



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:

Jim Barnes
Beth Barnes
Jimmy Sanchez
Andres Palma
Hilda Flores
Irma Flores Lopez
Veronica Galligan
Bob Galligan
Ingrid Ortiz
Maria E. Costilla
Robert Bell
Rogelio Gutierrez
Beth Galligan
Dave Hendricks
Noel Salinas
Monica Gonzalez

STAFF PRESENT:

Anais Chapa, Assistant City Secretary
David Flores, 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
Jesse Mares, Facilities Director
Douglas Williams, Interim Fire Chief
Frank Cavazos, Deputy Fire Chief
Joanne Longoria, CDBG Director
Mayra Rocha, Speer Memorial Library 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
Daniel Garza, Health Director

STAFF PRESENT:

Joel Chapa, Police Officer
Gabriel Diaz, Streets Supervisor
Ashley De Luna, Police Officer
Pedro Moreno
Luis Zamudio

CALL TO ORDER AND ESTABLISH QUORUM

With a quorum being present, Mayor Norie Gonzalez Garza called the meeting to order at 3:30 p.m.

INVOCATION AND PLEDGE ALLEGIANCE

City Manager Randy Perez led the invocation and Pledge of Allegiance.

DISCLOSURE OF CONFLICT OF INTEREST

None

PRESENTATIONS

1. Proclamation – Cervical Health Awareness Month - Carrillo

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

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

Brenda Enriquez, Mission Chamber of Commerce CEO, reported on chamber events that had taken place and would be taking place such as the Winter Texan Expo, Buenas Tardes Luncheon, upcoming educational courses and the Winter Texan Fiesta.

3. Presentation – APWA’s 3rd Annual Valley Road-E-O – Mendiola

Roel Mendiola, Sanitation Director, introduced Pedro Moreno and Luis Zamudio as winners in their categories at APWA’s 3rd Annual Valley Road-E-O. Pedro Moreno won 3rd place in the backhoe competition. Luis Zamudio won 1st place in both the backhoe and mini-excavator as well as Grand Champion for the overall competition.

4. Departmental Reports – Perez

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

5. Citizen's Participation – Garza

Mr. Jesus Mendoza spoke via zoom. He stated he had been homebound for over 10 years due to a debilitating illness. He made an open request to Chief of Police Cesar Torres to investigate and prosecute violent threats and violent accidents.

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

6. Rezoning: Lot 12, Block 1, East Side Addition, (R-1) Single Family Residential to (C-3) General Business, Cynthia Ingrid Ortiz Castilla, and Adoption of Ordinance# _____ - De Luna

On December 21, 2022, the Planning and Zoning Commission held a Public Hearing to consider the rezoning request. The subject site was located at the Southwest corner of Naranjo Avenue and Matamoros Street. There was no public opposition during the P&Z Meeting. The board unanimously recommended denial.

Staff and City Manager recommended denial.

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

Ingrid Ortiz, owner of the subject site, stated that her and her husband are from Mexico and that they would like to invest in Mission and bring jobs to the community by bringing their pet hotel business to our city.

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 deny the rezoning: Lot 12, Block 1, East Side Addition, (R-1) Single Family Residential to (C-3) General Business, Cynthia Ingrid Ortiz Castilla. Motion was seconded by Councilman Vela and denied unanimously 5-0.

7. Rezoning: Lot 2, Yessica Pedraza Subdivision, (R-1) Single Family Residential to (R-3) Multi-Family Residential, Amando Pena, III, and Adoption of Ordinance# _____ - De Luna

On December 21, 2022, the Planning and Zoning Commission held a Public Hearing to consider the rezoning request. The subject site was located 280' north of E. Griffin Parkway and 150' east of Orange Avenue. There was public opposition during the P&Z Meeting the concerns voiced were in regards to the property surrounded by residential established homes, and the only access to the property is through an alley. A petition reflecting 71% in opposition was submitted to staff. The board unanimously recommended denial. If City Council was inclined to approve the request, a 4/5 vote would be required.

Staff and City Manager recommended denial.

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

Rogelio Gutierrez, 2317 Lilac Street, stated that he was opposed to the rezoning due to currently having vandalism issues. He fears that with the rezoning the issues would increase.

Jaime Sanchez, 2328 Orange Street, stated he was opposed to the rezoning due to several utility lines/posts that would need to be relocated in order to accommodate the rezoning.

Robert Bell, 2314 Orange Street, stated that this was his backyard, and he was opposed to the rezoning.

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

Councilwoman Ortega moved to deny Rezoning: Lot 2, Yessica Pedraza Subdivision, (R-1) Single Family Residential to (R-3) Multi-Family Residential, Amando Pena, III. Motion was seconded by Mayor Pro Tem Plata and denied unanimously 5-0.

8. Rezoning: The West 840' of Lots 21 & 22, Rees Subdivision, (AO-I) Agricultural Open Interim to (I-1) Light Industrial, Quiricho, LTD, and Adoption of Ordinance# 5265 - De Luna

On December 21, 2022, the Planning and Zoning Commission held a Public Hearing to consider the rezoning request. The subject site was located 420' west of S. Bryan Road along the north side of Trinity Road. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

Staff and City Manager recommended approval.

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

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

Mayor Pro Tem Plata moved to approve the rezoning: The West 840' of Lots 21 & 22, Rees Subdivision, (AO-I) Agricultural Open Interim to (I-1) Light Industrial, Quiricho, LTD, and Adoption of Ordinance# 5265. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5265

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A REZONING THE WEST 840' OF LOTS 21 & 22, REES SUBDIVISION, FROM
(AO-I) AGRICULTURAL OPEN INTERIM TO (I-1) LIGHT INDUSTRIAL

9. Conditional Use Permit: Guest House at 1502 Esperanza Avenue, Lot 18, Los Ebanos Village, R-1, Sabrina Escobar, and Adoption of Ordinance# 5266 - De Luna

On December 21, 2022, the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit. The subject site was located 139' west of Los Ebanos Road along the north side of Esperanza 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 there were any comments for or against the request.

Sabrina Escobar, 1502 Esperanza Avenue, stated that this was the construction of their first home and that they would like to have a guest house for guests who come visit. She also stated it would serve as additional storage and a place to store their RV as well.

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 CUP and Ordinance 5266 for a guest house at 1502 Esperanza Avenue, Lot 18, Los Ebanos Village, R-1, Sabrina Escobar. Motion was seconded by Councilman Flores and approved unanimously 5-0.

ORDINANCE NO. 5266

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT FOR A GUEST HOUSE AT 1502 ESPERANZA
AVENUE, BEING LOT 18, LOS EBANOS VILLAGE

10. Conditional Use Permit: Guest House at 1005 Alameda Drive, Lots 14 & 15, Mayberry Manor, R-1, Osbaldo Salinas, and Adoption of Ordinance# 5267 - De Luna

On December 21, 2022, the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit. The subject site was located 990' east of Mayberry Road along the north side of Alameda Drive. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

Staff and City Manager recommend approval.

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

There were no comments.

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

Councilwoman Ortega moved to approve CUP and Ordinance 5267 for a guest house at 1005 Alameda Drive, Lots 14 & 15, Mayberry Manor, R-1, Osbaldo Salinas. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

ORDINANCE NO. 5267

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT FOR A GUEST HOUSE AT 1005 ALAMEDA
DRIVE, BEING LOTS 14 & 15, MAYBERRY MANOR

11. Conditional Use Permit: Texas Citrus Fiesta Fun Fair with the Sale & On-Site Consumption of Alcoholic Beverages at 807 N. Conway (aka La Lomita Plaza & Rotary Park), C-3, January 28 & 29, 2023, Texas Citrus Fiesta, and Adoption of Ordinance# 5268 - De Luna

On December 21, 2022, the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit. The subject site was located at the southwest corner of Conway Blvd. and Business Highway 83 at La Lomita Plaza (Leo Pena Park). There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

Staff and City Manager recommend approval.

Mayor Garza asked 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 CUP and Ordinance 5268 for the Texas Citrus Fiesta Fun Fair with the Sale & On-Site Consumption of alcoholic beverages at 807 N. Conway (aka La Lomita Plaza and Rotary Park) on January 28 & 29, 2023. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

ORDINANCE NO. 5268

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT FOR THE TEXAS CITRUS FIESTA FUN FAIR
WITH THE SALE & ON-SITE CONSUMPTION OF ALCOHOLIC BEVERAGES AT 807 N.
CONWAY, (AKA LA LOMITA PLAZA & ROTARY PARK), JANUARY 28 & 29, 2023

12. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Southern Pour Sips & Bites at 2600 E. Griffin Parkway, Being a 1.04-acre tract of land out of Lot 246, John H. Shary Subdivision, C-3, Southern Pour Sips & Bites, LLC, and Adoption of Ordinance# 5269 - De Luna

On December 21, 2022, the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit. The subject site was located between Hackberry Avenue and Taylor Road along the south side of Griffin Parkway (F.M. 495). There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

Staff and City Manager recommend approval.

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

Mariana Linaldi and Rodrigo Rodriguez, 2600 E. Griffin Parkway, owners of the subject site stated that would love to continue to bring commerce to the City of Mission.

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

Councilwoman Ortega moved to approve CUP and Ordinance 5269 for Sale & On-Site Consumption of Alcoholic Beverages – Southern Pour Sips & Bites at 2600 E. Griffin Parkway, Being a 1.04-acre tract of land out of Lot 246, John H. Shary Subdivision, C-3, Southern Pour Sips & Bites, LLC. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

ORDINANCE NO. 5269

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT FOR THE SALE & ON-SITE CONSUMPTION OF
ALCOHOLIC BEVERAGES – SOUTHERN POUR SIPS & BITES AT 2600 E. GRIFFIN
PARKWAY, BEING A 1.04 ACRE TRACT OF LAND OUT OF LOT 246, JOHN H. SHARY
SUBDIVISION

13. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Taboo Bar & Grill at 608 N. Shary Road, Ste. 9& 10, Lot 1, Alba Plaza, C-3, BGD Investments, LLC, and Adoption of Ordinance# _____ - De Luna

On December 21, 2022, the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit. The subject site was located ¼ mile south of East Business Highway 83 within a commercial plaza along the east side of Shary Road. There was no public opposition during the P&Z Meeting. A call was received by staff in opposition, the concerns voiced were in regards to noise & the type of business should not be allowed near residential neighborhoods. The board unanimously recommended approval.

Staff and City Manager recommend approval.

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

There were no comments.

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

Councilman Flores asked if there was a waiting period before reapplying for this type of permit to which Susie De Luna, Planning Director, responded that there was a six-month period and this business had met the waiting period requirements.

Councilwoman Ortega moved to approve CUP for Sale & On-Site Consumption of Alcoholic Beverages – Southern Pour Sips & Bites at 2600 E. Griffin Parkway, Being a 1.04-acre tract of land out of Lot 246, John H. Shary Subdivision, C-3, Southern Pour Sips & Bites, LLC. Motion was seconded by Councilman Flores and denied 2-3 with Mayor Garza, Mayor Pro Tem Plata and Councilman Vela voting against.

14. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Ice House, LLC at 815 N. Francisco Avenue, Being the South 109.5' of Lot 2, Block 137,

Mission Original Townsite & all of Lot 52, John H. Shary Industrial Subdivision, C-3, Robert Galligan, and Adoption of Ordinance# 5270 - De Luna

On December 21, 2022, the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit. The subject site was located at the NW corner of Francisco and 8th Street. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

Staff and City Manager recommend approval.

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

Robert and Veronica Galligan, new owners of the subject site expressed their excitement for this new business opportunity and working with the City of Mission. They stated the purpose was to keep their place of business community oriented.

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

Mayor Pro Tem Plata asked if there was any opposition to this item to which Susie De Luna, Planning Director, responded that there was not.

Mayor Pro Tem Plata moved to approve CUP and Ordinance 5270 for Sale & On-Site Consumption of Alcoholic Beverages – Ice House, LLC at 815 N. Francisco Avenue, Being the South 109.5' of Lot 2, Block 137, Mission Original Townsite & all of Lot 52, John H. Shary Industrial Subdivision, C-3, Robert Galligan. Motion was seconded by Councilman Flores and approved unanimously 5-0.

ORDINANCE NO. 5270

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT FOR THE SALE & ON-SITE CONSUMPTION OF
ALCOHOLIC BEVERAGES – ICE HOUSE, LLC AT 815 N. FRANCISCO AVENUE, BEING THE
SOUTH 109.5' OF LOT 2, BLOCK 137, MISSION ORIGINAL TOWNSITE & ALL OF LOT 52,
JOHN H. SHARY INDUSTRIAL SUBDIVISION

15. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Lada (52) Bar & Grill at 4001 S. Shary Road, Ste. 100, Lot 1, Sharyland Plantation Grove Tech-Center #2, PUD, Marco Mascorro, and Adoption of Ordinance# 5271 - De Luna

On December 21, 2022, the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit Renewal. The subject site was located on the SE corner of San Mateo and Shary Road. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

Staff and City Manager recommend approval.

Mayor Garza asked 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 asked if there was any opposition to this item to which Susie De Luna, Planning Director, responded that there was not.

Mayor Pro Tem Plata moved to approve CUP and Ordinance 5271 for Sale & On-Site Consumption of Alcoholic Beverages – Lada (52) Bar & Grill at 4001 S. Shary Road, Ste. 100, Lot 1, Sharyland Plantation Grove Tech-Center #2, PUD, Marco Mascorro. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5271

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 – LADA (52) BAR & GRILL AT 4001 S. SHARY
ROAD, STE. 100, LOT 1, SHARYLAND PLATATION GROVE TECH-CENTER #2

16. Conditional Use Permit Renewal: Mobile Food Truck – El Sancho BBQ at 1625 N. Conway Avenue, The north ½ of Lot 13 & all of Lot 14, Block 258, Mission Original Townsite Subdivision, C-3, Daniel Sanchez, and Adoption of Ordinance# 5272 - De Luna

On December 21, 2022, the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit Renewal. The subject site was located 400' north of Kika De La Garza Loop along the west side of Conway Ave. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

Staff and City Manager recommend approval.

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

There were no comments.

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

Mayor Pro Tem Plata asked if there was any opposition to this item to which Susie De Luna, Planning Director, responded that there was no opposition and there were plenty of good comments.

Mayor Pro Tem Plata moved to approve CUP and Ordinance 5272 for Mobile Food Truck - El Sancho BBQ at 1625 N. Conway Avenue, The north ½ of Lot 13 & all of Lot 14, Block 258, Mission Original Townsite Subdivision, C-3, Daniel Sanchez. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5272

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT RENEWAL FOR MOBILE FOOD TRUCK – EL
SANCHO BBQ AT 1625 N. CONWAY AVENUE, THE NORTH ½ OF LOT 13 & ALL OF LOT 14,
BLOCK 258, MISSION ORIGINAL TOWNSITE SUBDIVIVION

17. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Suerte Bar & Grill at 205 N. Shary Road, Ste. A, Lot 1, South Shary Commercial Subdivision, C-3, Buzz Entertainment, LLC, and Adoption of Ordinance# 5273 - De Luna

On December 21, 2022, the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit Renewal. The subject site was located near the NW

corner of Shary Road and E 1st Street along the west side of Shary Road. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

Staff and City Manager recommend approval.

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

There were no comments.

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

Mayor Pro Tem Plata asked if there was any opposition to this item to which Susie De Luna, Planning Director, responded that there was no opposition.

Mayor Pro Tem Plata moved to approve CUP and Ordinance 5273 for Sale & On-Site Consumption of Alcoholic Beverages – Suerte Bar & Grill at 205 N. Shary Road, Ste. A, Lot 1, South Shary Commercial Subdivision, C-3, Buzz Entertainment, LLC. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5273

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 – SUERTE BAR & GRILL AT 205 N. SHARY
ROAD, STE. A, LOT 1, SOUTH SHARY COMMERCIAL 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

18. Approval of Minutes – Carrillo

Regular Meeting – December 12, 2022 and Special Meetings – December 28, 2022 & January 3, 2023

19. Acknowledge Receipt of Minutes – Perez

Parks & Recreation Board – November 8, 2022

Citizens Advisory Committee – November 8, 2022

20. Approval of Resolution No. 1806 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 Texas Citrus Fiesta Parade – Torres

The Texas Citrus Parade was scheduled for January 28, 2023. The agreement was required by the Texas Department of Transportation for the closure of Texas Highway 107 (Conway Avenue) between the Two and a Half Mile Line and Interstate 2, the 100 and 200 Block of West Tom Landry and the 100 and 200 Block of West Business Highway 83.

RESOLUTION NO. 1806

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 FOR THE TEXAS CITRUS FIESTA PARADE AND AUTHORIZING THE ISSUANCE OF A PUBLIC PERMIT

21. Approval of Resolution No. 1807 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 Chick-fil-A Half Marathon – Torres

The agreement was required by the Texas Department of Transportation for the closure of the right lane of travel of FM 494 (Shary Road) to FM 495 (Griffin Parkway), west to Bryan Road, southbound to U.S. Business Highway 83, west on U.S. Business Highway 83 to Conway Ave., northbound Conway Ave. to 2 Mile Line Road, east to FM 494 and south on FM 494 to the Mission Event Center. The event will take place on February 18, 2023. The Mission Police Department will be responsible for securing the route.

RESOLUTION NO. 1807

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 NORTHBOUND LANE (RIGHT LANE) OF FM 494 (SHARY ROAD) FROM VICTORIA STREET TO FM 495 (GRIFFEN PARKWAY), WEST ON FM 495 (RIGHT LANE) TO FM 396 (BRYAN ROAD), SOUTHBOUND ON FM 396 (RIGHT LANE) TO U.S. BUSINESS HIGHWAY 83, WEST ON U.S. BUSINESS HIGHWAY 83 (RIGHT LANE) TO TEXAS HIGHWAY 107 (CONWAY AVE.), NORTHBOUND ON TEXAS HIGHWAY 107 (RIGHT LANE) TO MILE 2 ROAD, EAST ON MILE 2 ROAD (RIGHT LANE) TO FM 494 (SHARY ROAD) AND SOUTHBOUND ON FM 494 (RIGHT LANE) ENDING AT 200 NORTH SHARY ROAD FOR THE CHICK-FIL-A HALF MARATHON EVENT AND AUTHORIZING THE ISSUANCE OF A PUBLIC PERMIT

22. Authorization to allow the purchase of a firearm to Honorably Retired Peace Officer Juan Paniagua, a Mission Police Officer in accordance with Texas Government Code, Section 614.051- Torres

Honorably Retired Peace Officer Juan Paniagua has requested to purchase his Glock 17/Generation 4, 9mm service weapon, serial # BACG-565 from the Mission Police Department.

23. Authorization to allow the purchase of a firearm to Honorably Retired Peace Officer Jerald Perez, a Mission Police Officer in accordance with Texas Government Code, Section 614.051- Torres

Honorably Retired Peace Officer Jerald Perez has requested to purchase his Glock 17/Generation 4, 9mm service weapon, serial # BACG-552 from the Mission Police Department.

24. Approval of Resolution # 1808 Regarding Waterline Access Agreement with Sharyland Water Supply within city ETJ for Fortis Land Company, LLC – Lantana Landing Subdivision – De Luna

The proposed Fortis Land Company, LLC – Lantana Landing Subdivision was located within the service area of the Sharyland Water Supply Corporation and within the City of Mission. Sharyland Water Supply Corporation has adequate-sized water lines to support fire hydrants in the area and requires an agreement be entered between the Corporation, the property owner and the City of Mission before such installation was allowed.

RESOLUTION NO. 1808

A RESOLUTION OF THE CITY OF MISSION, TEXAS TO APPROVE A WATERLINE ACCESS AGREEMENT BETWEEN THE SHARYLAND WATER SUPPLY CORPORATION, AND FORTIS LAND COMPANY, LLC – LANTANA LANDING SUBDIVISION

25. Authorization to purchase three (3) Chevy Colorado vehicles via TIPS contract for Utility Department – Enriquez

These vehicles will replace the older vehicles that are currently in our fleet. Cost of the purchase was \$93,604.65 from Lake Country Chevrolet utilizing TIPS contract 210907. ARPA funds will be utilized for payment of this purchase.

26. Authorization to purchase NFPA 1582 Physicals and NFPA 1583 Wellness Fitness Evaluations from Sole Source Provider – Williams

The Mission Fire Department was seeking authorization to purchase NFPA 1582 Physicals and NFPA 1583 Wellness Fitness Evaluations from Life Scan Wellness Centers. The NFPA Physicals and Wellness Fitness Evaluations are broken down in six (6) categories; Annual Public Safety Exam, Cardiopulmonary Assessment, Ultrasound Screening, Blood and Laboratory Tests, Fitness Evaluation, and Medical Clearances. The testing will be for eighty-seven (87) full-time firefighters in the amount of \$57,591.00, via sole source provider. The City of Mission was taking a proactive approach in the well-being of our firefighters.

27. Authorization to Execute the second, and final one-year renewal with Texas Air Filter Services, LLC – Mares

Staff was seeking authorization to execute the second, and final, one-year renewal with Texas Air Filter Services, LLC to continue assisting with the City of Mission Facilities. This agreement will extend Bid No: 21-125-12-30 from January 26, 2023 through January 25, 2024. There will be no increase in pricing with this renewal.

28. Authorization to allow the purchase of a firearm to Honorably Retired Fire Chief Gilbert Sanchez, in accordance with Texas Government Code, Section 614.051- Flores

Honorably Retired Fire Chief and Peace Officer Gilbert Sanchez had served the Mission Fire Department for 28 years and has requested to purchase his Sig Saur Model P229 40 Cal. service weapon, serial # AM-16-302 from the Mission Fire Department.

29. Authorization to Solicit Proposals for Portable Restrooms – Bentsen

Staff was seeking authorization to solicit proposals for the purchase and delivery of two (2) portable restrooms for City Special Events. Proposed restroom types are one (1) ADA portable restroom and one (1) eight (8) stall, semi-private portable restroom consisting of four (4) lady's toilets and two (2) men's toilets and two (2) men's urinals, including two (2) sinks in each lady's and men's restrooms. Both portable units would be air conditioned and heated and would also have heated water.

Mayor Pro Tem Plata moved to approve all consent agenda items 18 thru 29 as presented. Motion was seconded by Councilman Vela and approved unanimously 5-0.

APPROVALS AND AUTHORIZATIONS

30. Preliminary Plat Approval: Las Comadres #10 Subdivision, Being a 64.65 acre tract of land out of a part of a certain 243.51 acre tract out of Porcion 48, Suburban ETJ, Developer: Carlos Leal, Engineer: South Texas Infrastructure Group, – De Luna

On December 21, 2022, the Mission Planning and Zoning held a Public Hearing to consider the Preliminary & Final Plat Approval for Las Comadres #10 Subdivision. The subject site was located at the intersection of 4 Mile Line and Abram Road. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

Staff and City Manager recommended approval.

Councilwoman Ortega stepped out of the meeting at 4:38 p.m.

Mayor Pro Tem Plata moved to approve the Preliminary Plat Approval for Las Comadres #10 Subdivision, Being a 64.65 acre tract of land out of a part of a certain 243.51 acre tract out of Porcion 48, Suburban ETJ, Developer: Carlos Leal, Engineer: South Texas Infrastructure Group. Motion was seconded by Councilman Vela and approved unanimously 4-0.

31. Preliminary Plat Approval: Eduardo's Subdivision No. 26, A 9.93-acre tract of land (North 10 acres recorded) out of Block 16, Texan Gardens Subdivision, Rural ETJ, Developer: Las Dianas Land Development, Engineer: Izaguirre Engineering Group, LLC, – De Luna

On December 21, 2022, the Mission Planning and Zoning held a Public Hearing to consider the Preliminary & Final Plat Approval for Eduardo's Subdivision No. 26. The subject site was located at along the east side of Western Road approximately ½ mile north of Mile 6 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 for Eduardo's Subdivision No. 26, A 9.93-acre tract of land (North 10 acres recorded) out of Block 16, Texan Gardens Subdivision, Rural ETJ, Developer: Las Dianas Land Development, Engineer: Izaguirre Engineering Group, LLC. Motion was seconded by Councilman Vela and approved unanimously 4-0.

32. Authorization to Reject and Resolicit for Proposals for the Construction of All-Inclusive Playground, Splash Pad and Associated Park Amenities - Geddes

Staff was requesting authorization to Reject and Resolicit for Proposals for the Construction of All-Inclusive Playground, Splash Pad and Associated Park Amenities. The City received two (2) proposals. One proposal was found non-responsive due to missing an Addendum. This left one proposal for evaluation that came in over budget considering all alternates. Staff recommends to resolicit for proposals to increase the participation and to reduce cost.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve the authorization to reject and resolicit for proposals for the construction of the All-Inclusive Playground, Splash Pad and Associated Park Amenities. Motion was seconded by Councilman Vela and approved unanimously 4-0.

33. Authorization to award contract for On-Call Geotechnical and Material Testing Services to Millenium Engineers Group, Inc. - Bocanegra

The City of Mission has accepted and evaluated five (5) proposals of qualifications responses for On-Call Geotechnical and Material Testing Services for the infrastructure projects within the City of Mission and its extraterritorial jurisdiction. Proposals received were referred to an evaluation committee made up of our City Engineers. Staff recommends awarding the contract to Millenium Engineers Group, Inc. who was the firm with the highest evaluation ranking, meeting all specifications.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve the authorization award the contract for On-Call Geotechnical and Material Testing Services to Millenium Engineers Group, Inc. Motion was seconded by Councilman Flores and approved unanimously 4-0.

34. Approval of Resolution 1809 authorizing the purchase and financing of one backhoe for the Parks and Recreation Department – Bentsen

Seeking authorization to apply for purchase and financing for One (1) New Caterpillar Inc Model: 420 Backhoe Loader. The cost of the purchase is \$159,500 from Holt Cat utilizing Buy Board Contract # 685-22. Staff was seeking authorization to submit application to Government Capital and Financing. The financing will be for a period of three years at 5.76% Annual Interest Rate.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve Resolution 1809 authorizing the purchase and financing of one backhoe for the Parks and Recreation Department. Motion was seconded by Councilman Vela and approved unanimously 4-0.

RESOLUTION # 1809

A RESOLUTION REGARDING A CONTRACT FOR THE PURPOSE OF FINANCING A
"BACKHOE & RELATED EQUIPMENT".

Councilwoman Ortega re-joined the meeting at 4:42 p.m.

UNFINISHED BUSINESS

None

ROUTINE MATTERS

City Manager Comments – Cancer Awareness Wreath Ceremony to be held at the Central Fire Station on Thursday January 12, 2023 at 10:00 a.m., Food Distribution to be held at the Mission Food Pantry on Friday January 13, 2023 from 9:00 a.m. – 11:00 a.m., Texas Citrus Fiesta Royal Gala to be held on Saturday, January 14, 2023 at 7:00 pm at Balli's Terrace Event Center, CDBG will be hosting a One Stop Shop at the Mission CEED Building on January 18, 2023 at 3:00 p.m., Buenas Tardes Luncheon to be held at the Mission Event

Center on January 19, 2023 at 11:00 a.m.; City Hall will be closed on Monday, January 16, 2023 in observance of Martin Luther King Day.

Mayor's Comments – The City of Mission signed a commitment to join “It’s Time Texas” which is a statewide competition focusing on health and wellness. She’s very excited to be a part of this and was aiming for the City of Mission to win.

City Council Comments – Councilwoman Jessica Ortega asked everyone to be safe and wished everyone a Happy New Year.

At 4:45 p.m., Mayor Pro Tem moved to convene into Executive Session. Motion was seconded by Councilman Flores and approved unanimously 5-0.

EXECUTIVE SESSION

1. Closed session pursuant to Tex. Gov’t Code Section(s) 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters) related to benefits and services applied to Mission Fire Chief (retired).

2. Closed session pursuant to Tex. Gov’t Code Section(s) 551.071 (Consultation with Attorney) and 551.087 (Deliberation Regarding Economic Development) related to legislative and economic development matters.

Upon conclusion of Executive Session at 5:17 p.m., Mayor Pro Tem Plata moved to reconvene the regular meeting. Motion was seconded by Councilman Flores and approved unanimously 5-0.

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

1. Consideration and action, if any, regarding benefits and services applied to Mission Fire Chief (retired).

No action was taken.

2. Consideration and action, if any, regarding legislative and economic development matters.

No action was taken.

ADJOURNMENT

At 5:17 p.m., Mayor Pro Tem Plata moved for adjournment. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

Norie Gonzalez Garza, Mayor

ATTEST:

Anna Carrillo, City Secretary