



## **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 **Monday, April 17, 2023 at 4:30 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: **Monday, April 17, 2023 04:30 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**

#### **AGENDA ITEMS**

1. Proclamation - Prevention of Cruelty to Animals Prevention Month - Carrillo
2. Authorization to enter into an Agreement with Infrastructure Solutions Inc. as permitted under Section 252.022(a)(4) of the Texas Local Government Code (Personal, Professional or Planning Services). – Perez

#### **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 14th day of April, 2023 at 3:00 p.m.

*Anna Carrillo*

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 **17th day of April, 2023** the City Council of the City of Mission will hold a special meeting at 4:30 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 **14th day of April, 2023** 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 3:00 p.m. on said date.

  
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Anna Carrillo, City Secretary



Karen Johnson Rove  
President

2711 Scenic Drive  
Austin, Texas 78703-1038  
512/751-8113 Phone  
512/482-9414 Fax

**LETTER OF AGREEMENT**

This is a letter of agreement between The City of Mission (“Client”), and Infrastructure Solutions, Inc. (“Consultant”), regarding the representation of the client on matters before the State of Texas.

**Scope of Representation**

Consultant agrees to represent Client before the Texas Legislature, the Texas Department of Transportation and all other necessary agencies.

**Time Period**

This agreement shall commence upon signing of the agreement and terminate in six months from the effective date of April 12, 2023. This agreement may be extended on a month-to-month basis if agreed upon by both parties and after the full term of the contract is met. Either party may terminate this contract with 30 day written notice.

**Consideration**

Consultant agrees to represent Client for the sum of \$7,500 per month, plus travel expenses. Contract is effective on April 12, 2023, and renewable after six months. This shall include all expenses, other than travel. Travel expenses will be billed on a pro-rata basis.

**Method of Billing and Payment**

Client agrees to pay Consultant upon signing of the agreement. All expenses for the present month will be billed approximately one month after such expenses are incurred.

**Reports**

Consultant agrees to be responsible for the preparation and filing of all applicable activity reports.

**Conflict of Interest**

Consultant agrees to assume responsibility that the Client be represented without any conflicts of interest and that she shall perform that representation within the laws of the State of Texas and the United States of America.

**Guarantee of Payment**

By the signing of this agreement by all parties, Client hereby guarantees full payment of compensation under this Letter of Agreement plus all expenses incurred by Consultant as defined by this letter.

The person executing this agreement represents that he has the full authority of the Client to sign this letter of agreement and is signing on their behalf.

By

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Randy Perez  
City of Mission, Texas

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Karen Rove  
President, Infrastructure Solutions

By: Canales

H.J.R. No. 144

A JOINT RESOLUTION

1 proposing a constitutional amendment authorizing the use of money  
2 in the state highway fund for roadways for seaports, airports,  
3 spaceports, land ports of entry, and international bridges.

4 BE IT RESOLVED BY THE LEGISLATURE OF THE STATE OF TEXAS:

5 SECTION 1. Section 7-a, Article VIII, Texas Constitution,  
6 is amended to read as follows:

7 Sec. 7-a. Subject to legislative appropriation, allocation  
8 and direction, all net revenues remaining after payment of all  
9 refunds allowed by law and expenses of collection derived from  
10 motor vehicle registration fees, and all taxes, except gross  
11 production and ad valorem taxes, on motor fuels and lubricants used  
12 to propel motor vehicles over public roadways, shall be used for the  
13 sole purpose of acquiring rights-of-way, constructing,  
14 maintaining, and policing such public roadways, and for the  
15 administration of such laws as may be prescribed by the Legislature  
16 pertaining to the supervision of traffic and safety on such roads;  
17 and for the purpose of acquiring rights-of-way, constructing, and  
18 maintaining roadways for seaports, airports, spaceports, land  
19 ports of entry, and international bridges [~~payment of the principal~~  
20 ~~and interest on county and road district bonds or warrants voted or~~  
21 ~~issued prior to January 2, 1939, and declared eligible prior to~~  
22 ~~January 2, 1945, for payment out of the County and Road District~~  
23 ~~Highway Fund under existing law]; provided, however, that  
24 one-fourth (1/4) of such net revenue from the motor fuel tax shall~~

1 be allocated to the Available School Fund; and, provided, however,  
2 that the net revenue derived by counties from motor vehicle  
3 registration fees shall never be less than the maximum amounts  
4 allowed to be retained by each County and the percentage allowed to  
5 be retained by each County under the laws in effect on January 1,  
6 1945. Nothing contained herein shall be construed as authorizing  
7 the pledging of the State's credit for any purpose.

8 SECTION 2. This proposed constitutional amendment shall be  
9 submitted to the voters at an election to be held November 7, 2023.  
10 The ballot shall be printed to permit voting for or against the  
11 proposition: "The constitutional amendment authorizing the use of  
12 money in the state highway fund for roadways for seaports,  
13 airports, spaceports, land ports of entry, and international  
14 bridges."

By: Canales, Burrows, Moody, Geren,  
King of Uvalde

H.B. No. 3805

Substitute the following for H.B. No. 3805:

By: Canales

C.S.H.B. No. 3805

A BILL TO BE ENTITLED

AN ACT

relating to the program categories in the unified transportation program.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

SECTION 1. Subchapter P, Chapter 201, Transportation Code, is amended by adding Section 201.9955 to read as follows:

Sec. 201.9955. PROGRAM CATEGORY FOR PROJECTS RELATED TO BORDER SECURITY. (a) The commission by rule shall include in the project categories established under Section 201.995(a) a category for projects related to improving border security and establishing international trade corridors.

(b) The projects assigned to this category must:

(1) provide greater security in the movement of goods or enhance the flow of goods from an international border crossing onto the state highway system; or

(2) mitigate congestion affecting airports, railroad crossings, or other transportation infrastructure located within 60 miles of an international border crossing.

SECTION 2. This Act takes effect September 1, 2023.

By: Canales

H.B. No. 2605

A BILL TO BE ENTITLED

AN ACT

relating to the funding of certain port projects.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

SECTION 1. The heading to Chapter 55, Transportation Code, is amended to read as follows:

CHAPTER 55. FUNDING OF PORT DEVELOPMENT AND INFRASTRUCTURE

~~[SECURITY,]~~ PROJECTS, PORT CONNECTIVITY PROJECTS, AND STUDIES

SECTION 2. Sections 55.001(4-a) and (5), Transportation Code, are amended to read as follows:

(4-a) "Port connectivity [~~access—improvement~~] project" means the construction or improvement of public roadways that will enhance connectivity to ports.

(5) "Port development and infrastructure [~~security, transportation, or facility~~] project" means an infrastructure, security, transportation, or facility [a] project that is necessary or convenient for the proper operation of a maritime port and that will improve the security, movement, and intermodal transportation of cargo or passengers in commerce and trade.

SECTION 3. Section 55.002, Transportation Code, is amended by amending Subsections (a), (c), and (e) and adding Subsection (f) to read as follows:

(a) From money in the fund, the department shall fund:

(1) port development and infrastructure [~~security, transportation, or facility~~] projects; and

H.B. No. 2605

1 (2) maritime port studies.

2 (c) Port development and infrastructure [~~security,~~  
3 ~~transportation, or facility~~] projects eligible for funding under  
4 this chapter include:

5 (1) construction or improvement of transportation  
6 facilities within the jurisdiction of a maritime port;

7 (2) the dredging or deepening of channels, turning  
8 basins, or harbors;

9 (3) the construction or improvement of wharves, docks,  
10 structures, jetties, piers, storage facilities, cruise terminals,  
11 or [~~any~~] facilities necessary or useful, as determined by the  
12 committee, in connection with maritime port transportation or  
13 economic development;

14 (4) the construction or improvement of facilities  
15 necessary or useful in providing maritime port security;

16 (5) the acquisition of container cranes or other  
17 mechanized equipment used in the movement of cargo or passengers in  
18 [~~international~~] commerce and trade;

19 (6) the acquisition of land to be used for maritime  
20 port purposes;

21 (7) the acquisition, improvement, enlargement, or  
22 extension of existing maritime port facilities; and

23 (8) environmental protection projects that:

24 (A) are required as a condition of a state,  
25 federal, or local environmental permit or other form of approval;

26 (B) are necessary for the acquisition of spoil  
27 disposal sites and improvements to existing and future spoil sites;

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1 or

2 (C) result from the undertaking of eligible  
3 projects.

4 (e) The commission may use money from the Texas Mobility  
5 Fund to provide funding for a port connectivity [~~access~~  
6 ~~improvement~~] project.

7 (f) A project eligible for funding under this section may  
8 not receive more than 10 percent of the total amount of money  
9 appropriated to the department in a fiscal biennium to fund  
10 eligible projects under this section.

11 SECTION 4. Section 55.005, Transportation Code, is amended  
12 by amending Subsections (b) and (c) and adding Subsection (c-1) to  
13 read as follows:

14 (b) The following money shall be credited to the fund:

15 (1) money received from gifts, grants, and donations;

16 [~~and~~]

17 (2) interest earned on deposits and investments of the  
18 fund;

19 (3) money appropriated to the fund by the legislature;

20 and

21 (4) money received from the federal government.

22 (c) Money in the fund may be appropriated only to the  
23 department to perform the department's powers and duties concerning  
24 maritime port transportation and economic development under this  
25 chapter and to pay the department's expenses incurred under this  
26 chapter, as approved by the committee.

27 (c-1) Money appropriated by the legislature under

H.B. No. 2605

1 Subsection (b)(3) may only be used to fund eligible port  
2 development and infrastructure projects under Section 55.002.

3 SECTION 5. This Act takes effect September 1, 2023.

## Karen Johnson Rove

### President, Infrastructure Solutions, Inc.

Karen Rove is President and Founder of Infrastructure Solutions Inc. (ISI), a full service government affairs firm in Austin, Texas. ISI has represented clients before the Texas Legislature, the Texas Department of Transportation, state agencies, the Federal government and the U.S. Congress. ISI also provides strategic advice on business opportunities in the Texas transportation sector and on ballot initiatives and public information campaigns.

For over twenty years, Johnson-Rove has served as principal outside consultant for the Associated General Contractors of Texas. In 2016, she helped AGC pass the successful Proposition 7 Constitutional amendment campaign that garnered 83%. In 2015, she managed the Proposition 1 Amendment Campaign that passed by 80%. Together, these two Propositions will provide an additional \$38 billion over the next 10 years in highway projects in Texas.

Johnson Rove played a key role in the Bush-Cheney Presidential Campaign from 1999 through 2001 Presidential Inauguration. Serving as a volunteer, she quickly achieved "Pioneer" status as a fundraiser; coordinated with business groups during the Iowa Straw Poll; and was a county campaign coordinator in the Iowa, New Hampshire, Michigan and California primaries. In July 2000, she joined the campaign full-time, working under the direction of Chairman Don Evans, Campaign Manager Joe Allbaugh and Political Director Ken Mehlman on special projects.

Subsequently, President-Elect George W. Bush appointed Johnson Rove as Director of the Department of Transportation Advisory Committee for the Bush-Cheney Transition. There she was responsible for the DOT transitional advisory team, including preparing briefing documents on transportation issues for Secretary of Transportation Norman Mineta and working with industry-related businesses.

The Bush/Cheney '04 team asked Johnson Rove to coordinate the Mighty Texas Strike Force, a group of 1,500 Texas volunteers deployed to battleground states to help re-elect the President. This operation was the largest and most successful of such deployments of volunteers in political history.

From 1987 to 2001, she was Director of Public Affairs for the Texas Good Roads Transportation Association in Austin. As primary lobbyist for this statewide trade association, her responsibilities included fundraising and advancing the group's legislative agenda. .

Rove has served as a board member of the National Park Foundation, Senator John Cornyn's finance committee, the Texas A&M University Political Science Advisory Board, the George H.W. Bush Presidential Library Board of Visitors, the Board of Directors for the Laura Bush Texas Book Festival, the Keep Texas Beautiful Board and also the Board of Directors of the American Automobile Association (AAA) Texas Advisory Board. She now serves on the McDonald Observatory Board of Visitors, the Development Committee for the Zach Theatre in Austin and the Board of Directors of the Bank of Austin.

Johnson-Rove is a 1987 graduate of Texas A&M University with a Bachelor of Science in Political Science and studies in Government, Business Administration and Speech.