



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 regular meeting on **Monday, January 09, 2023 at 3:30 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, January 09, 2023 03:30 PM Central Time**

<https://us02web.zoom.us/j/9904662781?pwd=SGVIL3JZRFRVdENzWXI5VUxFT1ZUQT09>

Meeting ID: 990 466 2781 - Password: 833227

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

REGULAR MEETING

CALL TO ORDER AND ESTABLISH QUORUM

INVOCATION AND PLEDGE ALLEGIANCE

DISCLOSURE OF CONFLICT OF INTEREST

PRESENTATIONS

1. Proclamation - Cervical Health Awareness Month - Carrillo
2. Report from the Greater Mission Chamber of Commerce – Enriquez
3. Presentation - 3rd Annual Valley Road-E-O - Mendiola
4. Departmental Reports – Perez
5. Citizen's Participation – Garza

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
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
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# _____ - De Luna
9. Conditional Use Permit: Guest House at 1502 Esperanza Avenue, Lot 18, Los Ebanos Village, R-1, Sabrina Escobar, and Adoption of Ordinance# _____ - De Luna
10. Conditional Use Permit: Guest House at 1005 Alameda Drive, Lots 14 & 15, Mayberry Manor, R-1, Osbaldo Salinas, and Adoption of Ordinance# _____ - De Luna

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# _____ - De Luna
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# _____ - De Luna
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
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# _____ - De Luna
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# _____ - De Luna
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# _____ - De Luna
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# _____ - De Luna

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. _____ 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
- [21.](#) Approval of Resolution No. _____ 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
- [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
- [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
- [24.](#) Approval of Resolution # _____ Regarding Waterline Access Agreement with Sharyland Water Supply within city ETJ for Fortis Land Company, LLC – Lantana Landing Subdivision – De Luna
- [25.](#) Authorization to purchase three (3) Chevy Colorado vehicles via TIPS contract for Utility Department – Enriquez
- [26.](#) Authorization to purchase NFPA 1582 Physicals and NFPA 1583 Wellness Fitness Evaluations from Sole Source Provider – Williams
- [27.](#) Authorization to Execute the second, and final one-year renewal with Texas Air Filter Services, LLC - Mares
- [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
- [29.](#) Authorization to Solicit Proposals for Portable Restrooms – Bentsen

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
- [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
- [32.](#) Authorization to Reject and Resolicit for Proposals for the Construction of All-Inclusive Playground, Splash Pad and Associated Park Amenities - Geddes
- [33.](#) Authorization to award contract for On-Call Geotechnical and Material Testing Services to Millenium Engineers Group, Inc. - Bocanegra
- [34.](#) Approval of Resolution _____ authorizing the purchase and financing of one backhoe for the Parks and Recreation Department – Bentsen

UNFINISHED BUSINESS

None

ROUTINE MATTERS

City Manager Comments

Mayor's Comments

City Council Comments

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.

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

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 06th day of January, 2023 at 3:00 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 REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF MISSION

Notice is hereby given that on the **09th day of January, 2023** the City Council of the City of Mission will hold a regular meeting at 3:30 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 purposes 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 **06th day of January, 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.



Anna Carrillo, City Secretary

Proclamation

City of Mission



WHEREAS, cervical cancer is a disease that strikes over 13,000 American women each year; and

WHEREAS, cervical cancer most often affects women in the prime of life; and

WHEREAS, regular cervical cancer screening tests are effective in detecting the disease early when it can be effectively treated; and

WHEREAS, cervical cancer disproportionately impacts vulnerable communities lacking access to health care and proven life-saving tools; and

WHEREAS, cervical cancer vaccines are available that—together with screening tests—provide formidable and effective means of preventing this disease; and

WHEREAS, increasing awareness among patients and healthcare providers alike regarding the best use of these prevention tools is a key component is safe-guarding women’s health;

NOW, THEREFORE, We the City Council of the City of Mission do hereby proclaim January as

Cervical Health Awareness Month

and encourage all our citizens to recognize that cervical cancer is preventable, and to encourage and support the women in our lives in taking charge of their health and availing themselves of the tests and vaccines that have proven so effective in preventing cervical cancer.

PROCLAIMED on this the 9th day of January, 2023

Norie Gonzalez Garza, Mayor

Jessica Ortega, Councilwoman

Ruben Plata, Mayor Pro Tem

Abiel Flores, Councilman

Alberto Vela, Councilman



CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE: January 9, 2023
PRESENTED BY: Randy Perez, City Manager
AGENDA ITEM: Departmental Reports – Perez

NATURE OF REQUEST:

- City Secretary – December, 2022
Speer Memorial Library – October 2022, November 2022
Grants – December 2022
Information Technology – December 2022
Golf Course – December 2022
Veterans Cemetery – December 2022
Boys & Girls Club – December 2022
Civil Service – December 2022
311 – December 2022
Fire Prevention – December 2022

Table with columns: BUDGETED: Yes / No / N/A, FUND, ACCT. #, BUDGET: \$, EST. COST, \$, CURRENT BUDGET BALANCE, \$

BID AMOUNT: \$

STAFF RECOMMENDATION: Approval

Departmental Approval: N/A

Advisory Board Recommendation: N/A

City Manager's Recommendation: Approval RP

RECORD OF VOTE: APPROVED: _____

DISAPPROVED: _____

TABLED: _____

_____ AYES

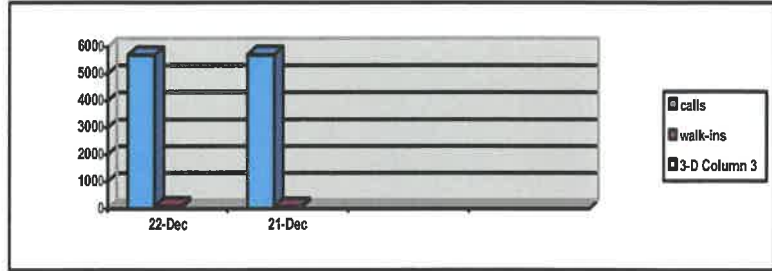
_____ NAYS

_____ DISSENTING _____

**CITY SECRETARY
MONTHLY REPORT
DECEMBER 2022**

Reception:

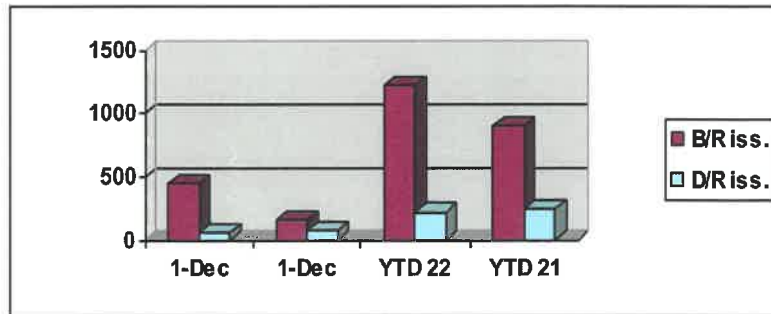
Calls received: 5,685
Walk-ins: 85



Vital Statistics:

Birth Records Registered
Birth Records Issued
Death Records Registered
Death Records Issued
Funds Received

	Dec-22	Dec-21		YTD 22	YTD 21
Birth Records Registered	164	403		482	698
Birth Records Issued	442	161		1224	897
Death Records Registered	43	51		143	169
Death Records Issued	51	73		219	242
Funds Received	\$10,655.00	\$10,960.00		\$ 20,845.00	\$ 32,527.00



Cemetery:

	Laurel Hill	San Jose	Catholic	Baby Sp.	YTD 22/23
Burials:	2	0	4	0	13
Sold Spaces:	0	0	0	0	0

	Laurel Hill	San Jose	Catholic	Baby Sp.	YTD 21/22
Burials:	2	0	7	0	32
Sold Spaces:	0	0	14	0	28

Speer Memorial Library Monthly Report

October 2022

Performance and Circulation Statistics cumulative totals for FY 2022-2023:

Up over last fiscal year ...

- Adult Program Audience at 902 or + 269
- Children Program Audience at 1351 or + 139
- Library Visits at 7954 or + 1782
- Volunteer Hours Worked at 767 or + 418
- Applications/Reapplications for Library Cards at 151 or + 46
- Technical Acquisitions at 499 or + 233

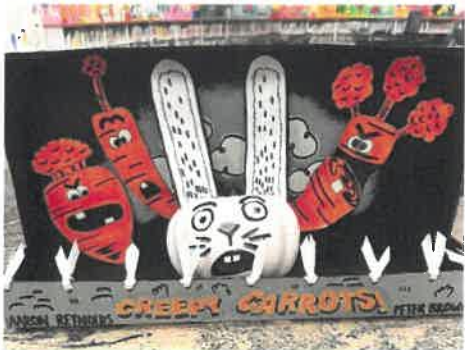
Down from last fiscal year ...

Status Update

On October 26th we hosted a Halloween Trick-or-Treat Day for toddlers who joined for us for our Toddler Time program. We had a big turnout of toddlers and small children dressed superheroes and princesses. Children enjoyed story time, singing & dancing, snacks, books, and lots of candy.



The Children's Department hosted a Pumpkin Decorating Contest from October 7th-23rd. Pumpkins had to be decorated as book characters in order to be accepted for display and judging. The winners were Creepy Carrots, The Giving Tree, and Calvin & Hobbes.



A big thank you to all the participants who did an amazing job on their pumpkins.



Teen October programming consisted of crafts on October 11th and the 25th where teens were able to make a wand and a mummy hand. On October 13th, 22nd, and 27th, teens were also able to come in for Halloween movie nights in which they saw *The Grudge*, *Over the Garden Wall*, and *Train to Busan*. On Wednesdays we focus our programming on anime and manga where teenagers can come in for crafts, movies, and learning Japanese.



Apart from all the programming, the talented staff in our Children's Department also had time to make these Dia de los Muertos skulls for the Mission Historical Museum for their Dia de los Muertos festival. Each member of the department was tasked with creating one skull so each is unique in their own artistic way.



We hosted a Teen Costume Contest. Participants submitted picture entries via social media. Audrey was the winner and pictured below are her entry and when she came by to pick up her prize. Thank you so much for participating!



We held a book discussion on Britt Marie Was Here on October 4th. We had 15 people join us that day (2 via Zoom). Participants enjoyed a very good discussion and they found a lot of life lessons in the story.

On October 6th, the HR department held their annual Health Fair for city employees. Our library had a table at the event from which we signed up people for a library card and informed and advertised on the library services. On December 31st, the City of Mission hosted their Annual Halloween Festival at the Event Center. The library had a game table there and were giving away candy to all of our participants.

Upcoming

Our next Book Discussion will be on the Honey Bus by Meredith May on November 15th at 6:30 pm.

On November 17th at 6:00 pm we will be hosting a video game Battle Royale on Super Smash Brothers.

Speer Memorial Library Monthly Report

November 2022

Performance and Circulation Statistics cumulative totals for FY 2022-2023:

Up over last fiscal year...

- Adult Program Audience at 2019 or + 969
- Library Visits at 15597 or + 3789
- Volunteer Hours Worked at 1471 or + 652
- Applications/Reapplications for Library Cards at 294 or + 79
- Technical Acquisitions at 865 or + 379

Down from last fiscal year...

- Children Program Audience at 1616 or - 185

Status Update

For the month of November, teen crafts consisted for Puffy Paint Sugar Skulls, Butterfly Automata, and Bottle Cap Pins. On Wednesdays we continue with Anime programming such as crafts and movies and with learning Japanese. On November 17th we hosted a video game Battle Royale on Super Smash Brothers in our Teen Department.



We would like to say thank you to our Grants Department who got a Wal-Mart grant for our library. Below pictured is Isabella Murillo with the Wal-Mart staff with our \$1,000 check. Money received will be used in our Children's Department for programming for the children.



On November 15th, the City hosted their annual Thanksgiving lunch for city employees. The talented library staff helped make a backdrop for pictures at this event.

Upcoming

The Children's Department will be hosting a Children's Christmas Party on December 15th from 5-8pm. There will be a Letter to Santa Station, Selfies with Santa, a Coloring Station, Crafts for Kids, Games, Prizes, and a free book for every child while supplies last.

For the teens, we will be hosting a Teens' Christmas Game Night on Saturday, December 13th at 6pm.

On December 10 we will be having a Winter Book Sale from 10am-3pm in our lobby area.



CITY OF MISSION

Grants Activity Report- December 2022

Grant Name	Funding Agency	Department	Application Amount	Award Amount	Matching Amount	Due Date	Status
AFG 2021	DHS	Fire	\$ 126,700		10%		Submitted-Tracking
SAFER 2021	DHS	Fire	\$ 2,694,672		None		Submitted-Tracking
Humanities Collections and Reference Resources	NEH	Museum	\$ 56,384		None		Submitted-Tracking
La Cuchilla Drainage Improvement Project	TXGLO	Executive	\$ 1,000,000		1%		Submitted-Tracking
Astroland Drainage Improvement Project	TXGLO	Executive	\$ 1,000,000		1%		Submitted-Tracking
Animal Welfare Organization	Petco Love	Health	\$ 35,000		None		Submitted-Tracking
Bullet-Resistant Shield Grant Program, FY2023	OOG	Police	\$ 77,644		None		Submitted-Tracking
Trail Connectivity Project	VBLF	Park	\$ 500,000		None		Submitted-Tracking
FY22 FEMA Flood Mitigation Assistance (FMA)	TWDB	Executive	\$ 320,000		25%		Submitted-Tracking
FY22 Building Resilient Infrastructure and Communities (BRIC)	TDEM	Executive	\$ 415,000		25%		Submitted-Tracking
Transportation Alternatives Set-Aside Program	TxDOT	Executive	TBD	TBD	20%	01/27	In Progress



CITY OF MISSION

Grants Activity Report- December 2022

Grant Name	Funding Agency	Department	Application Amount	Award Amount	Matching Amount (Year 1)	Status
FY22 Justice and Mental Health Program	BJA	Police	\$ 388,001.38	\$ 229,962.91	20%	Awarded/Active
Better Cities for Pets	Mars Petcare Program	Health	\$ 20,000	\$ 20,000	None	Awarded/Active
FY23 Criminal Justice Program	OOG	Police	\$ 30,000	\$ 30,000	None	Awarded/Active
Lions Park Development	AEP	Parks	\$ 30,000	\$ 30,000	None	Awarded/Active
2022 SHSP	OOG	Police	\$ 35,480	\$ 13,060	None	Awarded/Active
FY23 Local Border Security Animal Welfare Organization	OOG	Police	\$ 190,000	\$ 190,000	None	Awarded/Active
FY20 SHSP Regular	Petco Love	Health	\$ 50,000	\$ 25,000	None	Awarded/Active
[Supplemental Funding]	OOG	Fire	\$ 70,000	\$ 74,280.17	None	Closed
FY21 Operation Stonegarden	OOG	Police	\$ 380,000	\$ 380,000	None	Awarded/Active
FY22-23 Solid Waste Grant	LRGVDC	Sanitation	\$ 25,000	\$ 25,000	10%	Awarded/Active
Homeland Security Project	OOG	Police	\$ 72,536	\$ 40,766.75	None	Closed
Mission SWAT Equipment	OOG	Police	\$ 26,474.32	\$ 19,592.33	None	Awarded/Active
COPS Accreditation Program	DOJ COPS	Police	\$	\$ 21,116.34	None	Awarded/Active
FY22 Local Border Security	OOG	Police	\$	\$ 190,000	None	Closed
OVAG-Victim Services	OAG	Police	\$ 89,908	\$ 44,954(YR2)	None	Awarded/Active
All-Inclusive Lions Park	TPWD	Parks	\$ 1,500,000	\$ 750,000	\$750,000	Awarded/Active
Border Zone Fire Dept.	OOG	Fire	\$ 250,000	\$ 78,735.25	None	Awarded/Active
				Grand Total:	\$ 2,162,467.75	



Information Technology

Departmental Report December 2022

Information Technology Department Overview

In partnership with other City of Mission departments, Information Technology's focus is to maintain core technologies; plan for technology evolution; promote centralized data storage and reporting; consolidate business operations on standardized applications; provide effective communication tools; and enhance local area network (LAN) and mobile connectivity in the most efficient, team oriented, and fiscally responsible manner so that City of Mission residents, businesses and visitors receive the best service possible.

Patch Management and Remote Assistance

Purchased patch management software and remote assistance. Implementation Phase. 60 % Complete

PD Network

Configure network to make it more efficient and secure. Implementation phase of the project. 85% Complete

WAN Connectivity

Connect all city buildings to improve security posture. Implementation phase of the project. 100% Complete

Replace end of Life Computers

Purchasing computers to replace end of life computers that pose a security risk. Implementation phase of the project. 98% Complete

VOIP Telephone System

Purchasing city wide enterprise VOIP telephone system to replace current end of life system to include PD. City departments 100% complete. Pending PD

Disaster Recovery

Purchasing servers, storage and firewall to create disaster recovery site. Implementation phase of the project. Firewall Complete. Pending switches on back order. 80% Complete

Cyber Security

Purchasing process for 24X7 SOC monitoring service and patch management system. Implementation phase of the project. 98% Complete

Data Cable

Upgrading data cables to CAT6A for all city buildings. Implementation phase of the project. 100% Complete. Fire and Event Center will be pending for next budget year.

Assessments and Inventory (All City Buildings)

- Servers- In progress
- Switches and networking- In progress
- Applications- In progress
- All passwords and portal logins- In progress
- IT related contracts- In progress
- POT Lines (Fire, Fax, ETC)- In progress
- WAN Infrastructure- In progress
- All other- In progress

SHARY MUNICIPAL GOLF COURSE DEPARTMENTAL REPORT DECEMBER 2022

GOLF COURSE USAGE REPORT: Attachment – Golf Course Sales by Department Report for
November 2022

Tournaments:

Dec 10- Valley Disc Golf

Dec 18- South Texas Disc Golf

Every Thursday in December - Thursday Couple's League

Upcoming Tournaments:

Jan 23 – Sharyland JV Invitational

Every Thursday in January - Thursday Couple's League

Sales By Department

Shary Municipal Golf Course

Monday, November 1, 2022 - Wednesday, November 30, 2022

Item by Department, Category, and Sub-Category	Sales					Refunds			Total		
	Qty	Sales	Tax	Cost	Margin	Qty	Sales Refund	Tax Refund	Qty	Sales	Tax
Food & Beverage	2,978	\$5,685.03		\$2,139.29	62.37%				2,978	\$5,685.03	
Beverage	2,173	\$4,303.06		\$1,801.84	58.13%				2,173	\$4,303.06	
Food	805	\$1,381.97		\$337.45	75.58%				805	\$1,381.97	
Green Fees	2,242	\$22,244.50							2,242	\$22,244.50	
Member	723	\$0.00							723	\$0.00	
Mini Golf	28	\$179.00							28	\$179.00	
Online	66	\$260.50							66	\$260.50	
Public	483	\$7,748.00							483	\$7,748.00	
Regular	395	\$8,274.00							395	\$8,274.00	
Specials	495	\$5,783.00							495	\$5,783.00	
Tournament	52	\$0.00							52	\$0.00	
Package	38								38		
Pro Shop	2,474	\$65,686.19		\$2,614.74	96.02%				2,474	\$65,686.19	
Cart Fees	1,693	\$19,356.20		\$42.00	99.78%				1,693	\$19,356.20	
Driving Range	217	\$1,326.91		\$0.00	100.00%				217	\$1,326.91	
Gift Cards SOLD	4	\$491.00							4	\$491.00	
Hard Goods	84	\$2,602.24		\$1,630.82	37.33%				84	\$2,602.24	
Memberships	81	\$32,855.00		\$0.00	100.00%				81	\$32,855.00	
Miscellaneous	4	\$451.99		\$0.00	100.00%				4	\$451.99	
Soft Goods	77	\$1,634.85		\$941.92	42.38%				77	\$1,634.85	
Tournament Fees	314	\$6,968.00		\$0.00	100.00%				314	\$6,968.00	
Total	7,732	\$93,615.72	\$1,939.26	\$4,754.03	84.92%			\$0.00	7,732	\$93,615.72	\$1,939.26



RIO GRANDE VALLEY STATE VETERANS CEMETERY

MONTHLY REPORT



RGV State Veterans Cemetery

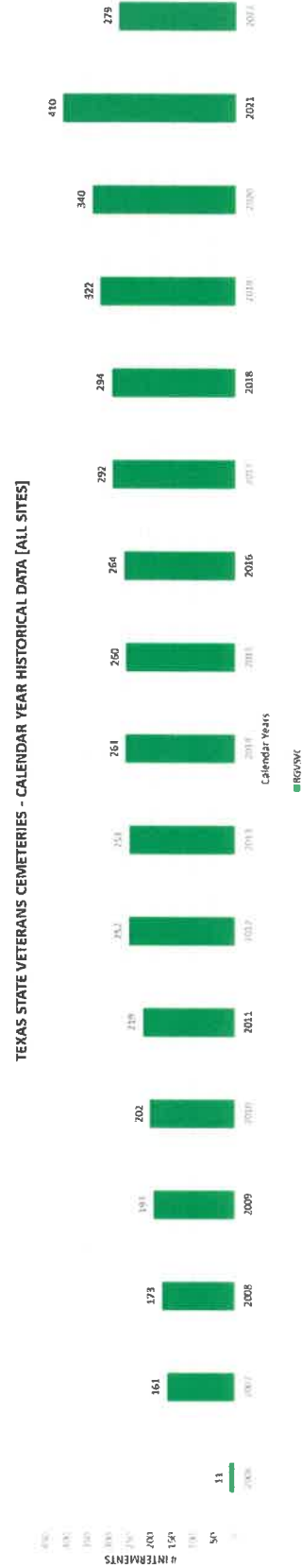
2520 South Inspiration Road • Mission, Texas 78572

Office: (956) 583-7227 • Fax: (956)-508-5211



Interments December 2022

December 2022	Standard	Double-Depth	Columbarium Wall	In-ground	Scatter Garden	Disinterment	Total
Veterans	3	5	7	6			21
Spouse	2	4	3				9
Dependents							
Totals	5	9	10	6			30





RGV State Veterans Cemetery

2520 South Inspiration Road • Mission, Texas 78572

Office: (956) 583-7227 • Fax: (956) 508-5211



Dec-22	# of Service Today	Services Scheduled For The		Actual Number of Burials Y-T-D	16	1	23	323	318
		Month	YTD						
1	2	7	307	302	17				
2	2	10	310	304	18				
3					19	2	27	327	320
4					20	1	27	327	321
5	1	10	310	305	21	3	28	328	324
6	0	16	316	305	22	2	28	328	326
7	3	17	317	308	23	City Closure			
8	3	19	319	311	24				
9	2	19	319	313	25	CHRISTMAS DAY			
10					26	City Closure			
11					27	0	31	331	326
12	2	22	322	315	28	3	31*	331*	329
13	1	23	323	316	29	1	30	330	330
14	1	23	323	317	30	City Closure			
15	0	23	323	317	31				
* Note for Dec 28:					An interment service for Dec 29, 2022 was cancelled				



RGV State Veterans Cemetery

2520 South Inspiration Road • Mission, Texas 78572

Office: (956) 583-7227 • Fax: (956)-508-5211



Month's Event:

- Dec 17– Wreath Laying Ceremony: All Gravesite decorated with a real Holiday Wreath form Wreaths Across America; Sponsored by the America Legion Post 101. We have a great outcome and an unexpected large crowd. Senator Juan “Chuy” Hinojosa was the guest speaker.



RGV State Veterans Cemetery

2520 South Inspiration Road • Mission, Texas 78572

Office: (956) 583-7227 • Fax: (956) 508-5211



Completed Projects:

Columbarium B Site:

Memorial Walls:

Grave Locator Kiosk Management

Carillon: New system Installed

E-35 Bobcat Excavator

Fuel System Repairs

Ongoing Projects:

Irrigation System Upgrade Project (Completed awaiting For

Control Center Set up/Antenna)

VA Grant Applications Pending:

Administration Building Roofing Replacement

Installation of Automatic and Remotely Controlled Entry Gate

Public Water Fountains Installed Throughout Grounds

Remotely Controlled Public Digital Display Board for Schedules

and Events

VLB Funded (In-Progress)

Re-alignment on 1,000 Flat Marker/ Headstone

VLB Funded (Pending)

Addition of New Space Force Military Branch of Service Seal and Flag in Assembly Area

Casket Transport Vehicle Hearse (Minivan Type)

Automatic Gate

VLB Funded (Approved)

Bobcat Tool Cat UW56

Wheeled Dumper Truck



**BOYS & GIRLS CLUB
OF MISSION**

Director's Report December 2022

- **Athletics**
 - Youth Basketball league registration closed at over 500 participants
 - Total of 52 teams between boys and girls leagues
 - Sharyland ISD initiative will begin in January as we launch flag football, volleyball and soccer for our Sharyland ISD members
 - Athletic team has streamlined spending by ensuring equipment is returned and keeping an active inventory list, thus cutting equipment cost by nearly 30%

- **Programs**
 - BGCM has implemented Girls In Power program which promotes independence and educational growth among our female members age 8 to 16
 - BGCM has instituted TXSYN program which follows members progress through various programs such as Smart Moves and Healthy Habits

- **General**
 - AMERICORP grant added an additional position which gives BGCM a total of 6 Americorp staffers
 - Staffing proposal has been submitted to merge 6 available part time positions into 4 full time positions that will enhance our staffing and allow for more immersive programming.
 - a. Proposal would provide two additional fulltime program staff members, 1 fulltime athletic staff member, and one fulltime custodian.
 - b. Proposal has been approved by HR and finance and is pending city executive approval
 - BGCM has partnered with local RGV clubs in providing a mental health program for members that will fund a fulltime mental health professional specifically for BGCM
 - BGCM partnered with four other local Boys & Girls Clubs and have been earmarked for an allocation of up to \$2 million from the federal government for program improvements to be distributed evenly among participating clubs. Award letter from federal government is expected to be issued in the first quarter of 2023.

MEMORANDUM

TO: MAYOR AND CITY COUNCIL
THROUGH: RANDY PEREZ, CITY MANAGER
FROM: JESSE LERMA, CIVIL SERVICE DIRECTOR
SUBJECT: CIVIL SERVICE REPORT, DECEMBER 2022
DATE: JANUARY 3, 2022

1. Civil Service Commission met and approved entry level examination scores that were held on December 12, 2022. They also approved to begin the process to conduct another entry level examination on February 13, 2023
2. Mission Police Department has five (5) openings...will utilize new list to fill positions. Any other position left will be filled with examination being held on February 13, 2022
3. Mission Fire Department has one (1) opening...working on filling position.

Thank you!

MEMORANDUM

TO: MAYOR AND CITY COUNCIL
THROUGH: RANDY PEREZ, CITY MANAGER
FROM: JESSE LERMA, 311 COORDINATOR/CIVIL SERVICE DIRECTOR
SUBJECT: 311 REPORT, DECEMBER 2022
DATE: JANUARY 2, 2022

We began this project in April 2021 with staff. We opened up the program to the public on June 1, 2021. Since then we have been able to collect twelve months of information that will help us improve our operations and service to the community.

We have a total of 71 submission for December of 2022 with a total of 2370 since we began. The system is fully functional and very user friendly. We are able to customize the system to meet the needs of our daily operations. Our staff has bought into the system and working on improvements every day. We are able to find problematic areas using the system and it allows for us to attend to the needs of those areas in a timely manner. We try to contact as many residents as possible and are getting feedback from them to improve the system.

Thank you!

Topic Counts of Opened Requests
 For Date Period From 12/01/2022 Through 12/31/2022

Item 4.

Topic	Count
Health	
Animal Control	9
Mosquitoes	0
Total - Health	9
Parks & Rec	
Graffiti	0
Mowing	0
Parks	1
Restrooms	0
Right of way (mowing)	0
Trails	0
Total - Parks & Rec	1
Planning	
Construction Concerns	0
Dilapidated Home/Structure	0
Garage Sales	1
Health & Sanitation	3
Illegal Dumping	3
Junked Vehicle on private property	1
Sewer Concerns	0
Unsafe Building	0
Weedy Lot	3
Total - Planning	11
Police Department	
Illegal Parking	8
Total - Police Department	8
Public Works	
Flooded area/Roadway and streets	1
Foul smell	1
Junk Vehicle	1
Lift Station	0
Low Water Pressure	0
Obstruction-Trees/Branches	1
Pot Holes	18
Side Walk	0
Street Light	4
Streets/Signs	1
Traffic Signals	1
Water Leaks	2
Total - Public Works	30
Sanitation	
Brush	0
Bulky Items	4
Garbage	5
Total - Sanitation	9
Streets	
MOWING	3
Tires	0
Total - Streets	3
All Topics	
Total All Topics	71



Mission Fire Prevention

Monthly Activity Report: December 2022

FIRE INVESTIGATIONS

There was one (1) fire investigation for the month of December.

- Lieutenant Omar Salinas and Assistant Frank Chaires investigated a structure fire at 922 Truman on December 27, 2022. Undetermined.

Full Investigation: 1 Total

Call out to document of Incident: 0 Total

Year to Date: 3 Total

SOUTH TEXAS ARSON RESPONSE TEAM FIRE INVESTIGATIONS

The Hidalgo County Fire Marshal's Office asked for our assistance in zero (0) fire investigations for the month of December.

Our assistance was requested: 0 Total

Assistance Requested by us: 0 Total

Year to Date: 0 Total

INSPECTIONS

There were one hundred and seven (107) inspections conducted for the month of December: thirty - five (35) occupancy, forty - eight (48) annual and twenty - four (24) other forms of inspections.

Year to Date: 533 Total 119 Occupancy 349 Annual 64 Other

COMPLAINTS

There were zero (0) complaints for the month of December.

There were zero (0) complaints resolved within this month.

Year to Date: 0 Total

SUBDIVISION REVIEWS

For the month of December there were thirty - three (33) subdivision plan reviews.

Year to Date: 74 Total

SPRINKLER SYSTEM REVIEWS

For the month of December there was one (1) sprinkler system plan reviews.

Year to Date: 5 Total

FIRE ALARM SYSTEM REVIEWS

For the month of December there were four (4) fire alarm system plan reviews.

Year to Date: 12 Total

EXHAUST HOOD CANOPY PLAN REVIEWS

For the month of December there were zero (0) exhaust hood canopy plan reviews.

Year to Date: 4 Total

HOOD SUPPRESSION PLAN REVIEWS

For the month of December there were two (2) hood suppression plan reviews.

Year to Date: 5 Total

LP TANK PERMITS

For the month of December there were zero (0) LP tank permits issued.

Year to Date: 1 Total

UNDERGROUND STORAGE TANK REMOVAL PERMITS

There were zero (0) underground storage tank removal permits issued for the month of December.

Year to Date: 0 Total

ABOVEGROUND STORAGE TANK REMOVAL PERMITS

There were zero (0) aboveground storage tank removal permits issued for the month of December.

Year to Date: 0 Total

BURNING PERMITS

There were two (2) city burning permits issued for the month of December.

Year to Date: 13 Total

PLAN REVIEWS

We had eight (9) plan reviews for the month of November.

- Duplex Apartments – 1800 School Lane
- HEB replacement of fridge display cases – 2409 E. Expressway 83
- IHOP – 3503 N. Conway Ave.
- Materias primas el padrino – 2500 E Griffin Parkway
- NO Limits RGV – 715 N. Glasscock Ste. 5
- Plaza – 3501 N. Conway Ave.
- Starbucks – 2310 N. Conway Ste. 10
- La Casa de mi Abuela – 117 E. Expressway
- Building Addition – 409 N. Conway

Year to Date: 31 Total

FIRE DRILLS

There was one (1) fire drills conducted for the month of December.

Year to Date: 1 Total

TRAINING

There was one (1) training in the month of December.

- Administrative Assistant Jacqueline Charles attended MGT- 314 Enhanced All – Hazards Incident Management Unified Command in College Station, Texas from December 12th – December 16th.

Year to Date: 4 Total

MEETINGS ATTENDED

For the month of December there were eleven (11) meetings attended by the Fire Prevention Office.

- December 1, 2022 – Fire Marshal Frank Cavazos SRC meeting
- December 6, 2022 – Fire Marshal Frank Cavazos staff meeting
- December 7, 2022 – Fire Marshal Frank Cavazos met with Planning department
- December 8, 2022 – Fire Marshal Frank Cavazos SRC meeting
- December 9, 2022 – Fire Marshal Frank Cavazos met with Esmeralda Garza regarding The Violet Studio.
- December 9, 2022 – Fire Marshal Frank Cavazos final inspection for Planet Fitness.
- December 12, 2022 – Fire Marshal Frank Cavazos met with Mr. Ramirez at 2204 N. Shary Rd.
- December 15, 2022 – Fire Marshal Frank Cavazos SRC meeting
- December 16, 2022 – Assistant Fire Marshal Joel Saenz SRC meeting
- December 19, 2022 – Fire Marshal Frank Cavazos City ID's
- December 22, 2022 – Fire Marshal Frank Cavazos SRC meeting

Year to Date: 40 Total

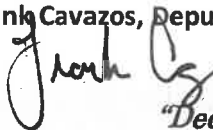
PUBLIC EDUCATION

During the month of December there were five (5) presentations conducted.

Date	Location	Fire Extinguisher w/Simulator	Fire Safety Trailer	Tours of Stations	Fire Safety Presentation
12/2/2022	Memorial Middle School Career Day				700
12/8/2022	Mission Chamber Health Fair				200
12/9/2022	Mission Chamber Health Fair				200
12/13/2022	Travis Middle School Career Day				65
12/20/2022	Southern Texas Careers Academy				21

Year to Date: 45 Presentations 14, 175 Audience
Year to Date w/The Tutor 1 Presentations 40 Audience
Year to Date w/F.S.T. 2 Presentations 500 Audience
Year to Date – Other Presentations Audience
Year to Date Grand Total 48 Presentations 14, 715 Audience

Frank Cavazos, Deputy Chief/Fire Marshal



"Dedicated to the Community We Protect... and Serve"



CITY OF MISSION

CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE: January 9, 2023
PRESENTED BY: Susana De Luna, Planning Director
AGENDA ITEM: 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

NATURE OF REQUEST:

On December 21, 2022, the Planning and Zoning Commission held a Public Hearing to consider the rezoning request. The subject site is 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.

BUGETED: Yes / No / N/A **FUND:** _____ **ACCT. #:** _____

BUDGET: \$ _____ **EST. COST:** \$ _____ **CURRENT BUDGET BALANCE:** \$ _____

BID AMOUNT: \$ _____

STAFF RECOMMENDATION:

Denial

Departmental Approval: None

Advisory Board Recommendation: P&Z Denial

City Manager’s Recommendation: Denial *RP*

RECORD OF VOTE: **APPROVED:** _____

DISAPPROVED: _____

TABLED: _____

_____ AYES

_____ NAYS

_____ DISSENTING _____

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A REZONING BEING LOT 12, BLOCK 1, EAST SIDE ADDITION, FROM
(R-1) SINGLE FAMILY RESIDENTIAL TO (C-3) GENERAL BUSINESS**

WHEREAS, the City Council of the City of Mission finds that during consideration of the rezoning request of December 21, 2022, 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 rezoning shown below not be granted.

WHEREAS, The City Council of the City of Mission, held a public hearing at 3:30 p.m. Monday, January 9, 2022, in the Council Chambers of the City Hall to consider the following rezoning:

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

Legal Description	From	To
Lot 12, Block 1, East Side Addition	R-1	C-3

READ, CONSIDERED AND PASSED, this the 9th day of January, 2023.

Norie Gonzalez Garza, Mayor

ATTEST:

Anna Carrillo, City Secretary

ITEM# 1.1

REZONING:

Lot 12, Block 1, East Side Addition
R-1 to C-3
Cynthia Ingrid Ortiz Castilla

REVIEW DATA

The subject site is located at the Southwest corner of Naranjo Ave. and Matamoros Street. – see vicinity map.

SURROUNDING ZONES:

N:	P	– Public
E:	R-2	– Duplex – Fourplex Residential
W:	R-1	– Single-Family Home
S:	R-1	– Single-Family Home

EXISTING LAND USES:

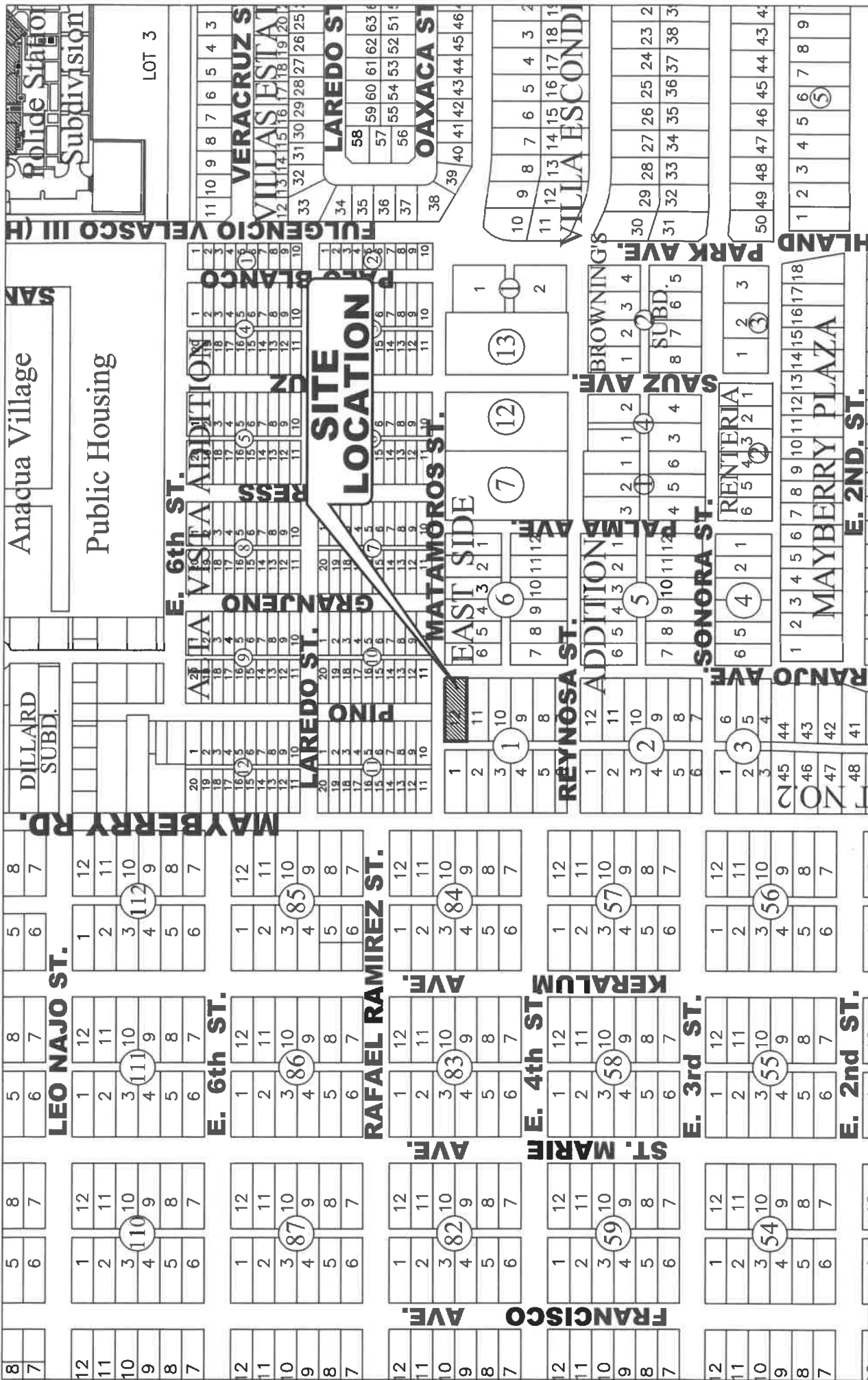
N:	Holy Rosary Church
E:	Apartments
W:	Single-Family Home
S:	Single-Family Home
Site:	Vacant

FLUM:

Low Density Residential (LD)

REVIEW COMMENTS: The proposed zone does not comply with the City’s Future Land Use Map, and surrounding land uses. Approving a C-3 zone would be detrimental to the surrounding properties.

RECOMMENDATION: Staff recommends Denial.



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

Item 6.

No.



A3100-00-007-0001-00 (117381)
ST ROSARIO CATHOLIC CHURCH
PO BOX 1439
MISSION TX 78573

A3100-00-010-0001-00 (117417)
ST ROSARIO CATHOLIC CHURCH
PO BOX 1439
MISSION TX 78573

A3100-00-011-0001-00 (117418)
ST ROSARIO CATHOLIC CHURCH
PO BOX 1439
MISSION TX 78573

E1300-00-001-0001-00 (162507)
SOLIS RAMIRO ROBERTO JR
7836 STATE HIGHWAY 107
MISSION TX 78573

E1300-00-001-0002-00 (162508)
MAGALLANES JOSE M & MARIA I
PO BOX 15
MISSION TX 78573

E1300-00-001-0003-00 (162509)
RUTLEDGE HOLLIS JR
414 N MAYBERRY ST
MISSION TX 78572

E1300-00-001-0004-00 (162510)
RUTLEDGE HOLLIS JR
414 N MAYBERRY ST
MISSION TX 78572

E1300-00-001-0005-00 (162511)
CANTU YESENIA ELIZONDO
701 W LONGSPUR BLVD APT 2104
AUSTIN TX 78753

E1300-00-001-0007-00 (162512)
LOPEZ EVA
407 NARANJO ST
MISSION TX 78572

E1300-00-001-0009-00 (162514)
MARIN FRANCISCO
409 NARANJO ST
MISSION TX 78572

E1300-00-001-0010-00 (162515)
RAMIREZ ANA MA TREVINO
411 NARANJO ST
MISSION TX 78572

E1300-00-001-0011-00 (162516)
SANDOVAL CELESTINO
415 NARANJO ST
MISSION TX 78572

E1300-00-001-0012-00 (162517)
COSTILLA MARIA E
818 MATAMOROS ST
MISSION TX 78572

E1300-00-006-0003-00 (162554)
MARTINEZ SUSANA SANABRIA
914 MATAMOROS ST
MISSION TX 78572

E1300-00-006-0004-00 (162555)
MENDOZA ELICEO
910 MATAMOROS ST
MISSION TX 78572

E1300-00-006-0005-00 (162556)
RAMOS RODOLFO JR
1313 E 2ND ST
MISSION TX 78572

E1300-00-006-0006-00 (162557)
PENA RODRIGO H & KARINA
1512 ELM DR
MISSION TX 78572

E1300-00-006-0007-00 (162558)
GONZALEZ JOEL A
2110 ROBIN ST
EDINBURG TX 78542

E1300-00-006-0008-00 (162559)
SUN VISTA LAND DEVELOPMENT LLC
1358 GARDEN DR
MISSION TX 78572

E1300-00-006-0009-00 (162560)
GONZALEZ ANTONIO
NORA H BAHENA
909 REYNOSA ST
MISSION TX 78572

M5200-00-084-0008-00 (239233)
RAMON DIANA
475 AVERY CIR
POTEET TX 78065

M5200-00-084-0009-00 (239234)
RAMON GUADALUPE C
2606 N SHARY RD
MISSION TX 78574

M5200-00-084-0010-00 (239235)
CANO ERNESTO & MARIA DE LA LUZ
415 N MAYBERRY STREET
MISSION TX 78572

M5200-00-084-0011-00 (239236)
MARTINEZ ANGEL & AIDA
417 N MAYBERRY ST
MISSION TX 78572

Started: 5:32 p.m.

Ended: 5:33 p.m.

Item #1.1

Rezoning:

Lot 12, Block 1, East Side Addition

R-1 to C-3

Cynthia Ingrid Ortiz Castilla

Ms. De Luna went over the write-up stating the subject site is located at the Southwest corner of Naranjo Ave. and Matamoros Street.

SURROUNDING ZONES:

N:	P	– Public
E:	R-2	– Duplex – Fourplex Residential
W:	R-1	– Single-Family Residential
S:	R-1	– Single-Family Residential

EXISTING LAND USES:

N:	Holy Rosary Church
E:	Apartments
W:	Vacant
S:	Vacant
Site:	Vacant

FLUM:

Low Density Residential (LD)

REVIEW COMMENTS: The proposed zone does not comply with the City's Future Land Use Map, and surrounding land uses. Approving a C-3 zone would be detrimental to the surrounding properties.

RECOMMENDATION: Staff recommends Denial.

Chairwoman Izaguirre asked if there was any input in favor or against the request.

There was none.

Chairwoman Izaguirre asked if the board had any questions.

There was none.

There being no discussion, Chairwoman Izaguirre entertained a motion. Mrs. Garza moved to deny the rezoning request as per staff recommendation. Mr. Barrera seconded the motion. Upon a vote, the motion passed unanimously.



CITY OF MISSION

CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE: January 9, 2023

PRESENTED BY: Susana De Luna, Planning Director

AGENDA ITEM: 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

NATURE OF REQUEST:

On December 21, 2022, the Planning and Zoning Commission held a Public Hearing to consider the rezoning request. The subject site is 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 is inclined to approve the request, a 4/5 vote would be required.

BUGETED: Yes / No / N/A **FUND:** _____ **ACCT. #:** _____

BUDGET: \$ _____ **EST. COST:** \$ _____ **CURRENT BUDGET BALANCE:** \$ _____

BID AMOUNT: \$ _____

STAFF RECOMMENDATION:

Denial

Departmental Approval: None

Advisory Board Recommendation: P&Z Denial

City Manager's Recommendation: Denial *RP*

RECORD OF VOTE:	APPROVED:	_____
	DISAPPROVED:	_____
	TABLED:	_____

_____ AYES

_____ NAYS

_____ DISSENTING _____

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A REZONING LOT 2, YESSICA PEDRAZA SUBDIVISION, FROM (R-1)
SINGLE FAMILY RESIDENTIAL TO (R-3) MULTI-FAMILY RESIDENTIAL**

WHEREAS, the City Council of the City of Mission finds that during consideration of the rezoning request of December 21, 2022, 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 rezoning shown below not be granted.

WHEREAS, The City Council of the City of Mission, held a public hearing at 3:30 p.m. Monday, January 9, 2022, in the Council Chambers of the City Hall to consider the following rezoning:

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

Legal Description	From	To
Lot 2, Yessica Pedraza Subdivision	R-1	R-3

READ, CONSIDERED AND PASSED, this the 9th day of January, 2023.

Norie Gonzalez Garza, Mayor

ATTEST:

Anna Carrillo, City Secretary

ITEM# 1.3

REZONING: Lot 2, Yessica Pedraza Subdivision
R-1 to R-3
Armando Pena, III

REVIEW DATA

The subject site is located 280' north off E. Griffin Parkway and 150' east off Orange Avenue – see vicinity map.

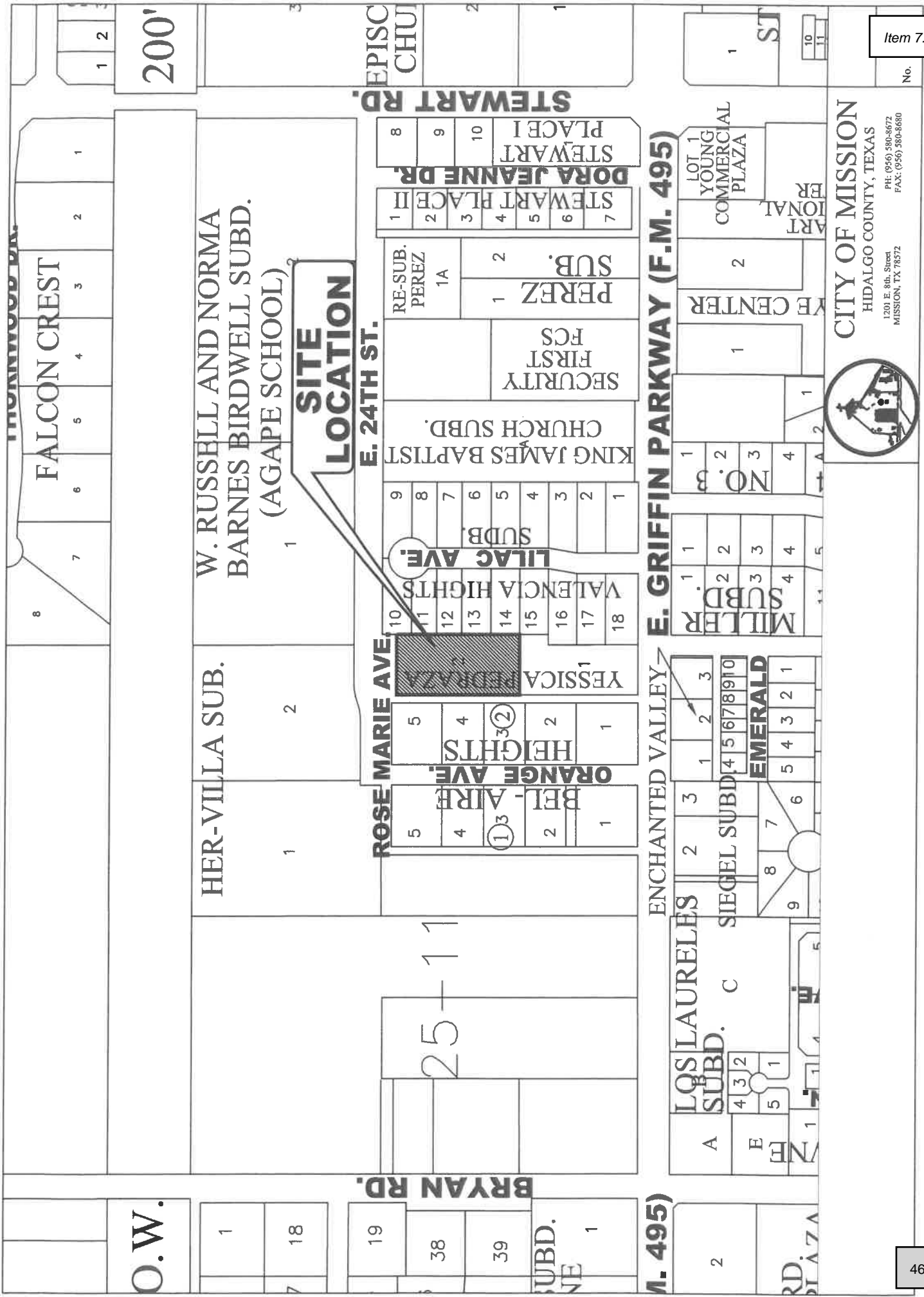
SURROUNDING ZONES: N: AO-I & P – Agricultural Open Interim & Public
E: R-1 – Single-Family Home
W: R-1 – Single-Family Home
S: C-2 – Neighborhood Commercial

EXISTING LAND USES: N: Single-Family Home & Agape School
E: Single-Family Home
W: Single-Family Home
S: Frobel Learning Center
Site: Single-Family Home

FLUM: Lower Density Residential (LDA)

REVIEW COMMENTS: The proposed zone does not comply with the City’s Future Land Use Map, and surrounding land uses. Approving an R-3 Zone would be detrimental to the surrounding properties.

RECOMMENDATION: Staff recommends Denial.



Item 7.

No.



B2150-00-002-0001-00 (123304)
 GARCIA CARLOS A
 1305 E GRIFFIN PKWY
 MISSION TX 78572

B2150-00-002-0002-00 (123305)
 ESPINOZA JOE O
 2308 ORANGE ST
 MISSION TX 78574

B2150-00-002-0003-00 (123306)
 BELL LOU ANNE & ROBERT L
 2314 ORANGE ST
 MISSION TX 78574

B2150-00-002-0004-00 (123307)
 CAVAZOS BENJAMIN A & RITA G CO-
 BENJAMIN A & RITA G CAVAZOS LIVING
 915 W BUSINESS HIGHWAY 83
 MISSION TX 78572

B2150-00-002-0005-00 (123308)
 SANCHEZ JAIME J & CAROLYN L
 FAMILY REVOCABLE LIVING TRUST
 2328 ORANGE ST
 MISSION TX 78574

R4680-00-000-0001-00 (517224)
 AGAPE CHRISTIAN SCHOOL
 PO BOX 1045
 MISSION TX 78573

V0530-00-000-0009-00 (311546)
 ACEVEDO GENARO
 RUFA ACEVEDO
 2316 LILAC AVE
 MISSION TX 78574

V0530-00-000-0010-00 (311547)
 GUTIERREZ ROGELIO & ALEIDA
 2317 LILAC AVE
 MISSION TX 78574

V0530-00-000-0011-00 (311548)
 CANTU RAFAEL A JR
 2315 LILAC AVE
 MISSION TX 78574

V0530-00-000-0012-00 (311549)
 DUNN KELLY M
 2313 LILAC AVE
 MISSION TX 78574

V0530-00-000-0013-00 (311550)
 GOMEZ JOSE HECTOR & HERLINDA M
 2311 LILAC AVE
 MISSION TX 78574

V0530-00-000-0014-00 (311551)
 FLETCHER LEONOR T
 2309 LILAC AVE
 MISSION TX 78574

V0530-00-000-0015-00 (311552)
 MARTINEZ LIBRADO & PAMELA
 2307 LILAC AVE
 MISSION TX 78574

V0530-00-000-0016-00 (311553)
 YBARRA ALEJANDRO & JOSEFINA
 2305 LILAC AVE
 MISSION TX 78574

V0530-00-000-0017-00 (311554)
 NINO ROBERT JR & RACHEL
 2303 LILAC AVE
 MISSION TX 78574

H2425-00-000-0002-00 (658390)
 VILLARREAL ADELAIDO A JR
 ELVIRA G VILLARREAL
 2420 PECAN BLVD
 MCALLEN TX 78501

Y1100-00-000-0001-00 (721208)
 PENA ARMANDO III
 416 ZENAIDA AVE
 MCALLEN TX 78504

RECEIVED
 DEC 21 2022
 BY: Jm

Item 7.

December 21, 2022

To The Members of the Planning and Zoning Commission:

As concerned residents residing near and adjacent to the property listed below, we respectfully request a denial for the changing from R1 single family residential to R3 Multi-Family Residential. This piece of property is surrounded by residential, established homes and should remain uniform in zoning as R1.

At the present time, the only access to this property is through an alley on the west side, as Rose Marie Avenue on the north doesn't exist. We also question why Rose Marie Avenue is on this map when it doesn't exist. East 24th Street in front of Agape School dead ends on the west end of the school's property line.

Granting R3 zoning to this landlocked piece of property is a detriment to this neighborhood. Thank you for your time.

Description of Property: Lot 2, Yessica Pedraza Subdivision REZ 22-58

Signature	Print Name	Address
<u>Rogelio Gutierrez</u>	<u>Rogelio Gutierrez</u>	<u>2317 Lilac Ave</u> <u>Mission, Texas 78574</u>
<u>Alcida Butierrez</u>	<u>Alcida Butierrez</u>	<u>2317 Lilac Ave.</u> <u>Mission, Texas 78574</u>
<u>Sandra Acevedo</u>	<u>Sandra Acevedo</u>	<u>2316 Lilac Ave Mission TX</u>
<u>Genaro Acevedo</u>	<u>Genaro Acevedo</u>	<u>2316 Lilac Ave Mission TX</u>
<u>Michelle Cantu</u>	<u>Michelle Cantu</u>	<u>2315 Lilac Ave, Mission TX.</u>
<u>Rafael Cantu</u>	<u>Rafael Cantu</u>	<u>2315 Lilac Ave. Mission TX</u>
<u>Michelle Dunn</u>	<u>Michelle Dunn</u>	<u>2313 Lilac Ave Mission</u>
<u>Rogelio Villarreal</u>	<u>Rogelio Villarreal</u>	<u>2312 Lilac Ave Missi</u>
<u>Margarita Salda</u>	<u>Margarita Salda</u>	<u>2310 Lilac Ave</u>
<u>Hilda Dominguez</u>	<u>2311 Lilac Ave</u>	
<u>Jose H. Dominguez</u>		<u>2311 Lilac Ave</u>

December 21, 2022

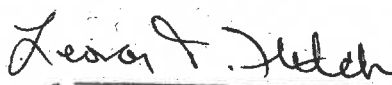
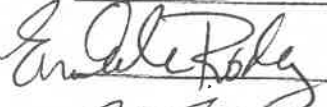


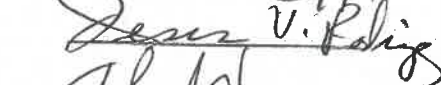

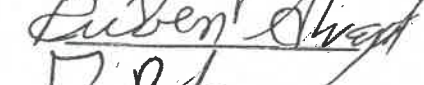
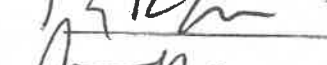
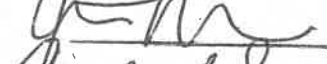
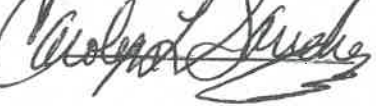
To The Members of the Planning and Zoning Commission:

As concerned residents residing near and adjacent to the property listed below, we respectfully request a denial for the changing from R1 single family residential to R3 Multi-Family Residential. This piece of property is surrounded by residential, established homes and should remain uniform in zoning as R1.

At the present time, the only access to this property is through an alley on the west side, as Rose Marie Avenue on the north doesn't exist. We also question why Rose Marie Avenue is on this map when it doesn't exist. East 24th Street in front of Agape School dead ends on the west end of the school's property line.

Granting R3 zoning to this landlocked piece of property is a detriment to this neighborhood. Thank you for your time.

Description of Property: Lot 2, Yessica Pedraza Subdivision REZ 22-58

Signature	Print Name	Address
	Leonor T Fletcher	2309 Lilac Ave
	Enalinda Rodriguez	2314 lilac Ave
	Julian Fernandez	2314 lilac Ave
	Libardo Martinez	2307 Lilac Ave
	JESUS V. RODRIGUEZ	2304 Lilac
	Alejandro	2309 lilac Ave
	RUBEN ALVAREZ	2300 LILAC AVE
	GERARDO CARREROS	2325 Orange Ave
	Jessica Medina	2325 Orange Ave
	CAROLYN L. Sanchez	2328 Orange Ave (St)

December 21, 2022

To The Members of the Planning and Zoning Commission:

As concerned residents residing near and adjacent to the property listed below, we respectfully request a denial for the changing from R1 single family residential to R3 Multi-Family Residential. This piece of property is surrounded by residential, established homes and should remain uniform in zoning as R1.

At the present time, the only access to this property is through an alley on the west side, as Rose Marie Avenue on the north doesn't exist. We also question why Rose Marie Avenue is on this map when it doesn't exist. East 24th Street in front of Agape School dead ends on the west end of the school's property line.

Granting R3 zoning to this landlocked piece of property is a detriment to this neighborhood. Thank you for your time.

Description of Property: Lot 2, Yessica Pedraza Subdivision REZ 22-58

Signature	Print Name	Address
	JAIMÉ SANCHEZ	2328 ORANGE ST
	Lou Anne Bell	2314 Orange St
	Robert L. Bell Jr	2314 Orange St
	BEN CAZOS	2322 Orange St.
	Adelaida A Villanueva	D.D.S 1307 E 24th St
	Richard Hernandez	1301 E 24th Street
	Abelina V Hernandez	1301 E. 24th Street
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

December 21, 2022

RECEIVED
1/9/23

To The Members of the Planning and Zoning Commission:

As concerned residents residing near and adjacent to the property listed below, we respectfully request a denial for the changing from R1 single family residential to R3 Multi-Family Residential. This piece of property is surrounded by residential, established homes and should remain uniform in zoning as R1.

At the present time, the only access to this property is through an alley on the west side, as Rose Marie Avenue on the north doesn't exist. We also question why Rose Marie Avenue is on this map when it doesn't exist. East 24th Street in front of Agape School dead ends on the west end of the school's property line.

Granting R3 zoning to this landlocked piece of property is a detriment to this neighborhood. Thank you for your time.

Description of Property: Lot 2, Yessica Pedraza Subdivision REZ 22-58

Signature	Print Name	Address
<i>Jaime Sanchez</i>	JAIMÉ SANCHEZ	2328 ORANGE ST
<i>Lou Anne Bell</i>	Lou Anne Bell	2314 Orange St
<i>Robert L. Bell Jr</i>	Robert L. Bell Jr	2314 Orange St
<i>Ben Carazo</i>	BEN CARAZOS	2322 Orange St
<i>Adela A Villanueva D.D.S</i>	Adela A Villanueva D.D.S	1307 E 24th St.
<i>Loet Espinoza</i>	LOET ESPINOZA	2308 Orange St

Started: 5:49 p.m.

Ended: 5:56 p.m.

Item #1.3

Rezoning:

**Lot 2, Yessica Pedraza Subdivision
R-1 to R-3
Armando Pena, III**

Ms. De Luna went over write-up stating the subject site is located 280' north off E. Griffin Parkway and 150' east off Orange Avenue.

SURROUNDING ZONES:

N: AO-I & P – Agricultural Open Interim & Public
E: R-1 – Single-Family Home
W: R-1 – Single-Family Home
S: C-2 – Neighborhood Commercial

EXISTING LAND USES:

N: Single-Family Home & Agape School
E: Single-Family Home
W: Single-Family Home
S: Frobel Learning Center
Site: Single-Family Home

FLUM:

Lower Density Residential (LDA)

REVIEW COMMENTS: The proposed zone does not comply with the City's Future Land Use Map, and surrounding land uses. Approving an R-3 Zone would be detrimental to the surrounding properties.

RECOMMENDATION: Staff recommends Denial.

Ms. De Luna mentioned that staff received a petition reflecting 71% in opposition. Ms. De Luna added that the concerns were in regards to the property being surrounded by homes and should remain an R-1 zone. She added that the only access to this property is through an alley on the west side. Rose Marie Avenue on the north does not exist.

Chairwoman Izaguirre asked if there was any input in favor or against the request.

Mr. Robert Bell who resides at 2314 Orange stated that he was opposed to this request. He added that this property is surrounded by homes and has no access.

Mr. Rogelio Gutierrez who resides behind the vacant lot is opposed to this request. He stated that their neighborhood has a lot of vandalism and building apartments would create more problems.

Dr. Lalo Villarreal who resides at 1307 E. 24th Street stated that he was opposed to this request. He added that the map presented was a miss representation of the property, Rose Marie Street does not exist. Dr. Villarreal mentioned that in order to comply, Rose Marie needs to be added to 24th Street.

Mr. Jaime Sanchez who resides at 2328 Orange Street stated that he is opposed to this request. He added that approving this request would cause more traffic to the area.

Chairwoman Izaguirre asked if the property was landlocked?

Ms. De Luna stated that Rose Marie would need to be developed.

Chairwoman Izaguirre asked if the board had any questions.

There was none.

There being no further discussion, Chairwoman Izaguirre entertained a motion. Mr. Barrera moved to deny the rezoning. Mr. Arcaute seconded the motion. Upon a vote, the motion passed unanimously.

ORDINANCE NO. _____

**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**

WHEREAS, the City Council of the City of Mission finds that during consideration of the rezoning request of December 21, 2022, 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 rezoning shown below be granted.

WHEREAS, The City Council of the City of Mission, held a public hearing at 3:30 p.m. Monday, January 9, 2022, in the Council Chambers of the City Hall to consider the following rezoning:

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

Legal Description	From	To
The West 840’ of Lots 21 & 22, Rees Subdivision	AO-I	I-1

READ, CONSIDERED AND PASSED, this the 9th day of January, 2023.

Norie Gonzalez Garza, Mayor

ATTEST:

Anna Carrillo, City Secretary

ITEM# 1.4

REZONING: The West 840' of Lots 21 & 22,
Rees Subdivision
AO-I to I-1
Quiricho, LTD.

REVIEW DATA

The subject site is located 420' west off S. Bryan Road along the north side Trinity Road – see vicinity map.

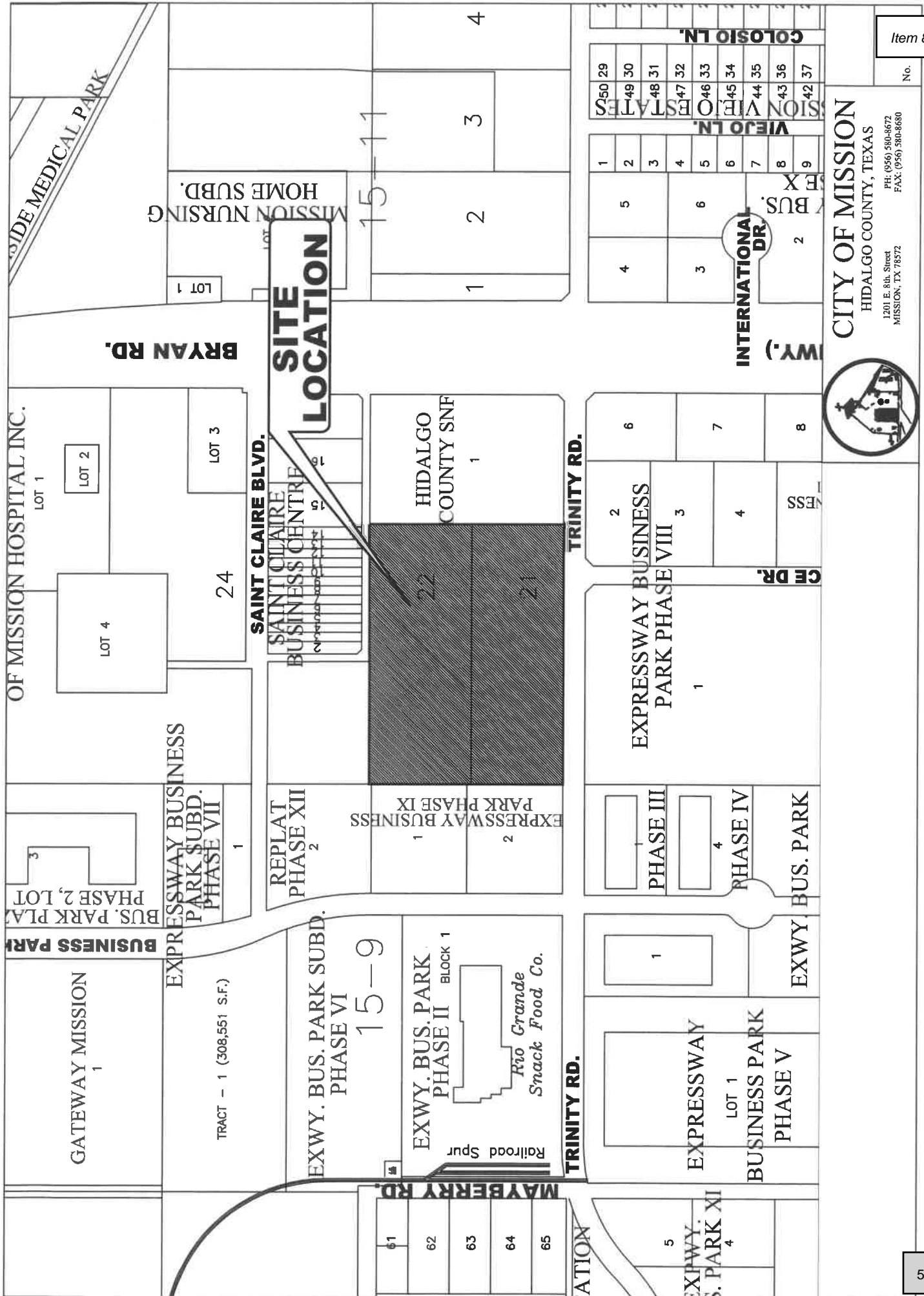
SURROUNDING ZONES:	N:	C-3	– General Business
	E:	C-3	– General Business
	W:	I-1	– Light Industrial
	S:	I-1	– Light Industrial

EXISTING LAND USES:	N:	The Bridges Assisted Living Homes & Offices
	E:	Mission Nursing & Transitional Care
	W:	Warehouse
	S:	Warehouse
	Site:	Vacant

FLUM: General Commercial (GC)

REVIEW COMMENTS: The proposed zone does comply with the City’s Future Land Use Map, and surrounding land uses.

RECOMMENDATION: Staff is recommending Approval.



SITE LOCATION



CITY OF MISSION
 HIDALGO COUNTY, TEXAS
 1201 E. 8th Street
 MISSION, TX 75702
 PH: (956) 380-6672
 FAX: (956) 380-6680

Item 8.

No.

58



E8465-03-000-0001-00 (560041)
 1905 DENNISON STREET LLC
 ATTN: HAGAR PACIFIC PROPERTIES
 4100 NEWPORT PALCE STE 700
 NEWPORT BEACH CA 92660

R1600-00-000-0021-00 (268179)
 QUIRICO LTD
 210 S BRYAN RD STE 5-A
 MISSION TX 78572

R1600-00-000-0021-01 (268180)
 QUIRICO LTD
 210 S BRYAN RD STE 5-A
 MISSION TX 78572

E8465-09-000-0001-00 (620160)
 DIRECT ENTERPRISE LLC
 101 E WHITEWING AVE
 MCALLEN TX 78501

E8465-09-000-0002-00 (620161)
 1207 BUSINESS PARK DR LLC
 1207 BUSINESS PARK DR STE E-H
 MISSION TX 78572

S5720-00-000-0001-00 (614248)
 ASSISTED LIVING PARTNERSHIP II LTD
 1201 ST CLAIRE BLVD
 MISSION TX 78572

S5720-00-000-0015-00 (614263)
 CARRERAS JOSE R MDPA
 1313 ST CLAIRE BLVD
 MISSION TX 78572

E8465-08-000-0001-00 (638224)
 ROYAL TECHNOLOGIES CORP
 3765 QUINCY ST
 HUDSONVILLE MI 49426

E8465-08-000-0002-00 (638225)
 RODRIGUEZ RUBEN HERNANDEZ
 1300 TRINITY ST
 MISSION TX 78572

M5121-00-000-004A-00 (702569)
 LINAN PROPERTIES LP
 PO BOX 809
 MISSION TX 78573

M5121-00-000-013B-00 (702578)
 UPPER VALLEY VENTURE PROPERTIES LLC
 8042 VILLEFRANCHE DR
 CORPUS CHRISTI TX 78414

E8465-12-000-0002-00 (960388)
 CES MISSION LLC
 9121 ELIZABETH RD STE 108
 HOUSTON TX 77055

H2553-00-000-0001-00 (1126349)
 HIDALGO COUNTY SNF PROJECT LLC
 101 W GOODWIN AVE #600
 VICTORIA TX 77901

Started: 5:56 p.m.

Ended: 5:57 p.m.

Item #1.4

Rezoning:

**The West 840' of Lots 21 & 22,
Rees Subdivision
AO-I to I-1
Quiricho, LTD**

Ms. De Luna went over write-up stating the subject site is located 420' west off S. Bryan Road along the north side Trinity Road.

SURROUNDING ZONES:

N:	C-3	– General Business
E:	C-3	– General Business
W:	I-1	– Light Industrial
S:	I-1	– Light Industrial

EXISTING LAND USES:

N:	The Bridges Assisted Living Homes & Offices
E:	Mission Nursing & Transitional Care
W:	Warehouse
S:	Warehouse
Site:	Vacant

FLUM: General Commercial (GC)

REVIEW COMMENTS: The proposed zone does comply with the City's Future Land Use Map, and surrounding land uses.

RECOMMENDATION: Staff is recommending Approval.

Chairwoman Izaguirre asked if there was any input in favor or against the request.

There was none.

Chairwoman Izaguirre asked if the board had any questions.

There was none.

There being no discussion, Chairwoman Izaguirre entertained a motion. Mr. Barrera moved to approve the rezoning. Mr. Arcaute seconded the motion. Upon a vote, the motion passed unanimously.

ORDINANCE NO. _____

**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**

WHEREAS, the City Council of the City of Mission finds that during consideration of the Conditional Use Permit request on December 21, 2022, 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 3:30 p.m. Monday, January 9, 2023, in the Council Chambers of the City Hall to consider the following Conditional Use Permit:

WHEREAS, The Mission City Council finds that it is in the best interest of the City to delegate the authority to revoke conditional use permits that are not in compliance, to the City Manager, or designee:

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
1502 Esperanza Avenue Lot 18, Los Ebanos Village	Guest House at 1502 Esperanza Avenue	<ol style="list-style-type: none"> 1. No separate utility and electrical connections 2. Transferability to other future owners imposing the same conditions imposed to this applicant; and 3. Not to be used for rental purposes

READ, CONSIDERED AND PASSED, this the 9th day of January, 2023

Norie Gonzalez Garza, Mayor

ATTEST:

Anna Carrillo, City Secretary

ITEM# 1.5

CONDITIONAL USE PERMIT: Guest House
 1502 Esperanza Avenue
 Lot 18, Los Ebanos Village
 R-1
 Sabrina Escobar

REVIEW DATA

The subject site is located 139' west of Los Ebanos Road along the north side of Esperanza Avenue. –see **vicinity map**. The owner has applied for a construction permit for a single-family residence thereon and is requesting a conditional use permit for the construction of a guesthouse to include a storage and a carport. The structure is proposed to have 510 sq.ft. of living area. It will consist (1) bedroom, (1) bathroom, and a storage – see site plan. Guest houses are allowed in a Single-Family Zone as long as they apply for a conditional use permit and comply with the following conditions:

The conditions of the CUP require:

- That the lot be a minimum of 12,000 sq.ft.
- Cannot be made available or used for lease, rent, hire, and the owner of such use may not receive remuneration for the use of one of the above.
- Proposal must be clearly secondary to the primary residence
- Shall not have access to a public street. (No shared/extended driveway)
- Shall not have a separate kitchen area

REVIEW COMMENTS: The lot is 13,392 sq.ft. and all building setbacks will be met. The proposed driveway is more than sufficient to accommodate any guest vehicle. The guest home must be connected to the same water and electrical meters, i.e. no separate utilities. Staff mailed out 15 notices to property owners within 200' radius and staff has not received any comments in favor or against this request.

RECOMMENDATION: Staff recommends approval subject to: 1) no separate utility and electrical connections, 2) transferability to other future owners imposing the same conditions imposed to this applicant, and 3) not to be used for rental purposes.

W. 2 MILE RD.

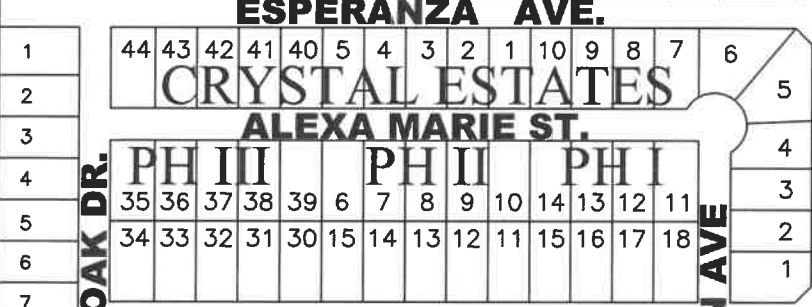
Item 9.



28-2

28-3

SITE LOCATION



27-3

Water Treatment Plant No. 2

MISSION LATERAL



CITY OF MISSION
HIDALGO COUNTY, TEXAS

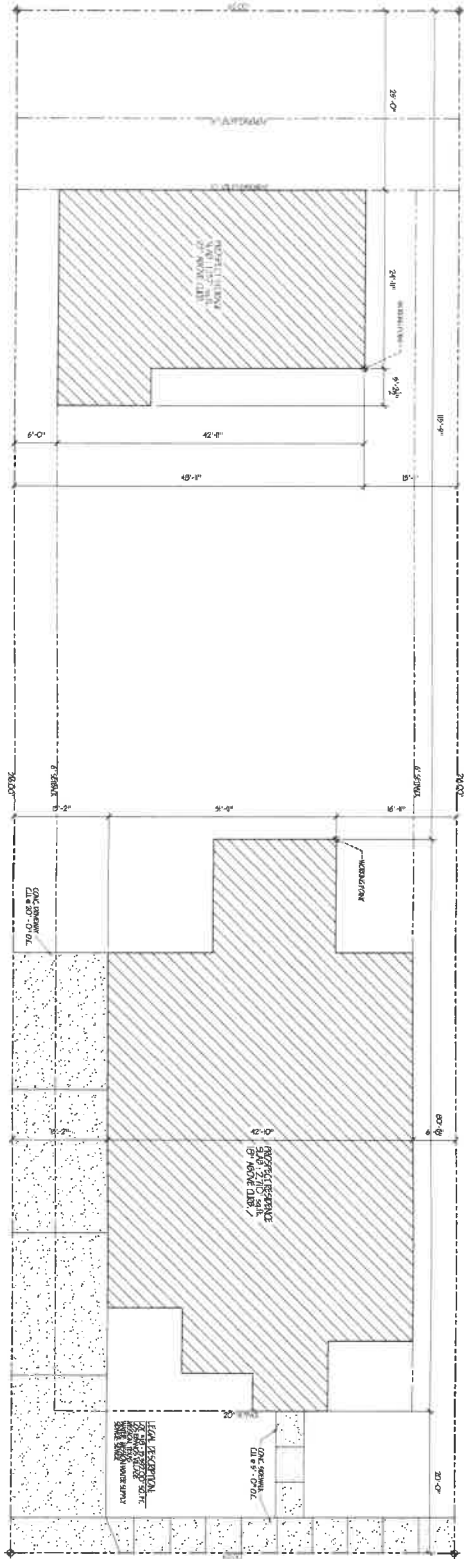
1201 E. 8th Street
MISSION, TX 78572

PH: (956) 580-8672
FAX: (956) 580-8680

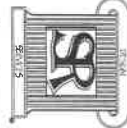
65

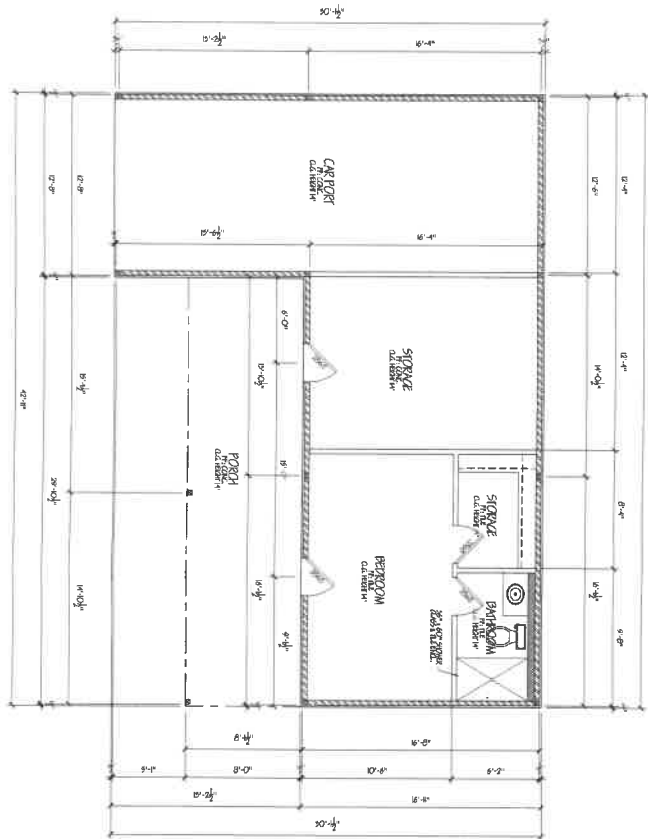
No.





SHEET # 1.0	PROJECT TITLE: ESCOBAR RESIDENCE		
	CONTRACTOR: T.B.A	DRAWN BY: SIGIPREDO RODRIGUEZ	OWNER: JOSE LUIS ESCOBAR
	DATE: NOV. 06, 2022	SCALE: 1/8" = 1'-0"	ADDRESS: LOT #18, LOS EBANOS VILLAGE, MISSION, TX, 78572
			CONTACT #: 956.404.7222
		EMAIL: trevisab@rocketmail.com	





1 FLOOR PLAN
SCALE: 1/4" = 1'-0"

SHEET #

3.0

PROJECT TITLE:

ESCOBAR RESIDENCE

CONTRACTOR:

T.B.A

DRAWN BY:

SIGIFREDO RODRIGUEZ

OWNER:

JOSE LUIS ESCOBAR

DATE:

NOV. 06, 2022

SCALE:

1/4" = 1'-0"

ADDRESS:

LOT #18, LOS EBANOS VILLAGE, MISSION, TX, 78572

CONTACT #:

956.404.7222

EMAIL:

trevisab@rocketmail.com



W0100-00-027-0002-04 (509704)
 UNITED IRRIGATION CO
 PO BOX 867
 MISSION TX 78573

W0100-00-028-0002-03 (317155)
 RISICA KIM M & PATRICK W
 403 E EXPRESSWAY 83
 SAN JUAN TX 78589

C9539-01-000-0005-00 (726140)
 BERCHELMANN ALANN & MARCELA A
 2910 TRUMAN AVE
 MISSION TX 78574

C9539-01-000-0006-00 (726141)
 MONTEMAYOR MARICELA GONZALEZ &
 1502 ALEXA MARIE ST
 MISSION TX 78574

C9539-01-000-0007-00 (726142)
 GARZA DAVID JR & CLAUDIA YVETTE GARZA
 1504 ALEXA MARIE ST
 MISSION TX 78574

C9539-01-000-0008-00 (726143)
 ALANIZ GUADALUPE
 1508 ROYOLA ST
 MISSION TX 78572

C9539-01-000-0009-00 (726144)
 CHAIRE GABRIELA & ANGEL
 1508 ALEXA MARIE ST
 MISSION TX 78574

C9539-01-000-0010-00 (726145)
 SILGUERO ADOLFO GRIMALDO
 1510 ALEXA MARIE STREET
 MISSION TX 78574

L5855-00-000-0014-00 (1307519)
 ORTIZ ALIVIA JISSELLE & ROMEO ORTI
 307 E 30TH ST
 MISSION TX 78574

L5855-00-000-0015-00 (1307520)
 MUNGUIA JENNIFER
 1011 W 27TH ST
 MISSION TX 78574

L5855-00-000-0016-00 (1307521)
 CONTRERAS MARTIN & CHRISTINE
 1506 ESPERANZA AVENUE
 MISSION TX 78574

L5855-00-000-0017-00 (1307522)
 GARCIA SERAFIN & HILDA LONGORIA
 2114 W 42 1/2 ST
 MISSION TX 78573

L5855-00-000-0018-00 (1307523)
 ESCOBAR JOSE LUIS JR & SABRINA YVONN
 1801 OASIS AVE APT 102
 MISSION TX 78572

L5855-00-000-0019-00 (1307524)
 BAZAN ANGELO & LORINE
 3000 N LOS EBANOS
 MISSION TX 78574

L5855-00-000-0019-02 (1412844)
 BAZAN ANGELO & LORINE
 3000 N LOS EBANOS
 MISSION TX 78574

Started: 5:34 p.m.

Ended: 5:35 p.m.

Item #1.5

Conditional Use Permit:

**Guest House
1502 Esperanza Avenue
Lot 18, Los Ebanos Village
R-1
Sabrina Escobar**

Ms. De Luna went over write-up stating the subject site is located 139' west of Los Ebanos Road along the north side of Esperanza Avenue. The owner has applied for a construction permit for a single-family residence thereon and is requesting a conditional use permit for the construction of a guesthouse to include a storage and a carport. The structure is proposed to have 510 sq.ft. of living area. It will consist (1) bedroom, (1) bathroom, and a storage – see site plan. Guest houses are allowed in a Single-Family Zone as long as they apply for a conditional use permit and comply with the following conditions:

The conditions of the CUP require:

- That the lot be a minimum of 12,000 sq.ft.
- Cannot be made available or used for lease, rent, hire, and the owner of such use may not receive remuneration for the use of one of the above.
- Proposal must be clearly secondary to the primary residence
- Shall not have access to a public street. (No shared/extended driveway)
- Shall not have a separate kitchen area

REVIEW COMMENTS: The lot is 13,392 sq.ft. and all building setbacks will be met. The proposed driveway is more than sufficient to accommodate any guest vehicle. The guest home must be connected to the same water and electrical meters, i.e. no separate utilities. Staff mailed out 15 notices to property owners within 200' radius and staff has not received any comments in favor or against this request.

RECOMMENDATION: Staff recommends approval subject to: 1) no separate utility and electrical connections, 2) transferability to other future owners imposing the same conditions imposed to this applicant, and 3) not to be used for rental purposes.

Chairwoman Izaguirre asked if there was any input in favor or against the request.

There was none.

Chairwoman Izaguirre asked if the board had any questions.

There was none.

There being no discussion, Chairwoman Izaguirre entertained a motion. Mrs. Garza moved to approve the conditional use permit as per staff's recommendation. Mrs. Austin seconded the motion. Upon a vote, the motion passed unanimously.

ORDINANCE NO. _____

**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**

WHEREAS, the City Council of the City of Mission finds that during consideration of the Conditional Use Permit request on December 21, 2022, 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 3:30 p.m. Monday, January 9, 2023, in the Council Chambers of the City Hall to consider the following Conditional Use Permit:

WHEREAS, The Mission City Council finds that it is in the best interest of the City to delegate the authority to revoke conditional use permits that are not in compliance, to the City Manager, or designee:

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
1005 Alameda Drive Lots 14 & 15, Mayberry Manor	Guest House at 1005 Alameda Drive	<ol style="list-style-type: none"> 1. No separate utility and electrical connections 2. Transferability to other future owners imposing the same conditions imposed to this applicant; and 3. Not to be used for rental purposes

READ, CONSIDERED AND PASSED, this the 9th day of January, 2023.

Norie Gonzalez Garza, Mayor

ATTEST:

Anna Carrillo, City Secretary

ITEM# 1.6

CONDITIONAL USE PERMIT: Guest House
 1005 Alameda Drive
 Lots 14 & 15, Mayberry Manor
 R-1
 Osbaldo Salinas

REVIEW DATA

The subject site is located 990' east of Mayberry Road along the north side of Alameda Drive. – see **vicinity map**. The applicant is requesting a conditional use permit for the construction of a guesthouse to include (2) bedrooms, (2) bathrooms, loft, gaming area and a porch. The guest house will have 672 square feet. Guest houses are allowed in a Single-Family Zone as long as they apply for a conditional use permit and comply with the following conditions:

The conditions of the CUP require:

- That the lot be a minimum of 12,000 sq.ft.
- Cannot be made available or used for lease, rent, hire, and the owner of such use may not receive remuneration for the use of one of the above.
- Proposal must be clearly secondary to the primary residence
- Shall not have access to a public street. (No shared/extended driveway)
- Shall not have a separate kitchen area

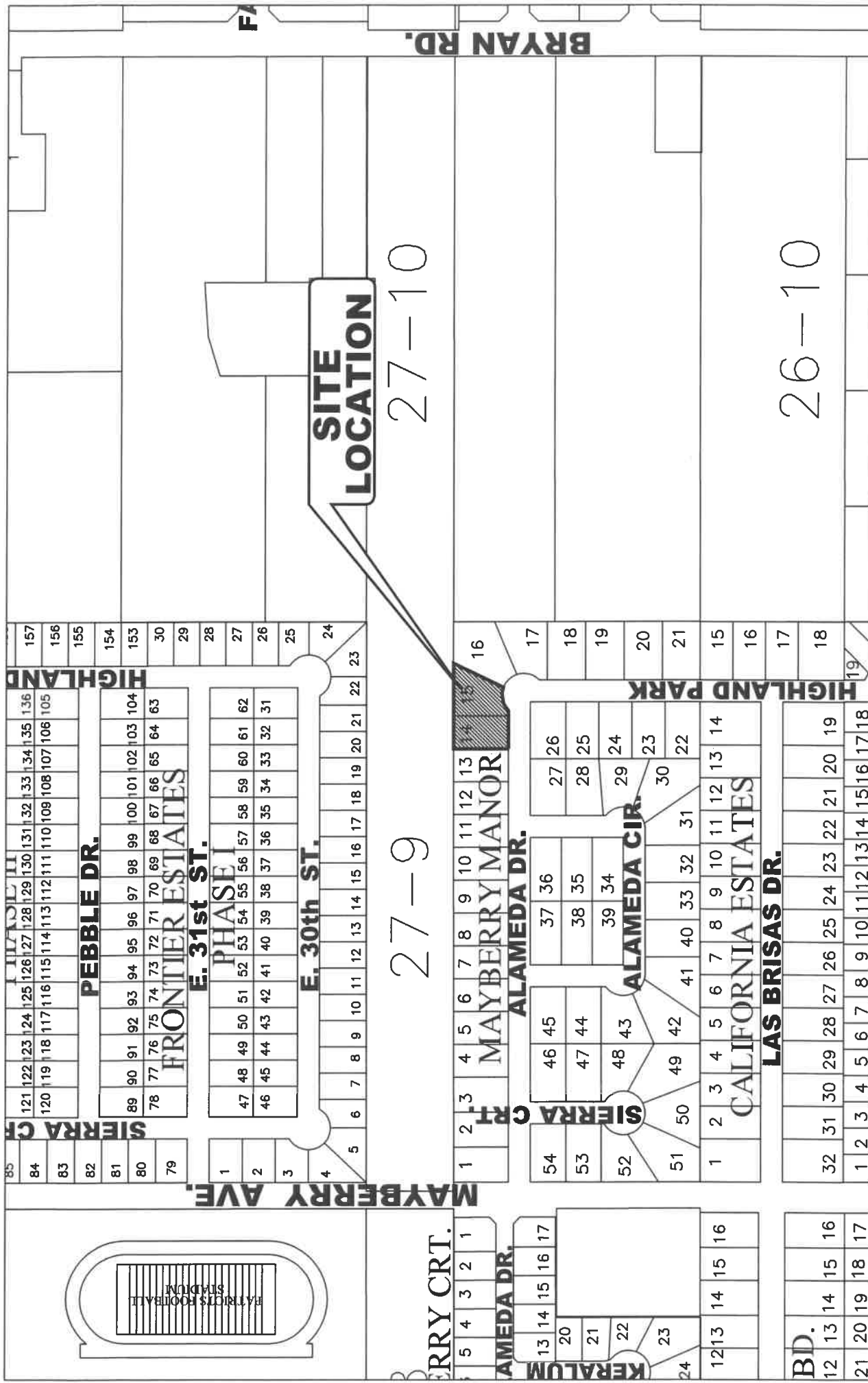
REVIEW COMMENTS: The lots measure 20,001 sq.ft. in total and all building setbacks will be met. The proposed driveway is more than sufficient to accommodate any guest vehicle. The guest home must be connected to the same water and electrical meters, i.e. no separate utilities. Staff mailed out 24 notices to property owners within 200' radius and staff has not received any comments in favor or against this request.

RECOMMENDATION: Staff recommends approval subject to: 1) no separate utility and electrical connections, 2) transferability to other future owners imposing the same conditions imposed to this applicant, and 3) not to be used for rental purposes.

No.



CITY OF MISSION
 HIDALGO COUNTY, TEXAS
 1201 E. 8th Street
 MISSION, TX 78572
 PH: (956) 800-8672
 FAX: (956) 360-8680

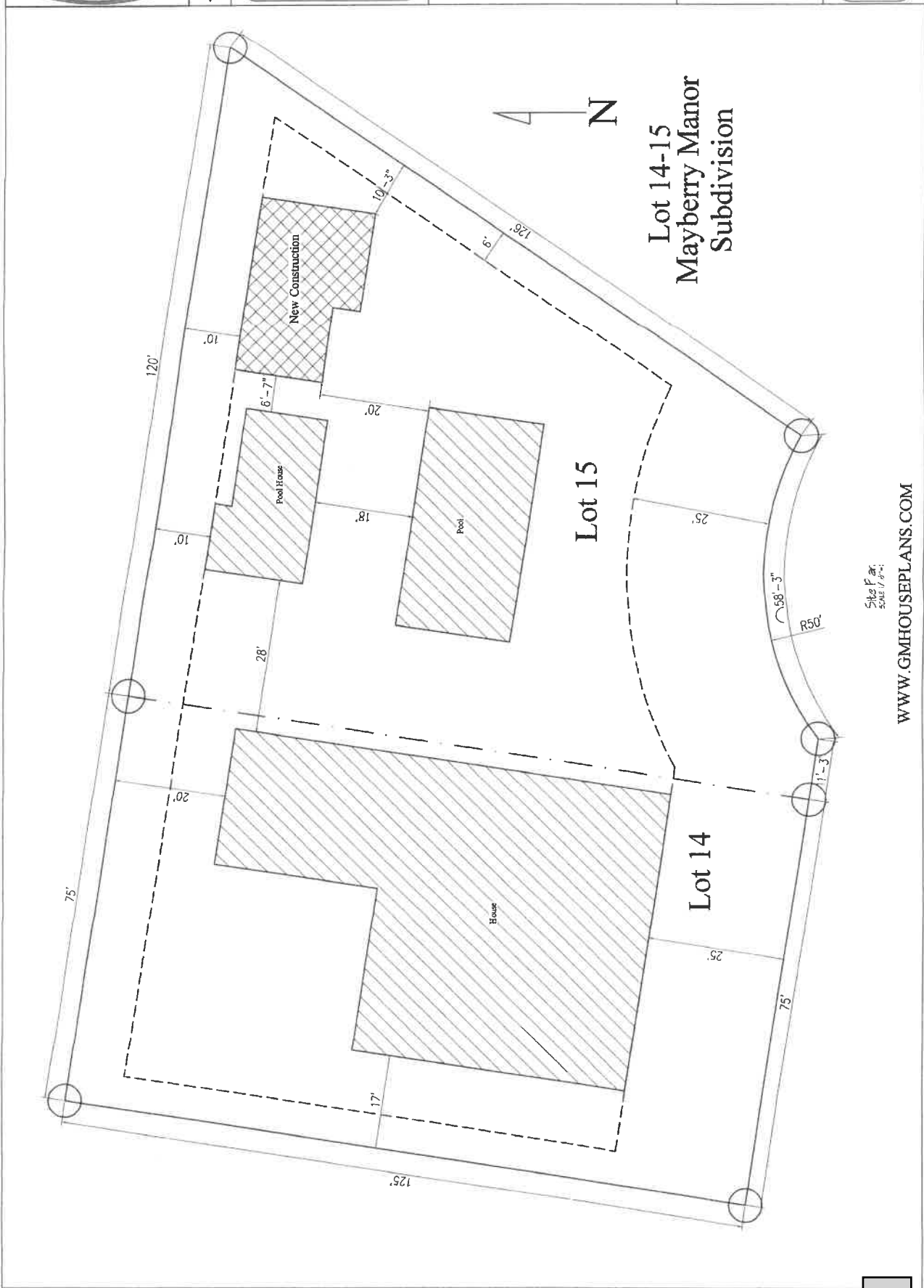




Date: 10-17-2022
 DRAFTED BY: GS
 CHECKED BY: GS

Residence For:
 Osbaldo Salinas
 Lot 14-15
 Mayberry Manor Sub.

"YOUR DREAMS MADE REAL."
 GM DRAFTING SERVICE
 1300 N 10th St Suite 330N
 McAllen, TX 78501
 (957) 333-4365



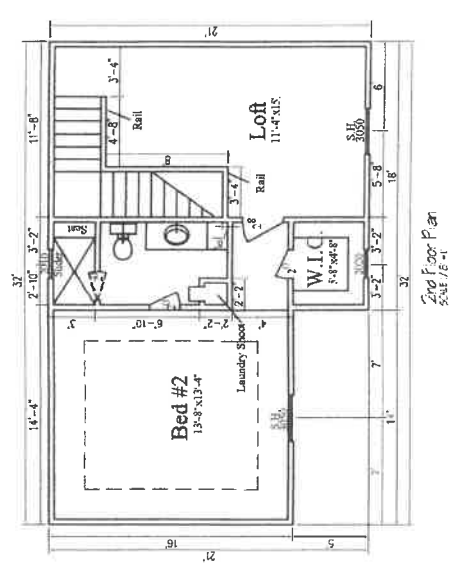
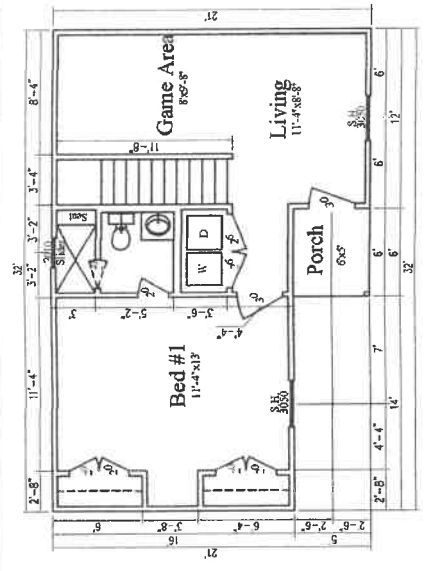
Site Plan
 SCALE 1/8" = 1'-0"

WWW.GMHOUSEPLANS.COM

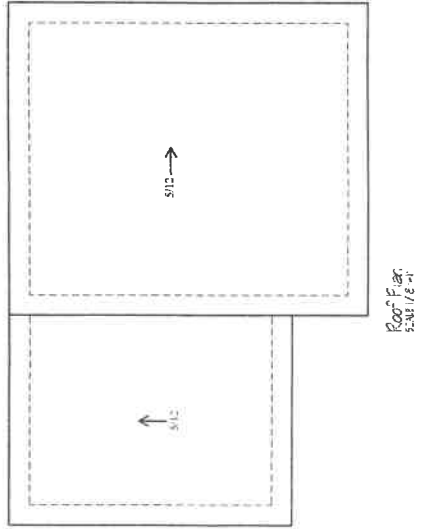
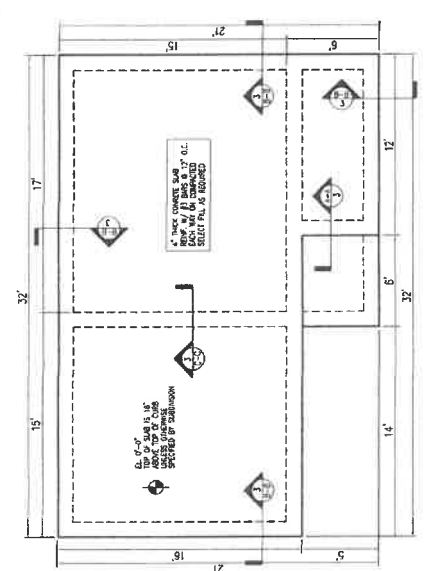
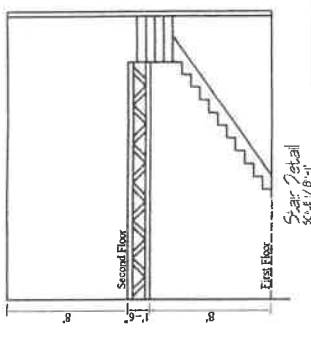
DATE: 10-17-2022
DRAFTED BY: GS
CHECKED BY: GS

Residence For:
Osbaldo Salinas
Lot 14-15
Mayberry Manor Sub

YOUR DREAMS MADE REAL.
GM DRAFTING SERVICE
1300 N 10th St Suite 330H
Mesa, AZ 85201
(602) 339-4365



NOTE:
ALL CEILING DESIGNS
SHOULD BE TO OWNERS
CHOICE. ALL DESIGNS OF
CEILING DESIGNS IN
THIS PLAN ARE OPTIONAL.



- GENERAL NOTES:**
- 1- USE SELECT FULL RANGE 5-15 GRADE. ALL EXISTING UTILITIES SHALL BE MAINTAINED AND PROTECTED. ALL UTILITIES SHALL BE COMPACT FILL TO SEX OF MAX DENSITY.
 - 2- AREA TO SUPPORT FOUNDATION SHALL BE STRIPPED TO EXISTING GRADE. ALL EXISTING UTILITIES SHALL BE MAINTAINED AND PROTECTED. ALL UTILITIES SHALL BE COMPACT FILL TO SEX OF MAX DENSITY.
 - 3- ALL CONCRETE SHALL HAVE A 28 DAY COMPRESSIVE STRENGTH OF 3000 P.S.I.
 - 4- ALL REINFORCING TO BE CONTINUOUS.
 - 5- BEAM REINFORCING SHALL BE TIED AND SUPPORTED EVERY 4'-0" MINIMUM.
 - 6- ALL REINFORCING 40 DIAMETERS.
 - 7- PROVIDE CHAIRS OR OTHER SUITABLE SUPPORTS FOR SLAB REINFORCING.
 - 8- FLASHING MAY CROSS BEAM BUT NOT BE PLACED IN BEAMS.
 - 9- SHALL BE THE MINIMUM SHALL BE 10'-0" MINIMUM TO HAVE A MINIMUM OF 1-1/2" CONCRETE COVER ON ALL REINFORCING. ALL REINFORCING SHALL BE GRADE 40 OR 60.
 - 12- APPLY TORQUE TREATMENT BY CERTIFIED COMPANY APPROVED BY E.P.A.
 - 13- ALL EXTERIOR BEAMS AND 6" DIAMETER BARS ON BOTTOM AND 5" DIAMETER BARS ON TOP (CONTINUOUS)

NOTE:
THE DRAFTED ARCHITECT ASSUMES NO LIABILITY FOR ANY STRUCTURE CONSTRUCTION FROM THIS PLAN. IT IS THE RESPONSIBILITY OF THE PURCHASER OF THIS HOUSE TO VERIFY THE FOLLOWING BEFORE ACTUAL CONSTRUCTION:
1- BUILDER OR CONTRACTOR MUST VERIFY ALL DIMENSIONS PRIOR TO PROCEEDING WITH CONSTRUCTION.
2- BUILDER OR CONTRACTOR MUST VERIFY COMPLIANCE WITH ALL LOCAL BUILDING CODES AND ALL APPLICABLE REGULATIONS IS TO BE CONSTRUCTED AND LOCATED.
3- PLANS INDICATE LOCATIONS ONLY. ENGINEERING ASPECTS SHOULD BE INCORPORATED TO ACTUAL SITE CONDITIONS.

F7495-01-000-0000-00 (581465)
 HIDALGO CO DRAIN DIST #1
 902 N DOOLITTLE RD
 EDINBURG TX 78542

F7495-01-000-0019-00 (581484)
 LONGORIA VERONICA & RENE
 1004 E 30TH ST
 MISSION TX 78574

F7495-01-000-0020-00 (581485)
 SALINAS HORACIO JR & MARIA M
 1006 E 30TH ST
 MISSION TX 78574

F7495-01-000-0021-00 (581486)
 DE LEON JOSE L & ROSA M
 28110 COOPER AVE
 MISSION TX 78572

F7495-01-000-0022-00 (581487)
 MORALES MIGUEL T & MARIA A
 1010 E 30TH ST
 MISSION TX 78574

F7495-01-000-0023-00 (581488)
 SANTOY MIRIAM P
 1012 E 30TH ST
 MISSION TX 78574

M1880-00-000-0000-00 (548314)
 HIDALGO CO DRAIN DIST #1
 902 N DOOLITTLE RD
 EDINBURG TX 78542

M1880-00-000-0011-00 (548247)
 CAMPOS REYES
 911 ALAMEDA DR
 MISSION TX 78574

M1880-00-000-0012-00 (548248)
 RODRIGUEZ ANTONIO & SYLVIA
 1001 ALAMEDA DR
 MISSION TX 78574

M1880-00-000-0013-00 (548249)
 ROSETE LUIS E & CYNTHIA K LONGORIA
 1003 ALAMEDA DR
 MISSION TX 78574

M1880-00-000-0014-00 (548250)
 SALINAS OSBALDO & SYLVIA
 1005 ALAMEDA DR
 MISSION TX 78574

M1880-00-000-0015-00 (548251)
 SALINAS OSBALDO & SYLVIA
 1005 ALAMEDA DR
 MISSION TX 78574

M1880-00-000-0016-00 (548252)
 GONZALEZ ROSA MARIA
 1009 ALAMEDA DR
 MISSION TX 78574

M1880-00-000-0017-00 (548253)
 GUERRERO JORGE ARTURO
 2808 HIGHLAND PARK AVE
 MISSION TX 78574

M1880-00-000-0018-00 (548254)
 ESCOBEDO BRENDA
 401 W 1ST ST
 MISSION TX 78572

M1880-00-000-0019-00 (548255)
 RAMIREZ MARGARITA
 2804 HIGHLAND PARK AVE
 MISSION TX 78574

M1880-00-000-0024-00 (548260)
 VILLARREAL JESUS & MARIA O
 2805 HIGHLAND PARK AVE
 MISSION TX 78574

M1880-00-000-0025-00 (548261)
 CLEMONS AARON R & EDNA L
 2807 HIGHLAND PARK AVE
 MISSION TX 78574

M1880-00-000-0026-00 (548262)
 PONCE JUAN & CYNTHIA
 2809 HIGHLAND PARK AVE
 MISSION TX 78574

M1880-00-000-0027-00 (548263)
 DAVILA CYNTHIA ANNA
 2724 ALAMEDA CIR
 MISSION TX 78574

M1880-00-000-0028-00 (548264)
 GARZA GERARDO & ERICA ANN
 2722 ALAMEDA CIR
 MISSION TX 78574

W0100-00-027-0010-05 (317134)
 PENA JAIME J & CATHERINE
 6399 MORNING STAR DR APT 216
 THE COLONY TX 75056

W0100-00-027-0010-06 (317135)
 POWELL GEORGE P & SYLVIA H
 1508 S LONE STAR WAY STE 5
 EDINBURG TX 78539

W0100-00-027-0010-07 (508537)
 HIDALGO COUNTY DRAINAGE DISTRICT
 902 N DOOLITTLE RD
 EDINBURG TX 78542

Started: 5:34 p.m.

Ended: 5:35 p.m.

Item #1.6

Conditional Use Permit:

**Guest House
1005 Alameda Drive
Lot 1005 Alameda Drive
Lots 14 & 15, Mayberry Manor
R-1
Osbaldo Salinas**

Ms. De Luna went over write-up stating the subject site is located 990' east of Mayberry Road along the north side of Alameda Drive. The applicant is requesting a conditional use permit for the construction of a guesthouse to include (2) bedrooms, (2) bathrooms, loft, gaming area and a porch. The guest house will have 672 square feet. Guest houses are allowed in a Single-Family Zone as long as they apply for a conditional use permit and comply with the following conditions:

The conditions of the CUP require:

- That the lot be a minimum of 12,000 sq.ft.
- Cannot be made available or used for lease, rent, hire, and the owner of such use may not receive remuneration for the use of one of the above.
- Proposal must be clearly secondary to the primary residence
- Shall not have access to a public street. (No shared/extended driveway)
- Shall not have a separate kitchen area

REVIEW COMMENTS: The lots measure 20,001 sq.ft. in total and all building setbacks will be met. The proposed driveway is more than sufficient to accommodate any guest vehicle. The guest home must be connected to the same water and electrical meters, i.e. no separate utilities. Staff mailed out 24 notices to property owners within 200' radius and staff has not received any comments in favor or against this request.

RECOMMENDATION: Staff recommends approval subject to: 1) no separate utility and electrical connections, 2) transferability to other future owners imposing the same conditions imposed to this applicant, and 3) not to be used for rental purposes.

Chairwoman Izaguirre asked if there was any input in favor or against the request.

There was none.

Chairwoman Izaguirre asked if the board had any questions.

There was none.

There being no discussion, Chairwoman Izaguirre entertained a motion. Mr. Arcaute moved to approve the conditional use permit without the kitchen. Mrs. Moreno seconded the motion. Upon a vote, the motion passed unanimously.



CITY OF MISSION

CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE: January 9, 2023
PRESENTED BY: Susana De Luna, Planning Director
AGENDA ITEM: 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# - De Luna

NATURE OF REQUEST:

On December 21, 2022, the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit. The subject site is 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.

BUGETED: Yes / No / N/A **FUND:** _____ **ACCT. #:** _____

BUDGET: \$ _____ **EST. COST:** \$ _____ **CURRENT BUDGET BALANCE:** \$ _____

BID AMOUNT: \$ _____

STAFF RECOMMENDATION: Staff recommends approval subject to: 1) Wavier of the 300' Separation; 2) Must comply with Health and Fire Codes; and 3) Must meet Noise, Amusement and Entertainment, and any other related codes.

Departmental Approval: None

Advisory Board Recommendation: P&Z Approval

City Manager's Recommendation: Approval *RP*

RECORD OF VOTE: **APPROVED:** _____
 DISAPPROVED: _____
 TABLED: _____

_____ AYES
_____ NAYS
_____ DISSENTING _____

ORDINANCE NO. _____

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

WHEREAS, the City Council of the City of Mission finds that during consideration of the Conditional Use Permit request on December 21, 2022, 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 3:30 p.m. Monday, January 9, 2023, in the Council Chambers of the City Hall to consider the following Conditional Use Permit:

WHEREAS, The Mission City Council finds that it is in the best interest of the City to delegate the authority to revoke conditional use permits that are not in compliance, to the City Manager, or designee:

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
807 N. Conway (aka La Lomita Plaza & Rotary Park)	Texas Citrus Fiesta Fun Fair with the Sale & On-Site Consumption of Alcoholic Beverages	<ol style="list-style-type: none"> 1. Wavier of the 300' separation 2. Must comply with Health and Fire Codes; and 3. Must meet Noise, Amusement and Entertainment, and any other related codes

READ, CONSIDERED AND PASSED, this the 9th day of January, 2023.

Norie Gonzalez Garza, Mayor

ATTEST:

Anna Carrillo, City Secretary

ITEM# 1.7

CONDITIONAL USE PERMIT: Texas Citrus Fiesta Fun Fair with the Sale & On-Site Consumption of Alcoholic Beverages
807 N. Conway
(aka La Lomita Plaza & Rotary Park)
C-3
January 28 & 29, 2023
Texas Citrus Fiesta

REVIEW DATA

The subject site is located at the southwest corner of Conway Blvd. and Business Highway 83 at La Lomita Plaza (Leo Pena Park). - **See vicinity map.** Texas Citrus Fiesta organizers will be having their annual Fun Fair event on January 28 & 29, 2023 and will like to sale alcohol during the event. The fun fair will use La Lomita Plaza (Leo Pena Park) for various vendors, Vaqueros' cook-off and other food vendors. There will be continued trash pick-up throughout the event.

- **Hours of Operation:** 10:00a.m. to 10:00p.m.
- **Parking:** Parking for this event will be provided east and north of the Chamber of Commerce building and east of Planet Fitness.
- The Zoning code requires the Fun Fair and the Sale & On-Site consumption of alcohol to be a minimum of 300' separation from residentially used property from lot line to lot line. There are several residential properties within this radius; thus a waiver of the separation requirement needs consideration.
- **Ch. 10 – Amusements and Entertainment:** Security will be evident as in past events via Mission PD officers (as hired by TCF). Restrooms will be available. All provisions of the Chapter 10 Mission Code of Ordinances – Amusements and Entertainment– will need to be complied with.

REVIEW COMMENTS: With sufficient professional security, barricades, lighting, & TCF monitoring, this event will again be very successful and well attended. TCF has assured the City that all aspects of security will be taken care of.

RECOMMENDATION: Staff recommends approval subject to:

1. Waiver of the 300' separation;
2. Must comply with Health and Fire Codes; and
3. Must meet Noise, Amusement and Entertainment, and any other related codes.

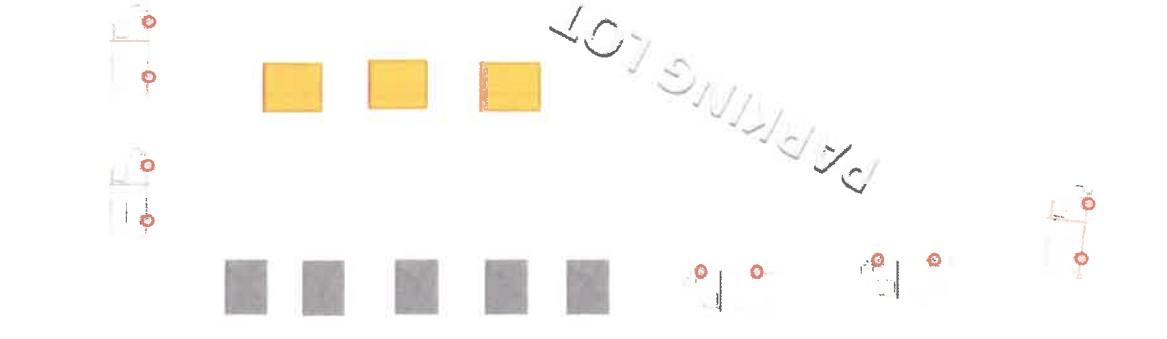
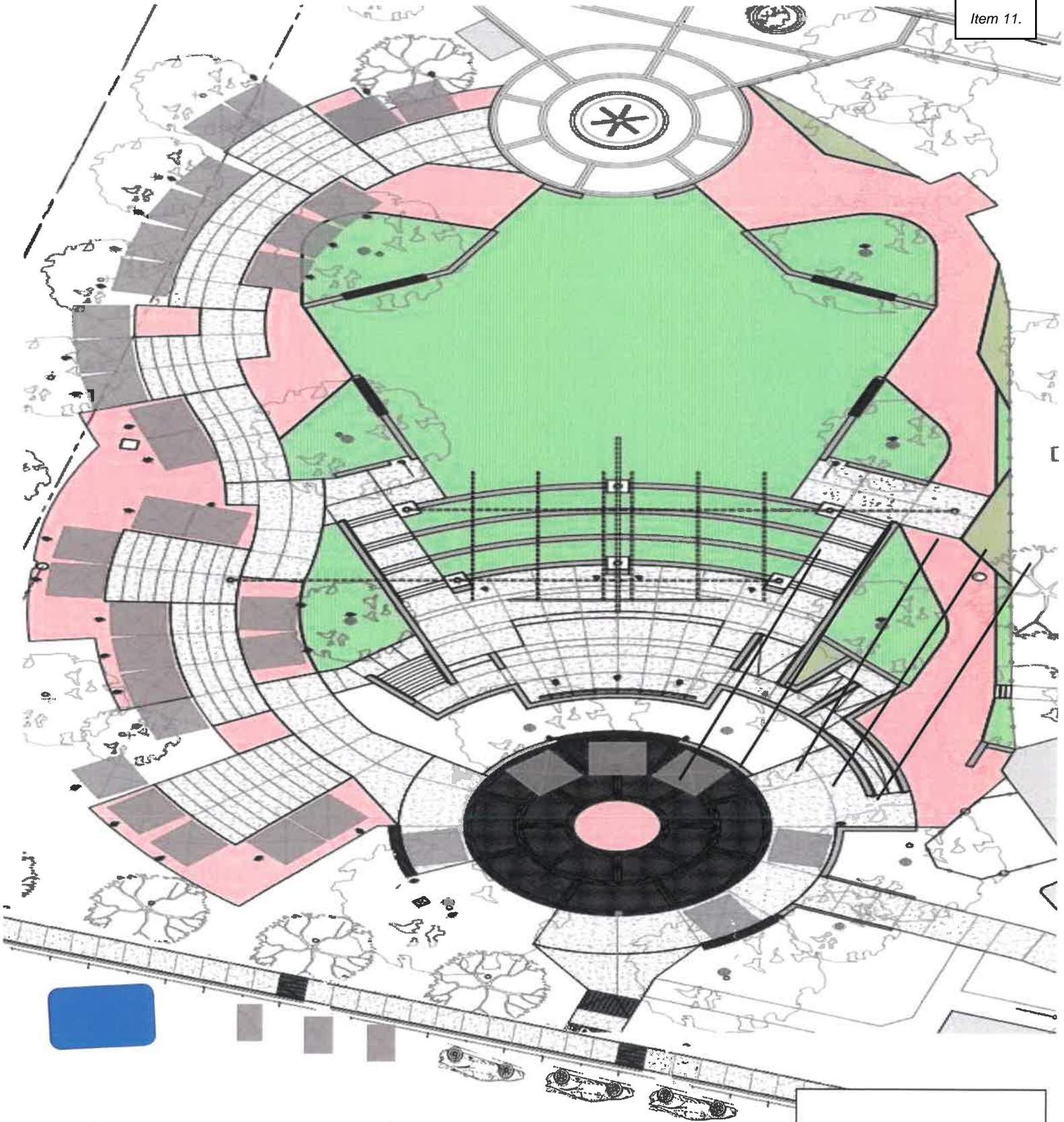


CITY OF MISSION
 HIDALGO COUNTY, TEXAS
 1201 E. 8th Street
 MISSION, TX 78572
 PH: (956) 380-8672
 FAX: (956) 380-8680

Item 11.

No





	Vendors
	Food Trucks
	Beer garden
	Car display
	85

M5050-00-000-0001-00 (238387)
CITY OF MISSION
ATTN: CITY MANAGER
1201 E 8TH ST
MISSION TX 78572

M5200-00-120-0000-10 (239539)
JJAB FAMILY LIMITED PARTNERSHIP
PO BOX 279
MISSION TX 78573

M5200-00-120-0001-30 (239544)
RENDON MIGUEL A
113 W 8TH ST
MISSION TX 78572

M5200-00-120-0003-10 (239547)
MOST REVEREND RAYMUNDO J PENA
OF GUADALUPE PARISH DOCESE OF
PO BOX 2279
BROWNSVILLE TX 78522

M5200-00-120-0005-10 (239550)
PALACIOS DE ORO PROPERTIES LLC
613 W 30TH STREET
MISSION TX 78574

M5200-00-120-0008-00 (239553)
RODRIGUEZ ANIEL A MANZANAREZ
1701 MILLER AVE
MISSION TX 78572

M5200-00-121-0002-00 (239556)
CORNEJO JUAN
219 W 8TH ST
MISSION TX 78572

M5200-00-121-0008-00 (239563)
AGUIRRE LETICIA BELTRAN & MICHAEL
217 W LEO NAJO ST
MISSION TX 78572

M5200-00-131-0001-00 (239596)
MISSOURI PACIFIC RAILROAD
1400 DOUGLAS ST
STOP 1640
OMAHA NE 68179

M5200-00-131-0006-00 (239599)
PENA RAUL SALINAS
PO BOX 68
MISSION TX 78573

M5200-00-119-0001-00 (239530)
SMART STAR PROPERTIES LTD
PO BOX 3606
BROWNSVILLE TX 78523

M5200-00-120-0000-20 (239540)
CITY OF MISSION
C/O WALTER KELLEY
1201 E 8TH ST
MISSION TX 78572

M5200-00-120-0002-00 (239545)
RENDON MIGUEL A
113 W 8TH ST
MISSION TX 78572

M5200-00-120-0003-11 (239548)
MOST REVEREND RAYMUNDO J PENA
OF GUADALUPE PARISH DOCESE OF
PO BOX 2279
BROWNSVILLE TX 78522

M5200-00-120-0006-00 (239551)
CADEREYTA INVESTMENTS LTD
2020 N INSPIRATION RD
MISSION TX 78572

M5200-00-121-0000-00 (239554)
CITY OF MISSION
C/O CITY MANAGER
1201 E 8TH ST
MISSION TX 78572

M5200-00-121-0003-00 (239557)
GUERRA MARIA M
216 N MAYBERRY
MISSION TX 78572

M5200-00-121-0008-10 (239564)
AGUIRRE LETICIA BELTRAN & MICHAEL
217 W LEO NAJO ST
MISSION TX 78572

M5200-00-131-0004-00 (239597)
SANCHEZ RICARDO ET AL
801 1/2 PERKINS AVE
MISSION TX 78572

M5200-00-132-0002-00 (239600)
MENDOZA RAUL
808 PERKINS AVE
MISSION TX 78572

M5200-00-120-0000-00 (239538)
CITY OF MISSION
1201 E 8TH ST
MISSION TX 78572

M5200-00-120-0001-00 (239542)
RENDON MIGUEL A
113 W 8TH ST
MISSION TX 78572

M5200-00-120-0003-00 (239546)
OBREGON RICARDO TRUSTEE
RICARDO OBREGON TRUST
117 W LEO NAJO ST
MISSION TX 78572

M5200-00-120-0005-00 (239549)
GARZA NORALINDA G
SAN JUANITA G CONNELLY
PO BOX 1886
MISSION TX 78573

M5200-00-120-0007-00 (239552)
MORALES ANTONIO
709 N CONWAY AVE
MISSION TX 78572

M5200-00-121-0001-00 (239555)
FARIAS ROGELIO & HERLINDA F MOREI
PO BOX 710885
HOUSTON TX 77271

M5200-00-121-0007-00 (239562)
AGUIRRE LETICIA BELTRAN & MICHAEL
217 W LEO NAJO ST
MISSION TX 78572

M5200-00-121-0010-00 (239566)
GARZA FRANCISCO JAVIER
217 W 8TH ST
MISSION TX 78572

M5200-00-131-0005-00 (239598)
SANCHEZ RICARDO & RAFAEL
ESMERALDA SANCHEZ
801 1/2 PERKINS AVE
MISSION TX 78572

M5200-00-132-0003-00 (239601)
HUESCA MARIANA
15906 ORANGE DR
EDINBURG TX 78541

M5200-00-132-0004-00 (239602)
 DE LEON JULIE L
 725 DUNLAP AVE
 MISSION TX 78572

M5200-00-146-0000-00 (239641)
 MISSOURI PACIFIC RAILROAD
 1400 DOUGLAS ST
 STOP 1640
 OMAHA NE 68179

M5200-00-147-0002-00 (239644)
 CHARLIE RAY JAMES INV
 2006 N SHARY RD
 MISSION TX 78572

M5200-00-148-0001-10 (239647)
 RODRIGUEZ RAMONA GONZALEZ
 2705 LEONOR ST
 MISSION TX 78572

M5200-00-148-0012-00 (239651)
 OLVERA REYES MOISES III
 810 S TAYLOR RD APT 224
 MISSION TX 78572

M5200-00-121-0010-05 (622033)
 DE LEON OSCAR & ORFA
 725 N DUNLAP AVE
 MISSION TX 78572

M5200-00-134-0000-00 (239603)
 H E BUTT GROCERY COMPANY
 PROPERTY TAX DEPARTMENT
 PO BOX 839999
 SAN ANTONIO TX 78283

M5200-00-146-0001-00 (239642)
 ARG PSMSNTXOOL LLC
 ATT: GLOBAL NET LEASE OPERATING
 38 WASHINGTON SQ
 NEWPORT RI 2840

M5200-00-147-0004-00 (239645)
 ARG PSMSNTXOOL LLC
 ATT: GLOBAL NET LEASE OPERATING
 38 WASHINGTON SQ
 NEWPORT RI 2840

M5200-00-148-0008-00 (239649)
 INMOBILIARIA YOUR PLACE LLC
 732 BLUEBIRD
 SAN JUAN TX 78589

S2900-00-000-0001-00 (280700)
 H E BUTT GROCERY COMPANY
 PROPERTY TAX DEPARTMENT
 PO BOX 839999
 SAN ANTONIO TX 78283

M5200-00-132-0001-00 (847548)
 CITY OF MISSION
 1208 E 8TH ST
 MISSION TX 78572

M5200-00-144-0000-42 (501848)
 PNC BANK NATIONAL ASSOCIATION
 300 FIFTH AVE, PT-PTWR-22-1
 PITTSBURGH, PA 15222-2401

M5200-00-147-0001-00 (239643)
 BARRERA FAMILY LIMITED PARTNERSH
 210 S BRYAN RD STE 1
 MISSION TX 78572

M5200-00-147-0004-05 (239646)
 MOLINA JESUS A
 1015 NEW MEXICO ST
 PALMHURST TX 78573

M5200-00-148-0010-00 (239650)
 MISSION CONSOLIDATED ISD
 1116 N CONWAY AVE
 MISSION TX 78572

M5200-00-121-0009-10 (622032)
 OLVERA MOISES & MOISES JR
 723 N DUNLAP AVE
 MISSION TX 78572

Started: 6:04 p.m.

Ended: 6:05 p.m.

Item #1.7

Conditional Use Permit:

**Texas Citrus Fiesta Fun Fair with the
Sale & On-Site Consumption of
Alcoholic Beverages
807 N. Conway
(aka La Lomita Plaza & Rotary Park)
C-3
January 28 & 29, 2023
Texas Citrus Fiesta**

Ms. De Luna went over write-up stating the subject site is located at the southwest corner of Conway Blvd. and Business Highway 83 at La Lomita Plaza (Leo Pena Park). Texas Citrus Fiesta organizers will be having their annual Fun Fair event on January 28 & 29, 2023 and will like to sale alcohol during the event. The fun fair will use La Lomita Plaza (Leo Pena Park) for various vendors, Vaqueros' cook-off and other food vendors. There will be continued trash pick-up throughout the event.

- **Hours of Operation:** 10:00a.m. to 10:00p.m.
- **Parking:** Parking for this event will be provided east and north of the Chamber of Commerce building and east of Planet Fitness.
- The Zoning code requires the Fun Fair and the Sale & On-Site consumption of alcohol to be a minimum of 300' separation from residentially used property from lot line to lot line. There are several residential properties within this radius; thus a waiver of the separation requirement needs consideration.
- **Ch. 10 – Amusements and Entertainment:** Security will be evident as in past events via Mission PD officers (as hired by TCF). Restrooms will be available. All provisions of the Chapter 10 Mission Code of Ordinances – Amusements and Entertainment– will need to be complied with.

REVIEW COMMENTS: With sufficient professional security, barricades, lighting, & TCF monitoring, this event will again be very successful and well attended. TCF has assured the City that all aspects of security will be taken care of.

RECOMMENDATION: Staff recommends approval subject to:

1. Waiver of the 300' separation;
2. Must comply with Health and Fire Codes; and
3. Must meet Noise, Amusement and Entertainment, and any other related cod

Chairwoman Izaguirre asked if there was any input in favor or against the request.

There was none.

Chairwoman Izaguirre asked if the board had any questions.

There was none.

There being no discussion, Chairwoman Izaguirre entertained a motion. Mr. Arcaute moved to approve the conditional use permit as per staff's recommendation. Mr. Moreno seconded the motion. Upon a vote, the motion passed unanimously.

ORDINANCE NO. _____

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

WHEREAS, the City Council of the City of Mission finds that during consideration of the Conditional Use Permit request on December 21, 2022, 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 3:30 p.m. Monday, January 9, 2023, in the Council Chambers of the City Hall to consider the following Conditional Use Permit:

WHEREAS, The Mission City Council finds that it is in the best interest of the City to delegate the authority to revoke conditional use permits that are not in compliance, to the City Manager, or designee:

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
2600 E. Griffin Parkway Being a 1.04 acre tract of land out of Lot 246, John H. Shary Subdivision	Sale & On-Site Consumption of Alcoholic Beverages – Southern Pour Sips & Bites	<ol style="list-style-type: none"> 1. 2 year re-evaluation at which time the applicant will need to renew their CUP & TABC License; 2. Wavier of 300’ separation requirement from residential homes; 3. Must continue to comply with all City Codes (Building, Fire, and Health Codes, etc.); and 4. Acquire a Business License prior to business occupancy

READ, CONSIDERED AND PASSED, this the 9th day of January, 2023

Norie Gonzalez Garza, Mayor

ATTEST:

Anna Carrillo, City Secretary

ITEM# 1.8

CONDITIONAL USE PERMIT: Sale & On-Site Consumption of Alcoholic Beverages – Southern Pour Sips & Bites
 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

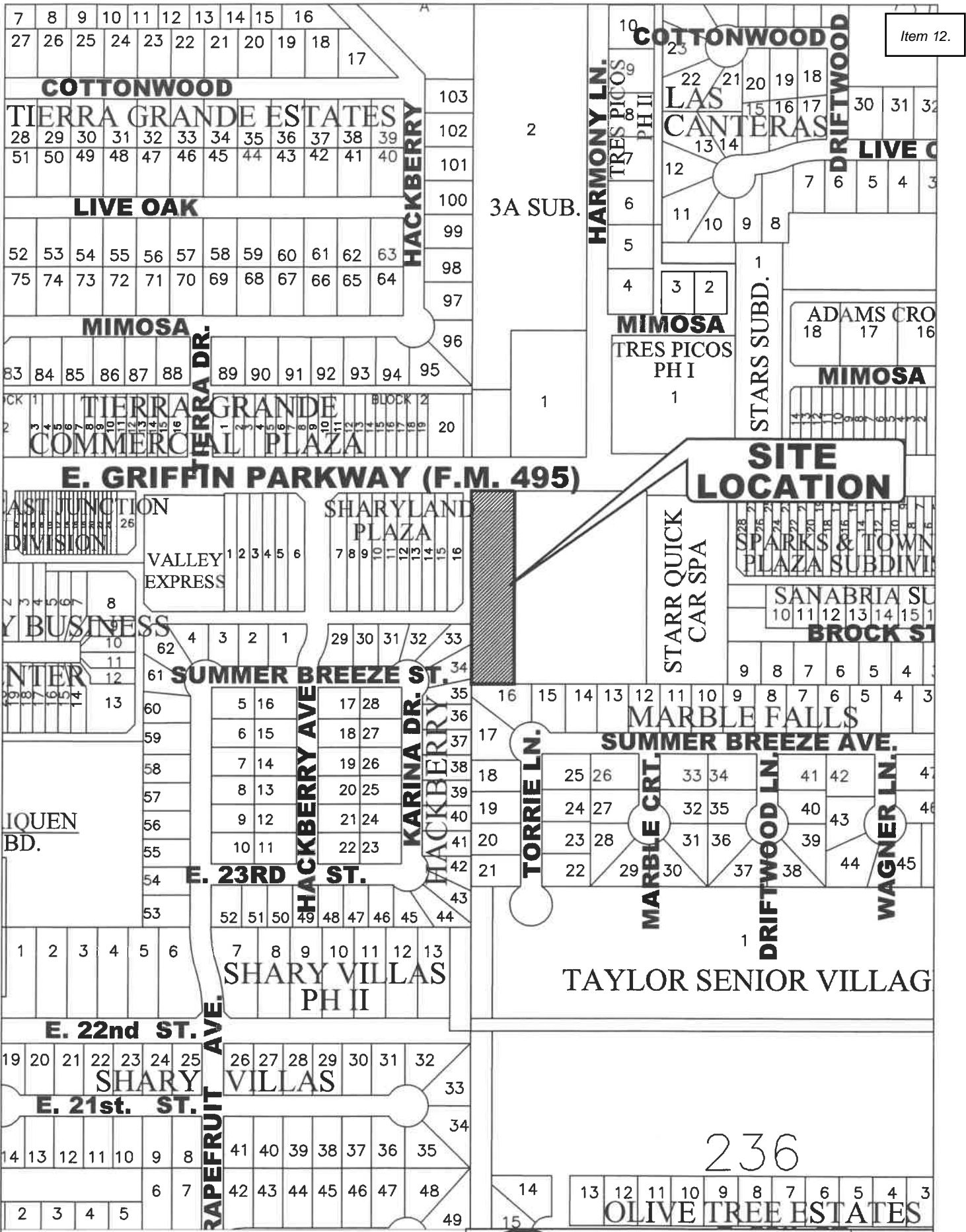
REVIEW DATA

The 8,506 sq. ft. establishment is between Hackberry Avenue and Taylor Road along the south side of Griffin Parkway (F.M. 495) –see **vicinity map**. Southern Pour Sips & Bites is an existing venue that operates a first-class restaurant and provides a comfortable atmosphere resulting in a positive experience for families, friends and guests who can enjoy and relax in a comfortable setting for delicious breakfast and lunch. They would like to offer beer and wine to their menu. In addition to the restaurant, the site houses a gift shop and flower shop, which operates from 8am to 3pm. Access to the site is via 24’ driveway leading to Southern Sips & Bites, which has 15 parking spaces available in the front and an additional 20 parking spaces in the rear.

- **Hours of Operation:** Monday – Thursday from 8:00 a.m. to 3 p.m., and Friday – Sunday from 8:00 a.m. to 4:00 p.m.
- **Staff:** 15 employees including managers, bartenders, cooks, wait staff, cashiers and janitorial services.
- **Parking:** Based on the square footage of the building there is a total of 24 parking spaces required. It is noted that this location has 35 parking spaces which exceeds code.
- **Sale of Alcohol:** Such uses need to be 300’ from residential uses. There are some residences within this radius); thus, a waiver of the separation requirement needs consideration.
- **Other Requirements:** Must continue to comply with all Building, Fire and Health Codes prior to obtaining a new business license.

RECOMMENDATION: Staff recommends approval subject to:

1. 2 year re-evaluation at which time the applicant will need to renew their CUP & TABC License;
2. Waiver of 300’ separation requirement from residential homes; and
3. Must continue to comply with all City Codes (Building, Fire, and Health Codes, etc.), and
4. Acquire a Business License prior to business occupancy.



Item 12.

SITE LOCATION

236



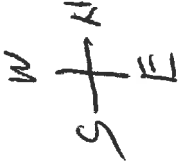
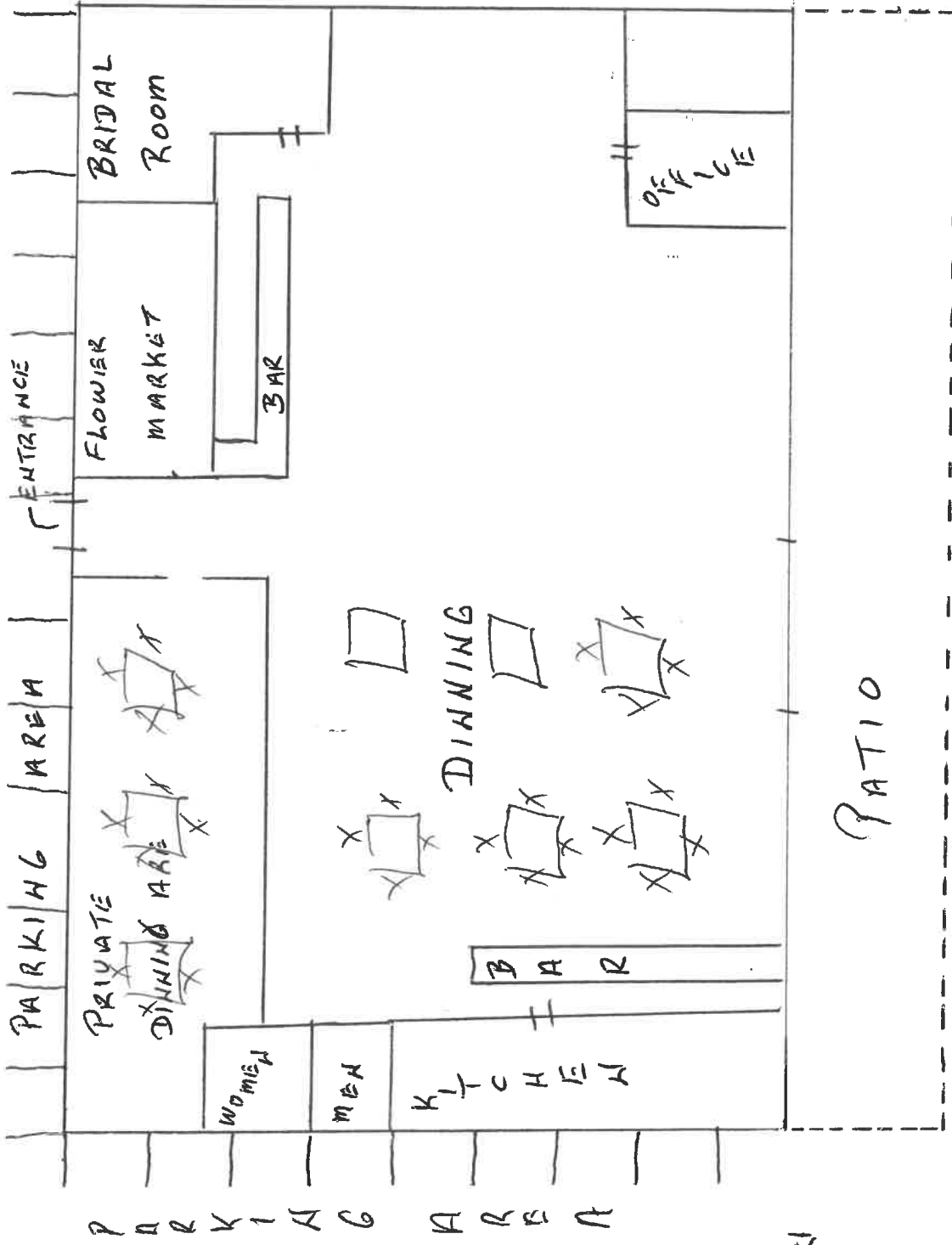
CITY OF MISSION
HIDALGO COUNTY, TEXAS

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



GRIFFIN PARKWAY

SOUTHERN POUR SIPS + BITES
2600 E GRIFFIN PARKWAY





SOUTHERN POUR

SIPS & BITES

Brunch Menu

Starters

Grit Flight \$12

Chorizo San Manuel, Blueberry
Compote & Pimento Cheese

Charcuterie Board \$20

Assorted Meats & Cheeses,
Preserves, Candied Nuts

Garden Omelette \$15

Eggs, Spinach, Tomato, Bell
Peppers, Mushrooms, Pepper Jack
Cheese, Hot Salsa

Spanish Omelette \$15

Eggs, Machacado, Pico de Gallo,
Provolone, Hot Salsa

Southern Belle Frittata \$13

Egg Whites, Bell Pepper Trio &
Peach Arugula Side Salad

French Toast \$12

Peaches & Cream, Butterscotch,
Candied Pecans

Texas Two Stack \$15

Tejas Waffles, Maple Pepita-
Pecan Butter, Big Ole Bacon

The Yee-haw \$15

Tejas Waffle, Peaches & Cream,
Butterscotch, Candied Pecans &
Big Ole Bacon

Texas Ranger \$16

Chicken and Waffle, Pepita-
Pecan Butter, Peppercorn Gravy

Biscuits and Gravy \$12

Big Ole Biscuits, Piquin-Fennel
Sausage, Peppercorn Gravy

San Manuel Steak & Huevos \$30

8oz Ranch Steak, 2 Eggs, Southern Salsa,
Tator Wedges, Corn Bread

Bee's Knees Breakfast \$16

Chicken Fried Steak, 2 Eggs, Tator
Wedges, Jalapeno Cornbread

Handheld

Southern B.O.B. \$15

Folded Egg, Sausage or Avocado,
Verde Aioli, Smoked Gouda &
Tator Wedges

Patty Melt \$15

Smashed Beef, Pimento Cheese, Grilled
Onions, Tator Wedges

Low Country Lunch \$18

Chicken Fried Chicken Sandwich,
Pickles, Verde Aioli, Tator Wedges,
Mac & Cheese

Morning Glory











TEXAS ALCOHOLIC BEVERAGE COMMISSION

Texans Helping Businesses & Protecting Communities

ON-PR PREQUALIFICATION PACKET

Item 12.

L-ON (10/2020)

Submit this packet to the proper governmental entities to obtain certification for the type of license/permit for which you are applying as required by Sections 11.37, 11.39, 11.46(b), 61.37, 61.38, 61.42 and Rule §33.13 Contact your local TABC office to verify requirements of Sections 11.391 and 61.381 as you may be required to post a sign at your proposed location 60-days prior to the issuance of your license/permit. All statutory and rule references mentioned in this application refer to and can be found in the Texas Alcoholic Beverage Code or Rules located on our website. www.tabc.texas.gov/laws/code and_rules.asp

LOCATION INFORMATION

1. Application for: Original Add Late Hours Only License/Permit Number

Reinstatement Reinstatement and Change of Trade Name License/Permit Number

Change of Location Change of Location and Trade Name License/Permit Number

2. Type of On-Premise License/Permit

<input checked="" type="checkbox"/> BG Wine and Beer Retailer's Permit	<input type="checkbox"/> LB Mixed Beverage Late Hours Permit
<input type="checkbox"/> BE Beer Retail Dealer's On-Premise License	<input type="checkbox"/> MI Minibar Permit
<input type="checkbox"/> BL Retail Dealer's On-Premise Late Hours License	<input type="checkbox"/> CB Caterer's Permit
<input type="checkbox"/> BP Brewpub License	<input type="checkbox"/> FB Food and Beverage Certificate
<input type="checkbox"/> V Wine & Beer Retailer's Permit for Excursion Boats	<input type="checkbox"/> PE Beverage Cartage Permit
<input type="checkbox"/> MB Mixed Beverage Permit	<input type="checkbox"/> RM Mixed Beverage Restaurant Permit with FB
<input type="checkbox"/> O Private Carrier's Permit -Brewpubs (BP) with a BG only	<input type="checkbox"/> E Local Cartage Permit - Wine/Beer retailers (BG) Only

3. Indicate Primary Business at this Location

<input checked="" type="checkbox"/> Restaurant	<input type="checkbox"/> Sporting Arena, Civic Center, Hotel	<input type="checkbox"/> Bar
<input type="checkbox"/> Grocery/Market	<input type="checkbox"/> Sexually Oriented	<input type="checkbox"/> Miscellaneous _____

4. Trade Name of Location (Name of restaurant, bar, store, etc.)
Southern Pour Sips & Bites

5. Location Address
2600 E Griffin Parkway

City Mission	County Hidalgo	State TX	Zip Code 78572
6. Mailing Address 4320 Jay Court	City McAllen	State TX	Zip Code 78504

7. Business Phone No. 956-600-8004 Alternate Phone No. 956-358-6046 Cell E-mail Address rigord@yahoo.com

OWNER INFORMATION

8. Type of Owner

<input type="checkbox"/> Individual	<input type="checkbox"/> Corporation	<input type="checkbox"/> City/County/University
<input type="checkbox"/> Partnership	<input checked="" type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Other _____
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Joint Venture	
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Trust	

9. Owner of Business/Applicant (Name of Corporation, LLC, etc.)
Southern Pour Sips & Bites LLC

PRIMARY CONTACT PERSON

The primary contact person should be a person who can answer questions TABC may have about the application. The contact phone and email are mandatory and must be active and updated regularly. If additional information is needed, it will be requested from this contact person. Delays in responding to requests may delay the processing and approval of your permit/license.

10. Contact Person: Rodrigo R. Rodriguez	Relation to Business: Managing Member
Phone (mandatory): 956-358-6046	Email (mandatory): southernpour1@gmail.com

TABC DATESTAMP

11. Are you, the applicant, a veteran-owned business? Yes No Item 12.

12. Are you, the applicant, a Historically Underutilized Business (HUB)? Yes No

13. As indicated on the chart, enter the individuals that pertain to your business type:
(For additional space, use Form L-OIC)

Individual/Individual Owner	Limited Liability Company/All Officers or Managers
Partnership/All Partners	Joint Venture/Venturers
Limited Partnership/All General Partners	Trust/Trustee(s)
Corporation/All Officers	City, County, University/Official

Last Name Rodriguez	First Name Rodrigo	MI R.	Title Managing Member
Last Name Linaldi	First Name Mariana	MI	Title Managing Member
Last Name	First Name	MI	Title

MEASUREMENT INFORMATION
Section 109.31 et seq.

14. Will your business be located within 300 feet of a church or public hospital? Yes No

NOTE: For churches or public hospitals measure from front door to front door, along the property lines of the street fronts and in a direct line across intersections.

15. Will your business be located within 300 feet of any private/public school, day care or child care facility? Yes No
If "YES," are the facilities located on different floors or stories of the building? Yes No

NOTE: For private/public schools, day care centers and child care facilities, measure in a direct line from the nearest property line of the school, day care center or child care facility to the nearest property line of the place of business, and in a direct line across intersections.

NOTE: For multistory building: businesses may be within 300 feet of a day care center or child care facility as long as the facilities are located on different floors of the building.

NOTE: If located on or above the fifth story of a multistory building: measure in a direct line from the property line of the private/public school to property line of your place of business in a direct line across intersections vertically up the building at the property line to the base of the floor on which your business is located.

16. Will your business be located within 1,000 feet of a private school? Yes No

17. Will your business be located within 1,000 feet of a public school? Yes No

60-DAY SIGN

18. If required under Section 11.391 and 61.381, provide exact date the required sign was posted at the location. Exact Date (MM/DD/YYYY)
10-03-2022

ALL APPLICANTS

19. IF YOUR LOCATION IS NOT WITHIN THE CITY LIMITS, CHECK HERE
I, the applicant, have confirmed I am not located in the city limits of any city, therefore, city certifications are not required.

COMPLETE THE FOLLOWING CHECKLIST BEFORE SUBMITTING YOUR APPLICATION

Per Sec. 102.01, a tied house is defined as any overlapping ownership between those engaged in the alcoholic beverage industry at different levels of the three-tier system. No person having an interest in a permit issued by TABC may secure or hold, directly or indirectly, an ownership interest in a business on a different level.

All required forms have been completed.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
I have reviewed all forms to ensure they are complete.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
I have obtained all required local and state certifications (pages 3-5).	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
All application packets have been notarized.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Phone numbers and email address for contact person are up to date.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
All additional documentation as required by the application packets is attached.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
If required, out of state criminal history checks are attached (PHS #7).	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A
Certification of publication in local newspaper has been completed (page 5).	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A
A copy of the newspaper publication is attached (page 5).	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A

WARNING AND SIGNATURE

IF APPLICANT IS SHOWN AS:

- Proprietorship
- Partnership
- Corporation
- Limited Partnership
- Limited Liability Partnership
- Limited Liability Company

WHO MUST SIGN:

- Individual Owner
- Partner
- Officer
- General Partner
- General Partner
- Officer/Manager

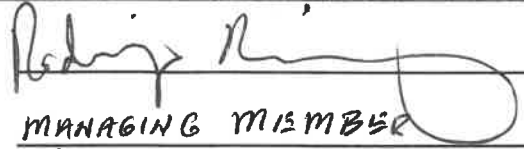
WARNING: Section 101.69 of the Texas Alcoholic Beverage Code states: "a person who knowingly makes a false statement or false representation in an application for a permit or license or in a statement, report, or other instrument to be filed with the commission and required to be sworn commits an offense punishable by imprisonment in the Texas Department of Criminal Justice for not less than 2 nor more than 10 years."

I, UNDER PENALTY OF LAW, HEREBY SWEAR THAT I HAVE READ ALL THE INFORMATION PROVIDED IN THE APPLICATION AND ANY ATTACHMENTS AND THE INFORMATION IS TRUE AND CORRECT. I ALSO UNDERSTAND ANY FALSE STATEMENT OR REPRESENTATION IN THIS APPLICATION CAN RESULT IN MY APPLICATION BEING DENIED AND/OR CRIMINAL CHARGES FILED AGAINST ME. I ALSO AUTHORIZE THE TEXAS ALCOHOLIC BEVERAGE COMMISSION TO USE ALL LEGAL MEANS TO VERIFY THE INFORMATION PROVIDED.

PRINT NAME

Rodrigo R. Rodriguez

SIGN HERE



TITLE

MANAGING MEMBER

Before me, the undersigned authority, on this 28TH day of NOVEMBER, 2022, the person whose name is signed to the foregoing application, personally appeared and, duly sworn by me, states under oath that he or she has read the said application and that all the facts therein set forth are true and correct.

SIGN HERE



Paul C. Santiago
NOTARY PUBLIC

CERTIFICATE OF CITY SECRETARY FOR MB, RM, BG & BE

Section 11.37 & 61.37

Not later than the 30th day after the date a prospective applicant for a license or permit requests certification, the city secretary or clerk shall certify whether the location or address given in the request is in a wet area and whether the sale of alcoholic beverages for which the license or permit is sought is prohibited by ordinance.

I hereby certify on this _____ day of _____, 20____, that the location for which the license/permit is sought is inside the boundaries of this city or town, in a "wet" area for such license/permit, and not prohibited by charter or ordinance in reference to the sale of such alcoholic beverages.

- MB** Mixed Beverage Permit
- RM** Mixed Beverage Restaurant Permit with Food and Beverage Certificate
- BG** Wine and Beer Retailer's Permit
- BG/FB** Wine and Beer Retailer's Permit with Food and Beverage Certificate (BG must also hold a Food and Beverage Certificate)

Election for given location was held for:

- legal sale of beer/wine (17%) on-premise **AFTER** Sept. 1, 1999
- OR
- legal sale of beer/wine (14%) on-premise **BEFORE** Sept. 1, 1999

BE Beer Retail Dealer's On-Premise License

OR

I hereby refuse on this _____ day of _____, 20____ to certify this location.

SIGN HERE

City Secretary/Clerk

City TEXAS

SEAL

S2950-00-000-0246-05 (281245)
RANGEL WENCELADO & CONCHA
2612 E GRIFFIN PKWY
MISSION TX 78572

S2950-00-000-0246-10 (281246)
FILOSA PATRICIA
1240 E BUSINESS 83
SUITE B
MISSION TX 78572

S2950-00-000-0246-15 (281247)
CAGE I PLAZA LLC
2208 LAWNDALDE RD
MISSION TX 78572

T5280-00-002-0011-00 (304287)
SPARKS FAMILY MANAGEMENT TRUST
2405 E GRIFFIN PKWY STE A
MISSION TX 78572

T5280-00-002-0015-00 (304291)
SPARKS WAYNE
2405A E GRIFFIN PKWY
MISSION TX 78572

T5280-00-002-0015-01 (458184)
SOLO CAR WASH INC
1918 N 23RD ST
MCALLEN TX 78501

T5280-00-002-0019-00 (304295)
SPARKS & TOWNSEND CONST CO
C/O SOLO CARWASH
1918 N 23RD ST
MCALLEN TX 78501

T5280-00-002-0020-00 (304296)
NRM REAL ESTATE INVESTMENTS FAMILY
2541 E GRIFFIN PKWY
MISSION TX 78572

S3007-00-000-0011-00 (622882)
ELIZONDO PAUL JR
PO BOX 11669
HOUSTON TX 77293

S3007-00-000-0012-00 (622883)
EVENT FILIS CATERING & MORE LLC
2602 LIVE OAK
MISSION TX 78574

S3007-00-000-0013-00 (622884)
BEJAR HOLDINGS LTD
4112 SANTA VERONICA
MISSION TX 78572

S3007-00-000-0014-00 (622885)
BEJAR HOLDINGS LTD
4112 SANTA VERONICA
MISSION TX 78572

S3007-00-000-0015-00 (622886)
BASS DRUM INVESTMENTS INC
2703 E 20TH ST
MISSION TX 78572

S3007-00-000-0016-00 (622887)
HOLLIS WILLIAM K & JENNIFER A
1610 HERITAGE LN
MISSION TX 78572

M0960-00-000-0013-00 (663846)
GARZA SANDRA
2507 SUMMER BREEZE AVE
MISSION TX 78572

M0960-00-000-0014-00 (663847)
HERNANDEZ PAULO & LETICIA
2505 SUMMER BREEZE AVE
MISSION TX 78572

M0960-00-000-0015-00 (663848)
GONZALEZ REYNALDO
4301 GUMWOOD CIR
MCALLEN TX 78501

M0960-00-000-0016-00 (663849)
RODRIGUEZ JAVIER & SANDRA
1215 HIBISUS
MCALLEN TX 78501

M0960-00-000-0017-00 (663850)
GONZALEZ CARLOS & MARIA
2219 TORRIE LN
MISSION TX 78572

M0960-00-000-0018-00 (663851)
SILVA LEONARDO & BLANCA N
PO BOX 9002
BROWNSVILLE TX 78520

M0960-00-000-0025-00 (663858)
VELAZQUEZ VICTOR MANUEL GOMEZ
2216 TORRIE LANE
MISSION TX 78572

T4525-00-000-0001-00 (667997)
VALLEY CAR WASH SERVICES LLC
20202 HWY 50 NORTH STE 190
HUMBLE TX 77338

T4525-00-000-0002-00 (667998)
SECURCARE MOVEIT MCALLEN LLC
12655 N CENTRAL ESPRESSWAY STE 925
DALLAS TX 75243

H0520-00-000-0027-00 (689812)
TREVINO MIGUEL A & JENNIFER L
2219 KARINA DR
MISSION TX 78572

H0520-00-000-0028-00 (689813)
ESQUIVEL JAVIER G & RUTH H
2221 KARINA DR
MISSION TX 78572

H0520-00-000-0031-00 (689816)
MORENO MARIO SALAZAR & LORENA
2413 SUMMER BREEZE RD
MISSION TX 78572

H0520-00-000-0032-00 (689817)
MARQUEZ LEOBARDO & GLADIS
2222 KARINA DR
MISSION TX 78572

H0520-00-000-0033-00 (689818)
MARQUEZ LEOBARDO & GLADIS
2222 KARINA DR
MISSION TX 78572

H0520-00-000-0034-00 (689819)
LARRAGA ROMUALDO & ANN P ANZALDUA
1705 FALCON AVE
MCALLEN TX 78504

H0520-00-000-0035-00 (689820)
MARQUEZ LEOBARDO
2215 GRAPEFRUIT
MISSION TX 78572

H0520-00-000-0036-00 (689821)
MARQUEZ GLADIS & LEOBARDO
2222 KARINA DR
MISSION TX 78572

H0520-00-000-0037-00 (689822)
ROJAS MANUEL DE JESUS ORANTES &
2220 KARINA DR
MISSION TX 78572

H0520-00-000-0038-00 (689823)
GARCIA ANDREA ILIEA
2218 KARINA DR
MISSION TX 78572

Started: 6:05 p.m.

Ended: 6:07 p.m.

Item #1.8

Conditional Use Permit:

**Sale & On-Site Consumption of
Alcoholic Beverages – Southern Pour Sips & Bites
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**

Ms. De Luna went over write-up stating the subject site is located between Hackberry Avenue and Taylor Road along the south side of Griffin Parkway (F.M. 495). Southern Pour Sips & Bites is an existing venue that operates a first-class restaurant and provides a comfortable atmosphere resulting in a positive experience for families, friends and guests who can enjoy and relax in a comfortable setting for delicious breakfast and lunch. They would like to offer beer and wine to their menu. In addition to the restaurant, the site houses a gift shop and flower shop, which operates from 8am to 3pm. Access to the site is via 24' driveway leading to Southern Sips & Bites, which has 15 parking spaces available in the front and an additional 20 parking spaces in the rear.

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- **Other Requirements:** Must continue to comply with all Building, Fire and Health Codes prior to obtaining a new business license.

RECOMMENDATION: Staff recommends approval subject to:

1. 2 year re-evaluation at which time the applicant will need to renew their CUP & TABC License;
2. Waiver of 300' separation requirement from residential homes; and
3. Must continue to comply with all City Codes (Building, Fire, and Health Codes, etc.), and
4. Acquire a Business License prior to business occupancy.

Chairwoman Izaguirre asked if there was any input in favor or against the request.

There was none.

Chairwoman Izaguirre asked if the board had any questions.

There was none.

There being no discussion, Chairwoman Izaguirre entertained a motion. Mr. Arcaute moved to approve the conditional use permit as per staff's recommendation. Mr. Barrera seconded the motion. Upon a vote, the motion passed unanimously.



CITY OF
MISSION

CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE: January 9, 2023
PRESENTED BY: Susana De Luna, Planning Director
AGENDA ITEM: 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

NATURE OF REQUEST:

On December 21, 2022, the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit. The subject site is 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.

BUGETED: Yes / No / N/A **FUND:** _____ **ACCT. #:** _____
BUDGET: \$ _____ **EST. COST:** \$ _____ **CURRENT BUDGET BALANCE:** \$ _____
BID AMOUNT: \$ _____

STAFF RECOMMENDATION: Staff recommends approval subject to: 1) 6 month re-evaluation to continue to assess this operation; 2) Waiver of the 300’ separation requirement from the residential Homes; 3) Continued compliance with the Building, Fire, Health, Noise and Sign Codes; 4) Continued Compliance with TABC requirements; and 5) Must have at least 2 securities at all times.

Departmental Approval: None

Advisory Board Recommendation: P&Z Approval

City Manager’s Recommendation: Approval *RP*

RECORD OF VOTE:

	APPROVED:	_____
	DISAPPROVED:	_____
	TABLED:	_____

_____ AYES
 _____ NAYS
 _____ DISSENTING _____

ORDINANCE NO. _____

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 – TABOO BAR & GRILL AT 608 N. SHARY ROAD, SUITES 9 & 10, LOT 1, ALBA PLAZA

WHEREAS, the City Council of the City of Mission finds that during consideration of the Conditional Use Permit request on December 21, 2022, 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 3:30 p.m. Monday, January 9, 2023, in the Council Chambers of the City Hall to consider the following Conditional Use Permit:

WHEREAS, The Mission City Council finds that it is in the best interest of the City to delegate the authority to revoke conditional use permits that are not in compliance, to the City Manager, or designee:

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
608 N. Shary Road, Suites 9&10 Lot 1, Alba Plaza	Sale & On-Site Consumption of Alcoholic Beverages – Taboo Bar & Grill	<ol style="list-style-type: none"> 1. 6-month re-evaluation to continue to assess this operation 2. Waiver of the 300’ separation requirement from the residential homes 3. Continued compliance with Building, Fire, Health, Noise and Sign Codes 4. Continued compliance with TABC requirements; and 5. Must have at least 2 securities at all times

READ, CONSIDERED AND PASSED, this the 9th day of January, 2023

Norie Gonzalez Garza, Mayor

ATTEST:

Anna Carrillo, City Secretary

ITEM# 1.9

CONDITIONAL USE PERMIT: Sale & On-Site Consumption of Alcoholic Beverages – Taboo Bar & Grill
 608 N. Shary Road, Suites 9 & 10
 Lot 1, Alba Plaza
 C-3
 BGD Investments, LLC

REVIEW DATA

SITE: The subject site is located ¼ mile south of East Business Highway 83 within a commercial plaza along the east side of Shary Road —see **vicinity map**. Access to the site is via a 34’ driveway off of Shary Road. The applicant originally applied for a family-oriented Bar & Grill restaurant with a large dining area and a bar. It was later discovered that this was more of a nightclub concept rather than their original Bar & Grill proposal. It is noted that a nightclub is an allowable use under the General Business Zone (C-3), but the sale & on-site consumption still requires a conditional use permit. This nightclub concept offers food, VIP areas, live music and concerts, etc. The last CUP for this location was approved on June 28, 2021 for a period of 1 year.

- **Days/Hours of Operation:** Thursday – Sunday from 6:00 p.m. to 2 a.m. Alcoholic beverages will only be served during allowable State selling hours.
- **Staff:** 15 employees
- **Parking:** It is noted that parking is held in common and there is a total of 138 total parking spaces shared with the various businesses within the commercial plaza.
- Section 1.56-3 of the Zoning Code cites that Bars, cocktail lounges, taverns, cantinas, saloons, dancehalls, discotheques, or nightclubs: must be 300’ from the nearest residence, church, school or publicly owned property. There is a residential subdivision within 300’ (see aerial); however, P&Z and the Council have waived this separation requirement in previous CUP’s.

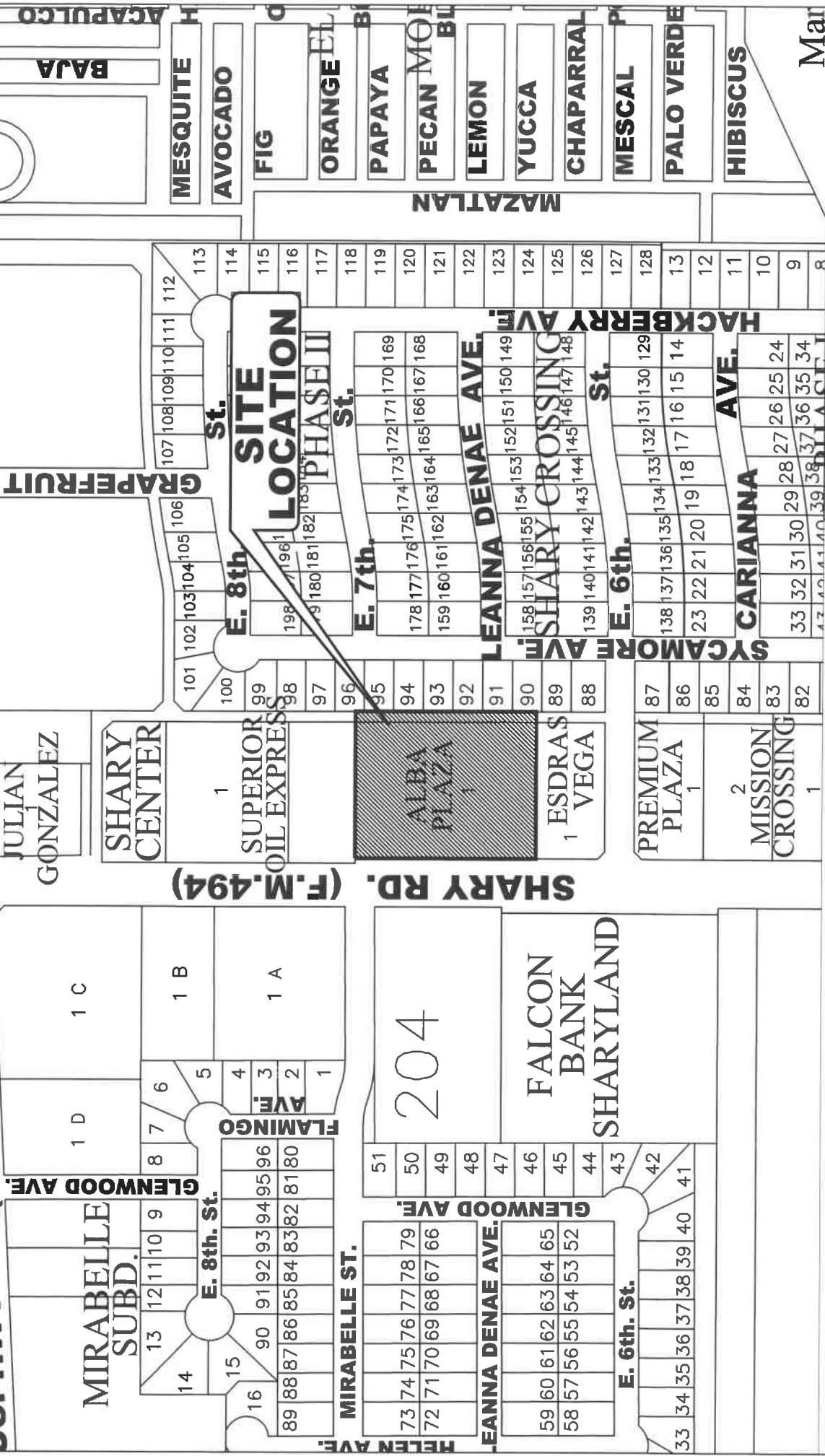
REVIEW COMMENTS: Staff mailed out 20 notices to property owners within 200’ radius and staff has not received any comments in favor or against this request. In conferring with Mission PD for incidents at this location, reports indicate 20 complaints regarding noise, fights, use of weapons, public intoxication, disturbance from December to present. Staff & PD have met twice with the applicant to address these concerns. In an effort to comply with City requirements and address these concerns the applicant has installed his own decibel reader and has restricted the entrance to patrons that have caused problems in the past.

RECOMMENDATION: Staff recommends approval subject to:

5. 6-month re-evaluation to continue to assess this operation.
6. Waiver of the 300’ separation requirement from the residential homes.
7. Continued compliance with the Building, Fire, Health, Noise and Sign Codes,
8. Continued compliance with TABC requirements, and
9. Must have at least 2 securities at all times.

BUS. H

US. HWY 83 (LOOP 374)



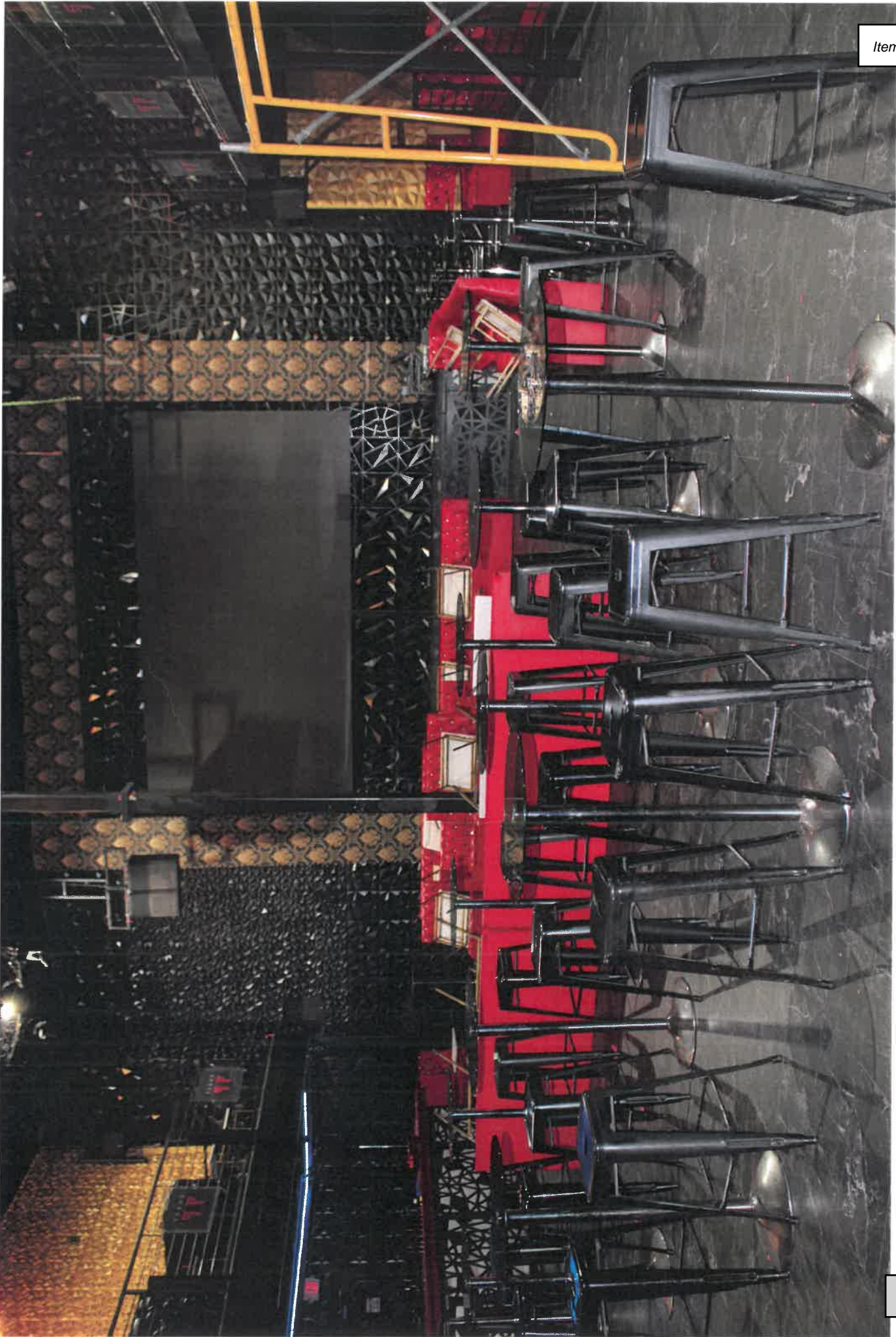
CITY OF MISSION
 HIDALGO COUNTY, TEXAS
 1201 E. 8th Street
 MISSION, TX 78372
 PH: (956) 580-8672
 FAX: (956) 580-8680

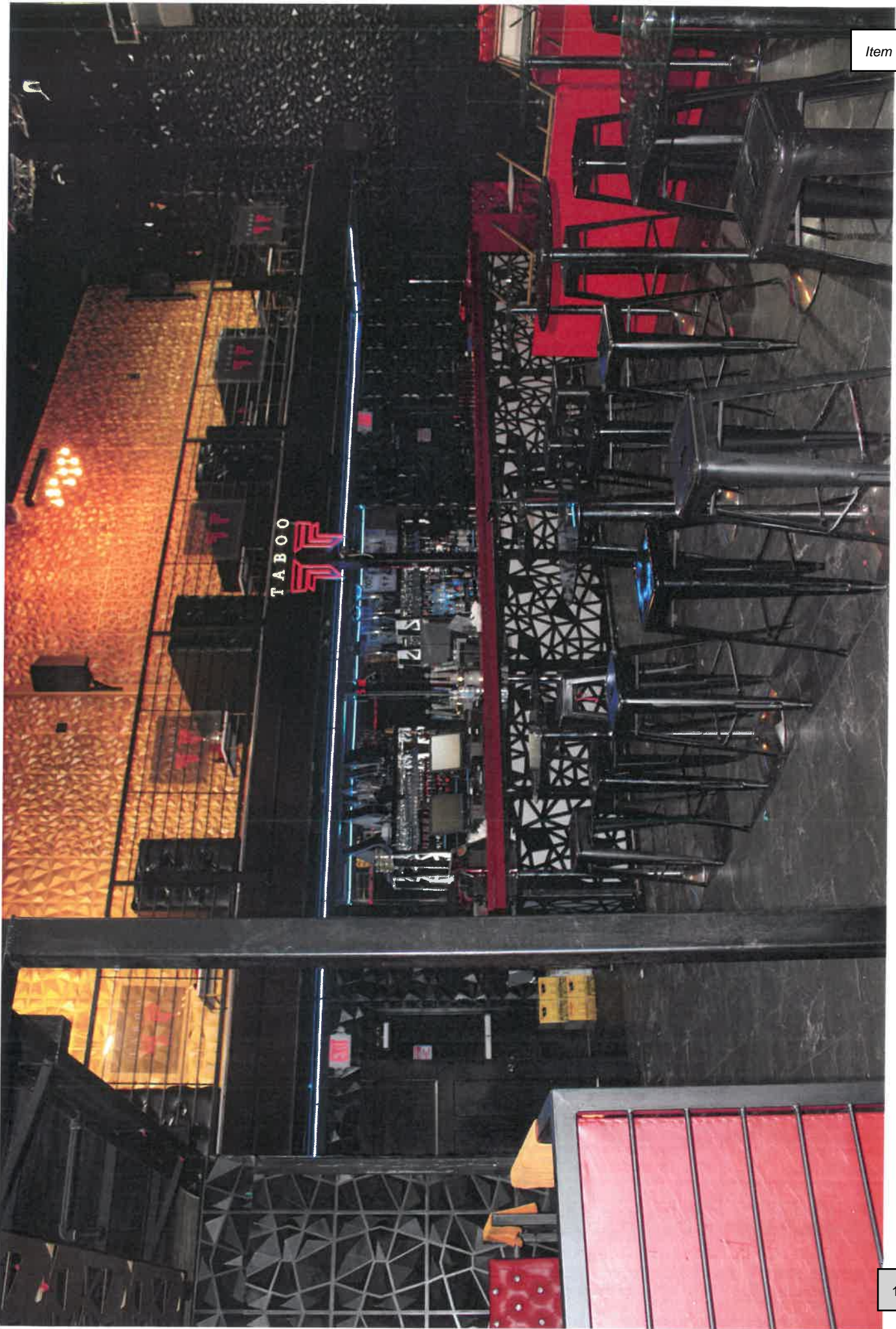
Item 13.

No.



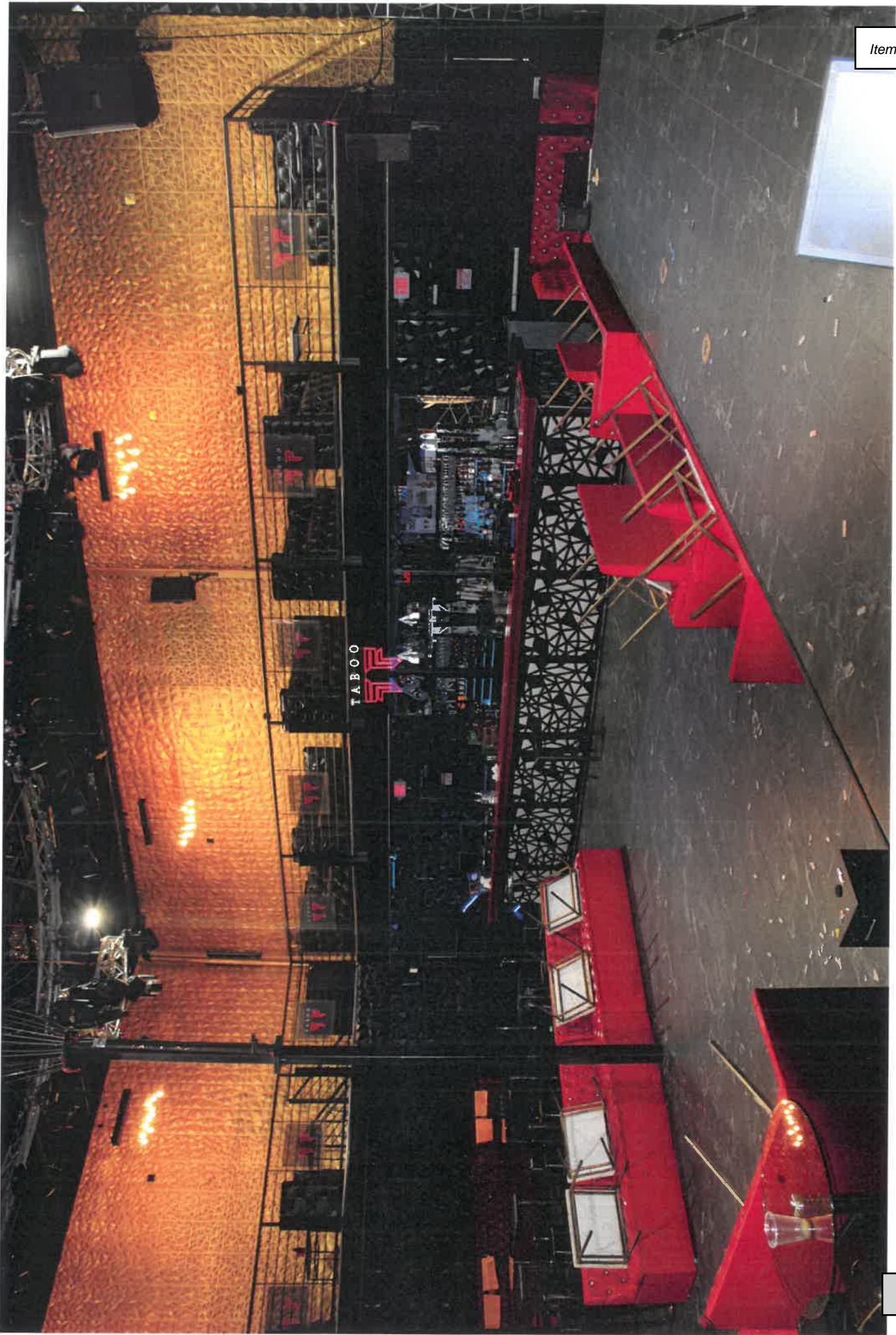












License #: MB1124300

AIMS License Type: MB

AIMS License #: 107195199

Trade Name: TABOO BAR & GRILL

Owner: BGD INVESTMENT LLC

Location Address: 608 N SHARY RD STE 9
INCLUDING STE 10
MISSION , TX 785728367
UNITED STATES

Mailing Address: 1001 TRAVIS ST
MISSION , TX 785722037
UNITED STATES

County: Hidalgo

Status: Active

Orig. Issue Date: 7/8/2021

Exp. Date: 7/7/2023

Wine Percent:

Location Phone No.:

Subordinates: FB,LH

Related To:

Gun Sign: BLUE

S2950-00-000-0205-09 (625924) STATE OF TEXAS PO BOX 1717 PHARR TX 78572	S2755-02-000-0087-00 (684493) RIOS REYNOL & MARIA 515 SYCAMORE AVE MISSION TX 78572	S2755-02-000-0088-00 (684504) MARTINEZ ENRIQUE C & VERONICA M 601 SYCAMORE AVE MISSION TX 78572
S2755-02-000-0089-00 (684505) RODRIGUEZ ILEANA 603 SYCAMORE AVE MISSION TX 78572	S2755-02-000-0090-00 (684506) MARTINEZ ANNETTE 605 SYCAMORE AVE MISSION TX 78572	S2755-02-000-0091-00 (684507) GUERRERO NANCY GONZALEZ 607 SYCAMORE AVE MISSION TX 78572
S2755-02-000-0092-00 (684508) GONZALEZ ARMANDO F JR 1702 JONATHON DR MISSION TX 78572	S2755-02-000-0093-00 (684509) ESTRADA OMAR A 611 SYCAMORE AVE MISSION TX 78572	S2755-02-000-0094-00 (684510) WHLL LLC STE 5-216 808 N SHARY RD MISSION TX 78572
S2755-02-000-0095-00 (684511) PALACIOS CARLOS AVILA 615 SYCAMORE AVE MISSION TX 78572	S2755-02-000-0096-00 (684512) AVILA CARLOS & SANDRA 701 SYCAMORE AVE MISSION TX 78572	S2755-02-000-0097-00 (684513) GUERRERO SELENE 1616 BARNES ST MISSION TX 78572
S2755-02-000-0098-00 (684514) ZORILLA JORGE J REVILLA GUTIERREZ 705 SYCAMORE AVE MISSION TX 78572	S2755-02-000-0099-00 (684515) CASTILLO FRANCISCO JAVIER ALVARADO 707 SYCAMORE AVE MISSION TX 78572	S2755-02-000-0139-00 (684555) SOLIZ EDUARDO CISNEROS & ORALIA 2421 E 6TH AVE MISSION TX 78572
S2755-02-000-0158-00 (684574) CASTELLANOS SILVIA LUCERO LAM 2420 LEANNA DENAE AVE MISSION TX 78572	S2755-02-000-0159-00 (684575) NUNEZ JOSE ANTONIO OVIEDO 2421 LEANNE DENAE AVE MISSION TX 78572	S2755-02-000-0178-00 (684594) PENA ALEJANDRO TREVINO REINA A LOPEZ-BAZAN 2420 E 7TH AVE MISSION TX 78572
S2755-02-000-0179-00 (684595) ZHENG DA MEI 2421 E 7TH AVE MISSION TX 78572	S2755-02-000-0198-00 (684614) NINA INVESTMENTS INC 7416 N 4TH ST MCALLEN TX 78504	S2950-00-000-0204-45 (685429) LERMA MIGUEL & LOURDES 2426 E 21ST MISSION TX 78572
F1520-00-000-0001-00 (20827570) NEW MILLENNIUM L INVESTMENTS INC 711 W NOLANA 104-A MCALLEN TX 78504	E6640-00-000-0001-00 (960387) YAMELS LLC 2000 WESTMINSTER CIR BROWNSVILLE TX 78521	S7682-00-000-0001-00 (818962) J & M VALLEY INVESTMENT LLC 710 N SHARY RD MISSION TX 78572
P8328-00-000-0001-00 (1070342) FLORES NORMA YOLANDA 4410 SIERRA DRIVE PALMHURST TX 78573	S2950-00-000-0205-26 (1166603) BRADEN & TREYTON HOLDINGS LTD 605 W JAVELINA DR PHARR, TX 78577	A2360-00-000-0001-00 (1238655) ALBA HOMES LLC 200 S 10TH ST STE 1601A MCALLEN TX 78501
M4725-00-000-001A-00 (1308162) DOMAIN DEVELOPMENT CORP 100 E NOLANA STE 130 MCALLEN TX 78504		

Started: 5:34 p.m.

Ended: 5:35 p.m.

Item #1.9

Conditional Use Permit:

**Sale & On-Site Consumption of
Alcoholic Beverages – Taboo Bar & Grill
608 N. Shary Road, Suites 9 & 10
Lot 1, Alba Plaza
C-3
BGD Investments, LLC**

Ms. De Luna went over write-up stating the subject site is located ¼ mile south of East Business Highway 83 within a commercial plaza along the east side of Shary Road. Access to the site is via a 34' driveway off of Shary Road. The applicant originally applied for a family-oriented Bar & Grill restaurant with a large dining area and a bar. It was later discovered that this was more of a nightclub concept rather than their original Bar & Grill proposal. It is noted that a nightclub is an allowable use under the General Business Zone (C-3), but the sale & on-site consumption still requires a conditional use permit. This nightclub concept offers food, VIP areas, live music and concerts, etc. The last CUP for this location was approved on June 28, 2021 for a period of 1 year.

- **Days/Hours of Operation:** Thursday – Sunday from 6:00 p.m. to 2 a.m. Alcoholic beverages will only be served during allowable State selling hours.
- **Staff:** 15 employees
- **Parking:** It is noted that parking is held in common and there is a total of 138 total parking spaces shared with the various businesses within the commercial plaza.
- Section 1.56-3 of the Zoning Code cites that Bars, cocktail lounges, taverns, cantinas, saloons, dancehalls, discotheques, or nightclubs: must be 300' from the nearest residence, church, school or publicly owned property. There is a residential subdivision within 300' (see aerial); however, P&Z and the Council have waived this separation requirement in previous CUP's.

REVIEW COMMENTS: Staff mailed out 20 notices to property owners within 200' radius and staff has not received any comments in favor or against this request. In conferring with Mission PD for incidents at this location, reports indicate 20 complaints regarding noise, fights, use of weapons, public intoxication, disturbance from December to present. Staff & PD have met twice with the applicant to address these concerns. In an effort to comply with City requirements and address these concerns the applicant has installed his own decibel reader and has restricted the entrance to patrons that have caused problems in the past.

RECOMMENDATION: Staff recommends approval subject to:

1. 6-month re-evaluation to continue to assess this operation.
2. Waiver of the 300' separation requirement from the residential homes.
3. Continued compliance with the Building, Fire, Health, Noise and Sign Codes,
4. Continued compliance with TABC requirements, and
5. Must have at least 2 securities at all times.

Chairwoman Izaguirre asked if there was any input in favor or against the request.

Mrs. Austin asked if staff had a period of time between complaints?

Ms. De Luna stated from January to October of this year.

Ms. De Luna stated that the complaints received recently are for public intoxication.

Chairwoman Izaguirre stated that she thought the complaints received are for loud music.

Ms. De Luna stated that the complaints received were for both loud music and public intoxication.

Mrs. Austin asked how many complaints about the use of weapons.

Ms. De Luna stated complaints on the use of weapons twice.

Ms. De Luna stated that the main concern was the base and it is hard to enforce.

Mrs. Garza asked the assistant police chief what kind of calls are received for this business?

Assistant police chief stated that the complaints received for this business are two-gun incidents, physical altercations inside and out of the establishment, and loud music. He added that a resident that lives behind the establishment called law enforcement complaining on the loud music and based on the decibel reading from inside the house the business was complying to the noise ordinance.

Mr. Arcaute stated that his main concern is the safety for the citizens and tenants within the plaza.

Assistant police chief stated that the establishment had two off duty police officers as security guards during the incidents.

Mr. Diego Ortado stated that he was the marketing director for Taboo Bar & Grill. He added that several incidents have occurred but were resolved. Mr. Ortado mentioned that 6 security guards and 2 police officers are on duty during business hours.

Mr. Barrera asked when was the last time Mission Police Department was called to the establishment?

Mr. Ortado stated a month ago. He added that when customers or employees open the doors the music sounds louder.

Mr. George Blesson the owner of Taboo Bar & Grill stated that the establishment has three exit doors in the back. He added that the third one is a riser room that can't be locked.

Mr. Ortado stated that two Palmview Police Officers are on duty during events. He added that the officers have been there for the past 9 months during business hours.

Chairwoman Izaguirre asked that if fights still occurred after having police officers.

Mr. Blesson stated "No".

Chairwoman Izaguirre asked if he was willing to fix the loud music?

Mr. Blesson stated that he removed three speakers from the second floor. He added that he was going to perforate the doors to help with the loud music.

There being no further discussion, Chairwoman Izaguirre entertained a motion. Mr. Barrera moved to approve the conditional use permit as per staff's recommendation. Mr. Moreno seconded the motion. Upon a vote, the motion passed unanimously.



CITY OF MISSION

CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE: January 9, 2023
PRESENTED BY: Susana De Luna, Planning Director
AGENDA ITEM: 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# - De Luna

NATURE OF REQUEST:

On December 21, 2022, the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit. The subject site is 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.

BUGETED: Yes / No / N/A **FUND:** _____ **ACCT. #:** _____

BUDGET: \$ _____ **EST. COST:** \$ _____ **CURRENT BUDGET BALANCE:** \$ _____

BID AMOUNT: \$ _____

STAFF RECOMMENDATION: Staff recommends approval subject to: 1) 2 year approval at which time The applicant will have to renew their CUP and TABC License; 2) Wavier of the 300’ separation requirement from residential areas; 3) Re-Stripe parking area and add landscaping; 4) Compliance with Building, Fire, and Health codes; 5) Obtain a business license; and 6) Compliance with noise ordinance

Departmental Approval: None

Advisory Board Recommendation: P&Z Approval

City Manager’s Recommendation: Approval *RP*

RECORD OF VOTE: **APPROVED:** _____
 DISAPPROVED: _____
 TABLED: _____

_____ AYES

_____ NAYS

_____ DISSENTING _____

ORDINANCE NO. _____

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

WHEREAS, the City Council of the City of Mission finds that during consideration of the Conditional Use Permit request on December 21, 2022, 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 3:30 p.m. Monday, January 9, 2023, in the Council Chambers of the City Hall to consider the following Conditional Use Permit:

WHEREAS, The Mission City Council finds that it is in the best interest of the City to delegate the authority to revoke conditional use permits that are not in compliance, to the City Manager, or designee:

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
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	Sale & On-Site Consumption of Alcoholic Beverages – Ice House, LLC	<ol style="list-style-type: none"> 1. 2 year approval at which time the applicant will have to renew their CUP and TABC License 2. Waiver of the 300’ separation requirement from residential areas; 3. 3) Re-Stripe parking area and add landscaping; 4. Compliance with building, fire, and health codes; 5. Obtain a business license; and 6. Compliance with noise ordinance

READ, CONSIDERED AND PASSED, this the 9th day of January, 2023

Norie Gonzalez Garza, Mayor

ATTEST:

Anna Carrillo, City Secretary

ITEM# 2.0

CONDITIONAL USE PERMIT: Sale & On-Site Consumption of Alcoholic Beverages – Ice House, LLC
 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

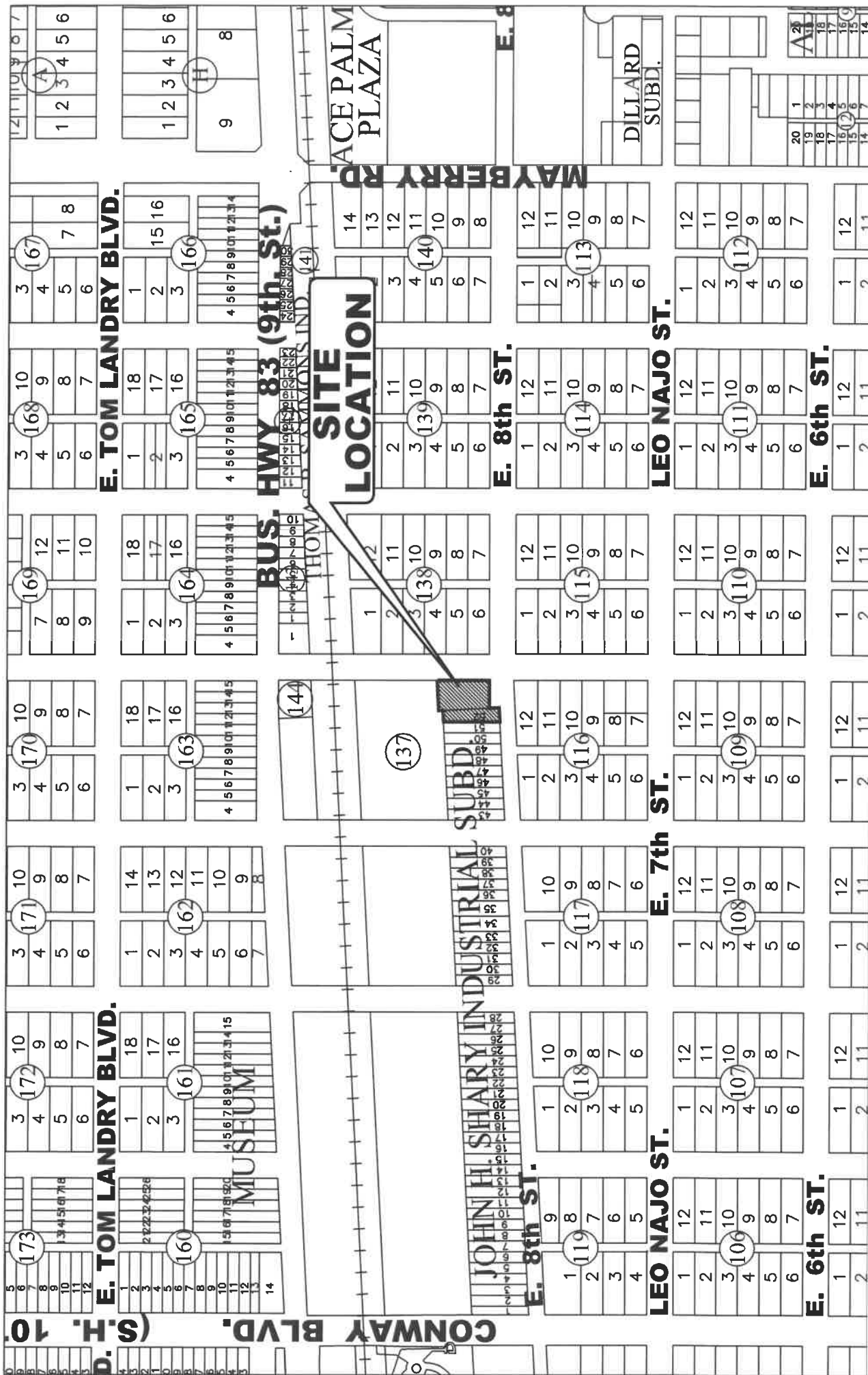
REVIEW DATA

The subject site is located at the NW corner of Francisco and 8th Street. This bar has been in existence at this location since 1960 as per appraisal district records. The new applicant recently remodeled the building. There are tables and chairs located inside and outside the building, and some bar stools around the bar area too (total of 124 seating spaces). This is a longstanding business frequented by different Mission residents and Winter Texans. The applicant will offer finger foods like chips, frozen pizza and fries.

- **Hours of Operation:** Monday – Sunday from 10 am to 10 pm. Although beverages will only be served during the allowable State selling hours.
- **Staff:** 2 employees including the owner.
- **Parking:** As can be seen in the aerial, there are over 12 off-street parking spaces that were constructed in the 60’s, thus some of the parking spaces need to be re-striped. The parking requirements for a restaurant, nightclub, café or similar recreation or amusement establishment: One space for each 75 square feet of floor area or one space for each three seats, whichever is greater. Based on the code, 41 parking spaces are required. However, this property is located within the Mission’s Central Business District; thus, exempt from parking requirements for existing structures.
- **Alcoholic Beverages:** Such uses require that no alcoholic beverage be sold within 300’ to a residence, church, public school, private school or public hospital. There are some residences within this radius; thus, a waiver of the separation requirement would need to be considered.

REVIEW COMMENTS: Notices were sent out to property owners within 200’ radius of this business, as of this writing staff has not received any comments in favor or against this request. In the past, staff has received several concerns in regards to noise for this establishment, therefore the new applicant will need to comply with the noise ordinance.

RECOMMENDATION: Staff recommends approval subject to: 1) 2-year approval at which time the applicant will have to renew their CUP and TABC License, 2) waiver of the 300’ separation requirement from residential areas, 3) re-stripe parking area and add landscaping, 4) compliance with building, fire, and health codes, 5) obtain a business license, and 6) compliance with noise ordinance.



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

Item 14.

No.













TEXAS ALCOHOLIC BEVERAGE COMMISSION
Texans Helping Businesses & Protecting Communities

Join TABC in the fight against human trafficking

L-CERT (7/2022)

Submit this form to the proper officials to obtain certification for the type of license/permit for which you are applying as required by TX Alc. Bev. Code, Sections 11.37, 11.39, 11.46(b), 61.37, 61.38, 61.42 and Rule §33.13. This Required Certifications form must be submitted with your Initial Application form.
 Contact your local TABC office for assistance.

LOCATION INFORMATION

1. Trade Name of Location (Name of restaurant, bar, store, etc.)
 The Icehouse

2. Owner of Business/Applicant (Name of Corporation, LLC, etc.)
 The Icehouse LLC

3. Type of Owner
 Corporation Limited Liability Company Partnership
 Limited Partnership Limited Liability Partnership Other: _____

4. Location Address
 815 N. Francisco

City Mission	County Hidalgo	State TX	Zip Code 78572
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5. Mailing Address
 1201 W. Songuit

City McAllen	County Hidalgo	State TX	Zip Code 78501
-----------------	-------------------	-------------	-------------------

6. Business Telephone Number: 956-598-5563
 Alternate Telephone Number: 956-313-8022
 E-mail Address: rgalligan1@hotmail.com

7. Application for:

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Reinstatement	License/Permit Number	<input type="checkbox"/> Reinstatement and Change of Trade Name	License/Permit Number
	<input type="checkbox"/> Change of Location	License/Permit Number	<input type="checkbox"/> Change of Location and Trade Name	License/Permit Number

8A. Type of Off-Premise Retailer License/Permit:

<input type="checkbox"/> BF Retail Dealer's Off-Premise License	<input type="checkbox"/> E Local Cartage Permit	<input type="checkbox"/> P Package Store Permit
<input type="checkbox"/> BQ Wine and Malt Beverage Retail Dealer's Off-Premise Permit	<input type="checkbox"/> ET Third-Party Local Cartage Permit	<input type="checkbox"/> Q Wine Only Package Store
<input type="checkbox"/> LP Local Distributor's Permit		

8B. Type of On-Premise Retailer License/Permit:

<input type="checkbox"/> BE Retail Dealer's On-Premise License	<input type="checkbox"/> E Local Cartage Permit	<input type="checkbox"/> MB Mixed Beverage
<input checked="" type="checkbox"/> BG Wine and Malt Beverage Retail Dealer's On-Premise Permit	<input type="checkbox"/> FB Food and Beverage Certificate	<input type="checkbox"/> WP Waterpark Permit
<input type="checkbox"/> BP Brewpub License	<input type="checkbox"/> LH Late Hours Certificate	

8C. Type of Wholesaler's, Distributor's, or Manufacturer's License/Permit:

<input type="checkbox"/> BB General Distributor's License	<input type="checkbox"/> D Distillers and Rectifiers Permit - allows on-premise consumption	<input type="checkbox"/> S Nonresident Seller's Permit
<input type="checkbox"/> BC Branch Distributor's License	<input type="checkbox"/> DS Out-of-State Winery Direct Shipper's Permit	<input type="checkbox"/> SD Brewer's Self-Distribution License
<input type="checkbox"/> BN Nonresident Brewer's License	<input type="checkbox"/> G Winery - allows on-premise consumption	<input type="checkbox"/> W Wholesaler's Permit
<input type="checkbox"/> BW Brewer's License	<input type="checkbox"/> J Bonded Warehouse	<input type="checkbox"/> X General Class B Wholesaler Permit
<input type="checkbox"/> JD Bonded Warehouse (Dry Area)		

9. For On or OFF-Premise Applicants, Indicate Primary Business Type at this Location

<input type="checkbox"/> Bar	<input type="checkbox"/> Grocery/Market	<input type="checkbox"/> Package Store	<input type="checkbox"/> Sexually Oriented
<input type="checkbox"/> Civic Center	<input type="checkbox"/> Hotel	<input type="checkbox"/> Public Entertainment Fac. (PEF as defined in Sec. 108.73)	<input type="checkbox"/> Sporting Arena
<input type="checkbox"/> Convenience Store	<input type="checkbox"/> Motel	<input type="checkbox"/> Racetrack	
<input type="checkbox"/> Delivery Company	<input type="checkbox"/> Movie Theater	<input type="checkbox"/> Restaurant	

Trade Name: _____

Item 14.

Location Address: _____

City: _____

County: _____

Off-Premise Certifications

Per Sec. 11.37, not later than the 30th day after the date a prospective applicant for a permit...requests certification, the city secretary...shall certify whether the location or address given in the request is in a wet area and whether the sale of alcoholic beverages for which the permit is sought is prohibited by charter or ordinance.

Certificate of City Secretary: P, Q, BF, BQ

TX Alc. Bev. Code, Section 11.37 & 61.37

CHECK HERE IF NOT IN CITY LIMITS

I hereby certify on this _____ day of _____, 20____, that the location for which the license/permit is sought as the place of business is in a "wet" area for this type of license or permit and inside the boundaries of this jurisdiction, where it is legal to sell such alcoholic beverages.

Permits/Licenses Wet For	Based on most recent local option election, area is wet for:
<input type="checkbox"/> BF	The legal sale of malt beverages for off-premise consumption only <input type="checkbox"/> greater than 5% alcohol by volume OR <input type="checkbox"/> 5% or less alcohol by volume
<input type="checkbox"/> BF, BQ, Q	The legal sale of malt beverages and wine for off-premise consumption only
<input type="checkbox"/> BF, BQ, Q, P	The legal sale of all alcoholic beverages for off-premise consumption only

OR

I hereby refuse on this _____ day of _____, 20____ to certify this location.

SIGN

HERE _____

City Secretary/Clerk

City

TEXAS

SEAL

On-Premise Certifications

Per Sec. 11.37, not later than the 30th day after the date a prospective applicant for a permit...requests certification, the city secretary...shall certify whether the location or address given in the request is in a wet area and whether the sale of alcoholic beverages for which the permit is sought is prohibited by charter or ordinance.

Certificate of City Secretary (FOR MB, MB/FB, BG, BG/FB, BE, & BE/FB)

TX Alc. Bev. Code, Section 11.37 & 61.37

I hereby certify on this _____ day of _____, 20____, that this location address is in a "wet" area for this type of license or permit and inside the boundaries of this jurisdiction, where it is legal to sell such alcoholic beverages.

Permits/Licenses Wet For	Based on most recent local option election, area is wet for:
<input type="checkbox"/> MB	Mixed Beverage Permit
<input type="checkbox"/> MB/FB	Mixed Beverage Restaurant Permit with required Food and Beverage Certificate
<input type="checkbox"/> BG*	Wine and Malt Beverage Retail Dealer's On-Premise Permit
<input type="checkbox"/> BG/FB*	Wine and Malt Beverage Retail Dealer's On-Premise Permit with required Food and Beverage Certificate
<input type="checkbox"/> BE*	Retail Dealer's On-Premise License
<input type="checkbox"/> BE/FB*	Retail Dealer's On-Premise License with required Food and Beverage Certificate
*Mark box on right for BE and/or BE/FB	<input type="checkbox"/> greater than 5% alcohol by volume OR <input type="checkbox"/> 5% or less alcohol by volume
*Mark box on right for any of the following license or permit types BG, BG/FB BE, BE/FB	Election for given location was held for: <input type="checkbox"/> legal sale of malt beverage/wine (17%) on-premise AFTER Sept. 1, 1999 OR <input type="checkbox"/> legal sale of malt beverage/wine (14%) on-premise BEFORE Sept. 1, 1999

SIGN

HERE _____

City Secretary/Clerk

City

TEXAS

SEAL

Certification for Late Hours Certificate (LH)

TX Alc. Bev. Code, Chapters 29 & 70 et seq.

I hereby certify on this _____ day of _____, 20____, that one of the below is correct:

<input type="checkbox"/>	The governing body of this city or county has by ordinance or order authorized the sale of <i>mixed beverages</i> between midnight and 2:00 A.M.;
OR	
<input type="checkbox"/>	The governing body of this city or county has by ordinance or order authorized the sale of <i>malt beverage</i> between midnight and _____ A.M.;
OR	
<input type="checkbox"/>	The population of the city or county where premises are located was 500,000 or more according to the 24 th Decennial Census of the United States as released by the Bureau of the Census on April 1, 2020;
OR	
<input type="checkbox"/>	The population of the city or county where premises are located was 800,000 or more according to the last Federal Census (2020).

SIGN

HERE _____

City Secretary/Clerk

City

TEXAS

SEAL

Trade Name: _____

Location Address: _____ City: _____ County: _____

Wholesaler, Distributor or Manufacturer Certifications

Per Sec. 11.37, not later than the 30th day after the date a prospective applicant for a permit... requests certification, the city secretary... shall certify whether the location or address given in the request is in a wet area and whether the sale of alcoholic beverages for which the permit is sought is prohibited by charter or ordinance.

Certificate of City Secretary for: J

CHECK HERE IF NOT IN CITY LIMITS

I hereby certify on this ____ day of _____, 20__, that this location address is in a "wet" area for this type of license or permit and inside the boundaries of this jurisdiction, where it is legal to sell such alcoholic beverages.

SIGN

HERE _____, _____, TEXAS
City Secretary/Clerk City

SEAL

Certificate of City Secretary for Winery (G) Applicants

Per Sec. 16.011, "A winery permit may be issued for premises in an area in which the sale of wine has not been authorized by a local option election..."

I hereby certify on this ____ day of _____, 20__, that this location address is is not in a "wet" area for this type of license or permit and inside the boundaries of this jurisdiction, where it is legal to sell such alcoholic beverages.

OR

I hereby refuse on this ____ day of _____, 20__ to certify this location.

SIGN

HERE _____, _____, TEXAS
City Secretary/Clerk City

SEAL

Certificate of City Secretary for: BW & D

I hereby certify on this ____ day of _____, 20__, that this location address is in a "wet" area for this type of license or permit and inside the boundaries of this jurisdiction, where it is legal to sell such alcoholic beverages, and

does does not allow for on-premise consumption and

does does not allow for off-premise consumption in accordance with 501.035 of the Election Code.

OR

I hereby refuse on this ____ day of _____, 20__ to certify this location.

SIGN

HERE _____, _____, TEXAS
City Secretary/Clerk City

SEAL

Certificate of City Secretary for: BB, BC, W & X

Applicants Per Sec. 251.79 "a wholesaler's permit, general class B wholesaler's permit, or a general or branch distributor's license may be issued and licensed premises maintained *in any area where the sale of any alcoholic beverage is legal.*"

I hereby certify on this ____ day of _____, 20__, that this location address is is not in a "wet" area for this type of license or permit and inside the boundaries of this jurisdiction, where it is legal to sell such alcoholic beverages.

OR

I hereby refuse on this ____ day of _____, 20__ to certify this location.

SIGN

HERE _____, _____, TEXAS
City Secretary/Clerk City

SEAL

Trade Name: _____

Item 14.

Location Address: _____

City: _____

County: _____

Off-Premise Certifications

Per Sec. 11.37, not later than the 30th day after the date a prospective applicant for a permit...requests certification, the county clerk...shall certify whether the location or address given in the request is in a wet area and whether the sale of alcoholic beverages for which the permit is sought is prohibited by any valid order....

Certificate of County Clerk: P, Q, BF, BQ

TX Alc. Bev. Code, Section 11.37 & 61.37

CHECK HERE IF NOT IN CITY LIMITS

I hereby certify on this _____ day of _____, 20____, that the location for which the license/permit is sought as the place of business is in a "wet" area for this type of license or permit and inside the boundaries of this jurisdiction, where it is legal to sell such alcoholic beverages.

Permits/Licenses Wet For	Based on most recent local option election, area is wet for:
<input type="checkbox"/> BF	The legal sale of malt beverages for off-premise consumption only <input type="checkbox"/> greater than 5% alcohol by volume OR <input type="checkbox"/> 5% or less alcohol by volume
<input type="checkbox"/> BF, BQ, Q	The legal sale of malt beverages and wine for off-premise consumption only
<input type="checkbox"/> BF, BQ, Q, P	The legal sale of all alcoholic beverages for off-premise consumption only

OR

I hereby refuse on this _____ day of _____, 20____ to certify this location.

SIGN

HERE _____, _____ County
County Clerk

SEAL

On-Premise Certifications

Per Sec. 11.37, not later than the 30th day after the date a prospective applicant for a permit...requests certification, the county clerk...shall certify whether the location or address given in the request is in a wet area and whether the sale of alcoholic beverages for which the permit is sought is prohibited by any valid order....

Certificate of County Clerk (FOR MB, MB/FB, BG, BG/FB, BE, & BE/FB)

TX Alc. Bev. Code, Section 11.37 & 61.37

I hereby certify on this _____ day of _____, 20____, that this location address is in a "wet" area for this type of license or permit and inside the boundaries of this jurisdiction, where it is legal to sell such alcoholic beverages.

Permits/Licenses Wet For	Based on most recent local option election, area is wet for:
<input type="checkbox"/> MB	Mixed Beverage Permit
<input type="checkbox"/> MB/FB	Mixed Beverage Restaurant Permit with required Food and Beverage Certificate
<input type="checkbox"/> BG*	Wine and Malt Beverage Retail Dealer's On-Premise Permit
<input type="checkbox"/> BG/FB*	Wine and Malt Beverage Retail Dealer's On-Premise Permit with required Food and Beverage Certificate
<input type="checkbox"/> BE*	Retail Dealer's On-Premise License
<input type="checkbox"/> BE/FB*	Retail Dealer's On-Premise License with required Food and Beverage Certificate
*Mark box on right for BE and/or BE/FB	<input type="checkbox"/> greater than 5% alcohol by volume OR <input type="checkbox"/> 5% or less alcohol by volume
*Mark box on right for any of the following license or permit types BG, BG/FB BE, BE/FB	Election for given location was held for: <input type="checkbox"/> legal sale of malt beverage/wine (17%) on-premise AFTER Sept. 1, 1999 OR <input type="checkbox"/> legal sale of malt beverage/wine (14%) on-premise BEFORE Sept. 1, 1999

SIGN
HERE _____, _____ County
County Clerk

SEAL

Certification for Late Hours Certificate (LH)

TX Alc. Bev. Code, Chapters 29 & 70 et seq.

I hereby certify on this _____ day of _____, 20____, that one of the below is correct:

<input type="checkbox"/>	The governing body of this city or county has by ordinance or order authorized the sale of <i>mixed beverages</i> between midnight and 2:00 A.M.;
OR	
<input type="checkbox"/>	The governing body of this city or county has by ordinance or order authorized the sale of <i>malt beverage</i> between midnight and _____ A.M.;
OR	
<input type="checkbox"/>	The population of the city or county where premises are located was 500,000 or more according to the 24 th Decennial Census of the United States as released by the Bureau of the Census on April 1, 2020;
OR	
<input type="checkbox"/>	The population of the city or county where premises are located was 800,000 or more according to the last Federal Census (2020).

SIGN
HERE _____, _____ County
County Clerk

SEAL

Trade Name: _____

Location Address: _____

City: _____

County: _____

Wholesaler, Distributor or Manufacturer Certifications

Per Sec. 11.37, not later than the 30th day after the date a prospective applicant for a permit...requests certification, the county clerk...shall certify whether the location or address given in the request is in a wet area and whether the sale of alcoholic beverages for which the permit is sought is prohibited by any valid order....

Certificate of County Clerk for: J

CHECK HERE IF NOT IN CITY LIMITS

I hereby certify on this ____ day of _____, 20__, that this location address is in a "wet" area for this type of license or permit and inside the boundaries of this jurisdiction, where it is legal to sell such alcoholic beverages.

SIGN

HERE _____, _____ County
County Clerk

SEAL

Certificate of County Clerk for Winery (G) Applicants

Per Sec. 16.011, "A winery permit may be issued for premises in an area in which the sale of wine has not been authorized by a local option election..."

I hereby certify on this ____ day of _____, 20__, that this location address is is not in a "wet" area for this type of license or permit and inside the boundaries of this jurisdiction, where it is legal to sell such alcoholic beverages.

OR

I hereby refuse on this ____ day of _____, 20__ to certify this location.

SIGN

HERE _____, _____ County
County Clerk

SEAL

Certificate of County Clerk for: BW & D

I hereby certify on this ____ day of _____, 20__, that this location address is in a "wet" area for this type of license or permit and inside the boundaries of this jurisdiction, where it is legal to sell such alcoholic beverages, **and**

does does not allow for on-premise consumption **and**

does does not allow for off-premise consumption in accordance with 501.035 of the Election Code.

OR

I hereby refuse on this ____ day of _____, 20__ to certify this location.

SIGN

HERE _____, _____ County
County Clerk

SEAL

Certificate of County Clerk for: BB & BC, W & X

Applicants Per Sec. 251.79 "a wholesaler's permit, general class B wholesaler's permit, or a general or branch distributor's license may be issued and licensed premises maintained **in any area where the sale of any alcoholic beverage is legal.**"

I hereby certify on this ____ day of _____, 20__, that this location address is is not in a "wet" area for this type of license or permit and inside the boundaries of this jurisdiction, where it is legal to sell such alcoholic beverages.

OR

I hereby refuse on this ____ day of _____, 20__ to certify this location.

SIGN

HERE _____, _____ County
County Clerk

SEAL

Trade Name: _____

Item 14.

Location Address: _____

City: _____

County: _____

**Publisher's Affidavit for All Applicants Except BN, DS, S
TX Alc. Bev. Code, Section 11.39 and 61.38**

Name of newspaper	
City, County	
Dates notice published in daily/weekly newspaper (MM/DD/YYYY)	
<i>Publisher or designee certifies attached notice was published in newspaper stated on dates shown.</i>	
Signature of publisher or designee Sworn to and subscribed before me on this date (MM/DD/YYYY)	
Signature of Notary Public	
SEAL	

ATTACH PRINTED
COPY OF THE
NOTICE HERE
[Click here to see example of newspaper publication](#)

Comptroller of Public Accounts Certificate for All Applicants

TX Alc. Bev. Code, Section 11.46 (b) & 61.42 (b)

This is to certify on this _____ day of _____, 20_____, the applicant holds or has applied for and satisfies all legal requirements for the issuance of a Sales Tax Permit under the Limited Sales, Excise and Use Tax Act or the applicant as of this date is not required to hold a Sales Tax Permit and that none of the persons making this application are indebted to the State of Texas.

Sales Tax Permit Number _____ Outlet Number _____

Print Name of Comptroller Employee _____

Print Title of Comptroller Employee _____

SIGN HERE _____

FIELD OFFICE _____

SEAL

M5200-00-115-0001-00 (239491)
 VILLARREAL HERMILA
 724 N FRANCISCO AVE
 MISSION TX 78572

M5200-00-115-0003-00 (239492)
 VILLARREAL HERMILA M
 724 N FRANCISCO AVE
 MISSION TX 78572

M5200-00-116-0001-00 (239500)
 HERNANDEZ ABEL
 412 E 8TH ST
 MISSION TX 78572

M5200-00-116-0003-00 (239503)
 GONZALEZ RUBEN
 D/B/A GONZALEZ CONSTRUCTION
 601 SOLAR DR
 MISSION TX 78574

M5200-00-116-0004-00 (239504)
 COOLEY LETICIA & MAC M
 710 OBLATE AVE
 MISSION TX 78572

M5200-00-116-0009-00 (239509)
 GONZALEZ JOSE JESUS JR & THELMA
 4608 COUNTRY ST
 EDINBURG TX 78541

M5200-00-116-0010-00 (239510)
 VILLARREAL HERMILA
 724 N FRANCISCO ST
 MISSION TX 78572

M5200-00-116-0010-10 (239511)
 REYNA JUANITA
 518 MILLER AVE
 MISSION TX 78572

M5200-00-116-0011-00 (239512)
 MELENDEZ ARELY
 719 N FRANCISCO AVE
 MISSION TX 78572

M5200-00-116-0012-00 (239513)
 OVIEDO ROGELIO & ARMANDINA
 420 E 8TH ST
 MISSION TX 78572

M5200-00-137-0001-00 (239604)
 PENA FERNANDO ET AL
 PO BOX 1015
 MISSION TX 78573

M5200-00-137-0002-00 (239605)
 HANKINS AIMEE
 300 S BRYAN RD UNIT 07
 MISSION TX 78572

M5200-00-138-0001-00 (239606)
 MATA RICARDO & LETICIA
 1802 VICTORIA ST
 MISSION TX 78572

M5200-00-138-0004-00 (239607)
 TAUBER OSCAR & SILVIA
 DEA INVESTMENTS LP
 PO BOX 654
 PHARR TX 78577

M5200-00-138-0005-00 (239608)
 TAUBER OSCAR & SILVIA
 DEA INVESTMENTS LP
 PO BOX 654
 PHARR TX 78577

S2900-00-000-0043-00 (280703)
 MARTINEZ HUMBERTO ETAL
 1500 LARK AVE
 MCALLEN TX 78504

S2900-00-000-0047-00 (280707)
 CRUZ JESUS
 1200 W I ST
 MISSION TX 78572

S2900-00-000-0049-00 (280709)
 GONZALEZ IRMA
 PO BOX 1506
 MCALLEN TX 78505-1506

S2900-00-000-0052-00 (280710)
 HANKINS AIMEE
 300 S BRYAN RD UNIT 07
 MISSION TX 78572

M5200-00-116-0002-05 (607704)
 REYES VALERO
 FRANCISCA HERNANDEZ
 720 OBLATE AVE
 MISSION TX 78572

M5200-00-138-0001-05 (637065)
 CROWN COMM INC
 4017 WASHINGTON RD PMB 353-
 CANONSBURG PA 15317

M5200-00-138-0006-05 (719426)
 PENA ROBERT DAVID
 3109 HERON AVE
 MCALLEN TX 78504

Started: 6:24 p.m.

Ended: 6:27 p.m.

Item #2.0

Conditional Use Permit:

**Sale & On-Site Consumption of
Alcoholic Beverages – Ice House, LLC
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**

Ms. De Luna went over write-up stating the subject site is located at the NW corner of Francisco and 8th Street. This bar has been in existence at this location since 1960 as per appraisal district records. The new applicant recently remodeled the building. There are tables and chairs located inside and outside the building, and some bar stools around the bar area too (total of 124 seating spaces). This is a longstanding business frequented by different Mission residents and Winter Texans. The applicant will offer finger foods like chips, frozen pizza and fries.

- **Hours of Operation:** Monday – Sunday from 10 am to 10 pm. Although beverages will only be served during the allowable State selling hours.
- **Staff:** 2 employees including the owner.
- **Parking:** As can be seen in the aerial, there are over 12 off-street parking spaces that were constructed in the 60's, thus some of the parking spaces need to be re-striped. The parking requirements for a restaurant, nightclub, café or similar recreation or amusement establishment: One space for each 75 square feet of floor area or one space for each three seats, whichever is greater. Based on the code, 41 parking spaces are required. However, this property is located within the Mission's Central Business District; thus, exempt from parking requirements for existing structures.
- **Alcoholic Beverages:** Such uses require that no alcoholic beverage be sold within 300' to a residence, church, public school, private school or public hospital. There are some residences within this radius; thus, a waiver of the separation requirement would need to be considered.

REVIEW COMMENTS: Notices were sent out to property owners within 200' radius of this business, as of this writing staff has not received any comments in favor or against this request. In the past, staff has received several concerns in regards to noise for this establishment, therefore the new applicant will need to comply with the noise ordinance.

RECOMMENDATION: Staff recommends approval subject to: 1) 2-year approval at which time the applicant will have to renew their CUP and TABC License, 2) waiver of the 300' separation requirement from residential areas, 3) re-stripe parking area and add landscaping, 4) compliance with building, fire, and health codes, 5) obtain a business license, and 6) compliance with noise ordinance.

Chairwoman Izaguirre asked if there was any input in favor or against the request.

There was none.

Chairwoman Izaguirre asked if the board had any questions.

There was none.

There being no discussion, Chairwoman Izaguirre entertained a motion. Mr. Arcaute moved to approve the conditional use permit as recommended by staff. Mr. Moreno seconded the motion. Upon a vote, the motion passed unanimously.

ORDINANCE NO. _____

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

WHEREAS, the City Council of the City of Mission finds that during consideration of the Conditional Use Permit request on December 21, 2022, 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 Renewal shown below be granted.

WHEREAS, The City Council of the City of Mission, held a public hearing at 3:30 p.m. Monday, January 9, 2023, in the Council Chambers of the City Hall to consider the following Conditional Use Permit:

WHEREAS, The Mission City Council finds that it is in the best interest of the City to delegate the authority to revoke conditional use permits that are not in compliance, to the City Manager, or designee:

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
4001 S. Shary Road, Ste. 100 Lot 1, Sharyland Plantation Grove Tech-Center # 2	Sale & On-Site Consumption of Alcoholic Beverages – Lada (52) Bar & Grill	<ol style="list-style-type: none"> 1. Approval for 4 years at which time the CUP and TABC permit will need to be renewed 2. Waiver of the 300’ separation requirement from the residential homes; and 3. Must comply with all City Codes (Fire, Health, and Building Code requirements)

READ, CONSIDERED AND PASSED, this the 9th day of January, 2023

Norie Gonzalez Garza, Mayor

ATTEST:

Anna Carrillo, City Secretary

ITEM# 2.1

CONDITIONAL USE PERMIT RENEWAL: Sale and On-Site Consumption of Alcoholic Beverages – Lada (52) Bar & Grill
 4001 S. Shary Road, Ste. 100
 Lot 1, Sharyland Plantation Grove Tech-Center #2
 PUD
 Marco Mascorro

REVIEW DATA

The subject site is located on the SE corner of San Mateo and Shary Road- see **vicinity map**. Access to the site can be from one primary driveway off of Shary Road or from separate driveways from San Mateo or from San Gabriel. The last CUP approved for this location was on October 26, 2020 for a period of 2 years. The applicant would like to renew his CUP, staff notes that this would be the 3rd renewal.

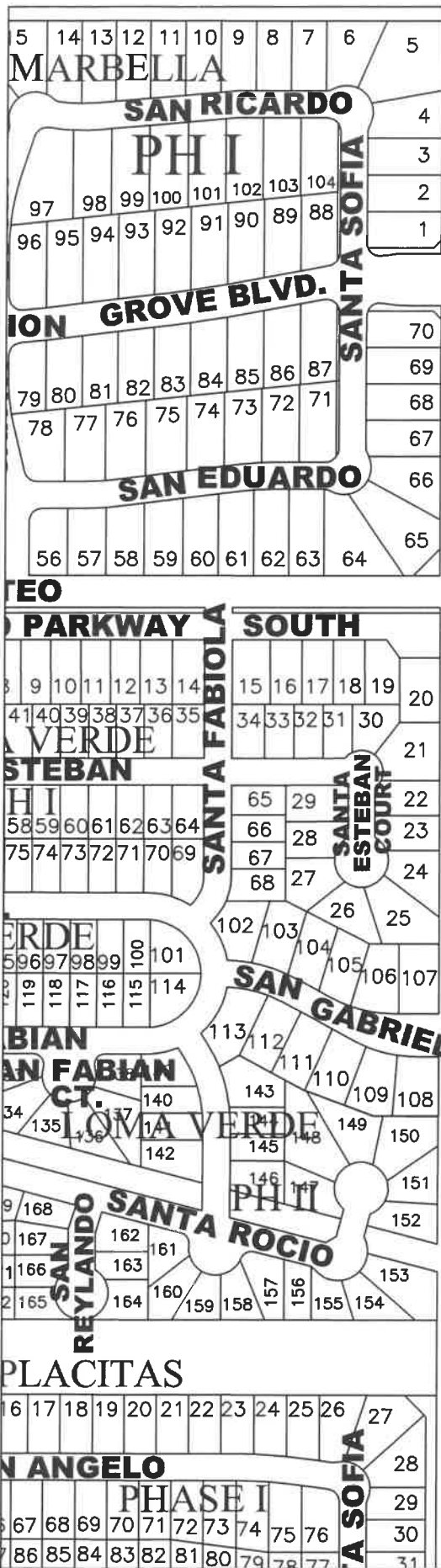
- **Hours of Operation:** Monday – Sunday from 7p.m. to 2a.m.
- **Staff:** 9
- **Parking:** It is noted that the parking area is held in common (180 existing parking spaces) and are shared with other businesses. There are some areas within the parking that need maintenance but have already been addressed with the applicant.
- **Sale of Alcohol:** The existing restaurant includes a 'bar' component. Section 1.56 (3a) of the Zoning code requires a minimum separation of 300' from the *property line* of any churches, schools, publicly owned property, and residences. There is a single-family residential neighborhood located within the 300' radius; however, P&Z and the City Council waived this separation requirement in the CUP's previous approval.

REVIEW COMMENTS: Notices were sent to property owners within a 200' radius of this business where Staff has not received any comments in favor or against this request. Staff has asked Mission PD to provide a report in relation to the sale of alcohol and there has been no incidents reported.

RECOMMENDATION:

Staff recommends approval subject to:

1. Approval for 4 years at which time the CUP and TABC permit will need to be renewed;
2. Waiver of the 300' separation requirement from the residential homes; and
3. Must comply with all City Codes (Fire, Health, and Building Code requirements)



SHARY RD. (F.M.494)



Item 15.



CITY OF MISSION
HIDALGO COUNTY, TEXAS

1201 E. 8th. Street
MISSION, TX 78572

PH: (956) 580-8672
FAX: (956) 580-8680

145

No.





License #: MB1047521
AIMS License Type: MB
AIMS License #: 106109824
Trade Name: LADA (52) BAR & GRILL
Owner: LADA (52) LLC
Location Address: 4001 S SHARY RD STE 100
MISSION , TX 785721658
UNITED STATES
County: Hidalgo
Status: Active
Location Phone No.:
Subordinates: FB,LH
Related To:

Mailing Address: 3509 SAN CLEMENTE
MISSION , TX 785727495
UNITED STATES
Orig. Issue Date: 3/18/2019
Exp. Date: 3/17/2023
Wine Percent:
Gun Sign: BLUE

L5330-01-000-0020-00 (623856)
GARAY JESSICA V FALCON
3510 SAN MATEO PKWY
MISSION TX 78572

L5330-01-000-0021-00 (623857)
CANTU ROBERTO
12606 SAND PIPER
LIVEOAK TX 78233

L5330-01-000-0022-00 (623858)
CAMPOS IRENE N & SABAS
4001 SAN ESTEBAN CT
MISSION TX 78572

L5330-01-000-0023-00 (623859)
TEJEDA DAVID & PATRICIA N
4003 SAN ESTEBAN CT
MISSION TX 78572

L5330-01-000-0024-00 (623860)
LONGORIA JOSE M BARRERA
SONIA V M DE LONGORIA
4005 SAN ESTEBAN CT
MISSION TX 78572

S3001-00-000-0001-00 (631926)
CANTU BUNGALOWS LLC
5221 N MCCOLL ROAD
MCALLEN TX 78504

S3001-00-000-000A-00 (631929)
CITY OF MISSION
1201 E 8TH ST
MISSION TX 78572

S2997-01-000-005A-00 (672733)
3711 SAN GABRIEL OWNER LP
ONE PENN PLZ STE 4015
NEW YORK NY 10022

S2997-02-000-0001-00 (689411)
SOSA PROPERTIES
1301 E ROBINSON AVENUE
SPRINGDALE AR 72764

S2997-02-000-0002-00 (689412)
CASCADE REAL ESTATE OPERATING
NO 2 LP ATTN: KILLAM OIL CO LTD
4320 UNIVERSITY BLVD PO BOX 499
LAREDO TX 78041

S2997-02-000-0002-01 (716914)
CASCADE REAL ESTATE OPERATING LP
ATTN: KILLAM OIL CO LTD
4320 UNIVERSITY BLVD PO BOX 499
LAREDO TX 78042

Started: 6:27 p.m.

Ended: 6:30 p.m.

Item #2.1

Conditional Use Permit:

**Sale & On-Site Consumption of
Alcoholic Beverages – Lada (52) Bar & Grill
4001 S. Shary Road, Ste. 100
Lot 1, Sharyland Plantation Grove Tech-Center #2
PUD
Marco Mascorro**

Ms. De Luna went over write-up stating the subject site is located on the SE corner of San Mateo and Shary Road. Access to the site can be from one primary driveway off of Shary Road or from separate driveways from San Mateo or from San Gabriel. The last CUP approved for this location was on October 26, 2020 for a period of 2 years. The applicant would like to renew his CUP, staff notes that this would be the 3rd renewal.

- **Hours of Operation:** Monday – Sunday from 7p.m. to 2a.m.
- **Staff:** 9
- **Parking:** It is noted that the parking area is held in common (180 existing parking spaces) and are shared with other businesses. There are some areas within the parking that need maintenance but have already been addressed with the applicant.
- **Sale of Alcohol:** The existing restaurant includes a ‘bar’ component. Section 1.56 (3a) of the Zoning code requires a minimum separation of 300’ from the *property line* of any churches, schools, publicly owned property, and residences. There is a single-family residential neighborhood located within the 300’ radius; however, P&Z and the City Council waived this separation requirement in the CUP’s previous approval.

REVIEW COMMENTS: Notices were sent to property owners within a 200’ radius of this business where Staff has not received any comments in favor or against this request. Staff has asked Mission PD to provide a report in relation to the sale of alcohol and there has been no incidents reported.

RECOMMENDATION:

Staff recommends approval subject to:

1. Approval for 4 years at which time the CUP and TABC permit will need to be renewed;
2. Waiver of the 300’ separation requirement from the residential homes; and
3. Must comply with all City Codes (Fire, Health, and Building Code requirements)

Chairwoman Izaguirre asked if there was any input in favor or against the request.

There was none.

Chairwoman Izaguirre asked if the board had any questions.

There was none.

There being no discussion, Chairwoman Izaguirre entertained a motion. Mrs. Garza moved to approve the conditional use permit renewal as recommended by staff. Mr. Moreno seconded the motion. Upon a vote, the motion passed unanimously.



CITY OF MISSION

CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE: January 9, 2023
PRESENTED BY: Susana De Luna, Planning Director
AGENDA ITEM: 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# - De Luna

NATURE OF REQUEST:

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

BUGETED: Yes / No / N/A **FUND:** _____ **ACCT. #:** _____

BUDGET: \$ _____ **EST. COST:** \$ _____ **CURRENT BUDGET BALANCE:** \$ _____

BID AMOUNT: \$ _____

STAFF RECOMMENDATION: Staff recommends approval subject to: CUP to valid for a period of 4 years and must continue to comply with all Fire, Health Requirements

Departmental Approval: None

Advisory Board Recommendation: P&Z Approval

City Manager’s Recommendation: Approval *RP*

RECORD OF VOTE: **APPROVED:** _____

DISAPPROVED: _____

TABLED: _____

_____ AYES

_____ NAYS

_____ DISSENTING _____

ORDINANCE NO. _____

**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 SUBDIVISION**

WHEREAS, the City Council of the City of Mission finds that during consideration of the Conditional Use Permit request on December 21, 2022, 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 Renewal shown below be granted.

WHEREAS, The City Council of the City of Mission, held a public hearing at 3:30 p.m. Monday, January 9, 2023, in the Council Chambers of the City Hall to consider the following Conditional Use Permit:

WHEREAS, The Mission City Council finds that it is in the best interest of the City to delegate the authority to revoke conditional use permits that are not in compliance, to the City Manager, or designee:

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
1625 N. Conway Avenue The north ½ of Lot 13 & all of Lot 14, Block 258, Mission Original Townsite Subdivision	Mobile Food Truck – El Sancho BBQ	1. CUP to valid for a period of 4 years; and 2. Continue to comply with all Fire, Health Requirements

READ, CONSIDERED AND PASSED, this the 9th day of January, 2023

Norie Gonzalez Garza, Mayor

ATTEST:

Anna Carrillo, City Secretary

ITEM# 2.2

CONDITIONAL USE PERMIT RENEWAL: Mobile Food Truck – El Sancho BBQ
 1625 N. Conway Avenue
 The north ½ of Lot 13 & all of Lot 14, Block 258,
 Mission Original Townsite Subdivision
 C-3
 Daniel Sanchez

REVIEW DATA

SITE: The subject site is located 400' north of Kika De La Garza Loop along the west side of Conway Avenue—see vicinity map. The primary business is Jitterz Coffee Bar. Access to the site is off of Conway Blvd. This CUP was most recently approved by P&Z on November 18, 2020 for a period of 2 years. The applicant desires to renew his CUP for the Food Truck, staff notes that this would be the 3rd renewal for this location.

- **Hours of operation:** Monday through Friday from 7:00 a.m. to 10:00 p.m., Saturday from 8 a.m. to 10:00 p.m., and Sunday 8:00 a.m. to 7:00 p.m.
- **Staff:** Only the applicant will be running the stand.
- **Parking:** The coffee shop has a large paved area directly west of the building. In addition, there is additional parking in the front of the coffee shop through Conway.
- **Landscaping:** There are some green areas south side and west side of Jitterz.

REVIEW COMMENTS: El Sancho BBQ has been operating at this location without any issues. The applicant has an agreement with Jitterz to use their restroom facilities for both his personal use and for customer use. Parking is also plentiful and not a concern.


RECOMMENDATION: Staff recommends approval subject to: CUP to valid for a period of 4 years and must continue to comply with all Fire, Health Requirements



Item 16.

No.

CITY OF MISSION
 HIDALGO COUNTY, TEXAS
 1201 E. 8th Street
 MISSION, TX 78572
 PH: (956) 360-8672
 FAX: (956) 360-8680



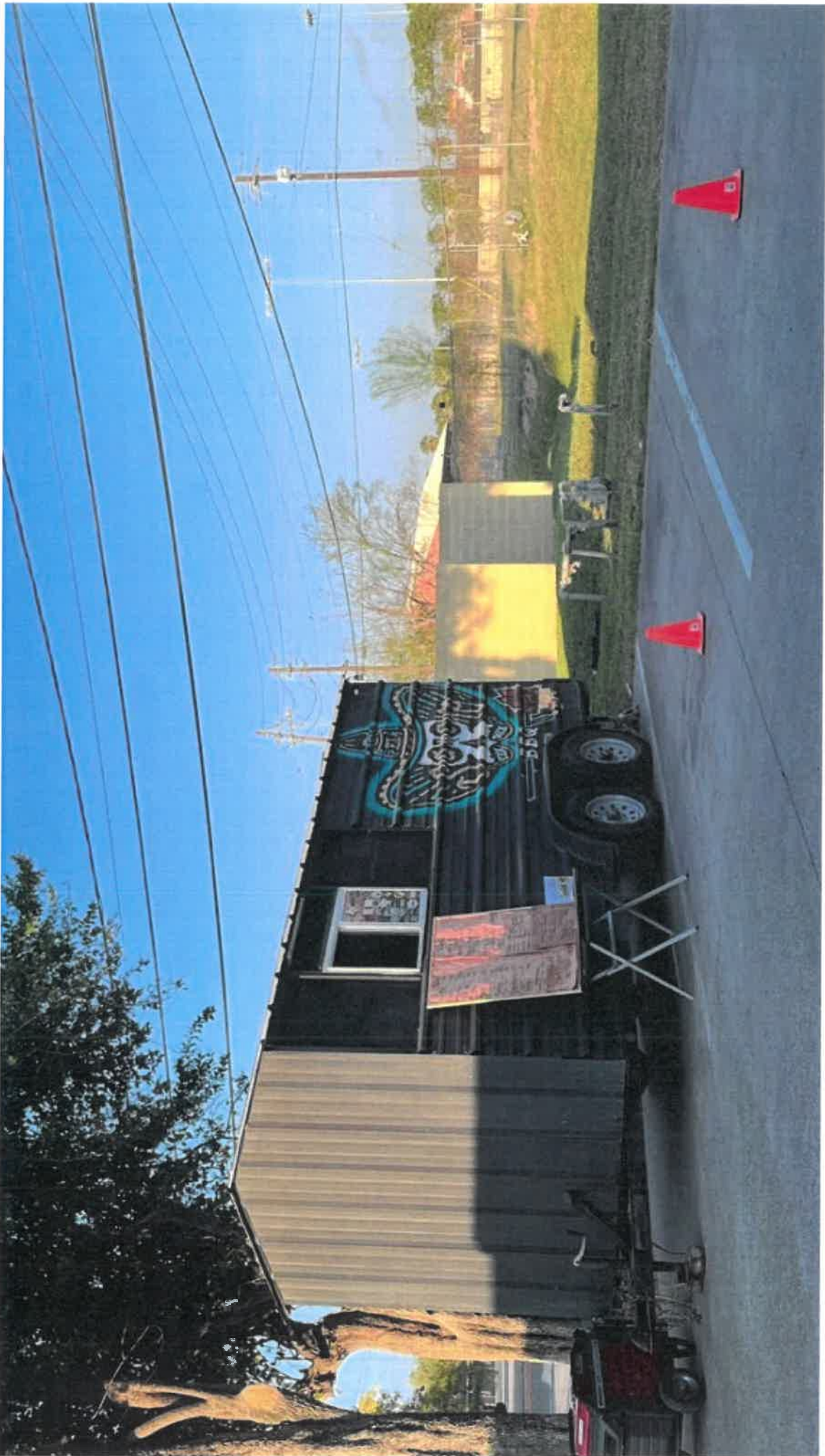
Mission Junior High School

154









C1050-00-000-0000-24 (130473)
SSB HOMES INC
321 S MAIN ST
MCALLEN TX 78501

C1050-00-000-0000-27 (130475)
DLG INDUSTRIES LLC
1625 N CONWAY
MISSION TX 78572

M5200-00-257-0014-00 (240304)
SSB HOMES INC
321 S MAIN ST
MCALLEN TX 78501

M5200-00-258-0001-00 (240306)
KAMPER INVESTMENTS LLC
321 S MAIN ST
MCALLEN TX 78501

M5200-00-258-0003-00 (240307)
KAMPER INVESTMENTS LLC
321 S MAIN ST
MCALLEN TX 78501

M5200-00-258-0007-00 (240310)
CONWAY CROSSING 2 LLC
321 MAIN ST
MCALLEN TX 78501

M5200-00-258-0013-05 (240316)
DLG INDUSTRIES LLC
1625 N CONWAY
MISSION TX 78572

N8400-00-014-0000-01 (249709)
MISSION IND SCHOOL DISTRICT
1201 BRYCE DR
MISSION TX 78572

S2850-00-004-0005-01 (280685)
SAUCEDA CARLOS H SILVA
1706 N CONWAY AVE
MISSION TX 78572

S2850-00-004-0005-02 (280686)
HIDALGO CO R/O/W DEPT
902 N DOOLITTLE RD
EDINBURG TX 78542

S2850-00-004-0005-03 (280687)
HIDALGO COUNTY COURTHOUSE
COURTHOUSE ANX
EDINBURG TX 78539

W0100-00-023-0006-05 (316858)
PLAINS CAPITAL BANK
2323 VICTORY AVE STE 1400
DALLAS TX 75219

W0100-00-023-0006-10 (316860)
MISSION CONSOLIDATED ISD
1116 N CONWAY AVE
MISSION TX 78572

C7945-00-000-0002-00 (635904)
KAMPER INVESTMENTS LLC
321 S MAIN ST
MCALLEN TX 78501

C7945-02-000-0001-00 (686308)
KAMPER INVESTMENTS LLC
321 S MAIN ST
MCALLEN TX 78501

Started: 6:30 p.m.

Ended: 6:31 p.m.

Item #2.2

Conditional Use Permit:

Renewal:

Mobile Food Truck – El Sancho BBQ

1625 N. Conway Avenue

The north ½ of Lot 13 & all of Lot 14, Block 258,

Mission Original Townsite Subdivision

C-3

Daniel Sanchez

Ms. De Luna went over write-up stating the subject site is located 400' north of Kika De La Garza Loop along the west side of Conway Avenue. The primary business is Jitterz Coffee Bar. Access to the site is off of Conway Blvd. This CUP was most recently approved by P&Z on November 18, 2020 for a period of 2 years. The applicant desires to renew his CUP for the Food Truck, staff notes that this would be the 3rd renewal for this location.

- **Hours of operation:** Monday through Friday from 7:00 a.m. to 10:00 p.m., Saturday from 8 a.m. to 10:00 p.m., and Sunday 8:00 a.m. to 7:00 p.m.
- **Staff:** Only the applicant will be running the stand.
- **Parking:** The coffee shop has a large paved area directly west of the building. In addition, there is additional parking in the front of the coffee shop through Conway.
- **Landscaping:** There are some green areas south side and west side of Jitterz.

REVIEW COMMENTS: El Sancho BBQ has been operating at this location without any issues. The applicant has an agreement with Jitterz to use their restroom facilities for both his personal use and for customer use. Parking is also plentiful and not a concern.

RECOMMENDATION: Staff recommends approval subject to: CUP to valid for a period of 4 years and must continue to comply with all Fire, Health Requirements

Chairwoman Izaguirre asked if there was any input in favor or against the request.

There was none.

Chairwoman Izaguirre asked if the board had any questions.

There was none.

There being no discussion, Chairwoman Izaguirre entertained a motion. Mr. Arcaute moved to approve the conditional use permit renewal as recommended by staff. Mrs. Austin seconded the motion. Upon a vote, the motion passed unanimously.



CITY OF MISSION

CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE: January 9, 2023
PRESENTED BY: Susana De Luna, Planning Director
AGENDA ITEM: 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# - De Luna

NATURE OF REQUEST:

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

BUGETED: Yes / No / N/A **FUND:** _____ **ACCT. #:** _____

BUDGET: \$ _____ **EST. COST:** \$ _____ **CURRENT BUDGET BALANCE:** \$ _____

BID AMOUNT: \$ _____

STAFF RECOMMENDATION: Staff recommends approval subject to: 1) 2 year re-evaluation at which time the applicant will have to renew his CUP and TABC License; 2) Waiver of the 300’ separation requirement from the residential homes; and 3) Must continue to comply with all City Codes (Fire, Health, and Building Code requirements)

Departmental Approval: None

Advisory Board Recommendation: P&Z Approval

City Manager’s Recommendation: Approval *RP*

RECORD OF VOTE: **APPROVED:** _____

DISAPPROVED: _____

TABLED: _____

_____ AYES

_____ NAYS

_____ DISSENTING _____

ORDINANCE NO. _____

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

WHEREAS, the City Council of the City of Mission finds that during consideration of the Conditional Use Permit request on December 21, 2022, 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 Renewal shown below be granted.

WHEREAS, The City Council of the City of Mission, held a public hearing at 3:30 p.m. Monday, January 9, 2023, in the Council Chambers of the City Hall to consider the following Conditional Use Permit:

WHEREAS, The Mission City Council finds that it is in the best interest of the City to delegate the authority to revoke conditional use permits that are not in compliance, to the City Manager, or designee:

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
205 N. Shary Road, Ste. A. Lot 1, South Shary Commercial Subdivision	Sale & On-Site Consumption of Alcoholic Beverages – Suerte Bar & Grill	<ol style="list-style-type: none"> 1. Approval for 2 years at which time the CUP and TABC permit will need to be renewed 2. Waiver of the 300’ separation requirement from the residential homes; and 3. Must continue to comply with all City Codes (Fire, Health, and Building Code requirements)

READ, CONSIDERED AND PASSED, this the 9th day of January, 2023

Norie Gonzalez Garza, Mayor

ATTEST:

Anna Carrillo, City Secretary

ITEM# 2.3

CONDITIONAL USE PERMIT RENEWAL: Sale & On-Site Consumption of Alcoholic Beverages – Suerte Bar & Grill
 205 N. Shary Road, Ste. A
 Lot 1, South Shary Commercial Subdivision
 C-3
 Buzz Entertainment, LLC

REVIEW DATA

SITE: The subject site is located near the NW corner of Shary Road and Selena Street (E. 1st Street) along the west side of Shary Road - see vicinity map. The applicant occupies a 3,870 sq.ft. building with an outdoor terrace along the south side for this Bar & Grill. The last CUP approved for this location was on November 9th for a period of 2 years. This is the 1st renewal for this location. Access to the site is off of Shary Road.

It is also noted that the applicant has a “bar” component within the restaurant which requires the use of Sec. 1.56 (3a.) of the Zoning Code which states: *Bars, cocktail lounges, taverns, cantinas, saloons, dancehalls, discotheques, discos or nightclub*: “the property line of the lot of any of the above mentioned businesses which have late hours (after 10:00 p.m.) must be at least 300 feet from the nearest residence, church, school or publicly owned property . . .”. There is one residence to the north a few mobile homes to the west within 300 feet.

Hours of operation: Monday – Sunday from 11 a.m. to 2 a.m.

Staff: 10 employees

Parking: In viewing the floor plan, there are 42 seating spaces in the interior portion of the restaurant/bar and 24 seating spaces in the terrace for a total of 66 seating spaces, which require 22 parking spaces (66 seats/1 space for every 3 seats = 22 parking spaces). It is noted that the parking area is held in common (58 existing parking spaces) and will be shared with other businesses.

REVIEW COMMENTS: Staff mailed out 13 notices to property owners within 200’ radius of the site, and as of this writing, staff has not received any comments in favor or against this request. Staff has asked Mission PD to provide a report in relation to the sale of alcohol and there has been 1 incident reported due to public intoxication.

RECOMMENDATION: Staff recommends approval subject to: 1) 2 year re-evaluation at which time the applicant will have to renew his CUP and TABC License, 2) Waiver of the 300’ separation requirement from the residential homes, and 3) Must continue to comply with all City Codes (Fire, Health, and Building Code requirements).

1
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11
12

MOBILE
DIVISION

SUBDIVISION No.2

MARTIN
VILLARREAL JR.

LOT 2A

1

JASON ST.

TWIN LAKES MOBILE
HOME SUBD. #2

L A K E
184

OLIVIA CIR.

GUVIEREZ
ALVAREZ
SOUTH SHARY
COMMERCIAL
TRES RIOS

E. 1st ST.

ANGO
1

NAMAR
2

DENNY'S @
SHARYLAND
1

SHARYLAND
BUSINESS PLAZA

HOME DEPOT
SUBDIVISION

LOT 1

LOT 2

E. 4th ST.

HAIDAR
1

SUNDANCE
CROSSING
1

195

EL LUGAR
1

SITE
LOCATION
NORTH SHARYLAND
COMMONS
LOTS 4, 5 & 6

MISSION
EVENT CENTER

RUBY RED BLVD.

6

1

2

3

RE-SUBDIVISION OF LOT 1
NORTH SHARYLAND
COMMONS

4

5

M.E.D.C.
SUBDIVISION

4

5

NORTH SHARYLAND
COMMONS
2

6

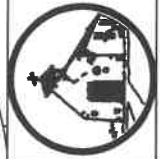
8

9

NORTH SHARYLAND
COMMONS LOT 3

3

VICTORIA AVE.



CITY OF MISSION
HIDALGO COUNTY, TEXAS

1201 E. 8th Street
MISSION, TX 78722
PH: (956) 380-8672
FAX: (956) 380-8680

No.

Item 17.













S2950-00-000-0184-02 (280957)
AURIEL INVESTMENTS LLC
100 E NOLANA AVE STE 130
MCALLEN TX 78504-2670

T9100-02-000-0001-00 (514708)
DRAGONFLY 6265 LLC
305 A N SHARY RD
MISSION TX 78572

S2950-00-000-0184-52 (624567)
CITY OF MISSION
1201 E 8TH ST
MISSION TX 78572

B2550-02-000-0022-00 (124617)
ML RHODES LTD
2500 S BENTSEN PALM DR STE 267-B
MISSION TX 78572

G9955-00-000-0001-00 (716978)
MPJ GROUP LLC
400 W NOLANA AVE STE N2
MCALLEN TX 78504

S4660-00-000-0001-00 (730399)
MPJ GROUP LLC
400 W NOLANA AVE STE N2
MCALLEN TX 78504

T6916-00-000-0003-00 (841646)
TRES ARIES LLC
2807 SONORA ST
MISSION TX 78572

D4040-00-000-0001-00 (1067390)
DENNY'S INC
203 E MAIN ST
SPARTANBURG SC 29319

S2950-00-000-0184-43 (1179904)
MPJ GROUP LLC
400 W NOLANA AVE STE H2
MCALLEN TX 78504

N6761-00-001-0004-00 (1236067)
WEINGARTEN SHARY NORTH JV
PO BOX 924133
HOUSTON TX 77292

N6761-00-001-0006-00 (1236071)
WEINGARTEN SHARY NORTH JV
PO BOX 924133
HOUSTON TX 77292

N6761-00-001-0005-00 (1236070)
MDC COASTAL 5 LLC
11995 EL CAMINO REAL
SAN DIEGO, CA 92130

T9100-02-000-0001-0 (1465499)
AURIEL INVESTMENTS LLC
100 E NOLANA AVE STE 130
MCALLEN, TX 78504-2670

Started: 6:31 p.m.

Ended: 6:34 p.m.

Item #2.3

**Conditional Use Permit:
Renewal**

**Sale & On-Site Consumption of Alcoholic Beverages
Suerte Bar & Grill
205 N. Shary Road, Ste. A
Lot 1, South Shary Commercial Subdivision
C-3
Buzz Entertainment, LLC**

Ms. De Luna went over write-up stating the subject site is located near the NW corner of Shary Road and Selena Street (E. 1st Street) along the west side of Shary Road. The applicant occupies a 3,870 sq.ft. building with an outdoor terrace along the south side for this Bar & Grill. The last CUP approved for this location was on November 9th for a period of 2 years. This is the 1st renewal for this location. Access to the site is off of Shary Road.

It is also noted that the applicant has a “bar” component within the restaurant which requires the use of Sec. 1.56 (3a.) of the Zoning Code which states: *Bars, cocktail lounges, taverns, cantinas, saloons, dancehalls, discotheques, discos or nightclub*: “the property line of the lot of any of the above mentioned businesses which have late hours (after 10:00 p.m.) must be at least 300 feet from the nearest residence, church, school or publicly owned property . . .”. There is one residence to the north a few mobile homes to the west within 300 feet.

Hours of operation: Monday – Sunday from 11a.m. to 2 a.m.

Staff: 10 employees

Parking: In viewing the floor plan, there are 42 seating spaces in the interior portion of the restaurant/bar and 24 seating spaces in the terrace for a total of 66 seating spaces, which require 22 parking spaces (66 seats/1 space for every 3 seats = 22 parking spaces). It is noted that the parking area is held in common (58 existing parking spaces) and will be shared with other businesses.

REVIEW COMMENTS: Staff mailed out 13 notices to property owners within 200’ radius of the site, and as of this writing, staff has not received any comments in favor or against this request. Staff has asked Mission PD to provide a report in relation to the sale of alcohol and there has been 1 incident reported due to public intoxication.

RECOMMENDATION: Staff recommends approval subject to: 1) 2 year re-evaluation at which time the applicant will have to renew his CUP and TABC License, 2) Waiver of the 300’ separation requirement from the residential homes, and 3) Must continue to comply with all City Codes (Fire, Health, and Building Code requirements).

Chairwoman Izaguirre asked if there was any input in favor or against the request.

There was none.

Chairwoman Izaguirre asked if the board had any questions.

There was none.

There being no discussion, Chairwoman Izaguirre entertained a motion. Mr. Arcaute moved to approve the conditional use permit renewal as recommended by staff. Mr. Moreno seconded the motion. Upon a vote, the motion passed unanimously.



MINUTES

PRESENT:

Norie Gonzalez Garza, Mayor
Jessica Ortega, Councilwoman
Ruben D. Plata, Mayor Pro-Tem
Abiel Flores, Councilman
Alberto Vela, Councilman
Esther Pena, Deputy City Attorney
Randy Perez, City Manager
Anna Carrillo, City Secretary

ALSO PRESENT:

Victor Anzaldua
Esperanza Verdi
Noel Salinas
Gene Vaughan
Mike Silva
Carlos Orregon
Ruben Arcaute
Roxanne Mendez
Noel Salinas
Diana Izaguirre
Narda Pacheco
Ester Salinas
Minnie Rodgers
Oscar Martinez

STAFF PRESENT:

Joel Chapa, Police Officer
Edgar Gonzalez, EIT
Daniel Garza, Health Director
Jonathan Wehrmeister, Judge

ABSENT:

STAFF PRESENT:

Anais Chapa, Assistant City Secretary
David Flores, Asst. City Manager
Aida Lerma, Asst. City Manager
Juan Pablo Terrazas, Asst. City Manager
Angie Vela, Finance Director
Michael Elizalde, Grants Administrator
Susie De Luna, Planning Director
Alex Hernandez, Asst. Planning Director
Noemi Munguia, HR Director
Robert Hinojosa, Risk Management Director
Peter Geddes, Procurement Director
Joe Enriquez, Utilities Manager
Roxanne Lerma, Public Information Director
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
Gilbert Sanchez, Fire Chief
Rene Alvarez, Asst. Fire Chief
Frank Cavazos, Deputy Fire Chief
Joanne Longoria, CDBG Director
Mayra Rocha, Speer Memorial Library Director
Cynthia Lopez, Museum Director
Adela Ortega, Mission Food Pantry Director
Mario Flores, Golf Director
Rick Venecia, Boys & Girls Club Director
Angel Ramos, Veteran's Cemetery Director
Roel Mendiola, Sanitation Dept. Director
J. C. Avila, Fleet Director
Teclo Garcia, MEDC CEO

With a quorum being present, Mayor Norie Gonzalez Garza called the meeting to order at 4:36 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 - Fire Fighters Cancer Awareness Month

Mayor Pro Tem Ruben Plata moved to approve the Proclamation – Fire Fighters Cancer Awareness Month. Motion was seconded by Councilwoman Jessica Ortega and approved unanimously 5-0.

2. Presentation - Go Mission Foundation

Jessica Iglesias and Anthony Longoria, Go Mission Foundation thanked the City Council and City Staff for their continued support.

3. Report from the Greater Mission Chamber of Commerce

Brenda Enriquez, Mission Chamber of Commerce CEO, reported on chamber events that had taken place and would be taking place such as the Community Health Fair, upcoming Member Holiday Breakfast, Buenas Tardes Luncheon and Mission Day at the Capital.

4. Departmental Reports

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

5. Citizen's Participation

Aida Lerma, Assistant City Manager introduced Adela Ortega, Social Service Director and congratulated her on her retirement from the City of Mission with over 30 years of service.

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

6. Rezoning: Tract 1: A 1.000 acre tract of land, more or less, out of Lot 236, John H. Shary Subdivision & Tract 2: A 9.000 acre tract of land, more or less, out of Lot 236, John H. Shary Subdivision (AO-I) Agricultural Open Interim to (R-3) Multi-Family Residential, Elite Development 786, LLC, and Adoption of Ordinance#5258

On November 16, 2022, the Planning and Zoning Commission held a Public Hearing to consider the rezoning request. The subject site was located ¼ mile South of E. Griffin Parkway (F.M. 495) along the West Side of Taylor Road. There was public opposition during the P&Z Meeting. The main concerns were regarding infrastructure, traffic increase, noise, privacy and decrease in property values. The board unanimously recommended denial. If City Council was inclined to approve this item, 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.

Mr. Emitio Salinas, contractor, asked that a R1T zone be considered in lieu of an R3 multi-family residential zone. R1T zone would allow them to build townhomes.

Mrs. Dolores Ueckert, who resides at 2601 E. 20th Street stated she was in opposition of the rezoning.

Mr. Rey Hernandez, who resides at 2705 E. 20th Street spoke on behalf of the Taylor Senior Village. He stated they were opposed to the request and presented a petition signed by residents of the senior village opposing the rezoning.

Mr. Raul Zarate, who was representing Shary Villas Phase I & II residents presented a letter with resident's signatures opposing the rezoning.

Mr. Eric Ramirez who resided at 2707 E. 20th Street, stated that he is not opposed to single family homes being built; however, he is opposed to apartments.

Mr. Joel Cura, who resides at 2504 E. 20th Street, said that a single-family home neighborhood would be welcome in the area, but he was opposed to the rezoning to multi-family homes/apartments.

Mr. Jean Vonn, who resides at 2607 E. 20th Street, stated that he was not opposed to growth in the area; however, he would like for it to be single family homes.

Councilman Abiel Flores moved to deny the rezoning: Tract 1: A 1.000 acre tract of land, more or less, out of Lot 236, John H. Shary Subdivision & Tract 2: A 9.000 acre tract of land, more or less, out of Lot 236, John H. Shary Subdivision (AO-I) Agricultural Open Interim to (R-3) Multi-Family Residential. Motion was seconded by Councilman Alberto Vela and denied unanimously 5-0.

7. Conditional Use Permit: Drive-Thru Service Window – Kayala Coffee Company at 2138 E. Griffin Parkway, Being Lot 20, Block 2, Springfield Ph. I Subdivision, C-3, Juan Angel Rivera III, and Adoption of Ordinance#5258

On November 16, 2022 the Planning and Zoning Commission held a Public Hearing to consider this Conditional Use Permit request. The subject site was located on the southwest corner of Helen Avenue and E. Griffin Parkway along the south side of Griffin Parkway. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval subject to staff's recommendations.

Staff and City Manager recommended approval.

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

Mr. Juan Rivera, owner of Kayala Coffee Company, stated that he acquired the business recently and would like to keep the operations running as they currently are.

Mayor Pro Tem Plata moved to approve CUP and Ordinance 5258 for the drive-thru service window for Kayala Coffee Company located at 2138 E. Griffin Parkway. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5258

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT FOR A DRIVE-THRU SERVICE WINDOW –

KAYALA COFFEE COMPANY AT 2138 E. GRIFFIN PARKWAY, BEING LOT 20, BLOCK 2,
SPRINGFIELD PH. I SUBDIVISION

8. Conditional Use Permit Renewal: Drive-Thru Service Window & Sale & On-Site Consumption of Alcoholic Beverages – La Curva Taqueria at 2575 E. Griffin Parkway, Suite 12, Being Lot 1, Tres Picos Ph. I Subdivision, C-3, Eliecer Uresti/La Curva Taqueria, LLC, and Adoption of Ordinance# 5259

On November 16, 2022 the Planning and Zoning Commission held a Public Hearing to consider this Conditional Use Permit Renewal request. The subject site was located approximately 700' west of Taylor Road on the north side of E. Griffin Parkway (F.M. 495). There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

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

There were no comments.

Councilman Plata moved to approve the CUP renewal and Ordinance 5259 for the Drive-Thru Window & Sale & On-Site Consumption of Alcoholic Beverages for La Curva Taqueria located at 2575 E. Griffin Parkway, Suite 12. Motion was seconded by Councilman Flores and approved unanimously 5-0.

ORDINANCE NO. 5259

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT RENEWAL FOR A DRIVE-THRU SERVICE
WINDOW AND SALE & ON-SITE CONSUMPTION OF ALCOHOLIC BEVERAGES – LA CURVA
TAQUERIA AT 2575 E. GRIFFIN PARKWAY, STE. 12, BEING LOT 1,
TRES PICOS PH. I SUBDIVISION

9. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – 5x5 Brewing Company at 801 N. Bryan Road, Being Lot 1, Tamkin Subdivision, I-1, 5x5 Brewing Company, LLC, and Adoption of Ordinance# 5260

On November 16, 2022 the Planning and Zoning Commission held a Public Hearing to consider this Conditional Use Permit Renewal request. The subject site was located on the SW corner of Bryan Road and Business Highway 83. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

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

There were no comments.

Mayor Garza recommended consideration for the re-evaluation period be amended from 2 years to 4 years.

Councilman Flores moved to approve the CUP Renewal with a 4 year re-evaluation period and Ordinance 5260 for the Sale & On-Site Consumption of Alcoholic Beverages for 5x5 Brewing Company located at 801 N. Bryan Road. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 5260

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 – 5x5 BREWING COMPANY AT 801 N.
BRYAN ROAD, BEING LOT 1, TAMKIN SUBDIVISION

10. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – La Fogata Restaurant at 300 N. Shary Road, Being Lot 1, El Lugar Subdivision, C-3, El Lugar Cabrito & Steak House, and Adoption of Ordinance# 5261

On November 16, 2022 the Planning and Zoning Commission held a Public Hearing to consider this Conditional Use Permit Renewal request. The subject site was located 1/3 mile north of Expressway 83 along the east side of Shary Road. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

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

There were no comments.

Councilman Plata moved to approve the CUP Renewal and Ordinance 5261 for the Sale & On-Site Consumption of Alcoholic Beverages for La Fogata Restaurant located at 300 N. Shary Road. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5261

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 – LA FOGATA RESTAURANT AT 300 N.
SHARY ROAD, BEING LOT 1, EL LUGAR CABRITO & STEAK HOUSE

11. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Tinseltown Mission at 2516 E. Expressway 83, Being Lot 1, Tinseltown Subdivision, C-3, CNMK Texas Properties, LLC, and Adoption of Ordinance #5262

On November 16, 2022 the Planning and Zoning Commission held a Public Hearing to consider this Conditional Use Permit Renewal request. The subject site was located at the SW corner of Expressway 83 and Taylor Road. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

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

There were no comments.

Mayor Garza recommended consideration for the re-evaluation period be amended from 2 years to 4 years.

Councilman Plata moved to approve the CUP Renewal with a 4 year re-evaluation period and Ordinance 5262 for the Sale & On-Site Consumption of Alcoholic Beverages for Tinseltown Mission located at 2516 E. Expressway 83. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5262

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 – TINSELTOWN MISSION AT 2516 E.
EXPRESSWAY 83, BEING LOT 1, TINSELTOWN SUBDIVISION

12. Conditional Use Permit Renewal: Two Drive-Thru Service Windows – Tropical Breeze at 1610 W. Griffin Parkway, Being Lot 19, Block 1, Oakwood Estates Subdivision, C-3, Margie Jennifer Briseño, and Adoption of Ordinance# 5263

On November 16, 2022 the Planning and Zoning Commission held a Public Hearing to consider this Conditional Use Permit Renewal request. The subject site was located at the NW corner of W. Griffin Parkway and River Oak Avenue along the north side of Griffin Parkway. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

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

There were no comments.

Councilman Plata moved to approve CUP renewal and Ordinance 5263 Two Drive-Thru Service Windows for Tropical Breeze at 1610 W. Griffin Parkway. Motion was seconded by Councilman Flores and approved unanimously 5-0.

ORDINANCE NO. 5263

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT RENEWAL FOR TWO DRIVE-THRU SERVICE
WINDOWS – TROPICAL BREEZE AT 1610 W. GRIFFIN PARKWAY, BEING LOT 19, BLOCK 1,
OAKWOOD ESTATES 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

13. Approval of Minutes

Regular Meeting – November 28, 2022 & Special Meeting – December 2, 2022

14. Acknowledge Receipt of Minutes

Mission Economic Development Corporation – October 18, and November 16, 2022

Mission Education Development Council, Inc. – August 16, 2022

Mission Economic Development Authority, Inc. – September 20, 2022

Citizen’s Advisory Committee – October 11, 2022

15. Authorization to solicit bids for Waterline Maintenance Supplies for the Public Works Department

The City of Mission was in a contract with Ferguson Waterworks. (Bid No. 22-170-01-04) from January 25, 2022 through January 23, 2023. As the contract was almost ending, staff was seeking authorization to solicit bids for the Waterline Maintenance Supplies for the Public Works Department to be used throughout the city for the repairing of water breaks/lines.

16. Approval of Resolution # 1805 of the City of Mission designating the downtown district of Conway Avenue from East Interstate Highway 2 to East Griffin Parkway as an area of interest for Concerted Revitalization Plan

The City of Mission is seeking to designate the downtown district of Conway Avenue from East Interstate Highway 2 to East Griffin Parkway as an area of interest for the Concerted Revitalization Plan attached as Exhibit A. This will include areas of investment and continued commitment promoting improvement of infrastructure, streets, drainage, parks and housing for the community. This supports Mission Housing Authority's proposal to revitalize the Anacua Development from 80 units to no more than 160 units in the area.

RESOLUTION # 1805

RESOLUTION APPROVING THAT THE CITY DESIGNATES THE BOUNDARY OF THE CONCERTED REVITALIZATION PLAN TO BE SOUTH - EAST INTERSTATE HIGHWAY 2, NORTH- EAST GRIFFIN PARKWAY, WEST- NORTH CONWAY AVENUE AND EAST- BRYAN ROAD, AND ADOPTS THE CONCERTED REVITALIZATION OF DOWNTOWN AND ADJACENT NEIGHBORHOOD PLAN; PROMOTING THE INVESTMENT FOR IMPROVEMENTS OF INFRASTRUCTURE, STREETS, DRAINAGE, PARKS AND HOUSING FOR THE BENEFIT OF THE COMMUNITY.

17. Approval to Purchase 24 Station Bankshot Playcourt via Sole Source

The Parks & Recreation Department sought approval to purchase Bankshot Basketball Goals, via Sole Source Vendor. This purchase consisted of one (1) 24 Station Playcourt which included 36 fiberglass bankboards, 27 goals, hardware, 24 basketballs, station plaques, signage, installation manual, pole schedule, crating and estimated shipping. Total delivered cost was \$54,310.00.

18. Authorization to solicit bids for fire station exercise gym equipment

The Mission Fire Department was seeking authorization to solicit bids for fire station exercise gym equipment, treadmills and stair climbers for fire stations utilizing ARPA funds.

19. Authorization to purchase Candidate Physical Ability Test (CPAT) equipment from C.P.A.T. Distribution, Inc

The Mission Fire Department was seeking authorization to purchase Candidate Physical Ability Test (CPAT) equipment from C.P.A.T. Distributors, Inc. utilizing ARPA funds. Purchase cost in the amount of \$75,237.44, via sole source distributor.

20. Authorization to purchase daily uniform items through Co-Op vender Webb's Uniforms LLC

The Mission Fire Department was requesting authorization to purchase through co-op vender Webb's Uniforms LLC, Buy Board Contract # 670-22 to purchase daily uniform items for fire personnel. The amount not to exceed \$30,000.00 at the end of the fiscal year.

21. Change time of January 9, 2023 Regular City Council Meeting to 3:30 p.m.

The office of the City Manager was requesting to change the time of the January 9, 2023 Regular City Council meeting from 4:30 p.m. to 3:30 p.m.

22. Authorization to award bid for Powder Activated Carbon at the South and North Water Treatment Plants

The City of Mission has accepted and opened four (4) Bid responses for Powder Activated Carbon for the Public Works Department South and North Water Treatment Plants. Staff recommended awarding bid to Carbon Activated Corporation who was the lowest responsible bidder meeting all specifications. Recommendation was based solely on estimated quantities and orders would be placed on an as needed basis throughout the one-year base term.

23. Authorization to extend first and second 3 month renewal option with DPC Industries, Inc. for Chlorine Gas for the Public Works Department North and South Water Treatment Plants

The City of Mission awarded bid to DPC Industries, Inc., The original term of the agreement was for 3 months with three (3) 3-month renewals for a total of one year. Staff was seeking authorization to extend first and second 3-month renewal option at a zero increase in price. This would extend Contract # 22-420-06-20 thru April 18, 2023.

24. Authorization to Purchase 7-FlashCAM-880SX Systems, 7-DB2 FlashCAM-880SX Decoy Systems & QMA Quick Move Adapters from Sole Source Vendor via GSA Contract #GS-07F-0355U for the Pilot Program for Illegal Dumping

The City of Mission Planning Department was seeking authorization to purchase 7 FlashCAM-880SX Systems, 7 DB2 FlashCAM-880SX Decoy Systems and QMA Quick Move Adapters from Sole Source Vendor via GSA Contract #GS-07F-0355U for the Pilot Program for Illegal Dumping using ARPA Funds.

Councilman Flores asked to remove item 16 from the list and be discussed individually.

Mayor Pro Tem Plata moved to approve all consent agenda items 13 thru 24, with the exception of item 16, as presented. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

Councilwoman Ortega moved to approve consent agenda 16. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

APPROVALS AND AUTHORIZATIONS

25. Authorization to purchase P25 radio equipment upgrade with fire station alerting system from Motorola Solutions, Inc

The Mission Fire Department was seeking authorization to purchase P25 radio equipment upgrade with fire station alerting system from Motorola Solutions, Inc. utilizing ARPA funds. Purchase cost in the amount of \$307,998.89, via contract # DIR-TSO-4101.

Staff and City Manager recommended approval.

Councilwoman Ortega moved to approve the purchase of P25 radio equipment upgrade with fire station alerting system from Motorola Solutions, Inc. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

26. Authorization to purchase 80 kW Generac Diesel Generator with Automatic Transfer Switch from Waukesha-Pearce Industries

The Mission Fire Department was seeking authorization to purchase 80 kW Generac Diesel Generator with Automatic Transfer Switch to outfit Substation # 3 from Waukesha-Pearce Industries utilizing ARPA funds. Purchase cost in the amount of \$103,084.00, via Buy Board Contract # 657-21.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve the purchase of 80 kW Generac Diesel Generator with Automatic Transfer Switch from Waukesha-Pearce Industries. Motion was seconded by Councilman Flores and approved unanimously 5-0.

27. Authorization to purchase in-car video systems and bodycams via Buyboard Contract # 603-20

Staff was seeking authorization to purchase 35 in-car video systems, 100 body cameras and server to replace end of life systems for patrol units and officers from Dana Safety Supply at a cost of \$926,364.78 via Buyboard Contract # 603-20.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve the purchase of in-car video systems and bodycams via BuyBoard Contract#603-20. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

28. October 2022 Tax Collection Report

Acceptance of monthly property tax report for the month of October 2022.

The 2022 total adjusted tax levy for taxes was \$29,221,196.93 and the amount of the collections as of October 31, 2022 is \$211,372.94 which represented 0.72% of the total 2022 tax levy.

The total adjusted tax levy for delinquent taxes was \$2,400,408.10 and the amount of collections as of October 31, 2022 is \$52,681.16 which represented 2.19% of the total tax levies from previous years.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve the October 2022 Tax Collection Report. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

29. Acceptance of Quarterly Report of Investments for the Quarter ending September 30, 2022 and Interest Earned for Twelve Months Ending September 30, 2022

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 September 30, 2022. The total increases to investment balances for the period were \$49,853.85 and total decreases were \$881,524.13, leaving a total of \$21,646,217.28 in outstanding investments for the quarter ending September 30, 2022. The total interest earned on all funds year to date was \$199,179.01.

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 City Manager recommended approval.

Mayor Pro Tem Plata moved to accept the Quarterly Report of Investments for the Quarter ending September 30, 2022 and Interest Earned for Twelve Months Ending September 30, 2022. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

30. Approval of the Certified 2022 Tax Roll Totals

Approval of the Certified 2022 Tax Roll for the City of Mission as per section 26.09(e) of the Texas Property Code.

Total Taxable Value: \$5,623,162,466

Distribution of Levy: M&O: \$ 23,070,939.71, I&S: \$ 5,840,012.31 for a Total Tax Levy of \$ 28,910,952.02

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve the Certified 2022 Tax Roll Totals. Motion was seconded by Councilman Vela and approved unanimously 5-0

31. Approval of Change Order #1 for the construction of the Basham Fire Protection and Drainage Improvements Project

The City of Mission was seeking authorization to approve Change Order #1 for the Basham Fire Protection and Drainage Improvement Project. The change order consisted of complete overlay of Thompson, Basham, and Cheril roads as well as driveway extensions that would allow adequate accessibility to residents' homes. Previous contract price was \$1,444,444.00. Change Order price is \$202,867.00.

City Staff was recommending approval of change order for total amount of \$1,647,311.00.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve Change Order #1 for the construction of the Basham Fire Protection and Drainage Improvements Project. Motion was seconded by Councilman Flores and approved unanimously 5-0.

32. Approval of Work Authorization #5 with B2Z Engineering for Construction Management, Inspection and Material Testing Services for Tulip (ML06m) Drainage Improvement Project

Professional Services for Work Authorization #5 entailed Construction Management, Inspection and Material Testing Services for Tulip (ML06m) Drainage Improvement Project. Estimated cost for work authorization was \$134,896.81.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve Work Authorization #5 with B2Z Engineering for Construction Management, Inspection and Material Testing Services for Tulip (ML06m) Drainage Improvement Project. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

33. Approval of Work Authorization #6 with B2Z Engineering for Construction Management, Inspection and Material Testing Services for Glasscock (ML06n) Drainage Improvement Project

Professional Services for Work Authorization #6 entailed Construction Management, Inspection and Material Testing Services for Glasscock (ML06n) Drainage Improvement Project. Estimated cost for work authorization was \$239,096.48.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve Work Authorization #6 with B2Z Engineering for Construction Management, Inspection and Material Testing Services for Glascock (ML06n) Drainage Improvement Project. Motion was seconded by Councilman Flores and approved unanimously 5-0.

34. Board Appointments – Ambulance Board, Citizen Advisory Committee, Civil Service Commission, Juvenile Justice Advisory Board, “Keep Mission Beautiful” Beautification Committee, Mission Economic Development Authority, Mission Economic Development Corporation, Mission Education Development Council, Mission Historic Preservation Commission, Parks and Recreation Board, Planning and Zoning Commission, Shary Golf Course Advisory Board, Speer Memorial Library Board, Tax Increment Reinvestment Zone, Traffic Safety Committee, Youth Advocacy Advisory Board, and Zoning Board of Adjustments

Attached was the list of Board and Committee Appointments along with the recommendations by Mayor Norie Garza.

Ambulance Board: re-appoint Rene Lopez and Victor Fonseca.

Citizens Advisory Committee: appoint Kathy Casillas and Cynthia Pacheco, re-appoint Elizabeth Segovia, Zoreida Lopez, Lorenzo Garza and Roxanne Mendez.

Civil Service Committee: appoint L. Michael Davis and appoint Leopoldo Garza to replace Cynthia Pacheco term to expire 12/31/2024.

Juvenile Justice Advisory Board: re-appoint Marisela Gonzalez, Cynthia Wilson and Councilwoman, Jessica Ortega, appoint Jesusita Perez-Mendez, Alya Vasquez and Eric Flores to the SISD position.

Keep Mission Beautiful: appoint Gabby Garza.

Mission Economic Development Authority: re-appoint Jose G. Vargas, appoint Richard Hernandez, Debra Cordova and Estela Saenz.

Mission Economic Development Corporation: appoint Debra Cordova, Estela Saenz and Carl Davis, re-appoint Noel Salinas, Jose G. Vargas and Richard Hernandez, alternate for Mayor position, Councilman Abiel Flores.

Mission Education Development Council: appoint Debra Cordova, Estela Saenz, Carl Davis, Noel Salinas, Jose G. Vargas and Richard Hernandez, alternate for Mayor position, Councilman Abiel Flores.

Mission Historic Preservation Commission: re-appoint Jose Carlos Garcia, Adela Ortega and Hollis Rutledge.

Parks & Recreation Board: re-appoint Mark Minton, Maggie Guajardo-Pena and appoint Karina Garza.

Planning & Zoning Commission: appoint Kevin Sanchez, re-appoint Ruben Arcaute and Connie Garza. Appoint Steven Alaniz to replace Hector Moreno term to expire 12/31/2023.

Sharyland Golf Course Advisory Board: re-appoint Benjamin Lau, John P. Calvillo and appoint Toby Garza to replace Carl Davis term to expire 12/31/2023

Speer Memorial Library Board: re-appoint Cynthia Leon and Elizabeth Garza, appoint Perri Ann Huntley.

Tax Increment Reinvestment Zone Board: re-appoint David Penoli and appoint Aissa Garza. Appoint Hector Moreno to replace Steven Alaniz term to expire 12/31/2023.

Traffic Safety Committee: re-appoint Rodolfo Trevino, Gilbert Salinas and Luis Moreno.

Youth Advocacy Advisory Board: re-appoint Christine Alaniz and Nanette Ortiz, appoint Scott Meyer and Jesse Garcia.

Zoning Board of Adjustments: re-appoint Alberto Salazar and Eluid Reyna, appoint Heraclio “Laco” Flores, Marty Gonzalez and Michael R. de Leon.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve Board Appointments – Ambulance Board, Citizen Advisory Committee, Civil Service Commission, Juvenile Justice Advisory Board, “Keep Mission Beautiful” Beautification Committee, Mission Economic Development Authority, Mission Economic Development Corporation, Mission Education Development Council, Mission Historic Preservation Commission, Parks and Recreation Board, Planning and Zoning Commission, Shary Golf Course Advisory Board, Speer Memorial Library Board, Tax Increment Reinvestment Zone, Traffic Safety Committee, Youth Advocacy Advisory Board, and Zoning Board of Adjustments. Motion was seconded by Councilman Flores and approved unanimously 5-0.

35. Ordinance #5264 Amending Personnel Policy Manual Policy 500.02

In reviewing the City’s Personnel Policy Manual, staff proposed a revision to the Holiday policy to include Martin Luther King, Jr. Day. The proposed ordinance would amend and restate the PPM effective 12-12-2022. Staff reviewed said revision, and concurs with the recommendation to approve said policy revision.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve Ordinance #5264 amending Personnel Policy Manual Policy 500.02. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5264

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, AMENDING ORDINANCE NO. 5229 TO AMEND AND RESTATE THE PERSONNEL POLICY MANUAL FOR EMPLOYEES OF THE CITY OF MISSION, TEXAS; PROVIDING FOR A PUBLICATION CLAUSE AND AN EFFECTIVE DATE

UNFINISHED BUSINESS

None

ROUTINE MATTERS

City Manager Comments Employee Service Awards Breakfast would be held on Tuesday, December 13, 2022 at 8:30 am at the Mission Event Center. Holiday Leadership Team Party

was on Friday, December 16, 2022 at the Mission Chamber of Commerce. Pictures with Santa Claus would be on Saturday, December 17, 2022 at 11:00 am at the Mission Police Department. Wreath Laying Ceremony would be held on December 17, 2022 at 11:00 am at the RGV State Veterans Cemetery. Christmas Visit to Mission Valley Nursing Home would be on December 19, 2022 at 11:00 am at Mission Valley Nursing Home. Merry & Bright Light Up Mission Judging would be held on December 20, 2022 from 6:30 pm – 8:30 pm. Winner would be announced on December 21, 2022. Kops for Kids Toy Drive would be on December 22, 2022 at 12:30 pm at the Mission Police Department. City Offices would be closed for Christmas on Friday, December 23rd and on Monday, December 26th. City offices would be closed for New Years on Friday, December 30th and Monday, January 2, 2023.

Mayor's Comments – No Comments at this time as she hopes to see everyone before Christmas.

City Council Comments – Council members wished everyone a Happy Holiday and Merry Christmas.

ADJOURNMENT

At 6:21 p.m., Councilman Plata moved for adjournment. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

Norie Gonzalez Garza, Mayor

ATTEST:

Anna Carrillo, City Secretary



MINUTES

SPECIAL MEETING

PRESENT:

Norie Gonzalez Garza, Mayor
Jessica Ortega, Councilwoman
Ruben D. Plata, Mayor Pro-Tem
Abiel Flores, Councilman
Alberto Vela, Councilman
Randy Perez, City Manager
Anna Carrillo, City Secretary

ABSENT:

Esther Pena, Deputy City Attorney

ALSO PRESENT:

Irma Perez
Pete Lopez
Cristian Garza
Mike Silva

STAFF PRESENT:

Anais Chapa, Assistant City Secretary
David Flores, Asst. City Manager
Aida Lerma, Asst. City Manager
Juan Pablo Terrazas, Asst. City Manager
Gilbert Sanchez, Fire Chief
Pedro Wheeler, Police Officer
Charlie Longoria, Media Relations
Jesse Mares, Facilities Director
Christopher Navarrete, Deputy Fire Chief
Douglas Williams, Deputy Fire Chief
Frank Chaires, Deputy Fire Chief
Jesse Lerma, Civil Service Director
Cynthia Lopez, Museum Director
Mario Flores, Golf Director
Paula Banda, Administrative Assistant
Joel Saenz, Deputy Fire Chief
Jody Tittle, Assistant Chief of Police
Patty Flores, Paralegal

CALL TO ORDER AND ESTABLISH QUORUM

With a quorum being present, Mayor Norie Gonzalez Garza called the meeting to order at 2:33 p.m.

AGENDA ITEMS

1. Confirmation of appointment by City Manager under Civil Service Law Section 143.013(a)(1) of Interim Fire Chief

Confirmation was being requested on the appointment by City Manager of Interim Fire Chief Douglas Williams as required by Section 143.013(a)(1) of the Texas Local Government Code,

upon the confirmation Interim Fire Chief Williams will have all statutory authority contained in the civil service statute with regard to employment actions. Section 143.013 (a)(1) required not only appointment by the City Manager, but also confirmation by the City Council.

City Manager recommended approval.

Mayor Pro-Tem Ruben Plata moved to approve Confirmation of appointment by City Manager under Civil Service Law Section 143.013(a)(1) of Interim Fire Chief Douglas Williams. Motion was seconded by Councilman Abiel Flores and approved unanimously 5-0.

ADJOURNMENT

At 2:44 p.m., Councilman Plata moved for adjournment. Motion was seconded by Councilman Flores and approved unanimously 5-0.

Norie Gonzalez Garza, Mayor

ATTEST:

Anna Carrillo, City Secretary



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

ALSO PRESENT:

Justice Jeff Boyd
Ester Salinas
Judge Jaime Tijerina
Dave Hendricks
Kristal Flores
Victor Anzaldua
Judge Ernest Aliseda

ABSENT:

STAFF PRESENT:

Anais Chapa, Assistant City Secretary
David Flores, Asst. City Manager
Aida Lerma, Asst. City Manager
Juan Pablo Terrazas, Asst. City Manager
Esther Pena, Deputy City Attorney
Angie Vela, Finance Director
Michael Elizalde, Grants Administrator
Susie De Luna, Planning Director
Noemi Munguia, HR Director
Robert Hinojosa, Risk Management Director
Peter Geddes, Procurement Director
Alex Fajardo, Media Relations
Charlie Longoria, Media Relations
Cesar Torres, Chief of Police
Douglas Williams, Interim Fire Chief
Frank Cavazos, Deputy Fire Chief
Joanne Longoria, CDBG Director
Mayra Rocha, Speer Memorial Library Director
Cynthia Lopez, Museum Director
Mario Flores, Golf Director
Rick Venecia, Boys & Girls Club Director
Roel Mendiola, Sanitation Dept. Director
Daniel Garza, Health Director
Patricia Flores, Paralegal
Humberto Garcia, Media Relations
Liz Hernandez, Executive Secretary
Alex Hernandez, Asst. Planning Director
Amy Tijerina, Events Manager

CALL TO ORDER AND ESTABLISH QUORUM

With a quorum being present, Mayor Norie Gonzalez Garza called the meeting to order at 3:34 p.m.

PRESENTATIONS

1. Swearing in of City Attorney

Texas Supreme Court Justice Jeff Boyd swore in City Attorney Victor A. Flores.

City Attorney Flores thanked the Mayor and the Council for the trust, confidence and opportunity to serve the City of Mission.

ADJOURNMENT

At 3:46 p.m., Councilwoman Jessica Ortega moved for adjournment. Motion was seconded by Mayor Pro Tem Ruben Plata and approved unanimously 5-0.

Norie Gonzalez Garza, Mayor

ATTEST:

Anna Carrillo, City Secretary

PARKS AND RECREATION BOARD MEETINGNovember 8, 2022

<u>BOARD MEMBERS PRESENT</u>	<u>STAFF</u>
Tony Guerrero	Brad Bentsen
Chris Voss	Pete Lopez
Jesus Mendiola	Jorge R. Chapa
Maggie Guajardo Pena	Rick Contreras
Melissa Reyna	Juanita Alvarez
	Everardo Paz
	Pete Charles, Taylor Cavazos

Call to Order

Tony Guerrero called the meeting to order.

Roll Call

Roll call was taken and quorum was met.

Prayer

Brad Bentsen led us in prayer.

Approval of Minutes

The Board Members approved the minutes for the October 11, 2022 Board meeting. Motion to approve was made by Maggie Guajardo Pena and seconded by Chris Voss. The motion to approve minutes passed unanimously.

CITIZEN PARTICIPATION

N/A

UPDATE OF PARKS

Pete Lopez introduced Ever Paz as the newest foreman with the Parks Department. Ever is in charge of Special Events along with the preparation of fields for games or tournaments. Eloy Garcia, other Foreman, is in charge of the irrigation systems. Eloy is currently working on installing a system at Hollis Rutledge Park thus couldn't attend our meeting. The irrigation at Hollis Rutledge will eventually spread throughout the park.

With October being Breast Cancer Awareness Month the Parks Department assisted in setting up a PA system, tables, chairs, posters, ribbons, etc.. for the unveiling of a Pink trimmed Police vehicle. The event was well accepted by those in attendance. Tear down was done by Parks.

Parks Department also helped the Museum with Dia de los Muertos. PA system, tables, chairs, tents and other items were set up to help make this event successful. Tear down after the event was provided by Parks staff.

The Food Pantry had 2 different distributions that the parks Department helps with. They help with a Bobcat to get pallets off of trucks when needed and provide plenty of "Back" muscle in moving whatever needs to be moved.

12 bleachers were requested, by City of Palmhurst, and received for their annual National Night Out.

Parks Department helped with the Sanitation Round Up. Sanitation Round Up is a cleanup that happens 4 times a year. This event is designed to have local citizens can go by and drop off larger home items such as refrigerators, stoves, beds, mattresses and other items including tires. These Sanitation Round Ups are designed to try and get rid of loitering. These will continue as these events are a major success.

The Department continue to be a major partner for Recreation at the Music at the Parks events. Barricades, cones, tables, chairs. A PA system and any other possible item needed this Department is there for us.

The Parks department will start getting ready for our Annual Christmas Lighting. Lights will be put up around the City and all props will be put up at Leo Pena Plazita and Rotary Park. This years Lighting will be plenty of fun and entertaining with plenty of entertainment and many food and craft vendors.

The City's Halloween event was hosted at Mission Event Center. All City Departments had a booth out there. The Parks and Recreation Department borrowed a structure from Pioneer High School to use as the form of a haunted house. The Aquatics Department staffed the house and was by far the most popular destination of any booth/house at the event.

UPDATE OF RECREATION

We had to cancel our Monday Night Basketball league due to lack of officials. We are hoping to try and find other officials and change to Wednesday Night. We will play next Monday and Wednesday to try and make up lost nights.

Softball continues the same with difficulty finding Umpires. We are paying \$10.00, minimum, less than any other City in the Rio Grande Valley. I have had to umpire 2 of the 3 nights we have hosted the league.

Pickleball numbers continue to increase with the return of the Winter Texans. We are averaging between 15-19 on Monday, Wednesday and Friday mornings. We changed playtimes on Tuesday and Thursday mornings to see if we could increase the low numbers we were getting. We are still getting very low participation on those days. We have implemented Wednesday Night Ladies Night and we were averaging about 15 people. We will continue and maybe open another night.

The October edition of Music at the Park was by far the best we have hosted. Over 15 local businesses set up tables and handed out candy and other promotional items. The entertainment was really good and all the food and craft vendors were very happy for a very successful night.

Preparation continues for our Annual Christmas Lighting that will be hosted Friday November 18 from 6:00 pm to 9:00 pm and Saturday November 19, 2022. The New Variety band will close out the second day of performances. Santa will be arriving around 6:35 on Friday evening right after Mayor Norie Gonzalez Garza hits the switch turning all the lights on. As is our custom Mr. Frank Vela's Mission Veterans Memorial Mariachi will start the show off but this year will also bring in a Conjunto group to add a more pizzazz to the show.

Aquatics Update

USA Swim team is in perfect position to adding to the 55 members currently joined. The Club at Cimarron has closed their swimming pool leaving the swim team members without a place to practice. Members of McAllen Swim Club are also looking to leave that organization.

Sharyland School district is using Bannworth Pool for their practices. Mission High school has informed Rick that they would like to come over once the weather turns colder. That should be no problem with everyone sharing times and diving boards.

The Aquatics staff worked the Halloween haunted house at Mission Event Center and had a great time. Everyone wore a costume and really enjoyed themselves.

Aquatics helped Team Turbo with the Chic Fil A Sprint Tri Athlon. 65 of the 90 registered showed up and did the event.

Other Business

Officials pay came up and we are the lowest paying in the Valley. San Juan started by paying umpires 25.00 a game and they worked by themselves it was 37.50. McAllen heard about that and posted on Facebook they were paying 35.00 and 50.00 if you work by yourself. We pay 15.00 for softball and 18.00 for Basketball. We are having trouble getting officials for our games. Need to present to City Council.

The Department was given a \$45,000.00 for our Christmas Lighting this year. The monies are a little late but we will get purchase orders and put it up when we receive it. We are going to have a great set up this year.

Roel Mendiola, Sanitation Director, along with Anais Chapa, his Administrative Assistant, came up with a plan to emulate McAllen's Keep McAllen Beautiful and the will be a great success. Mr. Bentsen named Pete Lopez on the committee from the Parks and Recreation Department. The quarterly roundups is a great start in initiating the program.

Ideas for the Awareness to Diabetes were being discussed. Board Member Jesus Mendiola has a sponsor for 1 of the Parks with a total of \$1,500.00 but is asking how much the cost for all 3 parks would be. Different sponsorship levels were discussed starting \$250.00, \$500.00 and \$1,000.00. After discussion the sponsor levels were agreed at \$500.00, \$750.00 and \$1,000.00. Mr. Mendiola is challenging the board to see if they can get sponsorship from people they deal with on a week to week basis. Melissa Reyna suggested the sponsor record the clip(s) he sponsor as a way of getting the best bang for his buck!

Mr. Bentsen is talking to Eddie Cantu, Precint 2 Commissioner for help with the walking trail. Mr Cantu along with Ever Villarreal, our Commissioner will be helping us get moving with the project. With their Valley Legacy will probably help monetarily. This project will go from Los Ebanos to Taylor Road with underground connection already in place at Conway Road, Bryan Road and Shary Road.

Lions Park project started as a 1.5 million dollar project went to 2 and a quarter million and is now at 5.2 million. He project went from a 4 acre project to an 8 acre project. We are soliciting bids now due to be open on December 19 and have a contractor by the second week in January. We will not be going with the lowest bid but with the contractor the best suites the project being done.

The playscape for Bannworth finally arrived to our storage yard. The Parks Department will have to finish up with the work they are doing preparing Lions Park before they can go and start taking down the present structure at Bannworth and getting it ready for the new playscape.

Adjournment

Chris Voss made a motion to adjourn the meeting and was seconded by Jesus Mendiola. The Board voted unanimously to approve.

CITIZEN'S ADVISORY COMMITTEE
November 8, 2022
Teleconference/Hybrid
Regular Meeting

Members Present

Lorenzo Garza
 Alma Garcia
 Roxanne Mendez
 Zoreida Lopez
 Elizabeth Segovia
 Victor Anzaldua

Members Absent

Alex Guerra

Staff Present

Jo Anne Longoria
 Esther G. Rivera
 Helen Torres

Call Regular Hearing to Order

Chairman Lorenzo Garza called the Regular Meeting to order at 5:31 p.m. Ms. Jo Anne Longoria conducted roll call. She stated six members were present, therefore there was a quorum.

Citizens Participation

Chairman Garza asked if there were any citizens present to discuss any items on the agenda or to express their concerns on this Regular Meeting. With no one present, online nor in person and no comments, he continued with the next item.

Ms. Roxanne Mendez joined the meeting at 5:33pm.

Discussion and Recommendation to Approve Minutes for Special Meeting held on October 11, 2022

Ms. Helen Torres asked the members present if they had reviewed the minutes for the Special Meeting held on October 11, 2022 and if there were any questions or comments. After a brief discussion, Chairman Garza asked for a motion to approve the minutes. Ms. Alma Garcia motioned to approve the minutes as presented. Vice-chairman Zoreida Lopez seconded the motion. Motion carried. (6-0)

Discussion on Approval of Annual Action Plan 2022-2023

Ms. Longoria informed the members the Annual Action Plan for FY 2022-23 had been and approved by Housing Urban Development (HUD). She provided a brief summary of the final awarded amount of \$1,002,485. After a brief discussion, Chairman Garza continued with the next item. No Action was taken.

Presentation on Housing Assistance Program (HAP) Phase 21-I Construction Phase

Ms. Esther Rivera presented a PowerPoint for HAP Phase 21-I Construction Phase. She showed the construction phase for the seven projects: 507 Sauz Ave. 99% complete; 1220 Perkins Ave. 99% complete; 829 Hidalgo St. 99% complete; 922 Hidalgo St. 99% complete; 901 Lee St. 96% complete; 1503 Anita St. 97% complete; 3541 Garza St. 99% complete. After a brief discussion, Chairman Garza continued with the next item. No Action was taken.

Presentation on Emergency Assistance Program (EAP)

Ms. Rivera presented a PowerPoint on the Emergency Assistance Program (EAP). She mentioned we partnered with Affordable Homes of South Texas (AHSTI). Thirty-one households attended the fifth “One Stop Shop” event held on October 19, 2022. Ms. Rivera provided a flyer with the next “One Stop Shop” event scheduled on November 30, 2022 at Center for Education and Economic Development (CEED) from 3pm-7pm. After a brief discussion, Chairman Garza continued with the next item. No Action was taken.

Other Business

A. Progress Report- September 2022

Ms. Torres presented the Unofficial Progress Report for September 2022. After a brief discussion, Chairman Garza asked for a motion to approve the progress report. Mr. Victor Anzaldúa motioned to approve the progress report as presented. Ms. Elizabeth Segovia seconded the motion. Motion carried. (6-0).

B. Chairman’s Comments- No comments. Chairman Garza asked Ms. Rivera to provide information on HAP Phase 21-II.

C. Committee Member’s Comments- No comments were made by the other members present.

Adjourn

Ms. Longoria mentioned that one of the members requested a list of the members phone numbers and email addresses. All members were fine releasing the information.

Chairman Garza asked for a motion to adjourn the meeting. Ms. Garcia motioned to adjourn meeting. Ms. Segovia seconded. Motion carried (6-0). The meeting was adjourned at 6:13 P.M.

Lorenzo Garza, Chair-person



CITY OF MISSION

CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE: January 9, 2023

PRESENTED BY: Cesar Torres, Chief of Police

AGENDA ITEM: Approval of Resolution No. _____ 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

NATURE OF REQUEST:

The Texas Citrus Parade is scheduled for January 28, 2023. The agreement is 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.

BUGETED: Yes / No / N/A **FUND:** _____ **ACCT. #:** _____

BUDGET: \$ _____ **EST. COST:** \$ _____ **CURRENT BUDGET BALANCE:** \$ _____

BID AMOUNT: \$ _____

STAFF RECOMMENDATION:

Approval

Departmental Approval: None

Advisory Board Recommendation: None

City Manager's Recommendation: Approve *RP*

RECORD OF VOTE: **APPROVED:** _____

DISAPPROVED: _____

TABLED: _____

_____ AYES

_____ NAYS

_____ DISSENTING _____

Resolution No. _____

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 THEREFORE:

WHEREAS, the state owns and operates a system of highways for public use and benefit including Mission, in Hidalgo County; and

WHEREAS, the City has requested the temporary closure of Texas Highway 107 (Conway Avenue), between the Two and a Half Mile Line and U.S. Interstate 2, the 100 and 200 Block of West Tom Landry Street and the 100 and 200 block of West U.S. Business Highway 83 in the attached as described in “Exhibit A” to the attached agreement hereinafter identified as the “Event,” and

WHEREAS, the Event will be located within the City’s incorporated area; and

WHEREAS, the State, in recognition of the public purpose of the event, wishes to cooperate with the City so long as the safety and convenience of the traveling public is ensured and that the closure of the State’s right-of-way will be performed within the State’s requirement, and in connection there with, the State requires an agreement between the City and the State in regard thereto; and

WHEREAS, 43 TAC, Section 22.12 establishes the rules and procedures for the temporary closure of a segment of the State Highway System; and

WHEREAS, the attached agreement has been developed in accordance with the rules and procedures of 43 TAC, Section 22.12

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS THAT:

SECTION 1: The Texas Citrus Fiesta Parade is an event that serves a public purpose.

SECTION 2: The attached agreement which is made a part hereof for all purposes is approved and the City Manager is authorized to sign same on behalf of the City.

SECTION 3: Pursuant to said agreement, the City will close sections of the State Right-of-Way being: Texas Highway 107 (Conway Avenue) between the Two and a Half Mile Line and U.S. Interstate 2, the 100 and 200 Block of West Tom Landry Street and the 100 and 200 Block of West Business Highway 83.

SECTION 4: The City Manager is authorized to issue a parade permit for the Texas Citrus Fiesta Parade.

READ, CONSIDERED AND APPROVED on this, the 9TH day of January 2023

Norie Gonzalez Garza, Mayor

ATTEST:

Anna Carrillo, City Secretary

STATE OF TEXAS §
 COUNTY OF §

**AGREEMENT FOR THE TEMPORARY CLOSURE
 OF STATE RIGHT-OF-WAY**

THIS AGREEMENT is made by and between the State of Texas, acting by and through the Texas Department of Transportation, hereinafter called the “State,” and the City of Mission, a municipal corporation, acting by and through its duly authorized officers, hereinafter called the “City.”

W I T N E S S E T H

WHEREAS, the State owns and operates a system of highways for public use and benefit, including Mission, in Hidalgo, County; and

WHEREAS, the City has requested the temporary closure of Texas Hwy 107 (Conway Ave.) between Two and a Half Mile Line and U.S. Interstate 2, 100 & 200 block of West Tom Landry Street and 100 & 200 block of West Business Highway 83 (Westbound) for the purpose of Texas Citrus Fiesta Parade, as described in the attached “Exhibit A,” hereinafter identified as the “Event;” and

WHEREAS, the Event will be located within the City’s incorporated area; and

WHEREAS, the State, in recognition of the public purpose of the Event, wishes to cooperate with the City so long as the safety and convenience of the traveling public is ensured and that the closure of the State’s right-of-way will be performed within the State’s requirements; and

WHEREAS, on the 9th day of January of 2023, the Mission City Council passed Resolution / Ordinance No. _____, attached hereto and identified as “Exhibit B,” establishing that the Event serves a public purpose and authorizing the City to enter into this agreement with the State; and

WHEREAS, 43 TAC, Section 22.12 establishes the rules and procedures for the temporary closure of a segment of the State highway system; and

WHEREAS, this agreement has been developed in accordance with the rules and procedures of 43 TAC, Section 22.12;

NOW, THEREFORE, in consideration of the premises and of the mutual covenants and agreements of the parties hereto, to be by them respectively kept and performed as hereinafter set forth, it is agreed as follows:

A G R E E M E N T

Article 1. CONTRACT PERIOD

This agreement becomes effective upon final execution by the State and shall terminate upon completion of the Event or unless terminated or modified as hereinafter provided.

Article 2. EVENT DESCRIPTION

The description of the Event, including the proposed schedule of start and stop times, approximate number of people attending the Event, and equipment involved shall be attached hereto and identified as "Exhibit C."

Article 3. OPERATIONS OF THE EVENT

- A.** The City shall assume all costs for the operations associated with the Event, to include but not limited to, plan development, materials, labor, public notification, providing protective barriers and barricades, protection of highway traffic and highway facilities, and all traffic control and temporary signing.
- B.** The City shall submit to the State for review and approval the construction plans, if construction or modifications to the State's right-of-way is required, the traffic control and signing plans, traffic enforcement plans, and all other plans deemed necessary by the State.
- C.** The City will not initiate closure prior to 24 hours before the scheduled Event and all barriers and barricades will be removed and the highway reopened to traffic within 24 hours after the completion of the Event.
- D.** The City will provide adequate enforcement personnel to prevent vehicles from stopping and parking along the main lanes of highway right-of-way and otherwise prevent interference with the main lane traffic by both vehicles and pedestrians. The City will prepare a traffic enforcement plan, to be approved by the State in writing at least 48 hours prior to the scheduled Event. Additionally, the City shall provide to the State a letter of certification from the law enforcement agency that will be providing traffic control for the Event, certifying that they agree with the enforcement plan and will be able to meet its requirements.
- E.** The City hereby assures the State that there will be appropriate passage allowance for emergency vehicle travel and adequate access for abutting property owners during construction and closure of the highway facility. These allowances and accesses will be included in the City's traffic control plan.
- F.** The City will avoid or minimize damage, and will, at its own expense, restore or repair damage occurring outside the State's right-of-way and restore or repair the State's right-of-way, including roadway and drainage structures, signs, and pavement, etc. to a condition equal to that existing before the closure, and, to the extent practicable, restore the natural environment, including landscape features.

Article 4. OWNERSHIP OF DOCUMENTS

Upon completion or termination of this agreement, all documents prepared by the City will remain the property of the City. All data prepared under this agreement shall be made available to the State without restriction or limitation on their further use.

Article 5. TERMINATION

- A.** This agreement may be terminated by any of the following conditions:
- (1) By mutual written agreement and consent of both parties.
 - (2) By the State upon determination that use of the State's right-of-way is not feasible or is not in the best interest of the State and the traveling public.
 - (3) By either party, upon the failure of the other party to fulfill the obligations as set forth herein.
 - (4) By satisfactory completion of all services and obligations as set forth herein.

B. The termination of this agreement shall extinguish all rights, duties, obligations and liabilities of the State and City under this agreement. If the potential termination of this agreement is due to the failure of the City to fulfill its contractual obligations as set forth herein, the State will notify the City that possible breach of contract has occurred. The City must remedy the breach as outlined by the State within ten (10) days from receipt of the State's notification. In the event the City does not remedy the breach to the satisfaction of the State, the City shall be liable to the State for the costs of remedying the breach and any additional costs occasioned by the State.

Article 6. DISPUTES

Should disputes arise as to the parties' responsibilities or additional work under this agreement, the State's decision shall be final and binding.

Article 7. RESPONSIBILITIES OF THE PARTIES

The State and the Local Government agree that neither party is an agent, servant, or employee of the other party and each party agrees it is responsible for its individual acts and deeds as well as the acts and deeds of its contractors, employees, representatives, and agents.

Article 8. INSURANCE

A. Prior to beginning any work upon the State's right-of-way, the City and/or its contractors shall furnish to the State a completed "Certificate of Insurance" (TxDOT Form 1560, latest edition) and shall maintain the insurance in full force and effect during the period that the City and/or its contractors are encroaching upon the State right-of-way.

B. In the event the City is a self-insured entity, the City shall provide the State proof of its self-insurance. The City agrees to pay any and all claims and damages that may occur during the period of this closing of the highway in accordance with the terms of this agreement.

Article 9. AMENDMENTS

Any changes in the time frame, character, agreement provisions or obligations of the parties hereto shall be enacted by written amendment executed by both the City and the State.

Article 10. COMPLIANCE WITH LAWS

The City shall comply with all applicable federal, state and local environmental laws, regulations, ordinances and any conditions or restrictions required by the State to protect the natural environment and cultural resources of the State's right-of-way.

Article 11. LEGAL CONSTRUCTION

In case one or more of the provisions contained in this agreement shall for any reason be held invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provisions hereof and this agreement shall be construed as if such invalid, illegal or unenforceable provision had never been contained herein.

Article 12. NOTICES

All notices to either party by the other required under this agreement shall be delivered personally or sent by certified U.S. mail, postage prepaid, addressed to such party at the

following respective addresses:

City:	State:
<u>City of Mission</u> <u>1201 East 8th Street, Mission, Tx</u> <hr/> <hr/>	Texas Department of Transportation <hr/> <hr/> <hr/>

All notices shall be deemed given on the date so delivered or so deposited in the mail, unless otherwise provided herein. Either party hereto may change the above address by sending written notice of such change to the other in the manner provided herein.

Article 13. SOLE AGREEMENT

This agreement constitutes the sole and only agreement between the parties hereto and supersedes any prior understandings or written or oral agreements respecting the within subject matter.

IN TESTIMONY WHEREOF, the parties hereto have caused these presents to be executed in duplicate counterparts.

THE CITY OF MISSION

Executed on behalf of the City by:

By _____ Date _____
 City Official

Typed or Printed Name and Title _____

THE STATE OF TEXAS

Executed for the Executive Director and approved for the Texas Transportation Commission for the purpose and effect of activating and/or carrying out the orders, established policies or work programs heretofore approved and authorized by the Texas Transportation Commission.

By _____ Date _____
 District Engineer

By _____ Date _____
 Director of Maintenance

Exhibit A

ROAD CLOSURE EVENT NAME AND DATE

NAME: City of Mission Texas Citrus Fiesta Parade

DATE OF CLOSURE: Saturday January 28th, 2023

TIME OF CLOSURE: 9:00 a/m on Saturday January 28th, 2023

(SEE ATTACHED ROUTE MAP AND ROAD CLOSURES)

Exhibit B

RESOLUTION

Exhibit C

Agreement No. _____

Item 20.



CITY OF MISSION

CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE: January 9, 2023
PRESENTED BY: Cesar Torres, Chief of Police
AGENDA ITEM: Approval of Resolution No. _____ 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

NATURE OF REQUEST:

The agreement is 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.

BUGETED: Yes / No / N/A **FUND:** _____ **ACCT. #:** _____

BUDGET: \$ _____ **EST. COST:** \$ _____ **CURRENT BUDGET BALANCE:** \$ _____

BID AMOUNT: \$ _____

STAFF RECOMMENDATION:

Approval

Departmental Approval: None

Advisory Board Recommendation: None

City Manager's Recommendation: Approve *RP*

RECORD OF VOTE: **APPROVED:** _____

DISAPPROVED: _____

TABLED: _____

_____ AYES

_____ NAYS

_____ DISSENTING _____

Resolution No. _____

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 THEREFORE;

WHEREAS, the state owns and operates a system of highways for public use and benefit including Mission, in Hidalgo County; and

WHEREAS, the City has requested the temporary closure of the northbound lane (right lane) of Shary Road to East Griffin Parkway, west on Griffin Parkway (right lane) to Bryan Road, south on Bryan Road, (right lane) to U.S. Business Highway 83, west on U.S. Business Highway 83 (right lane) to Texas Highway 107 (Conway Avenue), north Texas Highway 107 (right lane) to Mile 2 Road, east on Mile 2 Road to Shary Road and south on FM 494 (Shary Road) to 200 N. Shary Road between the hours of 7:00 a.m. to 12:00 p.m. on Saturday, February 18, 2023.

WHEREAS, the event will be located within the City's incorporated area; and

WHEREAS, the State, in recognition of the public purpose of the event, wishes to cooperate with the City so long as the safety and convenience of the traveling public is ensured and that the closure of the State's right-of-way will be performed within the State's requirement, and in connection therewith, the State requires an agreement between the City and the State in regard thereto; and

WHEREAS, 43 TAC, Section 22.12 establishes the rules and procedures for the temporary closure of a segment of the State Highway System; and

WHEREAS, the attached agreement has been developed in accordance with the rules and procedures of 43 TAC, Section 22.12.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS THAT:

SECTION 1: The Chick-fil-A is an event that serves a public purpose.

SECTION 2: The attached agreement which is made a part hereof for all purposes is approved and the City Manager is authorized to sign same on behalf of the City.

SECTION 3: Pursuant to said agreement, the City will close the northbound lane of travel (right lane) of Shary Road between Victoria Drive to East Griffin Parkway, west on Griffin Parkway (right lane) to Bryan Road, south on Bryan Road (right lane) to U.S. Business Highway 83, west on U.S. Business Highway 83 (right lane) to Texas Highway 107, north on Texas Highway 107 (right lane) to Mile 2 Road, east on Mile 2 Road (right lane) to Shary Road, south on Shary Road (right lane) to 200 North Shary Road.

SECTION 4: The City Manager is authorized to issue a parade permit for the Chick-fil-A half marathon run.

READ, CONSIDERED AND APPROVED on this, the 9th day of January 2023.

Norie Gonzalez Garza, Mayor

ATTEST:

Anna Carrillo, City Secretary

STATE OF TEXAS §

COUNTY OF §

**AGREEMENT FOR THE TEMPORARY CLOSURE
OF STATE RIGHT-OF-WAY**

THIS AGREEMENT is made by and between the State of Texas, acting by and through the Texas Department of Transportation, hereinafter called the “State,” and the City of Mission, a municipal corporation, acting by and through its duly authorized officers, hereinafter called the “City.”

WITNESSETH

WHEREAS, the State owns and operates a system of highways for public use and benefit, including Mission, in Hidalgo, County; and

WHEREAS, the City has requested the temporary closure of the northbound lane (right lane) of FM 494 between Victoria Dr. and FM 495, the westbound lane (right lane) of FM 495 to FM 396, the southbound lane (right lane) of FM 396 to U.S. Business Highway 83, the westbound lane (right lane) of U.S. Business Highway 83 to Texas Highway 107, northbound lane (right lane) of Texas Highway 107 to Mile 2 Road, the eastbound lane (right lane) of Mile 2 Road to FM 494, the southbound lane (right lane) of FM 494 to the 200 block of N. Shary Road, for the purpose of Chick-fil-A Half Marathon run, as described in the attached “Exhibit A,” hereinafter identified as the “Event;” and

WHEREAS, the Event will be located within the City’s incorporated area; and

WHEREAS, the State, in recognition of the public purpose of the Event, wishes to cooperate with the City so long as the safety and convenience of the traveling public is ensured and that the closure of the State’s right-of-way will be performed within the State’s requirements; and

WHEREAS, on the 9th day of January of 2023, the Mission City Council passed Resolution / Ordinance No. _____, attached hereto and identified as “Exhibit B,” establishing that the Event serves a public purpose and authorizing the City to enter into this agreement with the State; and

WHEREAS, 43 TAC, Section 22.12 establishes the rules and procedures for the temporary closure of a segment of the State highway system; and

WHEREAS, this agreement has been developed in accordance with the rules and procedures of 43 TAC, Section 22.12;

NOW, THEREFORE, in consideration of the premises and of the mutual covenants and agreements of the parties hereto, to be by them respectively kept and performed as hereinafter set forth, it is agreed as follows:

AGREEMENT

Article 1. CONTRACT PERIOD

This agreement becomes effective upon final execution by the State and shall terminate upon completion of the Event or unless terminated or modified as hereinafter provided.

Article 2. EVENT DESCRIPTION

The description of the Event, including the proposed schedule of start and stop times, approximate number of people attending the Event, and equipment involved shall be attached hereto and identified as "Exhibit C."

Article 3. OPERATIONS OF THE EVENT

- A.** The City shall assume all costs for the operations associated with the Event, to include but not limited to, plan development, materials, labor, public notification, providing protective barriers and barricades, protection of highway traffic and highway facilities, and all traffic control and temporary signing.
- B.** The City shall submit to the State for review and approval the construction plans, if construction or modifications to the State's right-of-way is required, the traffic control and signing plans, traffic enforcement plans, and all other plans deemed necessary by the State.
- C.** The City will not initiate closure prior to 24 hours before the scheduled Event and all barriers and barricades will be removed and the highway reopened to traffic within 24 hours after the completion of the Event.
- D.** The City will provide adequate enforcement personnel to prevent vehicles from stopping and parking along the main lanes of highway right-of-way and otherwise prevent interference with the main lane traffic by both vehicles and pedestrians. The City will prepare a traffic enforcement plan, to be approved by the State in writing at least 48 hours prior to the scheduled Event. Additionally, the City shall provide to the State a letter of certification from the law enforcement agency that will be providing traffic control for the Event, certifying that they agree with the enforcement plan and will be able to meet its requirements.
- E.** The City hereby assures the State that there will be appropriate passage allowance for emergency vehicle travel and adequate access for abutting property owners during construction and closure of the highway facility. These allowances and accesses will be included in the City's traffic control plan.
- F.** The City will avoid or minimize damage, and will, at its own expense, restore or repair damage occurring outside the State's right-of-way and restore or repair the State's right-of-way, including roadway and drainage structures, signs, and pavement, etc. to a condition equal to that existing before the closure, and, to the extent practicable, restore the natural environment, including landscape features.

Article 4. OWNERSHIP OF DOCUMENTS

Upon completion or termination of this agreement, all documents prepared by the City will remain the property of the City. All data prepared under this agreement shall be made available to the State without restriction or limitation on their further use.

Article 5. TERMINATION

- A.** This agreement may be terminated by any of the following conditions:
- (1) By mutual written agreement and consent of both parties.
 - (2) By the State upon determination that use of the State's right-of-way is not

feasible or is not in the best interest of the State and the traveling public.

(3) By either party, upon the failure of the other party to fulfill the obligations as set forth herein.

(4) By satisfactory completion of all services and obligations as set forth herein.

B. The termination of this agreement shall extinguish all rights, duties, obligations and liabilities of the State and City under this agreement. If the potential termination of this agreement is due to the failure of the City to fulfill its contractual obligations as set forth herein, the State will notify the City that possible breach of contract has occurred. The City must remedy the breach as outlined by the State within ten (10) days from receipt of the State's notification. In the event the City does not remedy the breach to the satisfaction of the State, the City shall be liable to the State for the costs of remedying the breach and any additional costs occasioned by the State.

Article 6. DISPUTES

Should disputes arise as to the parties' responsibilities or additional work under this agreement, the State's decision shall be final and binding.

Article 7. RESPONSIBILITIES OF THE PARTIES

The State and the Local Government agree that neither party is an agent, servant, or employee of the other party and each party agrees it is responsible for its individual acts and deeds as well as the acts and deeds of its contractors, employees, representatives, and agents.

Article 8. INSURANCE

A. Prior to beginning any work upon the State's right-of-way, the City and/or its contractors shall furnish to the State a completed "Certificate of Insurance" (TxDOT Form 1560, latest edition) and shall maintain the insurance in full force and effect during the period that the City and/or its contractors are encroaching upon the State right-of-way.

B. In the event the City is a self-insured entity, the City shall provide the State proof of its self-insurance. The City agrees to pay any and all claims and damages that may occur during the period of this closing of the highway in accordance with the terms of this agreement.

Article 9. AMENDMENTS

Any changes in the time frame, character, agreement provisions or obligations of the parties hereto shall be enacted by written amendment executed by both the City and the State.

Article 10. COMPLIANCE WITH LAWS

The City shall comply with all applicable federal, state and local environmental laws, regulations, ordinances and any conditions or restrictions required by the State to protect the natural environment and cultural resources of the State's right-of-way.

Article 11. LEGAL CONSTRUCTION

In case one or more of the provisions contained in this agreement shall for any reason be held invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provisions hereof and this agreement shall be construed as if such invalid, illegal or unenforceable provision had never been contained herein.

Article 12. NOTICES

All notices to either party by the other required under this agreement shall be delivered personally or sent by certified U.S. mail, postage prepaid, addressed to such party at the following respective addresses:

City:	State:
<u>City of Mission</u> <u>1201 East 8th Street, Mission, Tx</u> <hr/> <hr/>	Texas Department of Transportation <hr/> <hr/> <hr/>

All notices shall be deemed given on the date so delivered or so deposited in the mail, unless otherwise provided herein. Either party hereto may change the above address by sending written notice of such change to the other in the manner provided herein.

Article 13. SOLE AGREEMENT

This agreement constitutes the sole and only agreement between the parties hereto and supersedes any prior understandings or written or oral agreements respecting the within subject matter.

IN TESTIMONY WHEREOF, the parties hereto have caused these presents to be executed in duplicate counterparts.

THE CITY OF MISSION

Executed on behalf of the City by:

By _____ Date _____
 City Official

Typed or Printed Name and Title _____

THE STATE OF TEXAS

Executed for the Executive Director and approved for the Texas Transportation Commission for the purpose and effect of activating and/or carrying out the orders, established policies or work programs heretofore approved and authorized by the Texas Transportation Commission.

By _____ Date _____
 District Engineer

By _____ Date _____
 Director of Maintenance

Exhibit A

ROAD CLOSURE EVENT NAME AND DATE

NAME: Chick-fil-A Half Marathon

DATE OF CLOSURE: Saturday, February 18, 2023

TIME OF CLOSURE: 7:00 a.m. to 12:00 p.m.

(SEE ATTACHED ROUTE MAP AND ROAD CLOSURES)



CITY OF MISSION

CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE: January 9, 2023
PRESENTED BY: Cesar Torres, Chief of Police
AGENDA ITEM: 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

NATURE OF REQUEST:

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.

BUGETED: Yes / No / N/A **FUND:** _____ **ACCT. #:** _____

BUDGET: \$ _____ **EST. COST:** \$ _____ **CURRENT BUDGET BALANCE:** \$ _____

BID AMOUNT: \$ _____

STAFF RECOMMENDATION:

Approval

Departmental Approval: None

Advisory Board Recommendation: None

City Manager's Recommendation: Approve *RP*

RECORD OF VOTE: **APPROVED:** _____

DISAPPROVED: _____

TABLED: _____

_____ AYES

_____ NAYS

_____ DISSENTING _____



CITY OF MISSION

CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE: January 09, 2023
PRESENTED BY: Susie de Luna, Planning Director
AGENDA ITEM: Approval of Resolution # _____ Regarding Waterline Access Agreement with Sharyland Water Supply for Fortis Land Company, LLC – Lantana Landing Subdivision – De Luna

NATURE OF REQUEST:

The proposed Fortis Land Company, LLC – Lantana Landing Subdivision is 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 is allowed.

BUGETED: Yes / No / N/A **FUND:** _____ **ACCT. #:** _____
BUDGET: \$ _____ **EST. COST:** \$ _____ **CURRENT BUDGET BALANCE:** \$ _____
BID AMOUNT: \$ _____

STAFF RECOMMENDATION:

Approval

Departmental Approval: N/A

Advisory Board Recommendation: N/A

City Manager’s Recommendation: Approval *RP*

RECORD OF VOTE:

	APPROVED:	_____
	DISAPPROVED:	_____
	TABLED:	_____
_____	AYES	
_____	NAYS	
_____	DISSENTING	_____

RESOLUTION NO. _____

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

WHEREAS, it is in the best interest of the citizens of Mission to provide the proper infrastructure for adequate fire protection for all new commercial and residential development; and

WHEREAS, the proposed Lantana Landing Subdivision is located within the service area of the Sharyland Water Supply Corporation and within the City of Mission’s ETJ; and

WHEREAS, the 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 is allowed.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, THAT:

- 1. The City of Mission, Texas approves the agreement as shown on “ATTACHMENT A.”

READ, CONSIDERED and APPROVED this the 09th day of January, 2023.

Norie Gonzalez Garza, Mayor

ATTEST:

Anna Carrillo, City Secretary

STATE OF TEXAS	§	BETWEEN:
	§	SHARYLAND WATER SUPPLY
	§	CORPORATION; FORTIS LAND
COUNTY OF HIDALGO	§	COMPANY, LLC; AND CITY OF MISSION

**WATERLINE ACCESS AGREEMENT
(with City and Owner)**

WHEREAS, Sharyland Water Supply Corporation ("SWSC") has a water distribution system which was designed for potable water distribution to rural communities, such system not designed specifically with the intent to provide water for fire protection purposes;

WHEREAS, the City of Mission ("City") through its own forces or through the forces of those subject to a contract to provide services, may provide fire protection services to its citizens, some of which fall within the area of the Certificate of Convenience and Necessity granted to SWSC;

WHEREAS, SWSC and City are mindful of the benefits that can be received by the citizens of the City and the members of SWSC with the availability of water for use in controlling fires and thereby for the protection of life and property;

WHEREAS, Fortis Land Company, LLC ("**Owner**") is constructing a subdivision in the area described in **Exhibit "A"**, Lantana Landing Subdivision (the "**Subdivision**"), and desires fire protection for the Subdivision.

THEREFORE, in exchange for the recitals herein made, the consideration exchanged and the goodwill generated, SWSC, Owner and City agree as follows:

1. This agreement pertains only to those areas in the Subdivision which also are within the boundaries of the Certificate of Convenience and Necessity granted to SWSC in HIDALGO County, Texas and only **with respect to those areas specifically listed in Exhibit "A."** No other parts of SWSC lines shall be affected by this agreement unless specifically set forth in writing by the parties and adopted by official acts of their respective governing bodies.

2. Owner and City shall have access to SWSC lines with no less than six inches (6") in diameter for the purpose of operating, and maintaining a fire hydrant system in accordance with industry standards and all federal, state and local codes and as shown in **Exhibit "B"** ("**Fire Hydrants**"). Such Fire Hydrants to be used solely for the governmental purpose of fire-fighting. No other use of water shall be made under this agreement. City shall determine if the pressure and volume available on such lines are suitable and sufficient. SWSC shall gratuitously furnish to City's designated engineer, such waterline modeling information as it may have to the extent such information affects the lines and hydrants shown in Exhibit "A"; such information does not constitute any representation or warranty of any condition and is subject to all limitations, disclaimers, etc. found in this agreement.

3. Except as otherwise provided in this paragraph, all City fire hydrants on SWSC waterlines or any part of SWSC's system, shall be painted black so as to be designated that they may be unavailable for use in a fire emergency and shall be operated by City such that a positive pressure of no less than 30 p.s.i. is maintained in SWSC's water line at the point of connection between the water line and the fire hydrant. Should City perform annual testing of each hydrant subject to this agreement so as to determine the color coding attributable to each hydrant under City's fire hydrant coding scheme, City may paint the tested hydrants the appropriate color under that color coding scheme for a period of one (1) year following the test, after which a new test must be done or the hydrant painted black until the appropriate test is done. Should a tested and color coded hydrant's condition change after being tested and its condition be such that a different color code is appropriate, City will immediately repaint the hydrant accordingly or should a year expire without a hydrant being re-tested, City will immediately paint it black and if City fails to so test and paint City's fire hydrants, SWSC may (but is not required to) do so at City's expense, such expense to be paid by City to SWSC upon demand. By allowing a hydrant subject to this agreement to be painted any color other than black, SWSC is not representing or warranting that the hydrant is available and suitable for use in a fire emergency.

4. The Fire Hydrants will be constructed by Owner and maintained by Owner and City as set out in Exhibit "B". If concrete is used for additional stability, the hydrant weep holes should not be covered.

5. All water used from the SWSC system will be reported monthly to SWSC by City. This report will state the estimated amount of water used, the date of use, the location of use and any problems encountered with the Fire Hydrants. Forms will be provided by City.

6. There may be an annual charge by SWSC for water used in fire protection. Such charge will be established annually by the Board of Directors. However, in no case will water be used for any domestic use, equipment wash-downs or construction purposes or any other purpose other than the actual use in controlling fires and maintaining the Fire Hydrants.

7. Because SWSC is a rural system that cannot patrol all locations daily, a problem may arise as to the abuse of Fire Hydrants by the taking of water for uses other than fire protection. If this becomes a problem, SWSC reserves the right to install security devices on all hydrants at the cost of City and Owner. Sufficient special wrenches, or keys, will be provided to SWSC by City at no cost to SWSC. Should City fail to install the required security devices, SWSC may install such devices as it deems appropriate at a cost to the City.

8. All Fire Hydrant maintenance, inspection and flushing will be done by City personnel, or those under contract to City, for which City will retain responsibility. A schedule will be set up by City to perform flushing no less frequently than once every six (6) months; maintenance, inspection and testing according to National Fire Protection Association 291 shall be performed by City no less frequently than every twelve (12) months. Such schedule shall be provided to SWSC in writing no later than thirty (30) days prior to any date shown on the schedule. City will maintain the Fire Hydrants such that they may be used as a temporary water sales point and as a flush valve by SWSC and if City fails to so maintain the Fire Hydrants, SWSC may (but is

not required to) do so at City's expense, such expense to be paid by City to SWSC upon demand. SWSC may use the Fire Hydrants as temporary water sales point and as a flush valves in order to assure the sanitary conditions of the potable water. In order to assure the integrity of its system and to maintain the sanitary conditions of the potable water, SWSC personnel will be present at the times of Fire Hydrants maintenance, inspection and flushing and no such activity will occur without such presence. All Fire Hydrants maintenance, inspection and flushing will be done at City's expense. SWSC may require such maintenance, inspection, and/or flushing to be made at any time, and after notice of such is given to City, such will be conducted as soon as reasonably possible.

9. All installation and replacement of Fire Hydrants and appurtenances will be performed by those personnel approved by SWSC and under City's and Owner's authority and responsibility, but only under SWSC's inspection for defects in construction that may affect water quality. No installation or replacement of Fire Hydrants and appurtenances may occur without the presence of SWSC personnel. All expenses involved in the installation and replacement of Fire Hydrants and appurtenances will be borne by City and Owner, including a reasonable fee for the presence and administration of SWSC's personnel.

10. CITY AND OWNER ACKNOWLEDGE AND AGREE THAT SWSC, BY ALLOWING ACCESS TO ITS SYSTEM, ASSUMES A DUTY TO NOT INJURE A PERSON EMPLOYED BY OR OTHERWISE AUTHORIZED BY CITY OR OWNER TO USE, ACCESS, OR IN ANYWAY BENEFIT FROM THE FIRE HYDRANTS, THE WATER THEREIN OR ANY APPURTENANCES THERETO (THE "USER") BY WILLFUL OR WANTON CONDUCT OR BY GROSS NEGLIGENCE AND THAT SWSC ASSUMES NO OTHER DUTY OR STANDARD OF CARE. CITY AND OWNER UNDERSTAND THAT THE STANDARD OF CARE ASSUMED UNDER THIS AGREEMENT DOES NOT REQUIRE SWSC TO WARN THE USER OF AN UNSAFE CONDITION OR TO MAKE AN UNSAFE CONDITION SAFE SHOULD SWSC BECOME AWARE, EITHER ACTUALLY OR CONSTRUCTIVELY, OF A CONDITION WHICH RESULTS IN AN UNREASONABLE RISK TO THE USER. FURTHER, CITY AND OWNER UNDERSTAND THAT SWSC MAY CHANGE THE CONDITION OF ITS SYSTEM IN A MANNER THAT MIGHT RENDER THE SYSTEM UNSAFE FOR A USER WITHOUT INCURRING LIABILITY FOR SUBSEQUENT INJURY TO USER BY THE NEW DANGER. CITY AND OWNER AGREE TO USE THE WATER AND SYSTEM AT ITS OWN RISK AND AS IT IS FOUND. SWSC, WITHOUT ACCEPTING ANY DUTY, GRATUITOUSLY WILL ENDEAVOR TO NOTIFY CITY AND OWNER OF ANY CONDITION THAT MIGHT RENDER THE SYSTEM UNSAFE FOR USE BY CITY AND OWNER SHOULD ITS MANAGER BECOME CONSCIOUSLY AWARE OF SUCH A CONDITION. SWSC HEREBY SPECIFICALLY DISCLAIMS ANY WARRANTY, GUARANTY OR REPRESENTATION, ORAL OR WRITTEN, PAST, PRESENT OR FUTURE, OF, AS TO, OR CONCERNING (A) THE NATURE AND CONDITION OF THE SYSTEM INCLUDING, WITHOUT LIMITATION, THE PIPELINES, HYDRANTS, FLUSH VALVES, APPURTENANCES, WATER AND REAL SUBDIVISION, THE SUITABILITY THEREOF FOR ANY AND ALL ACTIVITIES AND USES WHICH CITY AND OWNER MAY ELECT TO CONDUCT OR THE EXISTENCE OF ANY HAZARD OR CONDITION; (B) THE NATURE AND EXTENT OF

ANY RIGHT-OF-WAY, LEASE, POSSESSION, LICENSE, RESERVATION, CONDITION OR OTHERWISE; AND (C) THE COMPLIANCE OF THE SYSTEM OR ITS OPERATION WITH ANY LAWS, ORDINANCES OR REGULATIONS OF ANY GOVERNMENTAL ENTITY OR BODY. CITY AND OWNER ACKNOWLEDGE BY USE OF THE SYSTEM THAT IT HAS AND WILL INSPECT THE SYSTEM AND CITY AND OWNER WILL RELY SOLELY ON ITS OWN INVESTIGATION OF THE SYSTEM AND NOT ON ANY INFORMATION PROVIDED OR TO BE PROVIDED BY OR ON BEHALF OF SWSC. CITY AND OWNER FURTHER ACKNOWLEDGE THAT THE INFORMATION PROVIDED AND TO BE PROVIDED WITH RESPECT TO THE SYSTEM WAS OBTAINED WITHOUT CONSIDERATION BEING GIVEN AND SWSC (1) HAS NOT MADE ANY INVESTIGATION OR VERIFICATION OF SUCH INFORMATION; (2) DOES NOT MAKE ANY REPRESENTATION AS TO THE ACCURACY OR COMPLETENESS OF SUCH INFORMATION. ACCESS TO THE SYSTEM IS ALLOWED ON AN "AS IS", "WHERE IS" AND "WITH ALL FAULTS" BASIS, AND CITY AND OWNER EXPRESSLY ACKNOWLEDGE THAT, IN CONSIDERATION OF THIS ACCESS, SWSC MAKES NO WARRANTY OR REPRESENTATION, EXPRESSED OR IMPLIED, OR ARISING BY OPERATION OF LAW, INCLUDING, BUT NOT LIMITED TO, ANY WARRANTY OF CONDITION OR FITNESS FOR PARTICULAR PURPOSE WITH RESPECT TO THE SYSTEM OR ANY PORTION THEREOF.

CITY AND OWNER AGREE BY ITS USE OF THE SYSTEM, DIRECTLY OR THROUGH OTHERS, THAT SWSC SHALL NOT BE RESPONSIBLE OR LIABLE TO THE CITY AND OWNER, FOR ANY DEFECT, ERRORS, OMISSIONS, OR ON ACCOUNT OF ANY OTHER CONDITIONS AFFECTING THE SUBDIVISION, AS CITY AND OWNER MAKE USE OF THE SYSTEM "AS-IS", "WHERE-IS" AND "WITH ALL FAULTS" CITY AND OWNER OR ANYONE CLAIMING BY, THROUGH, OR UNDER CITY AND OWNER, HEREBY FULLY RELEASE SWSC, ITS EMPLOYEES, OFFICERS, DIRECTORS, REPRESENTATIVES, ATTORNEY AND AGENTS FROM ANY COST, LOSS LIABILITY, DAMAGE, EXPENSE, DEMAND, ACTION OR CAUSE OF ACTION ARISING FROM OR RELATED TO ANY DEFECTS, ERRORS, OMISSIONS, OR OTHER CONDITIONS AFFECTING THE SYSTEM. CITY AND OWNER BY THEIR USE OF THE SYSTEM, FURTHER ACKNOWLEDGE AND AGREE THAT THIS RELEASE SHALL BE GIVEN FULL FORCE AND EFFECT ACCORDING TO EACH OF THE EXPRESSED TERMS AND PROVISIONS.

TO THE EXTENT APPLICABLE AND PERMITTED BY LAW, CITY AND OWNER, IN CONSIDERATION FOR USING THE SYSTEM AND AS A MATERIAL INDUCEMENT TO SWSC FOR ALLOWING SUCH USE, WAIVE THE PROVISIONS OF THE TEXAS DECEPTIVE TRADE PRACTICES-CONSUMER PROTECTION ACT, AS WELL AS ALL OTHER STATUTORY PROVISIONS WHICH MIGHT CREATE A CLAIM AGAINST SWSC AS A RESULT OF THE USE OF SWSC'S SYSTEM. ACCORDINGLY, CITY AND OWNER, BY AND THROUGH THE BELOW SIGNING REPRESENTATIVES WHO HAVE BEEN GIVEN THE APPROPRIATE AUTHORITY BY THEIR GOVERNING BODIES STATE:

I WAIVE MY RIGHTS UNDER THE DECEPTIVE TRADE

PRACTICES CONSUMER PROTECTION ACT, SECTION 17.41 ET SEQ, BUSINESS AND COMMERCE CODE, A LAW THAT GIVES CONSUMERS SPECIAL RIGHTS AND PROTECTIONS. AFTER CONSULTATION WITH AN ATTORNEY OF MY OWN SELECTION, I VOLUNTARILY CONSENT TO THIS WAIVER.

TO THE EXTENT APPLICABLE AND PERMITTED BY LAW, CITY AND OWNER, BY ITS USE OF THE SYSTEM, DIRECTLY OR THROUGH OTHERS, AGREE TO INDEMNIFY, PROTECT, DEFEND, SAVE AND HOLD HARMLESS SWSC, ITS EMPLOYEES, OFFICERS, DIRECTORS, REPRESENTATIVES, ATTORNEYS AND AGENTS FROM AND AGAINST ANY AND ALL DEBTS, DUTIES, OBLIGATIONS, LIABILITIES, SUITS, CLAIMS, DEMANDS, CAUSES OF ACTION, LOSSES, COST AND EXPENSES AND TO PAY ALL EXPERTS' AND ATTORNEYS' FEES AND EXPENSES AND COURT COSTS ASSERTED OR INCURRED BY SWSC AT ANY TIME AND IN ANY WAY RELATING TO, CONNECTED WITH, OR ARISING OUT OF THE CONDITION OF SWSC'S SYSTEM AND THE USE OF THE FIRE HYDRANTS OR THE OPERATION, MAINTENANCE AND MANAGEMENT THEREOF, INCLUDING ANY CLAIMS, SUITS, OR CAUSES OF ACTION ARISING FROM ANY NEGLIGENCE, INCLUDING GROSS NEGLIGENCE OF SWSC AND ITS AGENTS, OFFICERS AND EMPLOYEES AS THEY RELATE TO THE PROVISION OF WATER AND ACCESS TO SWSC'S SYSTEM UNDER THIS AGREEMENT.

IT IS THE EXPRESS INTENTION OF THE PARTIES THAT THE INDEMNITY PROVIDED FOR IN THIS AGREEMENT IS TO INDEMNIFY AND PROTECT SWSC FROM THE CONSEQUENCES OF ITS OWN NEGLIGENCE AND GROSS NEGLIGENCE, EVEN WHEN THAT NEGLIGENCE AND GROSS NEGLIGENCE IS FOUND TO BE THE SOLE CAUSE OF THE INJURY, DEATH OR DAMAGES. CITY AND OWNER ALSO WAIVE ALL RIGHTS TO SUBROGATION AGAINST SWSC.

11. This Agreement is intended to provide SWSC with all the protections and limitations from liability allowed by the laws as they exist and will exist, including, but not limited to, Texas Water Code § 67.0105, and the common law and all the terms and conditions hereof shall be liberally construed to effectuate this purpose and to sustain the validity of this Agreement. The parties agree that this Agreement shall not be construed in favor of or against either party on the basis that the party did or did not author the Agreement. This Agreement constitutes the entire agreement between the parties.

12. This agreement is effective upon execution by the parties and the recordation of Exhibit "A", with the official records of Hidalgo County and continues until terminated by either party in writing, such termination to occur only after written notice by the terminating party at least two (2) months prior to the termination date. All parties may terminate in the event of a default if such default is left uncured for 30 days after giving written notice.

13. Each person, signing below, warrants and represents to the parties to this Agreement, that

he has been given full authority to execute this Agreement, such that it binds the party for which he signs to fully fulfill the terms of this Agreement.

14. This Agreement is not executed for the benefit of any third party and its terms shall not be enforceable by or in favor of any person or entity other than the express parties to the Agreement.

15. Owner will list SWSC as an additional insured on all liability insurance policies it holds related to the Subdivision being the subject of this Agreement for the duration of this Agreement. Owner will provide SWSC with a certificate of insurance and notice 60 days prior to any cancellation.

16. SWSC shall have the right to locate the pipe and accessories necessary to provide water for the Fire Hydrants in the Subdivision at a point to be chosen by the SWSC, and shall have access to the Subdivision and equipment constructed by Owner and/or City at all reasonable and necessary times for any purpose with or in the furtherance of its business operations, and upon discontinuance of service, SWSC shall have the right to remove any of its equipment from the Subdivision. SWSC may inspect its valves, piping, and appurtenances to the supply line as well as the Fire Hydrants on an annual basis for a reasonable fee to be set by SWSC (initially \$200.00), which may be increased based on future costs increases to provide this service. Upon notice, Owner shall have personnel present as necessary to assist in the inspection. Owner shall install, at its own expense, any necessary fire service lines and equipment from SWSC's facilities and equipment to the point of use, including any customer isolation valves, backflow prevention and other equipment as may be specified by SWSC. SWSC shall also have access to the Subdivision for purpose of inspecting for possible illegal connections, cross-connections, potential contamination hazards, and illegal lead materials, and Owner and City agree to annual inspections of its own facilities for these conditions.

17. Owner and City shall enforce the following restrictions to ensure the public health and welfare. The following undesirable practices are prohibited by State regulations and by this Agreement:

a. No direct connection between the public drinking water supply and a potential source of contamination is permitted. Potential sources of contaminations shall be isolated from the Fire Hydrants by an air gap or an appropriate backflow prevention assembly in accordance with state regulations.

b. No cross-connection between the Fire Hydrants and a private water system is permitted. Potential threats to the public drinking water supply shall be eliminated at the service connection by the proper installation of an air gap or an appropriate backflow prevention assembly. Backflow assemblies require annual inspections and testing by a certified backflow prevention assembly tester and documentation of the inspections reflecting proper installation, maintenance, and operation must be provided to the SWSC no later than 30 days after the inspection.

c. No connection which allows condensing, cooling, industrial process water, or any water of unknown quality to be returned to the Fire Hydrants or the public drinking water supply is permitted.

d. No pipe or pipe fitting which contains more than 8.0% lead may be used for the installation or repair of the plumbing in the Fire Hydrants.

e. No solder or flux which contains more than 0.2% lead may be used for the installation or repair of the plumbing in the Fire Hydrants.

18 SWSC may notify Owner and/or City of any cross-connection or other undesirable practices which have been identified during the initial or subsequent inspection. Owner and/or City shall immediately correct any undesirable practice in the Subdivision. Owner and/or City shall, at its expense, properly install, test and maintain any backflow prevention device required by the SWSC. Copies of all testing and maintenance records shall be provided to the SWSC. Failure to comply with the terms of this Agreement shall cause the SWSC to terminate services or properly install, test, and maintain an appropriate backflow prevention device at the service connection at Owner's and/or City sole expense. Any expenses associated with the enforcement of this Agreement shall be paid to SWSC upon presentation to Owner and/or City.

19. Owner shall grant to SWSC, now and in the future, any easements required for the purpose of installing, maintaining, and operating such pipelines, meters, valves, and any other equipment which may be deemed necessary by the SWSC to extend or improve SWSC's service for existing and future customers and members of SWSC, on such forms as are required by the SWSC.

20. Owner and City agree that the maximum amount of liability to Owner and City that may be incurred by SWSC by virtue of any noncompliance with the terms of this Agreement is limited to the amount of fees paid by Owner and City to SWSC for services provided under this Agreement during the calendar year in which the noncompliance occurs.

21. Should any amounts to be paid by any party hereto, remain unpaid after the date the payment is due, such unpaid amount shall accrue interest, payable to the party to which the payment is due, at an annual, compounded rate of ten percent (10%) from the date the payment is due until it is fully paid.

22. In the event any litigation arises out of this Agreement between the parties hereto, the nonprevailing party shall pay the prevailing party all reasonable and necessary attorney's fees, expert fees, expenses and costs of court expended or incurred in connection with the litigation pursuant to Section 271.153 of the Texas Local Government Code or other authority.

By signing and delivering this Agreement to the appropriate official of SWSC, the Owner authorizes completion of this Agreement by filling in the Effective Date below.

IN WITNESS WHEREOF, EXECUTED by SWSC, Owner and City, acting under the authority of their respective governing bodies in multiple originals on the date indicated below.

SIGNED this day of _____, 20____.

THE CITY OF MISSION
1208 E. 8th Street
Mission, TX 78572
(956) 580-8650 (phone)
(956) 580-8659 (fax)

ATTEST:

By: _____,
Norie Gonzalez Garza, Mayor

By: _____,
Anna Carrillo, City Secretary

APPROVED AS TO FORM:

By: _____,
Gus Martinez, City Attorney

STATE OF TEXAS §
 §
COUNTY OF HIDALGO §

BEFORE ME, the undersigned authority, a Notary Public in and for said County and State, on this day personally appeared Norie Gonzalez Garza, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she is Mayor of the City of Mission, that she executed the same as the act of City of Mission for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the _____ day of _____, 20____.

Notary Public in and for the State of Texas

FORTIS LAND COMPANY, LLC, A Texas
limited partnership
222 W. University Drive
Edinburg, Texas 78539

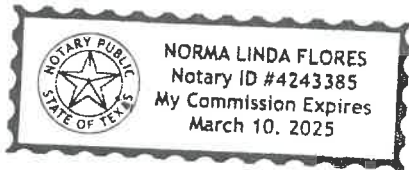
By: 
Omar Garcia, Member

STATE OF TEXAS §
 §
COUNTY OF HIDALGO §

BEFORE ME, the undersigned authority, on this day personally appeared Omar Garcia, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he is the sole Member of FORTIS LAND COMPANY, LLC, and that he executed the same for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN under my hand and seal of office, this 10th day of November, 2022.


Notary Public, State of Texas



SHARYLAND WATER SUPPLY CORPORATION
4210 E. Main Ave.
Alton, Texas 78573
956-585-6081 (phone)
956-585-5450 (fax)

By: _____
Carlos Lima, General Manager

APPROVED AS TO FORM:

By: _____
Richard W. Fryer,
Attorney for Sharyland
Water Supply Corporation

STATE OF TEXAS §
 §
COUNTY OF HIDALGO §

BEFORE ME, the undersigned authority, a Notary Public in and for said County and State, on this day personally appeared **Carlos Lima**, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he is General Manager of **Sharyland Water Supply Corporation**, that he executed the same as the act of Sharyland Water Supply Corporation for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the _____
day of _____ 20____.

Notary Public in and for the State of Texas

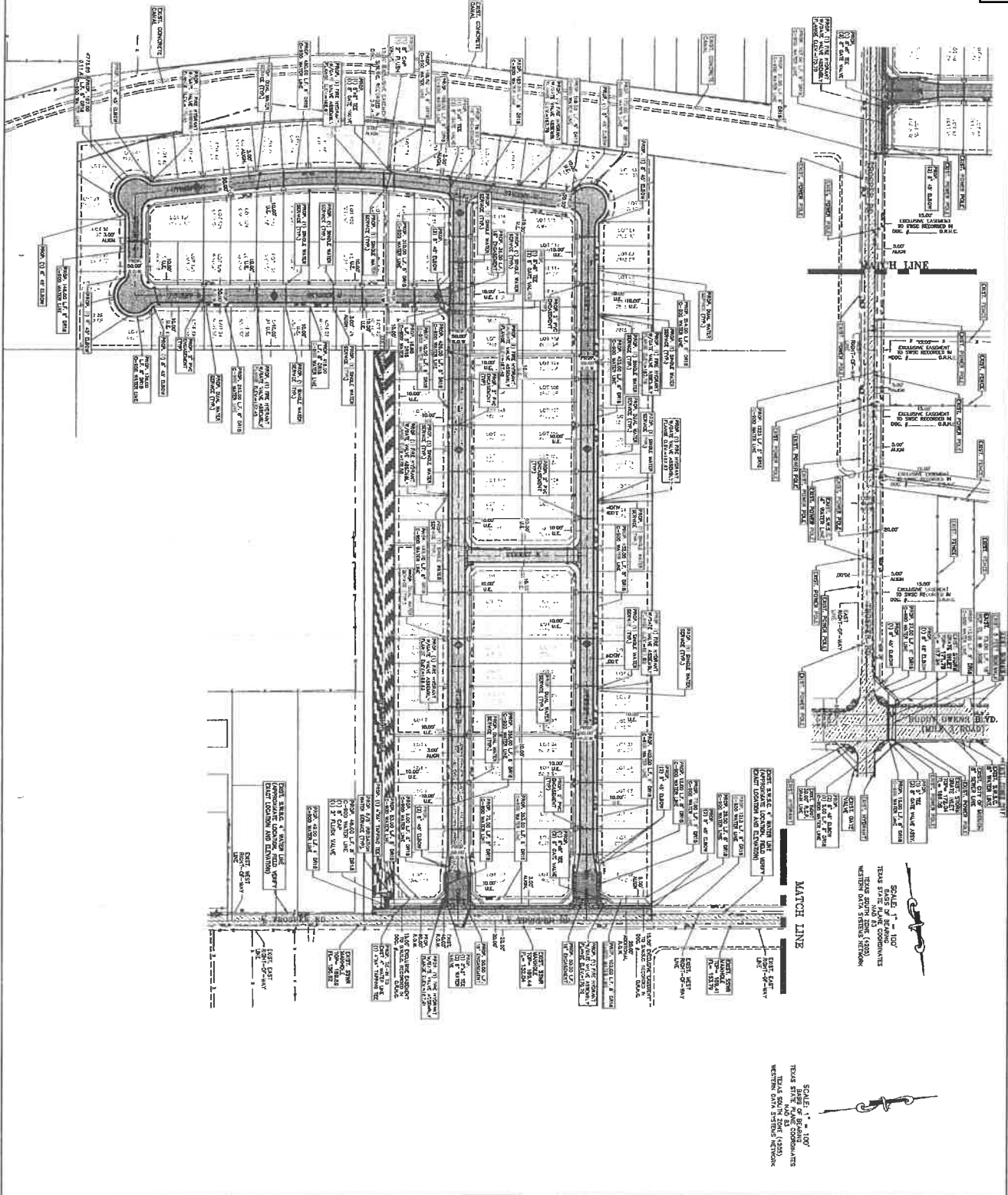
EXHIBIT "A"

A 14.00 Acre Tract of Land, same being out of and forming part or portion of Lot 31-3, WEST ADDITION TO SHARYLAND, Porcioneds 53to 57, Hidalgo County, Texas, and a 20.00 Acre Tract of Land out of Lots 45 and 46, BELLWOODS COMPANY SUBDIVISION "D", being a resubdivision of Lot 31-4, WEST ADDITION TO SHARYLAND, recorded in Volume 5, Page 34, Map Records of Hidalgo County, Texas.

EXHIBIT "B"

Fire Hydrant Installation

Each fire hydrant run-out shall be equipped with a 6" flanged mechanical joint resilient seated gate valve. This valve may be located adjacent to the mainline or between the mainline and the hydrant. Each fitting (Branch Tee, Gate Valve & Hydrant) shall be separately supported by a concrete thrust block including anchor rods. Care must be taken that the hydrant drain be kept clear when pouring concrete. Mainline Tees shall have mechanical joint, flanged fittings. Mega lugs shall also be used at all mechanical joint fittings.



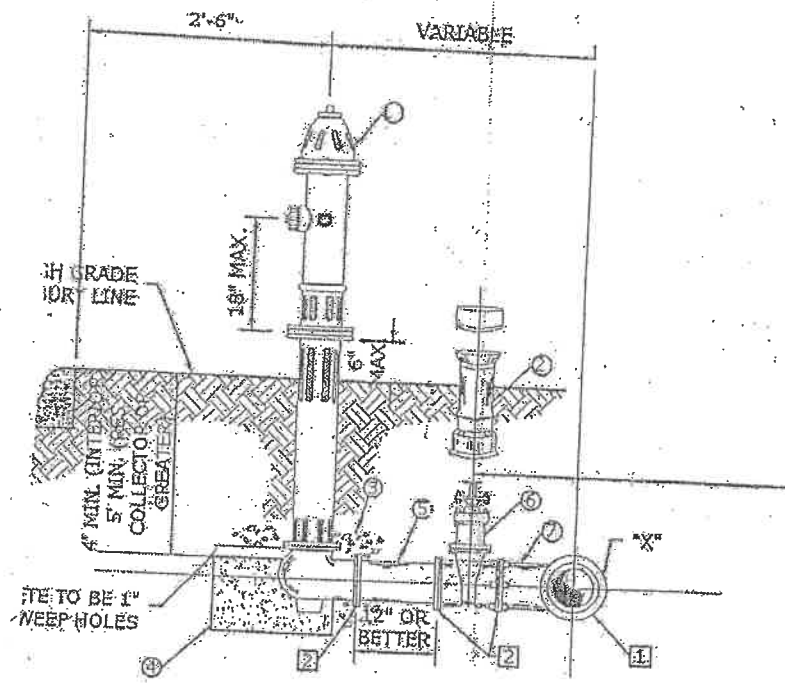
NOTES:

- 1) ALL SANITARY AND WATER SUPPLY PIPING SHALL BE INSTALLED IN ACCORDANCE WITH THE LATEST EDITIONS OF THE MISC. CODES AND SPECIFICATIONS FOR WATER SUPPLY AND SANITARY PIPING.
- 2) ALL ENGINEERING WATER SERVICES ALONG PROPERTY ROAD SHALL BE RECONNECTED TO EXISTING WATER MAINS AND WATER SUPPLY SYSTEMS. THE LOCATION OF ALL EXISTING WATER MAINS AND WATER SUPPLY SYSTEMS SHALL BE DETERMINED BY THE ENGINEER.
- 3) 3 FOOT MINIMUM SPACING SHALL BE MAINTAINED BETWEEN ALL UTILITIES AND WATER SERVICES.

GENERAL NOTES:

- 1) THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE CITY OF MISSION AND THE STATE OF TEXAS.
- 2) ALL EXISTING UTILITIES ARE AS SHOWN ON THE PLAN AND FIELD SURVEY.
- 3) THE LOCATION OF UNDERGROUND UTILITIES SHALL BE DETERMINED BY THE CONTRACTOR BASED ON OBSERVATION OF RECORD DRAWINGS, FIELD SURVEY, AND OTHER AVAILABLE INFORMATION.
- 4) ANY DAMAGE CAUSED TO EXISTING UTILITIES AND/OR STRUCTURES BY THE CONTRACTOR SHALL BE REPAIRS AT HIS EXPENSE.
- 5) ANY DAMAGE CAUSED TO EXISTING UTILITIES AND/OR STRUCTURES BY THE CONTRACTOR SHALL BE REPAIRS AT HIS EXPENSE.
- 6) THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE CITY OF MISSION AND THE STATE OF TEXAS.

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NOTE:

- 1.) Oil shall be placed in hydrant at the time of installation
- 2.) Pumper nozzle shall face roadway. (5 1/2" N.S.T.)
- 3.) In certain instances, where distances permit, a Parallel Tee or Union-Tite 90 Degree elbow with restraining lugs may be used in lieu of a standard tee.
- 4.) Stainless steel bolts and nuts will be required in the event Tapping sleeves are used.

FIRE HYDRANT INSTALLATION

(CONSIST OF A FIRE HYDRANT, VALVE, AND VALVE BOX)

FIRE HYDRANT UNIT SHALL INCLUDE:

- 1.) FIRE HYDRANT W/ 4 1/2" PUMPER NOZZLE
- 2.) VALVE BOX
- 3.) 3 CU. FT. GRAVEL
- 4.) 3 CU. FT. CONCRETE: 1" BELOW HYDRANT WEEP HOLES
- 5.) 1 FT. MINIMUM PVC SPOOL
- 6.) 6" RESILIENT SEAT GATE VALVE (FLANGED X MECHANICAL JOINT)
- 7.) FLANGED X MECHANICAL JOINT CAST IRON TEE



CITY OF MISSION

CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE: January 9, 2023
PRESENTED BY: Joe Enriquez, Utility Billing & Collections Manager
AGENDA ITEM: Authorization to purchase three (3) Chevy Colorado vehicles via TIPS contract for Utility Department – Enriquez

NATURE OF REQUEST:

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

BUGETED: Yes **FUND:** ARPA **ACCT. #:** 15-411-74950

BUDGET: \$100,000 **EST. COST:** \$93,604.65 **CURRENT BUDGET BALANCE:** \$

BID AMOUNT: \$93,604.65

STAFF RECOMMENDATION:

Approval

Departmental Approval: Finance, Purchasing

Advisory Board Recommendation: N/A

City Manager’s Recommendation: Approval *RP*

RECORD OF VOTE: **APPROVED:** _____
 DISAPPROVED: _____
 TABLED: _____

_____ AYES

_____ NAYS

_____ DISSENTING _____

TIPS VENDOR AGREEMENT

Between LAKE COUNTRY CHEVROLET and
(Company Name)

THE INTERLOCAL PURCHASING SYSTEM (TIPS),
a Department of Texas Education Service Center Region 8 for
TIPS RFP 210907 Automobiles

General Information

The Vendor Agreement (“Agreement”) made and entered into by and between The Interlocal Purchasing System (hereinafter “TIPS”) a government cooperative purchasing program authorized by the Region 8 Education Service Center, having its principal place of business at 4845 US Hwy 271 North, Pittsburg, Texas 75686 and the TIPS Vendor. This Agreement consists of the provisions set forth below, including provisions of all attachments referenced herein. In the event of a conflict between the provisions set forth below and those contained in any attachment, the provisions set forth shall control unless otherwise agreed by the parties in writing and by signature and date on the attachment.

A Purchase Order (“PO”), Agreement or Contract is the TIPS Member’s approval providing the authority to proceed with the negotiated delivery order under the Agreement. Special terms and conditions as agreed between the Vendor and TIPS Member should be added as addendums to the Purchase Order, Agreement or Contract. Items such as certificate of insurance, bonding requirements, small or disadvantaged business goals are some, but not all, of the possible addendums.

Terms and Conditions

Freight

All quotes to Members shall provide a line item for cost for freight or shipping regardless if there is a charge or not. If no charge for freight or shipping, indicate by stating “No Charge”, “\$0”, “included in price” or other similar indication. Otherwise, all shipping, freight or delivery charges shall be passed through to the TIPS Member at cost with no markup and said charges shall be agreed by the TIPS Member unless alternative shipping terms are agreed by TIPS as a result of the proposal award.

Warranty Conditions

All new supplies equipment and services shall include **manufacturer's minimum standard warranty** unless otherwise agreed to in writing. Vendor shall be legally permitted to sell all products offered for sale to TIPS Members if the offering is included in the Request for Proposal (“RFP”) category. All goods proposed and sold shall be new unless clearly stated in writing.

Customer Support

The Vendor shall provide timely and accurate customer support for orders to TIPS Members as agreed by the Parties. Vendors shall respond to such requests within a commercially reasonable time after receipt of the request. If support and/or training is a line item sold or packaged with a sale, support shall be as agreed with the TIPS Member.



Printed 27 December 2022



silsbeefleet.com

Silsbee Fleet (4 locations) 1.Silsbee Ford 2.Silsbee Toyota 3.

**EMAIL PO & VENDOR QUOTE TO: TIPSPO@TIPS-USA.COM
PO MUST REFERENCE VENDOR TIPS CONTRACT NUMBER**

	<u>PAYMENT TO</u>	<u>TIPS CONTACT</u>
ADDRESS	1211 US HIGHWAY 96 N.	NAME Charlie Martin
CITY	SILSBEE	PHONE (866) 839-8477
STATE	TEXAS	FAX (866) 839-8472
ZIP	77656	EMAIL tips@tips-usa.com

DISADVANTAGED/MINORITY/WOMAN BUSINESS ENTERPRISE: N HUB: N

SERVING STATES

AL | AK | AZ | AR | CA | CO | CT | DE | DC | FL | GA | HI | ID | IL | IN | IA | KS | KY | LA | ME | MD | MA | MI | MN | MS | MO | MT | NE | NV | NH | NJ | NM | NY | NC | ND | OH | OK | OR | PA | RI | SC | SD | TN | TX | UT | VT | VA | WA | WI | WV | WY

Overview

SILSBEE FLEET (SILSBEE TOYOTA)

AWARDED CONTRACTS "View EDGAR Doc" on Website

Item 25.

Contract	Comodity	Exp Date	EDGAR
200404	Fire Trucks, Ambulances and Other First Responder Vehicles	06/30/2023	See EDGAR Certification Doc.
210907	Automobiles	11/30/2024	See EDGAR Certification Doc.
200206	New Buses and other Transportation Vehicles	04/30/2023	See EDGAR Certification Doc.

CONTACTS BY CONTRACTS

210907

SETH GAMBLIN	FLEET SALES	(512) 436-1313	SGAMBLIN.SILSBEEFLEET@GMAIL.
SETH GAMBLIN	FLEET SALES	(512) 436-1313	SGAMBLIN.SILSBEEFLEET@GMAIL.



CITY OF MISSION

CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE: January 9, 2023
PRESENTED BY: Douglas Williams, Interim Fire Chief
AGENDA ITEM: Authorization to purchase NFPA 1582 Physicals and NFPA 1583 Wellness Fitness Evaluations from Sole Source Provider – Williams

NATURE OF REQUEST:

The Mission Fire Department is 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 is taking a proactive approach in the well-being of our firefighters.

BUGETED: Yes / No / N/A **FUND:** General Fund **ACCT. #:** 01-431-94810

BUDGET: \$63,600.00 **EST. COST:** \$51,591.00 **CURRENT BUDGET BALANCE:** \$63,300.00

BID AMOUNT: \$ _____

STAFF RECOMMENDATION:

Approval

Departmental Approval: Finance, Purchasing

Advisory Board Recommendation: None

City Manager’s Recommendation: Approval *RP*

RECORD OF VOTE:

APPROVED:	_____
DISAPPROVED:	_____
TABLED:	_____

_____ AYES

_____ NAYS

_____ DISSENTING _____

LIFE SCAN PUBLIC SAFETY PHYSICAL EXAM 2023	
PRICE QUOTE: Mission Fire Department	
Mission, TX	
Assistant Chief Rene Alvarez	
November 20, 2022 Number of Public Safety Personnel:87	
Public Safety Annual Physical	
Medical & Occupational/Environmental Questionnaire	Included
Comprehensive Hands-On Physical Exam	Included
Vital Signs: Height, Weight, Blood Pressure, Pulse	Included
Sleep Disorder Evaluation, Epworth Sleep Scale	Included
Back Health Evaluation	Included
Urinalysis	Included
Audiogram	Included
Titmus Occupational Vision with Peripheral, Depth Perception, and Color	Included
Breast Exam with Self-Exam education	Included
Personal Consultation with review of testing results	Included
Laboratory Tests:	
Comprehensive Metabolic Panel, Blood Chemistry	Included
Complete Blood Count, Hematology Panel	Included
Hemoccult Stool Test for Colon Cancer Screening	Included
Total Lipid Panel	Included
Thyroid Test TSH	Included
Glucose	Included
Hemoglobin A1C	Included
PSA (Prostate cancer marker, Men)	Included
Testosterone (Men)	Included
Ultrasound Screenings (Early Detection of Heart Disease and Cancer):	
Echocardiogram (Heart Ultrasound)	Included
Carotid Arteries Ultrasound	Included
Aorta and Aortic Valve Ultrasounds	Included
Liver Ultrasound	Included
Gall Bladder Ultrasound	Included
Kidneys Ultrasound	Included
Spleen Ultrasound	Included
Bladder Ultrasound	Included
Thyroid Ultrasound	Included
Prostate Ultrasound	Included
Testicular Ultrasound	Included
Ovaries and Uterus Ultrasounds	Included
Cardiopulmonary Testing	
Cardiac Stress Test (Treadmill with 12 lead, sub-maximal, Bruce Protocol)	Included
EKG, 12 Lead	Included
Spirometry, PFT Lung Capacity	Included
OSHA Respirator Medical Clearance	Included
Fitness Evaluations per NFPA 1583~IAFF/IAFC Wellness Fitness Initiative:	
Fitness tests for muscular strength & endurance	Included
Sit and Reach, Planking, Grip Strength,	Included
Sit Up Test, Wall Sit, Flexibility	Included
VO2 Max Calc for Aerobic Capacity	Included
Body Weight and Composition	Included
Personal Fitness Rx	Included
Personal Wellness Plan with recommendations	Included
LIFE SCAN PUBLIC SAFETY PHYSICAL EXAM 2022 TOTAL COST	\$567.00

	Line-Item COST
OTHER Tests Available:	
Chest X-Ray, 2 view with radiologist review	\$91.00
Lumbar X-Ray, 2 view with radiologist review	\$91.00
Hazmat Cholinestrase	\$91.00
Hazmat Heavy Metals	\$91.00
Hepatitis A Screening Test	\$65.00
Hepatitis A Titer	\$44.00
Hepatitis B Screening Test	\$72.00
Hepatitis B Titer	\$40.00
Hepatitis C Screening Test	\$65.00
HIV Test, Gen 4	\$37.00
PPD TB Skin Test	\$37.00
QuantiFeron TB Blood Test	\$87.00
Tdap (Tetanus, Diphtheria, Pertussis) Titer	\$37.00
MMR Booster	\$97.00
MMR Titer	\$97.00
Varicella Titer	\$144.00
Polio Booster	\$37.00
Polio Titer	\$71.00
OSHA Respirator Mask Fit Testing (Portacount)	\$57.00
Drug Screen, I CUP	\$57.00
Drug Rescreen with confirmation	\$65.00
Medical Review Officer (MRO) as indicated/secondary review	\$132.00
Phlebotomist (Blood Draw) Fee	\$26.00

Pricing effective through 2023 subject to annual consumer index increase.

45 Minimum Appointments

Mission Fire Department

City of Mission
1201 E. 8th Street
Mission, TX 78572
December 21, 2022
Sole Source Letter

Life Scan Wellness Centers is the sole provider of the Life Scan Wellness Program for public safety which has unique characteristics that are essential to perform the health, wellness, and fitness evaluations for your firefighters.

The Life Scan public safety physical is an integrated medical approach to occupational exams that combines NFPA 1582 physicals, NFPA 1583/Wellness Fitness Initiative fitness evaluations, and OSHA 1910.134 Respirator Medical Clearance and Mask Fit Testing with advanced medical assessments for the early detection of the major diseases such as heart disease, stroke, cancer, diabetes, and aneurysms before they reach a catastrophic level. It provides your employees with a thorough assessment of their health as well as recommendations for achieving and maintain long term health and managing medical risks. Each Life Scan physical exam follows the guidelines of NFPA 1582, OSHA, and the IAFF/IAFC Health and Wellness Initiative and yet has the added-value benefit of ultrasound imaging assessments of the internal organs and cardiovascular system, more extensive laboratory blood profiles, diet and nutritional analysis, a state-of-the-art fitness evaluation, and a personalized wellness plan. Life Scan utilizes unique proprietary data-based electronic medical records system.

The Life Scan program also has the unique ability to perform the physical exam on-site at a location provided by City of Mission Fire Department.

I appreciate your consideration and look forward to providing City of Mission Fire Department with our Life Scan Wellness Program for your firefighter physicals.

Sincerely,



Patricia Johnson, CEO

1011 North MacDill Avenue
Tampa, Florida 33607



TEXAS FILTER SERVICE, INC.

10276 ROBINSON DR. • TYLER, TEXAS 75703 • 903-581-0830 • 1-800-947-4660

To: The City of Mission

Reference: Renewal of RFB: 21-125-12-30

Industrial / Commercial AC Filter Replacement Service

Texas Filter Service, LLC would like to renew RFB: 21-125-12-30 for all the City of Mission facilities for the upcoming year from January 26, 2023 through January 25, 2024.

Note: The contract terms and conditions will remain the same.

If you have any questions or requests, please advise so we can better serve.

Many Thanks,

Dave Robinson

10276 Robinson Dr

Tyler, TX 75703

Office # 903-581-0830

Fax # 903-534-8660

Cell # 903-520-4909

Email: [drobinson@texasfilter.com](mailto:d robinson@texasfilter.com)

Atilano Saenz

2117 Happy Place

Mission, TX 78573

Cell # 956-862-1595

email: asaenz@texasfilter.com

Products and service that clean the air and conserve energy

BID NAME/NUMBER: 21-125-12-30 / Industrial/Commercial Grade A/C Filter Replacement Service For All City Facilities/Buildings

OPEN DATE: December 30, 2020 2:00 PM CST



Vendor Name: P&C Utilities and Construction LLC.
Street address: 1213 Blake St.
City, State: Mission, TX 78572
Phone: (956) 581-1725
Fax: (956) 581-1725
Contact: Pedro Cantu, Jr.
Email: PC.Utilitiesandconst@hotmail.com
Delta Air Conditioning, Inc.
 11261 N. Bentisen Rd.
 McAllen, TX 78504
 (956) 583-3582
 (956) 583-3580
 Tomas Corona, President
Service@deltaac.net
Cytech Heating and Cooling LC
 3917 W. State Hwy 107
 Edinburg, TX 78539
 (956) 630-6645
 (956) 381-0504
 Matt Cyphers
commercialbates@cytechheatingandcool.com
Texas Filter Service, LLC.
 10276 Robinson Dr.
 Tyler, TX 75703
 (903) 581-0830
 (903) 534-8660
 David Robinson
Drobinson@TexasFilter.com

DESCRIPTION:	UOM	Months	P&C Utilities and Construction LLC.		JF Filtration Inc. DBA Joe W. Fly Co., Inc.		Delta Air Conditioning, Inc.		Cytech Heating and Cooling LC		Texas Filter Service, LLC.	
			Unit Price	Ext. Price	Unit Price	Ext. Price	Unit Price	Ext. Price	Unit Price	Ext. Price	Unit Price	Ext. Price
1 Banworth Pool (Natorium)	Per Month	12	\$58.00	\$696.00	\$5.00	\$60.00	\$41.50	\$498.00	\$36.09	\$433.08	\$4.00	\$48.00
2 Banworth Gymnasium	Per Month	12	\$1,102.00	\$13,224.00	\$75.00	\$900.00	\$215.00	\$2,580.00	\$359.67	\$4,316.04	\$76.00	\$912.00
3 CWV Gymnasium	Per Month	12	\$754.00	\$9,048.00	\$85.00	\$1,020.00	\$174.50	\$2,094.00	\$258.97	\$3,107.64	\$52.00	\$624.00
4 Mission Boys & Girls Club	Per Month	12	\$986.00	\$11,832.00	\$195.00	\$2,340.00	\$239.50	\$2,874.00	\$337.91	\$4,054.92	\$68.00	\$816.00
5 Fleet Building	Per Month	12	\$290.00	\$3,480.00	\$65.00	\$780.00	\$104.00	\$1,248.00	\$104.64	\$1,255.68	\$20.00	\$240.00
6 City Hall	Per Month	12	\$1,972.00	\$23,664.00	\$175.00	\$2,100.00	\$366.50	\$4,398.00	\$581.88	\$6,982.56	\$136.00	\$1,632.00
7 CDBG Building	Per Month	12	\$174.00	\$2,088.00	\$35.00	\$420.00	\$55.50	\$666.00	\$70.84	\$850.08	\$12.00	\$144.00
8 Central Fire Station #1	Per Month	12	\$1,566.00	\$18,792.00	\$187.00	\$2,244.00	\$293.50	\$3,522.00	\$466.05	\$5,592.60	\$108.00	\$1,296.00
9 Fire station #2	Per Month	12	\$58.00	\$696.00	\$30.00	\$360.00	\$43.50	\$522.00	\$40.99	\$491.88	\$4.00	\$48.00
10 Celestino Firestation (#3)	Per Month	12	\$232.00	\$2,784.00	\$25.00	\$300.00	\$62.00	\$744.00	\$89.98	\$1,079.76	\$16.00	\$192.00
11 Firestation #4	Per Month	12	\$116.00	\$1,392.00	\$45.00	\$540.00	\$51.50	\$618.00	\$60.09	\$721.08	\$8.00	\$96.00
12 Fire Substation #5	Per Month	12	\$174.00	\$2,088.00	\$55.00	\$660.00	\$55.50	\$666.00	\$70.84	\$850.08	\$12.00	\$144.00
13 Upper Valley Art League	Per Month	12	\$580.00	\$6,960.00	\$65.00	\$780.00	\$136.50	\$1,638.00	\$193.89	\$2,326.68	\$40.00	\$480.00
14 Public Works Facility	Per Month	12	\$1,044.00	\$12,528.00	\$160.00	\$1,920.00	\$203.50	\$2,442.00	\$339.62	\$4,075.44	\$72.00	\$864.00
15 Sanitation Building	Per Month	12	\$58.00	\$696.00	\$5.00	\$60.00	\$42.00	\$504.00	\$37.27	\$447.24	\$4.00	\$48.00
16 Museum	Per Month	12	\$1,160.00	\$13,920.00	\$95.00	\$1,140.00	\$238.00	\$2,856.00	\$367.30	\$4,407.60	\$80.00	\$960.00
17 Sergio Munoz Office	Per Month	12	\$232.00	\$2,784.00	\$40.00	\$480.00	\$62.00	\$744.00	\$90.40	\$1,084.80	\$16.00	\$192.00
18 Henry Cuellar Office	Per Month	12	\$116.00	\$1,392.00	\$40.00	\$480.00	\$55.50	\$666.00	\$67.81	\$813.72	\$12.00	\$144.00
19 Shary Golf Course Clubhouse	Per Month	12	\$928.00	\$11,136.00	\$70.00	\$840.00	\$179.50	\$2,154.00	\$294.13	\$3,529.56	\$64.00	\$768.00
20 Speer Memorial Library	Per Month	12	\$3,132.00	\$37,584.00	\$210.00	\$2,520.00	\$586.00	\$7,032.00	\$1,016.06	\$12,192.72	\$216.00	\$2,592.00
21 Social Center	Per Month	12	\$348.00	\$4,176.00	\$85.00	\$1,020.00	\$79.00	\$948.00	\$125.92	\$1,511.04	\$24.00	\$288.00
22 Waste Water Treatment Plant	Per Month	12	\$986.00	\$11,832.00	\$150.00	\$1,800.00	\$194.50	\$2,334.00	\$336.15	\$4,033.80	\$68.00	\$816.00
23 North Water Treatment Plant	Per Month	12	\$232.00	\$2,784.00	\$30.00	\$360.00	\$64.50	\$774.00	\$93.66	\$1,123.92	\$16.00	\$192.00
24 Parks & Recreation Center	Per Month	12	\$1,914.00	\$22,968.00	\$115.00	\$1,380.00	\$345.00	\$4,140.00	\$550.53	\$6,606.36	\$132.00	\$1,584.00
25 Water Office	Per Month	12	\$116.00	\$1,392.00	\$15.00	\$180.00	\$50.00	\$600.00	\$57.31	\$687.72	\$8.00	\$96.00
26 South Water Treatment Plant	Per Month	12	\$58.00	\$696.00	\$35.00	\$420.00	\$42.00	\$504.00	\$37.27	\$447.24	\$4.00	\$48.00
27 Police Substation	Per Month	12	\$464.00	\$5,568.00	\$45.00	\$540.00	\$123.50	\$1,482.00	\$154.76	\$1,857.12	\$32.00	\$384.00
28 Police Department	Per Month	12	\$3,538.00	\$42,456.00	\$248.00	\$2,976.00	\$621.50	\$7,458.00	\$1,049.26	\$12,591.12	\$244.00	\$2,928.00
29 Mission Event Center (Including Kitchen)	Per Month	12	\$3,132.00	\$37,584.00	\$375.00	\$4,500.00	\$643.50	\$7,722.00	\$1,044.04	\$12,528.48	\$216.00	\$2,592.00
Total Base Amount For (Line Items 1-29)					\$33,120.00		\$64,428.00		\$99,999.96		\$21,168.00	
ADDENDUMS					Yes (1)		Yes (1)		Yes (1)		Yes (1)	
1st. Year renewal					5.0%		5.0%		3.0%		0.0%	
2nd. Year renewal					5.0%		10.0%		5.0%		0.0%	

Item 27.



CITY OF MISSION

CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE: January 9, 2023

PRESENTED BY: David Flores, Assistant City Manager

AGENDA ITEM: 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

NATURE OF REQUEST:

Honorably Retired Fire Chief and Peace Officer Gilbert Sanchez has 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.

BUGETED: Yes / No / N/A **FUND:** _____ **ACCT. #:** _____

BUDGET: \$ _____ **EST. COST:** \$ _____ **CURRENT BUDGET BALANCE:** \$ _____

BID AMOUNT: \$ _____

STAFF RECOMMENDATION:

Approval

Departmental Approval: None

Advisory Board Recommendation: None

City Manager's Recommendation: Approve *RF*

RECORD OF VOTE: **APPROVED:** _____

DISAPPROVED: _____

TABLED: _____

_____ AYES

_____ NAYS

_____ DISSENTING _____



CITY OF MISSION

CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE: January 9, 2023

PRESENTED BY: Brad Bentsen, Director Parks and Recreation

AGENDA ITEM: Authorization to Solicit Proposals for Portable Restrooms – Bentsen

NATURE OF REQUEST:

Staff is 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 are will be air conditioned and heated and will also have heated water.

BUGETED: No **FUND:** _____ **ACCT. #:** _____

BUDGET: \$ _____ **EST. COST:** \$150,000.00 **CURRENT BUDGET BALANCE:** \$ _____

BID AMOUNT: \$ _____

STAFF RECOMMENDATION:

Approval

Departmental Approval: Purchasing, Finance

Advisory Board Recommendation: N/A

City Manager’s Recommendation: Approval *RP*

RECORD OF VOTE: **APPROVED:** _____

DISAPPROVED: _____

TABLED: _____

_____ AYES

_____ NAYS

_____ DISSENTING _____



CITY OF MISSION

CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE: January 9, 2023
PRESENTED BY: Susana De Luna, Planning Director
AGENDA ITEM: 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

NATURE OF REQUEST:

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 is 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.

BUGETED: Yes / No / N/A **FUND:** _____ **ACCT. #:** _____

BUDGET: \$ _____ **EST. COST:** \$ _____ **CURRENT BUDGET BALANCE:** \$ _____

BID AMOUNT: \$ _____

STAFF RECOMMENDATION:

Staff recommends approval subject to meeting the Model Subdivision Rules and meeting any comments from the County Planning Department

Departmental Approval: Fire Marshal, Public Works, City Engineer

Advisory Board Recommendation: P&Z Approval

City Manager’s Recommendation: Approval *RP*

RECORD OF VOTE: **APPROVED:** _____

DISAPPROVED: _____

TABLED: _____

_____ AYES

_____ NAYS

_____ DISSENTING _____

ITEM # 4.0**PRELIMINARY & FINAL
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 E.T.J.
 Developer: Carlos Leal
 Engineer: South Texas Infrastructure Group

REVIEW DATA**PLAT DATA**

The proposed subdivision is located at the intersection of 4 Mile Line and Abram Rd. (Mission Suburban ETJ) – see vicinity map. The developer is proposing (47) Forty-Seven Single Family Residential lots – see plat for actual dimension, square footages, and land uses.

WATER

The water CCN belongs to Agua Special Utility District. The developer is proposing to connect to existing 8” water lines located along Abram Rd., 4 Mile Line Rd., and Brushline Rd. to provide water service to each lot. There are 7 fire hydrants provided to be used as filling stations via direction of the Fire Marshal’s office – see utility plan.

SEWER

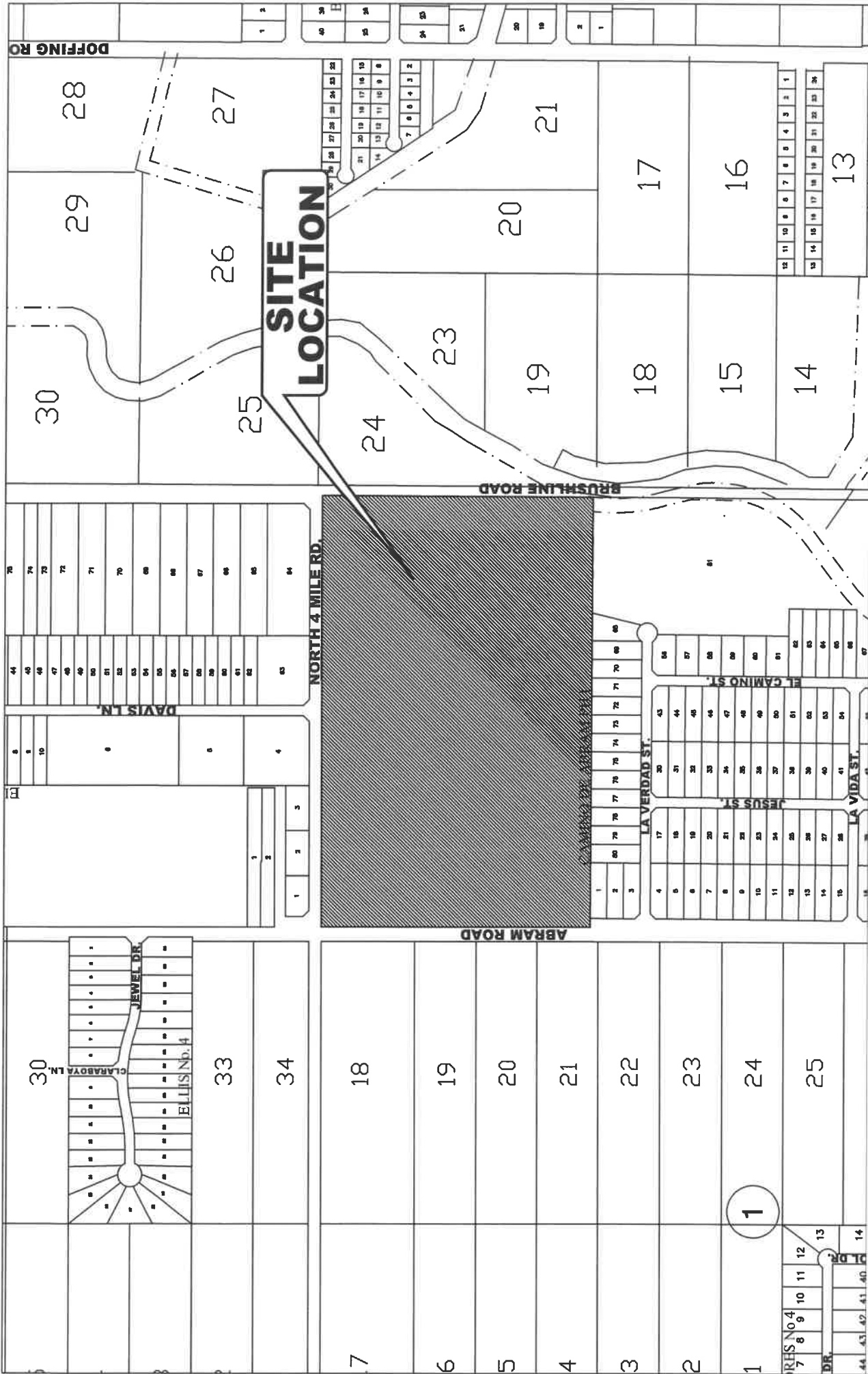
Sanitary Sewer service for this subdivision will be addressed by individual on-site sewage facilities (OSSF) of a standard design septic tank and drain field on each lot. Each lot meets or exceeds the county’s typical ½ acre standard where septic tanks are permitted. This is not within the City of Mission’s Sewer CCN.

STREETS & STORM DRAINAGE

The proposed internal street is a 32’ back-to-back within a 50’ Right of Way. Access to Lots 1-27 will be from Abram Road; Lots 28-32 will be from 4 Mile Line Rd; and Lots 33-47. The proposed drainage system shall consist of 10 Inlets within the streets to collect surface runoff from the lots and streets. Storm Pipes ranges from 18” to 30” to have an outfall to a regional detention pond being dedicated by plat to the Hidalgo County Drainage District # 1. This regional detention pond with an average depth of 20.50 ft. will provide a total capacity of 210.12 acre-ft (9,152,827.2 ft³). The City Engineer has reviewed and approved the drainage report.

RECOMMENDATION

Staff recommends approval subject to meeting the Model Subdivision Rules and meeting any comments from the County Planning Department.



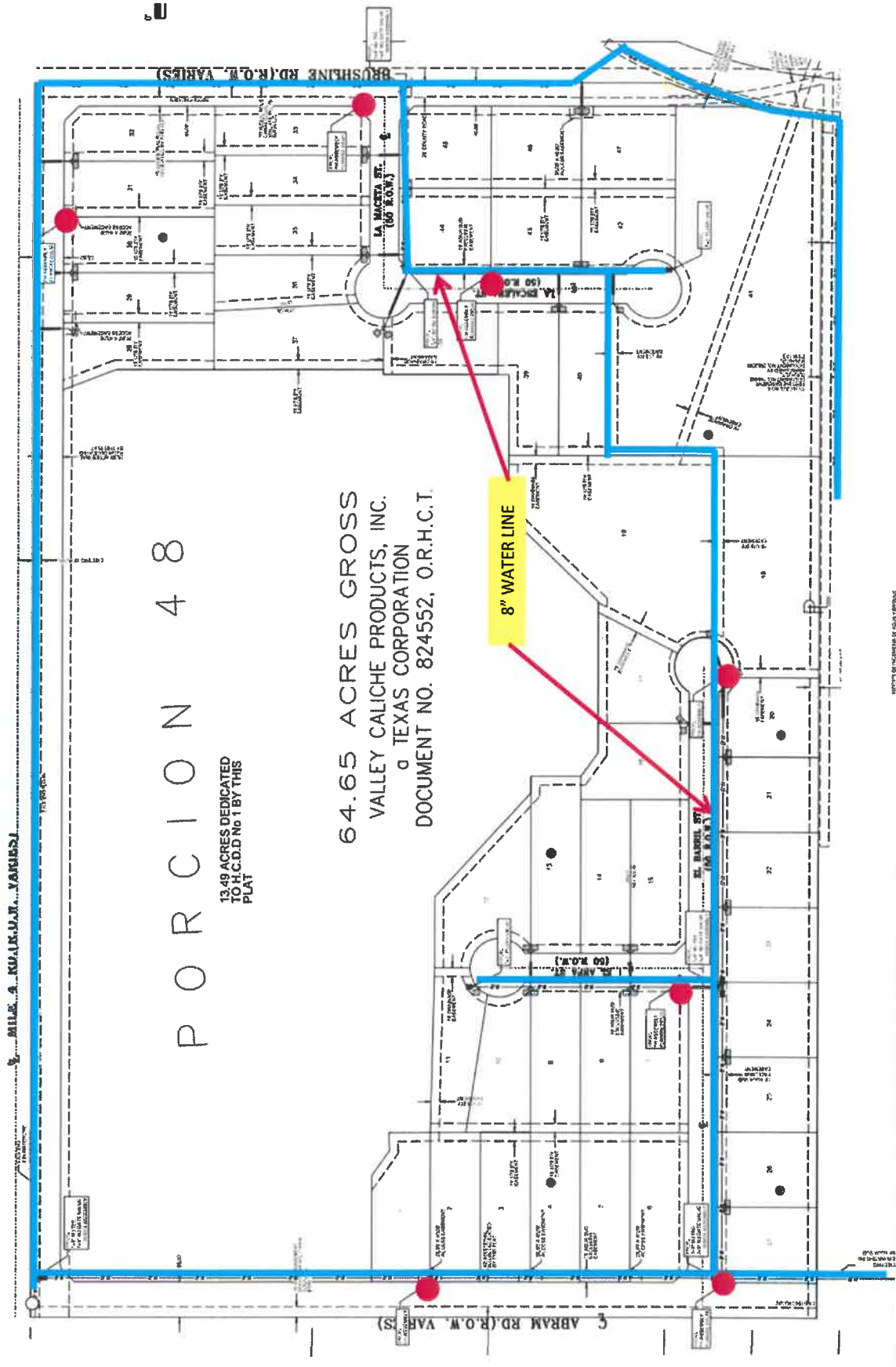
CITY OF MISSION
 HIDALGO COUNTY, TEXAS
 1201 E. 8th Street
 MISSION, TX 78572

PH: (956) 580-8672
 FAX: (956) 580-8680

No.

Item 30.





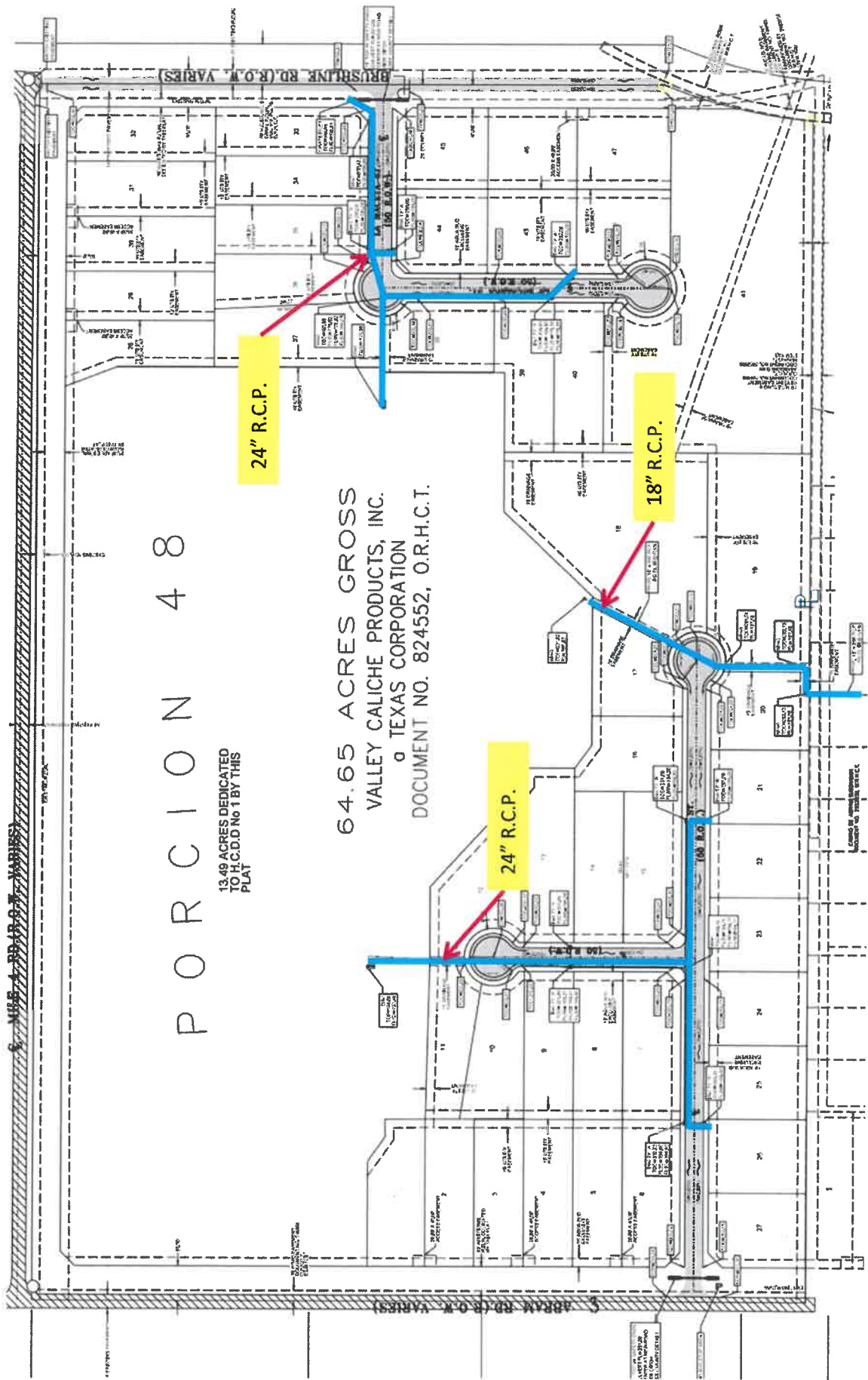
PORCION 48

13.48 ACRES DEDICATED TO H.C.D.D No 1 BY THIS PUA

64.65 ACRES GROSS
VALLEY CALICHE PRODUCTS, INC.
a TEXAS CORPORATION
DOCUMENT NO. 824552, O.R.H.C.T.

8" WATER LINE

PROPERTY OF ENGINEERS OF AGUA Y SANEAMIENTO



PORTION 48

13.49 ACRES DEDICATED TO H.C.D.D No 1 BY THIS PLAT

64.65 ACRES GROSS
VALLEY CALICHE PRODUCTS, INC.
OR TEXAS CORPORATION
DOCUMENT NO. 824552, O.R.H.C.T.

MUSE - 4 - 00 - 10 - 07 - 00000000

BRUSHLINE RD (R.O.M. VARIES)

ABRAM RD (R.O.M. VARIES)

DRAINAGE REPORT – Las Comadres No. 10 SUBDIVISION**PROJECT LOCATION**

Las Comadres No. 10 Subdivision is a proposed 47 Lot Single Family Residential lots subdivision located within the city of Mission 3 ½ Mile extraterritorial jurisdiction (ETJ). Being a 64.69 acre tract of land out of Porcion 48, Hidalgo County, Texas, lying West of Hidalgo County Irrigation District No.6 canal right of way, Hidalgo County, Texas between Miles 3 & 4, recorded in Volume 8, Page 57-58, Map Records, Hidalgo County, Texas.

FLOOD PLAIN

The property is in zone "X", Zone "X" are areas of 500-year flood; Community Panel No. 480334 0290 D, revised June 06, 2000.

SOIL CONDITIONS

According to the Soil Survey Report prepared for Hidalgo County by the U.S.D.A. Soil Conservation Service, the site consists of 79.5% Hidalgo fine sandy loam, with 0 to 1 percent slopes, 14.1% of Hidalgo sandy clay loam, with 0 to 1 percent slopes, 3.4% of Hidalgo fine sandy loam, with 1 to 3 percent slopes, and 3.0% of Brennan fine sandy loam, with 0 to 1 percent slopes. Existing terrain has a westerly natural flow direction. These soils are well drained, surface runoff is negligible, permeability is moderately high to high, and the water capacity is high. The soils are listed in Hydrologic Groups B, D, and C/D. See Appendix C.

EXISTING CONDITIONS

The subject property is currently undeveloped. Topographic elevations obtained from the site indicate that the existing terrain has a very slight grade approximately (0-4%). In accordance with the Drainage policies of the City of Mission and County of Hidalgo, the Rationale Method, 10-year frequency storm event was utilized to determine the existing storm water runoff for this site. The total contributing 10-year existing storm water runoff from this site is approximately **48.47 cfs**.

Las Comadres No. 10 Subdivision

DRAINAGE REPORT

PROPOSED CONDITIONS


The proposed drainage system shall consist on the installation of an internal storm sewer system with inlets in the street to collect surface runoff from lots and street. This system will be sized as per calculations on **Appendix D**. Pipe sizes range from 18"to 30" and will consist of a proposed outfall to a regional detention pond, that being dedicated by plat to the Hidalgo County Drainage District #1. A total of **13.49 acres** will be donated by the owner of Las Comadres No. 10 Subdivision to the Hidalgo County Drainage District #1 for drainage detention purposes. This regional detention pond with an average depth of 20.50 ft. will provide a total capacity of **210.12 acre-ft (9,152,827.2 ft³)**.

In accordance with the City of Mission and County of Hidalgo Drainage Policy, the peak rate for runoff for this development will be mitigated to the proposed 50-year storm water runoff. The peak rate will be **154.55 cfs** which will give us a net increase of **106.08 cfs**. For proposed Las Comadres No. 10 only **164,179.94 cubic-feet, or 3.76 acre-feet** of storm water runoff will be required to be detained. The total **3.76 acre-feet** will be detained on the regional detention pond located on the north side of Las Comadres No. 10 Subdivision, exceeding the detention required for Las Comadres No. 10 Subdivision. The surplus detention provide in this project, will be taken into account for las Comadres No. 11.

The regional detention pond will accommodate more than enough volume for proposed Las Comadres 10 & 11. Both development will have a total area of 92.01 acres and require a combined detention of approximate 6.14 acre-ft.


Victor Trevino, P.E.
South Texas
Infrastructure Group, LLC
11/08/2022



<input type="checkbox"/> REJECTED	
<input checked="" type="checkbox"/> APPROVED FOR SUBMITTAL	
<input checked="" type="checkbox"/> TO H.C. PLANNING DEPT.	
<input checked="" type="checkbox"/> TO CITY	
<input checked="" type="checkbox"/> DISCHARGE PERMIT REQUIRED	
<input checked="" type="checkbox"/> DISTRICT FACILITY	
<input type="checkbox"/> CITY FACILITY	
<input type="checkbox"/> OTHER _____	
<u>Alexis Grand</u>	<u>11/22/22</u>
H.C.D.D. NO. 1	DATE

Started: 6:35 p.m.

Ended: 6:36 p.m.

Item #4.0

**Preliminary & Final
Plat Approval:**

Las Comadres #10 Subdivision

**Being a 64.658 acre tract of land out of a part of a
certain 243.51 acre tract out of Porcion 48**

Suburban E.T.J.

Developer: Carlos Leal

Engineer: South Texas Infrastructure Group

Mr. Ramirez went over write-up stating the subject site is located at the intersection of 4 Mile Line and Abram Rd. (Mission Suburban ETJ) – see vicinity map. The developer is proposing (47) Forty-Seven Single Family Residential lots.

WATER

The water CCN belongs to Agua Special Utility District. The developer is proposing to connect to existing 8" water lines located along Abram Rd., 4 Mile Line Rd., and Brushline Rd. to provide water service to each lot. There are 7 fire hydrants provided to be used as filling stations via direction of the Fire Marshal's office – see utility plan.

SEWER

Sanitary Sewer service for this subdivision will be addressed by individual on-site sewage facilities (OSSF) of a standard design septic tank and drain field on each lot. Each lot meets or exceeds the county's typical ½ acre standard where septic tanks are permitted. This is not within the City of Mission's Sewer CCN.

STREETS & STORM DRAINAGE

The proposed internal street is a 32' back-to-back within a 50' Right of Way. Access to Lots 1-27 will be from Abram Road; Lots 28-32 will be from 4 Mile Line Rd; and Lots 33-47. The proposed drainage system shall consist of 10 Inlets within the streets to collect surface runoff from the lots and streets. Storm Pipes ranges from 18" to 30" to have an outfall to a regional detention pond being dedicated by plat to the Hidalgo County Drainage District # 1. This regional detention pond with an average depth of 20.50 ft. will provide a total capacity of 210.12 acre-ft (9,152,827.2 ft³). The City Engineer has reviewed and approved the drainage report.

RECOMMENDATION

Staff recommends approval subject to meeting the Model Subdivision Rules and meeting any comments from the County Planning Department.

Vice Chairman Barrera asked if the board had any questions.

There was none.

There being no discussion, Vice Chairman Barrera entertained a motion. Mr. Moreno moved to approve the subdivision as recommended by staff. Mr. Arcaute seconded the motion. Upon a vote, the motion passed unanimously.



CITY OF MISSION

CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE: January 9, 2023

PRESENTED BY: Susana De Luna, Planning Director

AGENDA ITEM: 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

NATURE OF REQUEST:

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 is 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.

BUGETED: Yes / No / N/A **FUND:** _____ **ACCT. #:** _____

BUDGET: \$ _____ **EST. COST:** \$ _____ **CURRENT BUDGET BALANCE:** \$ _____

BID AMOUNT: \$ _____

STAFF RECOMMENDATION:

Staff recommends approval subject to meeting the Model Subdivision Rules and meeting any comments from the County Planning Department

Departmental Approval: Fire Marshal, Public Works, City Engineer

Advisory Board Recommendation: P&Z Approval

City Manager’s Recommendation: Approval *RP*

RECORD OF VOTE: **APPROVED:** _____

DISAPPROVED: _____

TABLED: _____

_____ AYES

_____ NAYS

_____ DISSENTING _____

ITEM # 4.1**PRELIMINARY & FINAL
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

REVIEW DATA**PLAT DATA**

The proposed subdivision is located along the east side of Western Road approximately ½ mile north of Mile 6 Road — see **vicinity map**. The developer is proposing 16 Single Family Residential lots — see plat for actual dimensions, square footages, and land uses.

WATER

The water CCN belongs to the Agua Special Utility District. The developer is proposing to connect to an existing 8" water line along the west side of Western Rd. and extending a proposed 8" water thru the proposed subdivision to provide water service to each lot. There will be 3 fire hydrants to be used as filling stations per Fire Marshall. – see **utility plan**

SEWER

Sewage from this subdivision will be is to be treated by individual on-site sewage facilities consisting of a standard design dual compartment septic tank and drainage fields on each site. Each lot in the proposed subdivision is at least ½ acre in size. The sewer CCN does not belong to Mission.

STREETS & STORM DRAINAGE

The internal street is a 32' Back-to-Back within a 50' Right of Way. Access will be from Western Road. The proposed development site surface storm water runoff will be intercepted by proposed Type "A" inlets thru 24" storm sewer lines flowing east into existing regional detention pond owned by the HCDD#1. Required detention volume per Hidalgo County Drainage District No. 1 policies concerning increased storm water runoff to be added to said regional detention pond owned by the HCDD#1. The City Engineer has reviewed and approved the drainage report.

RECOMMENDATION

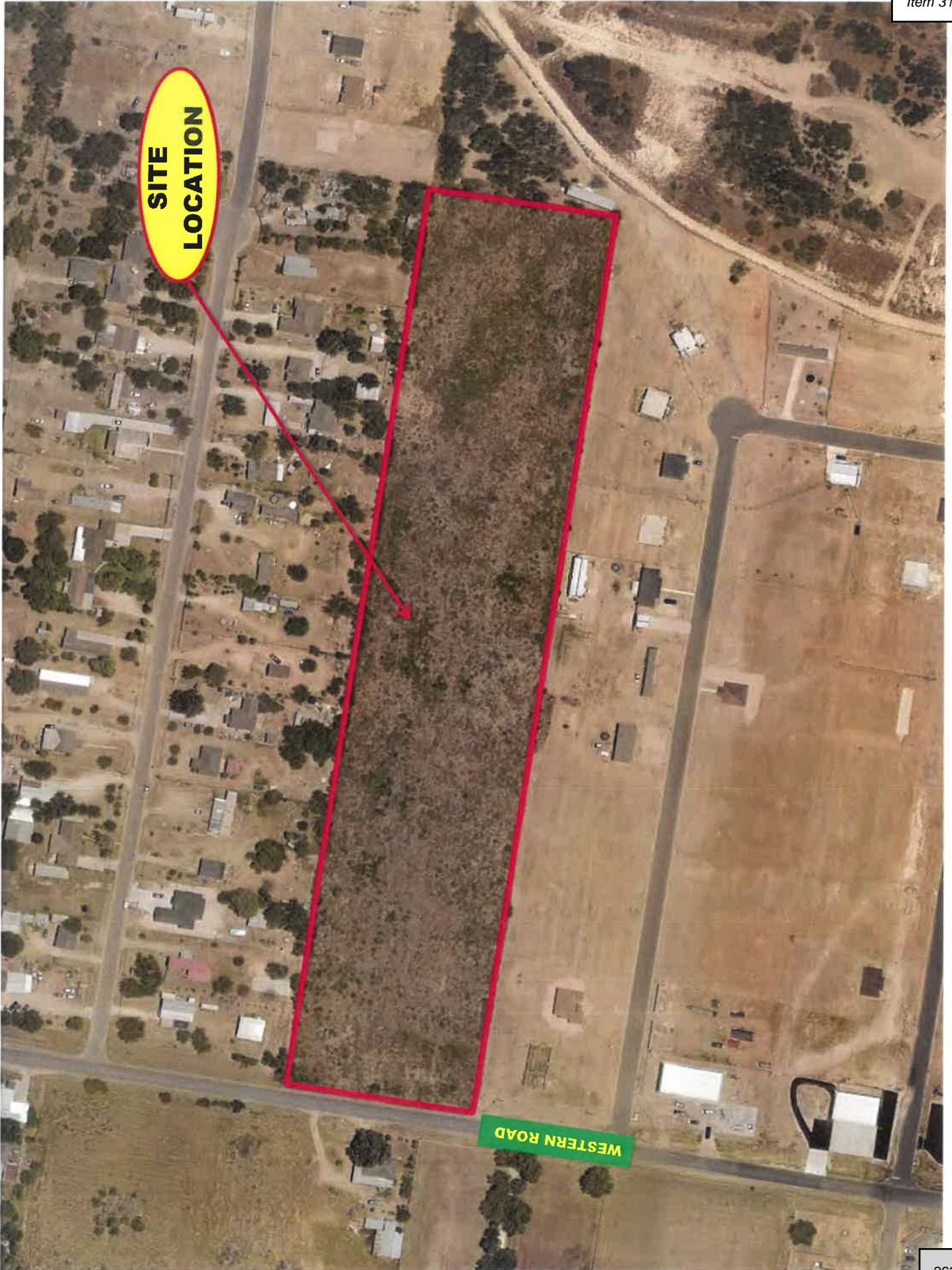
Staff recommends approval subject to meeting the Model Subdivision Rules and meeting any comments from the County Planning Department.



CITY OF MISSION
 HIDALGO COUNTY, TEXAS
 1201 E. 8th Street
 MISSION, TX 78572
 PH: (956) 380-8672
 FAX: (956) 380-8680

Item 31.

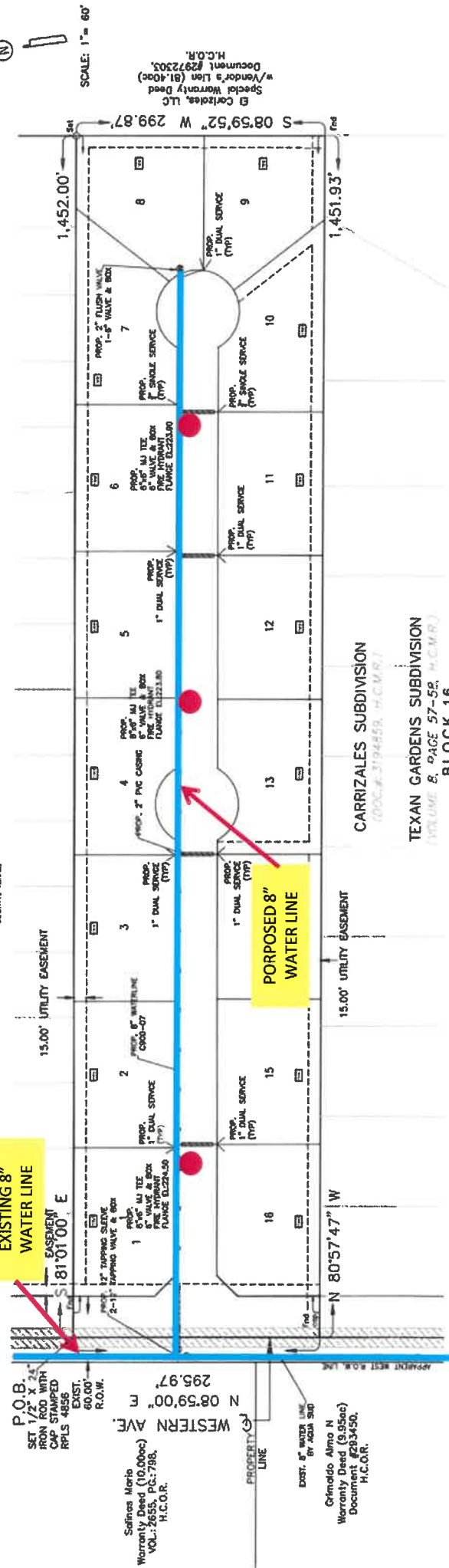
No.



ALL WATERLINE CONSTRUCTION SHALL REFERENCE AGUA SPECIAL UTILITY DISTRICT STANDARDS. CONTRACTOR SHALL REFERENCE AGUA SPECIAL UTILITY DISTRICT DETAILS WHENEVER CONFLICTS ARISE.

EDUARDO'S SUBDIVISION No.26
MAP OF UTILITIES DISTRIBUTION

A 9.53 ACRE TRACT OF LAND (MORE OR LESS) LOCATED OUT OF BLOCK 16 TEXAN GARDENS SUBDIVISION, HENDALO COUNTY, TEXAS, ACCORDING TO MAP OF EDUARDO'S SUBDIVISION No. 26, H.C.O.R. # 29722303, RECORDED IN HENDALO COUNTY, TEXAS, RECORDED IN VOLUME & PAGE 57-58, MAP RECORDS, HENDALO COUNTY, TEXAS.



Ed Cortez, LLC
 Special Warranty Deed
 Vendor's Lien (81.40cc)
 Document #29722303
 H.C.O.R.

EDUARDO'S SUBDIVISION No.26
MAP OF PAVING AND DRAINAGE

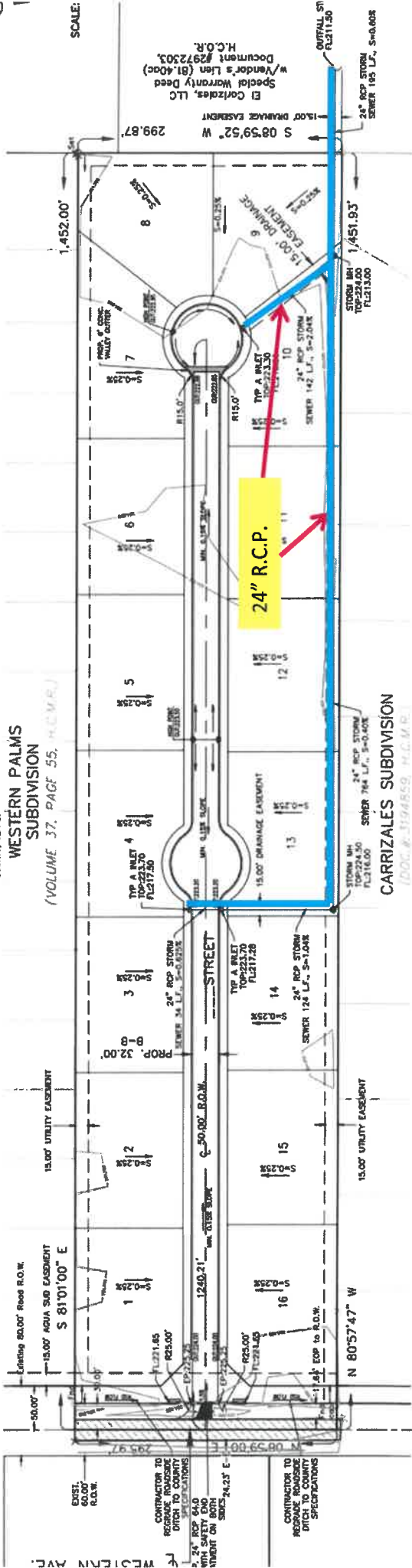
A 0.93 ACRE TRACT OF LAND (NORTH 10. ACRES REDCORDED OUT OF BLOCK 16, PLAT THEREOF RECORDED IN VOLUME 6, PAGE 57-58, MAP RECORDS, HONOLULU COUNTY, TEXAS, AND ACCORDING TO ASSUMPTION WARRANTY DEED RECORDED UNDER COUNTY CLERK'S DOCUMENT NUMBER 3121924, OFFICIAL RECORDS, HONOLULU COUNTY, TEXAS.

WESTERN PALMS
SUBDIVISION

(VOLUME 37, PAGE 55, H.C.M.R.)

CARRIZALES SUBDIVISION

(BOOK # 3194559, H.C.M.R.)



Special Warranty Deed
w/ Vendor's Lien (81.4Doc)
Document #2972503
H.C.O.R.
El Cortezales, LLC

Item 31.

**DRAINAGE STATEMENT
FOR
EDUARDO'S 26 SUBDIVISION**

I. PROJECT LOCATION

This subdivision consists of 16 residential lots located on Western Rd & 6 ½ mile on the east side of the road. Said subdivision, located within the City of Missions's 5-Mile ETJ is a 9.93 tract of land (north 10 acres recorded) out of Block 16, Texan Gardens subdivision, Hidalgo County Texas, as per map thereof recorded in Volume 8, Pages 57-68, of the Hidalgo County Map Records.

II. FLOOD PLAIN

The subject tract is located within flood zone "x" (unshaded) indicates: areas to be outside 500-year floodplain in accordance the Federal Emergency Management Agency (FEMA) FIRM Map Community Panel No. 480334 0295 D, map revised June 6, 2000.

III. SOIL CONDITIONS

A review of the U.S. Soil Conservation Survey of Hidalgo County indicates that the predominant soil of the subject site is classified as Hidalgo-25 (fine sandy loam) & Hidalgo-28 (sandy clay loam). Brennan-3 fine sandy loam typically consists of a surface layer of dark grayish brown fine sandy loam about 15 inches thick. The next soil layer down, from 15 to 30 inches, is brown sandy clay loam. The next soil layer down, from 30 to 39 inches, is pale brown sandy clay loam. The soil down thereafter to approximately 72 inches is a very pale brown sandy clay loam. This soil: a) is calcareous throughout, b) is well drained, c) has medium available water capacity, d) has slow surface runoff, e) has moderate permeability, f) has an overall moderate shrink-swell potential, g) has a moderate hazard of soil blowing, and h) has a slight hazard of water erosion. See attached Soil Survey of Hidalgo County, Texas.

IV. EXISTING CONDITIONS

The subject tract is currently undeveloped moderate brush-land. Topographic elevations obtained from the site indicate that the existing terrain has a slight grade to the east approximately (0.35%). Existing runoff from the subject site is by form of sheet runoff flowing overland towards the east where it is intercepted by the regional detention pond owned by the HCDD#1. The Rationale Method was utilized to determine the existing 10-year frequency event storm water runoff (Qexist=6.38 cfs) for this site

V. PROPOSED CONDITIONS

Utilizing the 50-year frequency storm event, after development of this subdivision storm water runoff will be 23.58 cfs with and increased $Q= 17.2$ cfs the total proposed detention volume, in accordance with the County of Hidalgo's drainage requirements, is 35,392 cubic feet (0.81 acre-feet) (Refer to attached Drainage Calculations). Detention of 42,300 cubic feet is already covered and will outfall on the existing HCDD1 detention facility dedicated by Carrizales subdivision plat Doc.No. 3194859 HCMR. (See attached for the existing pond conditions).

The proposed development site surface storm water runoff will be intercepted by proposed Type "A" inlets installed at appropriate locations. Said inlets will drain into proposed 24" storm sewer lines flowing east into said existing regional detention pond owned by the HCDD#1. Required detention volume per Hidalgo County Drainage District No.1 policies concerning increased storm water runoff will be added to said regional detention pond owned by the HCDD#1.

Gilberto A. Gracia

GILBERTO A. GRACIA, P.E. Date: August 24, 2022



<input type="checkbox"/> REJECTED	
<input checked="" type="checkbox"/> APPROVED FOR SUBMITTAL	
<input checked="" type="checkbox"/> TO H.C. PLANNING DEPT.	
<input checked="" type="checkbox"/> TO CITY	
<input checked="" type="checkbox"/> DISCHARGE PERMIT REQUIRED	
<input checked="" type="checkbox"/> DISTRICT FACILITY	
<input type="checkbox"/> CITY FACILITY	
<input type="checkbox"/> OTHER	
<i>Gracia G</i>	<i>9-7-22</i>
H.C.D.D. NO. 1	DATE

Started: 6:36 p.m.

Ended: 6:37 p.m.

Item #4.1

**Preliminary & Final
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

Mr. Ramirez went over write-up stating the subject site is located along the east side of Western Road approximately ½ mile north of Mile 6 Road. The developer is proposing 16 Single Family Residential lots — see plat for actual dimensions, square footages, and land uses.

WATER

The water CCN belongs to the Agua Special Utility District. The developer is proposing to connect to an existing 8" water line along the west side of Western Rd. and extending a proposed 8" water thru the proposed subdivision to provide water service to each lot. There will be 3 fire hydrants to be used as filling stations per Fire Marshall.

SEWER

Sewage from this subdivision will be is to be treated by individual on-site sewage facilities consisting of a standard design dual compartment septic tank and drainage fields on each site. Each lot in the proposed subdivision is at least ½ acre in size. The sewer CCN does not belong to Mission.

STREETS & STORM DRAINAGE

The internal street is a 32' Back-to-Back within a 50' Right of Way. Access will be from Western Road. The proposed development site surface storm water runoff will be intercepted by proposed Type "A" inlets thru 24" storm sewer lines flowing east into existing regional detention pond owned by the HCDD#1. Required detention volume per Hidalgo County Drainage District No. 1 policies concerning increased storm water runoff to be added to said regional detention pond owned by the HCDD#1. The City Engineer has reviewed and approved the drainage report.

RECOMMENDATION

Staff recommends approval subject to meeting the Model Subdivision Rules and meeting any comments from the County Planning Department.

Vice Chairman Barrera asked if the board had any questions.

There was none.

There being no discussion, Vice Chairman Barrera entertained a motion. Mr. Arcaute moved to approve the subdivision as recommended by staff. Mrs. Austin seconded the motion. Upon a vote, the motion passed unanimously.

BID NAME/NUMBER: 23-110-12-13 / Lions Park Improvements



OPEN DATE: December 20, 2022 2:00 PM CST

Vendor Name:	Kimber 1985, LLC.	RG Enterprises, LLC., dba G&G Contractors
Street address:	302 S. Taylor Rd.	711 E. Wisconsin Rd.
City, State:	Mission, TX 78572	Edinburg, TX 78539
Phone:	(956) 606-4436	(956) 283-7040
Fax:		(956) 259-8046
Contact:	Joshua Belgum	Rene Garza
Email:	joshb@kimber1985.com	rgarza26@yahoo.com

No.	DESCRIPTION:	Qty	UOM	Charges	uom	Charges	uom
1	Base Proposal: Lions Park Improvements	1	LS	\$8,013,000.00	\$8,013,000.00	\$4,989,000.00	\$4,989,000.00
	Number of Calendar Days to Complete			245 Days		360 Days	
2	Alternate No. 1 Demolition of Existing Conditions	1	LS	\$280,000.00	\$280,000.00	\$50,500.00	\$50,500.00
	Number of Calendar Days to Complete			20 Days		7 Days	
3	Alternate No. 2 All-Inclusive Play Areas						
	Alternate No. 2 All-Inclusive Play Areas (Equipment)	1	LS		By owner		N/A
	Alternate No. 2 All-Inclusive Play Areas (Installation)	1	LS	\$740,000.00	\$740,000.00	\$250,130.00	\$250,130.00
	Total Alternate No. 2 All-Inclusive Play Areas				\$740,000.00		\$250,130.00
	Number of Calendar Days to Complete			60 Days		15 Days	
4	Alternate No. 3 Splash Pad						
	Alternate No. 3 Spash Pad (Equipment)	1	LS		By owner		N/A
	Alternate No. 3 Splash Pad (Installation)	1	LS	\$600,000.00	\$600,000.00	\$231,200.00	\$231,200.00
	Total Alternate No. 3 Splash Pad				\$600,000.00		\$231,200.00
	Number of Calendar Days to Complete			60 Days		N/A	
5	Alternate No. 4 Basketball Pavilion						
	Alternate No. 4 Sbasketball Pavilion (Equipment)	1	LS		\$720,000.00		N/A
	Alternate No. 4 Baskeetball Pavilion (Installation)	1	LS		included		\$171,000.00
	Total Alternate No. 4 Basketball Pavilion				\$720,000.00		\$171,000.00
	Number of Calendar Days to Complete			0 Days		30 Days	
6	Alternate No. 5 Bankshot Play Area						
	Alternate No. 5 Bankshot Play Area (Equipment)	1	LS		By owner		N/A
	Alternate No. 5 Bankshot Play Area (Installation)	1	LS		\$91,000.00		\$85,000.00
	Total Alternate No. 5 Bankshot Play Area				\$91,000.00		\$85,000.00
	Number of Calendar Days to Complete			30 Days		45 Days	
	Total Amount with Alternates (1-5)				\$9,704,000.00		\$5,776,830.00
	Bid Bond Included?			Yes		Yes	

Please Note: Both Proposals found unresponsive for failure to submit all the required documents.

BID NAME/NUMBER: 23-110-12-13 / Lions Park Improvements



OPEN DATE: December 20, 2022 2:00 PM CST

Vendor Name:	Kimber 1985, LLC.	RG Enterprises, LLC., dba G&G Contractors	
Street address:	302 S. Taylor Rd.	711 E. Wisconsin Rd.	
City, State:	Mission, TX 78572	Edinburg, TX 78539	
Phone:	(956) 606-4436	(956) 283-7040	
Fax:		(956) 259-8046	
Contact:	Joshua Belgum	Rene Garza	
Email:	joshb@kimber1985.com	rgarza26@yahoo.com	

DESCRIPTION of FORMS:			
Solicitation Signed		Yes	Yes
Terms & Conditions Included		Yes	Yes
1 original plus 5 copies submitted		Yes	No
Subfirm(s)/Subcontractor(s) Form		Yes	Yes
Non-Collusive		Yes	Yes
Addenda(s) (3)		No	Yes (3)
Gen. Business Questionare		Yes	Yes
References		Letters of Reference	Yes
CIQ			
Price Proposal		Yes	Yes
Bid Bond		Yes	Yes

PROPOSAL NAME/NUMBER: 23-092-11-28 On-Call Geotechnical and Material Testing Services



OPEN DATE: December 13, 2022 2:00 PM CST

Evaluator		
J.P. Terrazas	Edgar Gonzalez	Abel Bocanegra

Proposer	J.P. Terrazas		Edgar Gonzalez		Abel Bocanegra		Average
	Rating	Points	Rating	Points	Rating	Points	
L&G Engineering Consulting 2100 W. Expy 83 Mercedes, TX 78570	Acceptable		Acceptable		Acceptable		
Sec. a. General Quality and Adequacy of Response: (20 Points max)	Acceptable	17	Acceptable	20	Acceptable	18	93.33
Sec. b. Organization, Personnel, and Experience: (40 Points max)	Acceptable	36	Acceptable	40	Acceptable	37	
Sec. c. Capacity to Perform: (40 Points max)	Acceptable	36	Acceptable	40	Acceptable	36	
Total Score		89		100		91	

Notes:

Strengths: (JPT) (EG) provide QA/QC program; Local office Mission, 2 P.E. in Mission office; Local office Mission, 2 P.E. in Mission office, 3 Geotechnical Drilling Rigs; (AB)

Weaknesses: (JPT) (EG) (AB)

Comments:

Proposer	J.P. Terrazas		Edgar Gonzalez		Abel Bocanegra		Average
	Rating	Points	Rating	Points	Rating	Points	
Millenium Engineers Group, Inc. 5804 N. Gumwood Pharr, TX 78577	Acceptable		Acceptable		Acceptable		
Sec. a. General Quality and Adequacy of Response: (20 Points max)	Acceptable	19	Acceptable	18	Acceptable	20	96.33
Sec. b. Organization, Personnel, and Experience: (40 Points max)	Acceptable	39	Acceptable	40	Acceptable	38	
Sec. c. Capacity to Perform: (40 Points max)	Acceptable	39	Acceptable	38	Acceptable	38	
Total Score		97		96		96	

Notes:

Strengths: (JPT) (EG) AASHTD certificate, US Army Corp certificate, several letters of recommendation;

Weaknesses: (JPT) (EG) found errors, addressed to Dallas and MISD; current CMT Lab for city and have not attended PCC meeting for subdivision development; (AB)

Comments: (AH)

Proposer	J.P. Terrazas		Edgar Gonzalez		Abel Bocanegra		Average
	Rating	Points	Rating	Points	Rating	Points	
RABA Kistner, Inc. 600 East Hackberry Ave. McAllen, TX 78501	Acceptable		Acceptable		Acceptable		
Sec. a. General Quality and Adequacy of Response: (20 Points max)	Acceptable	16	Acceptable	20	Acceptable	20	91.67
Sec. b. Organization, Personnel, and Experience: (40 Points max)	Acceptable	36	Acceptable	38	Acceptable	37	
Sec. c. Capacity to Perform: (40 Points max)	Acceptable	36	Acceptable	35	Acceptable	37	
Total Score		88		93		94	

Notes:

Strengths: (JPT) (EG) QA/QC program

Weaknesses: (JPT) (EG) only 1 P.E. out of McAllen office, Lack of staff experience at local office; use subs for drilling (AB)

Comments: (AH)

PROPOSAL NAME/NUMBER: 23-092-11-28 On-Call Geotechnical and Material Testing Services



OPEN DATE: December 13, 2022 2:00 PM CST

Evaluator		
J.P. Terrazas	Edgar Gonzalez	Abel Bocanegra

Proposer	J.P. Terrazas		Edgar Gonzalez		Abel Bocanegra		Average
	Rating	Points	Rating	Points	Rating	Points	
Terracon Consultants, Inc. 1506 Mid Cities Dr. Pharr, TX 78577	Acceptable		Acceptable		Acceptable		92.67
Sec. a. General Quality and Adequacy of Response: (20 Points max)	Acceptable	16	Acceptable	20	Acceptable	20	
Sec. b. Organization, Personnel, and Experience: (40 Points max)	Acceptable	36	Acceptable	38	Acceptable	37	
Sec. c. Capacity to Perform: (40 Points max)	Acceptable	36	Acceptable	38	Acceptable	37	
Total Score		88		96		94	

Notes:
Strengths: (JPT) (EG) provide disaster plan and services, have QA/QC program in place;
Weaknesses: (JPT) (EG) only have 1 P.E. out of Pharr office; *only have 1 P.E. out of Pharr office;* (AB)
Comments: (AH)

Proposer	J.P. Terrazas		Edgar Gonzalez		Abel Bocanegra		Average
	Rating	Points	Rating	Points	Rating	Points	
B2Z Engineering, LLC. 900 S. Stewart Rd., Ste. 4 Mission, TX 78572	Acceptable		Acceptable		Acceptable		95.67
Sec. a. General Quality and Adequacy of Response: (20 Points max)	Acceptable	18	Acceptable	20	Acceptable	19	
Sec. b. Organization, Personnel, and Experience: (40 Points max)	Acceptable	38	Acceptable	40	Acceptable	37	
Sec. c. Capacity to Perform: (40 Points max)	Acceptable	37	Acceptable	40	Acceptable	38	
Total Score		93		100		94	

Notes:
Strengths: (JPT) (EG) Included project Quality Manual with Quality Control Plan, Included Business Continuity Plan in case of natural or man made disasters.; 2 P.E. working out of Mission office, Local Mission Office; 3-geotechnical drilling rigs, use Metafield reducing the loss of field paperwork
Weaknesses: (JPT) (EG) (AB)
Comments:



CITY OF MISSION

CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE: January 9, 2023
PRESENTED BY: Brad Bentsen, Parks and Recreation Director
AGENDA ITEM: Approval of Resolution ____ authorizing the purchase and financing of one backhoe for the Parks and Recreation Department– Bentsen

NATURE OF REQUEST:

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 is 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.

BUGETED: Yes **FUND:** Organizational **ACCT. #:** 01-417-84800

BUDGET: _____ **EST. COST:** \$159,500 **CURRENT BUDGET BALANCE:** \$ _____

BID AMOUNT: \$159,500

STAFF RECOMMENDATION:

Approval

Departmental Approval: Finance, Purchasing

Advisory Board Recommendation: N/A

City Manager’s Recommendation: Approval *RP*

RECORD OF VOTE: **APPROVED:** _____
 DISAPPROVED: _____
 TABLED: _____

_____ AYES

_____ NAYS

_____ DISSENTING _____

RESOLUTION # _____

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

WHEREAS, contingent upon the approval of the Attorney of the City of Mission (the "Issuer"), the Issuer desires to enter into that certain Finance Contract by and between the Issuer and Government Capital Corporation ("GCC") for the purpose of financing a "Backhoe & Related Equipment". The Issuer desires to designate this Finance Contract as a "qualified tax-exempt obligation" of the Issuer for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MISSION:

Section 1. That the Issuer will enter into a Finance Contract with GCC for the purpose of financing a "Backhoe & Related Equipment".

Section 2. That the Finance Contract by and between the City of Mission and GCC is designated by the Issuer as a "qualified tax-exempt obligation" for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

Section 3. That the Issuer will designate the City Manager as an authorized signer of the Finance Contract by and between the City of Mission and GCC.

PASSED AND APPROVED by the Council of the City of Mission in a meeting held on the _____ day of _____, 2023.

Issuer: City of Mission

Witness Signature

Norie Gonzalez Garza, Mayor

Anna Carrillo, City Secretary



DATE: Jan 03, 2023
QUOTE #:311018-01

**CITY OF MISSION---PARKS
2801 HOLLAND ST
MISSION, TEXAS 78574-3759**

**Morado, Remy
956.373.0787**

BRAD BENTSEN

BUY BOARD QUOTE CONTRACT # 685-22

One (1) New Caterpillar Inc Model: 420 Backhoe Loaders with all standard equipment in addition to the additional specifications listed below:

DATE: Jan 03, 2023 QUOTE #:Quote 311018-01

MACHINE SPECIFICATIONS

DESCRIPTION	REF.#	PRICE
LN3/ST/QP28/C4EX/QC	542-7992	\$116,952.35
LANE 3 ORDER	0P-9003	\$0.00
STICK, EXTENDABLE, 14FT	543-4284	\$6,500.45
PT, 4WD/2WS, POWERSHIFT	544-1066	\$12,945.15
ENGINE, 82KW, C3.6 DITA, T4F	542-7780	\$15,164.00
HYDRAULICS, GP, 6FCN/8BNK, ST	542-7772	\$1,973.55
CAB, DELUXE	544-0883	\$11,317.25
DISPLAY, STANDARD	545-5047	\$0.00
WORKLIGHTS (8) HALOGEN LAMPS	491-6734	\$0.00
SEAT, DELUXE FABRIC	611-0339	\$1,243.23
BELT, SEAT, 2" SUSPENSION	206-1747	\$0.00
AIR CONDITIONER, T4F	542-7810	\$3,239.08
PRODUCT LINK, CELLULAR, PLE643	560-6797	\$0.00
TIRES, 12.5 80/19.5L-24, GY	379-2161	\$2,542.20
COUNTERWEIGHT, 1015 LBS	337-9696	\$2,374.95
STABILIZER PADS, FLIP-OVER	9R-6007	\$452.69
CUTTING EDGE, TWO PIECE,WIDE	9R-5320	\$366.84
BUCKET-HD, 24", 7.3 FT3, PL	247-1950	\$2,292.44
COUPLER, PIN LOCK, BL F	544-1901	\$1,703.72
INSTRUCTIONS, ANSI	559-0872	\$0.00
SERIALIZED TECHNICAL MEDIA KIT	421-8926	\$0.00
LINES, COMBINED AUX, E-STICK	548-1231	\$4,716.45
STANDARD RADIO (12V)	540-2298	\$747.05
FAN	387-6682	\$311.09
DISPLAY, SECURITY, ENABLED	573-0397	\$673.46
BATTERY, HEAVY DUTY	516-5913	\$306.63

DESCRIPTION	REF.#	PRICE
AUTO-UP STABILIZERS	567-5090	\$0.00
PLATE GROUP - BOOM WEAR	423-7607	\$291.02
GUARD, STABILIZER	353-1389	\$1,126.15
PACK, DOMESTIC TRUCK	0P-0210	\$0.00
RUST PREVENTATIVE APPLICATOR	462-1033	\$146.07
LOADER BUCKET PINS	545-8548	\$0.00
SHIPPING/STORAGE PROTECTION	461-6839	\$274.29
BUCKET-MP, 1.4 YD3, IT	216-8840	\$8,843.07
CARRIAGE, PAL CL3, 61", IT	6W-8832	\$2,799.77
FORK TINE, 2" X 5" X 54"	195-6939	\$2,136.34

Total Machine & Attachment List Price \$201,439.00

Minimum Buy Board Discount 16% off list price \$32,230.24

Holt Governmental Discount \$9,708.76

SALE PRICE	\$159,500.00
EXT WARRANTY	Included
TOTAL PRICE	\$159,500.00
<hr/>	
SUB TOTAL	\$159,500.00
TOTAL PURCHASE PRICE	\$159,500.00

WARRANTY

Extended Warranty: 36 MO/5000 HR PREMIER WARRANTY (TOTAL MACHINE)

AVAILABLILTY--- 2nd quarter 2023

OPTIONAL MAINTENANCE AGREEMENT--OIL CHANGES--NOT INCLUDED IN SALE PRICE

3 Year or 3000 Hours	\$8,720.00
5 Year or 5000 Hours	\$17,197.00

Services will be completed at 500-hour intervals, price includes all parts, fluids, labor & mileage to complete the services in Mission city limits.

STANDARD EQUIPMENT

BOOMS, STICKS, AND LINKAGES -BACKHOE -- 14'4" Center pivot backhoe -4.3 Meters -- Boom and swing transport locks -- Pilot operated backhoe and -electro hydraulic stabilizer controls -- Street type stabilizer shoes -- Anti-drift hydraulics (boom, stick, -and E-stick) -- Cat Cushion Swing(tm) system -**LOADER** -- Single Tilt Loader -- Lift cylinder brace -- Self-leveling loader with single -lever control -- Return-to-dig -(automatic bucket positioner) -- Transmission neutralizer switch -- Bucket level indicator -

POWERTRAIN -- Water separator -- Thermal starting aid system -- Dry type axial seal air cleaner with -integral precleaner -- Automatic dust ejection system -- Filter condition indicator -- Hydraulically boosted multi-plate -wet disk brake with dual pedals & -interlock -- Differential lock -- Torque converter -- Transmission-four speed manual shift -- Neutral safety switch -- Spin-on filters for -Fuel -Engine oil -Transmission oil -- Outboard Planetary Rear Axles -- Diesel particulate filter -- Hydrostatic power steering

HYDRAULICS -- Pilot hoe and mechanical loader -controls -- Load sensing, variable flow system -with 43 gpm (162 L/min) axial piston -pump -- 6 micron hydraulic filter -- Caterpillar XT-3 hose -- Hydraulic oil cooler -- Pilot control shutoff switch -- Flow-sharing hydraulic valves -- Hydraulic suction strainer -

ELECTRICAL -- 12 volt electrical start -- Horn, front and rear -- Backup alarm -- Hazard flashers/turn signals -- Halogen head lights (2) -- Halogen rear flood lights (2) -- Stop and tail lights -- Audible system fault alarm -- Key start/stop system -- 850 CCA maintenance free battery -- Battery disconnect switch -- External Power Receptacle (12v) -- Diagnostic ports for engine and -machine Electronic Control Modules

OPERATOR ENVIRONMENT -- Interior rearview mirror -- ROPS canopy, Rear Fenders -- 2-inch (50mm) retractable seat belt -- Tilt steering column -- Steering knob -- Hand and foot throttle -- Automatic Engine Speed Control -- One Touch Low Idle -- Floor mat and Coat Strap -- Lockable storage area -- Air suspension seat -

FLUIDS -- Antifreeze - Extended Life Coolant --20F (-30C)

OTHER STANDARD EQUIPMENT -- Standard Storage Box -- Transport tie-down points -- Ground line fill fuel tank with -42.3 gal (160L) capacity & 5 gal (19L) -diesel exhaust fluid -- Rubber impact strips on radiator -guard -- CD-ROM Parts Manual -- Safety Manual -- Operations and Maintenance Manual -- Lockable hood -- Tire Valve Stem Protection

CAT® BACKHOE LOADER

MORE OF WHAT YOU ASKED FOR

415

416

420

430



YOU SPOKE, WE LISTENED

More Comfort – More Performance – More Versatility

CAT® BACKHOE LOADERS BUILT WITH CUSTOMERS INPUT.

OPERATOR EXPERIENCE

- NEW Operator Display Improves User Interface
- Effortless Shift Gears with the Powershift Transmission
- SAHR Parking Brake provides Peace of Mind
- Proportional Thumb Rollers on the Joysticks Improve Aux Hydraulic Control.

Building Construction Products
CONFIDENTIAL – HES201
Caterpillar Confidential Green

UP TO **10%*** MORE PERFORMANCE

- NEW Cat® C3.6 provides 10%+ more Fuel Efficiency
- Up to 15% more Boom Lift Performance (420)
- Standard 4wd gets you out of any Sticky Situation

IMPROVED MACHINE UTILIZATION

- IT Loader Coupler
- Change Attachments for various applications with a touch of a button
 - > Pallet Forks
 - > Material Handling Arms
 - > Snow Pushes





Vendor Contract Information Summary

Vendor Name	Holt Texas, Ltd
Contact	Matthew Krocka
Phone Number	210.648.1111
Email	matthew.krocka1@holtcat.com
Website	www.holtcat.com
Federal ID	74-1389993
Accepts RFQs	Yes
Address Line 1	5665 Southeast Loop 410
Vendor City	San Antonio
Vendor Zip	78222
Vendor State	TX
Vendor Country	USA
Delivery Days	10
Freight Terms	FOB Destination
Payment Terms	Net thirty (30)
Shipping Terms	Freight prepaid by vendor and added to invoice
Ship Via	Best Way
Is Designated Dealer	No
EDGAR Forms Received	Yes
Service-Disabled Veteran Owned	No
Minority Owned	No
Women Owned	No
Is National	Yes
No Excluded Foreign Terrorist Orgs	Yes
No Israel Boycott Certificate	Yes
Is MWBE	No
Regions Served	1, 2, 3, 7, 8, 10, 11, 12, 13, 20
States Served	Texas
Contract Name	Construction, Road and Bridge, and Other Related Equipment
Contract #	685-22
Effective Date	12/01/2022
Expiration Date	11/30/2025
Quote Reference Number	685-22
Return Policy	Returns will be negotiated between the parties on a case-by-case basis.