffin Parkway, Suites 2 & 3, Lot 1D, Mission Park Plaza, C-3, Yolanda Torres, and Adoption of Ordinance#5328. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

ORDINANCE NO. 5328

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT WHOOPEE EVENT CENTER AT 301 W.
GRIFFIN PARKWAY, SUITES 2 & 3, BEING LOT 1D, MISSION PARK PLAZA

17. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Mariscos El 7 Mares #2 at 2500 E. Expressway 83, Suite 100, Lot 5B, Sharyland Place Subdivision, C-3, 7 Mares Mexican Seafood Cocina, LLC, and Adoption of Ordinance# 5329 - De Luna

On May 24, 2023, the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit Renewal request. The subject site was located within the Kohl's Commercial Plaza approximately ¼ mile east of Shary Road along the south side of Expressway 83. 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 Flores and approved unanimously, the public hearing was closed.

Mayor Pro Tem Plata moved to approve the Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Mariscos El 7 Mares #2 at 2500 E. Expressway 83, Suite 100, Lot 5B, Sharyland Place Subdivision, C-3, 7 Mares Mexican Seafood Cocina, LLC, and Adoption of Ordinance#5329. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

ORDINANCE NO. 5329

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT RENEWAL FOR THE SALE & ON-SITE
CONSUMPTION OF ALCOHOLIC BEVERAGES – MARISCOS EL 7 MARES #2 AT 2500 E.
EXPRESSWAY 83, SUITE 100, LOT 5B, SHARYLAND PLACE SUBDIVISION

18. Conditional Use Permit Renewal: To keep a 20' x 8' Storage Container (POD) for Temporary Office Use – Chairel Company, LLC at 608 Trinity Road, Lot 2B, AN-VAR Subdivision, I-1, Chairel Company (c/o Ana Guerra), and Adoption to Ordinance# 5330- De Luna

On May 24, 2023, the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit Renewal request. The subject site was located approximately 520' west of Mayberry Road along the south side Trinity 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 Councilwoman Ortega and approved unanimously, the public hearing was closed.

Mayor Pro Tem Plata moved to approve the Conditional Use Permit Renewal: To keep a 20' x 8' Storage Container (POD) for Temporary Office Use – Chairel Company, LLC at 608 Trinity Road, Lot 2B, AN-VAR Subdivision, I-1, Chairel Company (c/o Ana Guerra), and Adoption to Ordinance# 5330. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5330

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT RENEWAL TO KEEP A 20' X 8' STORAGE
CONTAINER (POD) FOR TEMPORARY OFFICE USE – CHAIREL COMPANY, LLC AT 608
TRINITY ROAD, LOT 2B, AN-VAR SUBDIVISION

19. Discussion and Possible action to Designate Honorary Street, and Adoption of Ordinance #5325 – De Luna

Staff has received a written petition, dated May 1, 2023, from Mr. Santiago Coronado requesting that the City of Mission consider the honorary street name of “Sandra Coronado St.” for Laredo Street, from Paul Drive to Humberto Javier Avila (Pecan St), a distance of approximately 470'.

Mrs. Sandra Coronado was the most wonderful, loving, caring, unselfish, intelligent, supportive, responsible, protective, hard-working daughter a parent could ever have. She went to college and graduated with a bachelor's degree in social science, which took her 6 years to accomplish because she was working and going to school at the same time. Sandra was the oldest child. She would always be present for her siblings' special occasions and holidays. She had a saying and that was “Ohana” which means family and family never gets left behind or forgotten.

Mrs. Sandra Coronado worked with the Hidalgo County Sheriff's Department for almost 2 years. On December 9, 2018, while on her way to work on a Sunday morning, her vehicle was struck by a vehicle that ran a stop sign at a high speed, jumped over the frontage road.

There was a brief letter attached for your review and consideration. This particular stretch of Laredo Street is in the neighborhood in which Mrs. Coronado lived. An honorary street name will have NO change of address for anyone.

Her family respectfully requested that an honorary street name be approved on this block stretch of Paul Drive to Humberto Javier Avila (Pecan St.).

An honorary street name would have No change in address for anyone. 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 Councilwoman Ortega seconded by Mayor Pro Tem Plata and approved unanimously, the public hearing was closed.

Councilwoman Ortega moved to approve the Discussion and Possible action to Designate Honorary Street, and Adoption of Ordinance #5325. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

An ordinance number was assigned for this item; however, an ordinance was not required for the designation of an honorary street name.

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

20. Approval of Minutes – Carrillo

Regular Meeting – May 22, 2023 and Special Meeting – June 06, 2023

21. Acknowledge Receipt of Minutes – Perez

Speer Memorial Library Board – December 12, 2022, March 21, 2023

Keep Mission Beautiful – April 4, 2023

Citizen's Advisory Committee – May 9, 2023

Mission Economic Development Corporation – April 26, 2023

Mission Redevelopment Authority – April 25, May 11, 2023

Mission Tax Increment Reinvestment Zone – April 25, May 11, 2023

Mission Civil Service Commission – May 11, 22, 2023

Planning and Zoning Commission – April 12, May 10 2023

Shary Golf Advisory Board – April 19, 2023

22. Authorization to purchase medical equipment and supplies from Bound Tree via Buy Board Contract # 610-20 – Garcia

The Mission Fire Department was seeking authorization to purchase medical equipment and medical supplies from Bound Tree via Buy Board Contract # 610-20 for FY 2022-2023.

Annual purchases were estimated to exceed the \$25,000.00 threshold requiring City Council approval

23. Approval of Resolution #1839 Creating the Downtown Revitalization Committee – Carrillo

The purpose of the committee was to revitalize downtown as a vibrant main street, and to develop initiatives of a great City downtown by working collaboratively with the Mission Economic Development Corporation. Committee shall be composed of five members to include a City Council representative.

RESOLUTION NO. 1839

A RESOLUTION CREATING A DOWNTOWN REVITILIZATION COMMITTEE; SPECIFYING THE TERMS OF OFFICE; SPECIFYING THE QUALIFICATIONS FOR MEMBERSHIP; AND OTHER PROVISIONS RELATED TO THE SUBJECT MATTER THEREOF.

24. Approval of Resolution #1840 Creating the Special Events & Entertainment Committee – Carrillo

The Special Events & Entertainment Committee would be created to assist in making recommendations on events and strategies that would promote the Mission Event Center and tourism and to market, promote, advertise, sponsor, and fund events that provide for the promotion of meetings, conventions, trade shows, sporting events, etc.

The committee would be responsible to advise and make recommendations to promote public interest in the general improvement of tourism in the City of Mission to City Council and departments. Committee shall be composed of five members to include persons from the tourism industry and a city council representative.

RESOLUTION NO. 1840

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS ESTABLISHING THE SPECIAL EVENTS & ENTERTIANMENT COMMITTEE TO REVIEW AND MAKE RECOMMENDATIONS ON EVENTS THAT WILL PROMOTE THE MISSION EVENT CENTER AND TOURISM

25. Approval of Ordinance #5331 to Create the Unified Community Advisory Board - Council Members Vela/Plata – Carrillo

Approval of Ordinance to create the Unified Community Advisory Board for monitoring the city's policies, practices, and procedures with respect to accommodating individuals with special needs; reporting on its activities to the City Council, and recommending possible solutions to better serve those individuals with special needs, including their families. The Unified Community Advisory Board shall be composed of seven members to include a City Council representative. The Mission Parks and Recreation Director, Library Director, Director

of the Boys and Girls Club of Mission, Shary Municipal Golf Course Director, and City Manager's Office, shall each designate a representative from their respective departments to attend board meetings, but such persons shall not be members of the advisory board and shall not have a vote.

ORDINANCE NO. 5331

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, CREATING AN UNIFIED COMMUNITY ADVISORY BOARD; PROVIDING FOR A SEVERABILITY PROVISION; PROVIDING FOR AN EFFECTIVE DATE OF THIS ORDINANCE'S APPLICABILITY; AND PROVIDING INSTRUCTION TO THE CITY SECRETARY TO PUBLISH CERTAIN REGULATIONS GOVERNING THE BOARD IN THE CITY OF MISSION, TEXAS' CODE OF ORDINANCES

26. Approval of Grant Funds Memorandum of Understanding and Policy between the Mission Police Department and the Texas Anti-Gang Center Rio Grande Valley for the transfer of equipment – Torres

The purpose of this MOU was for the transfer of license plate reader equipment from the Texas Anti-Gang Center Rio Grande Valley to the Mission Police Department. The license reader equipment was purchased by and with grant funds awarded to the Texas Anti-Gang Center Rio Grande Valley.

27. Authorization to Solicit Bids for Housing Assistance Program - HAP Phase 22-II - Longoria

The Citizen's Advisory Committee met on May 25, 2023 and approved staff's recommendation to provide reconstruction of three (3) homes through the CDBG Program for the following addresses:

Reconstruction:

202 E El Ranchito 2/2, 970 sq ft

917 Rankin St, 2/2, 970 sq ft

4027 E Beatty St, 2/2, 970 sq ft

28. Approval of Third Amendment to Reimbursement Agreement between the Mission Redevelopment Authority/Reinvestment Zone #1 and the City of Mission related to Police & Fire Sub Station #6 Project – Terrazas

The Mission Redevelopment Authority and Reinvestment Zone #1 (MRA/TIRZ) Board of Directors are requesting the approval of a Third Amendment to Reimbursement Agreement between the MRA/TIRZ, and the City of Mission related to Police & Fire Sub Station #6 Project. The requested amended amount was from \$6,166,040.00 to an amount not to exceed \$7,231,270.80 (\$6,166,040 plus \$765,230.80 for additional improvements, and \$300,000.00 for furniture). The City of Mission was overseeing the construction aspect of this project and the MRA/TIRZ would reimburse the City of Mission the associated construction costs as outlined in the agreement. The Third Amendment to Reimbursement Agreement was approved by the MRA/TIRZ Board on May 23, 2023.

29. Pre-negotiated hourly labor rates and parts mark ups for fleet repairs on all city units to include special equipment and Sanitation units – Mendiola

Staff was requesting approval of pre-negotiated service agreements with Admiral Auto Glass, Border Engine Repairs, and AG Fleet Services. Service agreements include fleet repair hourly labor rates and parts mark-ups for all the City's Fleet and special equipment, to include the Sanitation Units, and are valid for the remainder of the 22-23 fiscal year. Services and parts will be acquired on an as needed basis and will be determined solely by the City of Mission. Attached are hourly labor rates and percentage mark ups on parts.

30. Authorization to purchase 25 Water Coolers with Bottle Filters via Moore Supply Company BuyBoard Contract #657-21- Mares

Staff was seeking authorization to purchase 25 Water Coolers with Bottle Filters and Wall Mount from Moore Supply Co. via Buy Board contract #657-21 to be stationed throughout City building to allow an easier and safer method to refill water bottles utilizing ARPA funds in the amount of \$52,883.25.

31. Authorization to extend first one-year renewal option for Liquid Emulsion Polymer Chemical for the Public Works Department Wastewater Treatment Plants – Bocanegra

The City of Mission entered into an agreement with Polydyne, Inc. for the purchase of Liquid Emulsion Polymer Chemical. Orders would be placed on an as needed basis throughout the one-year base term at (\$ 1.61/lb). This will extend Bid No. 22-006-10-14 thru November 14, 2023.

32. Authorization to extend first one-year renewal for Corrosion Inhibitor chemical for the Public Works Department North and South Water Treatment Plants – Bocanegra

The City of Mission entered into an agreement with Chemrite for Corrosion Inhibitor chemical. There was a price increase from last year's bid from \$0.815/LB to \$1.01875/LB. Recommendation was based solely on estimated quantities and orders will be placed on an as needed basis for a one year base term. (cost \$ 1.01875/lb)

33. Authorization to Approve Service Agreement between the City of Mission and Lone Star Citrus Growers Agreement – Bocanegra

Staff was recommending approval of Sanitary Sewer Service Agreement between the City of Mission and Lone Star Citrus Growers. The Agreement authorized Lone Star Citrus Grower to dispose of industrial wastewater at the City of Mission Industrial Pre-treatment plant for a period of two years. Fees associated with disposal were based on meter readings (gallons), Industrial Waste BOD (biochemical Oxygen Demand) and SS (Suspended Solids) Surcharge as described in the agreement.

Staff and City Manager recommended approval.

34. Authorization to award bid for Cold Water Meters and supplies for the Public Works Department – Bocanegra

The City of Mission accepted and opened three (3) bid responses for Cold Water Meters. Staff recommends awarding to Zenner USA who was the lowest responsible bidder meeting all specifications. Recommendation was based solely on estimated quantities and orders will be placed on an as needed basis throughout the one-year base term.

35. Authorization to award bid for Meter Connect Supplies for the Public Works Department – Bocanegra

The City of Mission accepted and opened three (3) bid responses for Meter Connect Supplies. Staff recommends awarding to Core & Main who was the lowest responsible bidder meeting all specifications. Recommendation was based solely on estimated quantities and orders will be placed on an as needed basis throughout the one-year base term.

36. Authorization to award bid for Chlorine Gas chemical for the Public Works Department North and South Water Treatment Plants – Bocanegra

The City of Mission had accepted and opened one bid response for Chlorine Gas chemical. Staff recommendation was to award bid to DPC Industries, Inc., who was the lowest responsible bidder meeting all specifications. Recommendation was based solely on estimated quantities and orders will be placed on an as needed basis for a one-year term with no renewal options. The bid award was contingent upon the vendor maintaining a not to exceed price of \$2,283.00/ton container and pricing will be evaluated yearly beginning June 1, 2023.

Mayor Pro Tem Plata asked to remove item 28 from the list and be discussed individually.

Anna Carrillo, City Secretary, stated that items 23,24 and 25 would be amended to state that a council member shall be appointed to each committee.

Mayor Pro Tem Plata moved to approve all consent agenda items 20 thru 22, 26, 27 and 29 thru 36 as presented and consent agenda items 23 thru 25 with the modification to appoint a council member to each committee. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

Councilwoman Ortega moved to approve item 28. Motion was seconded by Mayor Pro Tem Plata.

APPROVALS AND AUTHORIZATIONS**37. Preliminary Plat Approval: Las Comadres #10 Subdivision, being a 64.65 acre tract of land out of a part of a certain 243.51 acre tract out of Porcion 48, Suburban E.T.J., Developer: Carlos Leal, Engineer: South Texas Infrastructure Group - De Luna**

On May 8, 2023 the Planning & Zoning Commission held a Public Hearing to consider the Preliminary & Final Plat Approval for Las Comadres #10 Subdivision. The subject site was located at the intersection of 4 Mile Line and Abram Road (Mission Suburban ETJ). There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve the Preliminary Plat Approval: Las Comadres #10 Subdivision, being a 64.65 acre tract of land out of a part of a certain 243.51 acre tract out of Porcion 48, Suburban E.T.J., Developer: Carlos Leal, Engineer: South Texas Infrastructure Group. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

38. Preliminary Plat Approval: Crystal Estates Subdivision IV, being a 14.71-acre parcel of land, out of Lot 27-1, West Addition to Sharyland, R-2, Developer: DG & GG Investments, LLC, Engineer: Ever Engineering, LLC - De Luna

On May 8, 2023 the Planning & Zoning Commission held a Public Hearing to consider the Preliminary & Final Plat Approval for Crystal Estates Subdivision IV. The subject site was located east of Inspiration Road approximately 1,400' south of W. 2 Mile Road. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve the Preliminary Plat Approval: Crystal Estates Subdivision IV, being a 14.71-acre parcel of land, out of Lot 27-1, West Addition to Sharyland, R-2, Developer: DG & GG Investments, LLC, Engineer: Ever Engineering, LLC. Motion was seconded by Councilman Flores and approved unanimously 5-0.

39. Preliminary Plat Approval: Glamor Estates Phase II, being 0.28 gross acre tract of land, more or less, out of Lot 245, John H. Shary Subdivision, R-1, Developer: Gladiz Marquez Engineer: Salinas Engineering & Assoc. - De Luna

On May 8, 2023 the Planning & Zoning Commission held a Public Hearing to consider the Preliminary & Final Plat Approval for Glamor Estates Ph II. The subject site was located at the intersection of E. 22nd Street and future Bannworth Street. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve the Preliminary Plat Approval: Crystal Estates Subdivision IV, being a 14.71-acre parcel of land, out of Lot 27-1, West Addition to Sharyland, R-2, Developer: DG & GG Investments, LLC, Engineer: Ever Engineering, LLC. Motion was seconded by Councilman Flores and approved unanimously 5-0.

40. Interlocal Agreement between the City of Mission and County of Hidalgo concerning Inspiration Road/Military Parkway Loop from Interstate (IH) 2/US 83 Expressway to FM 1016 – Terrazas

Inspiration Road/Military Parkway Loop from Interstate (IH) 2/US 83 Expressway to FM 1016, was in need of expansion to a five-lane roadway facility; the Road was a major public thoroughfare and forms an integral part of the County road and City street system and the improvements are in the best interest of the City and County;

The City desired to complete all project development activities which include development of Schematics, Environmental Clearance documents, Public Involvement, Plans, Specifications & Estimates (*PS&E*), coordination with RGVMPPO for financing the projects as well as Right-of-Way Acquisition services, Compensable Utility Management, Construction of the roadway facility and Construction Management services for the Inspiration Road/Military Parkway Loop project within the city limits and county limits. The County agreed to support the proposition that the City be the fiduciary agent and assume the role of project development lead for all the Phases of the project development activities mentioned above at 100% cost to the City within the city limits and county limits.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve the Interlocal Agreement between the City of Mission and County of Hidalgo concerning Inspiration Road/Military Parkway Loop from Interstate (IH)

2/US 83 Expressway to FM 1016. Motion was seconded by Councilman Flores and approved unanimously 5-0.

41. Interlocal Agreement between the City of Mission and County of Hidalgo concerning certain improvements to Los Ebanos Road from Interstate Highway 2 (I-2) to Military Parkway (Phase I) – Terrazas

The City and County desired to cooperate in making needed transportation improvements to Los Ebanos Road from Interstate Highway 2 (I-2) to Military Parkway. The County would be the fiduciary agent for this project and assume the role of project development lead. The City agreed that County would assume the role of the project sponsor to develop Phase I of the Road within the limits of the City. The County agreed to complete Phase I of the project development as detailed below

Phase I: Development of schematics, Traffic Warrants, Projection, and Level of Service Analysis, Preparation of Environmental document. Public involvement for the project with stakeholders. Archeological and Historical research. Hydrological Map for the project. Surveying and Subsurface Utility Engineering

The total Phase I project development cost was estimated to be \$2,055,366. The County would contribute an estimated amount of \$ 1,027,683. The City shall pay County as its contribution for Phase I, \$1,027,683 upon execution of this agreement.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve the Interlocal Agreement between the City of Mission and County of Hidalgo concerning certain improvements to Los Ebanos Road from Interstate Highway 2 (I-2) to Military Parkway (Phase I). Motion was seconded by Councilman Flores and approved unanimously 5-0.

42. Authorization to Execute Payment for Emergency Sanitary Sewer Repairs between Oblate and Francisco Ave. -Terrazas

In accordance with Local Government Code, General Exceptions, Paragraph 252.022 (a)(1)(2) “a procurement made because of a public calamity that required the immediate appropriation of money to relieve the necessity of the municipality’s residents or to preserve the property of the municipality” and “a procurement necessary to preserve or protect the public health or safety of the municipality’s residents”, hence staff was seeking authorization as an “Emergency Purchase” for sanitary sewer repairs between Oblate and Francisco Ave. due to a collapsing sanitary sewer line.

Request to execute payment for completed repairs by The 5125 Company, Inc for \$39,400.00

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to Execute Payment for Emergency Sanitary Sewer Repairs between Oblate and Francisco Ave. Motion was seconded by Councilman Flores and approved unanimously 5-0.

UNFINISHED BUSINESS

45. Reconsideration and action, if any related to Agenda Item Number 18 (Conditional Use Permit: Drive-Thru Service Windows – Snowball Express #2 at 3124 N. Mayberry Road, Being a tract of land out of the Northwest 1.0 acres of the West 5.18 acres of the North 11.03 acres of Lot 28-9, West Addition to Sharyland, C-2, Elgin Xavier, and

Adoption of Ordinance# _____ - De Luna) as discussed and acted upon during the City Council Regular Meeting held on May 22, 2023

On April 26, 2023, the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit request. The subject site was located at the SE corner of Mayberry Road and E. Mile 2 Road. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

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

ROUTINE MATTERS

City Manager Comments – Thursday June 15th there is a “Welcome Home” event for the new Speedy Trails Subdivision hosted by Affordable Homes, June 21st CDBG will be hosting a One-Stop Shop from 9am-12pm, 4th of July event will be held at the Mission Event Center on July 3rd from 6pm-10pm, Tentative groundbreaking for the beginning of the construction of Lions Park has been set for June 20th.

Mayor's Comments – Mayor Garza stated that her and Mr. Perez had attended the Anzaldua's Bridge monthly meeting and was excited to announce that the bridge is doing very well. She expressed how proud she was of the city staff and previous leaders for embarking on this endeavor. The need for the bridge is growing and soon, they will be having commercial traffic as well.

City Council Comments – Councilwoman Ortega stated that a year ago herself and Mayor Garza were in a run-off election. She expressed how proud she was to be sitting with her colleagues who each bring a unique set of skills to the table. Ms. Ortega was looking forward to the next three years in which she would continue to service with integrity, heart and passion.

ADJOURNMENT

At 6:34 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