CITY COUNCIL REGULAR MEETING
MISSION CITY HALL
OCTOBER 27, 2026 at 4:30 PM

MINUTES

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

ABSENT:

ALSO PRESENT:
Maira Salinas
Alma Santos
Rick Salinas
Ricardo Saldana
Joe Phillips
Dolly Elizondo
Berenice Gonzalez
Norma Sanchez

STAFF PRESENT:
Anais Chapa, Assistant City Secretary
Edgar Gonzalez, Deputy City Engineer
Cesar Torres, Chief of Police
Xavier Cervantes, Planning Director
Alex Hernandez, Asst Planning Director
Ruben Hernandez, Media Relations
Vidal Roman, Finance Director
Noemi Munguia, Human Resources Director
Julianna Martinez, Animal Shelter Manager
Michael Silva, Fire Chief
Michael Elizalde, Dir. Of Grants & Strategic Dev.
Brad Bentsen, Parks & Recreation Director
Aida Lerma, Mission Event Center Director
Michael Fernuik, Golf Course Director
Judith Garcia, Media Relations Director

REGULAR MEETING

CALL TO ORDER AND ESTABLISH QUORUM

With a quorum being present, Mayor Norie Gonzalez Garza called the meeting to order at 4:31 p.m.

Councilwoman Jessica Ortega led the invocation and Pledge of Allegiance

DISCLOSURE OF CONFLICT OF INTEREST

None

PRESENTATIONS

1. Proclamation - Gertrudis Flores Reyna 100th Birthday – Carrillo

Mayor Pro Tem Ruben Plata moved to approve the Proclamation – Gertrudis Flores Reyna 100th Birthday as presented. Motion was seconded by Councilwoman Marissa Gerlach and approved unanimously 5-0**.**

2. Proclamation - Epilepsy Awareness Month – Carrillo

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

3. Presentation of 20, 25, 30, and 45 Year Service Award Recipients – Munguia

Noemi Munguia, Human Resources Director, presented the 20, 25, 30, and 45 year service awards to our employees. There were a total of 95 employees receiving a service award for 5, 10, 15, 20, 25, 30 and 45 years of service. Employees were being recognized for their respective years of service and presented with a plaque and gift from the city.

4. Presentation of Special Recognitions and Awards – City of Mission Police Department – Torres

Cesar Torres, Chief of Police, read a letter that was sent to the Mission Police Department by the DEA's San Antonio Field office recognizing the exceptional service being provided by the department's K-9 Division. He recognized the K-9 officers as well as their K-9s. This unit had become one of the most reliable teams to assist the DEA with investigations. Although it was a small unit, it was highly effective and exceeded all expectations of the DEA. Chief Torres also recognized Denisse Martinez, dispatcher for the Mission Police Department, for being the recipient of the Sandra Coronado Dispatcher of the Year award. Ms. Martinez was the first dispatcher from the Mission Police Department to be given this recognition.

5. Presentation on status of the Comprehensive Trail Development Plan – Bentsen

Brad Bentsen, Parks & Recreation Director, introduced Javier Martinez and Oziel Bautista who were representing Consor and had been working with the City of Mission since March of 2026. Since March, they had been having bi-weekly meetings. This was the first comprehensive city-wide trail plan for the City of Mission. They had been working on establishing short, medium and long term recommendations along with cost estimates and possible funding opportunities for each. They had been actively attending community events to engage with the community to gain as much feedback as possible.

6. Report from the Greater Mission Chamber of Commerce – Brenda Enriquez

Brenda Enriquez, Greater Mission Chamber of Commerce President, gave a recap of events that occurred throughout the month such as: the Chamber Ambassador Appreciation Luncheon, Coffee, Croissants and Commerce featuring the city's Planning & Zoning Department, Ribbon Cutting for Alicia Su Cocina and the Ultimate Barber Shop. Some upcoming events were: Ribbon Cutting for Laguna Heights subdivision on 10/30/26 and the Grand Opening for GR&E Mind Evolution on 11/4/2026. They also announced Citrus Sip Off on 01/29/2027.

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

Rick Salinas spoke in regards to item 30, addressing the unnecessary spending of $1.6 million on the Los Ebanos project. He felt that there was no immediate need for those type of repairs on Los Ebanos at the moment. This was concerning to approve something like this just days before an election. If they were to spend that amount of money, it should be used wisely and to address the stench and sewer smell. He mentioned that he had received 13 calls from different residents in regards to this matter.

Berenice Gonzalez spoke in regards to item 27. She was representing the new owners of the Cimarron Country Club. This property was acquired as a private investment because they believed in the investment. At no point were they promised any public funding to complete their project. In the last couple of months it had been very difficult to move forward with anything due to one board member of the PID being uncooperative. She was here to request that they remove Ann Camarillo from the board.

Joe Phillips also spoke in regards to item 27. He supported the statement that Ms. Gonzalez made. He felt that the PID was important to the city, the homeowners as well as the new owners of the property. He has seen how protocols are not being followed properly and had not seen that type of behavior from a board member previously. He was in support of the reorganization of the PID.

ANNOUNCEMENTS - CITY COUNCIL / CITY MANAGER

City Manager – Fall Festival on October 29th from 6-9pm at the Mission Event Center, Veterans Day Honor Lane Drive on November 11th at the Mission Event Center, Sand Bag Distribution is still going on every Saturday from 8am-1pm at 15th & Perkins

City Council – Councilwoman Ortega stated that this might be the last meeting that they were all going to be sitting together in the meeting. She wanted to thank everyone. She was grateful to have worked alongside and everyone one of them. They may not have always agreed on everything; however, the one thing they did share was the love for their community and the people they serve. Mayor Pro Tem Plata stated that this would his last meeting as a council member after 19 years. Only God knows what he had in store for them. He would like to continue to serve Mission. Councilwoman Gerlach stated that it had been great serving the citizens of Mission and reiterated what Councilwoman Ortega and Mayor Pro Tem Plata stated. Councilman Vela said that he appreciated everyone and their team effort.

Mayor – No comments since they would still have one more meeting.

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

9. Conduct a public hearing and consideration of a rezoning request from (R-1) Single-family Residential District to (R-2) Duplex-fourplex Residential District, being the North 49 feet of Lot 34, Johnson City Subdivision, located at 3004 Harmony Lane, Unit A. Applicant: Cristina De Mara dba Kirby Homes RGV, LLC, Adoption of Ordinance #____ - Cervantes

Mayor Garza asked stated that this item would not be discussed. The applicant had withdrawn the request.

10. Conduct a public hearing and consideration of a rezoning request from (C-1) Office Building District to (C-2) Neighborhood Commercial District, being a 0.19 acre tract of land out of Block 4, Erdahl Subdivision, located at the Northwest corner of U.S. Expressway 83 and Holland Avenue. Applicant, Jeronimo Villalobos dba Villalobos Commercial Rentals LLC, Adoption of Ordinance #5885 - Cervantes

The applicant was requesting to rezone the subject property from Office Building District (“C-1”) to Neighborhood Commercial District (“C-2”) in order to place a raspa stand at the site. The code of ordinances stated that the main purpose of the neighborhood commercial zoning was to provide sufficient 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 rezoned from R-1 to C-1 in January of 2026. The triangular-shaped tract of land measured 150 feet in length and 79.55 feet along Holland Avenue. The surrounding zones were Single-family Residential District to the North and East, Single-family Residential and General Business District to the South and General Business District to the West.

The property was vacant. The surrounding land uses included single-family homes to the North and East, US Expressway 83 along the South and a commercial plaza to the West. The Future Land Use Map showed the property designated for commercial uses. The requested rezoning was in line with the comprehensive plan designation. Notices were mailed to twenty-three (23) 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.

Councilman Alberto Vela moved to approve the rezoning request from (C-1) Office Building District to (C-2) Neighborhood Commercial District, being a 0.19 acre tract of land out of Block 4, Erdahl Subdivision, located at the Northwest corner of U.S. Expressway 83 and Holland Avenue. Applicant, Jeronimo Villalobos dba Villalobos Commercial Rentals LLC, Adoption of Ordinance #5886. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

ORDINANCE NO. 5885

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING FOR A 0.19 ACRE TRACT OF LAND OUT OF BLOCK 4, ERDAHL SUBDIVISION, LOCATED AT THE NORTHWEST CORNER OF U.S. EXPRESSWAY 83 AND HOLLAND AVENUE, FROM (C-1) OFFICE BUILDING DISTRICT TO (C-2) NEIGHBORHOOD COMMERCIAL DISTRICT

11. Conduct a public hearing and consideration of a Conditional Use Permit to allow a Home Occupation for a Licensed Child Care Home – Nene's Day Care in an (AO-I) Agricultural Open Interim District, being a .50 acre tract of land out of the East 10 acres of the North 15 acres out of Lot 23-4, West Addition to Sharyland Subdivision, located at 905 W. 20th Street. Applicant: Diana Castilleja De Guerrero, Adoption of Ordinance #5886 – Cervantes

The subject site was located approximately 190 feet west of N. Holland Avenue along the south side of W. 20th Street. Per the Code of Ordinances, a daycare center in a residential zone required the approval of a Conditional Use Permit by the City Council. The applicant was proposing to open a daycare at this location. The applicant was proposing to have 12 children ranging from infants to 12-year-olds at different times. As per the Code of Ordinances a home occupation for a Licensed Child Care Home required a Conditional Use Permit. The proposed hours of operation were as followed: Monday – Friday, from 6:00 am to 6:00 pm and closed Saturday and Sunday. The working staff would be 2 employees, Parking & Landscaping: It is noted that the Circular driveway had a 12-foot width by 125 linear feet and can accommodate 6 cars for drop-off and pickup. The landscape was in compliance The Planning staff had not

received any objections to the request from the surrounding property owners. Staff mailed out (23) legal notices to surrounding property owners. In accordance with the zoning ordinance, the P&Z and City Council may impose requirements and conditions of approval to ensure that a use requested by a Conditional Use Permit is compatible and complementary to adjacent properties.

Staff and Co-Interim City Managers recommended approval subject to the following conditions: 1-year re-evaluation to assess this new operation; Must apply for a building and sign permit; Must comply with all City Codes (Building, Fire, Health, etc.); Hours of operation: Monday – Friday from 6:00 am to 6:00 pm and Saturday and Sunday Closed; 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 Home Occupation for a Licensed Child Care Home – Nene's Day Care in an (AO-I) Agricultural Open Interim District, being a .50 acre tract of land out of the East 10 acres of the North 15 acres out of Lot 23-4, West Addition to Sharyland Subdivision, located at 905 W. 20th Street. Applicant: Diana Castilleja De Guerrero, Adoption of Ordinance #5886. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5886

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT TO ALLOW A HOME OCCUPATION FOR A LICENSED CHILD CARE HOME – NENE'S DAY CARE IN AN (AO-I) AGRICULTURAL OPEN INTERIM DISTRICT, BEING A .50 ACRE TRACT OF LAND OUT OF THE EAST 10 ACRES OF THE NORTH 15 ACRES OUT OF LOT 23-4, WEST ADDITION TO SHARYLAND SUBDIVISION, LOCATED AT 905 W. 20TH STREET

12. Conduct a public hearing and consideration of a Conditional Use Permit for a Restaurant, and for the Sale & On-Site Consumption of Alcoholic Beverages and for late hours permit in a (C-3) General Business District, being Lot 2A, Stewart Plaza Subdivision, located at 1508 E. Expressway 83, Applicant: Point Padel Club LLC, Adoption of Ordinance #5887 - Cervantes

The site was located at the Southeast corner of E. Expressway 83 and Travis Street. Per Code of Ordinance, the Sale and on-site consumption of Alcoholic Beverages required the approval of a conditional use permit by the City Council. The applicant had been in operation since November 20, 2025. He currently had a conditional use permit for the sale & on-site consumption of alcoholic beverages. He would like to incorporate mixed drinks into his menu and have late hours. The 12,852 square feet 2-story Sports Complex Facility included: 3-padel interior courts, 2-padel exterior courts, lobby, office, storage area, a bar on each floor, and a terrace. Access to the site was via a 24' access driveway off Travis Street. The hours of operation were as followed: Monday to Friday from 6:00 a.m. to 12:00 a.m., Saturday from 8:00 a.m. to 1:00 a.m., and Sunday from 8:00 a.m. to 11:00 p.m. Staff: 15 employees Parking: There were 44 parking spaces available. Sale of Alcohol: The facility includes a "bar" component but sells more food than alcohol and therefore, was classified as a restaurant. Section 1.56(3a) of the Zoning Code required a minimum separation requirement of 300' from the property line of any church, school, public owned property, and residences. There were

none of these land uses within the above radius (measured door to door from church, or hospital; measured lot line to lot line for schools). The last conditional use permit approved for the sale of alcoholic beverages at this location was on March 24, 2025 for a period of 2 years. The Planning staff had not received any objections to the request from the surrounding property owners. Staff mailed out (5) 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 to ensure that a use requested by a Conditional Use Permit is compatible and complementary to adjacent properties

Staff and Co-Interim City Managers recommended approval subject to the following conditions: Approval Approval for 2-year permit to continue to assess this business. Must comply with all City Codes (Building, Fire, Health, Sign Codes, etc.); Must comply with TABC requirements; Must submit alcohol and food sales reports quarterly; CUP was not transferable to others; Hours of Operation are the following: Monday to Friday from 6:00 a.m. to 12:00 a.m., Saturday from 8:00 a.m. to 1:00 a.m., and Sunday from 8:00 a.m. to 11:00 p.m.

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

There were no comments.

Councilman Vela moved to approve a Conditional Use Permit for a Restaurant, and for the Sale & On-Site Consumption of Alcoholic Beverages and for late hours permit in a (C-3) General Business District, being Lot 2A, Stewart Plaza Subdivision, located at 1508 E. Expressway 83, Applicant: Point Padel Club LLC, Adoption of Ordinance #5887. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

ORDINANCE NO. 5887

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR A RESTAURANT, AND FOR THE SALE & ON-SITE CONSUMPTION OF ALCOHOLIC BEVERAGES FOR LATE HOURS PERMIT IN A (C-3) GENERAL BUSINESS DISTRICT, BEING LOT 2A, STEWART PLAZA SUBDIVISION, LOCATED AT 1508 E. EXPRESSWAY 83

13. Conduct a public hearing and consideration of a Conditional Use Permit for a bar named Rustic Leaf Gentlemen's Spa & Cigar Lounge and for the Sale & On-Site Consumption of Alcoholic Beverages in a (C-3) General Business District, being Lots 1 & 2, Block 2, Springfield Subdivision Phase 1 Commercial, located at 2100 E. Griffin Parkway, Applicant: Rustic Leaf, LLC, Adoption of Ordinance #5888 - Cervantes

The subject site was located at the Southeast corner of Creek Run Street and E. Griffin Parkway. Per the Code of Ordinance, a bar and the sale & on-site consumption of alcoholic beverages required the approval of a Conditional Use Permit by the City Council. The applicant was leasing a suite within a multi-tenant commercial plaza for his proposed spa & cigar lounge and would like to offer alcoholic beverages to his customers. The suite had a kitchen and snacks would be available for the customers. The applicant would have acoustic music as well as DJ music and on occasion Live Mariachi Music for special events inside and must comply with the noise ordinance. Hours of Operation: Sunday through Thursday from 10:00 a.m. to 12:00 a.m. and Friday and Saturday from 10:00 a.m. to 2:00 a.m. Staff: 6 employees including Cashiers, waitresses, bartenders, and janitorial staff. The parking was held in common for this commercial plaza; there was a total of 72 parking spaces that are shared with other businesses. As per the Fire Department the maximum capacity for this venue was 156 people. Staff mailed

out (48) legal notices to the surrounding property owners. Planning staff received one call in opposition to the Conditional Use Permit due to concerns regarding rodent activity at the restaurant prior to this request. In accordance with the zoning ordinance, the P&Z and City Council may impose requirements and conditions of approval 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: 1 year approval to continue to assess this new operation; Must comply with all City Codes (Building, Fire, Health, etc.); Must comply with TABC requirements; Must acquire a business license prior to occupancy; CUP was not transferable to others; Must have a minimum of three (3) Level II Security Officers from 8:00 p.m. to 2:00 a.m. or as required in Section 1.56, Subsection 3 of the Code of Ordinance; Maximum occupancy was 156 people; Must have security cameras inside and outside with a minimum 30-day retention; Must comply with the noise ordinance; Hours of operation: Sunday through Thursday from 10:00 a.m. to 12:00 a.m and Friday and Saturday from 10:00 a.m. to 2:00 a.m.

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

There were no comments.

Councilwoman Ortega moved to approve a Conditional Use Permit for a bar named Rustic Leaf Gentlemen's Spa & Cigar Lounge and for the Sale & On-Site Consumption of Alcoholic Beverages in a (C-3) General Business District, being Lots 1 & 2, Block 2, Springfield Subdivision Phase 1 Commercial, located at 2100 E. Griffin Parkway, Applicant: Rustic Leaf, LLC, Adoption of Ordinance #5888 with the amendment to condition #6. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

ORDINANCE NO. 5888

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR A BAR NAMED RUSTIC LEAF GENTLEMEN'S SPA & CIGAR LOUNGE AND FOR THE SALE & ON-SITE CONSUMPTION OF ALCOHOLIC BEVERAGES IN A (C-3) GENERAL BUSINESS DISTRICT, BEING LOTS 1 & 2, BOCK 2, SPRINGFIELD PHASE 1 COMMERCIAL, LOCATED AT 2100 E. GRIFFIN PARKWAY

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

14. Approval of Minutes – Carrillo

Regular Meeting – October 13, 2026

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

Planning & Zoning Commission – September 16, 2026

Shary Golf Advisory Board – September 10, 2026

16. Discussion and possible action to authorize the purchase of beer, wine, and liquor for resale at the Mission Event Center and Shary Municipal Golf Course through September 30, 2027 – A. Lerma, M. Fernuik

Staff requested authorization to purchase beer, wine, and liquor for resale on an as-needed basis from Glazer's Beer and Beverage, L&F Distributors, and Holiday Wine & Liquor through September 30, 2027. These purchases were exempt from competitive bidding pursuant to Texas Local Government Code §252.022(a)(14), which exempted goods purchased by a municipality for subsequent retail sale by the municipality.

Expenditures across all three vendors shall not exceed the following amounts:

- Mission Event Center: $70,000
- Shary Municipal Golf Course: $86,000

17. Discussion and possible action on matters related to the Approval of Resolution No. 2091 authorizing the submission of a grant application for the FY26 Patrick Leahy Bulletproof Vest Partnership Program to the Bureau of Justice Assistance in the amount of $54,434 for a 50% reimbursement. – Elizalde

The Mission Police Department was seeking approval of resolution authorizing the submittal of a grant application to the Bureau of Justice Assistance for the FY26 Bulletproof Vest Partnership Program and designated the Mayor as the Authorized Representative. The department sought to purchase 52-bulletproof vests in the total amount of $54,434, which the program would reimburse 50% of the total costs in the amount of $27,217.

RESOLUTION NO. 2091

A RESOLUTION OF THE COUNCIL OF THE MUNICPALITY OF MISSION AUTHORIZING THE MUNICIPAL ADMINISTRATOR AND POLICE CHIEF TO APPLY FOR AND ACCEPT THE BULLETPROOF VEST PARTNERSHIP GRANT PROVIDED BY THE BUREAU OF JUSTICE ASSISTANCE TO REIMBURSE A PORTION OF THE COSTS OF PURCHASED BULLETPROOF VESTS

18. Discussion and possible action on matters related to the authorization to accept grant award for the FY27 Body Worn Camera Program (BWC), in the total amount of $29,999.97 with a 25% local cash match in the amount of $9,999.99. – Elizalde

The Mission Police Department was seeking authorization to accept a grant award for the FY27 Body Worn Camera Program (BWC) with the Office of the Governor. This grant award would allow the department to acquire approximately twenty-two (22) body-worn cameras for daily operations of sworn officers. This grant opportunity required a 25% local cash match of $9,999.99. The total project cost was $39,999.96. A budget amendment would be necessary to accept grant award.

19. Discussion and possible action on matters related to the authorization to purchase uniforms for new and current personnel from Got You Covered Work Wear and Uniforms via Buy Board Contract #773-25 for FY 2026 – 2027 for a total cost of $75,000 – Silva

The Mission Fire Department was seeking authorization to purchase uniforms for daily operations for current and new personnel from Got You Covered Work Wear and Uniforms via Buy Board Contract #773-25 for FY 2026 – 2027. Annual purchases would exceed the $25,000 threshold with a total cost of $75,000 requiring City Council Approval.

20. Discussion and possible action to approve Resolution # 2092 approving Change Order No. 1 for RFB No. 26-176-01-22, Astroland Drainage Improvements Project, with R&M Construction Development, LLC, increasing the contract amount by $5,969.50 to $990,894.47 and extending the contract time by sixty (60) calendar days – Gonzalez

Staff requested approval of Change Order No. 1 for the Astroland Drainage Improvements Project under GLO CDBG-DR Grant No. 24-067-006-E193.The change addresses an unforeseen conflict consisting of utility line readjustments required as part of the project. The change order increased the contract amount from $984,924.97 to $990,894.47 and added sixty (60) calendar days, increasing the total contract duration from 150 to 210 calendar days.Staff recommend approval, contingent upon execution of a TIRZ reimbursement agreement covering the change order, consistent with Finance's conditional approval.

RESOLUTION NO. 2092

A RESOLUTION BY THE CITY OF MISSION CITY COUNCIL, COMMITTING LOCAL FUNDS TO THE COMMUNITY DEVELOPMENT BLOCK GRANT – DISASTER RECOVERY PROGRAM (CDBG-DR) CONTRACT NUMBER 24-067-006-E193

Mayor Pro Tem Plata moved to approve all consent agenda items 14 thru 20 as presented. Motion was seconded by Councilman Vela and approved unanimously 5-0.

APPROVALS AND AUTHORIZATIONS

21. Discussion and Possible Action on matters related to the Consideration for Approval of Community Partnership Development with LS Taekwondo & Little Dojo – Bentsen

Seeking consideration and approval for the development of a community partnership through movement, sport, inclusion and community engagement. This proposed partnership was with LS Taekwondo & Little Dojo of Mission. This partnership would develop through a series of Community Taekwondo Programs, Inclusive & Adaptive Taekwondo, Community Family Events and Regional & Binational Sports Development Events.

Staff and Co-Interim City Managers recommended approval.

Mayor Pro Tem Plata moved to approve the Community Partnership Development with LS Taekwondo & Little Dojo. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

22. Discussion and possible action on matters related to a Plat Approval Subject to Conditions for the proposed Las Palmas at Bentsen Palm Phase II Subdivision (Private Subdivision), a tract of land containing 13.711 acres of land being a part or portion out of the South end of Porcion 52, located along the West side of S. Inspiration Road approximately 4,400 feet South of Mile 1 S. Road. Developer: Rhodes Enterprises, Inc., Engineer: Melden & Hunt, Inc. – Cervantes

Seeking consideration and approval for the development of a community partnership through movement, sport, inclusion and community engagement. This proposed partnership was with LS Taekwondo & Little Dojo of Mission. This partnership would develop through a series of Community Taekwondo Programs, Inclusive & Adaptive Taekwondo, Community Family Events and Regional & Binational Sports Development Events.

Staff and Co-Interim City Managers recommended approval subject to the following conditions: Payment of Capital Sewer Recovery Fees, city inspection fees, Conveyance or Payment of

Water Rights, and approval of the infrastructure from the different City departments as per the approved construction plans.

Mayor Pro Tem Plata moved to approve the Community Partnership Development with LS Taekwondo & Little Dojo. Motion was seconded by Councilman Vela and approved unanimously 5-0.

23. Discussion and possible action on matters related to a Plat Approval Subject to Conditions for the proposed Remanso Subdivision, being a 3.91-acre tract of land out of Lot 124, John H. Shary Subdivision located along the South side of Mile 2 South Road approximately 150 feet West of Shary Road. Developer: Retama Investments, LLC, Engineer: M. Garcia Engineering, LLC. – Cervantes

This development was located on approximately ¾ of a mile North of Military Road along the West side of S. Inspiration Road and just West of Las Palmas at Bensen Palm Phase I. Las Palmas at Bentsen Palm Phase II was a continuation of Phase I which will be a private subdivision consisting of 76 single family residential lots, and a detention pond being part of a master plan. This subdivision would have 2 access points both being from phase I. All internal streets would be private 32' B-B with curb and gutters within 50' right-of-way's. Water and sanitary sewer would be serviced by the City of Mission. In accordance with the approved master drainage plan for the development. The Engineering Department has reviewed and approved the drainage report. The tract of land was currently zoned Planned Unit Development (PUD) where the developer has designed the subdivision per their master plan for this area. The imposed fees include Capital Sewer Recovery Fees ($200xlot), city inspection fees at $85 per hour, and Conveyance or Payment of Water Rights ($3000xacre). All other format findings shall be complied with prior to the City Council approval. All items on the subdivision checklist would be addressed prior to recording the plat.

Staff and Co-Interim City Managers recommended approval subject to the following conditions: Payment of Capital Sewer Recovery Fees, city inspection fees, Conveyance or Payment of Water Rights, and approval of the infrastructure from the different City departments as per the approved construction plans.

Mayor Pro Tem Plata moved to approve a Plat Subject to Conditions for the proposed Remanso Subdivision, being a 3.91-acre tract of land out of Lot 124, John H. Shary Subdivision located along the South side of Mile 2 South Road approximately 150 feet West of Shary Road. Developer: Retama Investments, LLC, Engineer: M. Garcia Engineering, LLC. Motion was seconded by Councilman Vela and approved unanimously 5-0.

24. Consideration of approval in matters related to authorize the Mayor to sign an Annexation Service Agreement for the proposed annexation of a 3.3126 acre tract of land, being lots 2 & 3, Margot Estates Subdivision, located along the West side of Moorefield Road approximately 1,100 North of Mile 3 road. Applicant: Celso Gonzalez Construction Inc, Celso Gonzalez, President – Cervantes

Mr. Celso Gonzalez dba Celso Construction, Inc. was requesting the annexation of a 3.3126-acre tract of land, located along the West side of Moorefield Road approximately 1,100 feet North of Mile 3 Road. The developer was proposing to build a 24-lot subdivision for townhouses named Moorefield Manor Subdivision. The water for the subdivision would be provided by the Sharyland Water Supply Corporation and the sanitary sewer services would be provided by the City of Mission. The subdivision developer was interested in developing this subdivision within the Mission city limits and was requesting annexation. We have an agreement with the

Sharyland Water Supply Corporation to collect the sewer revenues with their water billing. There would need to be a separate agreement approved by both entities for the city to maintain the subdivision fire hydrants. In the annexation service agreement, the city agreed to pay for the upsizing of a storm sewer line from 24 inches to 30 inches and agreed not to require a detention pond. Staff was seeking directions from the City Council for the requested waiver of $16,200.00 in required park fees. The annexation would generate additional property taxes for the community.

Staff and Co-Interim City Managers recommended approval.

Mr. Xavier Cervantes, Director of Planning, stated that the investor was asking for the park fees of $16,200 in order to continue with his project.

Mayor Pro Tem Plata stated that he was opposed to waiving the park fees as they were very much needed for our parks. He asked if this had been done for anyone else in the past. Mr. Cervantes stated that this was an agreement in which both parties could set their negotiations.

Mayor Garza stated that this would be a win-win situation for all parties involved as we would be getting revenue from sewer, brush, and trash as well as property taxes.

Mayor Pro Tem Plata was persistent on not allowing the waiver of the fees. Even though we would be gaining revenue in other areas, there were also going to be costs involved from the city for development. He asked the planning director to create a cost estimate for the maintenance and services to be provided by the city and the expected revenues from services and taxes.

Mayor Pro Tem Plata moved to deny the authorization of the Mayor to sign an Annexation Service Agreement for the proposed annexation of a 3.3126 acre tract of land, being lots 2 & 3, Margot Estates Subdivision, located along the West side of Moorefield Road approximately 1,100 North of Mile 3 road. Applicant: Celso Gonzalez Construction Inc, Celso Gonzalez, President. Motion was seconded by Councilman Vela.

Mayor Garza asked if Mayor Pro Tem Plata would feel more comfortable tabling the item to which he said yes.

Mayor Pro Tem Plata moved to rescind his previous motion. Motion was seconded by Councilman Vela and approved unanimously, 5-0.

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

Councilwoman Ortega stepped out of the meeting at 5:55 p.m.

25. Discussion and possible action on matters related to authorization to approve Change Orders #1 & Ratification Change Order #2 in the amount of $164,126.00 for Taylor Road Phase II with a total contract amount of $18,667,554.71 – Gonzalez

The City of Mission was seeking authorization to approve Change Orders 1 & 2 of Taylor Rd Phase II. CO#1 Consisted of installing double barrel box culvert, plans showed installment but was not included with the estimate for payment. Contract Price would increase by $9,350.00 but would not accrue additional time. CO#2 Consisted of additional work at five (5) locations on

Taylor Road. Contract price would increase by $154,776.00, would increase by 21 working days. Therefore, City Staff was recommending Change Orders for the total contract amount of $18,667,554.71 and 521 working days with all approved Change Orders.

Staff and Co-Interim City Managers recommended approval.

Mayor Pro Tem Ruben Plata moved to approve Change Orders #1 & Ratification Change Order #2 in the amount of $164,126.00 for Taylor Road Phase II with a total contract amount of $18,667,554.71. Motion was seconded by Councilman Vela and approved unanimously 4-0.

26. Discussion and possible action on matters related to the authorization to approve 100% Fee Waiver Application in the amount of $6,900.00 for South Texas Music & Cultural Arts Foundation – A. Lerma

South Texas Music & Cultural Arts Foundation would collaborate with the Texas Conjunto Showdown to produce an event at the Mission Event Center on March 5 & 6, 2027. The Fee Waiver Application was to request the use of the Mission Event Center at no cost for this music and cultural celebration. This event was for students from the entire Rio Grande Valley and would provide instruction through workshops and competitions. Saturday would be dedicated to community performances, vendors, food trucks and activities for all to enjoy. The Texas Conjunto Showdown will promote local culture, music and create opportunities for students to grow their talents. South Texas Music & Cultural Arts Foundation would raise the funds required for the production and educational costs of this event. Any positive revenue would be used for scholarships, student instruments and future educational/non-profit events. The MEC rental fee requesting to be waived was a total of $6,900.00.

Staff and Co-Interim City Managers recommended approval.

Mayor Pro Tem Ruben Plata moved to approve 100% Fee Waiver Application in the amount of $6,900.00 for South Texas Music & Cultural Arts Foundation. Motion was seconded by Councilman Vela and approved unanimously 4-0.

Councilwoman Ortega rejoined the meeting at 5:58 p.m.

27. Discussion and possible action on matters related to the approval of Resolution # 2093 realigning the composition of the Board of Directors of the Public Improvement District - Terrazas

At a meeting of the Board held on Monday, October 12, 2026, the Board passed a motion formally recommending that the City Council re-evaluate and realign the composition of the Board such that Places 1, 2, and 3 were held by representatives of the Cimarron Neighborhood, Place 4 was held by a representative of the Golf Course Owner, and Place 5 was held by a representative of the City, and that the Board be empowered to appoint its own officers.

Staff and Co-Interim City Managers recommended approval.

Councilwoman Gerlach moved to approve Resolution No. 2093 realigning the composition of the Board of Directors of the Public Improvement District subject to final legal review**.** Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

RESOLUTION NO. 2093

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, AMENDING AND SUPPLEMENTING SECTION 2(g) OF RESOLUTION NO. 1968 AUTHORIZING THE CREATION OF THE CIMARRON PUBLIC IMPROVEMENT DISTRICT; REALIGNING THE COMPOSITION OF THE BOARD OF DIRECTORS OF THE DISTRICT; ESTABLISHING

DESIGNATED PLACES AND QUALIFICATIONS FOR DIRECTORS; APPOINTING DIRECTORS TO PLACES 1 THROUGH 5; REPLACING THE TERMS OF EXISTING DIRECTORS AND ESTABLISHING NEW TERMS OF OFFICE; PROVIDING FOR TRANSITION; AUTHORIZING THE BOARD TO ELECT ITS OWN OFFICERS; ESTABLISHING A QUORUM; PROVIDING FOR DISCLOSURE OF INTERESTS AND RECUSAL BY DIRECTORS; AND PROVIDING FOR MATTERS RELATING THERETO.

Mayor Garza stated that they would be skipping over items 28 through 34 for now.

28. Discussion and possible action on matters related to approval of a Second Amendment to Reimbursement Agreement between the City of Mission and Mission Redevelopment Authority related to the Hoerner Road Extension Project – Terrazas

This project involved the construction of about ¼ mile extension of Hoerner Street along the west side of Home Depot (approximately 1,100 ft), the connection of water or wastewater lines extension along the project roadway, and storm drain connection to the existing pond at the north end of the street. The Mission Redevelopment Authority Board engaged Halff Associates for the design and surveying services for this project. At their meeting of October 19, 2026, the Authority approved a second amendment to reimbursement agreement between the City of Mission and the Authority in the amount of $796,577.28 for the construction of the project, which included testing of materials. The City of Mission was managing and overseeing the project.

Staff and Co-Interim City Managers recommended approval.

Councilwoman Gerlach moved to approve the Second Amendment to Reimbursement Agreement between the City of Mission and Mission Redevelopment Authority related to the Hoerner Road Extension Project**.** Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

29. Discussion and possible action on matters related to approval of a First Amendment to Reimbursement Agreement between the City of Mission and Mission Redevelopment Authority related to the Inspiration Road & Military Highway Phase II Project – Terrazas

This project involved widening and improving the Inspiration Road & Military Highway to a four-lane corridor. L&G Engineering was leading the project design and had submitted a supplemental proposal to the City of Mission in the amount of $206,596.00 to cover work associated with dividing the project into two separate projects, integrating the City's utility layout, completing PS&E's, and updating drainage and traffic control components. At its October 19, 2026 meeting, the Mission Redevelopment Authority Board approved a first amendment to reimbursement agreement between the City of Mission, increasing the authorized amount from $3,728,854.00 to $3,935,450.78. Construction was expected to start in early 2027. The City of Mission was responsible for managing and overseeing the project.

Staff and Co-Interim City Managers recommended approval.

Mayor Pro Tem Plata moved to approve a First Amendment to Reimbursement Agreement between the City of Mission and Mission Redevelopment Authority related to the Inspiration Road & Military Highway Phase II Project. Motion was seconded by Councilwoman Gerlach and approved unanimously 5-0.

30. Discussion and possible action on matters related to approval of a Reimbursement Agreement between the City of Mission and Mission Redevelopment Authority related to the Los Ebanos Road Project – Terrazas

This project involved the construction of Los Ebanos Road from Interstate Highway 2 south to Military Highway. This project was in partnership with the City of Mission and Hidalgo County. It had received approval by TxDOT and the Federal Highway Administration. At their meeting of October 19, 2026, the Mission Redevelopment Authority approved a reimbursement agreement between the City of Mission and the Authority in the amount of $2,100,000.00 for the construction of the project including infrastructure improvements. The City of Mission was managing and overseeing the project.

Staff and Co-Interim City Managers recommended approval.

Councilwoman Gerlach moved to approve a Reimbursement Agreement between the City of Mission and Mission Redevelopment Authority related to the Los Ebanos Road Project. Motion was seconded by Mayor Garza denied 2-3, with Councilwoman Ortega, Mayor Pro Tem Plata and Councilman Vela voting against.

31. Discussion and possible action on matters related to approval of a Reimbursement Agreement between the City of Mission and Mission Redevelopment Authority related to a Re-Use Waterline Improvements Project – Terrazas

This project involved the re-use of a waterline improvement to benefit various areas of south Shary Road. At their meeting of October 19, 2026, the Mission Redevelopment Authority approved a reimbursement agreement between the City of Mission and the Authority in the amount of $2,100,000.00 for the reuse waterline improvements project. The City of Mission was managing and overseeing the project.

Staff and Co-Interim City Managers recommended approval.

Mayor Pro Tem Plata moved to approve a Reimbursement Agreement between the City of Mission and Mission Redevelopment Authority related to a Re-Use Waterline Improvements Project. Motion was seconded by Councilwoman Gerlach and approved unanimously 5-0.

32. Discussion and possible action on matters related to approval of a Reimbursement Agreement between the City of Mission and Mission Redevelopment Authority related to the Mission Sanitation/Fleet Department Facility Project – Terrazas

This project involved the construction of a new City of Mission Sanitation/Fleet Department Facility Project for the use of a new administration building, fleet shop (buildings), fleet washing canopy/structure and required parking for fleet, employees, and the public. At its meeting of October 19, 2026, the Mission Redevelopment Authority Board approved a reimbursement agreement between the City of Mission and the Authority in the amount of $4,000,000 for the construction of the building. The City of Mission was managing and overseeing the project..

Staff and Co-Interim City Managers recommended approval.

Mayor Pro Tem Plata moved to approve a Reimbursement Agreement between the City of Mission and Mission Redevelopment Authority related to the Mission Sanitation/Fleet Department Facility Project. Motion was seconded by Councilwoman Gerlach and approved unanimously 5-0.

33. Discussion and possible action on matters related to approval of a Reimbursement Agreement between the City of Mission and Mission Redevelopment Authority related to the Water Treatment and South Water Treatment Plant Feasibility Study – Terrazas

This project involved a feasibility study for the construction of a new City of Mission Water Treatment and South Water Treatment Plant Feasibility Study. Melden & Hunt Inc. had been engaged to lead the planning, acquisition, and design of the new 6.0 MGD water treatment plant within the City's service area. At their meeting of October 19, 2026, the Mission Redevelopment Authority approved a reimbursement agreement between the City of Mission and the Authority in the amount of $4,000,000 for this project. The City of Mission was managing and overseeing the project.

Staff and Co-Interim City Managers recommended approval.

Mayor Pro Tem Plata moved to approve a Reimbursement Agreement between the City of Mission and Mission Redevelopment Authority related to the Water Treatment and South Water Treatment Plant Feasibility Study. Motion was seconded by Councilwoman Gerlach and approved unanimously 4-0.

Motion was made by Mayor Pro Tem Plata, and he stepped out of the meeting at 7:00 p.m.

34. Discussion and possible action on matters related to a Third Amendment to Reimbursement Agreement between Mission Economic Development Corporation and the City of Mission with respective budget amendment – Fernuik

On August 27, 2026, MEDC Board approved golf course improvements project funding as a part of their budget process in the amount of $350,000. This Second Amendment was for an additional funding of $350,000 for additional improvements to the golf course for a custom-built irrigation pump station. Attached was the proposed Second Amendment to Reimbursement Agreement. Pending MEDC approval on October 29, 2026.

Staff and Co-Interim City Managers recommended approval.

Mayor Pro Tem Plata moved to approve a Third Amendment to Reimbursement Agreement between Mission Economic Development Corporation and the City of Mission with respective budget amendment. Motion was seconded by Councilwoman Gerlach and approved unanimously 5-0.

35. Acceptance of Quarterly Report of Investments for the Quarter ending September 30, 2026, including interest earned – Roman

Acceptance of quarterly report required by the Public Funds Investment Act Section 2256.023 of the Texas Government Code on the total investments for the quarter ending September 30, 2026. The total withdrawals for the period were $152,408 leaving a total of $20,873,256.74 investments for the quarter ending September 30, 2026. The total interest earned on all funds for the quarter was $302,362.62 which consisted of $193,914.91 in investments and $108,447.71 on Demand deposits. This report of the City's investment portfolio was in compliance with State Law and the investment strategy and policy approved by the City Council, 2026.

Staff and Co-Interim City Managers recommended approval.

Mayor Pro Tem Plata moved to accept the Quarterly Report of Investments for the Quarter ending September 30, 2026, including interest earned. Motion was seconded by Councilman Vela and approved unanimously 5-0.

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

Unaudited Financial Statements for month of August 2026.

Staff and Co-Interim City Managers recommended approval.

Mayor Pro Tem Plata moved to approve the presentation of unaudited Financial Statements for the month of August 2026 and September 2026. Motion was seconded by Councilman Vela and approved unanimously 5-0.

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

Unaudited Financial Statements for month of September 2026 (attached)

Staff and Co-Interim City Managers recommended approval.

Motion was made with the previous item

38. Discussion regarding the potential adoption of Ordinance establishing drug testing requirements, including random drug testing, for City officers

Discussion regarding the potential adoption of an ordinance establishing drug testing

requirements, including random drug testing, for City officers.

Staff and Co-Interim City Managers recommended approval.

Eden Ramirez Jr., City Attorney, stated that this item was only for discussion. This would be an ordinance that would establish a policy for drug testing requirements and procedures for elected officials, city attorney and city managers. Although no much could be done if an elected official refused to test, this would be a symbolic gesture of transparency.

Mayor Garza stated that transparency had been an ongoing issue and she agreed with Mr. Ramirez that it would be a symbolic gesture. She felt that as leaders they should be held to the same standards as the employees.

The council's direction was to move forward with this and create an ordinance that would be reviewed at the next council meeting.

UNFINISHED BUSINESS

39. Tabled 10/13/2026: Discussion and possible action on matters related to the approval of Ordinance #5891 amending Chapter 14, "Animals" of the City of Mission Code of Ordinances, Article I –14.1; Article II –Sections: 14-31, 14-32, and 14-35. Article III - Section 14-71, 14-74, 14-75, 14-76; 14-77 adding sections: 14-78, 14-79, and Division II: 14-101, 14-103, 14-104, Removing Section 14-105, and 14-109, renumbering the remain sections; adding sections: 14-110, 14-111, 14-112, 14-113, 14-114 and 14-115; and Amending Article IV – Section 14-143 – Martinez

Item to be discussed at a workshop.

At 6:06 p.m., Councilwoman Gerlach motioned to move into Executive Session. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

EXECUTIVE SESSION

At 6:55 p.m., Mayor Pro Tem Plata motioned to move reconvene. Motion was seconded by Councilman Vela and approved unanimously 5-0.

1. Closed session pursuant to Tex. Gov't Code Section 551.087 (Deliberation regarding Economic Development Negotiations) related to 380 Grant Agreement by and between the City of Mission and Blackstone Realty Holdings, LLC

2. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney), Section 551.072 (Real Property) regarding the possible sale of City property being 2.09 acre tract of land, more or less, out of Lot 16-6, West Addition to Sharyland Subdivision, located at the northwest corner of Conway Avenue and Abelino Farias Street

3. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney), Section 551.072 (Real Property), regarding the possible sale of City property being 435 feet in length by 10 feet in width located just north of the Carlos G. Leal Subdivision

4. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney), Section 551.072 (Real Property), regarding the possible approval of Ordinance # _____ in reference to abandonment of property located north of Military Parkway, being 1,054 linear feet out of Porcion 52 Parcels 1, 2, 3, 7, and 31.

5. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney) and Tex. Gov't Code Section 551.074 (Personnel Matters) regarding applicants for the City Manager position, including review of applications and qualifications and consideration of applicants to be selected for interviews.

6. 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.

7. 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.

8. 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.

9. 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.

10. 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 380 Grant Agreement by and between the City of Mission and Blackstone Realty Holdings, LLC

No action taken.

2. Consideration and action, if any, regarding the the possible sale of City property being 2.09 acre tract of land, more or less, out of Lot 16-6, West Addition to Sharyland Subdivision, located at the northwest corner of Conway Avenue and Abelino Farias Street

Councilwoman Gerlach moved to move forward as discussed in executive regarding the possible sale of City property being 2.09-acre tract of land, more or less, out of Lot 16-6, West Addition to Sharyland Subdivision, located at the northwest corner of Conway Avenue and Abelino Farias Street. Motion was seconded by Councilwoman Vela and approved unanimously 4-0.

3. Consideration and action, if any, regarding the possible sale of City property being 435 feet in length by 10 feet in width located just north of the Carlos G. Leal Subdivision

Councilwoman Gerlach moved to move forward as discussed in executive regarding the possible sale of City property being 435 feet in length by 10 feet in width located just north of the Carlos G. Leal Subdivision subject to final legal review. Motion was seconded by Councilwoman Vela and approved unanimously 4-0.

4. Consideration and action, if any, regarding approval of Ordinance # 5889 in reference to abandonment of property located north of Military Parkway, being 1,054 linear feet out of Porcion 52 Parcels 1, 2, 3, 7, and 31

Councilman Vela moved to move forward as discussed in executive regarding approval of **Ordinance # 5889** in reference to abandonment of property located north of Military Parkway, being 1,054 linear feet out of Porcion 52 Parcels 1, 2, 3, 7, and 31. Motion was seconded by Councilwoman Vela and approved unanimously 4-0.

ORDINANCE NO. 5889

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION ABANDONING AND VACATING PROPERTY LOCATED NORTH OF MILITARY PARKWAY, BEING A 2.605 ACRE TRACT OUT OF THE SOUTH END OF PORCION 52
(PROPOSED 100’ INSPIRATION ROAD RIGHT-OF-WAY)

5. Consideration and action, if any related to the City Manager search, including selection of applicants for interviews, interview procedures and scheduling, and direction to staff regarding the search process.

No action taken.

ADJOURNMENT

At 7:06 p.m., Councilwoman Gerlach moved for adjournment. Motion was seconded by Councilman Vela and approved unanimously 4-0.

_____
Norie Gonzalez Garza, Mayor

ATTEST:

_____
Anna Carrillo, City Secretary