



AGENDA

Pursuant to V.T.C.A. Gov. Code Section 551.001 et. seq., the City Council of the City of Mission, Texas will hold a special meeting on **Wednesday, January 24, 2024 at 6:00 p.m.** at the Mission Council Chambers, 1201 E. 8th Street, Mission, Texas and by Teleconference to consider the following matters.

The public dial information to participate in the telephonic meeting is as follows:

Time: **Wednesday, January 24, 2024 at 06:00 PM Central Time**

<https://us02web.zoom.us/j/9904662781?pwd=SGVIL3JZRFVRdENzWXI5VUxFT1ZUQT09>

Or Dial by telephone - +1 346 248 7799 US - Meeting ID: 990 466 2781 - Password: 833227

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At any time during the course of the posted meeting, the Mission City Council may retire into Executive Session under Texas Government Code 551.071 to confer with legal counsel on any subject matter on this agenda in which the duty of the attorney to the City Council under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at any time during this meeting, the City Council may retire to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more exceptions to the Texas Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code.

SPECIAL MEETING

CALL TO ORDER AND ESTABLISH QUORUM

DISCLOSURE OF CONFLICT OF INTEREST

CITIZEN'S PARTICIPATION

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

1. Conditional Use Permit: Texas Citrus Fiesta Carnival & Fun Fair, All of Lots 4 & 5, out of Shops at 495 Phase I & the North 11.87 acres out of Lot 25-6, West Addition to Sharyland, C-3 & R-3, January 26, 2024 through January 29, 2024, Texas Citrus Fiesta (c/o Amy Tijerina), and Adoption of Ordinance # _____ - De Luna

AGENDA ITEMS

2. Discussion and action, if any, related to the MedCare EMS contract with the City of Mission, including but not limited to authority to negotiate termination of said contract - A. Garcia

ADJOURNMENT

C E R T I F I C A T E

I, the undersigned City Secretary do certify that the above notice of meeting was posted on the bulletin board of City Hall, 1201 E. 8th Street, Mission, Texas on this the 19th day of January, 2024 at 3:30 p.m.



Anna Carrillo, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations for a disability must be made 48 hours prior to this meeting. Please notify the City Secretary's Office at 580-8668.

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF MISSION

Notice is hereby given that on the **24th day of January, 2024** the City Council of the City of Mission will hold a special meeting at 6:00 p.m. at 1201 E. 8th Street, Mission, Texas and by Teleconference to consider the following matters. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the City Council should determine that a closed or executive meeting or session of the Council is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Council at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Council may conveniently meet in such closed or executive meeting or session concerning any and all purposed permitted by the Act, including, but not limited to the following sections and purposes.

Texas Government Code Section:

- 551.071(1) (2) Consultation with Attorney.
- 551.072 Deliberation regarding real property.
- 551.073 Deliberation regarding prospective gifts.
- 551.074 Personnel matters.
- 551.076 Deliberation regarding security devices or security audits.
- 551.0785 Deliberations involving medical or psychiatric records of individuals.
- 551.084 Investigation; exclusion of witness from hearing.
- 551.087 Deliberation regarding economic development negotiations
- 551.088 Deliberation regarding test item.

Should any final action, final decision, or final vote be required in the opinion of the City Council with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the City Council upon notice thereof; as the Council shall determine.

On this the **19th day of January, 2024** this Notice was emailed to news media who had previously requested such Notice and an original copy was posted on the bulletin board at City Hall, 1201 E. 8th Street at 3:30 p.m. on said date.



Anna Carrillo, City Secretary

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR THE TEXAS CITRUS FIESTA CARNIVAL & FUNFAIR, ALL OF LOTS 4 & 5, OUT OF SHOPS AT 495 PHASE I & THE NORTH 11.87 ACRES OUT OF LOT 25-6, WEST ADDITION TO SHARYLAND, C-3 & R-3, JANUARY 26, 2024 THROUGH JANUARY 29, 2024

WHEREAS, the City Council of the City of Mission finds that during consideration of the conditional use permit request of January 24, 2024, the Planning and Zoning Commission of the City of Mission upon duly recognized motion and second, voted to recommend to the City Council that the conditional use permit shown below be granted.

WHEREAS, The City Council of the City of Mission, held a public hearing at 6:00 p.m. Monday, January 24, 2024, in the Council Chambers of the City Hall to consider the following conditional use permit:

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, THAT THE FOLLOWING CONDITIONAL USE PERMIT BE GRANTED:

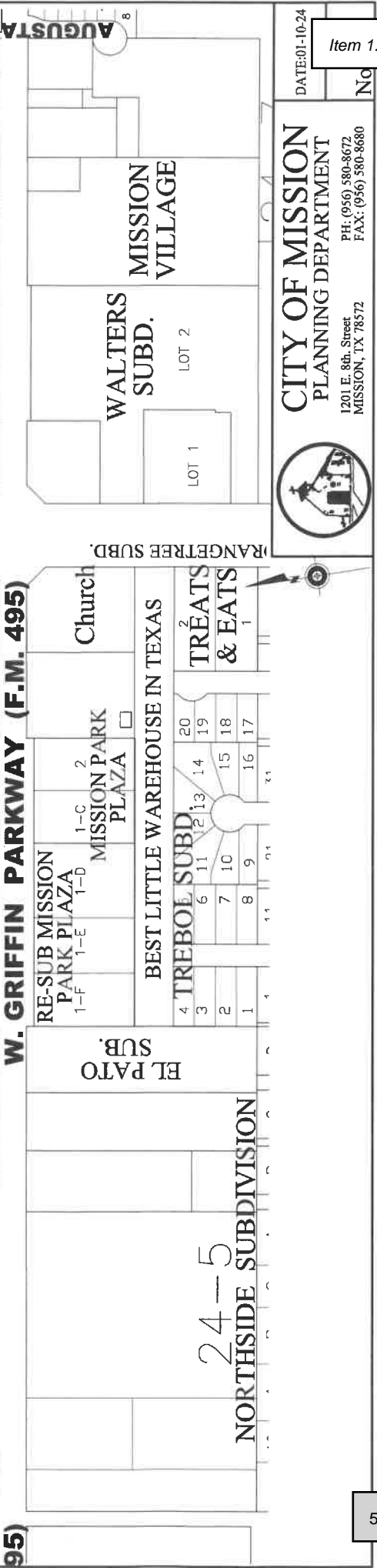
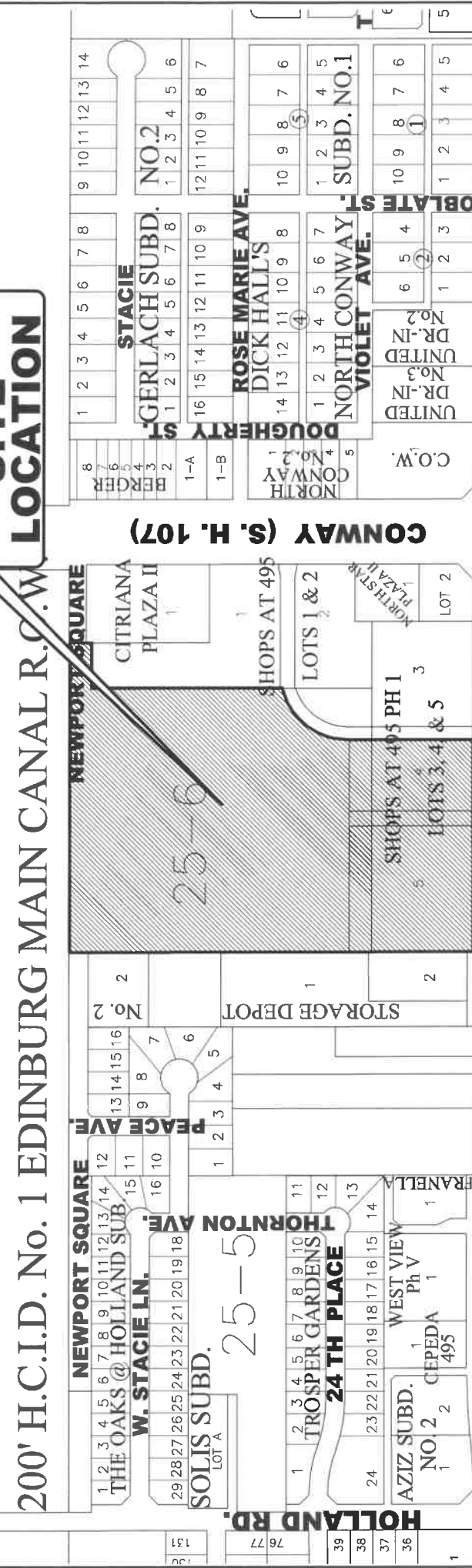
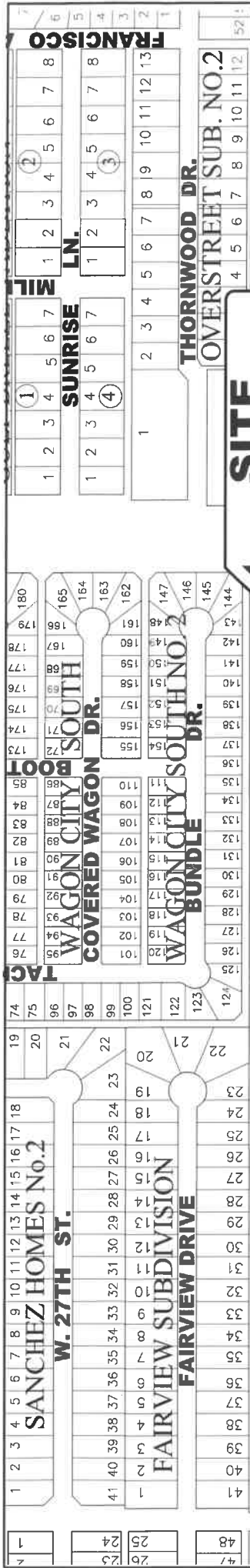
Legal Description	Type	Conditions of Approval
All of Lots 4 & 5, out of Shops at 495 Phase I & the North 11.87 acres out of Lot 25-6, West Addition to Sharyland	Texas Citrus Fiesta Carnival & Fun Fair	1) Installation of a perimeter fence/debris stop; 2) Installation of “No Parking” signs along Conway and Griffin Parkway; and 3) Meet Noise, Insurance, and any other related Codes.

READ, CONSIDERED AND PASSED, this the 24th day of January, 2024.

Norie Gonzalez Garza, Mayor

ATTEST:

Anna Carrillo, City Secretary



DATE: 01-10-24
 Item 1.
CITY OF MISSION
 PLANNING DEPARTMENT
 1201 E. 8th Street
 MISSION, TX 78572
 PH: (956) 580-8672
 FAX: (956) 580-8680
 No.

ITEM# 1.5

CONDITIONAL USE PERMIT: Texas Citrus Fiesta Carnival & Fun Fair
 All of Lots 4 & 5, out of Shops at 495 Phase I
 & the North 11.87 acres out of Lot 25-6, West
 Addition to Sharyland
 C-3 & R-3
 January 26, 2024 through January 29, 2024
 Texas Citrus Fiesta (c/o Amy Tijerina)

REVIEW DATA

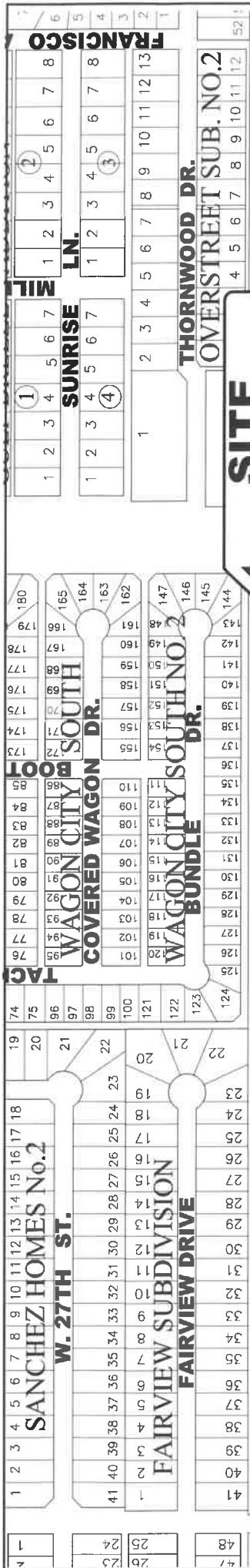
SITE: The subject site is located near the NW corner of Conway Avenue and Griffin Parkway (F.M. 495) – see vicinity map. Texas Citrus Fiesta organizers have been given permission to have their annual events on the vacant lots located on the west side of the 24-hour Emergency Center. They wish to set up for the carnival on Friday, January 26, 2024. The Carnival and Fun Fair will be for 2 days. They will then take down the carnival on the 29th. They are proposing to have 15 kiddie carnival rides and approximately 80 vendors for the Fun Fair.

- **Hours of Operation:** Saturday, January 27th from 10a.m. until midnight, and Sunday, January 28th from 8a.m. to 6p.m.
- **Parking:** Parking for the event will be on the south side of the property and the carnival and fun fair will be on the north side of the property. Staff encourages that “No Parking” signs be placed along Conway and F.M. 495.
- The Zoning code states that a carnival site should be a minimum of 300’ away from any residentially used property from lot line to lot line. This CUP is compliant to this Code, i.e., there are no homes within 300’.

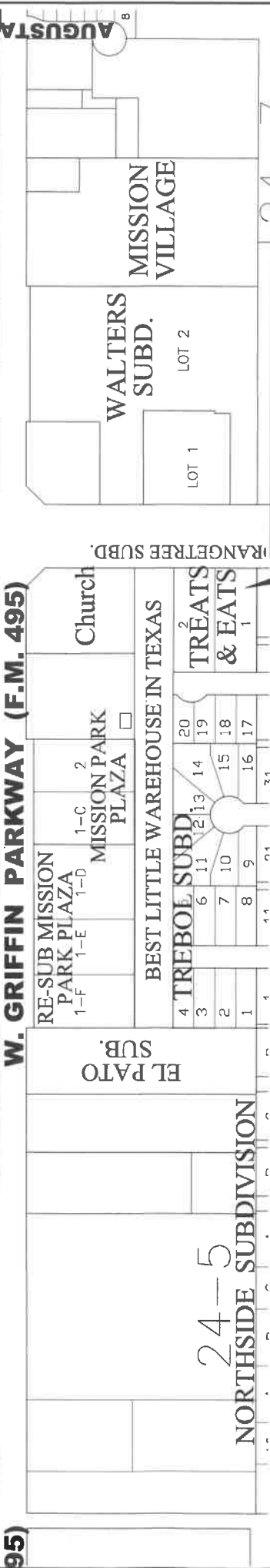
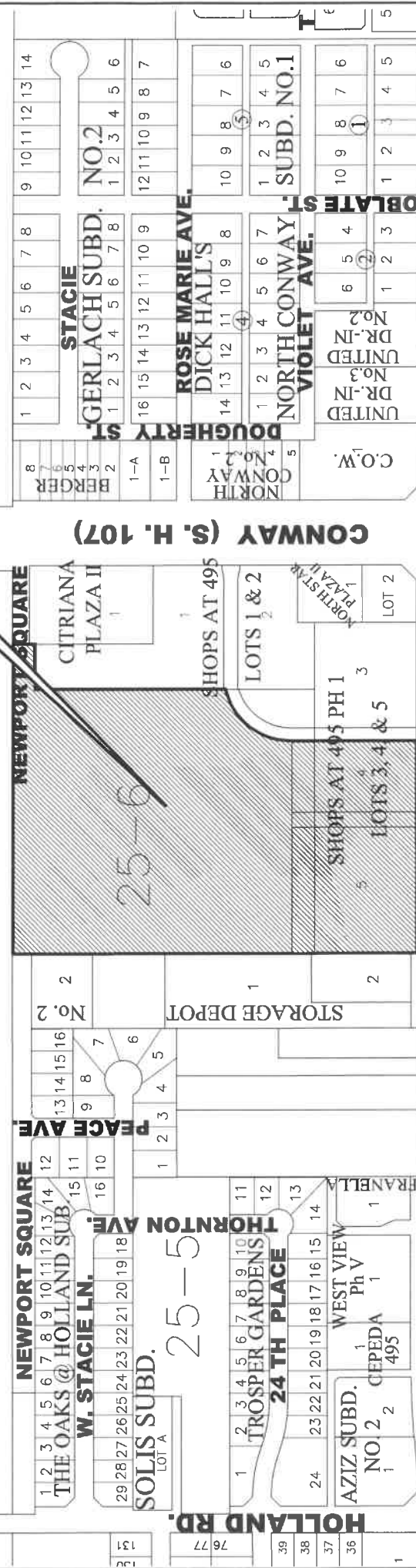
REVIEW COMMENTS: Staff encourages that there be early morning trash pick-up throughout the entire site during the Carnival’s tenure. Security will be evident as in past years via Mission PD officers (as hired by TCF) and sufficient restrooms will be available. All provisions of Chapter 10 – Amusements and Entertainment– will need to be complied with, in particular the insurance coverage requirements for such amusements.

RECOMMENDATION: Staff recommends approval subject to:

1. Installation of a perimeter fence/debris stop;
2. Installation of “No Parking” signs along Conway and Griffin Parkway; and
3. Meet Noise, Insurance, and any other related Codes.



200' H.C.I.D. No. 1 EDINBURG MAIN CANAL R.C.W. LOCATION



SITE LOCATION

CITY OF MISSION
 PLANNING DEPARTMENT
 1201 E. 8th Street
 MISSION, TX 78572
 PH: (956) 580-8672
 FAX: (956) 580-8680

DATE: 01-10-24

Item 1.

CONWAY AVE (S.H. 107)

GRIFFIN PKWY (F.M. 495)

LOCATION SITE





C4555-02-000-0001-00 (550706)
FIRST VALLEY BANK
WELLS FARGO BANK
PO BOX 193775
SAN FRANCISCO CA 94119

W0100-00-025-0005-09 (316985)
ZVINGIT PROSPERITY LLC
4315 LABURNAM RD
RICHMOND TX 77407

W0100-00-025-0006-02 (316994)
SHOPS AT 495 LTD
4040 BROADWAY STE 508
SAN ANTONIO TX 78209

W0100-00-025-0006-05 (316997)
SHOPS AT 495 LTD
4040 BROADWAY STE 508
SAN ANTONIO TX 78209

S6458-00-000-0001-00 (620581)
SECURCARE MOVE IT MCALLEN LLC
8350 N CENTRAL EXPY #430
DALLAS TX 75206

S6458-00-000-0002-00 (620582)
USC PROPERTIES 5 LLC
7342 WILLOW CREEK DR
TYLER TX 75703

M5233-00-000-0002-00 (685471)
CAVA DUCK & BETTY 2012 FAMILY TRUST
26000 BUCKS RUN
SALINAS CA 93908

M5233-00-000-001C-00 (691021)
DECASAS OTONIEL & EDELMIRA TRUSTEES T - NORTHGATE VILLAGE LTD
OTONIEL & EDELMIRA DECASAS LVNG TRST9434 VISCOUNT BLVD STE 155
2019 INOLA ST
GLENDDORA CA 91740

M5233-00-000-001D-00 (732598)
9434 VISCOUNT BLVD STE 155
EL PASO TX 79925

M5233-00-000-001E-00 (732595)
GARZA JORGE DBA TAQUERIA LA MEXICANA
PO BOX 3342
MCALLEN TX 78502

M5233-00-000-001F-00 (20816060)
DG MISSION WF LLC
2611 HARRISON ST STE 900
WICHITA FALLS TX 76308

T3638-02-000-0005-00 (790608)
GARZA NATHAN D & NICOLE P RESEND
603 ROSE MARIE ST
MISSION TX 78574

T3638-02-000-0006-00 (790609)
GALAVIZ BALDEMAR JR & YAHAIRA M
601 ROSE MARIE ST
MISSION TX 78574

T3638-02-000-0007-00 (790610)
RAMOS ALBERTO
602 ROSE MARIE AVE
MISSION TX 78574

T3638-02-000-0016-00 (790619)
SAMBRANO ARMANDO & MANUEL BARE
601 NEWPORT SQUARE
MISSION TX 78574

S6458-02-000-0002-00 (846835)
SECURCARE MOVE IT MCALLEN LLC
8350 N CENTRAL EXPY #430
DALLAS TX 75206

W0100-00-025-0005-17 (1242748)
SECURCARE MOVE IT MCALLEN LLC
8350 N CENTRAL EXPY #430
DALLAS TX 75206

S3293-00-000-0000-00 (1371325)
SHOPS AT 495 LTD
4040 BROADWAY STE 508
SAN ANTONIO TX 78209

S3293-00-000-0001-00 (1371327)
SHOPS AT 495-LOT 1 LTD
4040 BROADWAY STE 508
SAN ANTONIO TX 78209

S3293-00-000-0000-05 (1371326)
SHOPS AT 495-LOT 1 LTD
4040 BROADWAY STE 508
SAN ANTONIO TX 78209

S3293-00-000-0002-00 (1371328)
SHOPS AT 495-LOT 1 LTD
4040 BROADWAY STE 508
SAN ANTONIO TX 78209

S3293-01-000-0005-00 (1466422)
SHOPS AT 495 LTD
4040 BROADWAY STE 508
SAN ANTONIO TX 78209

S3293-01-000-0000-7A (1466420)
SHOPS AT 495 LTD
4040 BROADWAY STE 508
SAN ANTONIO TX 78209

S3293-01-000-0004-00 (1466421)
SHOPS AT 495 LTD
4040 BROADWAY STE 508
SAN ANTONIO TX 78209

S3293-01-000-0000-3A (1466419)
SHOPS AT 495 - LOT 3 LTD
4040 BROADWAY STE 508
SAN ANTONIO TX 78209

S3293-01-000-0000-1A (1466418)
SHOPS AT 495 LTD
4040 BROADWAY STE 508
SAN ANTONIO TX 78209

S3293-01-000-000B-00 (1466424)
SHOPS AT 495 LTD
4040 BROADWAY STE 508
SAN ANTONIO TX 78209

S3293-01-000-000A-00 (1466423)
SHOPS AT 495 LTD
4040 BROADWAY STE 508
SAN ANTONIO TX 78209

S3293-01-000-000C-00 (1466425)
SHOPS AT 495 LTD
4040 BROADWAY STE 508
SAN ANTONIO TX 78209

S3293-01-000-000D-00 (1466426)
SHOPS AT 495 LTD
4040 BROADWAY STE 508
SAN ANTONIO TX 78209

S3293-01-000-0003-00 (1466415)
SHOPS AT 495 - LOT 3 LTD
4040 BROADWAY STE 508
SAN ANTONIO TX 78209