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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

**ABSENT:**

**ALSO PRESENT:**

Victor Anzaluda  
Lenny Garza  
Cynthia Pacheco  
Adela Ortega  
Jaime Salazar  
Brenda Enriquez  
Urbano Corpus  
Homa Arreaga  
Patty Corpus  
Enrique Vega  
Lupe Arriaga  
Ruben Puga  
Hector Gutierrez  
Nora Cavazos  
Tomas Graham  
Jeanete Gutierrez

**STAFF PRESENT:**

Anais Chapa, Assistant City Secretary  
David Flores, Asst. City Manager  
Aida Lerma, Asst. City Manager  
Juan Pablo Terrazas, Asst. City Manager  
Angie Vela, Finance Director  
Michael Elizalde, Grants Administrator  
Susie De Luna, Planning Director  
Alex Hernandez, Asst. 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  
Frank Cavazos, Deputy Fire Chief  
Joanne Longoria, CDBG Director  
Yenni Espinoza, Assistant 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  
Teclo Garcia, MEDC CEO  
Kenia Gomez, Media Relations Director  
Stephen Kotsatos, Health Director

**STAFF PRESENT:**

Rosember Ramirez, Police Officer  
Edgar Gonzalez, EIT  
Daisy Ramirez, Telecommunications Officer  
Andres Hernandez, Telecommunications Officer  
Jody A. Tittle, Assistant Chief of Police  
Pedro Wheeler, Police Officer  
Amy Tijerina, Events Manager

**REGULAR MEETING**

**CALL TO ORDER AND ESTABLISH QUORUM**

With a quorum being present, Mayor Norie Gonzalez Garza 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**

Councilman Alberto Vela filed paperwork with the City Secretary due to a Conflict of Interest on item 13 of the agenda.

### **PRESENTATIONS**

#### **1. Proclamation - Autism Acceptance Month**

Mayor Pro Tem Ruben Plata moved to approve the Proclamation – Autism Acceptance Month. Motion was seconded by Councilman Abiel Flores and approved unanimously 5-0.

#### **2. Proclamation - Children's Advocacy Center**

Mayor Pro Tem Plata moved to approve the Proclamation – Children's Advocacy Center. Motion was seconded by Councilman Alberto Vela and approved unanimously 5-0.

#### **3. Proclamation - National Library Week**

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

#### **4. Proclamation – Fair Housing Month and National Community Development Week**

Mayor Pro Tem Plata moved to approve the Proclamation – Fair Housing Month and National Community Development Week. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

#### **5. Proclamation - Telecommunicators Week**

Mayor Pro Tem Plata moved to approve the Proclamation – Public Safety Telecommunicators Week. Motion was seconded by Councilman Flores and approved unanimously 5-0.

#### **6. Presentation and update by the Hidalgo County Drainage District No.1 as it relates to the 2023 Drainage Bond Program, Raul E. Sesin, PE, District Engineer**

Presentation and update by the Hidalgo County Drainage District No.1 as it relates to the 2023 Drainage Bond Program, Raul E. Sesin, PE, District Engineer - The Hidalgo County Drainage District No. 1 was proposing a bond in the amount of \$195 million for drainage infrastructure improvements in the regional main arteries that serve our communities. The proposed countywide projects would affect more than 81,095 structures in Hidalgo County. There would be no tax rate impact to Hidalgo County taxpayers. The Hidalgo County Drainage District No. 1 has managed the debt incurred, so this bond can be issued without increasing the tax rate.

#### **7. Report from the Greater Mission Chamber of Commerce**

Brenda Enriquez, Mission Chamber of Commerce CEO, reported on upcoming chamber events such as: April 11<sup>th</sup> Ribbon Cutting for Monica De La Cruz's District Office in McAllen, April 15<sup>th</sup> Smart Start for Businesses webinar, April 13<sup>th</sup> Membership Recruitment Mixer, April 18<sup>th</sup> Groundbreaking for Rodco, April 19<sup>th</sup> the Power of Business Planning webinar, In May – Annual golf tournament. Ms. Enriquez also reminded everyone that the awards nominations are open

year round. In the tourism aspect, the City of Mission maps are being printed and should be available soon.

## **8. Departmental Reports**

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

## **9. Citizen's Participation**

None

## **PUBLIC HEARING**

### **PLANNING & ZONING RECOMMENDATIONS**

#### **10. Rezoning: A 0.77 of an acre of land out of Lot 159, Addition "A" to Sharyland Orchards Subdivision, (R-1A) Large Lot Single Family to (R-3) Multi-Family Residential, Jorge Maldonado, and Adoption of Ordinance # \_\_\_\_\_**

On March 22, 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 Shary Road and Sunset Lane. There was public opposition during the P&Z Meeting the concerns voiced were in regards to traffic and children safety. A petition was submitted to staff reflecting 45% opposition. If the City Council is inclined to approve the request a 4/5 vote would be required. The board unanimously recommended denial.

Staff and City Manager recommended denial.

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

Patty Corpus, 2412 Sunset Lane, expressed her concern for the number of people that would come with the rezoning and the increase in vehicles and traffic in the area. She explained that traffic was already bad due to the nearby school and this would worsen it. She stated it's a safety concern.

Mr. Corpus, 2410 Sunset Lane, expressed his concern for the safety of the children in the area. That area is commonly used for school pick-ups/drop offs and there had already been one accident where a child got hurt. He thought that the area is not made for apartments as it would cause more traffic and be more dangerous for the school children.

Cesar Martinez, 1402 N. Shary Road, voiced his opposition to the multi-family rezoning. He stated that Sunset Lane is not equipped to be a high traffic area and is worried for the children's safety.

Mayor Pro Tem Plata stepped out of the meeting at 5:19 p.m.

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

Councilwoman Ortega moved to deny the Rezoning: A 0.77 of an acre of land out of Lot 159, Addition "A" to Sharyland Orchards Subdivision, (R-1A) Large Lot Single Family to (R-3) Multi-Family Residential, Jorge Maldonado, and Adoption of Ordinance. Motion was seconded by Councilman Vela and approved unanimously 4-0.

#### **11. Rezoning: A tract of land containing 4.50 acres of land, being part of Lot 25-5, West Addition to Sharyland, (AO-I) Agricultural Open Interim to (R-1) Single Family Residential, JJAB Family Limited Partnership, and Adoption of Ordinance # 5296**

On March 22, 2023, the Planning and Zoning Commission held a Public Hearing to consider the rezoning request. The subject site was located approximately 543' North of Griffin Parkway (F.M. 495) on the East side of Holland Avenue. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

Staff and City Manager recommended approval

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

There were no comments.

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

Councilwoman Ortega moved to approve the Rezoning: A tract of land containing 4.50 acres of land, being part of Lot 25-5, West Addition to Sharyland, (AO-I) Agricultural Open Interim to (R-1) Single Family Residential, JJAB Family Limited Partnership, and Adoption of Ordinance# 5296. Motion was seconded by Councilman Vela and approved unanimously 4-0.

**ORDINANCE NO. 5296**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS  
GRANTING A REZONING A TRACT OF LAND CONTAINING 4.50 ACRES OF LAND, BEING  
PART OF LOT 25-5, WEST ADDITION TO SHARYLAND,  
FROM (AO-I) AGRICULTURAL OPEN INTERIM TO  
(R-1) SINGLE FAMILY RESIDENTIAL

**12. Rezoning: A tract of land containing 16.76 acres of land, being a part of portion of Lot 183, John H. Shary Subdivision, (R-2) Multi-Family Residential to (R-3) Multi-Family Residential, Dragonfly RGV, LLC (c/o Dolly L. Elizondo), and Adoption of Ordinance #5297**

On March 22, 2023, the Planning and Zoning Commission held a Public Hearing to consider the rezoning request. The subject site was located approximately 1700' north of U.S. Expressway 83, along the east side of Glasscock 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.

Ms. Elizondo stated that she was online to answer any questions if necessary.

Mayor Pro Tem Plata rejoined the meeting at 5:30 p.m.

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

Councilman Vela moved to approve the Rezoning: A tract of land containing 16.76 acres of land, being a part of portion of Lot 183, John H. Shary Subdivision, (R-2) Multi-Family Residential to (R-3) Multi-Family Residential, Dragonfly RGV, LLC (c/o Dolly L. Elizondo), and Adoption of Ordinance#5297. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

**ORDINANCE NO. 5297**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS  
GRANTING A REZONING A TRACT OF LAND CONTAINING 16.76 ACRES OF LAND, BEING  
A PART OF PORTION OF LOT 183, JOHN H. SHARY SUBDIVISION, FROM (R-2) DUPLEX-

## FOURPLEX RESIDENTIAL TO (R-3) MULTI-FAMILY RESIDENTIAL

**13. Conditional Use Permit: Drive-Thru Service Window – Duck Donuts at 911 E. 9th Street, Being a 0.38 acre tract of land out of Lot 4, Resubdivision of Block L & G, of Wright Subdivision, C-3, Duck Donuts c/o Alberto Vela, and Adoption of Ordinance #5298**

On March 8, 2023, the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit request. The subject site was located approximately 360' west of Highland Park Avenue along the north side of Business Highway 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.

Councilman Alberto Vela signed of conflict of interest for this item; therefore, he would abstain from voting.

There were no comments.

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

Mayor Pro Tem Plata recommended to approve the CUP for life of use due to the business being a franchise.

Mayor Pro Tem Plata moved to approve the Conditional Use Permit: Drive-Thru Service Window – Duck Donuts at 911 E. 9th Street, Being a 0.38 acre tract of land out of Lot 4, Resubdivision of Block L & G, of Wright Subdivision, C-3, Duck Donuts c/o Alberto Vela, and Adoption of Ordinance#5298 with a life of use condition. Motion was seconded by Councilman Flores and approved unanimously 4-0.

**ORDINANCE NO. 5298**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS  
GRANTING A CONDITIONAL USE PERMIT FOR THE DRIVE-THRU SERVICE WINDOW –  
DUCK DONUTS AT 911 E. 9<sup>TH</sup> STREET, BEING A 0.38 ACRE TRACT OF LAND OUT OF LOT  
4, RESUBDIVISION OF BLOCK L & G,  
OF WRIGHT SUBDIVISION

**14. Conditional Use Permit: Construct a Pool House on Property Zoned Large Lot Single Family Residential at 1300 Encanto Blvd., Lot 3, Encanto Estates, R-1A, Gerardo Hinojosa, and Adoption of Ordinance #5299**

On March 22, 2023, the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit request. The subject site is located approximately 435' east of Bryan Road along the south side of Fair Oaks. 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: Construct a Pool House on Property Zoned Large Lot Single Family Residential at 1300 Encanto Blvd., Lot 3, Encanto Estates, R-1A, Gerardo Hinojosa, and Adoption of Ordinance#5299. Motion was seconded by Councilman Flores and approved unanimously 5-0.

**ORDINANCE NO. 5299**

ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS  
GRANTING A CONDITIONAL USE PERMIT TO CONSTRUCT A POOL HOUSE ON A  
PROPERTY ZONED LARGE LOT SINGLE FAMILY RESIDENTIAL AT 1300 ENCANTO BLVD.,  
BEING LOT 3, ENCANTO ESTATES

**15. Conditional Use Permit: Designate an Area as a Mobile Food Park & Open-Air Market at 2515 Colorado Street, Lot 1, Block 2, Santa Lucia Development, C-3, MDM Commercial Properties, and Adoption of Ordinance #5300**

On March 22, 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.

Janette Gutierrez stated that this area would serve as a food truck park with several food and snack vendors. The park would have a website to advertise food truck hours and any events. This would be an opportunity to support local businesses and would also allow

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 2515 Colorado Street, Lot 1, Block 2, Santa Lucia Development, C-3, MDM Commercial Properties, and Adoption of Ordinance#5300. Motion was seconded by Councilman Vela and approved unanimously 5-0.

**ORDINANCE NO. 5300**

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 2515 COLORADO STREET, BEING LOT 1, BLOCK 2,  
SANTA LUCIA DEVELOPMENT

**16. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages - Ranch House Burgers II at 409 N. Bryan Road, Suites 104 & 105, Lot 1, City Plaza Subdivision, C-3, Christine Alaniz, and Adoption of Ordinance #5301**

On March 22, 2023, the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit Renewal request. The subject site was located within a commercial plaza located on the Northwest corner of Matamoros Street 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.

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

Councilwoman Ortega moved to approve the Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages - Ranch House Burgers II at 409 N. Bryan Road, Suites 104 & 105, Lot 1, City Plaza Subdivision, C-3, Christine Alaniz, and Adoption of Ordinance#5301 with a life of use condition. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

**ORDINANCE NO. 5301**

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 – RANCH HOUSE BURGERS II AT 409 N.  
BRYAN ROAD, SUTIES 104 & 105, BEING LOT 1, CITY PLAZA SUBDIVISION

**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*

**17. Approval of Minutes**

Regular Meeting – March 27, 2023

**18. Acknowledge Receipt of Minutes**

Citizen's Advisory Committee – March 14, 21, 2023

Mission Redevelopment Authority Board – January 24, March 7, 2023

Mission Tax Increment Reinvestment Zone – January 24, March 7, 2023

Planning and Zoning Commission – February 8, 2023

**19. Authorization to accept the 2023 STEP Operation Slowdown Grant from the Texas Department of Transportation**

The 2023 STEP Operation Slowdown program was designed to increase effective enforcement of traffic safety-related laws to reduce fatal and serious injury crashes and public information and education effort. The grant amount of the \$4,384.93 will be utilized for enforcement purposes. There was a cash match amount of \$884.93 which would be paid by the City of Mission.

**20. Authorization to accept the 2023 Click It or Ticket Grant from the Texas Department of Transportation**

The 2023 Click It or Ticket Grant was designed to provide grant funds to increase seat belt enforcement for both adults and young children throughout our community. The grant amount of \$4384.93 would be utilized for enforcement purposes. There was a \$884.93 cash match required for this grant program.

**21. Authorization to allow the purchase of a firearm to Honorably Retired Peace Officer Reynaldo Casarez, a Mission Police Officer in accordance with Texas Government Code, Section 614.051**

Honorably Retired Peace Officer Reynaldo Casarez had requested to purchase his Glock 17/Generation 4, 9mm service weapon, serial # BACG-531 from the Mission Police Department.

**22. Authorization to allow the purchase of a firearm to Honorably Retired Peace Officer Bea Barrientoz, a Mission Police Officer in accordance with Texas Government Code, Section 614.051**

Honorably Retired Peace Officer Bea Barrientoz had requested to purchase her Glock 17/Generation 4, 9mm service weapon, serial # BACG-521 from the Mission Police Department.

**23. Approval of Resolution No. 1824 authorizing the Mission Police Department to submit an Agreement for the Temporary Closure of State Right-of-Way to the Texas Department of Transportation for the 4th Annual Speedy 5k run**

The agreement was required by the Texas Department of Transportation for the closure of the right lane of travel of FM 396 (Bryan Road) from 8<sup>th</sup> Street to 1<sup>st</sup> Street, and the right lane of travel of FM 107 (Conway Avenue) to U.S. Business 83, and right lane of travel of US Business 83 to Highland Park Drive on June 3, 2023. The Mission Police Department would be responsible for securing the route.

**RESOLUTION NO. 1824**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, AUTHORIZING THE SUBMITTAL TO THE TEXAS DEPARTMENT OF TRANSPORTATION BY THE MISSION POLICE DEPARTMENT OF AN AGREEMENT FOR THE TEMPORARY CLOSURE OF STATE RIGHT OF WAY OF THE SOUTHBOUND LANE (RIGHT LANE) OF FM 396 (BRYAN ROAD) FROM 8<sup>TH</sup> STREET TO 1<sup>ST</sup> STREET, SOUTH ON FM 107 (RIGHT LANE) FROM 1<sup>ST</sup> STREET TO BUSINESS 83, AND BUSINESS 83 (RIGHT LANE) TO HIGHLAND PARK DRIVE FOR THE SPEEDY 5K EVENT AND AUTHORIZING THE ISSUANCE OF A PUBLIC PERMIT THEREFORE;

**24. Authorization to purchase equipment, supplies, and related products and service from B&H Photo Video Omnia Contract # R201202**

Authorization to purchase Video and Audio equipment, supplies, and related products and service from B&H Photo Video Omnia Contract # R201202.

Annual spend estimated to be \$50,000 exceeding the \$25,000 threshold requiring City Council Approval

**25. Authorization to submit a grant application for the FY22 Fire Prevention and Safety (FP&S) Grant to the US Department of Homeland Security (DHS), FEMA.**

The Mission Fire Prevention Bureau was requesting authorization for the submission of a grant application to DHS, FEMA, for the FY22 FP&S grant. The department was seeking to acquire critical equipment needed to aggressively investigate all fire incidents within the community and in mutual aid. The grant request was in the amount \$21,371.90, which the grant required a 5% cash match bringing the total grant project to \$22,440.49

**26. Authorization to execute first one year renewal option with Scott's Tire Center for Tire Installation, Repair and Service calls for all City vehicles and special equipment**

Staff was seeking authorization to extend the first-year renewal option with Scott's Tire Center #21-236-04-12 to service all City vehicles and special equipment as needed for tire installations and repair/service calls. There was no increase in pricing with this renewal. The renewal of this contract would be from April 29, 2023, through April 29, 2024.

**27. Authorization to purchase new A/C Units from Carrier Corporation via Buy Board Contract #631-20**

Staff was seeking authorization to purchase two (2) 3-Ton and four (4) 5-Ton Package Units from Carrier Corporation via Buy Board contract #631-20 to be installed in City Hall and replace existing units utilizing ARPA funds in the amount of \$39,600.

**28. Authorization to purchase 13 Backpack Vacuums with attachments from Gulf Coast Paper Co. Inc via Buy Board Contract #649-21**

Staff was seeking authorization to purchase 13 Backpack Vacuums with attachments from Gulf Coast Paper Co. Inc. via Buy Board contract #649-21 to be used by maintenance staff to clean high trafficked areas at a more profound level utilizing ARPA funds in the amount of \$12,825.

**29. Authorization to purchase a 20" 16GL Auto Scrubber from Gulf Coast Paper Co. Inc via Buy Board Contract #649-21**

Staff was seeking authorization to purchase a 20" 16 GL Auto Scrubber from Gulf Coast Paper Co. Inc. via Buy Board contract #649-21 to be used by maintenance staff to clean high trafficked areas at a more profound level utilizing ARPA funds in the amount of \$6,069.98

**30. Authorization to award bid for Liquid Ammonium Sulfate Chemical for the Public Works Department North and South Water Treatment Plants**

The City of Mission had accepted and opened 2 bid responses for Liquid Ammonium Sulfate chemical. Staff recommendation was to award bid to Chemtrade Chemicals US, LLC who was the lowest responsible bidder meeting all specification. Recommendation was based solely on estimated quantities and orders would be placed on an as needed basis for a one year base term. (cost \$ 0.1920/lb Total cost of \$86,400.00.

**31. Authorization to award bid for Liquid Aluminum Sulfate Chemical for the Public Works Department North and South Water Treatment Plants**

The City of Mission had accepted and opened 2 bid responses for Liquid Aluminum Sulfate chemical. Staff recommendation was to award bid to Chemtrade Chemicals US, LLC who was the lowest responsible bidder meeting all specification. Recommendation was based solely on estimated quantities and orders would be placed on an as needed basis for a one year base term. (cost \$ 0.1143/lb) or a total cost of \$451,564.00.

Mayor Pro Tem moved to approve all consent agenda items 17 thru 32 as presented. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

**32. Approval of Resolution No. 1825 supporting the submission of a grant application to the Office of the Attorney General's Crime Victim Services Division for the FY 2024-2025 Other Victims Assistance Grant (OVAG)**

The Mission Police Department was seeking approval of resolution authorizing the submittal of a grant application to the OAG-Crime Victim Services Division for the 2024-2025 OVAG Program

and designated the Mayor as the Authorized Representative. This funding opportunity was a two-year grant and would allow the Mission Police Department to continue the services provided by our Crime Victim Liaison program. The total amount of the grant request is \$84,000.00 and does not require a match.

### **RESOLUTION NO. 1825**

NOW THEREFORE, BE IT RESOLVED THAT THIS GOVERNING BODY APPROVES THE SUBMISSION OF THE APPLICATION TO THE OAG, AS WELL AS THE DESIGNATION OF THE AUTHORIZED OFFICIAL.

Mayor Pro Tem moved to approve all consent agenda items 17 thru 32 as presented. Motion was seconded by Councilman Vela and approved unanimously 5-0.

### **APPROVALS AND AUTHORIZATIONS**

#### **33. Preliminary Plat Approval: Holland Terrance Subdivision, Being a Subdivision of a 4.50 acre tract of land out of Lot 25-5, West Addition to Sharyland Subdivision, AO-I (Proposed R-1), Developer: JJAB Family Limited Partnership, Engineer: Spoor Engineering Consultants, Inc.**

On March 22, 2023 the Mission City Council held a Public Hearing to consider the Preliminary & Final Plat Approval for Holland Terrance Subdivision. The subject site was located on the east side of Holland Avenue approximately 600' north of Griffin Parkway ¼ of a mile south of Mile 3 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: Holland Terrance Subdivision, Being a Subdivision of a 4.50 acre tract of land out of Lot 25-5, West Addition to Sharyland Subdivision, AO-I (Proposed R-1), Developer: JJAB Family Limited Partnership, Engineer: Spoor Engineering Consultants, Inc without a variance. Motion was seconded by Councilman Vela and approved unanimously 5-0.

#### **34. Authorization to approve a service agreement for pre-negotiated labor and parts rates with Siddons Martin Emergency Group**

Authorization to approve a service agreement for pre-negotiated labor and parts rates with Siddons Martin Emergency Group. This agreement would cover services to be provided on the City of Mission's Fire Department apparatuses on an as needed basis. The service agreement shall be valid for a one-year term with two, one-year renewal options.

Staff and City Manager recommended approval.

Councilwoman Ortega moved to authorize the approval of a service agreement for pre-negotiated labor and parts rates with Siddons Martin Emergency Group. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

#### **35. Authorize staff to engage in negotiations with firms deemed acceptable and qualified for delinquent tax collection services and authorize City Manager to award and execute contract incident thereto**

On January 23, 2023, City Council authorized staff to solicit Request for Proposals (RFP's) for delinquent tax collection services in accordance with the Texas Professional Services

Procurement Act (V.T.C.A., Government Code Section 2254.011). Proposals received were referred to an evaluation committee appointed to review and evaluate on the basis of demonstrated competence and qualifications to perform the services.

Staff received two (2) proposals. All proposals were deemed acceptable and qualified. All were evaluated on set criteria outlined in the RFP.

The firm names are:

- Perdue Brandon Fielder Collins & Mott LLP
- Linebarger Goggan Blair & Sampson, LLP

Staff and City Manager recommended approval.

Councilman Flores moved to table this item and requested that the two proposing firms provide City Council with a presentation regarding their proposals on April 24, 2023 at the City Council Workshop at 3:30 p.m. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

**36. Authorization to accept grant award for the 2018 Community Development Block Grant-Disaster Recovery (CDBG-DR) Program administered through the Texas General Land Office.**

Authorization to accept grant award for 2018 Community Development Block Grant-Disaster Recovery (CDBG-DR) Program administered through the Texas General Land Office. The total grant award was in the amount of \$997,236.75 and the funds would be used for the city's La Cuchilla Drainage Project. The project would provide drainage improvements through the reconstruction of a detention pond that would increase drainage capacity for the historically flood prone area. Contributing funds in the amount of \$9,972.37 in matching funds are committed by the City of Mission toward project activities.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to authorize the acceptance of grant award for the 2018 Community Development Block Grant-Disaster Recovery (CDBG-DR) Program administered through the Texas General Land Office. Motion was seconded by Councilman Flores and approved unanimously 5-0.

**37. Authorization to accept grant award for the 2019 Community Development Block Grant-Disaster Recovery (CDBG-DR) Program administered through the Texas General Land Office.**

Authorization to accept grant award for the 2019 Community Development Block Grant-Disaster Recovery (CDBG-DR) Program administered through the Texas General Land Office. The total grant award was in the amount of \$999,162.14 and the funds would be used for the city's Astroland Drainage Project. The project would allow the city to expand existing stormwater drainage laterals in the Astroland area. The existing drainage pipes would be upsized to better increase the flow of stormwater and help prevent backup and flooding to the nearby residential areas. Contributing funds in the amount of \$9,991.62 in matching funds are committed by the City of Mission toward project activities.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to authorize the acceptance of grant award for the 2019 Community Development Block Grant-Disaster Recovery (CDBG-DR) Program administered

through the Texas General Land Office. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

**38. Approval to engage with a contractor to clean and maintain water towers to comply with TCEQ requirements**

Requesting approval to engage Texas Tanks to clean and maintain water towers throughout the City to comply with TCEQ requirements by June 2023. The total cost is \$127,552. This expenditure would be under General Exemption Sec 252.022 (2) of Texas Local Government Code: a procurement necessary to preserve or protect the public health or safety of the municipality's residents.

Staff and City Manager recommended approval.

Councilwoman Ortega moved to approve the engagement with a contractor to clean and maintain water towers to comply with TCEQ requirements. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

**39. Approval of Resolution No. 1826 determining a public necessity and granting authorization to exercise the use of eminent domain authority to acquire certain real property, giving notice of an official determination to acquire said property described generally as 0.009 of one acre tract of land situated in the City of Mission, Texas, out of Lot 31-6, West Addition to Sharyland, according to the plat thereof recorded in Volume 1, Page 56, of the Map Records, Hidalgo County, Texas, for the public purpose of the city's street and water system improvement project**

Approval of Resolution determining a public necessity and granting authorization to exercise the use of eminent domain authority to acquire certain real property, giving notice of an official determination to acquire said property described generally as 0.009 of one acre tract of land situated in the City of Mission, Texas, out of Lot 31-6, West Addition to Sharyland, According to the plat thereof recorded in Volume 1, Page 56, of the Map Records, Hidalgo County, Texas, for the public purpose of the city's street and water system improvement project.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved that the City of Mission authorize the use of power of eminent domain to acquire certain real property, giving notice of an official determination to acquire said property described generally as 0.009 of one acre tract of land situated in the City of Mission, Texas out of Lot 31-6, West Addition to Sharyland, for the public purpose of the city's street and water system improvement project. Motion was seconded by Councilman Plata 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. 1826**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, DETERMINING A PUBLIC NECESSITY TO ACQUIRE CERTAIN PROPERTY; GIVING NOTICE OF AN OFFICIAL DETERMINATION TO ACQUIRE THE PROPERTY; AND AUTHORIZING USE OF THE POWER OF EMINENT DOMAIN TO APPROXIMATELY 0.009 OF ONE ACRE TRACT OF LAND SITUATED IN THE CITY OF MISSION, TEXAS, OUT OF LOT 31-6, WEST ADDITION TO SHARYLAND, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 1, PAGE 56, OF THE MAP RECORDS, HIDALGO COUNTY, TEXAS, WHICH SAID 0.009 OF ONE ACRE BEING A PART OR PORTION OUT OF A LARGER

TRACT OF LAND CONVEYED TO SUN VENTURES INCORPORATED BY VIRTUE OF A WARRANTY DEED RECORDED IN VOLUME 3275, PAGE 352, HIDALGO COUNTY OFFICIAL RECORDS (THE "PROPERTY"); FOR THE CITY'S STREET AND WATER SYSTEM IMPROVEMENT PROJECT.

### **UNFINISHED BUSINESS**

None

### **ROUTINE MATTERS**

City Manager Comments – There will be a ground breaking ceremony for Taylor Road on Thursday April 13<sup>th</sup> at 10:00 a.m.. Saturday April 15<sup>th</sup> is the city's first Superheroes Autism Day at 11:00 a.m. at Bannworth Park, Spring Rally will also be on April 15<sup>th</sup> at 5:00 p.m. at the Mission Food Park, Celebration of Life for Maxilou Link is Sunday April 16<sup>th</sup> at 2:00 pm at the Upper Valley Art League, Groundbreaking for Rodco on April 18<sup>th</sup> at 10:00 am, The Spring Community Round Up will be on Saturday, April 22<sup>nd</sup> from 8:00-12pm at 1400 S. Conway, City of Mission Job fair on April 27<sup>th</sup> from 2:00-6:30pm at the Mission Event Center, Garden of Light-National Crime Victims Event will be on April 27<sup>th</sup> from 6:00-7:30pm at Bannworth Park, Annual Trash Bash will be on April 29<sup>th</sup> from 7:15-1:15pm at CWV Park.

On Saturday the City of Mission was presented with an Award for Regional Leadership for their partnership with the RGV Humane Society.

Mayor's Comments – Just wanted to remind everyone of the two events happening Saturday April 15<sup>th</sup>, the Autism Superheroes Day and the Spring Rally. She hoped to see everyone there.

City Council Comments – Councilwoman Ortega hoped that everyone had a great Easter weekend with their family and loved ones and expressed her excitement over receiving the Award for Regional Leadership.

At 6:18 p.m., Mayor Pro Tem Plata moved to convene into Executive Session. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

### **EXECUTIVE SESSION**

Closed Session pursuant to Tex. Gov't Code Section 551.071 (Consultation with City Attorney) and Section 551.072 (Real Property) related to Project Founder.

Upon conclusion of Executive Session at 6:29 p.m., Councilwoman Ortega moved to reconvene the regular meeting. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

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

Consideration and action, if any, related to proposed Project Founder.

No action was taken on this item.

### **ADJOURNMENT**

At 6:29 p.m., Councilwoman Ortega moved for adjournment. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

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Norie Gonzalez Garza, Mayor

ATTEST:

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