



MINUTES

PRESENT:

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

ABSENT:

ALSO PRESENT:

Christina Martin
Anthony Longoria
Pastor Bill Duke
Emigdio Salinas
Pat Blum
Nadia Ochoa
Rick Saldana

STAFF PRESENT:

Anais Chapa, Assistant City Secretary
Edgar Gonzalez, Deputy City Engineer
Yenni Espinoza, Library Director
Vidal Roman, Finance Director
Xavier Cervantes, Planning Director
Alex Hernandez, Asst Planning Director
Ruben Hernandez, Media Relations
Michael Elizalde, Dir. Of Grants & Strategic Dev.
Roel Mendiola, Sanitation Director
Brad Bentsen, Parks & Recreation Director
Joel Chapa, Police Officer

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.

INVOCATION AND PLEDGE ALLEGIANCE

Pastor Bill Duke led the invocation and Pledge of Allegiance

DISCLOSURE OF CONFLICT OF INTEREST

None

PRESENTATIONS

1. Proclamation - Children's Advocacy Center – Carrillo

Mayor Pro Ruben Tem Plata moved to approve the Proclamation – Children's Advocacy Center. Motion was seconded by Councilwoman Marissa Gerlach and approved unanimously 5-0.

2. Update on Bryan Road Construction Project – Terrazas

Juan Pablo Terrazas, Co-Interim City Manager gave an update on the ongoing Bryan Road Construction Project. Mr. Terrazas stated that the project was moving along and they were continuing with the curb and gutter as well as with updating the water lines as well as drainage along the road. At the end of the month, they would be working on finishing from Business 83 to Ash. During Spring Break, the contractors would be completing Gastel Circle. This would allow the residents in that area to use the main road rather than the alley. By summer, they would be working on Griffin Parkway to introduce a left turning lane. The project is still set to be completed by August. There have been a couple of setback throughout; however, the contractor had been very cooperative in providing extra crews in order to expedite the project. The city had continued to deliver a weekly newsletter to the affected residents. There was a Town Hall meeting scheduled for March 30th at City Hall.

3. Presentation of the 2025 Economic Excellence Recognition Award received by Mission EDC from the Texas Economic Development Council – T. Garcia

Teclo Garcia, MEDC CEO, presented the 2025 Economic Excellence Recognition Award that was received by the Mission EDC from the Texas Economic Development Council. The EDC was extremely proud to be recognized at the state level. This was the first time Mission's EDC had been given this award. The Economic Excellence Recognition award spoke volumes of the EDC and all of its collaborations. This was a team effort that involved staff, boards, city council and collaborations with small businesses.

4. Report from Mission Economic Development Corporation - Teclo Garcia

Mr. Garcia gave an update on the operations of the EDC. The team took part in the ICSC Conference which was tailored to commercial shopping centers. In the few days they were there, they were able to have 14 meetings. Stephanie Mendiola and Mr. Garcia visited Guadalajara to visit with Century. They were in the process of bringing a big investment to City of Mission. They also attended a Regional Collaboration in Economic Workforce Meeting for the region. RGV Connect hosted their first session which focused on Transportation and Trade. The Ruby Red Ventures Competition would be beginning soon. Applications would open on March 30th and would be open through April 20th. This was a "Shark Tank" style competition for anyone trying to open a business. It was a 12 week program that would be held at the CEED building. The EDC was launching a new program, Mission Ready. This was an internship program that would be available for students 16 years of age or older that either had a Mission address or attended a Mission School. The EDC would be partnering with local businesses to house these students while the EDC paid their salaries through the duration of their internship. The program would begin on April 1st. This past week UTRGV Market Lab held a Market Mix.

5. Departmental Reports – Terrazas / A. Garcia

Mayor Pro Tem Plata moved to approve the departmental reports as presented. Motion was seconded by Councilman Alberto Vela and approved unanimously 5-0.

6. Citizen's Participation on Specific Agenda Items – Garza

None

ANNOUNCEMENTS - CITY COUNCIL / CITY MANAGER

City Manager – Staycation at Lion's Park on 3/17/26 & 3/19/26 from 1pm – 4pm. They would also be unveiling the Story Walk Podiums at Lion's Park on 3/17/26.

City Council – Councilwoman Gerlach wished everyone an enjoyable and safe Spring Break Vacation.

Mayor – None

PUBLIC HEARING

7. Conduct a public hearing and consideration of a rezoning request from Single-Family Residential District (“R-1”) to Neighborhood Commercial District (“C-2”), being Lot 1, Laguna Oaks Subdivision Phase 1, located at the Southeast corner of Mile One South and S. Inspiration Roads. Applicant, Jorge De Zenea - AEC Engineering, Adoption of Ordinance #5786 - Cervantes

The applicant was requesting to rezone the subject property from Single-family Residential District (“R-1”) to Neighborhood Commercial District (“C-2”) to build a commercial establishment at the site. The code of ordinances states that the main purpose of the neighborhood commercial zoning was to provide 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 located at the Southeast corner of Mile One South Road and S. Inspiration Road and measured 150.25 feet along Mile One South Road and 192.63 feet along S. Inspiration Road for a total net area of 0.939 acres. The surrounding zones were Multi-family Residential District (R-3) to the North, Single-family Residential District to the East, Planned Unit Development District (PUD) to the South and Agricultural Open Interim (AO-I) to the West. The property was vacant. The surrounding land uses included the Vida Que Canta apartment complex to the North, Single-family homes to the East and South and vacant to the West. To the Northwest was a Dollar General store. The Future Land Use Map showed the property designated as Planned Unit Development. The requested rezoning is in line with the comprehensive plan designation and staff felt that Neighborhood Commercial zoning would complement the area. There were hundreds of dwelling units in all directions. Notices were mailed to twenty-three (23) surrounding property owners. Planning staff had not received any phone calls from the notice.

Staff and Co-Interim City Managers recommended approval.

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

Christina Lopez, 600 Lakeview Drive, lived directly behind the property in this request. She stated that she was opposed to this request. This was her backyard where she enjoyed time with her son and was concerned for the safety of the residents and kids in the area. Her main concern was the increased traffic in the area.

Thomas Morgan, 602 Lakeview Drive, was in opposition of this request. He had several concerns and questions regarding the rezoning request. He wanted to know what was being planned for the area and what type of business it would be. He was also concerned about the amount of traffic that was already down Inspiration Road and how this new commercial business would increase that traffic flow. Mr. Morgan asked if there were any plans to expand Inspiration Road as it was only a two-lane road, and it was not very safe for pedestrians and cyclists. He also wanted to know if they would be adding sidewalks on Inspiration Road. Mr. Morgan inquired about the layout of the business; where would the entrance/exits be placed. He asked council to take into consideration the increased air pollution, higher noise levels, and increased traffic and how it would affect the residents in the area.

Mr. Terrazas stated that there was currently a \$25 million project in progress for Inspiration Road. The road was going to be expanded into five lanes and they would be installing more lighting and sidewalks along the roadway. They contractors and planning and zoning committee had taken all of the concerns regarding the property into consideration. He also invited Mr. Terrazas to speak to Mr. Edgar Gonzalez, the Deputy Engineer, about the expansion project.

Jorge De Zenea, AEC Engineering, was present to answer any questions regarding the project. They did not have a site plan yet; however, they were proposing to possibly bring a meat market to the area. He stated they were willing to work with the concerns of the residents.

Councilwoman Jessica Ortega stated that when the item came back for approval for the business and site plan, she would like for a condition to be placed that the business build a block wall that would divide the business site from the residents backyards.

Mayor Pro Tem Plata moved to approve the rezoning request from Single-Family Residential District (“R-1”) to Neighborhood Commercial District (“C-2”), being Lot 1, Laguna Oaks Subdivision Phase 1, located at the Southeast corner of Mile One South and S. Inspiration Roads. Applicant, Jorge De Zenea - AEC Engineering, Adoption of Ordinance #5786. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

ORDINANCE NO. 5786

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING BEING LOT 1, LAGUNA OAKS SUBDIVISION PHASE I, LOCATED AT SOUTHEAST CORNER OF MILE ONE SOUTH AND S. INSPIRATION ROADS, FROM R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO C-2 (NEIGHBORHOOD COMMERCIAL DISTRICT)

8. Conduct a public hearing and consideration of a rezoning request from Duplex-Fourplex Residential District (“R-2”) to Multi-family Residential District (“R-3”), being Lot 12, Las Cumbres Terrace Subdivision, located at 801 Mountain Road. Applicant, Emigdio Salinas - M2 Engineering, PLLC, Adoption of Ordinance #5787 - Cervantes

The applicant was requesting to rezone the subject property from Duplex-Fourplex Residential District (“R-2”) to Multi-family Residential District (“R-3”) to develop a 6-unit apartment complex at the site. The lot of record was located at the Southwest corner of N. Trosper and Mountain Roads. The property measured 110 feet along N. Trosper Road and measured 105 feet along Mountain Road and it had an area of 0.396 acres or 17,238 square feet. The Las Cumbres Terrace Subdivision is a gated recorded subdivision designed to have a four-plex apartment complex in each lot. The property was zoned R-2 on August 26, 2024. The surrounding zones were Duplex-Fourplex Residential District (R-2) to the North and West, Agricultural Open Interim (A-OI) and Duplex-Fourplex Residential (R-2) to the East and Single-family Residential (R-1) to the South. The surrounding land uses were single-family homes to the East, North and South. The land uses to the West are vacant properties. The subject property was vacant. The Future Land Use Map showed the property designated for low density residential uses. The requested rezoning was not in line with the comprehensive plan, but staff felt that the area was in transition to multi-family residential uses. Notices were mailed to 20 surrounding property owners. Planning staff received no phone calls in opposition to the rezoning.

Staff and Co-Interim City Managers recommended approval.

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

Emigdio Salinas, 1800 E. Griffin Parkway, with M2 Engineering stated that they were proposing to build a nice, gated duplex-fourplex area. They had plans ready to submit for this project. They could have proposed up to eight units; however, they chose to go with six so that they could provide a gated community.

Mayor Pro Tem Plata moved to approve the rezoning request from Duplex-Fourplex Residential District (“R-2”) to Multi-family Residential District (“R-3”), being Lot 12, Las Cumbres Terrace Subdivision, located at 801 Mountain Road. Applicant, Emigdio Salinas - M2 Engineering, PLLC, Adoption of Ordinance #5787. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

ORDINANCE NO. 5787

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING BEING LOT 12, LAS CUMBRES TERRACE SUBDIVISION, LOCATED AT 801 MOUNTAIN ROAD, FROM R-2 (DUPLEX-FOURPLEX RESIDENTIAL DISTRICT) TO R-3 (MULTI-FAMILY RESIDENTIAL DISTRICT)

9. Conduct a public hearing and consideration of the adoption of an ordinance amending the Code of Ordinances Appendix A - Zoning, Article XII. Commercial and Industrial Area Requirements, Section 1.58 General; By Adding Subsection 4, Smoke Shops and Tobacco Stores by Establishing a 1,000 feet Minimum Radius and Distance Requirement from a School, Family Daycare Home, Child-Care Facility, Youth Center, Community Center, Recreational Facility, Park, Church, or Religious Institutions, Hospitals or from other Smoke Shops or Tobacco Stores Applicant: City of Mission, Adoption of Ordinance #5788 - Cervantes

The ordinance was due to the belief that the expansion of smoke shops and tobacco stores in the city would result in undesirable impacts to the community with the impacts being increased potential for tobacco sales to minors. The Police Chief had indicated that smoke shops and tobacco stores were increasing the potential for sales to minors with a greater opportunity for the sale of illegal drug paraphernalia that was marketed as tobacco paraphernalia. The ordinance would establish minimum radius and distance requirements for new smoke shops and tobacco stores. The ordinance established a minimum 1,000 feet separation from schools, family day-care homes, Childcare facilities, youth centers, community centers, recreational facilities, parks, churches or religious institutions, hospitals or from other smoke shops or tobacco stores for new smoke shops or tobacco stores. Staff had identified all the above establishments. The map enclosed showed them geographically with a 1,000-foot radius around each one.

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.

Mayor Pro Tem Plata moved to approve adoption of an ordinance amending the Code of Ordinances Appendix A - Zoning, Article XII. Commercial and Industrial Area Requirements, Section 1.58 General; By Adding Subsection 4, Smoke Shops and Tobacco Stores by Establishing a 1,000 feet Minimum Radius and Distance Requirement from a School, Family Daycare Home, Child-Care Facility, Youth Center, Community Center, Recreational Facility, Park, Church, or Religious Institutions, Hospitals or from other Smoke Shops or Tobacco Stores Applicant: City of Mission, Adoption of Ordinance #5788. Motion was seconded by Councilwoman Gerlach and approved unanimously 5-0.

ORDINANCE NO. 5788

AN ORDINANCE AMENDING THE CITY OF MISSION CODE OF ORDINANCES APPENDIX A – ZONING, ARTICLE XII. COMMERCIAL AND INDUSTRIAL AREA REQUIREMENTS, SECTION 1.58 GENERAL; BY ADDING SUBSECTION 4, SMOKE SHOPS AND TOBACCO STORES, BY ESTABLISHING A 1,000 FEET MINIMUM RADIUS AND DISTANCE REQUIREMENT FROM A SCHOOL, FAMILY DAY-CARE HOME, CHILD-CARE FACILITY, YOUTH CENTER, COMMUNITY CENTER, RECREATIONAL FACILITY, PARK, CHURCH OR RELIGIOUS INSTITUTIONS, HOSPITAL OR FROM OTHER SMOKE SHOPS OR TOBACCO STORES, PROVIDING REPEALER CLAUSE; PROVIDING SEVERABILITY CLAUSE; PROVIDING EFFECTIVE DATE; AND PROVIDING FOR PUBLICATION

PLANNING & ZONING RECOMMENDATIONS**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

10. Approval of Minutes – Carrillo

Regular Meeting – February 24, 2026

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

Citizen's Advisory Committee – January 14, 2026

Mission Civil Service Commission – January 9, 2026

12. Authorization to purchase forty (40) Standard Duty Front Load Containers, in the amount of \$27,140 from Wastequip via Sourcewell Co-Operative Contract #010825-WQI-Mendiola

Staff was seeking authorization to purchase forty (40) standard duty front load containers (20- 2 Cubic Yard and 20- 4 Cubic Yard) for our Commercial Division. Due to the City's rapid growth, the Sanitation Department was requesting these commercial containers to keep up with the demand of the city's current services. These containers would be purchased from Wastequip via Sourcewell Co-Operative Contract #010825-WQI.

13. Authorization to Award P1 (Category 1) E-Rate Contract for Dedicated Internet Access Services (FCC Form 470) to Foremost Telecommunications in the Annual Amount of \$2,928.00 – Espinoza

The City received and opened five (5) proposals in response to FCC Form 470 filed under the E-Rate Program administered by the Universal Service Administrative Company for Category 1 Dedicated Internet Access services. Vendors submitting proposals included FiberFed, Foremost Telecommunications, IPFone, Smartcom, and Spectrum. Although a formal Request for Proposals (RFP) was not required under the E-Rate procurement process, submission of Form 470 served as an informal solicitation notice to prospective service providers. Proposals were submitted directly to the City and evaluated by the review committee based on the established criteria: Statement of Organization, Experience and Performance History,

References/Past Relationship, Key Personnel, and Cost Proposal. Following evaluation, Foremost Telecommunications received the highest overall ranking. Staff was requesting authorization to award the contract to Foremost Telecommunications as the lowest responsible proposer in the annual amount of \$2,928.00. The City's estimated local match was \$292.80, reflecting the City's 90% Category 1 E-Rate discount on all eligible services. Contract commitment was contingent upon approval, award, and acceptance of funding through the E-Rate grant program.

14. Authorization to Award RFP 26-229-02-16 E-Rate Program Administered by the Universal Service Administrative Co. to JSJ Rodriguez, Inc., dba Tele-Pro Communications in the total amount of \$38,645.99 with the city's estimated match being \$16,746.00. – Espinoza

The City received two (2) proposals under the E-Rate Program administered by the Universal Service Administrative Company for Category Two equipment and services for Funding Year 2026. Proposals were submitted by Karr Technology Solutions and JSJ Rodriguez Inc., dba Tele-pro Communications. An evaluation committee reviewed both proposals for responsiveness and determined each to be acceptable. Proposals were scored based on the established evaluation criteria in five categories: Statement of Organization, Experience and Performance History, References, Key Personnel, and Cost Proposal. Following evaluation and scoring, JSJ Rodriguez Inc., dba Tele-pro Communications, received the highest overall ranking. Staff was requesting authorization to award the contract to JSJ Rodriguez Inc., dba Tele-pro Communications, as the lowest responsible proposer in the total amount of \$38,645.99. The City's estimated local match is \$16,746.00. Contract award and funding were contingent upon approval, award, and acceptance of the E-Rate grant. The City's Category 2 discount rate is 85% on all eligible items.

15. Authorize Staff to Engage Highest Qualified Proposer for RFQ 26-004-11-05 Land Surveying Services and Authorize Co-Interim City Manager to execute contract incident thereto – Cervantes

City Council previously authorized staff to solicit Request for Qualifications (RFQ #26-004-11-05) for Land Surveying Services in accordance with the Texas Professional Services Procurement Act (Texas Government Code Chapter 2254). Eleven (11) statements of qualifications were received and referred to an evaluation committee comprised of the City Engineer, Director of Planning, and Assistant Planning Directors. The committee evaluated all responsive proposals based on the criteria established in the RFQ. After careful review and scoring, the evaluation committee ranked Melden & Hunt, Inc. as the highest qualified firm to provide Land Surveying Services. On February 10, 2026 City Council authorized award of Land Surveying Services; however, fee negotiations had not yet been conducted as required under Texas Government Code §2254.004. In order to comply with statutory requirements governing procurement of professional services, staff was requesting authorization to engage the highest qualified proposer and negotiate a fair and reasonable fee prior to contract execution. This action superseded and replaced the prior Council authorization related to RFQ #26-004-11-05. Upon successful negotiation of fair and reasonable firm fixed rates, the Co-Interim City Manager would execute the contract incident thereto. Should negotiations fail, staff would formally terminate negotiations and proceed in accordance with statutory requirements. Attached for Council's review were the proposal tabulation and evaluation summary.

16. Approval of Amendment #1 to Municipal Maintenance Agreement with the Texas Department of Transportation for mowing and litter removal services – Terrazas

The State would reimburse the City for mowing and litter removal services within the right-of-way along controlled access highways. The agreement provided reimbursement for up to four mowing cycles per year (128.78 acres per cycle), totaling 515.12 acres annually at \$50.00 per acre, for an annual amount of \$77,268.00 over a three-year term. Litter removal reimbursement was also limited to four cycles per year (128.78 acres per cycle), totaling 515.12 acres annually at \$25.00 per acre, for an annual amount of \$38,634.00 over three years. The combined annual reimbursement was \$115,902.00. Work would occur along IH-2 from Moorefield Road to Taylor Road. Upon completion of the third year, the State would reassess mowing and litter removal rates and negotiate a new agreement with the City. Budget Amendment would be presented at mid year.

17. Authorization to solicit proposals for professional services for delinquent tax collection services – Roman

Staff was seeking authorization 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).

18. Approval of Resolution No. 2045 authorizing the Mission Police Department's submittal of a grant application for the FY26 State Homeland Security Program-Regular Grant Program to the Office of the Governor in the amount of \$100,000 with no match requirement – Elizalde

The Mission Police Department was seeking approval of resolution authorizing the submittal of a grant application to the OOG for the FY26 SHSP-Regular Grant Program and designated the Mayor as the Authorized Representative. The department sought to purchase various essential equipment such as Gamma Radiation Detector, ten 10) AED's, Explosive entry tool, Range Finders- Thermal, and Tactical communications headsets that would aid in the prevention and response from threats and hazards to the security of Texas residents. The total project request was \$100,000 and the grant opportunity does not have a match requirement.

RESOLUTION NO. 2045

NOW THEREFORE, BE IT RESOLVED THAT THE CITY OF MISSION APPROVES SUBMISSION AND ACCEPTANCE OF THE GRANT APPLICATION AND AWARD FOR THE FY26 STATE HOMELAND SECURITY PROGRAM- REGULAR TO THE OFFICE OF THE GOVERNOR

19. Approval of Resolution No. 2046 authorizing the Mission Police Department's submittal of a grant application for the FY26 State Homeland Security Program-LETPA Grant Program to the Office of the Governor in the amount of \$110,000 with no match requirement – Elizalde

The Mission Police Department was seeking approval of resolution authorizing the submittal of a grant application to the OOG for the FY26 SHSP-LETPA Grant Program and designated the Mayor as the Authorized Representative. The department sought to purchase various essential equipment such as two (2) unmanned aircrafts, two (2) thermal unmanned aircrafts, traffic handheld radars and an X-ray handheld machine that would aid in the prevention and response

from threats and hazards to the security of Texas residents. The total project request was \$110,000 and the grant opportunity did not have a match requirement.

RESOLUTION NO. 2046

NOW THEREFORE, BE IT RESOLVED THAT THE CITY OF MISSION APPROVES SUBMISSION OF THE GRANT APPLICATION FOR THE SHSP-LETPA GRANT PROGRAM TO THE OFFICE OF THE GOVERNOR

20. Approval of Resolution No. 2047 authorizing the Mission Fire Department's submittal of a grant application for the FY26 State Homeland Security Program-Regular Grant Program to the Office of the Governor in the amount of \$50,000 with no match requirement – Elizalde

The Mission Fire Department was seeking approval of resolution authorizing the submittal of a grant application to the OOG for the FY26 SHSP-Regular Grant Program and designated the Mayor as the Authorized Representative. The department sought to purchase various essential equipment that would aid in the prevention and response from threats and hazards to the security of Texas residents. The total project request would be no more than \$50,000.00 and the grant opportunity did not have a match requirement.

RESOLUTION NO. 2047

NOW THEREFORE, BE IT RESOLVED THAT THE CITY OF MISSION APPROVES SUBMISSION AND ACCEPTANCE OF THE GRANT APPLICATION AND AWARD FOR THE FY26 STATE HOMELAND SECURITY PROGRAM- REGULAR TO THE OFFICE OF THE GOVERNOR

21. Approval of Resolution No. 2048 authorizing the Mission Fire Department's submittal of a grant application for the FY26 State Homeland Security Program-LETPA Grant Program to the Office of the Governor in the amount of \$50,000 with no match requirement – Elizalde

The Mission Fire Department was seeking approval of resolution authorizing the submittal of a grant application to the OOG for the FY26 SHSP-LETPA Grant Program and designated the Mayor as the Authorized Representative. The department sought to purchase various essential equipment that would aid in the prevention and response from threats and hazards to the security of Texas residents. The total project request would be no more than \$50,000.00 and the grant opportunity did not have a match requirement.

RESOLUTION NO. 2048

NOW THEREFORE, BE IT RESOLVED THAT THE CITY OF MISSION APPROVES SUBMISSION AND ACCEPTANCE OF THE GRANT APPLICATION AND AWARD FOR THE FY26 STATE HOMELAND SECURITY PROGRAM- REGULAR TO THE OFFICE OF THE GOVERNOR

22. Authorization to Partner with Mission Lions Club for the Installation of One AED Device to be Installed at Lions All Inclusive Park – Bentsen

With Council Approval, Mission Lions Club would like to explore the possibilities of a grant application for the purchase and installation of one Automated External Defibrillator (AED) at Lions All Inclusive Park. Cost of unit was \$7,000.00 with an annual maintenance of \$600.00, of which the Club would be responsible for, the purchase and maintenance of the 1st year. City of

Mission would then be responsible to seek sponsorship for the subsequent, annual maintenance fees of \$600.00 annually beginning in 2027.

23. Authorization to Purchase Solar Lights from Fonroche Lighting America via Approved Buy Board # 725-24 in the amount of \$69,467.00 – Bentsen

Seeking authorization to purchase solar lights for CWV Park Trail from Fonroche Lighting America, via Buy Board Contract # 725-24. Eighteen solar lights and poles would be purchased and delivered at said cost with installation provided by Parks Department. One of the eighteen solar lights powered with 936Wh-24V NiMh Battery to house an optional wireless networking system with customer portal access. Funding of \$53,000.00 by CDBG with remaining balance paid by Park Land Dedication Funds. Pricing included an eight (8) year non-prorated warranty that covers parts and labor. A corresponding budget amendment would be introduced at midyear.

Mayor Pro Tem Plata moved to approve all consent agenda items 10 thru 23 as presented. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

APPROVALS AND AUTHORIZATIONS

24. Acceptance of Quarterly Report of Investments for the Quarter ending December 31, 2025 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 December 31, 2025. The total activity in investment balances for the period increased by \$9,974,862.39 and decreased by \$387,000.00 for a net amount of \$10,361,862.39 which \$155,912.39 was interest. 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.

Staff and Co-Interim City Managers recommended approval.

Mr. Vidal Roman, Finance Director, stated that there had been a correction made to the numbers.

Mayor Pro Tem Plata moved to accept the Quarterly Report of Investments for the Quarter ending December 31, 2025 including interest earned. Motion was seconded by Councilwoman Gerlach and approved unanimously 5-0.

25. Approval to procure Tyler Technologies as a Merchant Service provider & sole source vendor to the city. – Roman

Approval of procurement of Tyler Technologies merchant service, a sole source vendor. Pursuant to Texas Local Government Code Section 252.022 General Exemptions (7) a procurement of items that were available from only one source, including: (A) items that were available from only one source because of patents, copyrights, secret processes, or natural monopolies and (D) captive replacement parts or components for equipment. The Tyler Technologies merchant services would be used throughout the City by departments that handled cash collections from customers. These merchant services would integrate all in-person and online payments directly into the City's existing Tyler Technologies accounting software, creating a cohesive and streamlined system. With integrated merchant services, departments would have an easier and more accurate process for receipting collections. The Finance Department would also be able to maintain consistency across all departments under

one merchant services provider, reducing errors in merchant processing. The system was designed to seamlessly integrate with the City's existing Tyler Technologies software.

Staff and Co-Interim City Managers recommended approval.

Mayor Pro Tem Plata moved to procure Tyler Technologies as a Merchant Service provider & sole source vendor to the city. Motion was seconded by Councilwoman Gerlach and approved unanimously 5-0.

26. Approval of Resolution No. 2049 authorizing to Award Base Bid in the amount of \$726,111.08 and Alternate No. 1 in the amount of \$258,813.89 for the Astroland Drainage Improvements Project to R&M Construction Development, LLC in the total amount of \$984,924.97, funded through GLO CDBG-DR Grant No. 24-067-006-E193, with execution of Alternate No. 1 contingent upon Texas GLO approval of Amendment No. 2 and TIRZ reimbursement agreement – Gonzalez

The City of Mission had accepted and opened twelve (12) bid responses for the Astroland Drainage Improvements Project funded through GLO CDBG-DR Grant No. 24-067-006-E193. Staff recommended awarding the Base Bid and Alternate No. 1 to R&M Construction Development, LLC, the lowest responsive and responsible bidder meeting all specifications, in the total amount of \$984,924.97, consisting of the Base Bid in the amount of \$726,111.08 and Alternate No. 1 in the amount of \$258,813.89. Execution of Alternate No. 1 was contingent upon approval of Amendment No. 2 by the Texas General Land Office (GLO). A contract for Alternate No. 1 would not be executed until formal approval was received. Additionally, funding of Alternate No. 1 was subject to execution of a TIRZ reimbursement agreement for any remaining balance after full utilization of the \$844,045.00 grant budget. A corresponding budget amendment would be introduced at midyear.

Staff and Co-Interim City Managers recommended approval.

Mayor Pro Tem Plata moved to approve Resolution No. 2049 authorizing to Award Base Bid in the amount of \$726,111.08 and Alternate No. 1 in the amount of \$258,813.89 for the Astroland Drainage Improvements Project to R&M Construction Development, LLC in the total amount of \$984,924.97, funded through GLO CDBG-DR Grant No. 24-067-006-E193, with execution of Alternate No. 1 contingent upon Texas GLO approval of Amendment No. 2 and TIRZ reimbursement agreement. Motion was seconded by Councilman Vela and approved unanimously 5-0.

RESOLUTION NO. 2049

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

27. Approval of Ordinance # 5789 granting to AEP Texas, its successors and assigns, a non-exclusive franchise until December 31, 2045 - A. Garcia

AEP Texas Inc. had submitted a request to renew its franchise agreement with the City of Mission. The current franchise expired on December 31, 2025. The proposed franchise agreement was for 20-years. Ordinance would take effect on April 10, 2026 which was 30 days after final passage as per City Charter Section 10.02.

Staff and Co-Interim City Managers recommended approval.

Mayor Pro Tem Plata moved to approve Ordinance # 5789 granting to AEP Texas, its successors and assigns, a non-exclusive franchise until December 31, 2045. Motion was seconded by Councilwoman Gerlach and approved unanimously 5-0.

ORDINANCE NO. 5789

AN ORDINANCE GRANTING TO AEP TEXAS INC., ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE FRANCHISE TO CONSTRUCT, MAINTAIN, AND OPERATE LINES AND APPURTENANCES AND APPLIANCES FOR CONDUCTING ELECTRICITY IN, OVER, UNDER, AND THROUGH THE STREETS, AVENUES, ALLEYS, AND PUBLIC PLACES OF THE CITY OF MISSION, TEXAS

28. Resolution # _____ of the City Council of the City of Mission repealing Resolution #1891 in its entirety related to the management and operations of the Annual Texas Citrus Fiesta; amending the Bylaws approved February 26, 2024 – Garcia

Consider approval of a Resolution repealing Resolution #1891 in its entirety and amending Bylaws approved on February 26, 2024, regarding the management and governance of Texas Citrus Fiesta, Inc. It further provided that all other agreed-upon amendments between Texas Citrus Fiesta and the City Council shall be incorporated as recommended. Except as expressly amended, all other provisions of the previously approved Bylaws shall remain unchanged and in full force and effect.

No Action taken on this item.

UNFINISHED BUSINESS

None

At 5:40 p.m., Councilwoman Gerlach motioned to move into Executive Session. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

Councilman Vela stepped out of the meeting at 6:07 p.m.

EXECUTIVE SESSION

At 6:09 p.m., Mayor Pro Tem Plata motioned to reconvene. Motion was seconded by Councilwoman Gerlach and approved unanimously 4-0.

1. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney), Section 551.072 (Real Property) related to 1401 E. 24th Street, Mission, Texas

Mayor Pro Tem Plata moved to proceed as discussed in executive session related to 1401 E. 24th Street, Mission, Texas. Motion was seconded by Councilwoman Gerlach and approved 4-0.

2. Closed session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney) to provide direction concerning the selection and/or designation of legal representation for the City of Mission, including the possible appointment of an in-house City Attorney or the engagement of outside legal counsel or a law firm to provide general legal services

Mayor Pro Tem Plata moved to proceed as discussed in executive session in regards to providing direction concerning the selection and/or designation of legal representation for the City of Mission, including the possible appointment of an in-house City Attorney or the engagement of outside legal counsel or a law firm to provide general legal services. Motion was seconded by Councilwoman Gerlach and approved 4-0.

ADJOURNMENT

At 6:10 p.m., Mayor Pro Tem Plata moved for adjournment. Motion was seconded by Councilwoman Ortega and approved unanimously 4-0.

Norie Gonzalez Garza, Mayor

ATTEST:

Anna Carrillo, City Secretary