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## MINUTES

### PRESENT:

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

### ALSO PRESENT:

Jim & Beth Barnes  
Manuel A. Garcia  
Adela Ortega  
Dora de la Garza  
Minnie Rodgers  
Ron D  
Tim Milam  
Mary Clary  
Victor Anzaldua  
Dee Rendon  
Lisa Rivera  
Orlando Rodriguez  
Florentino Chapa  
David Escalera  
Irma Flores Lopez  
Pete Jaramillo  
David Escalera  
Rocio Vallejo  
Lea Juarez  
Jalene Guzman

### ABSENT:

### STAFF PRESENT:

Anais Chapa, Assistant City Secretary  
David Flores, Asst. City Manager  
Juan Pablo Terrazas, Asst. City Manager  
Angie Vela, Finance Director  
Kenia Gomez, Media Relations Director  
Michael Elizalde, Grants Administrator  
Susie De Luna, Planning Director  
Alex Hernandez, Assistant Planning Director  
Noemi Munguia, HR Director  
Robert Hinojosa, Risk Management Director  
Peter Geddes, Procurement Director  
Joe Enriquez, Utilities Manager  
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  
Tecló Garcia, MEDC Director  
Joanne Longoria, CDBG Director  
Yenni Espinoza, Library Director  
Cynthia Lopez, Museum Director  
Mario Flores, Golf Director  
Stephen Kotsatos, Health Director  
Jesse Mares, Facility Maintenance Supervisor  
Roel Mendiola, Sanitation Dept. Director  
J. C. Avila, Fleet Director  
Nereyda Pena, Assistant HR Director  
Erik Rodriguez, Police Officer  
Jose E. Garcia, Police Officer

## **REGULAR MEETING**

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

With a quorum being present, Mayor Norie Garza Gonzalez called the meeting to order at 4:34 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. Presentation by Mission Lions Club – Perez**

Mission Lions Club presented the City of Mission with a \$40,000 donation. This generous donation would be utilized for the renovation of the All-Inclusive Lion's Park. The Mission Lions Club had been in existence since 1926. They also thanked city leaders past and present for all their support throughout the years. The donated money was raised by the Mission Lion's Club.

#### **2. Status Presentation on Fire and Police Substation – Terrazas**

J.P. Terrazas, Assistant City Manager, introduced Crystal Chavez from the Warren Group Architects to give a status update on the Public Safety Building #6. Thus far, this project is about 80% complete. Currently, they are waiting for the panels for the A/C units to be installed so that they can install all of the flooring. There are also a few minor details that need completion as well. Overall, the project is on track.

#### **3. Proclamation - Park & Recreation Month – Bentsen**

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

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

Brenda Enriquez, Mission Chamber of Commerce CEO, reported on upcoming events such as: Thursday, June 29<sup>th</sup> – Entrepreneur Bootcamp in partnership with Texas Workforce Solutions, Friday, June 30<sup>th</sup> – Ribbon Cutting for Schlotzsky's Deli, the Mission Chamber will be partnering with RGV Partnership for a joint mixer. Ms. Enriquez also announced that the Chamber was now accepting applications for board nominations.

#### **5. Departmental Reports – Perez**

Councilwoman Ortega moved to approve the Departmental Reports. Motion was seconded by Councilman Abiel Flores and approved unanimously 5-0.

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

Irma Flores Lopez, 1201 Keralum, spoke about the demolition of Roosevelt Auditorium. She, again, was concerned why there were no red flags when the permit was issued for the demolition. This was such a historical site and an effort could have been made to preserve it. Ms. Flores suggested that they do something to commemorate the school such as naming the surrounding streets over some of the founders of the school.

David Escalera, 712 W. 27<sup>TH</sup> Street, voiced his concern over the provisions that are being recommended to amend the current wrecker ordinance. He stated that he felt as though he was being affected the most. He had four different companies operating under the same address. His business is within city limits and his lot is also in the City of Mission. He has always provided excellent service for the city and does not understand why they want other vendors that are from surrounding cities to come in.

## **PUBLIC HEARING**

### **PLANNING & ZONING RECOMMENDATIONS**

#### **7. Rezoning: A 19.00 acre composite tract of land being compromised of the West 627.0' of the North ½ of the East ½ of Lot 15-11, West Addition to Sharyland, and all of Lot 3, and the West 297.0' of Lot 4, Rees Subdivision, (C-1) Office Building & (C-3) General Business to (R-1) Single Family Residential, Oscar L. Cantu, and Adoption to Ordinance#5332 - De Luna**

On June 19, 2023, the Planning and Zoning Commission held a Public Hearing to consider the rezoning request. The subject site was located approximately 600' east of Bryan Road along the north side of Trinity 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.

Orlando Rodriguez, 1200 Travis St., questioned whether single family meant one story or two-story homes. He was concerned because he lived directly across from the property.

Susie De Luna, Planning Director, advised Mr. Rodriguez that it could be either one for single family homes and that it would depend on the applicant.

The applicant, Oscar L. Cantu, was present and addressed Mr. Rodriguez's concern. He advised him that this project was identical to one that was done on Trinity so there would be no issues.

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 Rezoning: A 19.00 acre composite tract of land being compromised of the West 627.0' of the North ½ of the East ½ of Lot 15-11, West Addition to Sharyland, and all of Lot 3, and the West 297.0' of Lot 4, Rees Subdivision, (C-1) Office Building & (C-3) General Business to (R-1) Single Family Residential, Oscar L. Cantu, and Adoption to Ordinance#5332. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

### **ORDINANCE NO. 5332**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS  
GRANTING A REZONING FOR A 19.00 ACRE COMPOSITE TRACT OF LAND BEING  
COMPROMISED OF THE WEST 627.0' OF THE NORTH ½ OF THE EAST ½ OF LOT 15-11,  
WEST ADDITION TO SHARYLAND, AND ALL OF LOT 3 AND THE WEST 297.0' OF LOT 4,  
REES SUBDIVISION, FROM (C-1) OFFICE BUILDING &  
(C-3) GENERAL BUSINESS TO (R-1) SINGLE FAMILY RESIDENTIAL

**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*

**8. Approval of Minutes – Carrillo**

Regular Meeting – June 12, 2023

**9. Acknowledge Receipt of Minutes – Perez**

Parks and Recreation – May 09, 2023

**10. Approval of Resolution #1841 appointing an Alternate to serve on the Board of Directors for Amigos Del Valle – Carrillo**

Mayor Norie Gonzalez serves as the official representative of Amigos del Valle.

Recommendation is to appoint David Flores, Assistant City Manager as the alternate member in the absence of the Mayor.

**RESOLUTION NO. 1841**

A RESOLUTION DESIGNATING AMIGOS DEL VALLE, INC. BOARD MEMBERS WHEREAS, THE CITY OF MISSION IS A MEMBER OF THE AMIGOS DEL VALLE, INC. BOARD; AND WHEREAS, THE CITY OF MISSION, IS ASKED TO APPOINT A BOARD REPRESENTATIVE & ALTERNATE.

**11. Authorization to purchase via sole source from Cloudfink by Bibliotheca for electronic services and library material – Espinoza**

Bibliotheca provides certain products that can only be acquired through them; namely the CloudLibrary platform and CloudLink subscription, which was designed and manufactured exclusively by Bibliotheca. These funds were from the County of Hidalgo who funds our county eLibrary project. This agreement allowed the County to continue to pay funds on behalf of and disburse funds to Speer Memorial Library for contractual services and library materials.

**12. Approval of a resolution authorizing the Mission Police Department to enter in to a multiple use agreement with the Texas Department of Transportation (TXDOT) for the placement of automated license plate readers – Torres**

The agreement was required by the Texas Department of Transportation for the placement of Motorola police mounted license plate readers on certain areas that are deemed state roadways. The governing body for the City of Mission required a resolution authorizing the participation in this agreement with the State.

**RESOLUTION NO. 1842**

THIS RESOLUTION IS TO AUTHORIZE THE CITY OF MISSION POLICE DEPARTMENT TO ENTER INTO AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR THE PLACEMENT OF MOTOROLA L6Q POLE MOUNTED LICENSE PLATE READERS/SPEED SYSTEM (LPR'S) ON THE INTERSECTIONS IN MISSION, TEXAS. THE PLACEMENT WITHOUT CERTAIN COORDINATES WILL BE AS FOLLOWS: BREYFOGLE

AND BUSINESS 83 MISSION, TX; TX 107 AND FM 495 MISSION, TX; BUSINESS 83 AND FM 494 MISSION, TX.

**13. Authorization to submit and accept grant award from the Walmart Foundation for the Local Community Grant Program – Elizalde**

The Mission Police Department and Mission Fire Department was requesting authorization to request and accept a grant award to the Walmart Foundation for the Local Community Grant Program. The grant funds would be used to assist first responders with supplies and equipment needed for community outreach efforts pertaining to public safety. The total grant award was \$2,000 and required no match.

**14. Authorization to accept grant award for the FY22 Operation Stonegarden Program from the Office of the Governor – Elizalde**

The grant would allow the Mission Police Officers the opportunity to work overtime to increase patrol presence throughout the City of Mission and especially around the U.S./Mexico border. The grant would further allow the Department to purchase three (3) SkyCop Towers for its operations. The total amount of the grant awarded was \$350,000.00 and does not require a match.

**15. Authorization to execute one-year renewal option for Roadside Mowing and Litter Removal Services for Public Works Department – Bocanegra**

The City of Mission entered into a one-year renewal contract with RBM Contractors, Inc. for Roadside Mowing and Litter Removal Services. The contract term was for one year with the option to renew for one additional year renewals at a 5% increase in price. This agreement would extend Bid No. 22-431-06-23 from July 19, 2023 thru July 18, 2024.

**16. Authorization to Reject and Resolicit Bids for Sludge Management Services for Public Works Department – Bocanegra**

Staff was requesting authorization to Reject and Resolicit Bids for Sludge Management Services for the Waste Water Treatment Plant, Pre-Treatment Plant, North Water Plant and South Water Plant. Staff recommended to resolicit for bids to increase the participation and to reduce cost.

**17. Authorization to Solicit RFP's for International Sourcing of FDA Approved Prescription Drugs – Munguia**

Seeking authorization to solicit RFP's for International sourcing of FDA approved prescription drugs for our prescription drug benefit under our health plan. This would be another option for our employees and the City to obtain prescription drugs at an even lower cost.

**18. Authorization to surplus machinery and equipment – Vela**

The City of Mission attached list contains items staff had determined was no longer of use to the city. All surplus items would be sold at online auction and those items with no resale value would be disposed. Finance Department was requesting authorization to surplus attached list of machinery and equipment

**19. Authorization to purchase video surveillance cameras utilizing TIPS contract #230105 – Ramirez**

Authorization to purchase video surveillance cameras from Telepro at a cost of \$44,928.08 utilizing TIPS Contract #230105. Cameras would be used to replace current end of life video surveillance cameras at City Hall.

Mayor Pro Tem Plata moved to approve all consent agenda items 8 thru 19 as presented. Motion was seconded by Councilman Alberto Vela and approved unanimously 5-0.

## **APPROVALS AND AUTHORIZATIONS**

### **20. Variance Request to the Subdivision Code to allow multiple uses in an un-subdivided tract of land being the East ½ of the West 4.7 acres of the East 9.6 acres of the North 19 acres of Lot 24-5, West Addition to Sharyland, and Adoption of Ordinance# - De Luna**

On May 16, 2023 staff received a written request to allow an Auto Repair Shop and a Used Car Dealer on an un-subdivided acreage out of Lot 24-5, West Addition to Sharyland. The subject site was located approximately ¼ of a mile west of Conway Avenue along the south side of W. Griffin Parkway. Staff notes that currently the property has multiple uses such as residential, multi-family and commercial

- 2/27/02 – CUP for portable building to be used as sales office for plumbing business approved for life of use
- 4/9/03 – CUP to build two 4-plexes on property zoned C-3 approved for life of use
- Currently, Mr. Elizondo would like to add 2 more businesses, which triggered the subdivision process.

Mr. Elizondo would like the Board to consider allowing staff to issue any type of permit during the subdivision process. Staff notes that no subdivision had been submitted as of this write-up.

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

Staff and City Manager recommended denial.

Councilman Flores moved to deny the Variance Request to the Subdivision Code to allow multiple uses in an un-subdivided tract of land being the East ½ of the West 4.7 acres of the East 9.6 acres of the North 19 acres of Lot 24-5, West Addition to Sharyland, and Adoption of Ordinance#. Motion was seconded by Councilman Vela and denied unanimously 5-0.

### **21. Preliminary Plat Approval: El Crucero III Subdivision, being a resubdivision of a 21.50 acre tract of land out of Lot 18 and 19, Block 11, Texan Gardens Subdivision, Suburban E.T.J., Developer: Pena Chapa Development, Inc., Engineer: South Texas Infrastructure Group - De Luna**

On June 19, 2023 the Planning & Zoning Commission held a Public Hearing to consider the Preliminary & Final Plat Approval for El Crucero III Subdivision. The subject site was located on the SW corner of 5 Mile Rd. and Texan Road (Mission Suburban E.T.J.). There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

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

Staff and City Manager recommended denial.

Mayor Pro Tem Plata moved to approve the Preliminary Plat Approval: El Crucero III Subdivision, being a resubdivision of a 21.50 acre tract of land out of Lot 18 and 19, Block 11, Texan Gardens Subdivision, Suburban E.T.J., Developer: Pena Chapa Development, Inc., Engineer:

South Texas Infrastructure Group. Motion was seconded by Councilman Flores and approved unanimously 5-0.

**22. Approval of a Joint Resolution #1843 by the cities of McAllen and Mission, determining a public necessity and granting authorization to exercise the use of eminent domain authority to acquire real property, giving notice of an official determination to the acquire following tracts of land, all situated in the City of McAllen, Hidalgo County, Texas: (a) Parcel 19, owned by GOTU Development, LLC, generally described as 0.0551 of an acre out of Lot 247 John H. Shary Subdivision, recorded in Vol. 1, Page 17, Map of Records, Hidalgo County, Texas, and (b) Parcel 37, owned by Eliseo Leija, generally described as 0.0072 of an acre out of Lot 1, Taylor Heights Subdivision, recorded in Vol. 46, Page 118, Map of Records, Hidalgo County, Texas, for the Taylor Road Phase II Project from Brentwood drive to Mile 2 North Project. – Terrazas**

Acquire real property, giving notice of an official determination to the acquire following tracts of land, all situated in the City of McAllen, Hidalgo County, Texas: (a) Parcel 19, owned by GOTU Development, LLC, generally described as 0.0551 of an acre out of Lot 247 John H. Shary Subdivision, recorded in Vol. 1, Page 17, Map of Records, Hidalgo County, Texas, and (b) Parcel 37, owned by Eliseo Leija, generally described as 0.0072 of an acre out of Lot 1, Taylor Heights Subdivision, recorded in Vol. 46, Page 118, Map of Records, Hidalgo County, Texas, for the Taylor Road Phase II Project from Brentwood drive to Mile 2 North Project.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve Joint Resolution #1843 by the cities of McAllen and Mission, determining a public necessity and granting authorization to exercise the use of eminent domain authority to acquire real property, giving notice of an official determination to the acquire following tracts of land, all situated in the City of McAllen, Hidalgo County, Texas: (a) Parcel 19, owned by GOTU Development, LLC, generally described as 0.0551 of an acre out of Lot 247 John H. Shary Subdivision, recorded in Vol. 1, Page 17, Map of Records, Hidalgo County, Texas, and (b) Parcel 37, owned by Eliseo Leija, generally described as 0.0072 of an acre out of Lot 1, Taylor Heights Subdivision, recorded in Vol. 46, Page 118, Map of Records, Hidalgo County, Texas, for the Taylor Road Phase II Project from Brentwood drive to Mile 2 North Project. Motion was seconded by Councilman Vela and approved as follows: Councilwoman Ortega – Aye, Mayor Pro Tem Plata – Aye, Mayor Norie Garza – Aye, Councilman Flores – Aye, and Councilman Vela – Aye. Motion was approved unanimously 5-0.

**RESOLUTION NO. 1843**

JOINT RESOLUTION BY THE CITY OF MCALLEN AND THE CITY OF MISSION  
PERTAINING TO THE EMINENT DOMAIN PROCEEDINGS FOR CERTAIN LANDS  
LOCATED IN THE CITY OF MCALLEN FOR THE TAYLOR ROAD - PHASE 2 PROJECT

**23. Approval of Resolution # 1844 of the City Council of the City of Mission, Texas, determining a public necessity and granting authorization to exercise the use of eminent domain authority to acquire real property, giving notice of an official determination to acquire the following tracts of land, all situated in the City of Mission, Hidalgo County Texas: (a) Parcel 52, owned by Wallace E. Anderson and Alta L. Anderson Grantor Trust, generally described as 0.0459 of an acre out of Lot 276 John H. Shary Subdivision; (b) Parcel 59, owned by the United Irrigation District, generally**

**described as 0.0046 of an acre of land out of Lot 277 John H. Shary Subdivision; and (c) Parcel 63, owned by the United Irrigation District, generally described as 0.0011 of an acre out of Lot 276 and 286 John H. Shary Subdivision, each respectively recorded in Vol. 1, Page 17, Map of Records, Hidalgo County, Texas, for the Taylor Road Phase II Project from Brentwood drive to Mile 2 North Project. – Terrazas**

Acquire real property, giving notice of an official determination to acquire the following tracts of land, all situated in the City of Mission, Hidalgo County Texas: (a) Parcel 52, owned by Wallace E. Anderson and Alta L. Anderson Grantor Trust, generally described as 0.0459 of an acre out of Lot 276 John H. Shary Subdivision; (b) Parcel 59, owned by the United Irrigation District, generally described as 0.0046 of an acre of land out of Lot 277 John H. Shary Subdivision; and (c) Parcel 63, owned by the United Irrigation District, generally described as 0.0011 of an acre out of Lot 276 and 286 John H. Shary Subdivision, each respectively recorded in Vol. 1, Page 17, Map of Records, Hidalgo County, Texas, for the Taylor Road Phase II Project from Brentwood drive to Mile 2 North Project.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve Resolution # 1844 of the City Council of the City of Mission, Texas, determining a public necessity and granting authorization to exercise the use of eminent domain authority to acquire real property, giving notice of an official determination to acquire the following tracts of land, all situated in the City of Mission, Hidalgo County Texas: (a) Parcel 52, owned by Wallace E. Anderson and Alta L. Anderson Grantor Trust, generally described as 0.0459 of an acre out of Lot 276 John H. Shary Subdivision; (b) Parcel 59, owned by the United Irrigation District, generally described as 0.0046 of an acre of land out of Lot 277 John H. Shary Subdivision; and (c) Parcel 63, owned by the United Irrigation District, generally described as 0.0011 of an acre out of Lot 276 and 286 John H. Shary Subdivision, each respectively recorded in Vol. 1, Page 17, Map of Records, Hidalgo County, Texas, for the Taylor Road Phase II Project from Brentwood drive to Mile 2 North Project. Motion was seconded by Councilman Vela and approved as follows: Councilwoman Ortega – Aye, Mayor Pro Tem Plata – Aye, Mayor Norie Garza – Aye, Councilman Flores – Aye, and Councilman Vela – Aye. Motion was approved unanimously 5-0.

#### **RESOLUTION NO. 1844**

A RESOLUTION OF THE CITY OF MISSION, TEXAS, DETERMINING A PUBLIC NECESSITY TO ACQUIRE CERTAIN PROPERTY; GIVING NOTICE OF AN OFFICIAL DETERMINATION TO ACQUIRE THE PROPERTIES DESCRIBED AS THE FOLLOWING PARCEL OF LAND: (A) PARCEL 52, OWNED BY WALLACE E. ANDERSON AND ALTA L. ANDERSON GRANTOR TRUST, GENERALLY DESCRIBED AS 0.0459 OF AN ACRE OUT OF LOT 276 JOHN H. SHARY SUBDIVISION; (B) PARCEL 59, OWNED BY THE UNITED IRRIGATION DISTRICT, GENERALLY DESCRIBED AS 0.0046 OF AN ACRE OF LAND OUT OF LOT 277 JOHN H. SHARY SUBDIVISION; AND (C) PARCEL 63, OWNED BY THE UNITED IRRIGATION DISTRICT, GENERALLY DESCRIBED AS 0.0011 OF AN ACRE OUT OF LOT 276 AND 286 JOHN H. SHARY SUBDIVISION, EACH RESPECTIVELY RECORDED IN VOL. 1, PAGE 17, MAP OF RECORDS, HIDALGO COUNTY, TEXAS, (THE “PROPERTIES”) FOR THE TAYLOR ROAD PHASE II PROJECT FROM BRENTWOOD DRIVE TO MILE 2 NORTH PROJECT.

#### **24. Authorization to Award Contract for Third Party Administrator – Munguia**

On 03/27/2023, City Council authorized staff to solicit Request for Proposals (RFP's) for Third

Party Administrator, PPO Network and Pharmacy Benefit Management (PBM). After careful evaluation and assessment, it had been determined that the following recommendation for award would be the best and most advantageous to the City of Mission as per Local Government Code 252.043(h), "Award of Contract": Group Health Insurance TPA (Self-Funded)/PBM – BlueCross BlueShield for a period of a three (3) year base term with a maximum two (2) one-year renewal options for a total term not to exceed five (5) years.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve the authorization to Award Contract for Third Party Administrator to BlueCross BlueShield. Motion was seconded by Councilman Flores and approved unanimously 5-0.

### **25. Authorization to Award Contract for Stop Loss Insurance – Munguia**

In 2022 the City of Mission entered into a contractual agreement for Stop Loss Insurance. Due to industry standards, the contract term was for one (1) year. City Council authorized staff to solicit for proposals for Stop Loss Insurance for the 2023-2024 fiscal year to cap any excess costs exceeding our specific deductible for medical and prescription costs. After evaluation, staff was recommending we award contract to BlueCross BlueShield for a period of a one (1) year base term with up to four (4) one-year renewal periods for a term not to exceed five (5) years. Staff was seeking authorization to Award.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve the authorization to Award Contract for Stop Loss Insurance to BlueCross BlueShield. Motion was seconded by Councilman Flores and approved unanimously 5-0.

### **26. Authorization to purchase networking equipment, AP's, audio / visual, door access control system, and security cameras for Public Safety Building #6.- Ramirez**

Authorization to purchase networking equipment, WAP's, audio / visual, door access control system, and security cameras for Public Safety Building #6 from Telepro utilizing TIPS contract # 230105 for the amount of \$312,491.20. Funding was approved by TIRZ board and the reimbursement agreement was approved by the City of Mission on June 12, 2023.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve the authorization to purchase networking equipment, AP's, audio / visual, door access control system, and security cameras for Public Safety Building #6. Motion was seconded by Councilman Vela and approved unanimously 5-0.

### **UNFINISHED BUSINESS**

**27. TABLED 06/12/2023: 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#5333 - 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 is 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.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to remove this item from the table. Motion was seconded by Councilman Vela and approved unanimously 5-0.

Councilwoman Ortega moved to deny the reconsideration of this item. Motion was seconded by Mayor Garza. Motion failed due to a 2-3 vote.

Mayor Pro Tem Plata advised that the applicant had reached out to him in reference to this request and he wanted to consider the item even if the applicant was not present.

Concerns were expressed by Councilwoman Ortega and Mayor Garza about the owner not abiding by the current conditional use permit and continuing to operate outside of the approved business hours. They were also concerned that he had not taken care of his municipal court citations as he had been asked to do at the previous meeting.

Councilman Flores stated that he was not opposed to considering having the business open until midnight so long as the applicant took care of all outstanding citations and abided the current conditional use permit with closing hours of 10 p.m. until doing so.

Councilman Flores moved to approve the 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#5333 with the conditions that the applicant must pay and all outstanding citations and must adhere to previous ordinance (closing at 10 p.m.) until conditions are met and upon all citations being paid, closing time shall be at 12:00 a.m.. Motion was seconded by Mayor Pro Tem Plata and approved 3-2 with Mayor Garza and Councilwoman Ortega voting against.

### **ORDINANCE NO. 5333**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR THE 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

### **ROUTINE MATTERS**

City Manager Comments – Tuesday June 27<sup>th</sup>, RGV Food Bank will be hosting a food distribution at Leo Pena Placita Park, Monday, July 3<sup>rd</sup> will be our first annual Red, White and Blue Festival at the Mission Event Center, Tuesday, July 4<sup>th</sup> our offices will be closed in observance of Independence Day, July 7<sup>th</sup> there will be a street dedication for Sandra Coronado, July 14<sup>th</sup> will be Music at the Food Park at Mission's Food Park.

Mayor's Comments – Thanked all of the staff for everything they do to make the City shine.

City Council Comments – Councilwoman Ortega wanted to recognize two departments for which she attended events for. The first was the Mission Police Department for their "Donuts with Chief" event. She said it was an amazing event and the children really enjoyed it and asked that they possibly have it more often. She also recognized the Parks & Recreation Department for their Lion's Park Kick-Off Event.

Councilman Abiel Flores commended both chief, Fire Chief Garcia and Police Chief Torres, for their work and recognized that our public safety is getting stronger. He reminded them that budget meetings are coming up and for them to bring forth any items they deem necessary to continue improving their departments.

At 5:49 p.m., Mayor Pro Tem Plata moved to convene into Executive Session to executive session item 1 pursuant to Texas Gov't Code Section 551.071. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

### **EXECUTIVE SESSION**

1. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with City Attorney) and Section 551.087 (Economic Development Negotiations) related to proposed amendments to an Economic Development Agreement with A-S 135 HWY 83-Bryan Rd., LP. (City Attorney V. Flores/ City Manager R. Perez)

Upon conclusion of Executive Session at 6:07 p.m., Mayor Pro Tem Plata moved to reconvene the regular meeting. Motion was seconded by Councilman Flores and approved unanimously 5-0.

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

1. Consideration and action, if any, regarding proposed amendment(s) to an Economic Development Agreement with A-S 135 HWY 83-Bryan Rd., LP.

Councilman Flores moved to approve amendment as discussed in Executive Session. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

### **ADJOURNMENT**

At 6:08 p.m., Mayor Pro Tem Plata moved for adjournment. Motion was seconded by Mayor Councilman Flores and approved unanimously 5-0.

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

ATTEST:

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