

CITY COUNCIL REGULAR MEETING MISSION CITY HALL

APRIL 08, 2024 at 4:30 PM

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, April 08, 2024 at 4:30 p.m.** at the Mission Council Chambers, 1201 E. 8th Street, Mission, Texas and by Teleconference to consider the following matters.

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

Time: Monday, April 08, 2024 04:30 PM Central Time

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

Meeting ID: 990 466 2781 - Password: 833227

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

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

REGULAR MEETING

CALL TO ORDER AND ESTABLISH QUORUM INVOCATION AND PLEDGE ALLEGIANCE DISCLOSURE OF CONFLICT OF INTEREST

PRESENTATIONS

- 1. Proclamation Maria Dolores Sierra Sanchez 100th Birthday Carrillo
- 2. Proclamation Telecommunicators Week Torres/Garcia
- 3. Proclamation Autism Acceptance Month Tijerina
- 4. Proclamation Fill the Boot A. Garcia
- 5. Report from Mission Economic Development Corporation Teclo Garcia
- 6. Report from the Greater Mission Chamber of Commerce Brenda Enriquez
- Departmental Reports Perez
- 8. Citizen's Participation Garza

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

 Discussion and Action to Recommend to the City Council the closure required by Union Pacific Railroad for Leonor Street being the 900 block of Leonor Street,

- approximately 0.25 of a mile west of the Intersection of Inspiration Road and W. Business Hwy 83 De Luna
- 10. Discussion and Action to Recommend to the City Council the closure required by Union Pacific Railroad of Farm Crossing at 3101 S. Conway Avenue being approximately 0.30 miles north of the intersection of S. Conway Avenue. - De Luna
- 11. Discussion and Action to Recommend to the City Council the opening of New Los Indios Parkway required by Union Pacific Railroad being approximately 0.25 miles north of the intersection of S. Conway Avenue and Los Indios Road - De Luna
- 12. Rezoning: A tract of land containing 37.50 acres of land, being part or portion of Lot 30-9, West Addition to Sharyland, (AO-I) Agricultural Open Interim to (R-1) Single Family Residential, Carlos Garza, and Adoption of Ordinance#____- De Luna
- 13. Rezoning: A 1.00 acre tract of land out of Lot 263, West Addition to Sharyland, (AO-I) Agricultural Open Interim to (R-1A) Large Lot Single Family Residential, Everardo P. Sustaita, and Adoption of Ordinance#_____ De Luna
- 14. Conditional Use Permit: Construct (5) Pickle Ball Courts Incredibowl, 2140 E. Business Highway 83, Lot 1 & 2, Grapefruit Bowl, Inc. Subdivision, C-4, Felipe Cavazos, and Adoption of Ordinance#_____ De Luna
- 15. Conditional Use Permit: Drive-Thru Service Window Matuul, 2006 E. Griffin Parkway, Lot 2, Block 1, Springfield Ph. I Commercial, C-3, Judith A. Ponce, and Adoption of Ordinance#____ De Luna
- 16. Conditional Use Permit: Restaurant in a C-2 Zone Le Petite Pastries, 1821 N. Shary Road, Ste. 7, Lot 1, Bannworth Business Center, C-2, Cesia Alfaro, and Adoption of Ordinance#____ De Luna
- 17. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages Las Tres Coquetas, 515 N. Conway Avenue, Lot 10, Block 92, Mission Original Townsite, C-3, Jose Enriquez, and Adoption of Ordinance#_____ De Luna
- 18. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages Wing Snob, 801 N. Shary Road, Ste. 100, Lot 1A, Mirabelle Subdivision, C-3, Montenergo, LLC c/o Julio Garcia, and Adoption of Ordinance#____ De Luna
- 19. Conditional Use Permit Renewal: Restaurant in a C-2 Zone Don Ponchitos Café #5, LLC, 800 E. 1St Street, Lots 88 & 89, Mayberry Plaza UT No. 3, C-2, Jenny Hernandez, 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

20. Approval of Minutes – Carrillo Regular Meeting – March 25, 2024 Special Meeting – April 01, 2024

- 21. Acknowledge Receipt of Minutes Perez Boys & Girls Club Board of Directors – February 20, 2024 Civil Service Commission – January 22, 2024 Mission Redevelopment Authority – February 27, March 8, 2024 Mission Tax Increment Reinvestment Zone – February 27, March 8, 2024 Mission Economic Development Corporation – February 28, 2024 Youth Advocacy Advisory Board – February 20, 2024 Citizen's Advisory Committee – February 27, 2024
- 22. Approval to enter into an Election Services Contract with the Hidalgo County Elections Administrator for the May 4, 2024 City of Mission Charter Amendment Election pursuant to Texas Election Code Section 31.092(a) - Carrillo
- 23. Approval of Resolution # _____ designating Rio Grande Valley Metropolitan Planning Organization Members Carrillo

APPROVALS AND AUTHORIZATIONS

- 24. Approval of Ordinance # _____ authorizing and approving a transfer from the Designated Purpose Fund (ARPA) to the General Fund in the amount of \$1,885,272.02 – Vela
- 25. Award Multiple Bids for Five (5) Homes for Housing Assistance Program (HAP) Phase 23-I in the amount of \$436,500.00 Longoria
- 26. Authorization to Award 1st one-year renewal option with South Texas Landscapes Irrigation and Pest Control LLC for ROW Mowing & Maintenance Services Bentsen
- 27. Authorization to engage Halff Associates, Inc for Civil Engineering and Surveying Services for design of Hoerner Road at a cost of \$98,000 to be reimbursed by Mission Redevelopment Authority/TIRZ #1- Terrazas
- 28. Approval of Work Authorization No. 25 with Melden and Hunt, Inc. for Walsh Road Improvements at a cost of \$108,333 to be reimbursed by Mission Redevelopment Authority/TIRZ #1 - Terrazas
- 29. Discussion of amended rules for Citizens Participation Carrillo

UNFINISHED BUSINESS

- 30. TABLED 03/25/2024 Rezoning: Tract #1: A tract of land containing 0.612 of one acre, being a part of portion of the Gulf Course and Lake Reserve out of Meadow Creek Country Club Phase I-B, 1916 Crystal Drive, PUD(AO-P) Agricultural Open Permanent to PUD(R-1) Single Family Residential, Meadow Creek Development, and Adoption of Ordinance#_____ De Luna
- 31. TABLED 03/25/2024 Rezoning: Tract #2: A tract of land containing 0.551 of one acre, being a part of portion of the Gulf Course and Lake Reserve out of Meadow Creek Country Club Phase I-B, 1931 Meadow Way Drive, PUD(AO-P) Agricultural Open Permanent to PUD(R-1) Single Family Residential, Meadow Creek Development, and Adoption of Ordinance#____ De Luna
- 32. TABLED 03/25/2024 Rezoning: Tract #3: A tract of land containing 0.613 of one acre, being a part of portion of the Gulf Course and Lake Reserve out of Meadow Creek Country Club Phase I-B, 1914 Crystal Drive, PUD(AO-P) Agricultural Open

Permanent to PUD(R-1) Single Family Residential, Meadow Creek Development, and Adoption of Ordinance#____ - De Luna

33. TABLED 03/25/2024 - Rezoning: A 27.969 acre tract of land out of Lot 29-10, West Addition to Sharyland, (AO-I) Agricultural Open Interim to (R-1A) Large Lot Residential, Jorge E. Miranda, and Adoption of Ordinance#____ - De Luna

ROUTINE MATTERS

City Manager Comments
City Council Comments
Mayor's Comments

EXECUTIVE SESSION

- 1. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney) Consideration and possible action relating to Meet and Confer negotiations with Mission Firefighters Association, IAFF Local 3609 and selection of management negotiation team.
- 2. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney) regarding Cimarron agreement with Tax Increment Reinvestment Zone (TIRZ) on Cimarron improvements.
- 3. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney) regarding contract with Melden & Hunt on Water Treatment Plant.
- 4. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney) regarding Rail Crossing study with R.R.P. Consulting Engineers L.L.C.
- 5. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney) related to Black Diamond Developers, LP and CCC Operations, LLC v. City of Mission, Cause No. C-5276-23-D.
- 6. Closed session pursuant to Tex. Gov't Code Section 551.074 (Personnel Matters) Evaluation of City Manager relating to goals and objectives.

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

- 1. Consideration and action, if any, related to Meet and Confer negotiations with Mission Firefighters Association, IAFF Local 3609 and selection of management negotiation team
- 2. Consideration and action, if any, related to Cimarron agreement with Tax Increment Reinvestment Zone
- 3. Consideration and action, if any, related to contract with Melden & Hunt
- 4. Consideration and action, if any related to R.R.P. Consulting Engineers L.L.C. Rail Crossing study
- 5. Consideration and action, if any related to Black Diamond Developers, LP and CCC Operations, LLC v. City of Mission, Cause No. C-5276-23-D
- 6. Action, if any, regarding evaluation of City Manager regarding goals and objectives

ADJOURNMENT

CERTIFICATE

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 05th day of April, 2024 at 3:30 p.m.

Anna Carrillo, City Secretary

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

NOTICE OF REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF MISSION

Notice is hereby given that on the **08th day of April**, **2024** the City Council of the City of Mission will hold a regular meeting at 4:30 p.m. at 1201 E. 8th Street, Mission, Texas and by Teleconference to consider the following matters. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

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

Texas Government Code Section:

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

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

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

On this the **05th day of April**, **2024** this Notice was emailed to news media who had previously requested such Notice and an original copy was posted on the bulletin board at City Hall, 1201 E. 8th Street at 3:30 p.m. on said date.

Anna Carrillo, City Secretary

anna Carrilla

Item 1.





WHEREAS, Maria Dolores Sierra Sanchez will be honored by family and friends on April 8, 2024 in celebration of her 100th birthday on April 9, 2024; and

WHEREAS, Maria Dolores Sierra Sanchez was born in Laredo, Texas on April 9, 1924; and

WHEREAS, Maria Dolores Sierra Sanchez married Ramon Sanchez Sr. on September 20, 1948 and they remained married for 43 years until Ramon's death; and

WHEREAS, Maria Dolores Sierra Sanchez and Ramon were blessed with 8 children, and 24 grandchildren, 20 great-grandchildren and 5 great-grandchildren; and

WHEREAS, Maria Dolores Sierra Sanchez worked all her life as a laborer putting in long and hard hours with courage and conviction in order to help provide for her children; and

WHEREAS, Maria Dolores Sierra Sanchez has lived the better part of her life in the great City of Mission, Texas; and

WHEREAS, Maria Dolores Sierra Sanchez has lived during the most eventful century of this nation's history and has been a model and inspiration to her family and to those who have known her;

NOW, THEREFORE, we the City Council of the City of Mission offer sincere congratulations and best wishes to Maria Dolores for many more happy days in the future to share with family and friends.

PROCLAIMED on this the 8th day of April 2024.

Norie Gonza	alez Garza, Mayor
Jessica Ortega, Councilwoman	Ruben Plata, Mayor Pro Tem
Marissa Ortega-Gerlach, Councilwoman	Alberto Vela, Councilman

Item 2.





WHEREAS, the men and women who serve as public safety telecommunicators, such as 9-1-1 operators and dispatchers, are dedicated to saving lives. They respond to Texans in times of great need, and their specialized skills and calm, caring presence are invaluable to the Lone Star State; and

WHEREAS, the Commission on State Emergency Communications works with local and state governments to ensure reliable access to emergency telecommunications services. To highlight the invaluable role of public safety telecommunicators the commission designates a week in April for an awareness campaign; and

WHEREAS, Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and,

WHEREAS, Public Safety Telecommunicators are the single vital link for our police officers and firefighters by monitoring their activities by radio, providing them information and insuring their safety; and,

WHEREAS, at this time, we encourage all citizens of Mission to extend their appreciation to public safety telecommunicators. Their diligent efforts ensure that help is on the way when our citizens need it most; and

NOW, THEREFORE, we the City Council of the City of Mission do hereby designate the week of April 14-20, 2024 as:

"Public Safety Telecommunicators Week"

PROCLAIMED on this the 8th day of April, 2024

Norie Gonz	alez Garza, Mayor
essica Ortega, Councilwoman	Ruben Plata, Mayor Pro Tem
Marissa Ortega-Gerlach, Councilwoman	Alberto Vela, Councilman

Item 3.





WHEREAS, Individuals with autism have unique abilities and perspectives that enrich our world. Despite the challenges they face, they demonstrate incredible resilience and strength in navigating a world that may not always understand them; and

WHEREAS, Autism Acceptance Month, which began in 1972 thanks to the Autism Society, is a powerful reminder of the importance of promoting acceptance, celebrating differences, and embracing inclusivity for autistic individuals; and

WHEREAS, autism affects not only the diagnosed individual but the entire family and the community at large; and

WHEREAS, while there is currently no identified cause or cure for autism, The Bebo's Angels Autism Organization provides outreach, training, parent support meetings, consultation, and advocacy to offer hope for those affected by autism; and

WHEREAS, with the autism diagnosis rate increasing fast, we take these 30 days to celebrate. As we come together to celebrate the unique qualities and strengths of autistic individuals, and empower them with education, workforce opportunities, and inclusion;

NOW, THEREFORE, we the City Council of the City of Mission, Texas, do hereby proclaim the month of April as:

"AUTISM ACCEPTANCE MONTH"

in the City of Mission and invite the community to the 2nd Annual Superhero Autism Day on Saturday, April 20th at 11 a.m. at Bannworth Park and encourage all citizens to become educated about autism and support organizations such as the Bebo's Angels Autism Organization to bring hope to individuals with Autism Spectrum disorder.

PROCLAIMED on this the 8th day of April, 2024.

Norie Gonz	alez Garza, Mayor
Jessica Ortega, Councilwoman	Ruben Plata, Mayor Pro Tem
Marissa Ortega-Gerlach, Councilwoman	Alberto Vela, Councilman

Item 4.





WHEREAS, the Mission Fire Department and Mission Firefighters Association is the prime example of public service and sacrifice, displaying the nobility to protect the citizens of our community every day; and

WHEREAS, the Mission Fire Department and Mission Firefighters Association members are highly dedicated and trained individuals who demonstrate American ideals, the ultimate standard of character and courage in the face of danger; and

WHEREAS, the Mission Fire Department and Mission Firefighters Association members selflessly contribute their time and energy fighting for kids and adults with muscular dystrophy, ALS and related muscle-debilitating diseases that severely limit muscle; and

WHEREAS, the Mission Fire Department and Mission Firefighters Association endless service to MDA has given so much hope for families fighting life-threatening muscle diseases; and

WHEREAS, the City of Mission recognizes that participation by its fire fighters in the nationwide MDA Fill the Boot campaign serves not only to raise money for MDA but also benefits the City by greatly enhancing the image of its fire fighters as dedicated public servants engaged in the community through their employment and in service to charitable causes;

NOW THEREFORE, we the City Council of the City of Mission do hereby proclaim April 19-21, 2024 as Mission Fire Department and Mission Firefighters Association

"Fill the Boot Days"

PROCLAIMED on this the 8th day of April, 2024.

Norie Gonza	alez Garza, Mayor
Jessica Ortega, Councilwoman	Ruben Plata, Mayor Pro Tem
Marissa Ortega-Gerlach, Councilwoman	Alberto Vela, Councilman



CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE:	April 8, 2024		
PRESENTED BY:	Randy Perez, City Manager		
AGENDA ITEM:	Departmental Reports – Pe	ez	
City Secretary – M Information Technology State Cemete Grants – March 20 Civil Service – Mar 311 – March 2024 Boys & Girls Club CDBG – February	March 2024 Intion – March 2024 Iarch 2024 Iology – March 2024 Iology – February, March 2024 Iology – February, March 2024 Iology – February, March 2024		
BUDGETED: Yes /	No / N/A FUND:	ACCT. #:	
BUDGET: \$	EST. COST:\$	CURRENT BUDGET BALANCE:	\$
BID AMOUNT: \$_			
	ENDATION: Approval		
Departmental App	proval: N/A		
Advisory Board R	Recommendation: N/A		
City Manager's R	ecommendation: Approval		
RECORD OF VOT	E: APPROVED: DISAPPROVED:		
	TABLED:		
AYES			
NAYS			
DISSEN	ITING		

Media Relations- Departmental Report/March 2024

Kenia:

- Created daily content on the City of Mission's social media platforms- Facebook, Instagram, Twitter, and YouTube
- Produced Staycation final recap video of Bannworth Park
- Produced Staycation video of Jaycee Park
- Produced video on the South Texas Alliance of Cities meeting
- Produced video on the Winter Texan event
- Coordinate interviews with city staff to keep residents informed on projects, programs, and events
- Wrote talking points and welcome remarks for the Mayor and City Manager for city events
- Created graphics for all social media platforms
- Conducted various interviews with the media
- Coordinated with consultant KM International for assistance when needed
- Coordinated all media advisories, footage, photos, and press events for Mission City events and police department events, including...
- News release for Mayor & Councilwomen recognition during Women's History Month
- News release on house fire
- News release for the Mission Fire Department Push-In Ceremony
- News release for the Mission Police Department and Sharyland ISD partnership on a video to raise awareness on drunk driving
- News release to invite the community to the Community Briefings in the month of April
- News release on the City Council Brief

Charlie

- Recorded and edited video for the Fire Department's Push-in Ceremony
- Recorded Mission Police Department's Cadets' graduation
- Recorded and edited_video on Staycation final recap at Bannworth Park
- Recorded and edited Staycation video of Jaycee Park
- Recorded and edited Staycation video of Astroland Park
- Recorded video on the South Texas Alliance of Cities meeting
- Recorded video for Paint Mission Beautiful program
- Recorded and edited video on the Winter Texan event
- Recorded video on Mission Fire Department ISO rating
- Edited multiple videos for YouTube
- Edited video/b-roll to provide to local news stations
- Carried city meetings live
- Maintained and updated the city's website
- Created graphics for all social media platforms

Alex

- Covered City Council Meetings, Special Meetings, and all city-sponsored events with video and still photos
- Edited a video on the South Texas Alliance of Cities meeting
- Recorded Mission Fire Department's Push-In Ceremony
- Recorded video on Winter Texan event
- Recorded video for Paint Mission Beautiful program
- Recorded Mission Police Department's Cadets' graduation

- Recorded Ubiquity Ribbon Cutting
- Edited video for Recycling Drop-off Center
- Ordered updated gear and equipment
- Responsible for purchasing procedures
- Produced graphics for all social media platforms
- Responsible for audio and video production for council meetings and continuing improvements to Master Control and PEG channel

Humberto

Produced video on Mission Fire Department's Push-In Ceremony (wrote and voiced the script)
Photo coverage of multiple city events, including
O Took photos at the Mission Fire Department Push In Ceremony
O Took photos for the weekly "Pet of the Week"
O Took photos for City Council Meetings
O Took photos for Trash Bash
O Took photos for groundbreaking and ribbon-cutting ceremonies
O Took photos at all Staycation events
O Took photos South Texas Alliance of Cities meeting

- O Photos at Music at the Park at Leo Pena Placita Park
- O Photos at Winter Texan Fiesta event
- Translated graphics, documents, and multiple posts for the City of Mission social media platforms
- Photos for video creation, city proclamations, social media posts, and the City of Mission website
- Conducted various Spanish interviews with the local media



Mission Fire Prevention Bureau 415 W. Tom Landry Ave. Mission, TX 78572 Phone 956-580-8711 Fax 956-580-8712

Mission Fire Prevention

Monthly Activity Report: March 2024

FIRE INVESTIGATIONS

There was two (2) fire investigation for the month of March.

- On March 17, 2024, Fire Marshal Frank Cavazos investigated a trash fire at 2203 Umbelle St. Undetermined.
- March 23, 2024, Fire Marshal Joel Saenz investigated a structure fire at 209 Guadaiupe St.
 Undetermined.

Full Investigation: 2 Total

Call out to document of incident: 0 Total

Year to Date: 8 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 March.

Our assistance was requested: 0 Total

Assistance Requested by us: 0 Total

Year to Date: 0 Total

INSPECTIONS

There were sixty-seven (67) inspections conducted for the month of March: twenty-five (25) occupancy, twenty-two (22) annual and twenty (20) other forms of inspections.

Year to Date: 484 Total 169 Occupancy 182 Annual 133 Other

Inspection rate to date: 9%

COMPLAINTS

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

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

Year to Date: 0 Total

SUBDIVISION REVIEWS

For the month of March there were twenty - two (22) subdivision plan reviews.

Year to Date: 123 Total

SPRINKLER SYSTEM PLAN REVIEWS

For the month of March there were two (2) sprinkler system plan reviews.

Year to Date: 21 Total

FIRE ALARM SYSTEM PLAN REVIEWS

For the month of March there was three (3) fire alarm system plan review.

Year to Date: 16 Total

Item 7.

EXHAUST HOOD CANOPY PLAN REVIEWS

For the month of March there was zero (0) exhaust hood canopy plan reviews.

Year to Date: 6 Total

HOOD SUPPRESSION PLAN REVIEWS

For the month of March there were three (3) hood suppression plan reviews.

Year to Date: 11 Total

LP TANK PERMITS

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

Year to Date: 3 Total

UNDERGROUND STORAGE TANK REMOVAL PERMITS

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

Year to Date: 0 Total

ABOVEGROUND STORAGE TANK REMOVAL PERMITS

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

Year to Date: 4 Total

BURNING PERMITS

There were three (3) city burning permits issued for the month of March.

Year to Date: 17 Total

PLAN REVIEWS

We had twelve (12) plan reviews for the month of March.

- Hands In Art 521 N. Conway Lot #11
- Flores Bail Bonds 210 Bryan Rd.
- Sunnyville Rehab LLC 2105 W. 3 Mile Line, Ste #7
- RDZ Psychological Clinic PC 901 Travis Ste. #1
- Rollesa Transports 805 Trinity
- Dona Duice Totrilleria 1702 E. Griffin Ste A
- Agape Church 1620 N. Conway
- Odyssey Plaza Sheli Building Only 1724 W. Griffin
- Tacero Mucho 3501 N. Conway Ste #15
- Shoe Store 3501 N. Conway Ste #5
- 4 Plex Hidden Hills 904 W. 8th Lot #24
- Coworkers Office 1352 E. 1st Suites P & Q

Year to Date: 74 Total

FIRE DRILLS

There were zero (0) fire drills conducted for the month of March.

Year to Date: 0 Total

TRAINING

There were three (3) training in the month of March.

- March 5, 2024 Fire Prevention staff attended a Zoom Meeting for Properties and Inspections
- March 7, 2024 Fire Prevention staff attended Web Demo on Microsoft Teams meeting
- March 17 -22, 2024 Lieutenant Oscar Alanis and Lieutenant Omar Salinas attended a Arson & Fire Investigator Seminar in San Marcos

Year to Date: 14 Total

MEETINGS ATTENDED

For the month of March there were twenty-four (24) meetings attended by the Fire Prevention Office.

- March 4, 2024 Fire Marshal Frank Cavazos attended Staycation Logistic Meeting at Mission PD
- March 5, 2024 Fire Marshal Frank Cavazos attended Staff meeting at Council Chambers
- March 5, 2024 Fire Marshal Frank Cavazos attended meeting with Julio Serda at Lorreto Bistro
- March 6, 2024 Fire Marshal Frank Cavazos attended City of Mission PS Station No. 6 Construction Meeting at City Hali
- March 7, 2024 Fire Marshal Frank Cavazos attended SRC meeting
- March 8, 2024 Fire Marshal Frank Cavazos attended Trash Bash Discussion meeting at City Hali
- March 11, 2024 Fire Marshal Frank Cavazos attended council meeting at City Hall
- March 11, 2024 Fire Marshall Frank Cavazos attended Command Staff meeting at the Mission Fire Department Administration Conference room
- March 12, 2024 Fire Marshal Frank Cavazos attended Staff meeting at Council Chambers
- March 12, 2024 Fire Marshal Frank Cavazos City ID's
- March 12, 2024 Fire Marshal Frank Cavazos attended Operation Lone Star Grant Budget Discussion at City Hall
- March 14, 2024 Fire Marshal Frank Cavazos attended SRC meeting
- March 15, 2024 Fire Marshal Frank Cavazos attended Prioritizing Travel & Training in Admin. Conference Room
- March 15, 2024 Fire Marshal Frank Cavazos attended Policy Review Meeting
- March 15, 2024 Fire Marshal Frank Cavazos attended ESO review update meeting in Admin. Conference Room
- March 15, 2024 Fire Marshal Frank Cavazos attended meeting for Blazestack walk through in Admin.
 Conference Room
- March 18, 2024 Fire Marshal Frank Cavazos attended City Council Special Meeting at Mission Council Chambers
- March 19, 2024 Fire Marshal Frank Cavazos attended Staff meeting at Council Chambers
- March 19, 2024 Fire Marshal Frank Cavazos City (D's)
- March 21, 2024 Fire Marshal Frank Cavazos attended command staff meeting in Admin. Conference
 Room
- March 21, 2024 Fire Marshal Frank Chaires attended SRC meeting
- March 25, 2024 Fire Marshal Frank Cavazos attended Command Staff meeting at the Mission Fire Department Administration Conference room
- March 25, 2024 Fire Marshal Frank Cavazos City ID's
- March 28, 2024 Fire Marshal Frank Cavazos attended meeting at Suzie De Luna's office

Year to Date: 170 Total

PUBLIC EDUCATION

During the month of March there were eleven (11) presentations conducted.

Date	Location	Fire Extinguisher w/Simulator	Fire Safety Trailer	Tours of Stations	Fire Safety Presentation	City Events/ Parade
03/08/2024	BRYAN ELEMENTARY				160	
03/08/2024	BENTSEN STATE PARK	30				
03/08/2024	LEO MARCEL ELEMENTARY				200	
03/09/2024	CAR SHOW 1711 E BUS. HWY 83				100	
03/11/2024	STAYCATION ASTROLAND PARK					600
03/13/2024	STAYCATION JAYCEE PARK					700
03/13/2024	TRAINING FIRE EXTINGUISHER DEMO MISSION EVENT CENTER	200				
03/15/2024	STAYCATION BANNWORTH PARK					300
03/21/2024	MARTINEZ ELEMENTARY				100	
03/23/2024	CITY OF MISSION TRASH BASH					250
03/26/2024	JOSE DE ESCANDON ELEMENTARY				250	

Year to Date:

63 Presentations 15,119 Audience

Year to Date w/The Tutor 0 Presentations 0 Audience

Year to Date w/F.S.T.

10 Presentations 1010 Audience

Year to Date w/City Events 8

Presentations 4030 Audience

Year to Date - Other

10 Presentations 1790 Audience

Year to Date Grand Total 91 Presentations 21,949 Audience

Frank Cavazos, Deputy Chief/Fire Marshal

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

23 Asst. Fine Harshall

CITY SECRETARY MONTHLY REPORT MARCH 2024

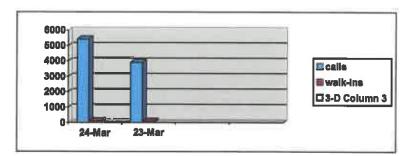
Reception:

Calls received:

5,150

Walk-ins:

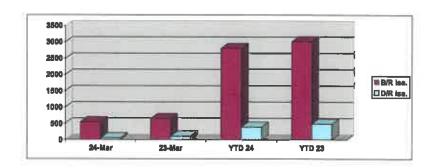
95



Vital Statistics:

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

Mer-24	Mar-23	YTD 24	YTD 23
145	115	961	882
546	643	2808	3019
35	45	242	274
51	100	386	486
\$13,044.00	\$15,742.00	\$ 68,516.00	\$ 73,757.00



Cemetery:

	Laurel HIII	San Jose	<u>Catholic</u>	Baby Sp.	YTD 23/24
Burials:	0	0	0	0	33
Sold Spaces:	0	0	0	0	0

	Laurel Hill	San Jose	Catholic	Baby Sp.	YTD 22/23
Burials:	4	1	2	0	33
Sold Spaces:	0	0	0	0	C



Information Technology

Departmental Report March 2024

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.

Equip new and existing units with new Technology

Equip units with in new in car video system, and tablet. In Progress about 90 % complete.

Multifactor Authentication

Purchase and configure Multi Factor Authentication to strengthen security posture. Configuration and Testing in progress. Estimated Go Live 4/8/2024.

Public Safety Application

Migrate New World Enterprise PD application and data to new server environment and Upgrade to latest version. Testing Phase. Estimated Go Live July.

Proximity Cards

Issue new proximity cards to all staff to include PD and Fire. ID, Door Access, and Time Clock will be combined into one.

Public Safety #6

Install and configure Telephones, AP's, Switches, Door access Control, Security Cameras, WAN Connectivity, and data drops. Complete.

Work Orders

The goal is to close tickets within 48 hours. Priority work orders are worked on first.

Windows 10 End of life

Windows 10 is reaching its end of life. All city computers need to be upgraded to windows 11. About 50% Complete.

Tyler Data Archive

Legacy public safety RMS servers and application are end of life. Data needs to be migrated to the hosted Tyler solution. Testing Phase. Estimated Go Live July.



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) 583-7887



Interments March

	Rio Grande V	alley State	Jalley State Veterans Ceme	M) - Alote	(seion)	Ì	١
March - 2024	Double	Standard	Standard Columbatium In-Ground	In-Cround	Scatter	Scatter Memorial	Total
Veterans	0	25	14	6	0	0	28
in the second se	m	1	2	2	0	0	00
Family Members	.0	0	0	0	0	0	0
						1	
Total	3	9	16	11	0	0	36
Fercentage of Total	8.33%	16.67%	41.415	30.56%	0.0073	0,009	100.001

port	% Availab	24	100
ization Re	% Utilized	15,67%	42,49%
bility and Util	Total Plots Plots Utilized Plots Available % Utilized % Availal	21,158	5,323
- Flot Availa	Plots Utilized	3,932	3,932
Cemetery	Total Plots	25,090	9,255
Rio Grande Valley State Veterans Cemetery - Plot Availability and Utilization Report		Estimate of Total Plots Planned for RGVSVC 25,090	RGVSVC - Total Plots in Developed Areas 9,255

Mission	Total Plots	Plots Utilized	Plots Available	% Utilized	Plots Plots Plots Of Utilized % Available
RGVSVC Availability of Gasketed Burial Option in Developed Areas	4,430	2,281	2,149	2011	48.51%
	Total Plots	Plots Utilized	Plots Available	% Utilized	Plots Plots Plots Total Plots Willized % Available
RGVSVC Availability of Cremation Burial Option in Developed Areas	3,825	1,614	2,211	2,211	27.20%
	Total Plots	Plots Utilized	Plots Available	% Utilized	Plots Plots Plots Total Plots Welized % Available
RGVSVC Availability of Memorial Burial Option in Developed Areas	1,000	37	963	3,78%	96,30%



RGV State Veterans Cemetery

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Events and Ceremonies Information No events scheduled for April, 2024

Upcoming Events: Armed Forces Day, May 18, 2024 Memorial Day, May 27, 2024





RGV State Veterans Cemetery

2520 South Inspiration Road • Mission, Texas 78572 Office: (956) 583-7227 • Fax: (956)-583-7887



Completed Projects:

Irrigation Audit for February 2024 completed
Removal of 80% non-usable equipment 11/24/2023
2020 File Migration Completed- pending VLB direction
2021 File Migration Completed- pending VLB direction

Ongoing Projects Pending- VLB OAR- Funded:

72" Mower repairs (VLB OAR approved pending pa/rt) Compressor replacement (VLB OAR pending approval) Lowering Device maintenance —pending approval) Sweeper for Tool Cat VLB (OAR pending approval) Power washing areas with mold with the cemetery CSR in training for 90 days-Training Plan Maintenance Tech in training for 90 days-Training Plan Headstone Alignment device being maintenance

Ongoing Projects Pending:

Monthly !rrigation Audit-replace broken lines/equipment 100% Pre-registration eligibility review-on going project Mowing/Up keep North area tract-TBD Headstone setting vehicle – revamp Repaint/restriping of roads/parking/signage Staff cross-training –2024 Preparing for Armed Forces Day 2024/Memorial Day 2024 Clearing/Mowing of 43.17 acres on the NW side Digital reporting option (for staff)- currently testing samples

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 (Flat) Automatic Gate

VIB Funded (Approved)

Bobcat Tool Cat UW56-2

VA Grant Applications Pending:

Administration Building Roofing Replacement Installation of Automatic and Remotely Controlled Entry Gate Public Water Fountains Installed Throughout Grounds Remotely Comtrolled Public Digital Display Board for Schedules and Events



Grants Activity Report- March 2024

Grant Name	Funding Agency	Department	1	Application Amount	Matching Amount	Due Date	Status
FY22 FEMA Flood Mitigation Assistance (FMA)	TWDB	Executive	\$	320,000	25%		Submitted- Tracking
FY22 Building Resillent Infrastructure and Communities (BRIC)	TDEM	Executive	s	415,000	25%		Submitted- Tracking
FY23 Community Wildfire Defense Grant	USDA	Fire	\$	250,000	None		Submitted- Tracking
FY25 Bullet-Resistant Shleid	OOG	PD	s	49,219.00	None		Submitted- Tracking
FY25 Rifle Resistant Body Armor	OOG	PD	\$	189,505.00	None		Submitted- Tracking
FY25 Criminal Justice Program	OOG	PD	\$	133,967.64	None		Submitted- Tracking
FY25 Project Safe Neighborhood	oog	PD	\$	49,680.00	None		Submitted- Tracking
FY24 SHSP-LETPA	OOG	PD	\$	125,000	None		Submitted- Tracking
FY24 SHSP-Regular	oog	PD	\$	113,911.05	None		Submitted- Tracking
FY24 SHSP-Regular	OOG	Fire	\$	133,842	None		Submitted- Tracking
FY24-25 Regional Solid Waste Grant Program	LRGVDC	Sanitation	\$	30,000	10%		Submitted- Tracking
FY25 Local Border Security Program	OOG	PD	s	190,000	None		Submitted- Tracking
FY25 Operation Lone Star	OOG	PD/FIRE	\$	5,000,000	None		Submitted- Tracking
FY25 Border Zone Fire Dept.	OOG	Fire	5	250,000	None		Submitted- Tracking

Page 1 of 2



Grants Activity Report- March 2024

Grant Name	Funding Agency	Department		Application Amount	Aw	vard Amount	Matching Amount	Status
FY23 Operation Stone garden	OOG	PD	\$	325,000	\$	325,000	None	Awarded/Active
FY23 COPS Hiring Program	DOJ COPS	Police	s	1, 771, 398.16	\$	1,000,000	25%	Awarded/Active
FY24 General Victim Assistance Grant Program	OOG	Police	\$	50,000	\$	50,000	None	Awarded/Active
FY24 Local Border Security Program	OOG	Police	\$	190,000	5	190,000	None	Awarded/Active
FY23 SHSP LETPA	OOG	Police	S	56 142.35	\$	58,544.24	None	Awarded/Active
FY23 Transportation Alternatives	RGVMPO	Executive	5	250,000	\$	250,000	25%	Awarded/Active
OVAG-Victim Services	OAG	Police	5	84,000	58	49,500	None	Awarded/Active
Animal Welfare Organization	Petco Love	Health	5	35,000	\$	30,000	None	Awarded/Active
La Cuchilla Drainage improvement Project	TXGLO	Executive	s	1,000,000	5	997,236.75	1%	Awarded/Active
Astroland Drainage Improvement Project	TXGLO	Executive	5	1,000,000	5	999,162	1%	Awarden/Active
Trail Connectivity Project	VBLF	Park	ŝ	500,000	5	500,000	None	Awarded Active
FY22 Justice and Mental Health Program	BJA	Police	\$	388,001.38	\$	229 962.91	(Year 1) 20%	Awarded/Active
Better Cities for Pets	Mars Petcare Program	Health	5	20,000	:8	20,000	None	Awarded/Active
Lions Park Development	AEP	Parks	\$	30,000	\$	30,000	None	Awarded/Active
All-Inclusive Lions Park	TPWD	Parks	35	1,500,000	\$	750,000	\$750,000	Awarded/Active
Border Zone Fire Dept.	OOG	Fire	\$	250,000	:5	78,735.25	None	Closed
FY23 SHSP Regular	OOG	Fire	5	123 927.18	\$	61,963.58	None	Closed
FY22 Operation Stonegarden Program	OOG	Police	5	350,000	s	350,000	None	Closed

Grand Total: 5 5,970,105.00

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MEMORANDUM

TO: MAYOR AND CITY COUNCIL

THROUGH: MIKE PEREZ, CITY MANAGER

FROM: JESSE LERMA, CIVIL SERVICE DIRECTOR

SUBJECT: CIVIL SERVICE REPORT, MARCH 2024

DATE: APRIL 5, 2024

- We conducted a promotional examination for DC for the Mission Fire Department on March 14, 2024. We had two (2) CPTs that participated and none passed the examination. Next examination is set for May 9, 2024. (2nd attempt)
- 2. We conducted a promotional examination for LT for the Mission Fire Department on March 14, 2024. We had three (3) ENG that participated and two (2) passed.
 - 1. Pilar Garcia III-80 raw score plus ten points for seniority-90
 - 2 Alberto Juarez-79 raw score plus 9 points for seniority-88

Scores and eligibility list were approved by the CS Commission on March 27, 2024 and they will be promoted immediately. Due to one position still open, next examination is set for May 9, 2024. (3rd Attempt)

- 3. Mission Police Department has thirteen (13), next entry level examination is set for May 22, 2024
- 4. Pending Hearings
 - 1. PO Roel Velasquez-Indefinitely Suspended June 7, 2023
 - 2. PO Esteban Jara-Indefinitely Suspended March 28, 2024
 - 3. FF Roberto Martinez-Suspended three (3) shift days without pay December 22, 2023
 - 4. FF Jorge Balderas-Suspended four (4) shift days without pay December 22, 2023

MEMORANDUM

TO:

MAYOR AND CITY COUNCIL

THROUGH: MIKE PEREZ, CITY MANAGER

FROM:

JESSE LERMA, 311 COORDINATOR/CIVIL SERVICE DIRECTOR

SUBJECT:

311 REPORT, MARCH 2024

DATE:

APRIL 1, 2024

We have a total of 894 submission for March of 2024 with a total of 6186 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.

Our media department has been pushing the 311 program encouraging our citizens to utilize the program.

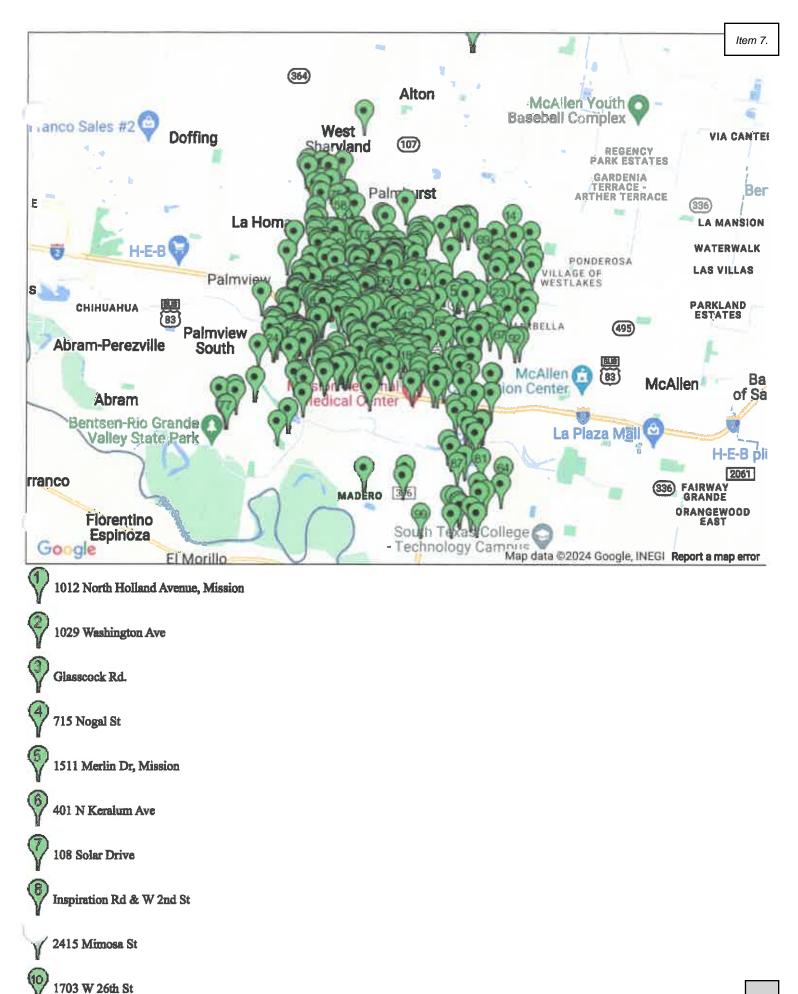
Thank you!

Item 7.

Topic Counts of Opened Requests For Date Period From 03/01/2024 Through 03/31/2024

Topic	Count
Animal Control Mosquitoes Total - Health	583 55 638
MOWING Total - Obstructions -Tree/Branches	4 4
Graffiti Mowing Parks Restrooms Right of way (mowing) Trails Total - Parks & Rec	1 0 4 0 1 0 6
Construction Concerns Dllapidated Home/Structure Garage Sales Health & Sanitation Illegal Dumping Junked Vehicle on private property Sewer Concerns Unsafe Building Weedy Lot Total - Planning	2 2 1 4 3 0 2 1 20 35
Illegal Parking Total - Police Department	9 9
Flooded area/Roadway and streets Foul smell Junk Vehicle Lift Station Low Water Pressure Obstruction-Trees/Branches Pot Holes Sandbag (Elderly And Disabled) Side Walk Street Light Streets/Signs Tires Traffic Signals Water Leaks Total - Public Works	2 0 2 2 0 4 39 0 107 18 6 1 3 3
Brush Bulky Items Garbage Trash	10 3 1 1
Total - Sanitation His fopics Total All Topics	15 32

ANIMAL CONTROL



Request	Topic	Status	Date Entered	Expected Close	Assigned To	Description	Item 7.
5428	Animai Control	Closed	03/01/2024		Rodriguez, Daniel	Dead cat in front of Marcell Elementary	
5429	Animal Control	Closed	03/01/2024		Rodriguez, Daniel	fri / am- trap cat x3, frnt thank you	
5430	Animal Control	Closed	03/01/2024		Rodriguez, Daniel	on call / verbal- fri / am- loose donkey	
431	Animal Control	Closed	03/01/2024		Vela,Jesus	fri / am- trap psm, carport thank you	
<u>5432</u>	Animal Control	Closed	03/01/2024		Vela,Jesus	from 1709 Merlin	
<u>5433</u>	Animal Control				Vela,Jesus	fri / am- stray dog- med thank you	
5434	Animal Control	Closed	03/01/2024		Vela, Jesus	fri / am- 5 loose dogs ? clirs, ? ownrs,	
5435	Animal Control	Closed	03/01/2024		Rodriguez, Daniel	fri / am- 1045 dog, strt repeat call, thank	
5436	Animal Control				Vela,Jesus	fri / am- trap cat thank you	
5437	Animal Control				Rodriguez, Danlel	fri / am- part 1 of 2, ownr leaves dog loose	
5438	Animal Control				Rodriguez, Daniel	fri / am- part 2 of 2, loose dog/ ownr	
5439	Animal Control				Rodriguez, Daniel	fri / am- 2 loose canine disrupt vendor set	
5440	Animal Control				Rodriguez, Daniel	frl / am- loose agg dog, between 20th & 21s	
5441	Animal Control				Rodriguez, Daniel	frl / am- chih & husky loose dogs ownr- 230	7
5442	Animal Control				Rodriguez, Daniel	verbal frm Mr. K- fri / am- coyote sighting	
<u>5443</u>	Animal Control				Vela,Jesus	fri / am- 4 loose dogs / rottwiir mix, roam	
5444	Animal Control				Rodriguez, Daniel	fri / noon- loose dog, winter txn event LEO.	
5445	Animal Control				Vela,Jesus	fri / noon- trap cat msg /yesi, thanks	
5446	Animal Control				Vela,Jesus	fri / noon- cat bite msg / yesl, thanks	
5447	Animal Control				Vela,Jesus	frl / noon- trap psm, UNIT D-3 msg / yesi,	
5448	Animal Control				Vela,Jesus	frl / pm- 3 loose dogs meg / yesi, thank	
5449	Animal Control				Vela,Jesus	fri / pm- 2 loose agg dogs, 1 w/collar thank.	
5450	Animal Control				Vela,Jesus	fri / pm- 1045 cat, on yrd kid by 2 dogs,	
5451	Animal Control				Vela,Jesus	fri / pm- 2 agg / g shep on prop, lunge @ so	n
5452	Animal Control		_		Rodriguez, Daniel	fri / pm- trap cat, fmt thank you	
5453	Animal Control				Rodriguez, Daniel	fri / pm- loose dog, stepped on new cement	
5454	Animal Control				Vela, Jesus	fri / pm- contained dog, LOT A 26 thank you	
5455	Animal Control				Vela, Jesus	fri / pm- loose dog, runs after school kids	
528 5E4	Animal Control				Vela, Jesus	Dead cat by stop sign	
5554 5555	Animal Control Animal Control				Vela, Jesus	mon / am- injured dog, moved it to her hm .	
5556	Animal Control				Vela,Jesus Vela,Jesus	mon / am- injured ptbl, poss duplicate call	
5557	Animal Control				Espinoza, Mitchell I.	mon / am- 1045 cat, in water plant employe mon / am (frm frl aftr 4 pm) loose dog ownr-	
5558	Animal Control				Vela, Jesus	mon / am- 1045 psm, west/ sd / crnr thank.	
5559	Animal Control				Espinoza.Mitchell I.	fri / am- trp psm, frnt thank you	•
5560	Animal Control				Vela, Jesus	mon / am- trp psm, frnt thank you	
5561	Animal Control				Espinoza, Mitchell I.	mon / am- trp psm, alley thank you	
5562	Animal Control				Vela, Jesus	Dead cat since Friday	
5563	Animal Control				Vela,Jesus	msg srv- mon / am- loose dog thank you	
5564	Animal Control				Vela,Jesus	mon / am- 1045 cat, stry, bk yrd gate is	
5565	Animal Control				Espinoza, Mitchell I.	mon / am- trap cat, crprt thank you	_
5566	Animal Control				Espinoza, Mitchell I.	mon / am- 1045 psm, strt thank you	
5567	Animal Control				Vela,Jesus	mon / am- stray dog, wht / sml roam- 3 dys,	
5568	Animal Control				Espinoza, Mitchell I,	mon / am- injured cat, stry, not mobile	
5570	Animal Control				Vela, Jesus	mon / am- trap cat, frnt across jaycee park,	
5571	Animal Control	Closed	03/04/2024		Vela,Jesus	mon / am- under church stage, dog w/5 pur	
5572	Animal Control	Closed	03/04/2024		Espinoza, Mitchell I.	mon / am- 1045 cat, by bank & hm depot th	
5573	Animal Control	Closed	03/04/2024		Espinoza, Mitchell I.	mon / am- stray dog, frm apts declines trap	
5574	Animal Control	Closed	03/04/2024		Espinoza, Mitchell I.	mon / am- personal dog- foam at mouth	
5578	Animal Control	Closed	03/04/2024		Espinoza, Mitchell I.	mon / am- trl prk, LOT 220, trp psm msg / m	1r
5579	Animal Control	Closed	03/04/2024		Vela,Jesus	mon / am- 6 loose dogs, ownr leaves loose	
5581	Animal Control				Vela,Jesus	mon / am- 4 loose dogs, ownr / neigh thank	
5583	Animal Control				Vela,Jesus	mon / am- 5 loose dogs, roam- 3 mo ? own	ſ,
584	Animal Control				Vela,Jesus	mon / am- trap cat, frnt thank you	
<u>585</u>	Animal Control				Espinoza, Mitchell I.	mon / am- loose dog, breaks fence, repeat.	
5586	Animal Control				Vela,Jesus	mon / am- loose dog, comes frnt yrd ? owni	,
5588	Animal Control				Vela,Jesus	mon / am- 1045 cat, stop sign thank you	
<u>5589</u>	Animal Control	Closed	U3/U4/2024		Vela,Jesus	mon / am- 6 loose dogs, repeat issue, ownr	35

Request #	Topic	Status	Date Entered	Expected Close	Assigned To	Description <i>Item 7.</i>
<u>5591</u>	Animal Control	Closed	03/04/2024		Vela,Jesus	mon / am- cllr returned frm vet w/injured
<u>5593</u>	Animal Control				Espinoza, Mitchell I.	mon / noon- agg / loose dog msg / yesi,
5594	Animal Control	Closed	03/04/2024		Espinoza, Mitchell I.	mon / noon- 1045 psm msg / yesl, thanks
595	Animal Control	Closed	03/04/2024		Espinoza, Mitchell I.	mon / noon- loose brwn dog msg / yesi,
5596	Animal Control				Vela,Jesus	mon / noon- agg ptbl, bwn msg / yesi,
5597	Animal Control				Espinoza, Mitchell I.	mon / noon- 4 loose dogs, dairy queen msg /
5598	Animal Control				Vela,Jesus	mon / noon- loose boxer msg / yesi, thanks
Contract of the latest and the lates	Animal Control				Vela,Jesus	mon / pm- 1045 cat, strt thank you
-	Animal Control				Vela,Jesus	mon / pm- trp psm, bk / open gates thank you
-Alexander	Animal Control				Vela,Jesus	mon / pm- 2 dumped pups just today, thanks
The second second	Animal Control				Espinoza, Mitchell I.	mon / pm- 1045 psm, strt thank you
	Animal Control				Vela,Jesus	mon / pm- loose dog, blk / collie, makes
-	Animal Control				Espinoza, Mitchell I.	msg / ivan, bark- 2 dogs to send itr, thank
	Animal Control				Espinoza, Mitchell I.	mon / pm- loose g shep & ptbl, repeat issue
	Animal Control				Espinoza, Mitchell I.	mon / pm- 1045 psm, strt thank you
	Animal Control				Espinoza, Mitchell I.	mon / pm- loose peacocks, repeat msg / ivan,
	Animal Control				Espinoza, Mitchell I.	mon / pm- wellness ck on smi dog, man on
	Animal Control				Espinoza, Mitchell I.	wed / am- 5-6 loose dogs, ? owners thank
- All the later of	Animai Control				Espinoza, Mitchell I.	wed / am- 1045 dog, personal will put in bag
and the branch	Animal Control				Espinoza, Mitchell I.	wed / am (msg / aaron frm tue late pm) 5
-	Animal Control				Espinoza, Mitchell I.	wed / am- contained dog msg / mr k, thank
	Animal Control				Espinoza, Mitchell I.	wed / am- 1045 cat, bag / frnt msg frm srvc,
The second second	Animal Control				Espinoza, Mitchell I.	wed / am- 1045 cat, entrance of subd msg frm
-	Animal Control				Espinoza, Mitchell I.	wed / am- trp psm thank you
-	Animal Control				Espinoza, Mitchell I.	wed / am- wants call, ordinance- chkns thank
	Animal Control				Espinoza, Mitchell I.	wed / am- trp psm thank you
	Animal Control				Espinoza, Mitchell I.	wed / am- trp psm, frnt thank you
-	Animal Control				Rodriguez, Daniel	tue / am- loose dog aaron / cvr, thanks
-	Animal Control				Vela,Jesus	tue / am- loose dog, golf course msg / aaron
	Animai Control				Vela, Jesus	tue / am- 3 agg / loose dogs ownr- 831 E
-	Animal Control				Vela, Jesus	tue / am- trp psm msg / aaron, thnx
	Animal Control				Espinoza, Mitchell I.	wed / am- 1045 goose (attkd by coyote), near
	Animal Control				Espinoza, Mitchell I.	wed / am- trp cat, frnt thanks
The second secon	Animal Control				Rodriguez, Daniel	tue / am- 1045 psm msg / aaron, thnx
THE RESERVE OF THE PARTY OF THE	Animal Control				Rodriguez, Daniel	tue / am- loose dog msg / aaron, thnx
	Animal Control				Espinoza, Mitchell I.	tue / am- trp psm msg / aaron, thnx
	Animal Control				Vela,Jesus	tue / am- trp psm msg / aaron, thnx
	Animal Control				Espinoza, Mitchell I.	tue / am- 2 loose dogs msg / aaron, thnx
The state of the s	Animal Control				Rodriguez, Daniel	tue / am- trp cat msg / aaron, thnx
-	Animal Control				Espinoza, Mitchell I.	tue / am- 1045 psm msg / aaron, thnx
The state of the s	Animal Control				Vela,Jesus	tue / am- loose dog msg / aaron, thnx
<u>5687</u>	Animal Control	Closed	U3/U6/2024		Vela,Jesus	tue / am- trp psm msg / aaron, thnx

Request #	Topic	Status	Date Entered	Expected Close	Assigned To	Description	Item 7.
5688	Animal Control	Closed	03/06/2024		Rodriguez, Daniel	tue / am- LOT 318, trp psm msg / aaron,	
5689	Animal Control	Closed	03/06/2024		Espinoza, Mitchell I.	tue / am- trp cat. LOT 323 msg / aaron,	
5690	Animal Control	Closed	03/06/2024		Vela,Jesus	tue / am- 1045 dog ? msg / aaron, thnx	
391	Animal Control	Closed	03/06/2024		Espinoza, Mitchell I.	tue / am- LOT 234?, trp psm msg / aaron,	
5692	Animal Control	Closed	03/06/2024		Vela, Jesus	tue / noon- 1045 dog, bag msg / frnt, thnx	
5693	Animal Control				Rodriguez, Daniel	tue / noon- loose dog msg / jen, thnx	
5694	Animal Control				Rodriguez, Daniel	tue / noon- loose dog, cause dmgs msg / jen,	
5695	Animal Control				Vela,Jesus	tue / pm- wellness ck, ? dogs msg / aaron,	
5696	Animal Control				Espinoza, Mitchell I.	wed / am- 1045 cat, strt / cmr thanks	
5697	Animal Control				Espinoza, Mitchell I.	wed / am- loose dog, around LOT 322 thanks	
5698	Animai Control				Espinoza, Mitchell I.	wed / am- loose dog, around LOT 274 thanks	
5699	Animal Control				Espinoza, Mitchell I.	wed / am- trp psm x2 sd / crprt, thnx	
5700	Animal Control				Rodriguez, Daniel	tue / pm- mom & 3 pups msg / aaron, thnx	
<u>5701</u>	Animal Control				Vela,Jesus	tue / pm, trp psm msg / aaron, thnx	
5702	Animal Control				Espinoza, Mitchell I.	tue / pm- 3 strys, military / shary rd msg /	
5703	Animal Control				Espinoza, Mitchell I.	tue / pm- 1045 skunk, south / wtr pint msg	
	Animal Control				Espinoza, Mitchell I.	wed / am- contained sick teacup chilh thanks	
5706	Animal Control				Espinoza, Mitchell I.	wed / am- loose wild dog, by biggest cimarron.	
5707	Animal Control				Espinoza, Mitchell I.	wed / am- contained stray dog thank you	
5708	Animal Control				Espinoza, Mitchell I.	2 large dogs have been roaming alone around.	
	Animal Control				Espinoza, Mitchell I.	wed / am- wellness ck, dog- food/h20 boxer	
5711	Animal Control				Espinoza, Mitchell I.	wed / noon- dog- cat attk msg / jen, thanks	
	Animal Control				Espinoza, Mitchell I.	wed / noon- snake in hmm thnx 1st call-12.58	
	Animal Control				Espinoza, Mitchell I.	wed / pm- 1045 psm msg / yesl, thnx	
September 1	Animal Control				Espinoza, Mitchell I.	wed / pm- bat in bk yrd / weedy area gates	
	Animal Control				Espinoza, Mitchell I.	from mon / pm- mom w/pups, church courtyard	
	Animal Control				Espinoza, Mitchell I.	wed / pm- 2 loose dogs, ownr (address above)	
	Animal Control Animal Control				Espinoza, Mitchell I.	wed / pm, trp psm, bk thnx	
	Animal Control				Espinoza, Mitchell I.	wed/pm-repeat 1045 goose, frnt of hm	
	Animal Control				Espinoza, Mitchell I. Espinoza, Mitchell I.	wed / pm- coyote sighting, am-see & flee aco thr / am- trp psm, frnt thnx	
-	Animal Control				Espinoza, Mitchell I.	thr / am- trp psm, bk thnx	
The second second	Animal Control				Espinoza, Mitchell I.	msg srvc- thr / am- loose agg dog, brwn	_
	Animal Control				Espinoza, Mitchell I.	msg srvc- thr / am- agg loose dog, brwn	
	Animal Control				Espinoza, Mitchell I.	(prior pm) thr / am- 10 bby psm, rescue	
- Control of the Cont	Animal Control				Espinoza, Mitchell I.	thr / am- loose dog, clir has pics thnx	
118557-57555	Animal Control				Espinoza, Mitchell I.	thr / am- trp psm, frnt thnx	
-	Animal Control				Espinoza, Mitchell I.	thr / am- trp cat, thnx	
- Secretaria de la constante d	Animal Control				Espinoza, Mitchell I.	thr / am- 3 loose dogs, 1 w/collar thnx	
	Animal Control				Espinoza Mitchell I.	thr / am- 2 loose dogs, non agg at bungalows	
	Animal Control				Espinoza, Mitchell I.	thr / am- 1045 dog, lrg / mld strt thnx 2nd	
	Animal Control			_	Espinoza, Mitchell I.	thr / am- 1045 goats x3, IN DITCH 2 ml 1/4,	
	Animal Control				Espinoza, Mitchell I.	thr / am- 3 stry dogs, he fed / hmd for 3	
	Animal Control				Espinoza, Mitchell I.	thr / am- trp cat, thnx	
5741	Animal Control	Closed	03/07/2024		Espinoza, Mitchell I.	thr / am- Roosevelt Alt school, loose canine	_
5742	Animal Control	Closed	03/07/2024		Espinoza, Mitchell I.	thr / am- 2 loose dogs/fed, bus ofc dogs go	
- Sept 1 Sept 1970	Animal Control				Espinoza, Mitchell I.	thr / am- trp psm, behind trailer thanks	
	Animal Control				Espinoza, Mitchell I.	thr / am- 1045 cat, stry, bk of hm crnr	
	Animal Control				Espinoza, Mitchell I.	thr / noon- loose dog msg / yesi, thnx	
-	Animai Control				Espinoza, Mitchell I.	thr / pm- bees evaluate, near city water	
	Animal Control				Espinoza, Mitchell I.	thr / pm- 4 loose chih, almost bit kids,	
	Animal Control				Espinoza, Mitchell I.	thr / pm- trp psm, bk thnx	
	Animal Control				Espinoza, Mitchell I.	thr / pm- one dog on SURRENDER list now do]
_	Animal Control				Espinoza, Mitchell I.	thr / pm- dog on prop, fence door is missing	
	Animal Control				Espinoza, Mitchell I.	thr / pm- 1045 cat, in alley, across address	
-	Animal Control				Espinoza, Mitchell I.	fri / am- surrender rqst sent, educ visit to	
	Animal Control				Espinoza, Mitchell I.	frl / am- 1045 cat, bag / sd of hm thnx	
	Animal Control				Espinoza, Mitchell I.	fri / am- loose dog thnx	
<u>5759</u>	Animal Control	CIOSED	U3/U8/2024		Espinoza, Mitchell I.	fri / am- loose dog thnx	37

Request #	Topic	Status	Date Entered	Expected Close	Assigned To	Description	Item 7.
5760	Animal Control	Closed	03/08/2024		Espinoza, Mitchell I.	fri / am- wants sheep, asked for rules needs	••
5761	Animal Control	Closed	03/08/2024		Espinoza, Mitchell I.	fri / am- 4 loose dogs, ownr is at nxt dr /	
5762	Animal Control	Closed	03/08/2024		Espinoza, Mitchell I.	fri / am (msg srvc)- 1 loose dog thnx	
763	Animal Control	Closed	03/08/2024		Espinoza, Mitchell I.	fri / am- 1 loose dog, trir prk thnx	
5764	Animal Control	Closed	03/08/2024		Espinoza, Mitchell I.	frl / am- trp psm, frnt- in bucket thnx	
<u>5765</u>	Animal Control	Closed	03/08/2024		Espinoza, Mitchell I.	fri / am- trp psm, frnt thnx	
5766	Animal Control	Closed	03/08/2024		Espinoza, Mitchell I.	frl / am- LOT 115, contained dog thnx	
5767	Animal Control				Espinoza, Mitchell I.	frl / am- trp psm, alley / exit thnx	
5768	Animal Control	Closed	03/08/2024		Espinoza, Mitchell I.	fri / am- loose heeler- blk/wht/ med near	
5770	Animal Control				Espinoza, Mitchell I.	fri / am- trp psm, LOT 170 thnx	
5771	Animal Control				Espinoza, Mitchell I.	fri / am- trp psm, fmt thnx	
5773	Animal Control				Espinoza, Mitchell I.	fri / am- loose dog, near mail rm thnx	
	Animal Control				Espinoza, Mitchell I.	frl / am- sick cat, getting other pets sick	
and the second	Animal Control				Rodriguez, Daniel	Dead grayish cat on the road, near a white	
<u>5792</u>	Animal Control				Vela,Jesus	My Neighbors dog has been digging holes un	
	Animal Control				Rodriguez, Daniel	Dead animal, seems to have been run over	
	Animal Control				Vela,Jesus	tue / am- per Mr. K, 1045 cat thnx	
5796	Animal Control				Espinoza, Mitchell I.	frl / am- trp psm msg / aaron, thnx	
5797	Animal Control				Espinoza, Mitchell I.	fri / am- ?? psm msg / aaron, thnx	
	Animal Control				Espinoza, Mitchell I.	frl / am- ?? psm msg / aaron, thnx	
A SALES OF THE PARTY.	Animal Control				Espinoza, Mitchell I.	fri / am- 4 kttens msg / aaron, thnx	
The state of the s	Animal Control	_			Espinoza, Mitchell I.	fri / am- trp psm msg / aaron, thnx	
	Animal Control				Espinoza, Mitchell I.	fri / am- peacocks msg / aaron, thnx	
	Animal Control				Espinoza, Mitchell I.	fri / am- loose cat w/kttns msg / aaron,	
The state of the s	Animal Control				Vela, Jesus	fri / pm- trp psm msg / aaron, thnx	
1.000	Animal Control				Vela,Jesus	frl / pm- ?? puppy msg / aaron, thnx	
	Animal Control				Rodriguez, Daniel	fri / am- trp cat msg / aaron, thnx	
	Animal Control				Vela,Jesus	frl / am- loose dog msg / aaron, thnx	
	Animal Control				Vela,Jesus	fri / pm- 1045 psm msg / aaron, thnx	
	Animal Control				Espinoza, Mitchell I.	mon / am- bees msg / aaron, thnx	
	Animal Control				Vela,Jesus	mon / am- loose cat msg / aaron, thnx	
	Animal Control				Vela,Jesus	mon / am- loose dog msg / aaron, thnx	
	Animal Control				Vela,Jesus	mon / am- trp cat msg / aaron, thnx	
Total Control of the	Animal Control				Rodriguez, Daniel	mon / am- trp cat msg / aaron, thnx	
CALLED BOOK	Animal Control				Rodriguez, Daniel	mon / am- barking, gate- 2758 msg / aaron,	
	Animal Control				Espinoza, Mitchell I.	mon / am- trp psm, LOT 234 msg / aaron,	
	Animal Control				Vela,Jesus	mon / am- trp psm msg / aaron, thnx	
THE RESIDENCE	Animal Control				Vela,Jesus	mon / am- trp cat msg / aaron, thnx	
	Animal Control				Espinoza, Mitchell I.	mon / am- trp psm msg / aaron, thnx	
	Animal Control				Vela,Jesus	tue / am- trp psm, frnt / fence thnx	
<u>5819</u>	Animal Control	Closed	U3/12/2024		Rodriguez, Daniel	tue / am- 1045 cat, bk hm / on Los ebanos	

Request #	Topic	Status	Date Entered	Expected Close	Assigned To	Description	Item 7.
5820	Animal Control	Closed	03/12/2024		Vela,Jesus	tue / am- drivewy / nxt to truck off 28th	
5821	Animal Control	Closed	03/12/2024		Rodriguez, Daniel	tue / am- 1045 cat, mid strt thnx	
5822	Animal Control	Closed	03/12/2024		Vela,Jesus	tue / am- trp psm, LOT 361 fmt, thnx	
823	Animal Control	Closed	03/12/2024		Rodriguez, Daniel	mon / am- 1045 cat msg / aaron, thnx	
5824	Animal Control	Closed	03/12/2024		Vela, Jesus	mon / am- loose dog msg / aaron, thnx	
5825	Animal Control	Closed	03/12/2024		Rodriguez, Daniel	mon / am- loose dog msg / aaron, thnx	
5826	Animal Control	Closed	03/12/2024		Rodriguez, Daniel	tue / am- 1045 cat, stry, frnt thnx	
5827	Animal Control	Closed	03/12/2024		Rodriguez, Daniel	mon / am- 1045 cat msg / aaron, thnx	
5828	Animal Control	Closed	03/12/2024		Rodriguez, Daniel	mon / am- trap cat msg / aaron, thnx	
5829	Animal Control	Closed	03/12/2024		Espinoza, Mitchell I.	mon / pm- trp psm msg / aaron, thnx	
5830	Animal Control	Closed	03/12/2024		Vela, Jesus	mon / pm- loose dog, belge msg / jen, thnx	
5831	Animal Control	Closed	03/12/2024		Vela,Jesus	mon / pm- trp psm msg / aaron, thnx	
5832	Animal Control	Closed	03/12/2024		Rodriguez, Daniel	mon / pm- 1045 cat msg / aaron, thnx	
5833	Animal Control	Closed	03/12/2024		Rodriguez, Daniel	mon / pm- loose dogs, LOT 309 msg / aaron)
5834	Animal Control	Closed	03/12/2024		Rodriguez, Daniel	mon / pm- 2 loose dogs msg / aaron, thnx	,
5835	Animal Control	Closed	03/12/2024		Espinoza, Mitchell I.	mon / pm- loose cow msg / aaron, thnx	
5836	Animal Control				Vela,Jesus	mon / pm- loose dog msg / aaron, thnx	
5837	Animal Control				Rodriguez, Daniel	tue / am- trap x2 cat thnx	
5838	Animal Control				Rodriguez, Daniel	tue / am- trp cat x2, at ofc thnx	
5839	Animal Control				Rodriguez, Daniel	tue / am- 1045 cat, stry, strt thnx	
5840	Animal Control				Rodriguez, Daniel	tue / am- 1045 cat, in bag, frm yesterday	
5841	Animal Control				Rodriguez, Daniel	tue / am- 2 loose dogs thnx	
5842	Animal Control				Rodriguez, Daniel	tue / am- trp psm, frnt / crprt thnx	
5843	Animal Control				Rodriguez, Daniel	tue / am- loose dogs, clir- unhelp/rude	
5844	Animal Control				Vela, Jesus	msg srvc - mon / am- dying dog thnx	
5845	Animal Control				Vela,Jesus	msg srvc- tue / am- loose dogs ownr	
5846	Animal Control				Rodriguez, Daniel	tue / am- 1045 cat, stry, fmt thnx	
5847	Animal Control				Vela,Jesus	msg srvc- tue / am- irg loose g shep thnx	
948	Animal Control				Vela,Jesus	msg srvc- tue / am- bees thnx clir left	
J849	Animal Control				Rodriguez, Daniel	msg srvc- tue / am- 1045 cat in pieces, strt	
5850	Animal Control				Vela, Jesus	msg srvc- tue / am- 3 loose dogs, 1 is ptbl	
5851	Animal Control				Vela,Jesus	msg srvc- tue / am- injured cat stry / mid	
5852	Animal Control				Rodriguez, Daniel	msg srvc- tue / am- loose chih thnx	
5853	Animal Control				Rodriguez, Daniel	msg srvc- tue / am- 5-6 loose dogs, poop	
5854	Animai Control				Vela,Jesus	tue / am- loose dog / repeat clir has	
5855	Animal Control				Vela,Jesus	tue / am- loose hsky, repeat ownr address	
5856	Animal Control				Rodriguez, Daniel	tue / am- repeat issue, loose dogs neigh ls	
5857	Animal Control				Vela.Jesus	tue / noon- 1045 cat msg / jen, thnx	
5858	Animal Control				Rodriguez, Daniel	tue / noon- wellness ck, excess dogs, APT 1	
5859	Animal Control				Rodriguez, Daniel	tue / pm- trp psm, frnt thnx	
5860	Animal Control				Rodriguez, Daniel	tue / pm- trp psm, fire station 2 thnx 2nd	
5861	Animal Control				Vela,Jesus		_
5862	Animal Control				Rodriguez, Daniel	tue / pm- same clir, loose hsky crossroads, tue / pm- trap cat thnx 2nd call 3.19 pm,	
5864	Animal Control				Rodriguez, Daniel		
	Animal Control				Vela, Jesus	tue / pm- 1045 cat, stry, strt thnx	
5865						tue / pm- 2 loose dogs, alert from pd unit	
5866	Animal Control				Rodriguez, Daniel	tue / pm- trp cat, frnt / crprt / nxt to	
5867	Animal Control				Vela,Jesus	tue / pm- loose dog on prop, yes collar just	
5868	Animal Control				Vela,Jesus	tue / pm- 1045 psm, strt thnx	
5871	Animal Control				Espinoza, Mitchell I.	wed / am- bannworth park, 2 dumped pups /	blk
5872	Animal Control				Vela,Jesus	wed / am- trp cat, frnt, aggressive thnx	
5873	Animal Control				Rodriguez, Daniel	wed / am- 1045 dog, great dane thnx 2nd	
	Animal Control				Vela,Jesus	wed / am- 1045 psm thnx caller has called	
	Animal Control				Rodriguez, Daniel	wed / am- loose dog/ repeat, ownr APT 12	
	Animal Control				Rodriguez, Daniel	wed / am- wants TRAP aware of wait list,	
377	Animal Control				Vela,Jesus	wed / am- trp psm, fmt thnx	
5878	Animal Control				Vela,Jesus	wed / am- trp psm, held +24 hrs neigh hm,	
5879	Animal Control				Espinoza, Mitchell I.	wed /am- trp psm, frnt / drvwy thnx	
5880	Animal Control				Vela,Jesus	msg srvc- wed / am- 1045 dog, fmt/ stry	39
5881	Animal Control	Classed	02/42/2024		Espinoza, Mitchell I.	wed / am- trp psm, frnt thnx	1 30

Request #	Topic	Status	Date Entered	Expected Close	Assigned To	Description	Item 7.
5882	Animal Control	Closed	03/13/2024		Espinoza, Mitchell I.	wed / am- prior bees in wtr mtr now has bees	8
5883	Animal Control	Closed	03/13/2024		Vela,Jesus	wed / am- trp psm, frnt thnx	
5885	Animal Control	Closed	03/13/2024		Vela,Jesus	wed / am- trp psm, frnt thnx	
386	Animal Control	Closed	03/13/2024		Rodriguez, Daniel	wed / am- trp psm, frnt thnx	
5887	Animal Control	Closed	03/13/2024		Rodriguez, Daniel	wed / am- 2 loose dogs, med just arrived rt	
5890	Animal Control	Closed	03/13/2024		Vela Jesus	wed / am- 110 1/2 Hulsache, 1045 cat on	
5891	Animal Control	Closed	03/13/2024		Espinoza, Mitchell I.	wed / am- bark when ownr is out dog ownr	
	Animal Control				Vela, Jesus	wed / am- part 1 of 3, loose dogs on prop	
	Animal Control				Vela,Jesus	wed / am- part 2 of 3, lets dogs out no	
5894	Animal Control	Closed	03/13/2024		Vela,Jesus	wed / am- part 3 of 3, wellness ck on dogs	
5898	Animal Control	Closed	03/13/2024		Rodriguez, Daniel	wed / noon- dog on prop mag / desi, thnx	
5899	Animal Control	Closed	03/13/2024		Rodriguez Daniel	wed / pm- trap cat, by pool female cat,	
5900	Animal Control	Closed	03/13/2024		Vela, Jesus	wed / pm- 1045 psm, alley repeat issue,	
5902	Animal Control	Closed	03/14/2024		Vela,Jesus	(prior) thr / am- coyote sighting, am, ate	
	Animal Control				Espinoza, Mitchell I.	thr / am- LOT 158, trp cat thnx	
5904	Animal Control	Closed	03/14/2024		Espinoza, Mitchell I.	thr / am- dog attk dog, pd call thnx	
<u>5905</u>	Animal Control	Closed	03/14/2024		Espinoza, Mitchell I.	thr / am- 1045 dog, bag / fmt personal pet,	
5906	Animal Control	Closed	03/14/2024		Espinoza, Mitchell I.	thr / am- trp psm, frnt thnx	
5907	Animal Control	Closed	03/14/2024		Vela,Jesus	thr / am- 1045 cat, stry by alley, in yard,	
5908	Animal Control	Closed	03/14/2024		Vela,Jesus	thr / am- 1045 d, suspected killed by possb	
	Animal Control				Espinoza, Mitchell I.	thr / am- LOT 361, trp psm thnx	
5910	Animal Control	Closed	03/14/2024		Vela,Jesus	thr / am- trap cat, at ofc thnx	
	Animal Control	Closed	03/14/2024		Vela,Jesus	thr / am- trp cat, frnt thnx	
5912	Animal Control	Closed	03/14/2024		Espinoza, Mitchell I.	thr / am- stray dog thnx	
	Animal Control				Vela,Jesus	10 small dogs running lose	
	Animal Control				Espinoza, Mitchell I.	Opp. in a trap Trap belongs to owner. He	
5915	Animal Control	Closed	03/14/2024		Espinoza, Mitchell I.	thr / noon- 1045 cat msg / jen, thnx	
P	Animai Control				Vela,Jesus	thr / noon- wants call, if psm was p/u thnx	
-	Animal Control				Vela,Jesus	thr / noon- 3 loose dogs on prop unsure of	
- Anna Carlotte	Animal Control				Vela,Jesus	thr / pm- repeat, 1045 cat, across frnt yrd	
	Animal Control				Vela,Jesus	thr / pm- cllr states 2 loose dogs on prop,	
THE RESERVE AND ADDRESS OF THE PERSON NAMED IN	Animai Control				Espinoza, Mitchell I.	thr / pm, loose dog, pokes thru her fence	
	Animai Control				Espinoza, Mitchell I.	thr / pm- loose wht hsky, no leash at fmt,	
-	Animal Control				Espinoza, Mitchell I.	thr / pm- trp cat & 6 ktns, in crate, LOT 44	
- Company of the Comp	Animal Control	Closed	03/15/2024		Vela,Jesus	fri / am- 1045 cat, cmr before subdivision	
	Animal Control				Vela,Jesus	fri / am- trap dog, bk thnx	
	Animal Control				Espinoza, Mitchell I.	(prior) fri/ am- coyote sighting, dawn educ	
	Animal Control				Vela,Jesus	fri / am- 2 loose dogs, cause trash lrg /	
-	Animal Control				Vela,Jesus	fri / am- 1045 dog, Irg / frnt of hm thnx	
	Animal Control				Vela,Jesus	frl / am- loose dog, hides under trailer at	
<u>5934</u>	Animal Control	Closed	03/15/2024		Espinoza, Mitchell I.	fri / am- swat team at hm, loose dog in a rm .	

Request #	Topic	Status	Date Entered	Expected Close	Assigned To	Description	Item :
5936	Animal Control	Closed	03/15/2024		Espinoza, Mitchell I.	frl / am- trp psm, frnt thnx	
5937	Animal Control	Closed	03/15/2024		Espinoza, Mitchell I.	frl / am- 1045 dog, lrg / ylw / frnt-gate,	
5938	Animal Control	Closed	03/15/2024		Vela, Jesus	fri / am- bark / dog msg/ jen, thnx	
939	Animai Control	Closed	03/15/2024		Veia, Jesus	fri / pm- trp cat, fmt thnx	
5940	Animal Control	Closed	03/15/2024		Vela,Jesus	frl / pm- abandoned dog, tied to tree/tires	
5941	Animal Control	Closed	03/15/2024		Espinoza, Mitchell I.	frl / pm- snake- 3 to 4 ft brown, by fence,	
5942	Animal Control	Closed	03/15/2024		Vela, Jesus	fri / pm- psm stuck in truck engine thnx	
-	Animal Control				Vela, Jesus	fri / pm- 1045 dog, pet / bat / frnt thnx	
The state of the s	Animal Control				Espinoza, Mitchell I.	fri / pm- trp psm, frm / garage thnx	
William State and State .	Animal Control	Closed	03/15/2024		Vela, Jesus	fri / pm- trp dog, trir prk thnx	
	Animal Control				Vela,Jesus	dog is loose and and aggressive towards	
	Animal Control				Vela,Jesus	Photo attached 311- mon / am- coyote	
	Animal Control				Vela, Jesus	coyotes present at the golf course, has	
	Animal Control				Vela,Jesus	coyotes seen in the field 311- mon / am	
	Animal Control				Vela, Jesus	coyotesclmarron 311 mon / am- coyote	
The second second second	Animal Control				Vela,Jesus	mon / am- trp psm, frnt thnx	***
	Animal Control				Vela,Jesus	mon / am- 6 loose dogs, lab mix ck the alle	
- Charleston Co.	Animal Control				Vela,Jesus	mon / am- trp psm, frnt thnx 2nd cal 10.40.	-
	Animal Control				Vela,Jesus		
	Animal Control				Vela,Jesus	mon / am- 1045 dog, Irg / bag, ALLEY thnx	
_	Animal Control				Vela,Jesus Vela,Jesus	emi / sat- mon / am- 1045 cat stry, fmt	
The section of the	Animal Control				Vela,Jesus Vela,Jesus	msg / sat- mon / am- 1045 pups thnx	
	Animal Control					msg / sat- mon / am- trp psm, fmt thnx	
- Contractor	Animal Control				Vela, Jesus	msg / sun- mon / am- cat stuck on phn pos	
-					Vela,Jesus	msg / mon- mon / am- 1045 duck thnx, par	
	Animal Control				Vela,Jesus	msg / mon- mon / am- injured duck thnx, p	
	Animal Control				Vela,Jesus	mon / am- dog on prop, lrg g shep / brwn	
	Animal Control				Vela,Jesus	mon / am-trp psm, bk / alley thnx	
-	Animal Control				Vela,Jesus	mon / am- 1045 dog, Irg/ strt / crnr thnx	
A STATE OF THE PARTY OF THE PAR	Animal Control				Vela, Jesus	mon / am- LOT 361, trp psm by carprt, thm	
	Animal Control				Vela, Jesus	mon / am- city employee, loose dogs mag i	frm
	Animal Control				Vela,Jesus	mon / am- 1045 cat, bk, ? bag thnx	
	Animal Control				Vela,Jesus	mon / noon, trp psm bk yrd porch, msg / jei	n,
	Animal Control				Vela,Jesus	mon / noon- loose dog verbal / jen, thnx	
	Animal Control				Vela,Jesus	mon / noon- 2 stray pups jen / msg, thnx	
	Animal Control				Vela,Jesus	mon / noon- 2 loose dogs jen / msg, thnx	
	Animal Control				Vela,Jesus	mon / pm- sick / inj cat, poisoned??? thnx .	
	Animal Control				Espinoza, Mitchell I.	mon / pm- trp cat, LOT B 4 thnx	
5983	Animal Control	Closed	03/18/2024		Vela,Jesus	mon / pm- trp cat, at OFC. thnx	
5984	Animal Control	Closed	03/18/2024		Rodriguez, Danlel	there dog is very thin where you see the	
5987	Animal Control	Closed	03/19/2024		Rodriguez, Daniel	(prior) tue / am- 1045 dog thnx	
5988	Animal Control	Closed	03/19/2024		Rodriguez, Daniel	(prior) tue / am- 2 loose dogs roam 1 montl	h,
5989	Animal Control	Closed	03/19/2024		Rodriguez, Daniel	tue / am- 1045 dog, mid strt, hsky / lrg	
5990	Animal Control	Closed	03/19/2024		Vela, Jesus	tue / am- loose dogs, REPEAT clir unhappy	y,
5991	Animal Control	Closed	03/19/2024		Rodriguez, Daniel	(prior) tue / am- cllr is out of town upset	
-	Animal Control				Vela, Jesus	tue / am- Msn HS, loose dog, frnt ofc / prkg	1 112
	Animal Control				Vela,Jesus	tue / am- needs trap, for cat advised of	
	Animal Control				Espinoza, Mitchell I.	tue / am- loose dog on prop left gate open,	
-	Animal Control				Espinoza, Mitchell I.	tue / am- 1045 cat, stray, mid strt thnx	
	Animal Control				Espinoza, Mitchell I.	tue / am- LOT 158, trp psm thnx	
	Animal Control				Rodriguez, Daniel	tue / am- trp psm, frnt thnx	
	Animal Control				Espinoza, Mitchell I.	tue / am- relocate ducks, wants call nds	
	Animal Control				Vela,Jesus	tue / am- repeat, dog is bk GYM thnx	
-	Animal Control				Espinoza, Mitchell I.	tue / am - ownr is seized, dog in car pd	
	Animal Control				Rodriguez, Daniel	tue / am- 6 agg loose dogs ? ownr, thnx	
-	Animal Control				Rodriguez, Daniel		
	Animal Control					tue / am- 2 dogs on prop, sml / chih, took	
	Animai Control Animai Control				Espinoza, Mitchell I. Espinoza, Mitchell I.	tue / noon, stry on prop thnx tue / pm- dog ownr called dog was loose,	
	ermost cominat	UIU860	USI I BIZUZ4		CSUURZA.MUCAAII I	we / DITH GOO OWAL CALLED GOO WAS IOOSA	

Request #	Topic	Status	Date Entered	Expected Close	Assigned To	Description	Item 7.
	Animal Control				Vela,Jesus	tue / pm-2 loose dogs, repeat thnx	
6011	Animal Control	Closed	03/19/2024		Vela,Jesus	tue /pm- 1 loose dog, parking la mexico	
6012	Animal Control	Closed	03/19/2024		Rodriguez, Daniel	tue / pm- dying pup, run over thnx	
<u>D13</u>	Animai Control	Closed	03/19/2024		Vela,Jesus	tue / pm- 2 loose dogs, parking growers	
6014	Animal Control	Closed	03/19/2024		Rodriguez, Daniel	tue / pm- trp dog, back thnx	
6015	Animal Control	Closed	03/19/2024		Vela,Jesus	tue / pm- loose dogs, business parking run	
Section of the last of the las	Animal Control				Rodriguez, Daniel	driving and been seeing these dogs loose	
	Animal Control				Vela,Jesus	tue / pm- loose dog / blk msg / jen, thnx	
	Animal Control				Espinoza, Mitchell I.	tue / pm- trp cat msg / jen, thnx	
- American Admir	Animal Control				Vela,Jesus	wed / am- loose cat in campus roosevelt	
	Animal Control				Rodriguez, Daniel	wed / am- barking/ complainant, part 1	
	Animal Control				Rodriguez, Daniel	wed / am- ownr- Lakeview, educ visit part 2	
	Animal Control				Vela,Jesus	wed / am- dog on prop / blk, hurricane fend	::
	Animal Control				Vela,Jesus	wed / am- trp psm, bk / gate opn	
A PROPERTY OF THE PARTY OF THE	Animal Control				Vela, Jesus	msg srvc / tue - wed / am- 1045 cat	
100000000000000000000000000000000000000	Animal Control				Rodriguez, Daniel	msg srvc / tue- wed / am- repeat loose dog	8
- STATE OF THE PARTY OF THE PAR	Animal Control				Espinoza, Mitchell I.	wed / am- LOT 64, trp psm, side	
-	Animal Control				Vela,Jesus	wed / am- part 1 dog tied w/belt, no water	r
	Animal Control				Vela,Jesus	wed / am- part 2 dog cry / bark clir	
-	Animal Control				Rodriguez, Daniel	wed / am- 2 stry dogs, roam- 1 mo	
	Animal Control				Espinoza, Mitchell I.	wed / am- trir prk- unit C 15 trp psm- east	
-	Animal Control				Rodriguez, Daniel	wed / am- freedom life church / entrance	
	Animal Control				Vela,Jesus	wed / am- trp psm, fmt	
	Animal Control				Rodriguez, Daniel	wed / am- 2 loose dogs, hsky mx, repeat	
	Animal Control				Rodriguez, Daniel	wed / am- 2 loose dogs, hsky mx, repeat	
	Animal Control				Rodriguez, Daniel	wed / am- dog in prop, (don't take her	
	Animal Control				Vela, Jesus	wed / am- 2nd rost today, 2 loose blk dogs	
70700	Animal Control				Espinoza, Mitchell I.	wed / am- 2 dogs in prop, bk yrd / 9 acres .	
-	Animal Control				Rodriguez, Daniel	wed / am- trp cat, at ofc / trlr prk	
acceptance .	Animal Control				Vela,Jesus	wed / am- trp psm	
	Animal Control				Vela,Jesus	wed / am- 1045 cat, bag / frnt, stry 2nd	
-	Animal Control				Rodriguez, Daniel	wed / am- trp psm, fmt	
	Animal Control				Rodriguez, Daniel	wed / am- clir renting Air B&b nxt dr	
_	Animal Control				Vela,Jesus	wed / pm- adoption return, pick up agg dog	***
	Animal Control				Rodriguez, Daniel	(prior) thr / am- wellnss ck- dog tied	
	Animal Control				Rodriguez, Daniel	(prior) thr / am- prt 1, dog on prop	
	Animal Control				Rodriguez, Daniel	(prior) thr / am- prt 2, educ visit loose	
	Animal Control				Vela, Jesus	(prior) thr / am- 2 rottwirs, ALLEY yes	
	Animal Control				Vela, Jesus	thr / am- trp psm, frnt / ofc, hotel	
	Animal Control				Rodriguez, Daniel	thr / am- barking, called pdx3, has case #	
	Animal Control				Vela, Jesus	thr / am- 7 dogs at frnt, 2 dogs / bk msg	
<u>6055</u>	Animal Control	CIUSEO	USIZ 1/ZUZ4		Rodriguez, Daniel	thr / pm- stry dog humped ownr dog dog	

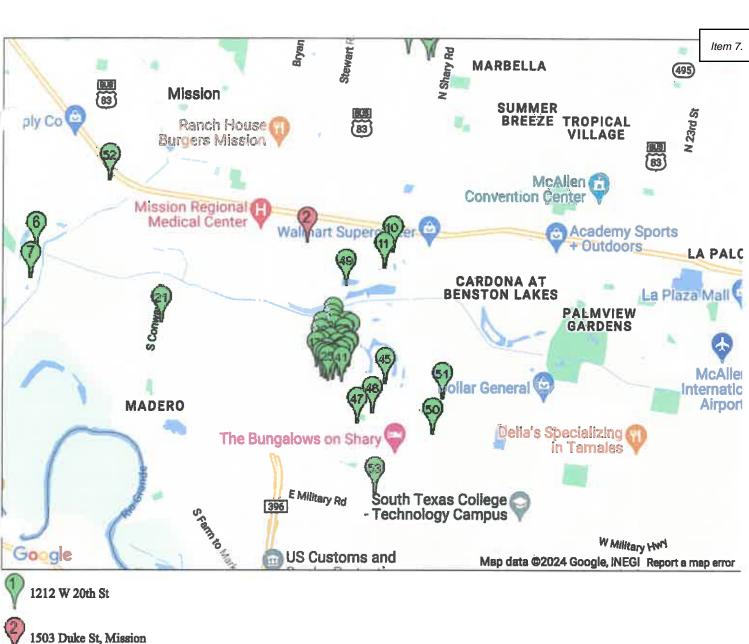
Request #	Topic	Status	Date Entered	Expected Close	Assigned To	Description	Item 7.
6056	Animal Control	Closed	03/21/2024		Rodriguez, Daniel	thr / am- 7 oaks mgr, calling on behalf of	
6058	Animal Control	Closed	03/21/2024		Veia, Jesus	thr / am- part 1, dog on prop, prior kild cat	
6059	Animal Control	Closed	03/21/2024		Vela,Jesus	thr / am- part 2, educ ownr / loose dog	
260	Animal Control	Closed	03/21/2024		Vela,Jesus	thr / am- part 3, clir states dog loose @	
6061	Animal Control	Closed	03/21/2024		Vela,Jesus	(prior) thr / am- 12 dogs loose, cause trash.	
6062	Animal Control				Vela,Jesus	(prior) thr / am- loose hsky, ? ownr /	
6063	Animal Control	Closed	03/21/2024		Rodriguez, Daniel	(prior) thr / am- wellness ck, smi kni blk	
6064	Animal Control	Closed	03/21/2024		Rodriguez, Daniel	thr / am- part 1, dogs on prop, kld cat &	
6065	Animal Control				Rodriguez, Daniel	thr / am- part 2, educ ownr, loose dog / totl	10
<u>6066</u>	Animal Control				Rodriguez, Daniel	thr / am- part 1, loose dogs / prop agg ptbl	
6067	Animal Control				Rodriguez, Daniel	thr / am- part 2, ownr- educ, 9 loose dogs	
6068	Animal Control				Rodriguez, Daniel	thr / am- 3-4 loose dogs, no fence come in	
6069	Animal Control				Rodriguez, Daniel	(prior) thr / am- clir wants qt / dog bt	
6070	Animal Control				Espinoza, Mitchell I.	thr / am- LOT 64, trp cat	
6071	Animal Control				Espinoza, Mitchell I.	thr / am- LOT 130, trp psm	
6072	Animal Control				Rodriguez, Daniel	thr / am- injured cat on prop call her when	
6073	Animal Control				Espinoza, Mitchell I.	thr / am- trp psm, sidewik by mlbx	
6074	Animal Control				Vela,Jesus	thr / am- ownr address- loose ptbl & mx	
6075	Animal Control				Vela,Jesus	thr / am- clir is jumped by ptbl & mx	
6076	Animal Control				Rodriguez, Daniel	thr / am- repeat / 4 loose dogs, bk yard /	
6077	Animal Control				Rodriguez, Daniel	thr / pm- loose- 1 ptbl & 2 mix, roam-2 wks	
6078	Animal Control				Rodriguez, Daniel	thr / pm- 2 loose dogs / mlx, roam- 2 hrs ago	D
6079	Animal Control				Rodriguez, Daniel	thr / pm- educ visit / lets dogs loose	
6080	Animal Control				Rodriguez, Daniel	thr /pm- 2 loose dogs on prop	
6081	Animal Control				Rodriguez, Daniel	dog is out at large and is still crapping and	
6082	Animal Control				Rodriguez, Daniel	thr / pm- 4 loose dogs, on strt, roam- 1 wk	
6083	Animal Control				Rodriguez, Daniel	thr / pm- trp dog, at bk 2nd call 02.35 pm	
6084	Animal Control				Rodriguez, Daniel	thr / pm- 3-4 loose dogs, chase kids, sml /	
<u>285</u> o086	Animal Control Animal Control				Rodriguez, Daniel Rodriguez, Daniel	thr / pm- educ visit / ownr lets dogs loose	
6087	Animal Control				Vela,Jesus	thr / pm- trp catx2, by firnt ofc, trir prk thr / noon- 1045 dog, by alley msg / jen	
6088	Animal Control				Rodriguez, Daniel	thr / pm- 2 loose dogs in alley, trying to	
6089	Animal Control				Vela,Jesus	thr / pm- trp psm, frnt / drvwy	
6091	Animal Control				Rodriguez, Daniel	Este pero está en la calle la dueña vive en	
6093	Animal Control				Vela,Jesus	(prior) fri / am- 1045 cat, strt	
6094	Animai Control				Rodriguez, Daniel	frl / am- complainant wants call bk re	
6095	Animal Control				Rodriguez, Daniel	fri / am- 3 loose dogs / lrg, roam- 1 wk 1	
6096	Animal Control				Rodriguez, Daniel	fri / am- 3 loose dogs / Irg, she ift her	
6097	Animal Control				Rodriguez, Daniel	fri / am- 1045 cat	
6098	Animal Control	Closed	03/22/2024		Espinoza, Mitchell I.	fri / am- trp cat, LOT 158	
6099	Animal Control	Closed	03/22/2024		Rodriguez, Daniel	fri / am- loose dog, med / wht, roam- 3 wks	
6100	Animal Control	Closed	03/22/2024		Rodriguez, Daniel	frl / am- loose dog, med / wht, roam- 3 wks .	
6101	Animal Control				Vela,Jesus	fri / am- 2 loose dogs, Msn HS- frnt ofc 2nd.	
6102	Animal Control	Closed	03/22/2024		Espinoza, Mitchell I.	Photo attached	
<u>5104</u>	Animal Control				Espinoza, Mitcheil I.	frl / am- trp psm, bk / alley, LOT B-3	
<u>6105</u>	Animal Control				Rodriguez, Daniel	fri / am- trp cat, fmt	
6106	Animal Control				Vela,Jesus	fri / am- 1045 psm, strt, 1/2 blk- Oak St	
6107	Animal Control				Rodriguez, Daniel	fri / am- gather ducks to relocate pr brad,	
6108	Animal Control				Vela,Jesus	fri / am- gather ducks to relocate pr brad,	
6109	Animal Control				Espinoza, Mitchell I.	fri / am- gather ducks to relocate pr brad,	
6110	Animal Control				Espinoza, Mitchell I.	fri / am- 2 loose dogs, frnt of gym	
6111	Animal Control				Espinoza, Mitchell I.	they from 1709 Merlin loose dogs	
6112	Animal Control				Rodriguez, Daniel	fri / am- 2-4 loose dog, med / lrg, roam	
113	Animal Control				Espinoza, Mitchell I.	msg srvc - thr / disptch- fri / am- bat in	
<u>114</u> 6116	Animal Control Animal Control				Rodriguez, Daniel Espinoza, Mitchell I.	fri / am- 1045 pup, rv park, frnt of trailer	
6117	Animal Control				Rodriguez, Daniel	fri / am- LOT 130, at bk, trp psm fri / am- trp cat at ofc, trir prk	
6118	Animal Control				Vela, Jesus	fri / am- trp psm, bk / porch verify	
<u> </u>	, aminer control	J.OGGU	JUI LLI EVET			will up poin, but point volly	43

Request #	Topic	Status	Date Entered	Expected Close	Assigned To	Description	Item 7.
6119	Animal Control	Closed	03/22/2024		Espinoza, Mitchell I.	fri / am- abandoned dog, ownr relocated	
6120	Animal Control	Closed	03/22/2024		Rodriguez, Daniel	frl / am- trp psm, frnt	
5121	Animal Control	Closed	03/22/2024		Espinoza, Mitchell I.	fri / pm- 2 dog / prop, damage her pkgs	
122	Animal Control	Closed	03/22/2024		Rodriguez, Daniel	fri / pm- drop off cert ltr / barking	
6123	Animal Control	Closed	03/22/2024		Rodriguez, Danlel	fri / pm- drop off cert ltr / loose dogs	
6124	Animal Control	Closed	03/22/2024		Espinoza, Mitchell I.	fri / pm- 1045 cat / stry, frnt	
6126	Animal Control	Closed	03/22/2024		Vela,Jesus	frl / pm- 1045 cat, personal, frnt	
6127	Animal Control	Closed	03/22/2024		Vela,Jesus	frl / pm- loose dog outside- Boys & Girls /	
6136	Animal Control	Closed	03/25/2024		Vela,Jesus	mon / am- 2 loose dogs, med / blk- brwn ms	
6137	Animal Control	Closed	03/25/2024		Vela,Jesus	mon / am- neigh agg dog got out msg / desi,	
6138	Animal Control	Closed	03/25/2024		Rodriguez, Daniel	mon / am- loose dog- brwn/ wht on Wednes	day
6139	Animal Control	Closed	03/25/2024		Vela,Jesus	mon / am- trp cat msg / desi, thnx	
6140	Animal Control	Closed	03/25/2024		Vela,Jesus	mon / am- 2 loose dogs, lrg / blk- brwn msg.	
6141	Animai Control	Closed	03/25/2024		Vela,Jesus	mon / arn- escaped g shep- blk/gold msg /	
6142	Animal Control	Closed	03/25/2024		Rodriguez, Daniel	msg / am- 4 loose dogs, sml / blk- wht msg /	
6143	Animal Control	Closed	03/25/2024		Vela, Jesus	msg / am- trp cat msg / desl, thnx	
6144	Animal Control	Closed	03/25/2024		Vela,Jesus	mon / am- trp cat- 321 La Cuchilla Cir,	
6145	Animal Control	Closed	03/25/2024		Vela, Jesus	mon / am- trp psm msg / desi, thnx	
6146	Animal Control	Closed	03/25/2024		Espinoza, Mitchell I.	msg srvc (fri), out mon / am- loose chkn	
6147	Animal Control	Closed	03/25/2024		Rodriguez, Daniel	msg srvc (sat) out mon / am- stuck psm in	
6148	Animal Control	Closed	03/25/2024		Espinoza, Mitchell I.	msg srvc (sat) out mon / am- loose ducks IB	
6149	Animal Control	Closed	03/25/2024		Espinoza, Mitchell I.	msg srv (sat) out mon / am- 1045 cat, bk	
	Animal Control	Closed	03/25/2024		Espinoza, Mitchell I.	mon / am- sml dog trpd in bk yrd slides thru	
6152	Animal Control	Closed	03/25/2024		Vela,Jesus	mon / am- trp cat, frnt / bench	
6154	Animal Control	Closed	03/25/2024		Rodriguez, Daniel	mag srv (sat) out mon / am- 6 loose dogs	
6158	Animal Control	Closed	03/25/2024		Espinoza, Mitchell I.	msg srv (sun) out mon / am- loose dog at	
6162	Animal Control	Closed	03/25/2024		Rodriguez, Daniel	mon / am- 1045 dog, alley, stry	
6167	Animal Control	Closed	03/25/2024		Vela Jesus	mon / am- 1045 rooster, alley	
168	Animal Control	Closed	03/25/2024		Rodriguez, Daniel	mon / am- trp cat, frnt	
p169	Animal Control	Closed	03/25/2024		Rodriguez, Danlel	mon / am- trp psm, bk	
6170	Animal Control	Closed	03/25/2024		Rodriguez, Daniel	mon / am- abandoned ktns / boxed-4 2nd ca	dl
6171	Animal Control	Closed	03/25/2024		Espinoza, Mitchell I.	mon / am- 1045 cat, grass / mibx	
6172	Animal Control	Closed	03/25/2024		Rodriguez, Daniel	mon / am- loose dog, chih	
6173	Animal Control	Closed	03/25/2024		Espinoza, Mitchell I.	mon / am- 1045 psm, frnt	
6174	Animal Control	Closed	03/25/2024		Rodriguez, Daniel	mon / am- trp psm x4	
6175	Animal Control	Closed	03/25/2024		Vela,Jesus	mon / pm- trp psm, side / fmt, UNIT Q9	
6176	Animal Control	Closed	03/25/2024		Vela, Jesus	mon / pm- 1045 psm, alley	
	Animal Control				Vela, Jesus	mon / pm, 1045 cat, pr aco daniel	
The state of the s	Animal Control				Espinoza, Mitchell I.	mon / pm- loose dog, sml / wht	
THE RESERVE THE PERSON NAMED IN	Animal Control				Vela, Jesus	mon / pm- trp psm, fmt	
	Animal Control				Vela,Jesus	mon / pm- 1045 dog, chih front of Msn Jr. Hi.	
	Animal Control	Closed	03/25/2024		Espinoza, Mitchell I.	mon / pm- 1045 kitten, between hms nearby.	

Request	Topic	Status	Date Entered	Expected Close	Assigned To	Description	Item 7.
6183	Animal Control	Closed	03/25/2024		Rodriguez, Daniel	mon / pm- wellness ck, dog stuck, pd ofcr	
6187	Animal Control	Closed	03/26/2024		Rodriguez, Daniel	There is 3 to 4 dogs who are always in that	
6188	Animal Control	Closed	03/26/2024		Espinoza, Mitcheli I.	stray dog loose in the neighborhood.	
190	Animal Control	Closed	03/26/2024		Espinoza, Mitchell I.	tue / am- trp psm, UNIT B-4	
6191	Animal Control	Ciosed	03/26/2024		Vela,Jesus	tue / am- complains of barking	
6192	Animal Control	Closed	03/26/2024		Vela, Jesus	tue / am- ownr of barking dog no video, all	
6193	Animal Control	Closed	03/26/2024		Rodriguez Daniel	tue / am- 3-4 dogs, chase daughter repeat	
6194	Animal Control	Closed	03/26/2024		Rodriguez, Daniel	tue / am- trp cat	
6195	Animal Control	Closed	03/26/2024		Espinoza, Mitcheli I.	tue / am- 1045 cat, stray, repeat issue will	
6196	Animal Control	Closed	03/26/2024		Espinoza, Mitchell I.	msg srv (mon) out tue / am- loose dog	
6197	Animal Control	Closed	03/26/2024		Rodriguez, Daniel	tue / am- contained ktns reschedule frm	
6198	Animai Control	Closed	03/26/2024		Espinoza, Mitchell I.	tue / am- driver saw loose rott & sml dog	
6199	Animal Control	Closed	03/26/2024		Rodriguez, Daniel	tue / am- rcvd RED note, called bk for info	
6200	Animal Control	Closed	03/26/2024		Rodriguez, Daniel	tue / am- dog on prop, roam- 1 wk	
6201	Animal Control	Closed	03/26/2024		Rodriguez, Daniel	tue / am- repeat, loose dog on prop & bark	
6202	Animal Control	Closed	03/26/2024		Rodriguez, Daniel	tue / am- prior claimed to be ownr of dog,	
6203	Animal Control	Closed	03/26/2024		Espinoza, Mitchell I.	tue / am- 2loose dogs, roam- 1 month, mx	
6204	Animal Control				Rodriguez, Daniel	tue / am- dog on prop, skin rash	
6206	Animal Control				Vela,Jesus	tue / am- ownr hm, 2 sml agg dogs they get.	
6207	Animal Control				Vela,Jesus	tue / am- wants her TRAP back, cannot find	
6210	Animal Control				Espinoza, Mitchell I.	Stray cat in a trap (log noted as— 2314)	14441
6211	Animal Control				Vela,Jesus	tue / noon- dog ? msg / yesi, thnx	
6212	Animal Control				Rodriguez, Daniel	tue / pm- pick up TRAP, no dog call him whe	n
6213	Animal Control				Rodriguez, Daniel	tue / pm- 1045 psm or cat at intersection,	
6214	Animal Control				Vela, Jesus	tue / pm- dog in prop, got new fence goes in.	_
6216	Animal Control				Rodriguez, Daniel	tue / pm- 2 loose dogs, end of street roam	
6217	Animal Control				Espinoza, Mitchell I.	tue / pm- 1045 cat, corner / street, stray	
6218	Animal Control				Rodriguez, Daniel	tue / pm- wants aco Info on ordinance /	_
9222	Animal Control				Vela, Jesus	STC	
223	Animal Control				Rodriguez, Daniel	Loose Dog Aggressive	
6224	Animai Control				Vela, Jesus	1045 Dog	
6225	Animai Control				Rodriguez, Daniel	Stray dog thank keeps going into the	
6226	Animal Control				Vela, Jesus	3 stray black dogs	
6228	Animal Control				Vela, Jesus	Black and white stray dog keeps getting into.	
6229	Animal Control				Rodriguez, Daniel	Hurt and wounded Cat at door step	
6230	Animal Control				Rodriguez, Daniel	With Guts out	
6231	Animal Control				Vela, Jesus	Baby Kitten	
6232	Animal Control				Espinoza, Mitchell I.	1 large tan dog	
6233	Animal Control				Rodriguez, Daniel	1 big black dog	
6234	Animal Control				Rodriguez, Daniel	A lot of stray dogs	
6235	Animal Control				Vela,Jesus	White Huskey with black spots and blue eyes	
6236	Animal Control				Rodriguez, Daniel	Lady lives on Tuesday Ave and dog lives on.	
6237	Animal Control				Espinoza, Mitchell I.		
6238	Animal Control					Two kittens that in a cage Call when	_
					Vela,Jesus	3 Loose Dogs 2 are aggressive	
6239	Animal Control				Espinoza, Mitchell I.	Owner has 13 dogs always barking	
6240	Animal Control				Espinoza, Mitchell I.	Dead Opossum	
6241	Animal Control				Espinoza, Mitchell I.	2 loose dogs	
6242	Animal Control				Vela, Jesus	Bee hive	
6243	Animai Control				Vela, Jesus	2 dogs tied up with no shade	
6244	Animal Control				Vela,Jesus	Aggressive Dog	
6245	Animal Control				Vela, Jesus	Stray pup	
6246	Animal Control				Vela,Jesus	Stray Pup	
6247	Animal Control				Vela,Jesus	2 Trapped Cats	
6248	Animal Control				Vela, Jesus	Loose Dog white and Black	
249	Animal Control				Vela,Jesus	Dog Bite	
250	Animal Control				Vela, Jesus	Hospital called about a Dog bite	
6251	Animal Control				Vela,Jesus	Dog left behind Please call first	
6252	Animal Control				Vela,Jesus	Owner wants to give up dog	
6253	Animal Control				Vela,Jesus	Aggressive Dog	45
6259	Animal Control	Closed	03/28/2024		Vela,Jesus	White with black spots med dog followed her	45

Request #	Topic	Status	Date Entered	Expected Close	Assigned To	Description	Item 7.
6260	Animal Control	Closed	03/28/2024		Vela,Jesus	loose dogs Mom and pups	
6261	Animal Control	Closed	03/28/2024		Vela,Jesus	STP	
6262	Animal Control	Closed	03/28/2024		Vela,Jesus	Female Dog that goes into property in back	
263	Animal Control	Closed	03/28/2024		Vela,Jesus	2 stay dogs brown with black	0 5
6264	Animal Control	Closed	03/28/2024		Vela,Jesus	Cat in a trap in alley between 1822 Thornto	on
6265	Animal Control	Closed	03/28/2024		Vela, Jesus	Huskey white with black Wants a Call	
6266	Animal Control	Closed	03/28/2024		Vela, Jesus	5 stray dogs	
6267	Animal Control	Closed	03/28/2024		Vela,Jesus	Loose dog white and black	
6268	Animal Control	Closed	03/28/2024		Espinoza, Mitchell I.	4 Large Loose dogs approaching vehicles	
6269	Animal Control	Closed	03/28/2024		Espinoza, Mitchell I.	Aggressive dog under his home	
6270	Animai Control	Closed	03/28/2024		Vela,Jesus	cat in a trap Please call when there	
6271	Animal Control	Closed	03/28/2024		Vela,Jesus	small dog	
6272	Animal Control	Open	03/28/2024	04/12/2024	Vela,Jesus	Tan Dog Loose Wants a call upon arrival	
6273	Animal Control	Closed	03/28/2024		Vela,Jesus	An animal is under the residence home but	she
6274	Animal Control	Open	03/28/2024	04/12/2024	Vela,Jesus	Owners cage cat left in front next to trash	
6276	Animal Control	Closed	03/28/2024		Vela,Jesus	STC	
5277	Animal Control	Closed	03/28/2024		Vela,Jesus	5 Loose Dogs	
6278	Animal Control	Closed	03/28/2024		Vela,Jesus	4 Loose Dogs	
6279	Animal Control	Closed	03/28/2024		Vela,Jesus	2 dogs black and white	
6280	Animal Control	Closed	03/28/2024		Vela,Jesus	Coyote	
6281	Animal Control	Closed	03/28/2024		Vela,Jesus	3 stray cats Code 0476 to enter	
6282	Animal Control	Closed	03/28/2024		Vela,Jesus	1045 cat	

MOSQUITOS







1610 Rankin St



1610 Rankin St, Mission



1610 Rankin Street



1915 Lake Point Dr



1928 Meadow Way Dr



2102 Turtle Lane, Mission



2108 Betty Dr



2109 Colorado Street, Mission

Request	Topic	Status	Date E	Expected Close	Assigned To	Description	Item :
5537	Mosquitoes	Closed	03/03/2024	C1088	Lugo , Yesenia	The mosquitoes are outrageous in my	
5538			03/03/2024		Lugo ,Yesenia		
539			03/03/2024		Lugo ,Yesenia	Requesting spray	
5540			03/03/2024		Lugo ,Yesenla		
5541			03/03/2024		Lugo Yesenia	The mosquitos are really bad, please come	
5542			03/03/2024		Lugo ,Yesenia	We have had 50 bites in 1 night after	
5543			03/03/2024		Lugo ,Yesenla	spray for mosquitoes	
5544			03/03/2024		Lugo Yesenia	mosquitoes	
5545			03/03/2024		Lugo ,Yesenia	Please spray for mosquitoes	
5546			03/03/2024		Lugo ,Yesenia	the mosquitos are out with a force	
5547			03/03/2024		Lugo ,Yesenia	Many mosquitoes in Quinta Real subdivision of	of
5548	Mosquitoes				Lugo Yesenla	lots of mosquitoes	
5549			03/03/2024		Lugo ,Yesenia	More mosquitoes than usual	
5550			03/03/2024		Lugo ,Yesenia	Spraying for mosquitoes	
5551	Mosquitoes				Lugo Yesenia	Mosquitos were swarming around my family a	R
5553	Mosquitoes				Lugo Yesenla	Mosquitoes in the area.	
5569	Mosquitoes				Lugo ,Yesenia	mosquito infestation	
5575	Mosquitoes				Lugo ,Yesenia	mosquitoes are trying to murder us.please	
5576	Mosquitoes				Lugo Yesenia	mosquitoes	
5577	Mosquitoes				Lugo Yesenia	a lot of mosquitoes outside	
5580	Mosquitoes				Lugo Yesenia	please spray for Mosquitos	
5587	Mosquitoes				Lugo ,Yesenia	mosquitoes in Cimarron	
5592	Mosquitoes				Lugo ,Yesenia	mosquitoes!!!!	
5610	Mosquitoes				Lugo ,Yesenia	mosquitos	
	Mosquitoes				Lugo ,Yesenia	several mosquitos in my subdivision,	
	Mosquitoes				Lugo ,Yesenia	please help with mosquitoes as lately it has	
5631	Mosquitoes				Lugo Yesenia	to many mosquitos please send pest control	
The second secon	Mosquitoes				Lugo ,Yesenia	increased mosquitoes	
	Mosquitoes				Lugo ,Yesenla	please help us get rld of these nasty	
	Mosquitoes				Lugo ,Yesenia	se requiere fumigación para mosquitos	
-	Mosquitoes				Lugo , Yesenia	mosquitoes	
	Mosquitoes					Hil when is Paseo Lindo subdivision schedule	d.
	Mosquitoes					San Marino Subdivision in Sharyland	W111
	Mosquitoes					Clty needs to send someone to spray the area	
	Mosquitoes				Lugo Yesenia	Hay demasiados mosquitos en esta area.	
	Mosquitoes				Lugo ,Yesenia	Dangerous levels of mosquitoes and larva.	
	Mosquitoes				Lugo , Yesenia	too many mosquitoes	
	Mosquitoes				Lugo Yesenia	we have fox pest control come out every two	
-	Mosquitoes				Lugo Yesenia	my daughter went outside 10 minutes and she	
	Mosquitoes		03/19/2024 04	/03/2024	Lugo Yesenia	grass needs to be moved because we have a	
	Mosquitoes			00,2021		Spraying for mosquitoes	TOL
	Mosquitoes						
	Mosquitoes				Lugo ,Yesenia	Mosquitos	
- Table 100 To 1	Mosquitoes				Lugo , Yesenia	Mosquitos	
	Mosquitoes				Lugo , Yesenia	Mosquitos	
	Mosquitoes				Lugo ,Yesenia	Mosquitos	
	Mosquitoes				Lugo , Yesenia	Mosquitos	
	Mosquitoes					Mosquitos	
	Mosquitoes				Lugo ,Yesenia	Mosquitos	
	Mosquitoes					Mosquitos	_
	Mosquitoes				Lugo , Yesenia	Mosquitos	
- Charles and -	Mosquitoes					Mosquitos	
	Mosquitoes				Lugo Vecenio		

Lugo , Yesenia Mosquitos

Lugo ,Yesenia Mosquitos

Mosquitoes Open 03/27/2024 04/11/2024 Lugo ,Yesenia tons of mosquitoes. I have 6 mosquitoe...

6165

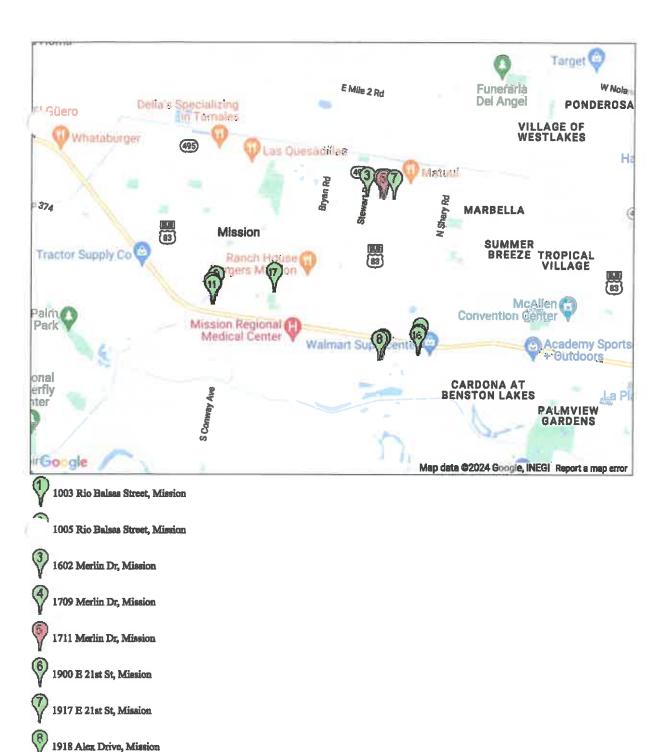
6166

6257

Mosquitoes Closed 03/25/2024

Mosquitoes Closed 03/25/2024

WEEDY LOTS



202 Guadalupe Street, Mission

204 North Street, Mission

206 North Street, Mission

211 Leal Street, Mission

2109 West 42 1/2 Street, Mission

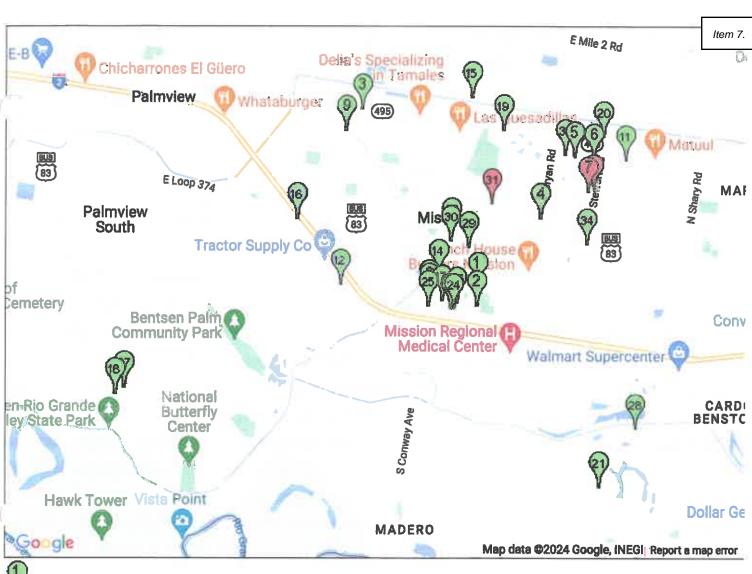
2314 East Expressway 83, Mission

804 South Shary Road, Mission

51

Request #	Topic	Status	Date Entered	Expected © In tribale c.	All Agric 18 5 Tve	d. Description	Item 7.
5458	Weedy Lot	Closed	03/02/2024	vacy Secur	Villameal Yvette	Photo attached	
<u>5513</u>	Weedy Lot	Closed	03/03/2024		Villarreal, Yvette	Photo attached	
590	Weedy Lot	Closed	03/04/2024		Villarreal, Yvette	Photo attached	
5659	Weedy Lot	Closed	03/06/2024		Villarreal, Yvette	cvs	
<u>5665</u>	Weedy Lot	Closed	03/06/2024	ļ.	Viliarreal, Yvette	alley	
5746	Weedy Lot	Closed	03/07/2024		Villarreal, Yvette	Photo attached	
5747	Weedy Lot	Closed	03/07/2024		Villarreal, Yvette	Photo attached	
<u>5769</u>	Weedy Lot	Closed	03/08/2024		Villarreal, Yvette	Photo attached	
<u>5772</u>	Weedy Lot	Closed	03/08/2024		Villarreal, Yvette	Photo attached	
5776	Weedy Lot	Closed	03/08/2024		Villarreal, Yvette	Photo attached	
5889	Weedy Lot	Closed	03/13/2024		Villarreal, Yvette	Weedy Lot	
5896	Weedy Lot	Closed	03/13/2024		Villarreal, Yvette	cvs	
5920	Weedy Lot	Closed	03/14/2024		Villarreal, Yvette	Weedy Lot	
<u>5921</u>	Weedy Lot	Closed	03/14/2024		Villarreal, Yvette	Weedy lot	
<u>5922</u>	Weedy Lot	Closed	03/14/2024	•	Villarreal, Yvette	Weedy lot	
5923	Weedy Lot	Closed	03/14/2024		Villarreal, Yvette	Weedy lot	
5952	Weedy Lot	Closed	03/17/2024		Villarreal, Yvette	overgrown yard, health risk with rod	l e nts
5993	Weedy Lot	Closed	03/19/2024		Villarreal, Yvette	cvs	
6310	Weedy Lot	Open	03/30/2024	04/24/2024	Villarreal, Yvette	Photo attached	

POT HOLES











1314 E 22nd St, Mission

) 1500–1598 E 22nd St, Mission

1504 Barcelona Blvd, Mission

153 Native Land Design, Mission

1617 N Los Ebanos Rd, Mission

1702 Dora Jeanne Dr, Mission

	Item 7.	
\$ 0		
n		

Request #	Topic	Status	Date Entered	Expected Close	Assigned To	Description	Item 7.
<u>5456</u>	Pot Holes	Closed	03/01/2024		Hernandez,Baldo	railroad tracks very sinked in need to raise)
5511	Pot Holes	Closed	03/03/2024		Hemandez, Baldo	not sure if mission covers the pot holes in.	
`514	Pot Holes	Closed	03/03/2024		Hernandez, Baldo	Photo attached	
3515	Pot Holes	Closed	03/03/2024		Hernandez, Baldo	Photo attached	
5516			03/03/2024		Hernandez, Baldo	Photo attached	
5517			03/03/2024		Hernandez, Baldo		
5518			03/03/2024		Hernandez, Baldo		
5519	Pot Holes	Closed	03/03/2024		Hemandez,Baldo	South edge of Intersection of Griffin Parkw	/ay
5625			03/05/2024		Hernandez,Baldo	Submitted before#5341 It was not	
5626			03/05/2024		Hernandez, Baldo	Submitted before#5340It was not resolv	ed
5630			03/05/2024		Hernandez,Baldo		
5632			03/05/2024			Previously submitted#5346not	
<u>5633</u>			03/05/2024		Hernandez, Baldo	Previously submitted#5347not	
5645			03/05/2024		Hemandez,Baldo	No. of the second secon	
5646			03/05/2024		Hemandez,Baldo	Francisco and east of del Mar pot holes	
5647			03/05/2024		Hernandez, Baldo	del Mar and Francisco the entrance area	
5648			03/05/2024		Hemandez,Baldo	9 9	
<u>5658</u>			03/06/2024		Hernandez,Baldo	deep pot hole next to expressway in a high)
5744			03/07/2024		Hernandez,Baldo	414 Sabine St Mission	
5779			03/08/2024		Hemandez,Baldo	1000	
5780			03/08/2024		Hernandez,Baldo	pot hole going north bound on lomita Ave	
5787			03/11/2024		Hemandez,Baldo	pots holes starting from the intersection of.	
5788			03/11/2024		Hernandez,Baldo	pot holes on intersection of lomita Ave and	
5789			03/11/2024		Hernandez,Baldo	pot holes on 1st street before you get to	
<u>5790</u>			03/11/2024		Hernandez,Baldo	pot hole on Citriana St between Ebano and	j
5953			03/17/2024		Hernandez,Baldo		
986			03/18/2024		Hernandez, Baido	Walter The Control of	
0019			03/19/2024		Hernandez, Baido		
6045			03/20/2024		Hernandez,Baldo	pot hole in front of 206 and 209 Thornwood	d
<u>6092</u>			03/22/2024			Red River& Rlo Grande Dr	
6103			03/22/2024		Hernandez,Baldo	Pothole on East side of Bryanacross the	
6131			03/23/2024			Alleyway has some concerning potholes,	
6189			03/26/2024			There are multiple potholes. One large one	}
			03/26/2024			A sinkhole directly in front of the storm	
6227	Pot Holes		03/27/2024			Intersection of Del Mar & road from	
	Pot Holes					Close to Stewart Rd & Crown Pointepotho	
	Pot Holes	- to be a second	03/30/2024			Potholes about a block South of Stewart Re	
<u>6309</u>	Pot Holes	Open	03/30/2024	04/04/2024	Hernandez,Baldo	Intersection of Kika de la Garza & Mayberr	y

SIDEWALKS





122 S Shary Rd, Mission



2500-2698 Santa Iliana, Mission



2509 San Efrain, Mission



2600 San Efrain, Mission



2601 San Diego, Mission



2601 San Efrain, Mission



2601-2703 Santa Monica, Mission



2602 San Efrain, Mission



2603 Santa Monica, Mission

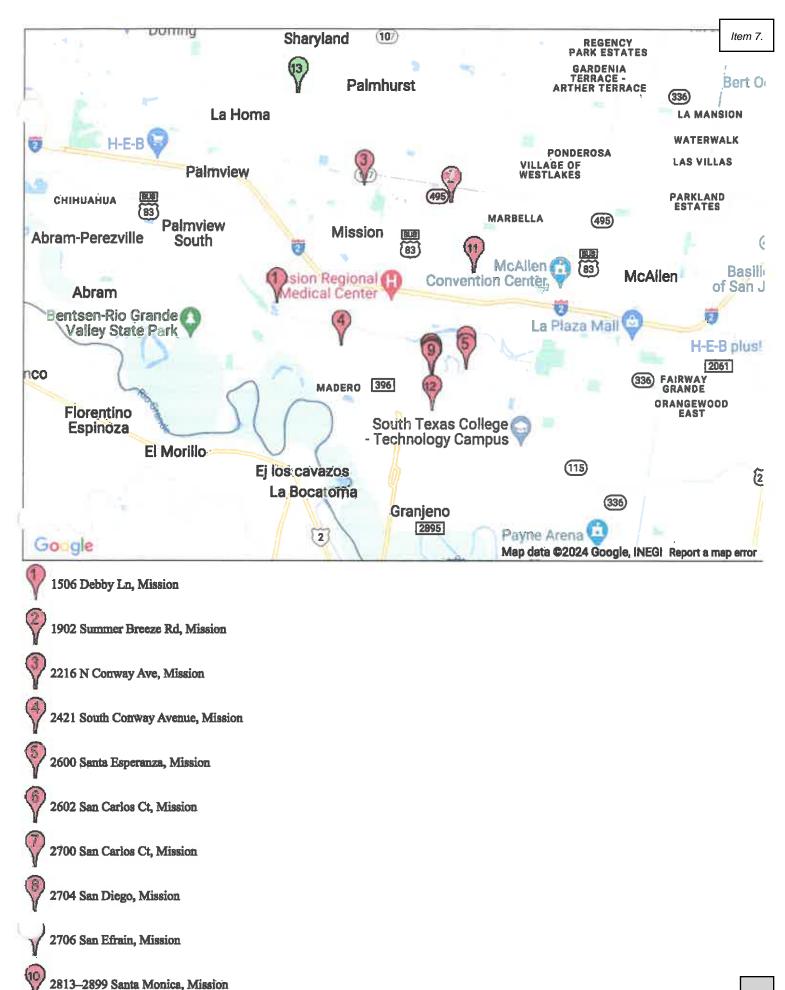


2604 San Lucas, Mission

Request #	Topic	Status	Date Entered	Expected Close	Assigned To	Description Item 7
5533	Side Walk	Open	03/03/2024	03/08/2024	Dlaz,Gabriel	maintenance required
<u>5534</u>	Side Walk	Open	03/03/2024	03/08/2024	Diaz,Gabriel	trlp Hazard
535	Side Walk	Open	03/03/2024	03/08/2024	Diaz,Gabriel	trip hazard
5536	Side Walk	Open	03/03/2024	03/08/2024	Diaz,Gabriel	trip hazard
- Committee of the Comm			03/04/2024		Diaz,Gabriel	Safety concern. Sidewalk has caused several
AL PROPERTY.			03/04/2024		Diaz,Gabriel	Safety Concern. Sidewalk has caused several
- Charlestonia			03/04/2024		Dlaz,Gabriel	Safety Concern. Sidewalk has caused several
	Side Walk		03/04/2024	03/09/2024	Dlaz,Gabriel	Safety Concern. Sidewalk has caused several
_			03/04/2024		Diaz,Gabriel	Safety Concern. Sidewalk has caused several
75.41 - 51.44 - 5	Side Walk		03/04/2024		Diaz,Gabriel	Safety Concern. Multiple falls have occurred
	Side Walk		03/04/2024		Diaz,Gabriel	Safety Concern. Multiple falls have occurred
	Side Walk		03/04/2024		Dlaz,Gabriel	Safety Concern. Multiple falls have occurred
100000000000000000000000000000000000000	Side Walk		03/04/2024		Dlaz,Gabriel	Safety Concern. Multiple falls have occurred
- and the same	Side Walk		03/04/2024		Diaz,Gabriel	Safety Concern. Multiple falls have occurred
	Side Walk		03/05/2024		Diaz,Gabriel	broken sidewalk
1 -0 -5 -11177	Side Walk		03/05/2024		Diaz, Gabriel	broken sidewalk
Section 2 and 2 an	Side Walk		03/05/2024		Diaz,Gabriel	broken sidewalk
	Side Walk		03/05/2024		Diaz, Gabriel	broken sidewalk
	Side Walk		03/05/2024		Diaz,Gabriei	broken sidewalk
The second second	Side Walk	1141 241 24	03/05/2024	03/10/2024	Dlaz,Gabriel	broken sidewalk
			03/05/2024		Diaz, Gabriel	broken sidewalk
	Side Walk			03/10/2024	Diaz,Gabriel	broken sidewalk
100000000000000000000000000000000000000	Side Walk		03/05/2024		Diaz,Gabriel	broken sidewalk
	Side Walk		03/05/2024		Diaz,Gabriel	broken sidewalk
	Side Walk		03/05/2024		Diaz,Gabriel	bröken sidewalk
-	Side Walk		03/05/2024		Diaz,Gabriel	broken sidewalk
araminanana.	Side Walk		03/05/2024	03/10/2024	Diaz,Gabriel	broken sidewalk
	Side Walk		03/06/2024		Diaz, Gabriel	This sidewalk was lifted when a repair to our
Committee of the Commit	Side Walk			03/11/2024	Diaz,Gabriel	side walk is broken and uneven causing
	Side Walk			03/11/2024	Diaz,Gabriel	broken sidewalk
	Side Walk			03/11/2024	Dlaz,Gabriel	broken sidewalk
			03/07/2024			Uneven Sidewalk. Submitted request in 2021,
THE REAL PROPERTY.	Side Walk		03/10/2024		Diaz,Gabriel	sidewalk is lifting. Has become a hazard for
	Side Walk		03/22/2024		Diaz,Gabriel	3009, 2912 san rodrigo
	Side Walk		03/29/2024		Diaz,Gabriel	Photo attached
- Links Water St.	Side Walk		03/29/2024		Diaz,Gabriel	Photo attached
-	Side Walk		03/29/2024		Diaz,Gabriel	Photo attached
	Side Walk		03/29/2024		Diaz,Gabriel	Photo attached
	Side Walk		03/29/2024		Dlaz,Gabriel	Photo attached
	Side Walk		03/29/2024		Diaz, Gabriel	Photo attached
	Side Walk		03/29/2024		Diaz,Gabriel	Photo attached
	Side Walk		03/29/2024		Diaz,Gabriel	Photo attached
The state of the s	Side Walk		03/29/2024		Diaz,Gabriel	Photo attached
	Side Walk		03/29/2024		Diaz,Gabriel	Photo attached
	Side Walk		03/29/2024			Photo attached
	Side Walk		03/29/2024		Diaz,Gabriel	Photo attached
<u>6296</u>	Side Walk	Open	03/29/2024	04/03/2024	Diaz,Gabriel	Photo attached

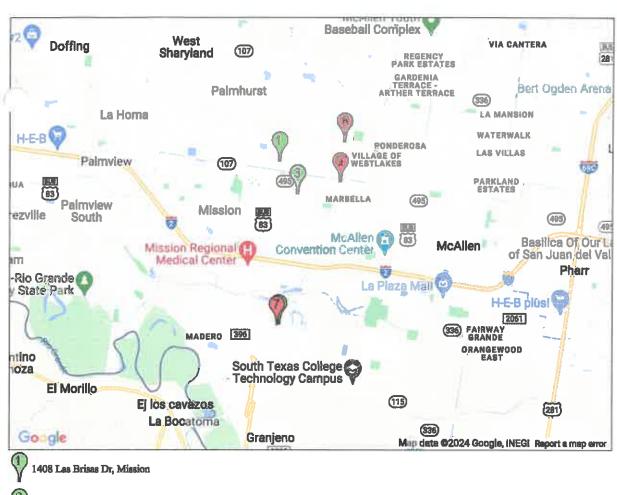
Request #	Topic	Status	Date Entered	Expected Close	Assigned To	Description	Item 7.
<u>5460</u>	Side Walk	Open	03/02/2024	03/07/2024	Dlaz,Gabriel	trip hazard	
5461	Side Walk	Open	03/02/2024	03/07/2024	Diaz, Gabriel	trip hazard	
462	Side Walk	Open	03/02/2024	03/07/2024	Diaz, Gabriel	trip hazard	
<u>5463</u>	Side Walk		03/02/2024		Dlaz,Gabriel		
<u>5464</u>	Side Walk		03/02/2024		Diaz,Gabriel		
5465	Side Walk		03/02/2024		Diaz,Gabriel		
5466	Side Walk		03/02/2024		Dlaz,Gabriel		
5467	Side Walk		03/02/2024			Photo attached	
5468	Side Walk		03/02/2024		•	maintenance required	
<u>5469</u>	Side Walk		03/02/2024		Diaz,Gabriel		
5470	Side Walk	-	03/02/2024		Dlaz,Gabriel		
5471	Side Walk		03/02/2024		Diaz,Gabriel		
5472	Side Walk		03/02/2024		Diaz,Gabriel		
5473	Side Walk		03/02/2024		Diaz,Gabriel		
5474	Side Walk		03/02/2024			maintenance required	
5475	Side Walk		03/02/2024			maintenance required	
5476	Side Walk		03/02/2024			maintenance required	
<u>5477</u>	Side Walk		03/02/2024		Diaz, Gabriel		
5478	Side Walk		03/02/2024		Diaz,Gabriel		
5479	Side Walk	145.0	03/02/2024		Diaz,Gabriel		
5480	Side Walk		03/02/2024		Diaz,Gabriel		
5481	Side Walk		03/02/2024		Diaz, Gabriel		
5482	Side Walk		03/02/2024		Diaz, Gabriel		
5483	Side Walk		03/02/2024		Diaz, Gabriel		
5484	Side Walk		03/02/2024		Diaz,Gabriel		
	Side Walk Side Walk		03/02/2024		Diaz, Gabriel	trip hazard trip hazard	
	Side Walk		03/02/2024		Diaz,Gabriel Diaz,Gabriel		
	Side Walk		03/02/2024		Diaz, Gabriel		
	Side Walk		03/02/2024		Diaz, Gabriel	trip hazard	
	Side Walk	E-11	03/02/2024		Diaz, Gabriel		
5491	Side Walk		03/02/2024		Diaz, Gabriel		
	Side Walk		03/02/2024		Diaz, Gabriel		
	Side Walk		03/02/2024		Diaz, Gabriel		
	Side Walk		03/02/2024		Diaz, Gabriel	trip hazard	
	Side Walk		03/02/2024		Diaz, Gabriel	•	
	Side Walk		03/02/2024		Diaz, Gabriel		_
	Side Walk		03/02/2024		Diaz, Gabriel		
The second second	Side Walk		03/02/2024		Diaz, Gabriel	maintenance required	
-	Side Walk		03/02/2024		Diaz, Gabriel		
	Side Walk		03/02/2024		Dlaz,Gabriel		
	Side Walk		03/02/2024		Diaz,Gabriel		
-	Side Walk		03/02/2024		Dlaz,Gabriel		
	Side Walk		03/03/2024		Diaz,Gabriel	maintenance required	
	Side Walk		03/03/2024		Diaz, Gabriel		
The second second second	Side Walk		03/03/2024		Diaz, Gabriel		
-	Side Walk		03/03/2024		Diaz,Gabriel	14.70	
	Side Walk		03/03/2024		Diaz,Gabriel		
	Side Walk		03/03/2024		Diaz, Gabriel		
5529	Side Walk	Open	03/03/2024	03/08/2024	Diaz,Gabriel	bad trip hazard	
The second second second	Side Walk	Open	03/03/2024	03/08/2024	Diaz, Gabriel		
5531	Side Walk	Open	03/03/2024	03/08/2024	Diaz,Gabriel	trip hazard	
<u>5532</u>	Side Walk	Open	03/03/2024	03/08/2024	Diaz,Gabriel	trip hazard	59

STREET LIGHTS



Request #	Topic	Status	Date Entered	Expected Close	Assigned To	Description	Item 7.
5457	Street Light	Closed	03/02/2024		acevedo, Yahaira	light has not been since almost a month a	ig o
5500	Street Light	Open	03/02/2024	03/07/2024	acevedo, Yahaira	lights not working	
5501	Street Light	Open	03/02/2024	03/07/2024	acevedo, Yahalra	light pole number W583 won't turn on	
5508	Street Light	Open	03/02/2024	03/07/2024	acevedo, Yahaira	not working	
5509	Street Light	Open	03/02/2024	03/07/2024	acevedo, Yahaira	not working	
5510	Street Light	Open	03/02/2024	03/07/2024	acevedo, Yahaira	not working	
5512	Street Light	Open	03/03/2024	03/08/2024	acevedo, Yahaira	got the street light number this time, (
5520	Street Light	Open	03/03/2024	03/08/2024	acevedo, Yahaira	street light has been out for several month	hs
5521	Street Light	Open	03/03/2024	03/08/2024	acevedo, Yahaira	Los Milagros subd Sharyland plantation e	ntry
5657	Street Light	Open	03/06/2024	03/11/2024	acevedo, Yahaira	street light has been out for a month, a	
5793	Street Light	Open	03/12/2024	03/17/2024	acevedo, Yahaira	pole lights out on intersection Conway an	d
5901	Street Light	Open	03/13/2024	03/18/2024	acevedo, Yahalra	Photo attached	
6130	Street Light	Open	03/23/2024	03/28/2024	acevedo, Yahaira	Sreet Light Out Number 366444	
6135	Street Light	Closed	03/24/2024		acevedo, Yahaira	the street light work once in a while went	it
6208	Street Light	Open	03/26/2024	03/31/2024	acevedo, Yahaira	la luz no prende	
6221	Street Light	Open	03/27/2024	04/01/2024	acevedo, Yahaira	pole Number 343094	
6305	Street Light			04/03/2024	acevedo, Yahalra	broken street light at location, potential	
6306	Street Light	Open	03/29/2024	04/03/2024	acevedo, Yahaira	street light has been broken for months,	,

BRUSH



1916 E 21st St, Mission

3 1917 E 21st St, Mission

2602 San Diego, Mission

2606 Cottonwood St, Mission

(5) 2700 San Diego, Mission

2842-2898 Santa Iliana, Mission

3219-3499 Melody Ln, Mission

Request #	Topic	Status	Date Entered	Expected Close	Assigned To	Description ltem 7.
<u>5552</u>	Brush	Closed	03/04/2024		Pena, Yaritza	I have branches to be picked up. thank you.
5654	Brush	Closed	03/05/2024		Pena,Yaritza	tree branches on curb from over the roof
5709	Brush	Open	03/06/2024	03/16/2024	Pena, Yaritza	Brush pick up needed ASAP. Last pick up
5782	Brush	Open	03/09/2024	03/19/2024	Pena, Yaritza	brush needs picked up please
<u>5947</u>	Brush	Closed	03/16/2024		Pena, Yaritza	Photo attached
<u>5948</u>	Brush	Closed	03/16/2024		Pena, Yaritza	Photo attached
5949	Brush	Closed	03/16/2024		Pena, Yaritza	Photo attached
5951	Brush	Closed	03/16/2024		Pena,Yaritza	Photo attached
5959	Brush	Open	03/17/2024	03/27/2024	Pena, Yaritza	brush
6134	Brush	Open	03/24/2024	04/03/2024	Pena,Yaritza	large brush pile (from landscapers)



Directors Report March 2024

Programs

- BGCM continued Afterschool, bus transportation and MCISD meal program.
- BGCM was open during spring break from 8 am to 5pm to serve our members as they were out of school. Spring Break was free to all students
- BGCM began preparations for summer program.
- Summer program will run from June 10th to August 9th

Athletics

- Basketball season continued with 55 teams. Age division 5 -12.
- Sharyland ISD Liftoff League concluded
- Sharyland ISD expressed interest in other sports' leagues throughout the year

General

- BGCM Director attended BGCA National Days of Advocacy in Washington DC where over 250 BGCA leaders from across the country gathered to discuss pressing issues that our clubs are dealing, such as mental health, workforce readiness, and life skills. BGCA Leaders spoke in front of various congressmen and women to advocate for our cause and express the needs for federal funding as we move forward.
- BGCM Director attended TPA National Board Meeting in New Orleans,
 LA. BGCM stressed the needs of our area at meeting and received support and advice from National Board members from across the country



Directors Report February 2024

Programs

- BGCM Afterschool, bus transportation and MCISD meal program began January 6th.
- Afterschool program has 200 members registered with an average daily attendance of 140.
- BGCM staff held a Valentine's Day event for members.
- BGCM has begun individual training for staff on the MyClubHub platform

Athletics

- BGCM finished soccer program
- Basketball season began with 55 teams. Age division 5 -12.
- BGCM began preliminary talks about leaving Pony baseball umbrella and beginning an independent league for 2024 season.
- Sharyland ISD Liftoff League began with 8 teams in flag football and 8 in volleyball. Each team representing their own elementary school

General

- BGCM Admin attended BGCA MyClubHub Conference to become better versed in the complexities of the platform and how it will change our daily operations.
- BGCM Admin began discussions with US Congresswoman Monica De La Cruz's staff about federal funding that may be available in upcoming fiscal years.
- BGCM adjusted organizational chart to better accommodate staff into positions that they can excel at.

COMMUNITY DEVELOPMENT DEPARTMENT PROGRESS REPORT FISCAL YEAR 10/01/2023-09/30/2024

	FISC	CAL YEAR 10/01/2023-					
PROGRESS REPORT CDBG	1401	FEB	RUARY, 2024 UNO				
AGENCY / DEPARTMENT / DESCRIPTION / BUDGET	MONTHLY	ACCOMPI	LISHMENT	YEAR TO DATE	%	BALANCE	
AMIGOS DEL VALLE - MEALS							
\$17,000 00 Funds will be utilized to provide meals to homebound seniors.	\$1,985.94	Agency submitted Feb (\$1985 been processed, YTD; 19	1,94) request in March and has alicals surved 1922 medis.	\$8,198,64	48:23%	\$8,801.36	
AREA AGENCY ON AGING							
\$3,000.00	\$400,00	Agency submitted Feb (\$400)		\$400,00	12 220/	\$2,600.00	
Funds will be utilized to provide assist seniors with minor repairs/modifications and medical supplies.	\$400.00	processed. YTD	\$400.00	13.33%	\$2,000.00		
C.A.M.P. UNIVERSITY \$3 000.00							
Funds will be utilized to provide day habilitation moviding life skills for adults with special needs.	\$0.00	Agancy exhauste	f FY 23-24 funds	\$3,000.00	100.00%	\$0,00	
COMFORT HOUSE							
\$3,000.00		Agency experiencing staff sha	ortenes. Fending Jan and Feb				
Funds will be utilized to provide twenty-four hour pallistive care to patients who have a prognosis of four months or less to live.	\$0;00	submi		\$803.46	26 78%	\$2,196.54	
HOPE MEDICAL SERVICES \$3,000.00							
	\$0,00	Agency exheusted	FY 23-24 funds	\$2,782.00	92.73%	\$218.00	
Funds will be utilized to provide medical services to uninsured and/or low income residents.							
CASA OF HIDALGO COUNTY. INC.							
Funds will be utilized for expenses generated in advocating for abused and neglected children.	\$274.69	Agency submitted Feb (\$274.69 processed. 'YTD		\$661.82 66.18%		\$338,18	
CHILDREN'S ADVOCACY CENTER							
\$11,000,00	6045.40	Agency submitted Peb (\$958,52) roquest is March and has been	00.044.04	CO 0444	64 184 14	
Funds will be utilized to provide counseling services for abused/neglected children and their families.	\$958.52	processed. YTD:		\$5,866.85	53,34%	\$5,133.15	
EMERGENCY RENTAL ASSISTANCE PROGRAM \$15,000.00	\$5,325.00	Program staff submitted Feb ()		\$5,325.00	35,50%	\$9,675,00	
Funding will be utilized to provide about term (no more than 3 months) emergency payments on behalf of individuals or families to prevent honlessness.	33,323.00	processed. YTD: 2 clients served		33,323.00		mades a referre	
SILVER RIBBON							
\$3,000.00							
Funds will be utilized to provide assistance with rent, rent deposits, utilities, utility deposits, medications, physicisn/medical visits, eyegiasses, durable medical equipment.	\$400.00	Agency submitted Jan (\$400.00) in Feb and has been processed. Pending Feb request, YTD: 8 clients served		\$1,010,08 33.67%	\$1,989.92		
AFFORDABLE HOMES OF SOUTH TEXAS							
\$100,000,000 Funding will be utilized to provide direct home	\$494.55) request in Murch and last been reapproved for subsidy loan.	\$695,31	0.70%	\$99,304.69	
principal.							
HOUSING ASSISTANCE PROGRAM							
REHABILITATION \$50,000,00	\$0,00		rtish usul requested title search orty.	\$0.00	0.00%	\$50,000.00	
RECONSTRUCTION		-	nish and requested title search		Apr. 45.1		
\$636,209.00	\$0,00		oria.	\$144,373.35	22.69%	\$491,835.65	
HOUSING ADMINISTRATION \$103,833.00	\$7,626.90	Oversight Expense of the H	lousing Assistance Program	\$37,862,30	36,46%	\$65,970.70	
PROGRAM ADMINISTRATION \$184,934.00	\$13,038.38	Oversight Expense o	The CDBG Program	\$63,217.59	34.18%	\$121,716.41	
\$1,133,976.00	\$30,503.98	he days of a soverer		\$274,196.40	24.18%	\$859,779.60	
			amunity Development De	pärtment			
	New Applicants (HAP)	Agencies/Contractor:	CDBG / HOUSING Departments:	# of referrals to other agencies/departments:		Walk-ins	
	1	2	1	- 4		16	
	New Applicants (EAP)	Re-certifications:	Previously Assisted:	Incoming	Calle:	Appointment	
	0	0	2	27		2	

COMMUNITY DEVELOPMENT DEPARTMENT PROGRESS REPORT CV AND CV-3 FISCAL YEAR 2023-2024 (FUNDING THRU 07/2026)

PROGRESS REPORT CV		FEBRUARY, 2024-	UNOFFICIA	L	
AGENCY / DÉPARTMENT / DESCRIPTION / BUDGET	MONTHLY EXPENDITURE	ACCOMPLISHMENT	YEAR TO DATE	%	BALANCE
AMIGOS DEL VALLE - MEALS					
\$0.19					
Funds will be utilized to assist seniors affected by COVID- 19 and expand services for weekend deliveries and/or drive- thru meal pickup due to social distancing.	\$0,00	Agency completed program	\$0.00	0.00%	\$0,19
EMERGENCY ASSISTANCE PROGRAM		Request for (\$6982.41) received			
\$16,036.35	\$6,982,41	and processed in Feb. YTD: 3	\$13,150.54	82,00%	\$2,885.81
Funds will be utilized to assist residents affected by COVID- 19 with rent/mortgage and utility assistance.		clients served			
PROGRAM ADMINISTRATION					
\$310.00	\$0,00	Staff completed contract hours; program continues	\$0.00	0,00%	\$310.00
AFFORDABLE HOMES OF SOUTH TEXAS CV3		 			
\$62,715.88		Agency submitted Feb (\$2494.53)	\$12,708,09	20.26%	
Funds will be utilized to provide rent and mortgage assistance to residents that have been affected by the pandeme COVID-19.	\$2,494.53	in March and was processed.			\$50,007.79
FOOD BANK OF RGV CV3					
\$2,46					
Funds will be utilized to purchase food items for distribution of food baskets/boxes to individuals/families affected by COVID-19.	\$0.00	Agency completed program	\$0.00	0.00%	\$2,46
MISSION FIRE DEPARTMENT CV3					
\$43,938.89		Out for bids. Bid opening			
Funds will be utilized to purchase equipment for emergency use at the shelter during declared disasters to serve the community affected by COVID19	\$0.00	scheduled for 3/25	\$0,00	0.00%	\$43,938.89
\$123.003,77	59,476,94		\$25,858,63	21.97%	\$97,145,14



CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE: April 8, 2024

PRESENTED BY: Susana De Luna, Planning Director

AGENDA ITEM: Discussion and Action to Recommend to the City Council the closure required by

Union Pacific Railroad for Leonor Street being the 900 block of Leonor Street, approximately 0.25 of a mile west of the Intersection of Inspiration Road and W.

Business Hwy 83 - De Luna

NATURE OF REQUEST:

On April 3, 2024 the Planning and Zoning Commission held a Public Hearing to consider this request.

On February 29, 2024 staff received a request by Melden & Hunt on behalf of the Killam Development for a proposed railroad crossing and (3) road closures for El Milagro Subdivision. Union Pacific Railroad Company requires that for every new railroad crossing there is at least 2 road closures. The request before the Board is to consider the closure of the 900 Block of Leonor Street. This would be the 1st of 3 road crossing closures. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

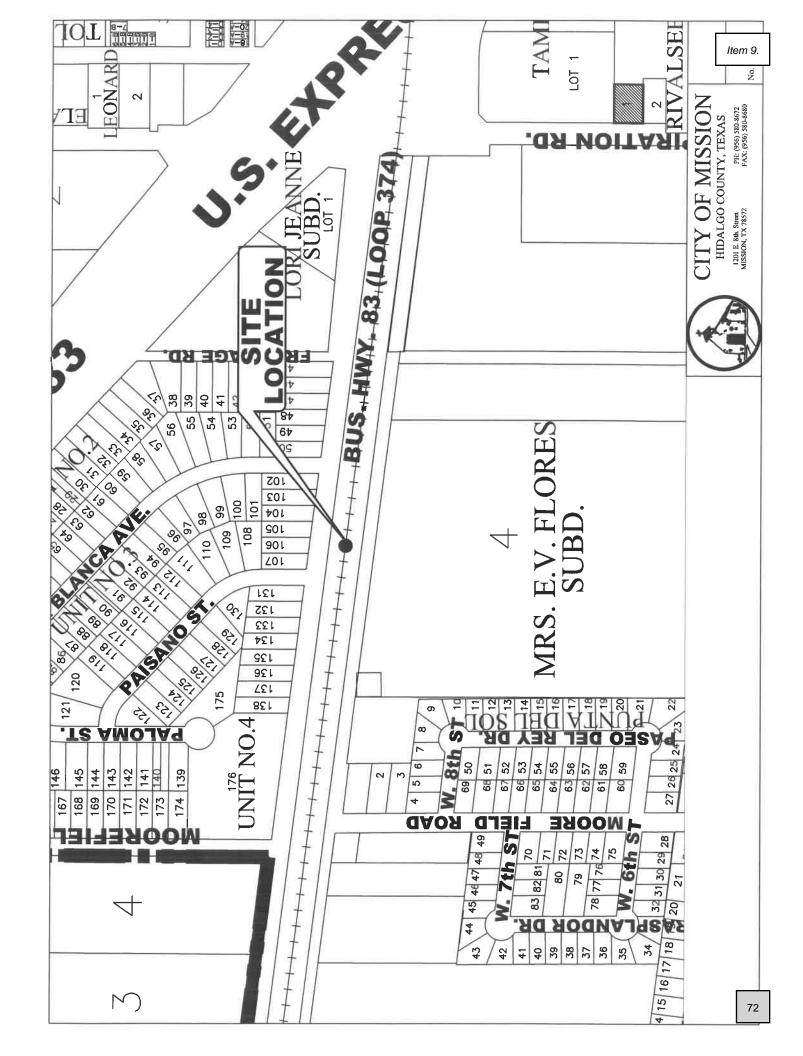
BUGETED: Yes	s / No / N/	A FUND:	ACCT. #:	
BUDGET: \$		EST. COST: \$	CURRENT BUDGET BALANCE: \$	
BID AMOUNT:	\$			
STAFF RECO	MMENDA [.]	TION: Approval		
Departmental A	Approval:	N/A		
Advisory Board	d Recomr	nendation: Approval		
City Manager's	Recomm	endation: Approval mp		
RECORD OF V	OTE:	APPROVED:		
		DISAPPROVED:		
		TABLED:		
AYES	3			
NAYS	3			
DIGG	ENITINIO			

ITEM# <u>1.1</u>

Discussion and Action to Recommend to the City Council the closure required by Union Pacific Railroad for Leonor Street being the 900 block of Leonor Street, approximately 0.25 of a mile west of the Intersection of Inspiration Road and W. Business Hwy 83

On February 29, 2024 staff received a request by Melden & Hunt on behalf of the Killam Development for a proposed railroad crossing and (3) road closures for El Milagro Subdivision. Union Pacific Railroad Company requires that for every new railroad crossing there is at least 2 road closures. The request before the Board is to consider the closure of the 900 Block of Leonor Street. This would be the 1st of 3 road crossing closures.

As part of the request the Union Pacific Railroad also requires that the City of Mission enter into an agreement with the Union Pacific Railroad Company for reimbursement of Preliminary Engineering Services. The Killam Development has agreed to cover the \$25,000 fee estimated for this project since the proposal if for their own development.





A1600-03-000-0102-00 (109670) GUTIERREZ DORA E 210 N MOOREFIELD RD MISSION TX 78572

A1600-03-000-0105-00 (109673) GONZALEZ JUANITA SAUCEDA 2300 KIM MARIE AVE MISSION TX 78574

F4350-00-000-0004-00 (175414) AMERICANA LLC 6601 W EXPY 83 MISSION TX 78572 A1600-03-000-0103-00 (109671) LUNA RICARDO 515 PAULA ST MISSION TX 78574

A1600-03-000-0106-00 (109674) MATAMOROS GERARDO G & ADELFA G 2304 TREY LEAL MISSION TX 78574 A1600-03-000-0104-00 (109672) HERNANDEZ RUBEN 2220 LAWNDALE RD MISSION TX 78572

A1600-04-000-0131-00 (109696) RODRIGUEZ JOEL A 2500 VIOLET AVE MCALLEN TX 78504



CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE: April 8, 2024

PRESENTED BY: Susana De Luna, Planning Director

AGENDA ITEM: Discussion and Action to Recommend to the City Council the closure required by

Union Pacific Railroad of Farm Crossing at 3101 S. Conway Avenue being approximately 0.30 miles north of the intersection of S. Conway Avenue.- De Luna

NATURE OF REQUEST:

On April 3, 2024 the Planning and Zoning Commission held a Public Hearing to consider this request.

On February 29, 2024 staff received a request by Melden & Hunt on behalf of the Killam Development for a proposed railroad crossing and (3) road closures for El Milagro Subdivision. Union Pacific Railroad Company requires that for every new railroad crossing there is at least 2 road closures. The request before the Board is to consider the closure of Farm Crossing at 3101 S. Conway Avenue. This would be the 3rd of 3 road crossing closures. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

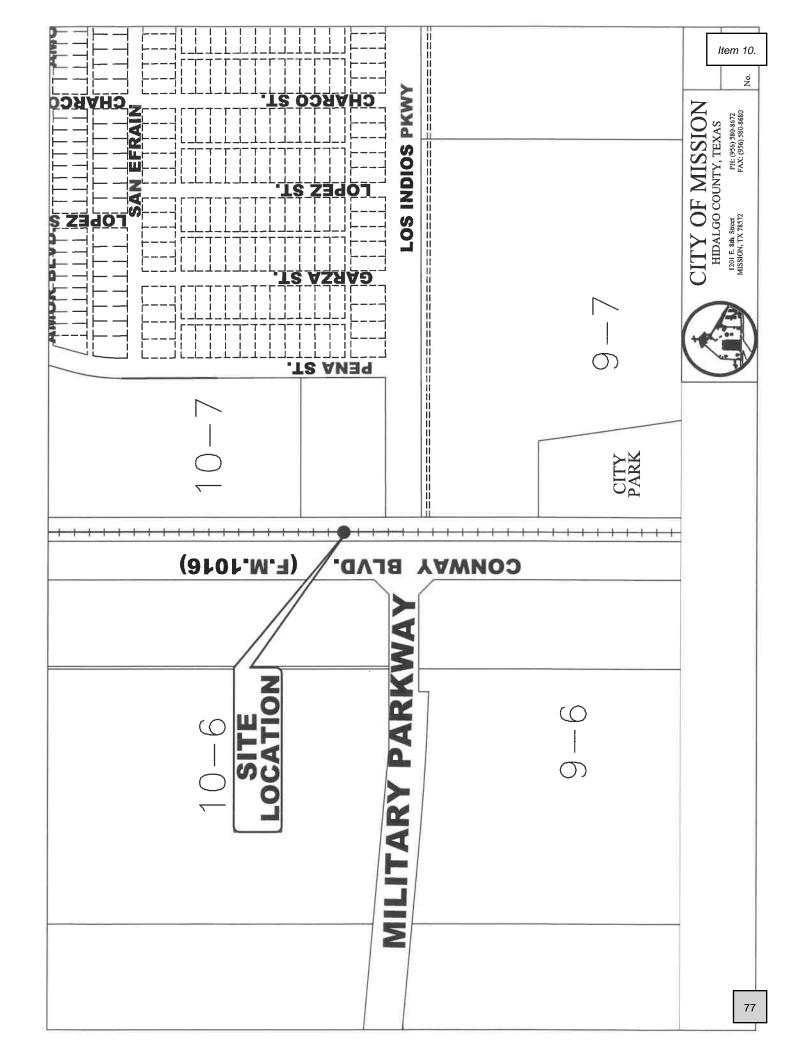
BUGETED: Yes / No / N/A FUND:		ACCT. #:	
BUDGET: \$	EST. COST: \$	CURRENT BUDGET BALANCE: \$	
BID AMOUNT: \$			
STAFF RECOMMENI	DATION: Approval		
Departmental Approv	al: N/A		
Advisory Board Reco	mmendation: Approval		
City Manager's Recor	mmendation: Approval MP		
RECORD OF VOTE:	APPROVED:		
	DISAPPROVED:		
	TABLED:		
AYES			
NAYS			
DISSENTIN	G		

ITEM# 1.3

Discussion and Action to Recommend to the City Council the closure required by Union Pacific Railroad of Farm Crossing at 3101 S. Conway Avenue being approximately 0.30 miles north of the intersection of S. Conway Avenue

On February 29, 2024 staff received a request by Melden & Hunt on behalf of the Killam Development for a proposed railroad crossing and (3) road closures for El Milagro Subdivision. Union Pacific Railroad Company requires that for every new railroad crossing there is at least 2 road closures. The request before the Board is to consider the closure of Farm Crossing at 3101 S. Conway Avenue. This would be the 3rd of 3 road crossing closures.

As part of the request the Union Pacific Railroad also requires that the City of Mission enter into an agreement with the Union Pacific Railroad Company for reimbursement of Preliminary Engineering Services. The Killam Development has agreed to cover the \$25,000 fee estimated for this project since the proposal if for their own development.





Item 10.

W0100-00-010-0006-07 (316432) AMAYA FERNANDO V 501 N BRIDGE ST NO 337 HIDALGO TX 78557 W0100-00-010-0007-05 (316437) CHARCO LAND SALES LLC ATTN KILLAM OIL CO. LTD 4320 UNIVERSITY BLVD PO BOX 499 LAREDO TX 78041 W0100-00-010-0007-07 (630543)
CHARCO LAND SALES LLC
ATTN KILLAM OIL CO. LTD
4320 UNIVERSITY BLVD PO BOX 499
LAREDO TX 78041



CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE: April 8, 2024

PRESENTED BY: Susana De Luna, Planning Director

AGENDA ITEM: Discussion and Action to Recommend to the City Council the opening of New Los

Indios Parkway required by Union Pacific Railroad being approximately 0.25 miles north of the intersection of S. Conway Avenue and Los Indios Road - De Luna

NATURE OF REQUEST:

On April 3, 2024 the Planning and Zoning Commission held a Public Hearing to consider this request.

On February 29, 2024 staff received a request by Melden & Hunt on behalf of the Killam Development for a proposed railroad crossing and (3) road closures for El Milagro Subdivision. Union Pacific Railroad Company requires that for every new railroad crossing there is at least 2 road closures. The request before the Board is to consider the opening of New Los Indios Parkway Railroad Crossing. This would be the 3rd of 3 road crossing closures. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

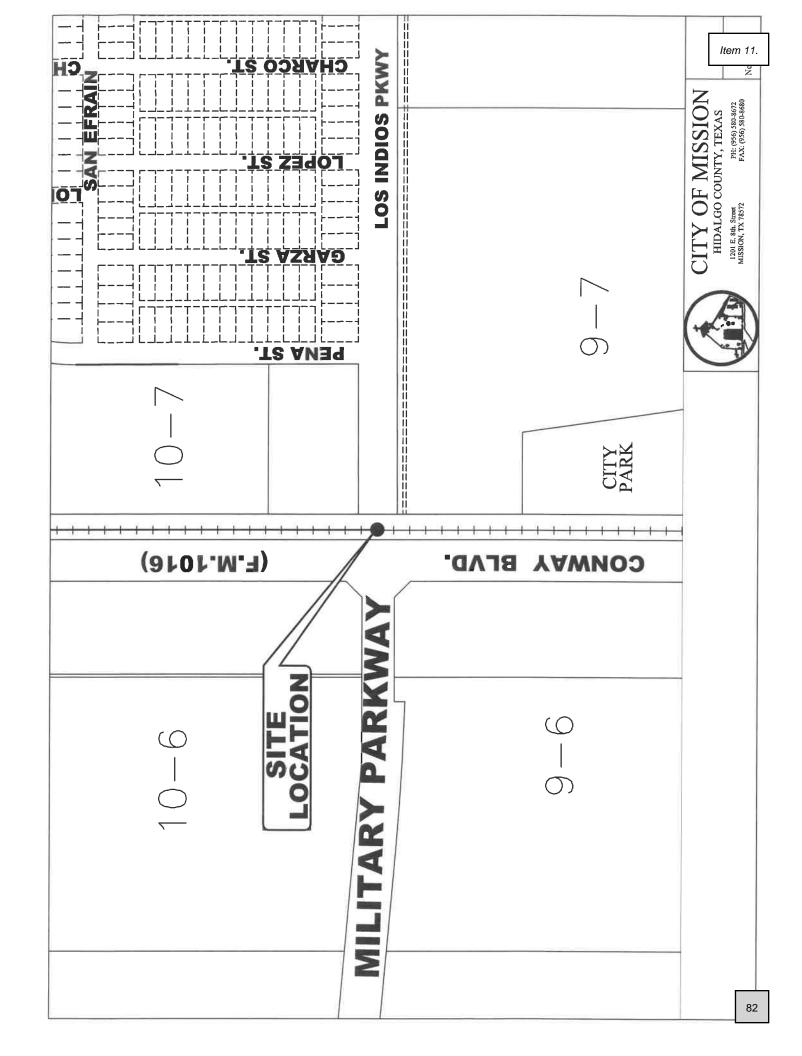
BUGETED : Yes / No /	<u>/ N/A </u>	ACCT. #:
BUDGET: \$	EST. COST: S	\$ CURRENT BUDGET BALANCE: \$
BID AMOUNT: \$		
STAFF RECOMMEN	DATION : Approv	val
Departmental Approv	val: N/A	
Advisory Board Reco	mmendation: A	Approval
City Manager's Reco	mmendation: Ap	Approval MP
RECORD OF VOTE:	APPROV	/ED:
	DISAPPR	ROVED:
	TABLED:):
AYES		
NAYS		
DICCENTIN	<u></u>	

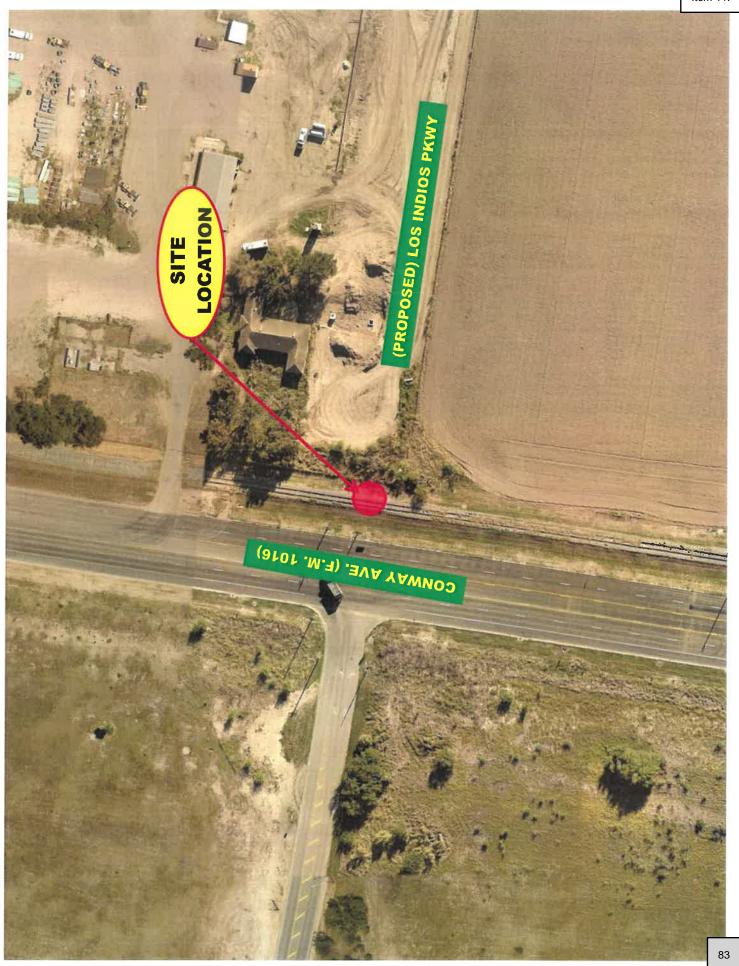
ITEM# 1.4

Discussion and Action to Recommend to the City Council the opening of New Los Indios Parkway required by Union Pacific Railroad being approximately 0.25 miles north of the intersection of S. Conway Avenue and Los Indios Road

On February 29, 2024 staff received a request by Melden & Hunt on behalf of the Killam Development for a proposed railroad crossing and (3) road closures for El Milagro Subdivision. Union Pacific Railroad Company requires that for every new railroad crossing there is at least 2 road closures. The request before the Board is to consider the opening of New Los Indios Parkway Railroad crossing.

As part of the request the Union Pacific Railroad also requires that the City of Mission enter into an agreement with the Union Pacific Railroad Company for reimbursement of Preliminary Engineering Services. The Killam Development has agreed to cover the \$25,000 fee estimated for this project since the proposal if for their own development.





Item 11.

W0100-00-009-0006-00 (316407) OPTIONS DEVELOPMENT PARTNERS LP 3805 PLANTATION GROVE BLVD STE 35 MISSION TX 78572 W0100-00-009-0007-00 (316408) CHARCO LAND SALES LLC ATTN KILLAM OIL CO. LTD 4320 UNIVERSITY BLVD PO BOX 499 LAREDO TX 78041-1934 W0100-00-010-0006-07 (316432) AMAYA FERNANDO V 501 N BRIDGE ST NO 337 HIDALGO TX 78557

W0100-00-010-0007-07 (630543) CHARCO LAND SALES LLC ATTN KILLAM OIL CO. LTD 4320 UNIVERSITY BLVD PO BOX 499 LAREDO TX 78041



CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE:	April 8, 2024 Susana De Luna, Planning Director			
PRESENTED BY:				
AGENDA ITEM:	Rezoning: A tract of land containing 37.50 acres of land, being part or portion of Lot 30-9, West Addition to Sharyland, (AO-I) Agricultural Open Interim to (R-1) Single Family Residential, Carlos Garza, and Adoption of Ordinance# De Luna			
NATURE OF REQU	JEST:			
request. The subject	t site is located 2 ½ mile nor	mission held a Public Hearing to consider the rezoning th of Mayberry Road along the east side. There was no oard unanimously recommended approval.		
BUGETED: Yes/N	lo / N/A FUND:	ACCT. #:		
BUDGET: \$	EST. COST: \$	CURRENT BUDGET BALANCE: \$		
BID AMOUNT: \$ STAFF RECOMME	NDATION: Approval.			
Departmental App	roval: N/A			
Advisory Board Re	ecommendation: P&Z Appro	oval		
City Manager's Re	commendation: Approval <i>m</i>	P		
RECORD OF VOTE	: APPROVED:			
	DISAPPROVED:			
	TABLED:			
AYES				
NAYS				
DISSEN	ΓING			

ORDINANCE NO.	

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING A TRACT OF LAND CONTAINING 37.50 ACRES OF LAND, BEING PART OR PORTION OF LOT 30-9, WEST ADDITION TO SHARYLAND (AO-I) AGRICULTURL OPEN INTERIM TO (R-1) SINGLE FAMILY RESIDENTIAL

WHEREAS, the City Council of the City of Mission finds that during consideration of the rezoning request of April 3, 2024, the Planning and Zoning Commission of the City of Mission upon duly recognized motion and second, voted to recommend to the City Council that the rezoning shown below be granted.

WHEREAS, The City Council of the City of Mission, held a public hearing at 4:30 p.m. Monday, April 8, 2024, 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
A tract of land containing 37.50 acres of land, being part or portion of Lot 30-9, West Addition to Sharyland	AO-I	R-1
READ, CONSIDERED AND PASSED, this the 8	8 th day of April, 2024.	
ATTEST:	Norie Gonz	alez Garza, Mayor
Anna Carrillo, City Secretary		

ITEM# <u>1.5</u>

REZONING: A tract of land containing 37.50 acres of land,

being part or portion of Lot 30-9, West Addition to Sharyland

AO-I to R-1 Carlos Garza

REVIEW DATA

The subject site is located 2 ½ mile north of Mayberry Road along the east side – see vicinity map.

SURROUNDING ZONES: N: Palmhurst City Limits

E: AO-I — Agricultural Open Interim
W: AO-I — Agricultural Open Interim
S: AO-I — Agricultural Open Interim

EXISTING LAND USES: N: Vacant

E: Vacant /Residential W: Vacant /Residential

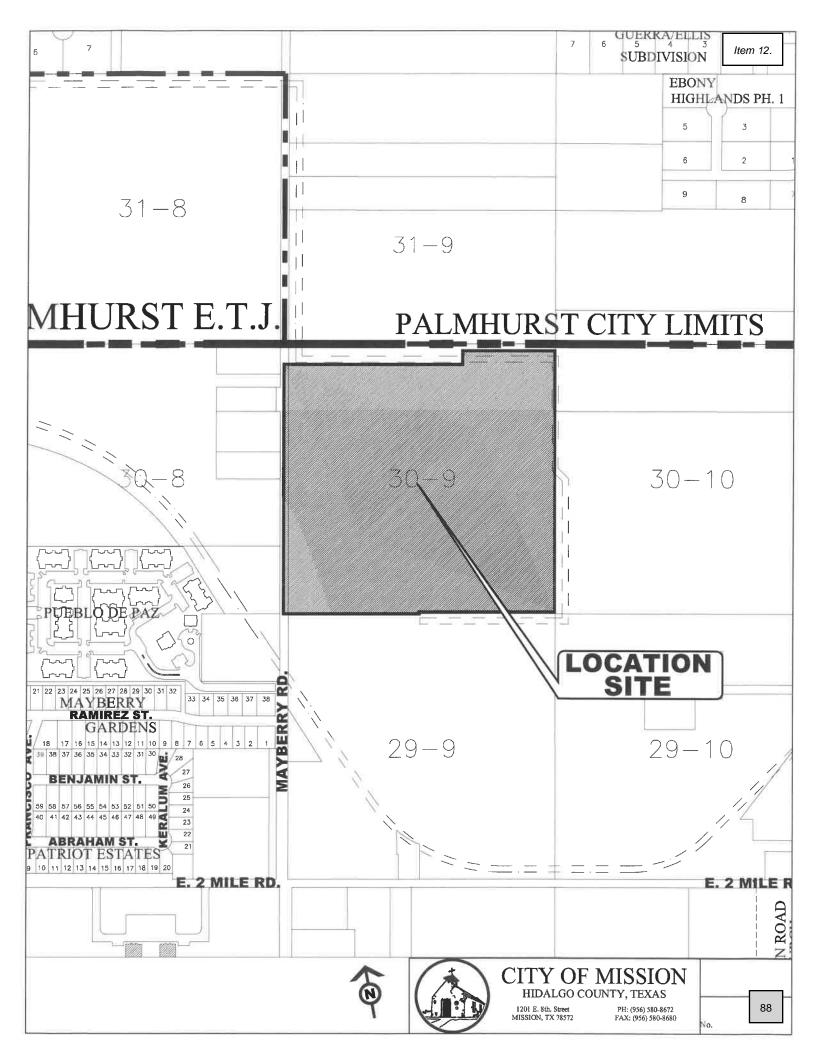
S: Vacant Site: Vacant

FLUM: Low Density Residential (LD)

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

Staff mailed out 17 notices to property owners within 200' radius and staff has not received any comments in favor or against this request.

RECOMMENDATION: Staff is recommending Approval.





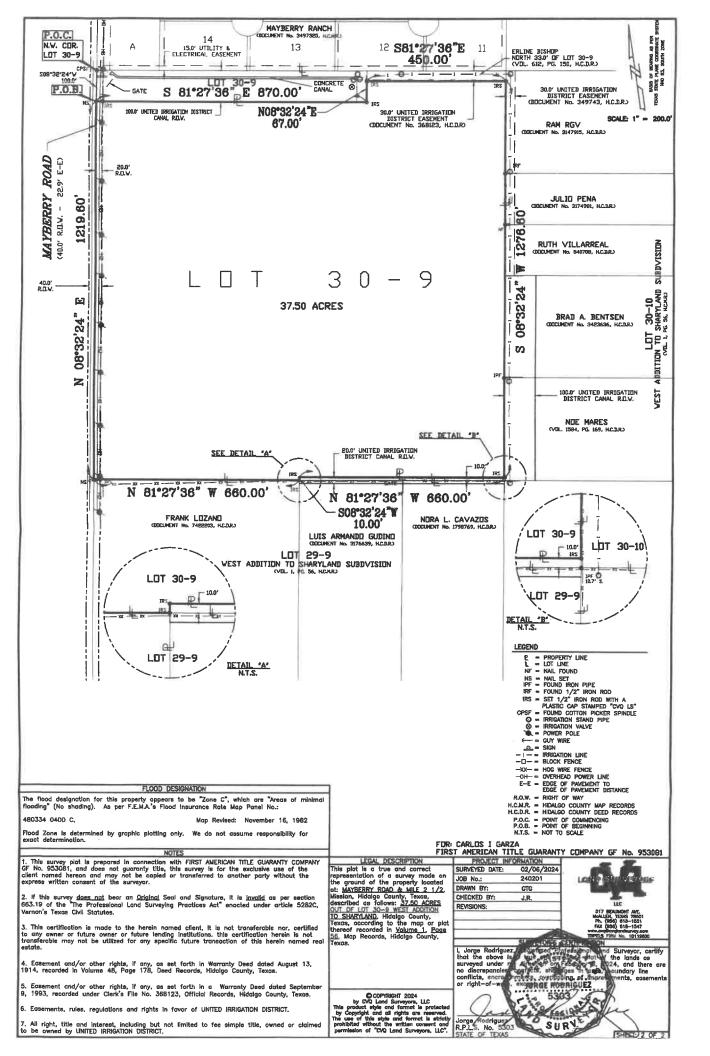


EXHIBIT A

January 19, 2024

City of Mission, Texas
Hidalgo County Drainage District #1
United Irrigation District

Re: WEST ADDN. TO SHARYLAND LOT 30-9 35.21 NET LOT 30-9 40 AC GR 36.21 AT NET

Dear Ladies and Gentlemen:

The undersigned owner/trustee of the real property described above has entered into a contract to sell Property to Carlos I Garza, or assigns, who in turn, intends to develop the Property into a residential subdivision.

The undersigned hereby appoints Carlos I Garza or Assigns, Jason E. Garza, Carlos I Garza and Javier Hinojosa Engineering as agents and attorney in fact for purposes of seeking the following preliminary approvals from the City of Mission, Hidalgo County Drainage District #1, and the United Irrigation District regarding the proposed Subdivision:

- 1) Preliminary plat approval;
- 2) Preliminary zoning approval;
- 3) Preliminary approval of a drainage plan for the Subdivision; and
- 4) Preliminary approval of a utility plan for the Subdivision.

Yours very truly,

02/06/2024

JONES ELIZABETH EPLER INDEPENDENT EXECUTOR

I4046-00-000-0001-00 (566060) GONZALEZ ROSA REYNALDO RAMIREZ 1818 LEANDRO ST MISSION TX 78574	W0100-00-029-0009-00 (317280) GUDINO LUIS ARMANDO & JANETTE 8416 ZURICH AVE MISSION TX 78573	W0100-00-029-0009-09 (317288) LOZANO FRANK & SAN JUANITA ARMANDO GONZALEZ 10334 N 23RD LN MCALLEN TX 78504
W0100-00-029-0009-20 (317291) CAVAZOS NORA L 1229 LINDBERG ST PALMHURST TX 78573	W0100-00-029-0010-00 (317292) FORTIS LAND COMPANY LLC 222 W UNIVERSITY DR EDINBURG TX 78539-3301	W0100-00-030-0008-00 (317401) O'CANA ALBERT R JR & ERICA 3507 N MAYBERRY RD MISSION TX 78573
W0100-00-030-0008-01 (317402)	W0100-00-030-0008-02 (317403)	W0100-00-030-0008-03 (317404)
O'CANA GEORGE	ANZALDUA MAURO & GLORIA	SALAZAR JANE S & ALFREDO G JR
3509 N MAYBERRY RD	3421 N MAYBERRY RD	3415 N MAYBERRY RD
MISSION TX 78573	MISSION TX 78573	MISSION TX 78573
W0100-00-030-0008-04 (317405)	W0100-00-030-0009-00 (317410)	W0100-00-030-0010-00 (317412)
ZAMARRIPA RACQUEL	JONES ELIZABETH EPLER INDEPENDENT	PENA JULIO
3311 N MAYBERRY RD	1023 HIGHLAND ST	3607 N BRYAN RD
MISSION TX 78573	HOUSTON TX 77009	MISSION TX 78573
W0100-00-030-0010-04 (317416)	W0100-00-030-0010-06 (317418)	W0100-00-030-0010-09 (527259)
MARES NOE	BENTSEN BRAD A & JANET L	RAM RGV INC
3505 N BRYAN RD	2803 CARDINAL AVE	300 N MOCKINGBIRD AVE
MISSION TX 78573	MISSION TX 78574	MISSION TX 78572
W0100-00-030-0010-19 (527656) VILLARREAL RUTH 3601 N BRYAN RD MISSION TX 78573	W0100-00-029-0008-01 (317272) VILLARREAL RAFAEL & MARIA YNOCENCIA 3309 N MAYBERRY RD MISSION TX 78573-1344	A G



____ DISSENTING____

CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE:	April 8, 2024	
PRESENTED BY:	Susana De Luna, Plannir	ng Director
AGENDA ITEM:	I) Agricultural Open Interi	act of land out of Lot 263, West Addition to Sharyland, (AO-m to (R-1A) Large Lot Single Family Residential, Everardon of Ordinance# De Luna
NATURE OF REQU	JEST:	
request. The subject	ct site is located ¼ mile no	ommission held a Public Hearing to consider the rezoning rth of E. Griffin Parkway along the east side of Glasscock the P&Z Meeting. The board unanimously recommended
BUGETED: Yes / N	No / N/A FUND:	ACCT. #:
BUDGET: \$		CURRENT BUDGET BALANCE: \$
BID AMOUNT: \$		
STAFF RECOMME	ENDATION: Approval.	
Departmental App	roval: N/A	
Advisory Board Re	ecommendation: P&Z App	proval
City Manager's Re	ecommendation: Approval	MP
RECORD OF VOTE	E: APPROVED:	
	DISAPPROVED	:
	TABLED:	
AYES		
NAYS		

ORDINANCE NO.	

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING A 1.00 ACRE TRACT OF LAND OUT OF LOT 263, WEST ADDITION TO SHARYLAND (AO-I) AGRICULTURL OPEN INTERIM TO (R-1A) LARGE LOT SINGLE FAMILY RESIDENTIAL

WHEREAS, the City Council of the City of Mission finds that during consideration of the rezoning request of April 3, 2024, the Planning and Zoning Commission of the City of Mission upon duly recognized motion and second, voted to recommend to the City Council that the rezoning shown below be granted.

WHEREAS, The City Council of the City of Mission, held a public hearing at 4:30 p.m. Monday, April 8, 2024, 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
A 1.00 acre tract of land out of Lot 263, West Addition to Sharyland	AO-I	R-1A
•		
READ, CONSIDERED AND PASSED, this the	8 th day of April, 2024.	
ATTEST:	Norie Gonz	alez Garza, Mayor
Anna Carrillo, City Secretary		

ITEM# 1.6

REZONING: A 1.00 acre tract of land out

of Lot 263, West Addition to Sharyland

AO-I to R-1A

Everardo P. Sustaita

REVIEW DATA

The subject site is located ¼ mile north of E. Griffin Parkway along the east side of Glasscock Road – see vicinity map.

SURROUNDING ZONES: N: R-1A – Large Lot Single Family Residential

E: R-1A - Large Lot Single Family Residential

W: R-1 - Single Family Residential
 S: AO-I - Agricultural Open Interim

EXISTING LAND USES: N: Residential

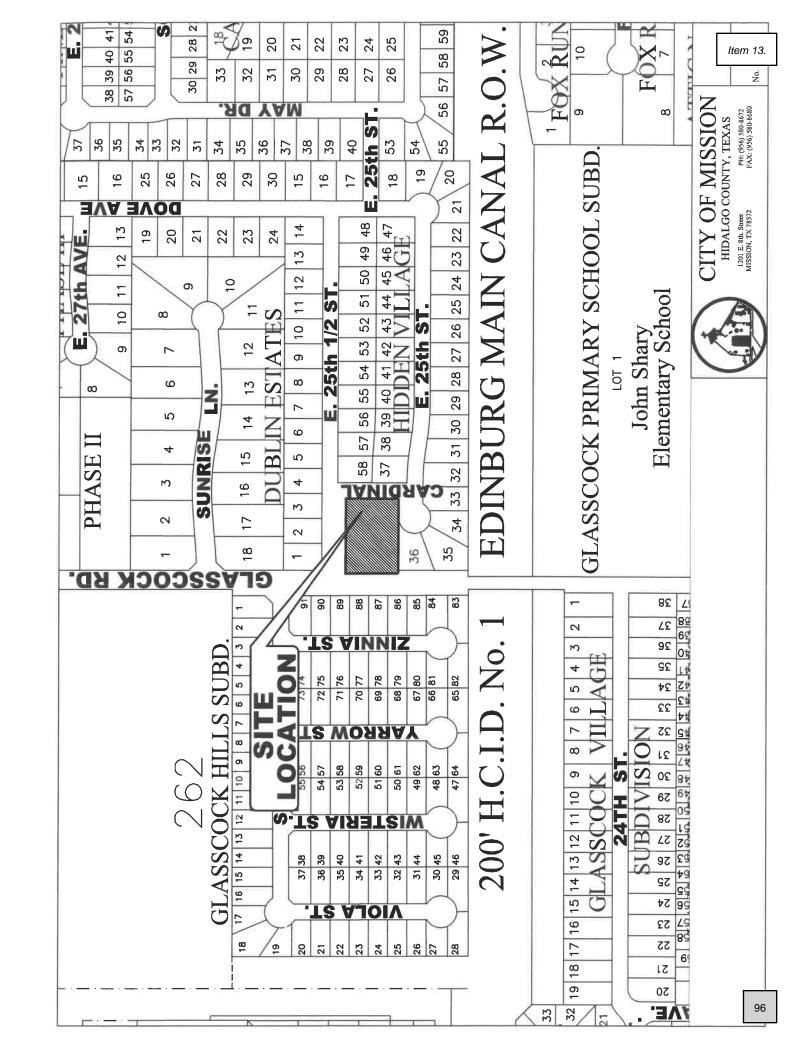
E: ResidentialW: ResidentialS: ResidentialSite: Residential

FLUM: Low Density Residential (LD)

REVIEW COMMENTS: The proposed zone does not comply with the City's Future Land Use Map, however it complies with the current surrounding land uses.

Staff mailed out 33 notices to property owners within 200' radius and staff has not received any comments in favor or against this request.

RECOMMENDATION: Staff is recommending Approval.





S2950-00-000-0263-13 (458338)	D8090-00-000-0015-00 (593267)	D8090-00-000-0016-00 (593206)
SUSTAITA EVERADO P & MARCELA	LOPEZ REY & SUSAN ALMA	ARRATIA HUGO ALFREDO TENORIO
9100 S AUSTIN DR	2006 SUNRISE LN	2004 SUNRISE LN
PHARR TX 78577	MISSION TX 78574	MISSION TX 78574
D8090-00-000-0017-00 (593269)	D8090-00-000-0018-00 (593270)	H2692-00-000-0001-00 (629779)
SALINAS MICHAEL A & SONIA A	PALMA RIO D & RUBINA L	BENAVIDES LIZA R
2002 SUNRISE LN	2000 SUNRISE LN	FRANCISCO J RUIZ
MISSION TX 78574	MISSION TX 78574	2001 E 25TH 1/2 ST
		MISSION TX 78574
H2692-00-000-0002-00 (629780)	H2692-00-000-0003-00 (629781)	H2692-00-000-0004-00 (629782)
DE TOLEDO JOSE C GOULART & GRAZIELA		MOSCHEL KATHLEEN
4905 GUMWOOD AVE	2005 E 25TH 1/2 ST	PO BOX 720129
MCALLEN TX 78501	MISSION TX 78574	MCALLEN TX 78504
H2692-00-000-0005-00 (629783)	H2692-00-000-0006-00 (629784)	H2692-00-000-0030-00 (629808)
CASTELLANOS MARIBEL R	GARZA NOEL O & CLAUDIA A	CASTANEDA ORLANDO G
2009 E 25 1/2 ST	2011 E 25TH 1/2 ST	2100 E 25TH ST
MISSION TX 78574	MISSION TX 78574	MISSION TX 78574
H2692-00-000-0031-00 (629809)	H2692-00-000-0032-00 (629810)	H2692-00-000-0033-00 (629811)
LOZANO JUAN G & ESTELA	HERRERA RICHARD ALLEN	CONFIDENTIAL
2006 E 25TH ST MISSION TX 78574	2004 E 25TH STREET MISSION TX 78574	2002 E 25TH ST MISSION TX 78574
WISSISN 1X 76574	WIGGION 1X 76574	WISSION 1 × 70574
H2692-00-000-0034-00 (629812)	H2692-00-000-0035-00 (629813)	H2692-00-000-0036-00 (629814)
ELIZONDO GIL	SANDOVAL FELIPE D & LOURDES T	RAMOS JESUS E & GLADYS I
2000 E 25TH ST	2501 CARDINAL AVE	2503 CARDINAL AVE
MISSION TX 78574	MISSION TX 78574	MISSION TX 78574
H2692-00-000-0037-00 (629815)	H2692-00-000-0038-00 (629816)	H2692-00-000-0039-00 (629817)
SOLIS STENFANI GENE OCON & ROLAND II		ARANDA MANUEL R
2005 E 25TH ST	2007 E 25TH ST	2101 E 25YH ST
MISSION TX 78574	MISSION TX 78574	MISSION TX 78574
H2692-00-000-0056-00 (629834)	H2692-00-000-0057-00 (629835)	H2692-00-000-0058-00 (629836)
GARCIA JUAN JR & BELINDA M	YOON KI RYONG & YANG IM KIM	SETIEN RAUL
2100 E 25TH 1/2 ST	2010 E 25TH 1/2 ST	2008 E 25TH 1/2 ST
MISSION TX 78574	MISSION TX 78574	MISSION TX 78574
C4032 00 000 0092 00 / 4242549)	C4022 00 000 0024 00 / 4240540\	C4022 00 000 000F 00 / 4040F00
G4032-00-000-0083-00 (1312518) TREVINO KAREN A	G4032-00-000-0084-00 (1312519) ALVAREZ ALAN JR	G4032-00-000-0085-00 (1312520) JOHNSON NICHOLE M &
2500 ZINNIA ST	2502 ZINNIA ST	HAROLD DAVID
MISSION TX 78574-7955	MISSION TX 78574-7955	2504 ZINNIA ST
		MISSION TX 78574-7955
G4032-00-000-0086-00 (1312521)	G4032-00-000-0087-00 (1312522)	G4032-00-000-0088-00 (1312523)
WINKLER AARON	BRITO CONSTRUCTION CORP	ABREGO JUAN & CHRISTIN
2506 ZINNA ST	FLORES ZIGA PROPERTY TAX	2510 ZINNIA ST
MISSION TX 78574-7955	113 WISTERIA AVENUE	MISSION TX 78574-7955
	MCALLEN TX 78504-2320	

MCALLEN TX 78504-2320

Item 13.

G4032-00-000-0089-00 (1312524) VELA JOSE VICTOR 2512 ZINNIA ST MISSION TX 78574-7955 G4032-00-000-0090-00 (1312525) NINE DEVELOPMENT LLC 3511 LOS INDIOS PARKWAY MISSION TX 78572-7543 G4032-00-000-0091-00 (1312526)
NINE DEVELOPMENT LLC
3511 LOS INDIOS PARKWAY
MISSION TX 78572-7543



____ DISSENTING____

CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE: PRESENTED BY: AGENDA ITEM:		Construct (5) Pickle Ball Courts – Incredible, 2140 E. 1 & 2, Grapefruit Bowl, Inc. Subdivision, C-4, Felipe
NATURE OF REQU	EST:	
Use Permit request.	The subject site is located 3. There was no public oppo	nission held a Public Hearing to consider the Conditional 200' East of Ragland Road along the South side of E. sition during the P&Z Meeting. The board unanimously
BUGETED: Yes/N	lo / N/A FUND :	ACCT. #:
BUDGET: \$	EST. COST: \$	CURRENT BUDGET BALANCE: \$
	ding, Fire, and Sign Codes)	ds approval for life of use subject to: 1) Compliance with; 2) Must comply with noise ordinance; and 3) CUP not
Departmental Appr	oval: N/A	
	commendation: P&Z Appro	oval
<u> </u>	commendation: Approval 7/	
RECORD OF VOTE	: APPROVED: DISAPPROVED: TABLED:	
AYES		
NAYS		

ORDINANCE NO. ____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT TO CONSTRUCT (5) PICKLE BALL COURTS – INCREDIBLE, 2140 E. BUSINESS HIGHWAY 83, LOT 1 & 2, GRAPEFRUIT BOWL, INC. SUBDIVISION

WHEREAS, the City Council of the City of Mission finds that during consideration of the conditional use permit request of April 3, 2024, the Planning and Zoning Commission of the City of Mission upon duly recognized motion and second, voted to recommend to the City Council that the conditional use permit shown below be granted.

WHEREAS, The City Council of the City of Mission, held a public hearing at 4:30 p.m. Monday, April 8, 2024, in the Council Chambers of the City Hall to consider the following conditional use permit:

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

Legal Description 2140 E. Business Highway 83 Lot 1 & 2, Grapefruit Bowl, Inc. Subdivision

Type Construct (5) Pickle Ball Courts Incredible

Conditions of Approval

- 1) Life of Use
- 2) Compliance with all City Codes (Building, Health, Fire, etc.); and
- 3) CUP not to be transferable to others

READ, CONSIDERED AND PASSED, this the 8th day of April, 2024.

ATTEST:	Norie Gonzalez Garza, Mayor
Anna Carrillo, City Secretary	

ITEM# <u>1.7</u>

CONDITIONAL USE PERMIT: Construct (5) Pickle Ball Courts - Incredible

2140 E. Business Highway 83

Lots 1 & 2, Grapefruit Bowl, Inc. Subdivision

C-4

Felipe Cavazos

REVIEW DATA

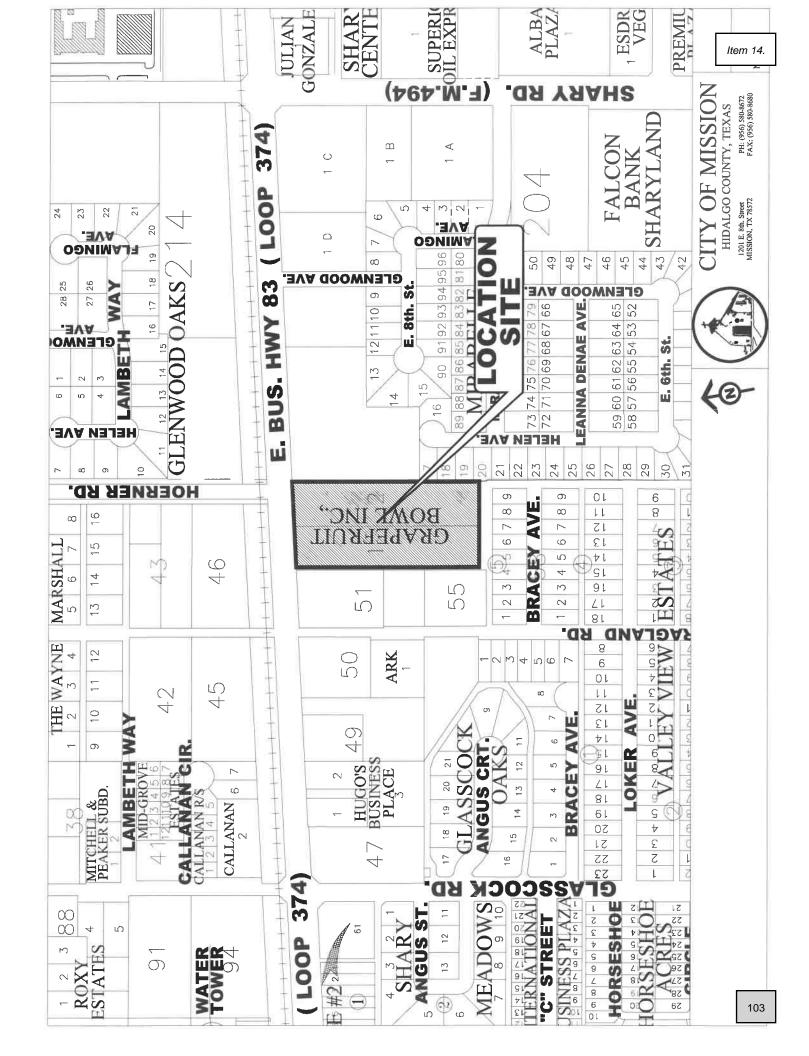
The subject site is located 200' East of Ragland Road along the South side of E. Business Highway 83—see vicinity map. In an effort to attract more business to his Facility the applicant is proposing to construct (5) outdoor Pickle Ball Courts measuring 56' x 124' behind the existing building. Access to the site will be via 2 driveways off of E. Business Highway 83. The site currently has a bowling alley and outdoor batting cages. It is noted that the applicant used to have a 60' climbing tower which has been removed and is now proposing the pickle ball courts.

- **Days/Hours of Operation:** Sunday Saturday from 12 pm to 12 am
- Parking & Landscaping: the 30,312.00 sq.ft. facility has a total of 156 parking spaces. Landscaping is meeting code. He will need to add lighting for the proposed outdoor soccer Pickle Ball Courts.
- Other Requirements: Must continue to comply with all Building, Fire and Health Codes.
- Section 1.44- C-4 Heavy Commercial(3)(b) states that "Amusement parks, circus or carnival grounds, commercial amusement or <u>recreation development</u>, or other temporary structed used for temporary purposes" are allowed with a Conditional Use Permit.

REVIEW COMMENTS: Staff mailed out 34 notices to property owners within 200' radius and staff has not received any comments in favor or against the request.

RECOMMENDATION: Staff recommends approval for life of use subject to:

- 1. Compliance with all City Codes (Building, Fire, and Sign Codes),
- 2. Must comply with noise ordinance, and
- 3. CUP not transferable to others







G7110-00-000-0001-00 (182167)	S2950-00-000-0204-05 (281115)	S2950-00-000-0204-06 (281116)
INVERSIONES HURACAN LLC	GONZALEZ A G	GONZALEZ ALBERTO
2140 E BUSINESS HWY 83	2121 SUNSET LN	2121 SUNSET LN
MISSION TX 78572	MISSION TX 78572	MISSION TX 78572
00050 00 000 0044 44 (246446)	C2000 00 000 0042 40 (202420)	62000 00 000 0042 42 / 246262)
\$2950-00-000-0214-11 (346146)	\$3000-00-000-0043-10 (283429)	\$3000-00-000-0043-12 (346263)
GAMANIAA PROPERTIES LLC	CORTIJO CUATRO HERMANAS LLC	DE LOS SANTOS FRANCISCO J GALEAN
2801 SANTA LYDIA ST	(LA POSADA SERIES)	1001 HOERNER RD LOT 28
MISSION TX 78572	10124 GLASSCOCK RD	MISSION TX 78572
	MISSION TX 78573	
S3000-00-000-0051-00 (283443)	S3000-00-000-0055-10 (283446)	V2000-00-004-0004-00 (313524)
MISSION FOOD FACTORY LLC	MISSION FOOD FACTORY LLC	LOZADA VALENTE AGUSTIN F & MONICA
2140 E BUS HWY 83	2140 E BUS HWY 83	2106 BRACEY ST
MISSION TX 78572	MISSION TX 78572	MISSION TX 78572
IIIIGGIGIT IX 10012		
V2000-00-004-0005-00 (313525)	V2000-00-004-0006-00 (313526)	V2000-00-004-0007-00 (313527)
DRURY EDWARD	TOOD FRANKLIN CHASE	WINDLER GARY D & JANICE
3741 KILKARC CRT	C/O DONNA R CHASE	WINDLER FAMILY LIVING REV TRUST
DANBURY WI 54830	2110 BRACEY ST	2112 BRACEY ST
DANABORT WIGHOU	MISSION TX 78572	MISSION TX 78572
	WIGSTON 1X 70072	WIISSICIV 17/10072
V2000-00-004-0008-00 (313528)	V2000-00-004-0009-00 (313529)	V2000-00-005-0001-00 (313539)
SORENSON GLORIA L	DE LA GARZA LETICIA LOPEZ	RAMIREZ MARIA OLIVIA BARRERA
4523 S CAUBLE RD	2116 BRACEY AVE	2101 BRACEY ST
SALEM IN 47167	MISSION TX 78572	MISSION TX 78572
CALLWING TO TO	WIGGION 1X 10012	WIGGION 1X 70372
V2000-00-005-0002-00 (313540)	V2000-00-005-0003-00 (313541)	V2000-00-005-0004-00 (313542)
ROC ENTERPRISES LLC	TIJERINA CARLOS	STUART KENNETH & GLORIA
PO BOX 5605	808 S SHARY RD 5 PMB NO 163	11284 STATE ROAD 38
MCALLEN TX 78502	MISSION TX 78572	GREENS FORK IN 47345
V2000-00-005-0005-00 (313543)	V2000-00-005-0006-00 (313544)	V2000-00-005-0007-00 (313545)
RISLEY MARTIN D & BEVERLY J	SANDOVAL ROSALINDA & JESUS M	NEAL DAVID MARK & MELODY ANN
2109 BRACY AVE	2111 BRACEY ST	2113 BRACEY AVE
MISSION TX 78572	MISSION TX 78572	MISSION TX 78572
V2000-00-005-0008-00 (313546)	V2000-00-005-0009-00 (313547)	M4725-00-000-0016-00 (1308081)
BEYERS ROGER D & JO ELLEN	MARUSKA GERALD J	MENDIOLA ISAAC JUAN & JULIE ANN
2115 BRACEY ST	37245 POLO RUN DR	808 HELEN AVE
MISSION TX 78572	ELIZABETH CO 80107	MISSION TX 78572
	EE.E. (SE 111 00 00 101	GOOT IN TOOLE
M4725-00-000-0017-00 (1308082)	M4725-00-000-0018-00 (1308083)	M4725-00-000-0019-00 (1308084)
FLORES JUAN & SAYDE	KIM MONA YOUNG	PEREZ BIANCA XTELA & SAMUEL OCHC
807 HELEN AVE	805 HELEN AVE	803 HELEN AVE
MISSION TX 78572	MISSION TX 78572	MISSION TX 78572
M4725-00-000-0020-00 (1308085)	M4725-00-000-0021-00 (1308086)	M4725-00-000-0022-00 (1308087)
- ()		

 M4725-00-000-0020-00 (1308085)
 M4725-00-000-0021-00 (1308086)
 M4725-00-000-0022-00 (1308087)

 PICCIOTTO GUY DE & MYRNA IVETTE GARZACONTRERAS MELISSA E LOPEZ & RUBEN
 ORTEGA JUAN CARLOS GARCIA & LESE

 801 HELEN AVE
 FRACC CLUB DE GOLF TRES MARIAS
 JOSHUA CALEB GARCIA MINOR

 MISSION TX 78572
 MORELIA MICHOACAN 58254
 813 SAMARIA

 MEXICO
 WESLACO TX 78596

Item 14.

M4725-00-000-0023-00 (1308088) OYERVIDES JORGE ENRIQUE G 5500 N 15TH ST APT 23 MCALLEN TX 78504

\$3000-00-000-0051-05 (1557917) DELBARRIO CHRISTOPHER 3611 GRAND CANAL DR MISSION, TX 78572

M4725-00-000-0073-00 (1308138) AMAYA JUAN GERARDO TAMEZ & MARISOL ROSALES ALEJANDRO G & CYNTHIA Y 2200 MIRABELLE ST MISSION TX 78572

M4725-00-000-0089-00 (1308154) 2201 MIRABELLE ST MISSION TX 78572



_____ NAYS

____ DISSENTING_____

CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE:	April 8, 2024		
PRESENTED BY:	Susana De Luna, Planning Director Conditional Use Permit: Drive-Thru Service Window – Matuul, 2006 E. Griffin Parkway, Lot 2, Block 1, Springfield Ph. I Commercial, C-3, Judith A. Ponce, and Adoption of Ordinance# De Luna		
AGENDA ITEM:			
NATURE OF REQU	EST:		
Use Permit request. and Glasscock Roa	The subject site is located o	ssion held a Public Hearing to consider the Conditional n the southeast corner of E. Griffin Parkway (FM 495) as no public opposition during the P&Z Meeting. The	
BUGETED: Yes / N	o / N/A FUND :	ACCT. #:	
		CURRENT BUDGET BALANCE: \$	
	2) Compliance with all City Co	s approval subject to: 1) 1 year re-evaluation to assess odes (Building, Health, Fire, etc.); and 3) CUP not to be	
Departmental Appr	oval: N/A		
Advisory Board Re	commendation: P&Z Approv	/al	
City Manager's Red	commendation: Approval 707	>	
RECORD OF VOTE	: APPROVED:		
	DISAPPROVED:		
	TABLED:		
AYES			

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR A DRIVE-THRU SERVICE WINDOW - MATUUL, 2006 E. GRIFFIN PARKWAY, LOT 2, BLOCK 1, SPRINGFIELD PH. I COMMERCIAL

WHEREAS, the City Council of the City of Mission finds that during consideration of the conditional use permit request of April 3, 2024, the Planning and Zoning Commission of the City of Mission upon duly recognized motion and second, voted to recommend to the City Council that the conditional use permit shown below be granted.

WHEREAS, The City Council of the City of Mission, held a public hearing at 4:30 p.m. Monday, April 8, 2024, in the Council Chambers of the City Hall to consider the following conditional use permit:

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

Legal Description Conditions of Approval Lot 2, Block 1, Drive-Thru Service Window - Matuul 1) 1 year re-evaluation to Springfield Ph. I assess the new business; Commercial 2) Compliance with all 2006 E. Griffin City Codes (Building, Health, Fire, etc.); and Parkway 3) CUP not to be transferable to others READ, CONSIDERED AND PASSED, this the 8th day of April, 2024. Norie Gonzalez Garza, Mayor ATTEST: Anna Carrillo, City Secretary

ITEM# 1.8

CONDITIONAL USE PERMIT: Drive-Thru Service Window – Matuul

2006 E. Griffin Parkway

Lot 2, Block 1, Springfield Ph. I Commercial

C-3

Judith A. Ponce

REVIEW DATA

The subject site is located on the southeast corner of E. Griffin Parkway (FM 495) and Glasscock Road (east of Circle K)—see vicinity map. The restaurant is part of an existing building wherein several businesses operate from. The applicant recently obtained a business license to open a Mexican restaurant but would like to add the drive-thru service to her business. The last CUP for the Drive-Thru Service Window was approved by P&Z on September 28, 2022 for a period of 1 year. Since the use is not transferable to others a new CUP must be considered. Access to this site is off of Griffin Parkway (FM 495). All vehicles using the drive-thru service window must exit through the rear and back onto Glasscock.

Days/Hours of operation: Monday – Sunday from 7 am to 9pm

Staff: 8 employees will man this operation

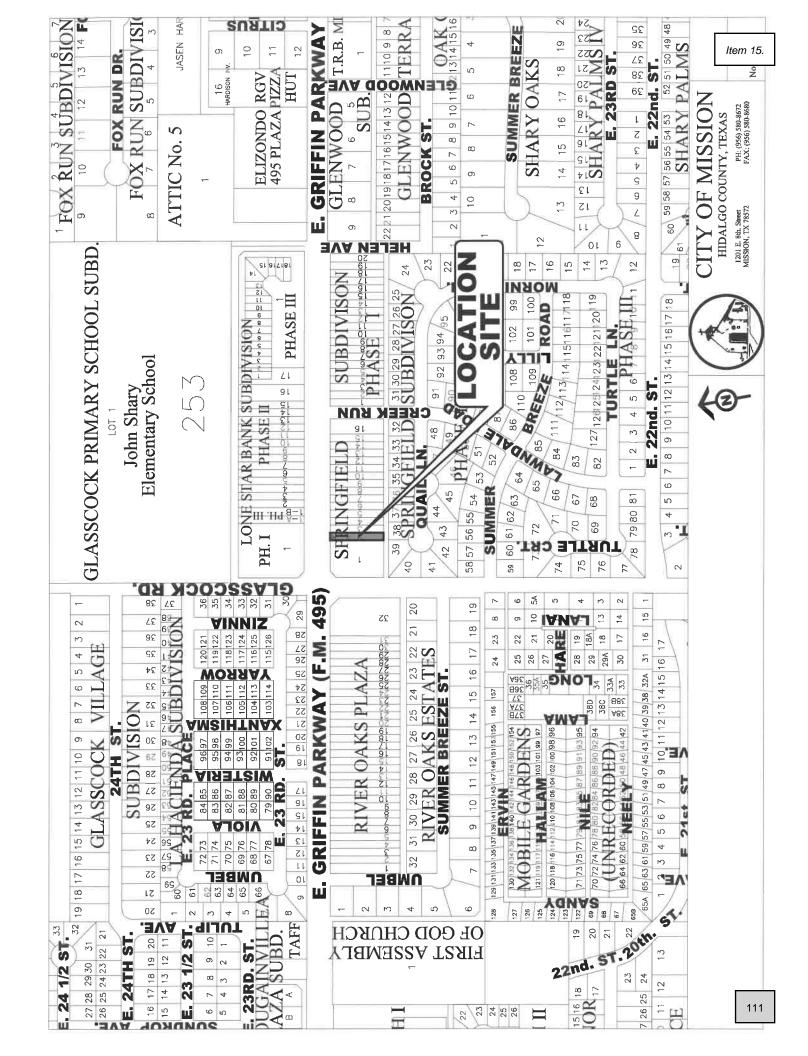
Parking: There is a total of 72 seating spaces proposed, which require 24 parking spaces (72 seats/1 space for every 3 seats = 24 parking spaces). It is noted that the parking areas is held in common in this commercial plaza (40 parking spaces) and are shared with other businesses. Access to the common parking is derived off of two ingress/egress points.

Landscaping: Landscaping already exists and exceeds the City's requirements.

REVIEW COMMENTS: Staff mailed out 27 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:

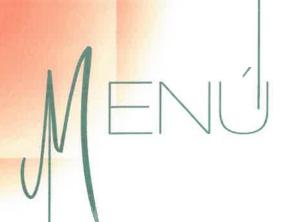
- 1) 1 year re-evaluation to assess the new business,
- 2) Compliance with all City Codes (Building, Health, Fire, etc.), and
- 3) CUP not to be transferable to others













Desayunos

Chilaquiles Verdes ó Rojos con Chicharrón ranchero y Huevo al gusto. Chilaquiles Colorados con Pulled Pork y Huevo al gusto.

Chilaquiles Suizos con Fajita, Queso gratinado, Frijol Refrito y Huevo al

gusto.

• Chilaquiles enchipotlados con Pollo a la Plancha y Huevo al gusto.

GUISOS (Acompañados de arroz y frijoles refritos)

Chicharrón a la Mexicana.

Chilorio.

Cochinita Pibil.

Pollo en crema de Chipotle.

Pulled Pork.

Rajas con Queso. Costilla en chile colorado y nopales.

Bisteck Ranchero.

Milanesa de Res Empanizada. Picadillo.

Flautas

(2 Piezas de tortilla raspada)

Chilorio.

Cochinita Pibil.

Pulled Pork.

Deshebrada con papa.

Sopes

(1 pieza de masa)

Chilorio.

Cochinita Pibil.

Picadillo.

- Deshebrada con papa. Chicharrón a la mexicana.

Quesadillas Fritas (incluyen queso)

Chilorio.

Cochinita Pibil.

Pulled Pork

- Champiñones al ajillo.
- Chicharrón a la méxicana.

Rajas con queso.

Pan Dulce

Variedad de Pan Dulce.

		nom 10.
L5355-01-000-0001-00 (574249)	L5355-02-000-0002-00 (574254)	L5355-02-000-0003-00 (5 74255)
LONE STAR NATIONAL BANK	UN BUEN AMANECER HOME HEALTH INC	RAFOLS INVESTMENTS LLC
PO BOX 1127	2005 E GRIFFIN PARKWAY STE B	101 EAGLE AVE
PHARR TX 78577	MISSION TX 78572	MCALLEN TX 78504
L 5255 02 000 0004 00 (574256)	1 5255 02 000 0005 00 (574257)	SEAFO DA 004 0004 00 / F04007\
L5355-02-000-0004-00 (574256)	L5355-02-000-0005-00 (574257)	\$5450-01-001-0001-00 (534327)
RODGAR GROUP LLC	BROWN ENCILE ROY & MARLENE C	VALLEY SHAMROCK INC
1312 PALMER RD	3321 N SHARY RD	PO BOX 52085
MISSION TX 78573	MISSION TX 78573	DC-17
		PHOENIX AZ 85072
S5450-01-001-0002-00 (534328)	\$5450-01-001-0003-00 (534329)	\$5450-01-001-0004-00 (534330)
HEAD MONA LEE	HEAD MONA LEE	PARVID LLC
9717 LAS PALMAS	9717 LAS PALMAS	2805 SANTA ERICA
MCALLEN TX 78504	MCALLEN TX 78504	MISSION TX 78572
WOALLEN IX 76504	MCALLEN IX 76304	MISSION 1X 78572
\$5450-01-001-0006-00 (534332)	\$5450-01-001-0007-00 (534333)	\$5450-01-001-0008-00 (534334)
GUARDIA FMY LTD PARTNERSHIP	AML PARKWAY LTD	INVESTEM LLC
802 W INSPIRATION DR	2016 E GRIFFIN PKWY	2018 E GRIFFIN PKWY
PHARR TX 78577	MISSION TX 78572	MISSION TX 78572
S5450-01-001-0009-00 (534335)	S5450-01-001-0010-00 (534336)	S5450-01-001-0011-00 (534337)
IZA-IZA ENTERPRISES LLC	MARTINEZ JOEL & NORMA	MARTINEZ JOEL & NORMA
2121 E GRIFFIN PKWY STE 2	600 N MAIN ST	600 N MAIN ST
MISSION TX 78572	MCALLEN TX 78501	MCALLEN TX 78501
S5450-01-001-0012-00 (534338)	S5451-02-000-0035-00 (537010)	S5451-02-000-0037-00 (537012)
MARTINEZ JOEL & NORMA	DIANA IZAGUIRRE	LOPEZ JOSE L & MARIA D
600 N MAIN ST	2121 E GRIFFIN PARKWAY STE 2	2007 QUAIL LN
MCALLEN TX 78501	MISSION TX 78574	MISSION TX 78572
WOALLEN TA 70001	WIGSION 12 76574	WISSION 1X 76572
05454 00 000 0000 00 / 507040)	05454 00 000 0000 00 / 507044)	05454 00 000 00 40 55 4 5550 45
\$5451-02-000-0038-00 (537013)	\$5451-02-000-0039-00 (537014)	\$5451-02-000-0040-00 (537015)
DE AVILA ELISA I	FLORES EUSEBIO & OFELIA	SUAREZ NOEL R & DALILA
2005 QUAIL LN	2003 QUAIL LN	640 S SADDLE RD
MISSION TX 78572	MISSION TX 78572	OTHELLO WA 99344
\$5451-02-000-0041-00 (537016)	S5451-02-000-0042-00 (537017)	\$5451-02-000-0043-00 (537018)
HONEYCUTT LILIANA ELIZABETH ETAL	LOPEZ ELIA	GARZA JUAN DE DIOS & IRENE
& ANA LILIA DE HOYOS RODRIGUEZ DE	2002 QUAIL LN	2004 QUAIL LN
2000 QUAIL LN	MISSION TX 78572	MISSION TX 78572
MISSION TX 78572		
\$5451-02-000-0044-00 (537019)	L5355-02-000-001A-00 (895437)	L5355-02-000-001B-00 (895438)
SOLIS NORMA	OAPG LLC	GONZALEZ JOSE R & VERONICA L
2006 QUAIL LN	2521 E GRIFFIN PKWY STE B	1710 W 21ST ST
MISSION TX 78572	MISSION TX 78572	MISSION TX 78572
1110012	111001014 17 10012	MIGGION 17/100/2



____ DISSENTING___

CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE: April 8, 2024 PRESENTED BY: Susana De Luna, Planning Director AGENDA ITEM: Conditional Use Permit: Restaurant in a C-2 Zone – Le Petite Pastries, 182 Shary Road, Ste. 7, Lot 1, Bannworth Business Center, C-2, Cesia Alfaro, Adoption of Ordinance# De Luna									
NATURE OF REQU	EST:								
Use Permit request.	The subject site is located a . There was no public oppos	ission held a Public Hearing to consider the Conditional long the west side of Shary Road between Village Drive sition during the P&Z Meeting. The board unanimously							
BUGETED: Yes/N	o / N/A FUND :	ACCT. #:							
BUDGET: \$	EST. COST: \$	CURRENT BUDGET BALANCE: \$							
the new business;		ds approval subject to: 1) 1 year re-evaluation to assess Codes (Building, Health, Fire, etc.); 3) Acquisition of a able to others.							
Departmental Appr	roval: N/A								
	commendation: P&Z Appro	oval							
City Manager's Red	commendation: Approval m	P							
RECORD OF VOTE	: APPROVED:								
	DISAPPROVED:								
	TABLED:								
AYES									
NAYS									

ORDINANCE NO. ____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR A RESTAURANT IN A C-2 ZONE – LE PETITE PASTRIES, 1821 N. SHARY ROAD, STE. 7, LOT 1, BANNWORTH BUSINESS CENTER

WHEREAS, the City Council of the City of Mission finds that during consideration of the conditional use permit request of April 3, 2024, the Planning and Zoning Commission of the City of Mission upon duly recognized motion and second, voted to recommend to the City Council that the conditional use permit shown below be granted.

WHEREAS, The City Council of the City of Mission, held a public hearing at 4:30 p.m. Monday, April 8, 2024, in the Council Chambers of the City Hall to consider the following conditional use permit:

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

Legal Description Type Conditions of Approval Lot 1, Bannworth Restaurant in a C-2 Zone – Le Petite 1) 1 year re-evaluation to **Business Center** assess the new business; **Pastries** 1821 N. Shary Road, 2) Compliance with all City Codes (Building, Ste. 7 Health, Fire, etc.); 3) Acquisition of a business license; and 4) CUP not to be transferable to others READ, CONSIDERED AND PASSED, this the 8th day of April, 2024. Norie Gonzalez Garza, Mayor ATTEST:

Anna Carrillo, City Secretary

ITEM# 1.9

CONDITIONAL USE PERMIT: Restaurant in a C-2 Zone – Le Petite Pastries

1821 N. Shary Road, Ste. 7

Lot 1, Bannworth Business Center

C-2

Cesia Alfaro

REVIEW DATA

The subject site is located along the west side of Shary Road between Village Drive and Mulberry Street. - see vicinity map. The applicant leased a 1,152 sq.ft. suite for her restaurant Le Petite Pastries. The applicant will be offering coffee, cookies, brownies, cheesecakes and others in her menu. The last CUP for a restaurant on this location was approved by P&Z on November 16, 2022 for a period of 1 year. Since the use is not transferable to others a new CUP must be considered. Access to the site is via a 30' access driveway off of Shary Road. The property is currently zoned Neighborhood Commercial (C-2). Sec. 1.42(3)(e) of the Zoning Code states that restaurants require a conditional use permit.

Days/Hours of operation: Monday – Sunday from 7am to 8pm

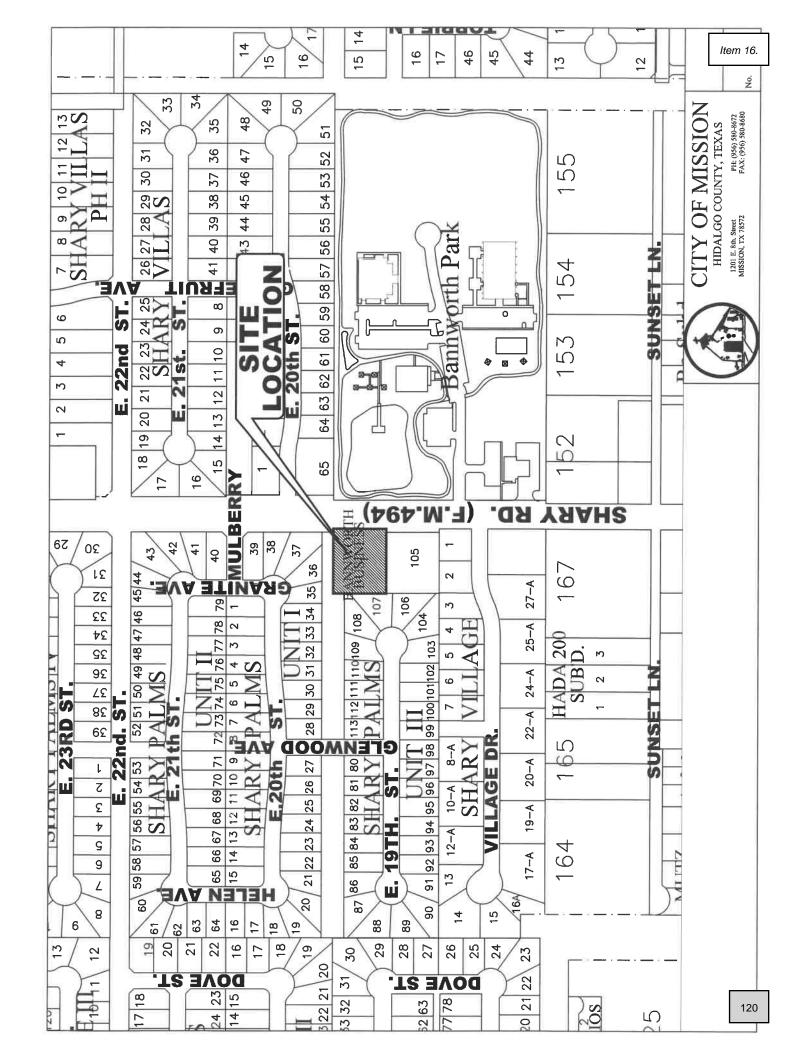
Staff: 2 employees will man this operation

Parking: Based on the square footage of the suite, this restaurant requires 7 parking spaces. It is noted that the parking area is held in common there are 58 existing parking spaces shared with other businesses, thus meeting code.

REVIEW COMMENTS: Staff has considered other Restaurants in a C-2 zone without creating a negative impact to the surrounding areas. Staff mailed out 20 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) 1 year re-evaluation to assess the new business,
- 2) Compliance with all City Codes (Building, Health, Fire, etc.),
- 3) Acquisition of a business license, and
- 4) CUP not to be transferable to others







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S S S	NTTNM
COOKIE MOSTAC MACARC BROWNE MUFFIN	CREME BRÛLEE CHEESECAKE CHOCOLATE CROISSANT HOMEMADE CINNAMON ROLL PISTACHIO CAKE ROLL CREAM CHEESE PUFF PASTRY
	CHEESE ROISSA NNAM AKE R
J N N N N N N N N N N N N N N N N N N N	CREME BRÛLEE CHEESECAKE CHOCOLATE CROISSANT HOMEMADE CINNAMON RO PISTACHIO CAKE ROLL CREAM CHEESE PUFF PASTRY
AMERICANO LATTE WITH COLD FOR THE MATCHA LOVE SPECIAL CHAI BOBA MILK TEA	CREME CHOCC HOME PISTA CREAM
	H COOKIES MOSTACHON MACARONS 6 BROWNES 7 7 MUFFIN 7.50

		Item 16.
S2950-00-000-0235-00 (281198) CITY OF MISSION 1201 E 8TH ST MISSION TX 78572	S2973-01-000-0032-00 (534286) MAGNIFICAT HOLDINGS LLC 3225 MCLEOD DR STE 777 LAS VEGAS NV 89121	S2973-01-000-0033-00 (534287) RODRIGUEZ ESTHER APOLONIA PEREZ 2310 E 20TH ST MISSION TX 78572
S2973-01-000-0034-00 (534288) PANIAGUA JOHNNY 12011 E BORDER OAK DR MAGNOLIA TX 77354	S2973-01-000-0035-00 (534289) KELLEY DONALD E JR & MARY F 2314 E 20TH ST MISSION TX 78572	S2973-01-000-0036-00 (534290) MARIN JHIMMY & GUADALUPE 217 E KIWI ST MCALLEN TX 78504
S2973-01-000-0037-00 (534291) RODRIGUEZ ALFREDO & MARIA C ALMA R RODRIGUEZ 2000 GRANITE AVE MISSION TX 78572	S2973-01-000-0038-00 (534292) BECERRA LAURA LUZ 500 WICHITA AVE UNIT #80 MCALLEN TX 78503	S2973-03-000-0103-00 (539973) GALVAN AGUSTIN & RAQUEL 2308 E 19TH ST MISSION TX 78572
S2973-03-000-0104-00 (539974) VIELMA MAURO A & ELIZABETH E 2310 E 19TH ST MISSION TX 78572	S2973-03-000-0105-00 (539975) TREVINO JOSE ANGEL 2404 E 20TH ST MISSION TX 78572	S2973-03-000-0106-00 (539976) AGUIRRE MARTHA T 2312 E 19TH ST MCALLEN TX 78505
S2973-03-000-0107-00 (539977) ZOROLA JESUS R & LUZ M 2313 E 19TH ST MISSION TX 78572	S2973-03-000-0108-00 (539978) GONZALEZ NICHOLAS & CRISTINA A 2311 E 19TH ST MISSION TX 78572	S2973-03-000-0109-00 (539979) HINOJOSA ROLANDO LUZ MARIA ESPARZA 2309 E 19TH ST MISSION TX 78572
S3010-00-000-0001-00 (283654) GONZALEZ JESUS F & MARIA D ROSARIO 617 BEAUMONT AVE MCALLEN TX 78501	S3010-00-000-0003-00 (283656) BAZAN CHRISTOPHER D 2309 VILLAGE DR MISSION TX 78572	S3011-00-000-0001-00 (672803) TREVINO MIGUEL A & JENNIFER LEE 2219 KARINA DR MISSION TX 78572
S3011-00-000-0065-00 (672882) ONIVERT INVESTMENTS FAMILY LIMITED 2211 MONACO DR	B1556-00-000-0001-00 (1238476) T-JAM DEVELOPMENT LTD 2409 S 23RD ST	

MCALLEN TX 78503

MISSION TX 78573



____ DISSENTING_

CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE: April 8, 2024 PRESENTED BY: Susana De Luna, Planning Director AGENDA ITEM: Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverag Tres Coquetas, 515 N. Conway Avenue, Lot 10, Block 92, Mission Townsite, C-3, Jose Enriquez, and Adoption of Ordinance# De Luna							
NATURE OF REQU	EST:						
Use Permit request.	The subject site is located	mission held a Public Hearing to consider the Conditional along the west side of Conway between 5 th Street and 6 th ne P&Z Meeting. The board unanimously recommended					
BUGETED: Yes/N	o / N/A FUND :	ACCT. #:					
BUDGET: \$	EST. COST: \$	CURRENT BUDGET BALANCE: \$					
BID AMOUNT: \$							
2 years at which tir separation require	ne the applicant will need t ment from residential nei	nds approval subject to: 1) CUP to be valid for a period of o new his CUP and TABC license; 2) Waiver of the 300' ghborhoods; 3) Striping of the rear parking area; 4) not to be transferable to others.					
Departmental Appr	oval: N/A						
•	commendation: P&Z App	roval					
City Manager's Red	commendation: Approval ?	MP					
RECORD OF VOTE	: APPROVED:						
	DISAPPROVED:	·					
	TABLED:						
AYES							
NAYS							

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 – LAS TRES COQUETAS, 515 N. CONWAY AVENUE, LOT 10, BLOCK 92, MISSION ORIGINAL TOWNSITE

WHEREAS, the City Council of the City of Mission finds that during consideration of the conditional use permit request of April 3, 2024, the Planning and Zoning Commission of the City of Mission upon duly recognized motion and second, voted to recommend to the City Council that the conditional use permit shown below be granted.

WHEREAS, The City Council of the City of Mission, held a public hearing at 4:30 p.m. Monday, April 8, 2024, in the Council Chambers of the City Hall to consider the following conditional use permit:

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

Legal Description Lot 10, Block 92, Mission Original Townsite 515 N. Conway

Avenue

Type

Sale & On-Site Consumption of Alcoholic – Las Tres Coquetas

Conditions of Approval

- 1) CUP to be valid for a period of 2 years at which time the applicant will need to new his CUP and TABC license;
- 2) Waiver of the 300' separation requirement from residential neighborhoods;
- 3) Striping of the rear parking area;
- 4) Acquisition of a business license; and
- 5) CUP not to be transferable to others

READ, CONSIDERED AND PASSED, this the 8th day of April, 2024.

ATTEST:	Norie Gonzalez Garza, Mayor
Anna Carrillo, City Secretary	

ITEM# 2.0

CONDITIONAL USE PERMIT: Sale & On-Site Consumption of Alcoholic

Beverages – Las Tres Coquetas

515 N. Conway Avenue

Lot 10, Block 92, Mission Original Townsite

C-3

Jose Enriquez

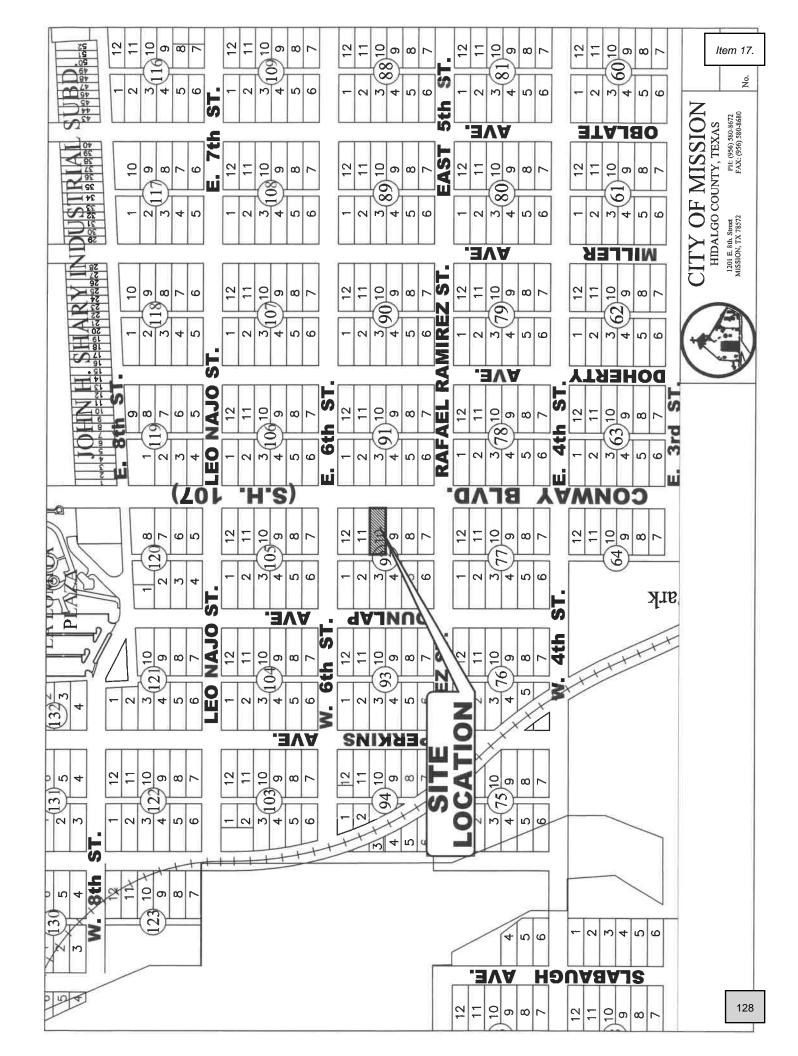
REVIEW DATA

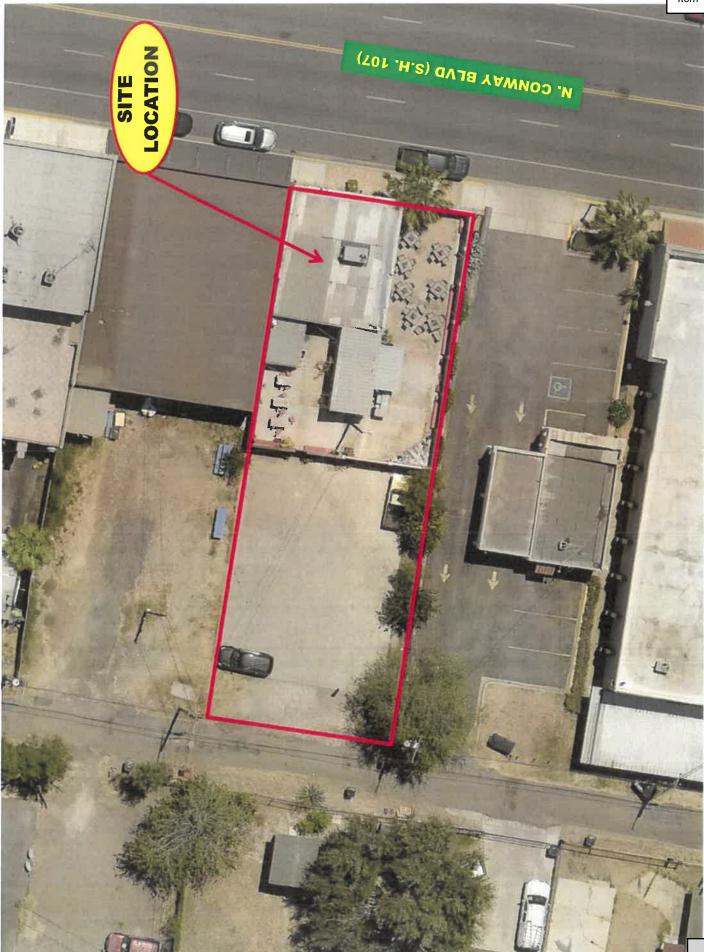
The 1,394 sq. ft. restaurant is located along the west side of Conway between 5th and 6th Street—see vicinity map. The applicant fenced in a 1,425 sq. ft. area along the south side of the building to add to the existing outdoor patio area. Access to the site can be from Conway or from the alley where there is a paved parking area. The applicant operates a bar and grill which offers alcohol with his meals. The last CUP for the sale & on-site consumption of alcohol at this location was approved on September 22, 2021 for a period of 2 years. Since the use is not transferable to others a new CUP must be considered.

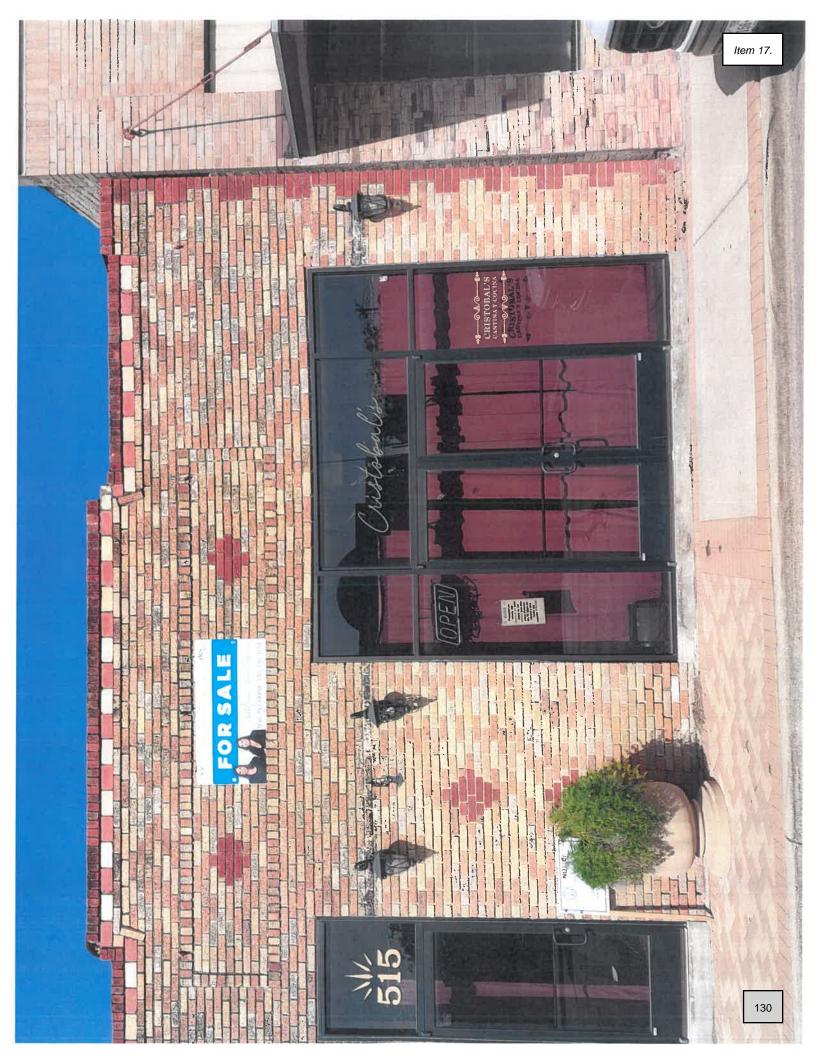
- Hours of Operation: Wednesday from 2pm 11pm; Thursday from 2pm 12am; Friday & Saturday from 2pm 1am; and Sunday from 3pm- 10pm. The restaurant will be closed on Monday and Tuesday
- Staff: 5
- Parking: In viewing the floor plan, there are 45 total seating spaces in the indoor area and 11 seating spaces for the outdoor patio area. Although they have a paved parking area off the rear alley, this falls within the central business district so the parking requirements are waived. Striping needs to be required.
- Sale of Alcohol (Section 1.56-3): (3a) of the Zoning code requires such uses to be 300' from residential and institutional (church) areas. There are residential homes directly behind the alley that fall within the 300'. Guadalupe Catholic Church is outside the 300-foot radius since measurement is taken from front door to front door; P&Z and City Council waived this separation requirement in the CUP's previous approval.

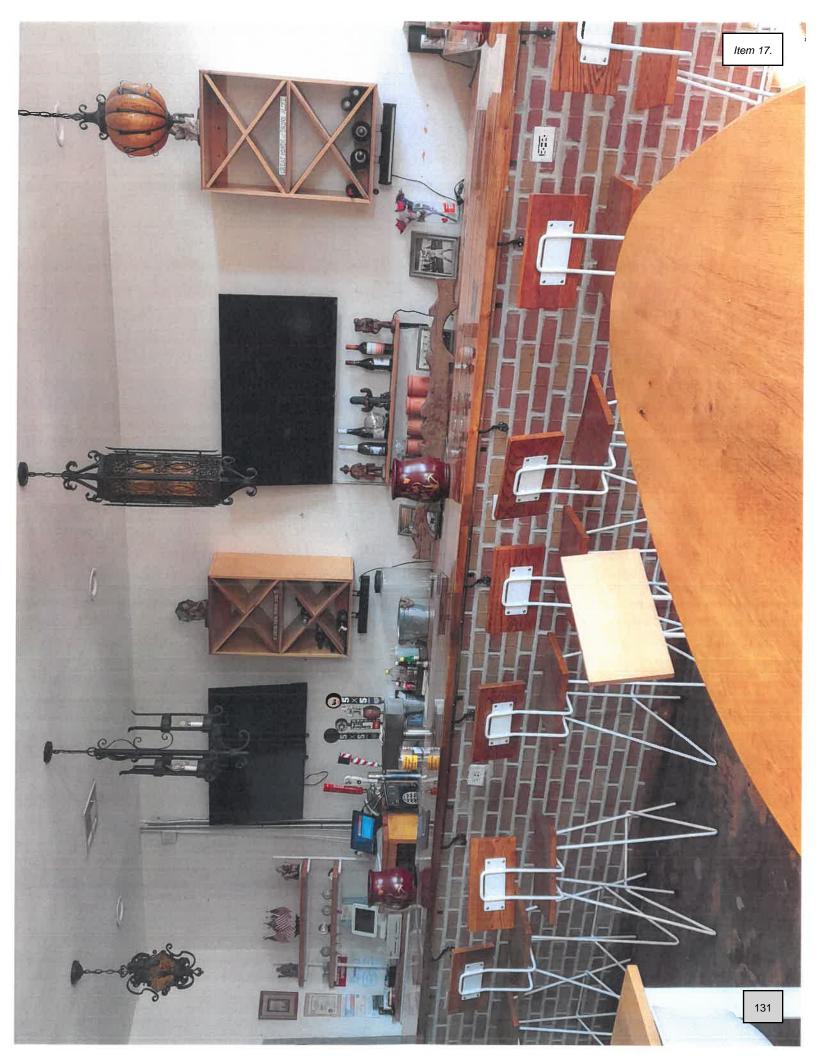
REVIEW COMMENTS: The hours of operation are consistent with other family restaurants. We have approved similar CUP's along Conway without any issues just north at El Rodeo Restaurant. As of the time of this writing, staff had not received any calls in favor or against the CUP request. Staff mailed out 23notices to property owners within 200' radius and staff has not received any comments in favor or against this request.

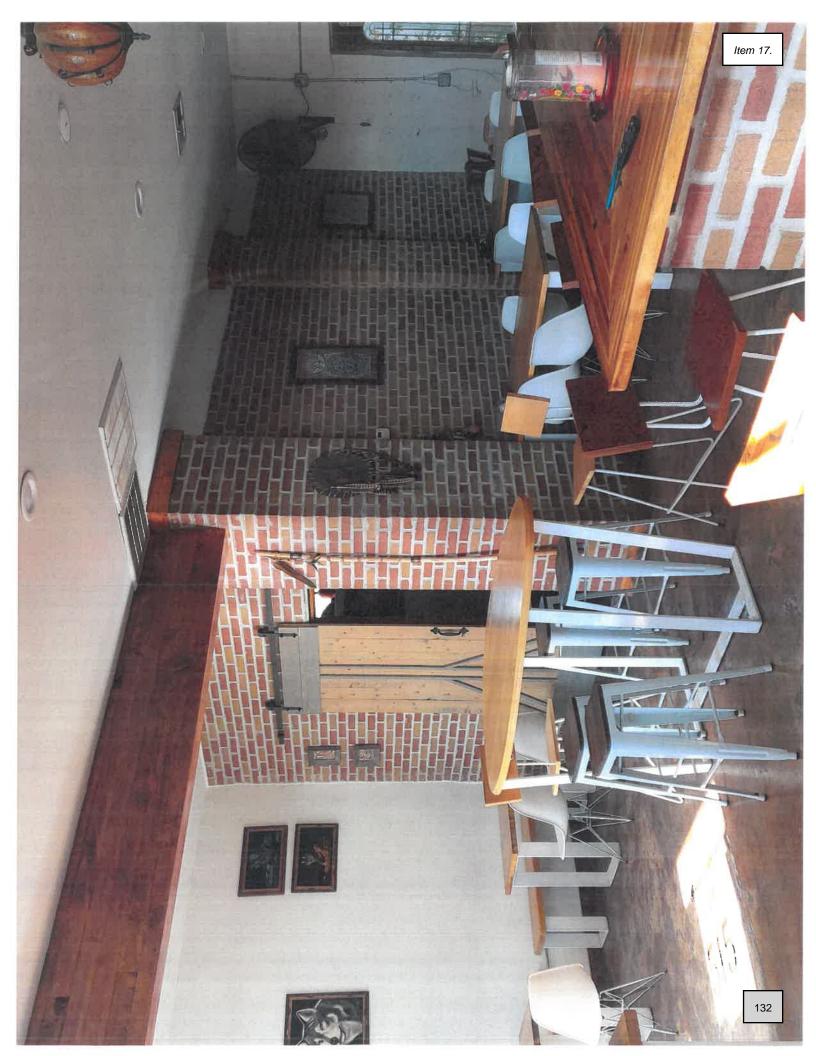
RECOMMENDATION: Staff recommends approval subject to: 1) CUP to be valid for a period of 2 years at which time the applicant will need to new his CUP and TABC license, 2) Waiver of the 300' separation requirement from residential neighborhoods, 3) striping of the rear parking area, 4) Acquisition of a business license, and 5) CUP not to be transferable to others.

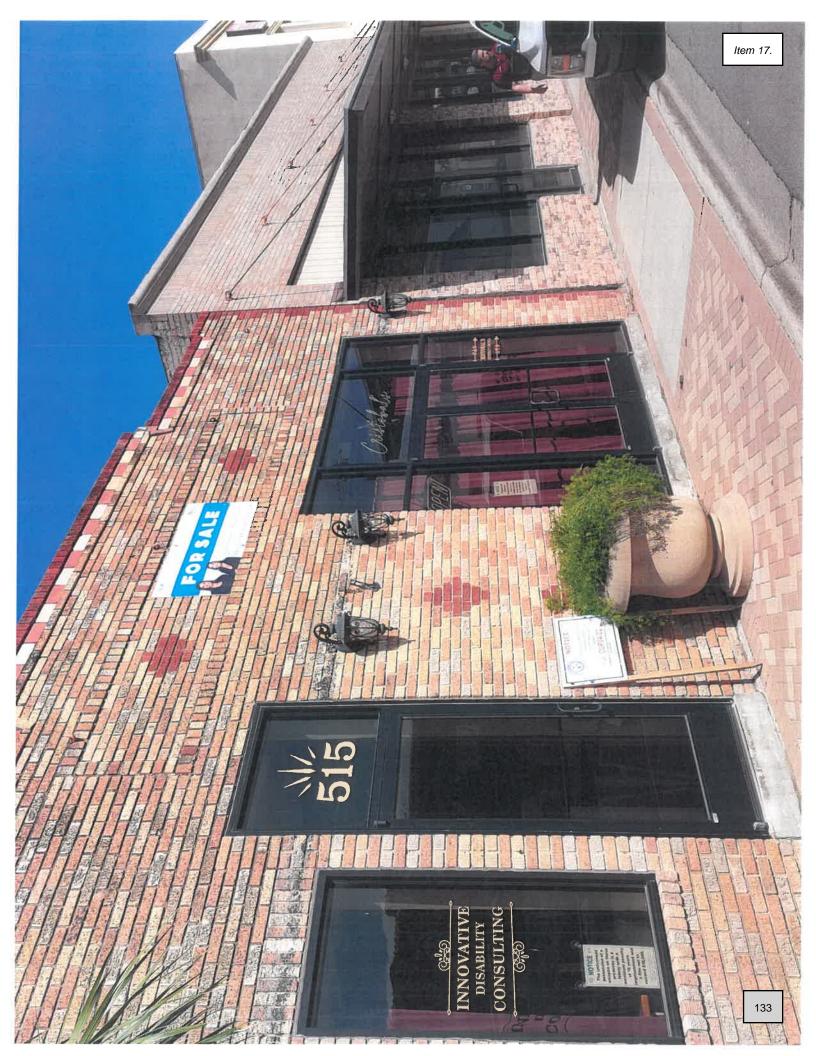












Hours of Operation

Monday - Closed

Tuesday - Closed

Wednesday - 2 p.m - 11:00 p.m

Thursday - 2 p.m - 12 a.m

Friday - 2 p.m - 1:00 a.m

Saturday - 2 p.m - 1:00 a.m

Sunday - 3 p.m - 10 p.m

Food Menu

- 1.) Hamburger Basket & fries/chips \$10.00
- 2.) (2) Chicken fajita tacos rice & beans \$12.00
- 3.) (2) Beef fajita tacos rice & beans \$12.00

4.) Wings (6) \$8.99

(10) \$9.99

(12) \$12.99

- 5.) (2) Bacon Wrapped hot dogs & chip/fries & Drink \$10
 - 6.) Panchos Platter regular \$8

Add on:

Chicken fajita \$10

Beef Fajita \$12



☐ Delivery Company

Required Certifications

43,022

	- 14th								. , ,	
	Join 7	ABC) ji	the fi	ight against hui	man	trai	ficking	1	L-CERT (10/202
	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									
R	Required Certifications form must be submitted with your Initial Application form.									
	Contact your local TABC office for assistance.									
			_		NFORMATION		AV.			
1.	Trade Name of Location (Name of restaurant,	oar, su	ore,	etc.)	as Tres (706	110-	40		
2.	Owner of Rusiness/Applicant /Name of Corner	ration	110		us 1125 (0)	ue	14.3		,
Alexa.	Owner of Business/Applicant (Name of Corporation, LLC, etc.) Tose A Enguez									
3.	Type of Owner		_				_			
	Corporation	Lin	nited	Liability (Company	- (] Par	tnership		
	☐ Limited Partnership	Lim	nited	Liability F	Partnership		Oth	ner:		
4.	Location Address									
	515 N. Conway Ave									
	Missim TY				County	le A			State	Zip Code
5.	Mailing Address				Flan	150			74	17872
J .										
-	2502 lincoln AVC	_	-		County				State	Zip Code
	Mission	1			Hidal	50			TV	78574
6.	Business Telephone Number	Altern	Iternate Telephone Number E-mail Address			\				
	956-569-5535		956-8162-3705			8	1:1.	2. 0119	1 egm	iail com
7.	Application for:									
	Reinstatement License/	Permit	Nu	nber	Reinstatement and	Change	e of Ti	ade Name	License	Permit Number
	Original License/	Permit	Number Change of Location and Trade Name License/Permit Number					/Permit Number		
- Tarkin	Change of Location				Change of Location	and II	ade N	ame		
BA.	Type of Off-Premise Retailer License/Permit:	(7) (E E	Local Ca	ntage Permit		P	Darkana 9	Store Perm	
	Mine and Malt Reverage Petail	_						-		
	Dealer's Off-Premise Permit		ET	iniro-Pa	rty Local Cartage Permit	t 🛮	Q	wine Only	Package :	Store
3B.	Type of On-Premise Retailer License/Permit	963,444			E-MATTERIAL MEN		Series.			
,	BE Retail Dealer's On-Premise License		Ē	Local Ca	rtage Permit		MB	Mixed Be	verage	
	BG Wine and Malt Beverage Retail Dealer's		FB		d Beverage Certificate	П	WP	Waterpari	•	
	On-Premise Permit BP Brewpub License	_			rs Certificate	-				
C.	Type of Wholesaler's, Distributor's, or Manufact						- 90		-	PERSONAL PROPERTY.
	☐ BB General Distributor's License		1	Distillers a	and Rectifiers Permit -		S	Nonreside	nt Seller's	Permit
			_	allows on- Out-of-Sta	premise consumption ate Winery Direct Shippe	or'e				
	BC Branch Distributor's License		J	Permit			SD	Brewer's S	Self-Distribu	ution License
	BN Nonresident Brewer's License			Winery - allows on-premise						
	BW Brewer's License		_		Varehouse		x	General C	lass B Who	olesaler Permit
	☐ JD Bonded Warehouse (Dry Area)									
	For On or OFF-Premise Applicants, Indicate Prin		usi						1000	
	☐ Grocery/Marke			Package				D 400 T		exually Oriented
	Civic Center Hotel Convenience Store Motel			Racetrac	ntertainment Fac. (PEF /	as dem	red In	Sec. 108.7.	3) ∐ S	porting Arena
	The state of the s	4								1

Restaurant

Movie Theater

Trade Name:	- conver Ave city: MISSIM Ty county: Flidals)
Location Address: 5/5 N	- conval Ave city: MISSIM Ty county: Thidalsh
	Off-Premise Certifications
Per Sec. 11.37, not later than the 30 th day after address given in the request is in a wet	r the date a prospective applicant for a permitrequests certification, the city secretaryshall certify whether the location or 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
BERKELLIN BERKERSTREIN IN BESCHER	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
Permits/Licenses Wet For Based of	r permit and inside the boundaries of this jurisdiction, where it is legal to sell such alcoholic beverages. In most recent local option election, area is wet for:
	I sale of malt beverages for off-premise consumption only \(\square\) greater than 5% alcohol by volume \(OR \square\) 5% or less by volume
	I sale of malt beverages and wine for off-premise consumption only I sale of all alcoholic beverages for off-premise consumption only
BF, BQ, Q, P The lega	i sale of all acordine beverages for on-premise consumption only
☐ I hereby refuse on this day of	20 to certify this location.
SIGN	, TEXAS
	City Secretary/Clerk City
SEAL	
Per Sec. 11.37, not later than the 30 th day after	On-Premise Certifications the date a prospective applicant for a permitrequests certification, the city secretaryshall certify whether the location or
	area and whether the sale of alcoholic beverages for which the permit is sought is prohibited by charter or ordinance. of City Secretary (FOR MB, MB/FB, BG, BG/FB, BE, & BE/FB)
	TX Alc. Bev. Code, Section 11.37 & 61.37
	ere it is legal to sell such alcoholic beverages.
Permits/Licenses Wet For	Based on most recent local option election, area is wet for:
☐ MB	Mixed Beverage Permit Mixed Beverage Restaurant Permit with required Food and Beverage Certificate
₽ BG'	Wine and Malt Beverage Retail Dealer's On-Premise Permit
BE*	Wine and Malt Beverage Retail Dealer's On-Premise Permit with required Food and Beverage Certificate Retail Dealer's On-Premise License
□ BE/FB*	Retail Dealer's On-Premise License with required Food and Beverage Certificate greater than 5% alcohol by volume
*Mark box on right for BE and/or BE/FB	OR ☐ 5% or less alcohol by volume
*Mark box on right for any of the following license or permit types	Election for given location was held for: [] legal sale of malt beverage/wine (17%) on-premise AFTER Sept. 1, 1999
BG BG/FB BE BE/FB	OR legal sale of malt beverage/wine (14%) on-premise BEFORE Sept. 1, 1999
	I logar sade of weat developer with (1990) on province was even cope 1, 1000
SIGN HERE	, TEXAS
	City Secretary/Clerk City
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:
	county has by ordinance or order authorized the sale of mixed beverages between midnight and 2:00 A.M.;
The governing body of this city or o	county has by ordinance or order authorized the sale of <i>malt beverage</i> between midnight andA.M.;
OR The population of the city or pourth	where premises are located was 500,000 or more according to the 22nd Decennial Census of the United States as
released by the Bureau of the Cen	
	where premises are located was 800,000 or more according to the last Federal Census (2010).
SIGN	
HERE	City Secretary/Clerk City
	Ony Societary Storic
SEAL	

Trade Name:	45	Tres	Coquets				
Location Address:	515		wax Are er, Distributor	Cliy: or Manufactu	MISS on	Count	y: Hidalxo
Per Sec. 11.37, not later tha address given in the request	in the 30 th day afte t is in a wet area a	and whether the	ospective applicant for sale of alcoholic beve ate of City Seci	rages for which the	permit is sought is pro	phibited by charter or or	whether the location or dinance.
			CHECK HERE	IF NOT IN CITY	LIMITS		
I hereby certify on this boundaries of this jurisdie SIGN	day of ction, where it is	, 20, to s legal to sell	hat this location add such alcoholic beve	lress is in a "wet" rages.	area for this type o	f license or permit a	
HERE		City Sec	retary/Clerk			City	, TEXAS
		. ,	,			,	
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			of City Secret	The second second second	Charles and the Contract of th		
Per Sec. 16.011, "A wine	, ,						PRINTER TO A CHIPTER TO THE SELECT
I hereby certify on this boundaries of this jurisdic					in a "wet" area for t	this type of license of	r permit and inside the
<u>OR</u>							
☐ I hereby refuse on the SIGN	his day	of	, 20 to cer	tify this location	h-		
HERE		0:4 - 0				0.4	, TEXAS
		City Sec	retary/Clerk			City	
SEAL							
ASSOCIATION AND A STATE OF THE PARTY OF THE		Cer	tificate of City	Secretary for	: BW & D		过 是打了以外就是
I hereby certify on this boundaries of this jurisdic does does not allo does does not allo	tion, where it is ow for on-premi	legal to sell s se consumpti	such alcoholic bever on <u>and</u>	ages, <u>and</u>	·	rpe of license or perr	nit and inside the
<u>OR</u>							
☐ I hereby refuse on the	nis day	of	, 20 to cer	tify this location	¢		
SIGN							TEV-0
HERE		City Secr	etary/Clerk			City	, TEXAS
		,				,	
SEAL							

Item 17.

	Trade N	lame:	Las	Tres	Coqueta:	5			
	Location	Addrose:	575 N	· Con	COquetas	Cib	": MUSSUN	Country	Hidals0
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- 1					date a prospective applica and whether the sale of a				
- 1		address giver	rin me request	is in a wet are	Certificate of Co			ogni is prombited by any	valid order
	100	765 CV	7.50	2/2	TX Alc. Bev. C	Code, Section 11.37	& 61.37		
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			es Wet For		st recent local option ele of malt beverages for off-			% alcohol by volume OR	☐ 5% or less
	BF	, BQ, Q		alcohol by vol				Total Tyronom Care	
I	Parties .	, BQ, Q, P			of all alcoholic beverages				
	OR								
[lhere	by refuse o	n this	_day of	, 20	to certify this lo	ocation.		
	SIGN								
- 1	ERE								County
				Co	unty Clerk				
5	SEAL								
						ise Certificati			
	Per Sec.	11.37, not late ddress given i	er than the 30° in the request i	day after the c s in a wet area	late a prospective applican and whether the sale of all	t for a permitreque coholic beverages fo	ests certification, the coul or which the permit is sou	nty clerkshall certify wh ght is prohibited by any v	ether the location or alid order
				Certificate	of County Clerk			& BE/FB	
	harabı a	ertify on this	71h day	of Febru		de, Section 11.37		area for this type of li	
ir	nereby of iside the l	boundaries	of this jurisdic		is tegal to sell such ald			area for this type of it	cense or permit and
		rmits/Licenses	Wet For	SQ Posmis		nt local option elec	ction, area is wet for:	AND STATES	200
	日	MB MB/FB			Mixed Beverage Permit Mixed Beverage Restaura			Certificate	
	<u>₩</u>	BG*			Wine and Malt Beverage F Wine and Malt Beverage			ed Food and Beverage C	ertificate
2 th	Y A	BE/FB°			Retail Dealer's On-Premis Retail Dealer's On-Premis		ired Fond and Reverane	Cartificate	
00					greater than 5% alcoh		ited I dod and bearinge	Certificate	
			BE and/or Bi		OR 5% or less alcohol by the second of the s				
1	liconen	or normal time	any of the follos		Election for given location legal sale of mail bever		premise AFTER Sept. 1,	1999	
TY COUP	BG BG BE BE	IFB IFB			OR ☐ legal sale of malt bever	age/wine (14%) on-r	premise BEFORE Sept.	1.1999	
A S	IGN							-	
- Bibby	ERE			ARTUR	O GUAJARDO, JR			HIDALGO	County
02	E E		Hono		inty Clerk				
צייוווי	EAL		Hone	us f	kings for		10 - 20 - 20 - 20		
				(Certification for La				
-	oroby co	rtifu on this	day		TX Alc. Bev. Code	, that one of the b			
10	II.	rtify on this_	day						
alak	OR	The govern	ning body of th	s city or county	has by ordinance or orde	r authorized the sale	of mixed beverages be	tween midnight and 2:00	A.M.;
	OR OR	The govern	ning body of th	is city or county	has by ordinance or orde	r authorized the sale	e of malt beverage betwe	een midnight andA	V.M.;
1					re premises are located wan March 12, 2001;	as 500,000 or more	according to the 22 nd Dec	pennial Census of the Uni	ted States as
	OR								
Ì		The popula	ation of the city	or county whe	re premises are located wa	as 800,000 or more a	according to the last Fede	eral Census (2010).	
1	GN								
H	ERE			Con	nty Clerk				County
				000	my violit				
S	EAL								

Trade Name: Las Tres (6guets
Location Address: 5/5 N. Conway All city: MISSN County: Hiday (8
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: BB, BC, J, W & X 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
HERECounty County Clerk
SEAL Contiguity of County Chail for Minary (C) Applicants
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.
<u>OR</u>
☐ I hereby refuse on this day of, 20 to certify this location.
SIGN
HERE County Clerk
SEAL
Certificate of County Clerk for: BW & D
I hereby certify on thisday 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, <u>and</u> 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.
<u>OR</u>
I hereby refuse on this day of, 20 to certify this location.
SIGN HERE County
County Clerk
SEAL

M5200-00-091-0001-00 (239304) CITY OF MISSION

1201 E 8TH ST MISSION TX 78572

M5200-00-091-0003-00 (239307) LOPEZ ONESIMO & AURORA

1632 N BRYAN RD MISSION TX 78572

M5200-00-091-0005-00 (239310)

BDSO LLC

500 N CONWAY AVE MISSION TX 78572

M5200-00-092-0003-00 (239320) MORENO ROY & BIANCA HILARIA

508 N DUNLAP AVE MISSION TX 78572

M5200-00-092-0006-00 (239323)

OCHOA MANUEL & MARIA C

8416 ZURICH AVE MISSION TX 78573

M5200-00-092-0008-00 (239326)

GUEVARA NORMA 507 N CONWAY MISSION TX 78572

M5200-00-092-0011-00 (239329)

GONZALEZ MARIA YOLANDA N

1603 DOHERTY MISSION TX 78572

M5200-00-105-0007-00 (239385)

FR ROY SNIPES

OUR LADY OF GUDALUPE CHURCH

620 N DUNLAP AVE MISSION TX 78572

M5200-00-091-0002-00 (239305)

ALEMAN JUAN 1800 CHERIL RD MISSION TX 78573

M5200-00-091-0004-00 (239308)

FUENTES ALFREDO 650 MAIN ST FORDS NJ 8863

M5200-00-092-0001-01 (239318)

DE LA CRUZ CONSUELO

121 W 6TH ST MISSION TX 78572

M5200-00-092-0004-00 (239321)

GUZMAN ISMAEL & ALMA M

506 N DUNLAP AVE MISSION TX 78572

M5200-00-092-0007-00 (239324)

AUSTIN ALEXANDER WALTER AKA WALTERARELLANO JOSE SANTOS & CYNTHIA

501 N CONWAY AVE MISSION TX 78572

M5200-00-092-0009-00 (239327) VARCO INVESTMENTS LTD

700 E LEVEE ST STE 101 **BROWNSVILLE TX 78520**

M5200-00-092-0012-00 (239330) **RGV PALMS PROPERTIES LLC**

523 N CONWAY AVE STE 3

MISSION TX 78572

M5200-00-106-0004-00 (239396)

CANIZALES ROGELIO AREVALO

1308 SAMANTHA ST MISSION TX 78574

M5200-00-091-0002-10 (239306) GONZALEZ MARIA YOLANDA N

1603 DOHERTY MISSION TX 78572

M5200-00-091-0004-10 (239309)

CARDENAS ESMERALDA 405 RIO GRANDE DR MISSION TX 78572

M5200-00-092-0002-00 (239319) TAMAYO NOEMI CASTILLO ETAL

1015 BEN LORA LN SAN BENITO TX 78586

M5200-00-092-0005-00 (239322)

OCHOA MANUEL & MARIA C

8416 ZURICH AVE MISSION TX 78573

M5200-00-092-0007-10 (239325)

PO BOX 1434

SAN JUAN TX 78589

M5200-00-092-0010-00 (239328)

INNOVATIVE DISABILITY CONSULTING I

7441 TX-107 MISSION TX 78572

M5200-00-104-0001-00 (344593)

ROMAN CATHOLIC DIOCESE OF

PO BOX 2279

BROWNSVILLE TX 78522



____ DISSENTING____

CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE:	April 8, 2024	April 8, 2024						
PRESENTED BY:	Susana De Luna, Planning Director							
AGENDA ITEM:	Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages Wing Snob, 801 N. Shary Road, Ste. 100, Lot 1A, Mirabelle Subdivision, C-Montenergo, LLC c/o Julio Garcia, and Adoption of Ordinance# De Luna							
NATURE OF REQU	JEST:							
Use Permit request along the west side	t. The subject site is locate	nission held a Public Hearing to consider the Conditional dapproximately 600' south of E. Business Highway 83 was no public opposition during the P&Z Meeting. The						
BUGETED: Yes/N	No / N/A FUND :	ACCT. #:						
BUDGET: \$		CURRENT BUDGET BALANCE: \$						
2 years at which ti		nds approval subject to: 1) CUP to be valid for a period of onew his CUP and TABC license; and 2) Waiver of the eighborhoods;						
Departmental App	roval: N/A							
Advisory Board Re	ecommendation: P&Z Appr	roval						
City Manager's Re	commendation: Approval 7	MP						
RECORD OF VOTE	E: APPROVED:							
	DISAPPROVED:							
	TABLED:							
AYES								
NAYS								

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 – WING SNOB, 801 N. SHARY ROAD, STE. 100, LOT 1A, MIRABELLE SUBDIVISION

WHEREAS, the City Council of the City of Mission finds that during consideration of the conditional use permit request of April 3, 2024, the Planning and Zoning Commission of the City of Mission upon duly recognized motion and second, voted to recommend to the City Council that the conditional use permit shown below be granted.

WHEREAS, The City Council of the City of Mission, held a public hearing at 4:30 p.m. Monday, April 8, 2024, in the Council Chambers of the City Hall to consider the following conditional use permit:

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

Legal Description

Lot 1A, Mirabelle Subdivision 801 N. Shary Road, Ste. 100

Type

Sale & On-Site Consumption of Alcoholic – Wing Snob

Conditions of Approval

- 1) CUP to be valid for a period of 2 years at which time the applicant will need to new his CUP and TABC license; and
- 2) Waiver of the 300 separation requirement from residential neighborhoods

READ, CONSIDERED AND PASSED, this the 8th day of April, 2024.

ATTEST:	Norie Gonzalez Garza, Mayor
Anna Carrillo, City Secretary	

ITEM# 2.1

CONDITIONAL USE PERMIT: Sale & On-Site Consumption of Alcoholic

Beverages – Wing Snob 801 N. Shary Road, Ste. 100 Lot 1A, Mirabelle Subdivision

C-3

Montenegro, LLC c/o Julio Garcia

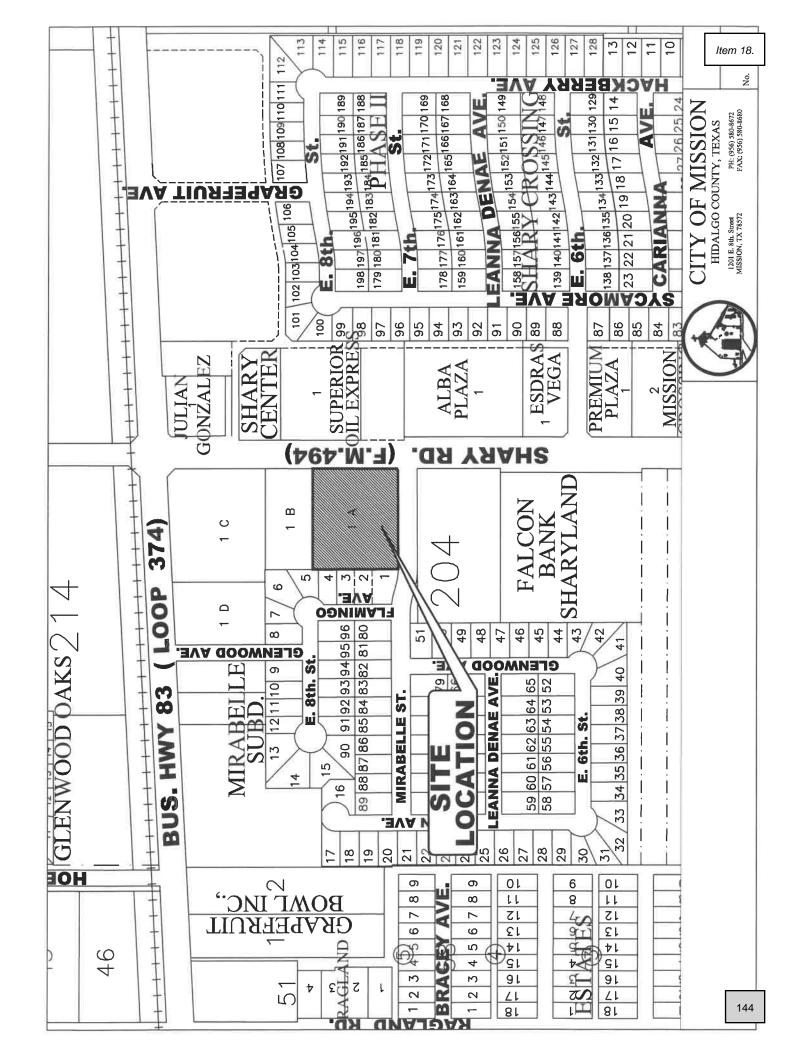
REVIEW DATA

The subject site is located approximately 600' south of E. Business Highway 83 along the west side of N. Shary Road. The applicant leased 1 suite totaling 2,101 sq. ft. within a commercial plaza for a wing restaurant and would like to offer alcoholic beverages with their meals. Access to the site is off a 25' driveway off of N. Shary Road and two 32' driveways off of Mirabelle Street.

- Hours of Operation: Monday Thursday from 11am to 11pm, Friday, Saturday from 11am to 12am & Sunday from 12pm to 9pm.
- Staff: 15 employees in different shifts.
- **Parking:** In viewing the floor plan, there is a total of 40 seating spaces, which require 13 parking spaces (40 seats/1 space for every 3 seats = 13 parking spaces). It is noted that the parking area is held in common (135 existing parking spaces) and are shared with other businesses.
- Sale of Alcohol (Section 1.56-3): (3a) of the Zoning code requires such uses to be at least 300' from the nearest residence, church, school or publicly owned property. There is a residential subdivision within the 300' radius, however P&Z and City Council have waived this requirement for other similar businesses.
- Compliance with all building, fire, health, noise, and sign codes.

REVIEW COMMENTS: Staff does not object to this proposal. Staff mailed out 23 notices to residents within 200' radius and as of this writing we have not had any calls or letters in favor or against this request.

RECOMMENDATION: Staff recommends approval subject to: 1) CUP to be valid for a period of 2 years at which time the applicant will need to renew his CUP and TABC license, and 2) Waiver of the 300' separation requirement from residential neighborhoods















MEAL DIALS

WITH REGULAR FRIES OR VEGGIES & 220Z FOUNTAIN DRINK **UPGRADE TO OUR FLAVORED FRIES FOR JUST \$1**

TRADITIONAL MEAL DEALS

6 PC MEAL DEAL 12.99



8.99

8.39

CHICKEN ONLY

8 PC MEAL DEAL 14.99



CHICKEN ONLY

10 PC MEAL DEAL 15.99



CHICKEN ONLY 13.59

BONELESS MEAL DEALS.

11.49

6 PC MEAL DEAL 10.99



CHICKEN ONLY

8 PC MEAL DEAL 12.99



CHICKEN ONLY 10.49

10 PC MEAL DEAL 14.99



CHICKEN ONLY 12.59

50/50 MEAL DEALS

6 PC MEAL DEAL 12.99



CHICKEN ONLY

8.99

8 PC MEAL DEAL 14.99



CHICKEN ONLY 11.49

10 PC MEAL DEAL 15.99



13.59 **CHICKEN ONLY**

TENDERS

3 PC | 5 PC 11.99 | 15.49



3 PC TENDERS 8.99 5 PC TENDERS 12.49

BEYOND TENDERS

3 PC 5 PC 8.99 12.99



5 PC TENDERS 9.99

2 CRISPY **CHICKEN MINIS** 9.99



2 MINI ONLY 5.99

CRISPY CHICKEN SANDWICH 11.99



SANDWICH ONLY 7.99

STREET CORN



SWEET BUTTER CORN, MAYO TOPPED WITH SEASONING AND SPRINKLED WITH PARMESAN CHEESE.

STREET REG 5.49 | LG 6.99 PLAIN REG 3.99 | LG 4.99

PRETZEL BITES



SOFT PRETZEL BITES **COVERED WITH CHEESE**

8PC 4.99 | 12PC 6.99

VEGGIES



FRESH CUT CARROTS & CELERY INCLUDES 1 DIPPER

2.00

CAULI WINGS 11.99



CAULI ONLY 8.99





SEASONED FRIES MILD SEASONED WITH SALT & PEPPER



CHICKEN & WAFFLES





AWESOME SAUCE



GARLIC PARM



TERIYAKI







HONEY BBQ



BUFFALO RANCH







SWEET CHILI





SPICY



MANGO HABANERO



HOT AF



REG LARGE



CHEESE



CHILI CHEESE



WING SNOB DIPPERS



RANCH **BLEU CHEESE HONEY MUSTARD** SPICY RANCH

OR ANY ONE OF OUR SIGNATURE SAUCES 150

*All Prices are subject to change without notice



FIND A SNOB





WHEN YOU THINK WINGS, THINK WING SNOB.

AND SCORE BIG WITH ANY ONE OF OUR FAN PACKS



We Just Have Better Wings











DOWNLOAD THE APP

TOUCHDOWN!

HITER HITES ORDER ONLINE @WINGSNOB.COM

FAN PACKS

FEEDS 2-3 PEOPLE

16 Wings

With Large Fries or Veggies
2 Dip'rs & Two 22oz Fountain Drinks



BONELESS TRADITIONAL 50/50

28.99 29.99 29.99

FEEDS 3-4 PEOPLE

30 Wings With Large Fries & Veggies 3 Dip'rs & Up to 3 Fly'rs



BONELESS TRADITIONAL 50/50

39.99 L 49.99

49.99

FEEDS 5-6 PEOPLE

40 Wings
2 Large Fries & 1 Order of Veggies
4 Dip'rs & Up to 4 Flv'rs



BONELESS 54.99 TRADITIONAL 63.99 50/50 63.99

FEEDS 7-8 PEOPLE

50 Wings

2 Large Fries & 2 Orders of Veggies 5 Dip'r & Up to 5 Flv'rs



BONELESS TRADITIONAL 50/50





Document reference ID: 341263

Licensing Application Summary

You must review your application and confirm that the information displayed here is correct. Select **Review and Confirm** to continue and make the payment. If the information is not correct, select **Next** to return to the application, edit the data as needed and finalize the submission. If you need to store the application packet for your records, select **Download**.

Application ID:

341263

Applicant Name:

MONTENEGRO LLC

License Type applied for:

Wine and Malt Beverage Retailer's On-Premise Permit (BG)

Entity Information

Business Structure:

Limited liability company

FEIN/SSN Number:

873433636

Member Managed or Manager Managed:

Member Managed

Historically Underutilized Business:

No

Veteran-owned business:

No

Fraternal Owned:

No

Secretary of State Filing Number:

804285359

Date Filed:

10/25/2021

Filing State:

TX

Primary Business Entity Contact Information

Legal First Name:

Julio

Legal Middle Name:

Garcia

Email Address:

julio_29488@msn.com

Phone Number:

956-778-3252

Item 18.

Initial Application Information

Authority Type: I am a principal or authorized user with binding authority

Prefix: Mr

Legal First Name: JULIO

Legal Middle Name: CESAR

Legal Last Name: GARCIA

Suffix: Sr.

Email Address: julio_29488@msn.com

Phone Number: 956-778-3252

Principal Parties

Principal Parent Entity Principal Party Role %Ownership

MONTENEGRO LLC MONTENEGRO LLC Member 100

Basic Business information

Business/Trade Name:

WING SNOB

Business Type

Restaurant

Location's Phone Numbers

Business Phone Number

956-552-9464

Alternate Phone Number

956-598-6003

Location Address

Address:

801 N SHARY RD STE 100, MISSION, TX, United States, Hidalgo

78572

Is your location within city limits?

Yes

Mailing Address Information

Address:

801 N SHARY RD STE 100, MISSION, TX, United States, Hidalgo 78572

Measurement Information

Measuring from the public entrance of your location along street lines and directly across intersections, will your location be within 1,000 feet of the nearest property line of a public or private school?

No

Is a residential address or established neighborhood association located within 300 feet of Yes any property line of your premises?

Item 18.

Location Additional Information

Is the proposed location in a hotel or motel?

No

Alcohol percentage

Up to 14%

Item 18. \$2950-00-000-0205-09 (625924) \$2745-00-000-0001-00 (684492) S2950-00-000-0204-45 (685429) STATE OF TEXAS FAYMAN FAITH STRONG AMENDED AND **LERMA MIGUEL & LOURDES** PO BOX 1717 MARK B LUMBARD AMENDED AND RESTATD2426 E 21ST **PHARR TX 78577 PO BOX 200** MISSION TX 78572 RAYMORE MO 64083 \$7682-00-000-0001-00 (818962) A2360-00-000-0001-00 (1238655) M4725-00-000-001A-00 (1308162) J & M VALLEY INVESTMENT LLC PRO HOME INVESTMENTS LLC AURIEL INVESTMENTS LLC 710 N SHARY RD 200 S 10TH ST STE 1601-A 1200 AUBURN AVE STE 250 MISSION TX 78572 MCALLEN TX 78501 MCALLEN TX 78504-1403 M4725-00-000-0001-00 (1308066) M4725-00-000-0002-00 (1308067) M4725-00-000-0003-00 (1308068) SELVERA JUAN D TREVINO JOSE ANGEL RAMIREZ & MARIA **VELAZQUEZ ERICK** 800 RAMOS ST **802 FLAMINGO AVE** 3903 VALERIA ST **PHARR TX 78577** MISSION TX 78572 EDINBURG TX 78541 M4725-00-000-0004-00 (1308069) M4725-00-000-0005-00 (1308070) M4725-00-000-0006-00 (1308071) VILLALOBOS EMERIO JOSE ARANZAZU CANTU RAFAEL & LESLI KARINA CARDENAS SANTOS ADOLFO IV 2703 SAN ESTEBAN ST 1205 TRAVIS ST 2305 E 8TH ST MISSION TX 78572 MISSION TX 78572 MISSION TX 78572 M4725-00-000-0007-00 (1308072) M4725-00-000-0008-00 (1308073) M4725-00-000-0050-00 (1308115) ARANZAZU AMARILIS & ODWIN LEAL FONSECA ALBERTO & MARIA T PATINO **AVILES EDGAR ALEJANDRO CHIW &** 2703 SAN ESTEBAN ST 2301 E 8TH ST 704 GLENWOOD AVE MISSION TX 78572 MISSION TX 78572 MISSION TX 78572 M4725-00-000-0051-00 (1308116) M4725-00-000-0080-00 (1308145) M4725-00-000-0096-00 (1308161) ANDERSHOCK LYDIA YESEL **BURGOS ARNOLDO** RIVERA IRMA ISABEL PRUNEDA & LIZBE 706 GLENWOOD AVE 1721 N MCCOLL RD LOT 160 2214 E 8TH ST MISSION TX 78572 **EDINBURG TX 78541** MISSION TX 78572 M4725-00-000-001D-00 (1308165) M4725-00-000-000A-00 (1308062) M4725-00-000-001B-00 (1308163) VALLEY BELL ENTERPRISES LLC MIRABELLE OWNERS ASSOCIATION INC R & L LOZANO LEASING LTD 101 E CHEROKEE ST 813 N MAIN ST STE 208 N CAGE BLVD **JACKSONVILLE TX 75766** MCALLEN TX 78501 **PHARR TX 78577**

 M4725-00-000-001C-00 (1308164)
 \$2580-01-000-0001-00 (1561200)

 DOMAIN DEVELOPMENT CORP
 BRADEN & TREYTON HOLDINGS LTD

 PO BOX 52085
 605 W JAVELINA DR

 PHOENIX AR 85012
 PHARR, TX 78577-9470



____ NAYS

____ DISSENTING____

CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE:	April 8, 2024					
PRESENTED BY:	•					
AGENDA ITEM:	, 3					
NATURE OF REQU	EST:					
Use Permit request.	The subject site is at the SI	nission held a Public Hearing to consider the Conditional Ecorner of Mayberry Road and E. 1st Street. There was ne board unanimously recommended approval.				
BUGETED: Yes/N	lo / N/A FUND :	ACCT. #:				
		CURRENT BUDGET BALANCE: \$				
BID AMOUNT: \$						
	operation; 2) Must comply v	nds approval subject to: 1) 3 year re-evaluation in order with all City Codes (Building, Fire, etc.); and 3) CUP not				
Departmental Appr	oval: N/A					
Advisory Board Re	commendation: P&Z Appro	oval				
City Manager's Re	commendation: Approval 20	P				
RECORD OF VOTE	: APPROVED:					
	DISAPPROVED:	·				
	TABLED:					
AYES						

ORDINANCE NO. ____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT RENEWAL FOR A RESTAURANT IN A C-2 ZONE – DON PONCHITOS CAFÉ #5, LLC, 800 E. 1ST STREET, LOTS 88 & 89, MAYBERRY PLAZA UT NO. 3

WHEREAS, the City Council of the City of Mission finds that during consideration of the conditional use permit request of April 3, 2024, the Planning and Zoning Commission of the City of Mission upon duly recognized motion and second, voted to recommend to the City Council that the conditional use permit shown below be granted.

WHEREAS, The City Council of the City of Mission, held a public hearing at 4:30 p.m. Monday, April 8, 2024, in the Council Chambers of the City Hall to consider the following conditional use permit:

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

Ponchitos Café #5, LLC

Legal Description Lots 88 & 89, Mayberry Plaza UT No. 3

800 E. 1st Street

TypeRestaurant in a C-2 Zone – Don

1) 3 years re-evaluation in order to assess this new operation; 2) Must comply with all City Codes (Building, Fire, etc.); and 3) CUP not transferable to others.

Conditions of Approval

READ, CONSIDERED AND PASSED, this the 8th day of April, 2024.

ATTEST:	Norie Gonzalez Garza, Mayor
Anna Carrillo City Secretary	

ITEM# 2.2

CONDITIONAL USE PERMIT RENEWAL:

Restaurant in a C-2 Zone – Don Ponchitos Café #5, LLC 800 E. 1st Street Lots 88 & 89, Mayberry Plaza UT No. 3 C-2 Jenny Hernandez

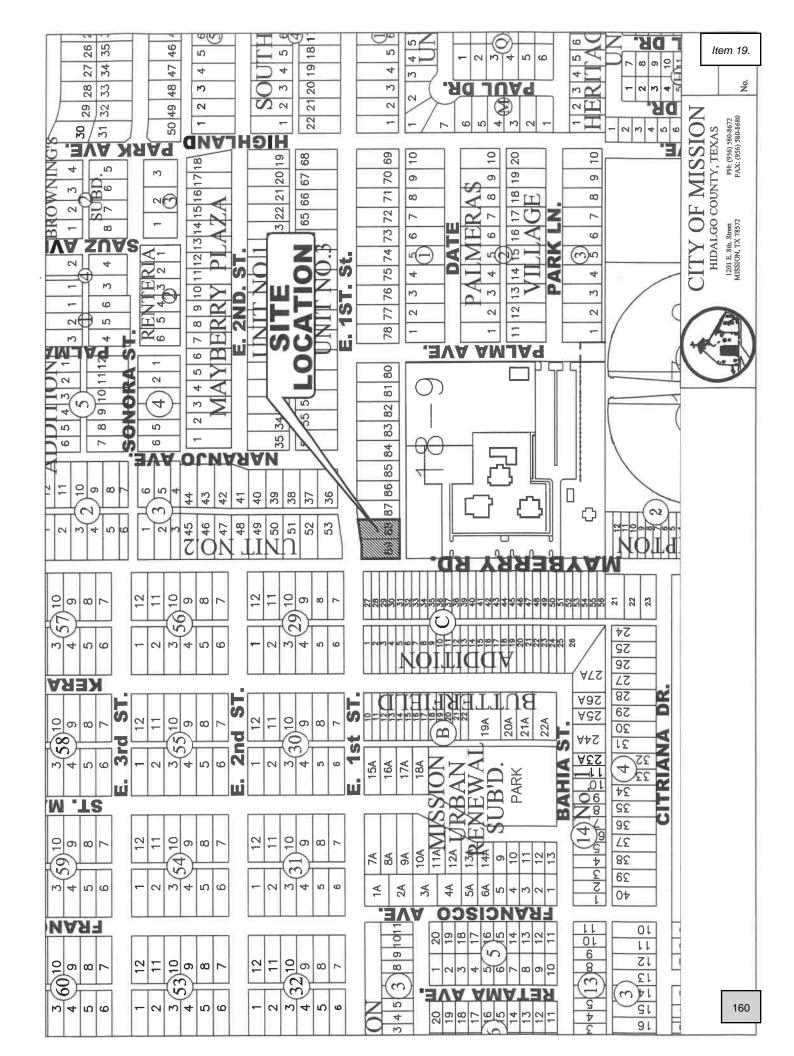
REVIEW DATA

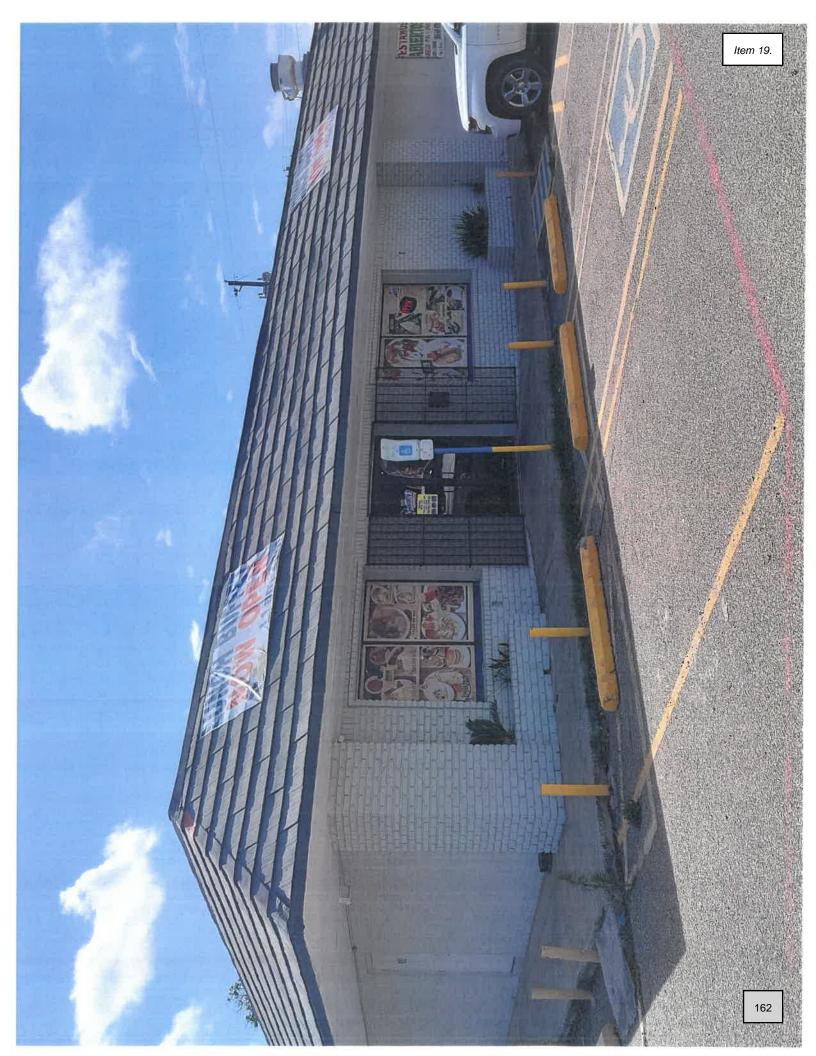
The subject site is at the SE corner of Mayberry Road and E. 1st Street—see vicinity map. The property currently has a commercial building with a nail shop within. The applicant intents to open a Mexican Restaurant on the property. The property is currently zoned Neighborhood Commercial (C-2 zone). Section1.42(3)(e) of the Zoning Code states that restaurants require a CUP if in a Neighborhood Commercial Zone (C-2). The last CUP for the restaurant at this location was approved on March 3, 2023 for a period of 1 years.

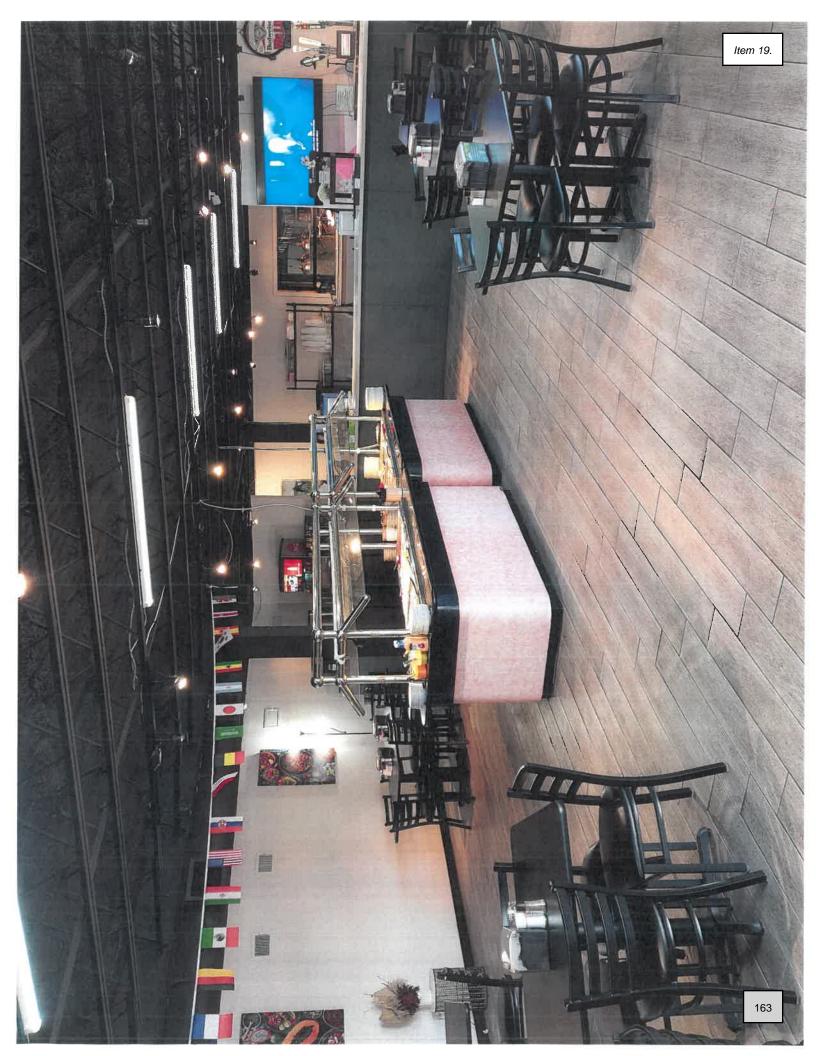
- Days/Hours of Operation: Monday Sunday from 7:00 a.m. to 10:00 p.m.
- Number of Employees: 3
- **Parking:** The restaurant will have a total of 44 seats which require 15 parking spaces (44 seats/3 = 14.6 spaces). Currently the property has a total of 17 parking spaces that are held in common with the other business. The applicant has submitted a written agreement from the adjoining businesses granting permission to utilize their parking.
- Landscaping: The site has minimal green space. Staff would ask for them to install additional landscaping and that once installed it be maintained and irrigated.
- Must comply with all Building, Fire, and Health Codes

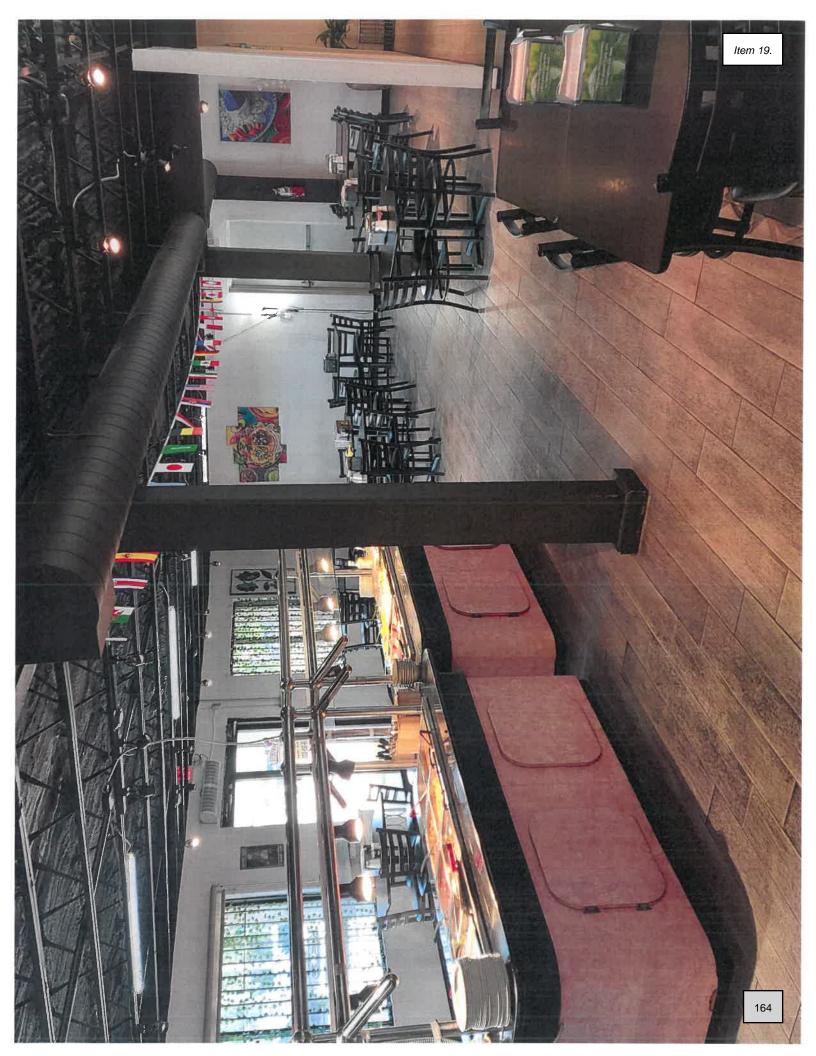
REVIEW COMMENTS: P&Z has seen previous requests for restaurants in a C-2 zone without creating a negative impact to the surrounding areas. Staff mailed out 19 notices to property owners within 200' radius to get any comments in favor or against the request. Staff has not received any comments in favor or against this request.

RECOMMENDATION: Staff recommends approval subject to: 1) 3 yr. re-evaluation in order to assess this new operation, 2) Must comply with all City Codes (Building, Fire, etc.), and 3) CUP not transferable to others.









B5450-00-00C-0027-00 (128355) HERNANDEZ CELESTINA 1210 MIRACLE LN MISSION TX 78572

B5450-00-00C-0037-00 (128360) HERNANDEZ CELESTINA 1210 MIRACLE LN MISSION TX 78572

M1900-02-000-0038-00 (228137) GARZA DOMINGA 109 NARANJO ST MISSION TX 78572

M1900-02-000-0053-00 (228152) AGADIR PROPERTIES LLC 900 TRAVIS ST APT 51 MISSION TX 78572

M1900-03-000-0086-00 (228185) YEWELL MICHAEL 806 E 1ST ST MISSION TX 78572-5904

M5200-00-029-0007-00 (238762) BUENTELLO ALBERTO LOU ANN LUIS A & LEONEL A LOPEZ 1602 TONI LN MISSION TX 78572

W0100-00-018-0009-00 (591540) CITY OF MISSION 1201 E 8TH ST MISSION TX 78572 B5450-00-00C-0032-00 (128358) SALINAS BEATRIZ ALICIA 1000 S 16TH AVE EDINBURG TX 78539

M1900-02-000-0036-00 (228135) TREVINO FELIX M & ESTHER 101 NARANJO ST MISSION TX 78572

M1900-02-000-0051-00 (228150) RODRIGUEZ MANUEL & BEATRIZ 1624 E GASTEL CIR MISSION TX 78572

M1900-03-000-0084-00 (228183) SALINAS MIRNA TRUSTEE 2500 S 26 1/2 ST MCALLEN TX 78503

M1900-03-000-0087-00 (228186) VAQUERA VICTOR & MAYRA C 804 E 1ST ST MISSION TX 78572

M5200-00-029-0008-00 (238763) DE ANDA MARIA DE JESUS MARIA DE ANDA 711 W STONEGATE DR MISSION TX 78574 B5450-00-00C-0035-00 (128359) SALDANA SIXTO C/O ABELARDO SALDANA 114 S MAYBERRY ST MISSION TX 78572

M1900-02-000-0037-00 (228136) OCHOA CESARIA 101 NARANJO ST MISSION TX 78572

M1900-02-000-0052-00 (228151) RODRIGUEZ MANUEL & BEATRIZ 1624 E GASTEL CIR MISSION TX 78572

M1900-03-000-0085-00 (228184) PRADO JOSE JR 808 E 1ST ST MISSION TX 78572

M1900-03-000-0088-00 (228187) AGADIR PROPERTIES LLC 900 TRAVIS ST APT 51 MISSION TX 78572

M5200-00-029-0009-00 (238764) SANCHEZ MIGUEL A & MARIA M 105 N MAYBERRY AVE MISSION TX 78572



____ DISSENTING____

CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE:	April 8, 2024 Anna Carrillo, City Secretary Approval of Minutes – Carrillo Regular Meeting – March 25, 2024 Special Meeting – April 01, 2024					
PRESENTED BY:						
AGENDA ITEM:						
NATURE OF REQUE	ST:					
See Attached Minutes	S					
BUGETED: Yes / No	/ N/A FUND:	ACCT. #:				
BUDGET: \$	EST. COST: \$	CURRENT BUDGET BALANCE: \$				
BID AMOUNT: \$						
STAFF RECOMMEN	DATION:					
Approval						
Departmental Appro	oval: N/A					
Advisory Board Rec	commendation: N/A					
City Manager's Reco	ommendation: Approval					
RECORD OF VOTE:	APPROVED:					
	DISAPPROVED:					
	TABLED:					
AYES						
NAYS						



CITY COUNCIL REGULAR MEETING MISSION CITY HALL MARCH 25, 2024 at 4:30 PM

MINUTES

ABSENT:

PRESENT:

Norie Gonzalez Garza, Mayor Ruben D. Plata, Mayor Pro-Tem Jessica Ortega, Councilwoman Marissa Ortega-Gerlach, Councilwoman Alberto Vela, Councilman Bob Galligan, Interim City Attorney Mike R. Perez, City Manager Anna Carrillo, City Secretary

ALSO PRESENT:

Tina Martin Adela Ortega Carina Brunson Alisabeth Brunson Karen Prewitt Kay Wolf Jennifer Suitz Ricardo Guerrero Jennifer Vasquez Jim & Mary Ann Wegrzyn Gene & Barbara Besse Lenny Garza Juan Rivera Jessica Gallosu Emigdio Villanueva **Omar Garcia Noel Salinas** Monica Gonzalez **Enrique Salmeron** Sebastian Rodriguez

STAFF PRESENT:

Joel Chapa, Police Officer Marisol Chavero, Police Officer Alex Fajardo, Media Relations Charlie Longoria, Media Relations

STAFF PRESENT:

Anais Chapa, Assistant City Secretary David Flores, Asst. City Manager Juan Pablo Terrazas, Asst. City Manager Andy Garcia, Asst. City Manager Angie Vela, Finance Director Adrian Garcia, Fire Chief Michael Elizalde, Director of Grants & Strategic Dev. Susie De Luna, Planning Director Alex Hernandez, Assistant Planning Director Noemi Munguia, HR Director Robert Hinojosa, Director of Organizational Dev. Abram Ramirez, IT Director Mary Hernandez, Veterans Cemetery Director Abel Bocanegra, P.E., City Engineer Cesar Torres. Chief of Police Joanne Longoria, CDBG Director JC Avila, Fleet Director Yenni Espinoza, Library Director Jesse Mares, Facilities Supervisor Roel Mendiola, Sanitation Dept. Director Jesse Lerma Civil Service Director Kenia Gomez, Media Relations Director Stephen Kotsatos, Health Director Michael H. Fernuik, Golf Course Director Jose Silva, Internal Auditor Brad Bentsen, Parks & Recreation Director Cynthia Lopez, Museum Director Joe Enriquez, Utility Billing Manager Aida Lerma, Mission Event Center Director Belinda Villarreal, Utility Billing

REGULAR MEETING

CALL TO ORDER AND ESTABLISH QUORUM

With a quorum being present, Mayor Norie Garza Gonzalez called the meeting to order at 4:32 p.m.

INVOCATION AND PLEDGE ALLEGIANCE

Councilwoman Marissa Gerlach led the invocation and Pledge of Allegiance.

DISCLOSURE OF CONFLICT OF INTEREST

None

PRESENTATIONS

1. Proclamation - Winter Texan Month - Carrillo

Mayor Pro Tem Ruben Plata moved to approve the Proclamation – Winter Texan Month. Motion was seconded by Councilman Alberto Vela and approved unanimously 5-0.

2. Proclamation - Children's Advocacy Center - Carrillo

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

3. Proclamation - National Library Week - Espinoza

Councilwoman Ortega moved to approve the Proclamation – National Library Week. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

4. Proclamation - Keep Mission Beautiful Month - Mendiola / Chapa

Councilwoman Ortega moved to approve the Proclamation – Keep Mission Beautiful Month. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

5. Proclamation - Fair Housing Month and National Community Development Week - Longoria

Councilwoman Ortega moved to approve the Proclamation – National Community Development Week. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

6. Report from the Rio Grande Valley Humane Society - Lillian Kim

Jennifer Vazquez, Director of Development of the Rio Grande Valley Humane Society, provided an update on the current operations of the city's animal shelter. In the month of February, a total of 203 animals have come into the shelter, 71 were adopted, 34 were released. The shelter is still operating at a 94.09% save rate. There were a total of 12 animals that were euthanized due to health and/or behavioral issues. A total of 100 animals were placed in foster care. The RGV Humane Society will hosting its Wine & Whiskers event at the Mission Event Center on Saturday, April 6th.

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

Brenda Enriquez, Mission Chamber of Commerce President, spoke about upcoming events such as: Ribbon Cutting Ceremony for Little Rivers Daycare on Thursday of this week, Tuesday, April 2nd there would be a meet and greet with the chamber's new Vice President of Membership & Development. Thursday, April 7th there would be a groundbreaking ceremony for



the Industrial Park at Anzalduas, Spring Market will be on Friday April 5th, and the chamber's annual golf tournament will be on May 3rd.

8. Departmental Reports - Perez

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

9. Citizen's Participation - Garza

Karen Prewitt – She wanted to let council know that some of the concerns she had previously brought up had been addressed. Ms. Prewitt thanked Jesse Lerma and the team behind the Mission 311 app for their work. She stated that the fence had been repaired and that they would be holding a town hall meeting on Thursday. She also wanted to mention or make council aware of a contractor who was building two story homes in the area.

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

10. Conditional Use Permit: Drive-Thru Service Window – Dona Dulce Tortilleria, 1702 E. Griffin Parkway, Ste. A, Being a 0.166 of an acre tract of land being out of and forming a part of Lot 8B, Plat of Lots 8A, 8B, & 8C, Stewart Village, Phase I, C-3, Dona Dulce Tortilleria c/o Dulce De Anda, and Adoption of Ordinance#____- De Luna

On March 13, 2024 the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit request. The subject site was located near the SE corner of Stewart and F.M. 495 at the Stewart Village Commercial Plaza. There was no public opposition during the P&Z Meeting. The board unanimously recommended denial.

Staff and City Manager recommended denial.

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

There were no comments.

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

Mayor Pro Tem Plata moved to deny Conditional Use Permit: Drive-Thru Service Window – Dona Dulce Tortilleria, 1702 E. Griffin Parkway, Ste. A, Being a 0.166 of an acre tract of land being out of and forming a part of Lot 8B, Plat of Lots 8A, 8B, & 8C, Stewart Village, Phase I, C-3, Dona Dulce Tortilleria c/o Dulce De Anda, and Adoption of Ordinance#____. Motion was seconded by Councilman Vela and denied unanimously 5-0.

11. Conditional Use Permit: Drive-Thru Service Windows – Taquero Mucho, 3501 N. Conway Avenue, Ste. 15, Lot 2, IHOP Subdivision, C-3, Taquero Mucho, LLC, and Adoption of Ordinance#5458- De Luna

On March 13, 2024 the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit request. The subject site was located approximately 1,355' north of Mile 2 Road along the west side of Conway Avenue. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

Staff and City Manager recommended approval.

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

There were no comments.

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

Mayor Pro Tem Plata moved to approve Conditional Use Permit: Drive-Thru Service Windows – Taquero Mucho, 3501 N. Conway Avenue, Ste. 15, Lot 2, IHOP Subdivision, C-3, Taquero Mucho, LLC, and Adoption of Ordinance#5458. Motion was seconded by Councilwoman Gerlach and approved unanimously 5-0.

ORDINANCE NO. 5458

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR A DRIVE-THRU SERVICE WINDOWS – TAQUERO MUCHO, 3501 N. CONWAY AVENUE, STE. 15, LOT 2, IHOP SUBDIVISION

12. Conditional Use Permit: Drive-Thru Service Window – Kayala Coffee Company, 2138 E. Griffin Parkway, Lot 20, Block 2, Springfield Ph. I Commercial Subdivision, C-3, Juan Angel Rivera III, and Adoption of Ordinance#5459 - De Luna

On March 13, 2024 the Planning and Zoning Commission held a Public Hearing to consider the 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.

Staff and City Manager recommended approval.

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

Juan Angel Rivera, applicant spoke in favor of the request.

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

Mayor Pro Tem Plata moved to approve Conditional Use Permit: Drive-Thru Service Window – Kayala Coffee Company, 2138 E. Griffin Parkway, Lot 20, Block 2, Springfield Ph. I Commercial Subdivision, C-3, Juan Angel Rivera III, and Adoption of Ordinance#5459. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5459

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, 2138 E. GRIFFIN PARKWAY, LOT 20, BLOCK 2, SPRINGFIELD PH. I COMMERCIAL SUBDIVISION

13. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Villa Del Mar Restaurant #1, 207 E. Interstate Highway 2, Lot 3, El Pueblo Ph. Il Subdivision, C-3, VIGA Restaurant Inc., and Adoption of Ordinance#5460 - De Luna

On March 13, 2024 the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit request. The subject site was located within a commercial plaza approximately 600' east of Conway Avenue along the north side of the Frontage Road of Interstate Highway 2. 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.

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

Mayor Pro Tem Plata moved to approve Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Villa Del Mar Restaurant #1, 207 E. Interstate Highway 2, Lot 3, El Pueblo Ph. II Subdivision, C-3, VIGA Restaurant Inc., and Adoption of Ordinance#5460. Motion was seconded by Councilwoman Gerlach and approved unanimously 5-0.

ORDINANCE NO. 5460

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 – VILLA DEL MAR RESTAURANT #1, 207 E. INTERSTATE HIGHWAY 2, LOT 3, EL PUEBLO PH. II 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

14. Approval of Minutes - Carrillo

Regular Meeting – March 11, 2024 Special Meeting – March 18, 2024

15. Acknowledge Receipt of Minutes – Perez

Planning & Zoning Commission – December 13, 2023, February 14, February 28, 2024

16. Approval of Grant Funds Memorandum of Understanding and Policy between the Mission Police Department and the Texas Anti-Gang Center Rio Grande Valley for the transfer of equipment – Torres

The purpose of this MOU was for the transfer of the Roshel Armored Unit from the Texas Anti-Gang

Center Rio Grande Valley to the Mission Police Department. The Roshel Armored Unit was purchased by and with grant funds awarded to the Texas Anti-Gang Center Rio Grande Valley.

17. Authorization to extend first six-month renewal for Hot & Cold Mix Asphalt for the Public Works Department – Bocanegra

Seeking authorization to exercise the First Six-Month Renewal; this was the first of two renewal options. The City of Mission entered into an agreement with Frontera Materials for Hold & Cold Mix Asphalt. The contract base term was for six months with the option to renew for two additional six-month renewals at a 5% increase in price. Recommendation was based solely on

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estimated quantities and orders would be placed on an as needed basis. This agreement would extend Bid No. 23-562-09-08 March 26, 2024 through September 25, 2024.

Hot Mix Asphalt Type "D" UOM/Ton \$79.90, with 5% increase \$80.32

Cold Mix Asphalt Type "D" UOM/Ton \$97.92, with 5% increase \$102.81

Hot Mix Asphalt without delivery Type "D" UOM/Ton \$70.00, with 5% increase \$73.50

Mayor Pro Tem Plata moved to approve all consent agenda items 14 thru 17 as presented. Motion was seconded by Councilman Vela and approved unanimously 5-0.

APPROVALS AND AUTHORIZATIONS

18. Preliminary Plat Approval: De Leon Zamora Subdivision, A 10.0 acre tract of land, more or less, out of Lot 34-6, John H. Shary Subdivision, Suburban E.T.J., Developer: Jose A De Leon & Erik Zamora, Engineer: Urban Infrastructure Group, Inc., - De Luna

On March 13, 2024, the Planning and Zoning Commission held a Public Hearing to consider the Preliminary & Final Plat Approval for De Leon Zamora Subdivision. The subject site was located approximately 2,150' north of the intersection of North Mile 3 Road and S.H. 107 (Mission Suburban ETJ). There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve Preliminary Plat Approval: De Leon Zamora Subdivision, A 10.0 acre tract of land, more or less, out of Lot 34-6, John H. Shary Subdivision, Suburban E.T.J., Developer: Jose A De Leon & Erik Zamora, Engineer: Urban Infrastructure Group, Inc.. Motion was seconded by Councilman Vela and approved unanimously 5-0.

19. Preliminary Plat Approval: Mayfair at Trinity (Private Subdivision), A 27.272 acre tract of land out of Lot 15-11, West Addition to Sharyland and out of Lots 1 and 4, and all of Lots 2 and 3, Rees Subdivision, R-1, Developer: Dolcan Development, Inc., Engineer: Melden & Hunt, Inc., - De Luna

On March 13, 2024, the Planning and Zoning Commission held a Public Hearing to consider the Preliminary & Final Plat Approval for Mayfair at Trinity (Private Subdivision). The subject site was located on the northeast corner of Bryan Road and Trinity Street. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve Preliminary Plat Approval: Mayfair at Trinity (Private Subdivision), A 27.272 acre tract of land out of Lot 15-11, West Addition to Sharyland and out of Lots 1 and 4, and all of Lots 2 and 3, Rees Subdivision, R-1, Developer: Dolcan Development, Inc., Engineer: Melden & Hunt, Inc,. Motion was seconded by Councilman Vela and approved unanimously 5-0.

20. Approval of Ordinance No. 5461 authorizing the implementation of "Sex Offender restrictions for schools, children-oriented facilities, children-oriented city events and holidays" – Torres

The Mission Police Department was requesting approval & authorization to implement the "Sex Offender restrictions for schools, children-oriented facilities, children-oriented city events and holidays" city ordinance. The city ordinance established definitions, prohibits sex offenders from

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entering or loitering in/near child safety area, provides restrictions for Halloween and other children-oriented holidays & city events, and provides criminal penalties. This city ordinance would be in effect upon approval.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve Ordinance No. 5461 authorizing the implementation of "Sex Offender restrictions for schools, children-oriented facilities, children-oriented city events and holidays". Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

ORDINANCE NO. 5461

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF MISSION, BY ADDING A NEW CITY ORDINANCE, ESTABLISHING DEFINITIONS; PROHIBITING CHILD SEX OFFENDERS FROM ENTERING OR LOITERING IN/NEAR CHILD SAFETY AREAS; RESTRICTIONS FOR HALLOWEEN AND OTHER CHILDREN-ORIENTED HOLIDAYS/ CITY EVENTS; PROVIDING FOR CRIMINAL PENALTIES; AND ORDAINING OTHER MATTERS INCIDENTAL THERETO, INCLUDING TO PROVIDE FOR ENFORCEMENT OF THE ORDINANCE AND ORDAINING OTHER PROVISIONS RELATED TO THE SUBJECT MATTER HEREOF

21. Approval of Clinical Affiliation Agreement between City of Mission Fire Department and Axon Education Consortium, dba Texas EMS School for use of clinical sites. – Garcia

The Mission Fire Department was seeking approval of a Clinical Affiliation Agreement between City of Mission Fire Department and Axon Education Consortium, dba Texas EMS School for the use of their clinical sites.

The clinical site shall provide the Texas EMS School students with practical experience in EMS – based patient care activities through the clinical's site's owned entities and the Texas EMS School shall provide the student with academic experience.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve Clinical Affiliation Agreement between City of Mission Fire Department and Axon Education Consortium, dba Texas EMS School for use of clinical sites. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

22. Authorization to Award E-Rate Program Administered by the Universal Service Administrative Co. -Espinoza

The city accepted and opened three (3) proposals for the E-Rate Program Administered by the Universal Service Administrative Co. for Category 2 equipment and services, which included Netsync Network Solutions, JSJ Rodriguez Inc., dba Telepro Communications, and Grupo Telco, LLC. The evaluation committee evaluated the three proposals for acceptability, and they were deemed acceptable. Proposals were rated based on the evaluation criteria in five categories: Statement of Organization, Experience & Performance History, References, Key Personnel, and Cost Proposal. JSJ Rodriguez Inc. ranked first in the committee evaluations. Staff was seeking authorization to award JSJ Rodriguez Inc. for a total amount of \$81,741.61, which the city was responsible for matching funds in the amount of \$14,000. The contract commitment was contingent upon approval, award, and acceptance of the E-rate grant



program. Justification: The lowest vendor made a proposal on another brand as allowed by Erate but did not propose on equal, thus not meeting specifications.

-Contingent to USAC (E-rate) review and award -City discount rate 85% on all eligible items. Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved Award E-Rate Program Administered by the Universal Service Administrative Co. Motion was seconded by Councilman Vela and approved unanimously 5-0.

23. Approval of the January 2024 Tax Collection Report – Vela

Acceptance of monthly property tax report for the month of January 2024.

The 2023 total adjusted tax levy for taxes was \$31,927,169.14 and the amount of the collections as of January 31, 2024 is \$28,194,700.29 which represents 85.63% of the total 2023 tax levy.

The total adjusted tax levy for delinquent taxes was \$2,346,152.29 and the amount of collections as of January 31, 2024 is \$284,396.69 which represents 12.12% of the total tax levies from previous years.

Staff and City Manager recommended acceptance.

Mayor Pro Tem Plata moved accept of the January 2024 Tax Collection Report. Motion was seconded by Councilwoman Gerlach and approved unanimously 5-0.

24. Approval of January 2024 Financial Statements - Vela

Finance Director Angie Vela presented the January 2024 Unadjusted Financials (attached).

Staff and City Manager recommended acceptance.

Mayor Pro Tem Plata moved to accept and file the January 2024 Financial Statements. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

25. Authorization for the purchase and Installation of Poured-in-Place Safe Fall Material via State Approved Buy Board Vendor – Bentsen

Staff was seeking approval for the purchase and installation of Poured-in-Place Safe Fall Material for the Lions All Inclusive Playground via State Approved Buy Board Contract # 679-22. Cost of materials and installation is \$282,591.27. This purchase was funded in part from \$1.5 million Grant from Texas Parks and Wildlife at a 50% / 50% match.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved approve of the purchase and Installation of Poured-in-Place Safe Fall Material via State Approved Buy Board Vendor. Motion was seconded by Councilwoman Ortega approved unanimously 5-0.

26. Approval Of Resolution No. 1899 of the City of Mission adopting guidelines for a Municipal Court Amnesty Program during the month of April 2024 and other matters in connection therewith; and providing an effective date – Wehrmeister

City of Mission Municipal Court would be establishing a temporary Amnesty program during the entire month of April 2024. The purpose of the program was to provide people with active City of Mission warranted the opportunity to resolve their charges and do so without fear of arrest. Office hours would be from Monday thru Friday 8 a.m. to 4:45 p.m.

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Staff and City Manager recommended approval.

Councilwoman Ortega moved approve Resolution No. 1899 of the City of Mission adopting guidelines for a Municipal Court Amnesty Program during the month of April 2024 and other matters in connection therewith; and providing an effective date. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

RESOLUTION NO. 1899

A RESOLUTION OF CITY OF MISSION ADOPTING GUIDELINES FOR A MUNICIPAL COURT AMNESTY PROGRAM DURING THE MONTH APRIL 2024 AND OTHER MATTERS IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE

27. Authorization to enter into a Water Allocation Supply Contract between the City of Mission and United Irrigation District – Terrazas

The amount of water allocation the District agrees to supply to City hereunder was 3,000 acre feet of municipal use priority water allocation, on a calendar year basis beginning January 1, 2024 and each calendar year thereafter during the term of the contract. Water shall be delivered to City from the First Lift Main irrigation canal currently owned by the District for diversion by City to City's canal intake diversion structure at the present location south of Fourth Street in the City of Mission; or at a second delivery point on the District's main canal along Los Ebanos Road approximately 1,650 feet (0.31 miles) north of West Griffin Parkway (FM 495); or at a substitute or other delivery point(s) agreed upon by the parties. The City shall pay to District, on a monthly basis, eighty (\$80.00) dollars per acre foot delivered plus conveyance losses for the supply of the Water Allocation.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved Water Allocation Supply Contract between the City of Mission and United Irrigation District. Motion was seconded by Councilman Vela and approved unanimously 5-0.

UNFINISHED BUSINESS

- 28. TABLED 02/26/2024 & 03/11/2024 Rezoning: Tract #1: A tract of land containing 0.612 of one acre, being a part of portion of the Golf Course and Lake Reserve out of Meadow Creek Country Club Phase I-B, 1916 Crystal Drive, PUD(AO-P) Agricultural Open Permanent to PUD(R-1) Single Family Residential, Meadow Creek Development, and Adoption of Ordinance#____ De Luna
- 29. TABLED 02/26/2024 & 03/11/2024 Rezoning: Tract #2: A tract of land containing 0.551 of one acre, being a part of portion of the Golf Course and Lake Reserve out of Meadow Creek Country Club Phase I-B, 1931 Meadow Way Drive, PUD(AO-P) Agricultural Open Permanent to PUD(R-1) Single Family Residential, Meadow Creek Development, and Adoption of Ordinance#____ De Luna
- 30. TABLED 02/26/2024 & 03/11/2024 Rezoning: Tract #3: A tract of land containing 0.613 of one acre, being a part of portion of the Golf Course and Lake Reserve out of Meadow Creek Country Club Phase I-B, 1914 Crystal Drive, PUD(AO-P) Agricultural Open Permanent to PUD(R-1) Single Family Residential, Meadow Creek Development, and Adoption of Ordinance#_____ De Luna



31. TABLED 02/26/2024 & 03/11/2024 - Rezoning: A 27.969 acre tract of land out of Lot 29-10, West Addition to Sharyland, (AO-I) Agricultural Open Interim to (R-1A) Large Lot Residential, Jorge E. Miranda, and Adoption of Ordinance#____ - De Luna

Mayor Garza stated that all four items would remain tabled.

ROUTINE MATTERS

City Manager Comments - None

City Council Comments – Councilwoman Ortega shared an inspirational quote and asked everyone to be kind. Mayor Pro Tem Plata was thankful for a great council workshop that was held at the island on Friday and also welcomed new city manager, Mike R. Perez to the team. Councilwoman Gerlach wished Ms. Ortega a Happy Birthday and stated that she had attended this year's Trash Bash event on Saturday and was happy to see so many volunteers doing their part. Councilman Vela wished Ms. Ortega a Happy Birthday and welcomed the new city manager.

Mayor's Comments – Mayor Garza stated that she was very pleased with the council workshop that was conducted by Mr. Perez on Friday.

At 5:46 p.m., Mayor Pro Tem Plata moved to convene into Executive Session. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

EXECUTIVE SESSION

- 1. Closed session pursuant to Tex. Gov't Code Section 551.074 (Personnel Matters) Evaluation of City Manager relating to goals and objectives.
- 2. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney) related to Black Diamond Developers, LP and CCC Operations, LLC v. City of Mission, Cause No. C-5276-23-D.
- 3. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney) discussion regarding potential litigation on behalf of the Texas Propane Gas association ("TPGA") and its member Hino Gas Sales, Inc. ("Hino Gas").

Upon conclusion of Executive Session at 6:49 p.m., Mayor Pro Tem Plata moved to reconvene the regular meeting. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

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

1. Action, if any, regarding evaluation of City Manager regarding goals and objectives.

No Action

2. Consideration and action, if any, related to Black Diamond Developers, LP and CCC Operations, LLC v. City of Mission, Cause No. C-5276-23-D.

No Action

3. Consideration and action, if any, related to Texas Propane Gas Association ("TPGA") and its member Hino Gas Sales, Inc. ("Hino Gas").

No Action

ADJOURNMENT

At 6:50 p.m., Mayor Pro Tem Plata moved for adjournment. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

	Norie Gonzalez Garza, Mayor
ATTEST:	
Anna Carrillo, City Secretary	



CITY COUNCIL SPECIAL MEETING MISSION CITY HALL APRIL 01, 2024 at 4:30 PM

MINUTES

PRESENT:

Norie Gonzalez Garza, Mayor

Ruben D. Plata, Mayor Pro-Tem Marissa Ortega-Gerlach, Councilwoman Alberto Vela, Councilman Bob Galligan, Interim City Attorney Mike R. Perez, City Manager Anna Carrillo, City Secretary ABSENT:

Jessica Ortega, Councilwoman

ALSO PRESENT:

Eugene Vaughn Dina Arevalo Lea Juarez Matt Wilson **STAFF PRESENT:**

David Flores, Asst. City Manager Juan Pablo Terrazas, Asst. City Manager Andy Garcia, Asst. City Manager Susie de Luna, Planning Director

SPECIAL MEETING

CALL TO ORDER AND ESTABLISH QUORUM

With a quorum being present, Mayor Norie Garza Gonzalez called the meeting to order at 4:33 p.m.

DISCLOSURE OF CONFLICT OF INTEREST

None

CITIZEN'S PARTICIPATION

None

At 4:33 p.m., Mayor Pro Tem Ruben Plata moved to convene into Executive Session. Motion was seconded by Councilman Alberto Vela and approved unanimously 4-0.

EXECUTIVE SESSION

- 1. Closed session pursuant to Tex. Gov't Code Sections 551.071 (Consultation with Attorney), Section 551.072 (Real Property) and Section 551.087 (Economic Development) related to potential exchange, lease, valuation, sale, or purchase of real property located in Mission, Texas.
- 2. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney) related to Black Diamond Developers, LP and CCC Operations, LLC v. City of Mission, Cause No. C-5276-23-D.

Upon conclusion of Executive Session at 4:59 p.m., Mayor Pro Tem Plata moved to reconvene the regular meeting. Motion was seconded by Councilman Vela and approved unanimously 4-0.



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

1. Consideration and action, if any, related to certain real property located in Mission, Texas Mayor Pro Tem Plata moved to authorize City Manager and City Attorney to proceed as discussed in executive session. Motion was seconded by Councilman Vela and approved unanimously 4-0.

ADJOURNMENT

At 5:00 p.m.,	Mayor Pro	Tem Plata	moved for	adjournment.	Motion was	seconded by
Councilman	Vela and ap	proved una	animously	4-0.		

ATTEST:	Norie Gonzalez Garza, Mayor
Anna Carrillo, City Secretary	



CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE: April 8, 2024

NATURE OF BEOLIEGE.

DISSENTING

PRESENTED BY: Randy Perez, City Manager

Acknowledge Receipt of Minutes – Perez

Boys & Girls Club Board of Directors - February 20, 2024

Civil Service Commission - January 22, 2024

Mission Redevelopment Authority - February 27, March 8, 2024

Mission Tax Increment Reinvestment Zone - February 27, March 8, 2024

Mission Economic Development Corporation - February 28, 2024

Youth Advocacy Advisory Board – February 20, 2024 Citizen's Advisory Committee – February 27, 2024

NATURE OF REQ	UESI.		
See Attached Minu	ıtes		
BUGETED: N/A	FUND:	ACCT. #:	
BUDGET: \$	EST. COST: \$	CURRENT BUDGET BALANCE: \$	
BID AMOUNT: \$			
STAFF RECOMM	ENDATION:		
Approval			
Departmental Ap _l	proval: N/A		
Advisory Board F	Recommendation: N/A		
City Manager's R	ecommendation: Appr	roval	
RECORD OF VOT	E: APPROVED):	
	DISAPPRO	VED:	
	TABLED:		
AYES			
NAYS			

Minutes of the Boys and Girls Club Mission Board of Director's Regularly Scheduled Meeting, February 20th, 2024

The Board of Directors of the Boys and Girls Club of Mission held a regularly scheduled meeting on Tuesday, February 20th, 2024, 12:30 p.m. at the Main Unit of the Boys and Girls Club Mission

- I. Call to Order
 - H. Rodriguez called the meeting to order at 1:08 p.m.
- II. Approval of 501c3 Minutes for January 09th, 2024 Meeting
 After a brief review, a motion was made by S. Cruz to approve the minutes for the January 09th, 2024
 501c3 meeting; the motion was seconded by S. Meyers; the motion carried forward unanimously.
- Christian Garza represented the Finance Department for the City of Mission to review with the Board the 501C3 standings. Mr. Garcia reviewed with the Board the expenditures, expenses and reconciliations for the month of November. The complete financial packet for the month of November is attached to this packet. The financial report was discussed and some questions were generated. After a brief discussion, a motion was made by S. Cruz to approve the financial report for the month of November; the motion was seconded by P. Geddes; the Board voted unanimously to approve the motion.
- IV. Travel and Training
 R. Venecia announced to the Board that more training sessions will be upcoming in the near future. He encouraged the Board Members to consider attending one or several, if possible. More information to be forthcoming...
- V. Run with Heart 5K Update
 R. Venecia stated that the race was a good start considering the weather conditions at the time. This particular fundraiser can be used in the future to generate more revenue for the Club. He also wanted the thank the staff for attending and helping out in the event.
- VI. 2024 Fundraisers

 R. Venecia announced to the Board that wanted to meet with the Fundraising Committee within the near future. He stated that there has been changes to the Golf Course Management and it will be more expensive to conduct fundraisers with this group. He also reiterated if the Board had any suggestions for a viable fundraiser this year. More information to be forthcoming...
- VII. By-Law Discussion (City Reimbursement Procedures)
 R. Venecia informed the Board that an independent auditor is questioning how we handle donations that are deposited into the 501C3 accounts. The auditor is asking if we have specific instructions as how to deal with donations to the Club. R. Venecia is asking the By-Laws Committee to add some type of language that addresses this issue . . .

Continued ...

VIII. Athletic Security

R. Venecia announced to the Board that Sharyland I. S. D. is requiring that security be present during Flag Football and Volleyball games. He stated that the total cost will be \$800.00 for the entire season. He also stated that the City cannot pay for the officers from City funds. The money for the officers will have to come from the 501C3 account. After a brief discussion, a motion was made by N. Ortiz to allocate \$800.00 of 501C3 funds for the security of the games; the motion was seconded by S. Meyers; the motion passed unanimously.

IX. Announcements

None at this time

X. Adjournment

After a brief discussion, H. Rodriguez entertained a motion to adjourn the meeting. A motion was made by S. Cruz; the motion was seconded by C. Barrera; the motion passed unanimously. Adjournment time was 1:37 p.m.

vavier Sanchez

Operations Administrator

Sergio Cruz

BGCM Board Secretary

MINUTES FOR THE MISSION CIVIL SERVICE COMMISSION January 22, 2024

Commission-Present

Jerry Saenz-Chairman Polo Garza-Vice-Chair Guillermo Delgadillo-Member **Staff Present**

Jesse Lerma Jr-CS Director
Noemi Munguia-HR Director
Victor Flores-City Attorney
David Flores-ACM
Cesar Garcia-Chief of Police
Adrian Torres-Fire Chief Fire
Joey Flores-CPT FD

Call to Order

Mr. Jerry Saenz called the meeting to order at 9:00 a.m.

Selection of Chair and Vice-Chair for 2024

Mr. Lerma advised the Commission that we needed to select a Chair and Vice-Chair every January. After a brief discussion, Mr. Saenz made a motion to appoint Mr. Polo Garza as Chair and Mr. Delgadillo as Vice-Chair. Mr. Delgadillo seconded the motion. Motion was approved unanimously.

Pledge of Allegiance

Mr. Garza led the Pledge of Allegiance

Approval of Minutes-December 13, 2023

Mr. Lerma submitted the minutes for review. After a brief discussion, Mr. Saenz made a motion to approve the minutes a submitted. Mr. Delgadillo seconded the motion. Motion was approved unanimously.

Approval of Mission Fire Department LT's Promotional Examination Scores and the Creation of a New Eligibility List

Mr. Lerma advised the Commission that we had conducted the promotional exam on December 21, 2023. We had 5 (five) individuals that participated and 2 (two) passed.

Mr. Lerma submitted the following scores for approval:

- 1. Paul Bernal-84 raw score plus 10 seniority points-94
- 2. Manuel de la Garza-57
- 3. Pilar Garcia III-66
- 4. Alberto Juarez-66
- 5. Brian Sanchez-84 raw score plus 8 seniority points-92

Mr. Lerma advised them that the eligibility list would reflect the following:

- 1. Paul Bernal-94
- 2. Brian Sanchez-92

Mr. Lerma advised the Commission that these individuals would be promoted immediately. After a brief discussion, Mr. Saenz made a motion to approve the scores and to create an eligibility list for LT. Mr. Delgadillo seconded the motion. Motion was approved unanimously.

Approval of Mission Fire Department Examination Schedule for LT (2nd)

Mr. Lerma advised the Commission that we had three (3) more positions opened that needed to be filled so they were requesting and submitting the following schedule for approval:

- 1. Post Notice of Exam-January 24, 2024
- 2. 30 Day Notice-February 10, 2024
- 3. Deadline to Submit MOI-February 18, 2024
- 4. Date of Examination-March 14, 2024

After a brief discussion, Mr. Delgadillo made a motion to approve the schedule as presented. Mr. Saenz seconded the motion. Motion was approved unanimously.

Approval of Mission Fire Department Examination Resource List for LT (2nd)

Mr. Lerma submitted the following resource list for approval:

- 1. Building Construction Related to the Fire Service, 4th Edition
- 2. Fire and Emergency Services Company Officer, 6th Edition part "A" only
- 3. Chief Officer Coaching, Revised 2nd Edition

After a brief discussion, Mr. Saenz made a motion to approve the resource list as presented. Mr. Delgadillo seconded the motion. Motion was approved unanimously.

Approval of Mission Fire Department Entry Level Scores and the Creation of a New Eligibility List

Mr. Lerma advised the Commission that they had conducted an entry level examination for the fire department on January 18, 2024. Mr. Lerma advised them that we had 49 individuals submitted applications, 44 actually showed up, and 42 passed. Mr. Lerma advised them that we had 5 openings that would be filled once we approved the eligibility list. After a brief discussion, Mr. Saenz made a motion to approve the scores as presented and to create a new eligibility list. Mr. Delgadillo seconded the motion. Motion was approved unanimously.

Pending Business

Mr. Lerma reminded all present of the upcoming training being held in Conroe on January 31 thru February 1. 2024 and Chief Garcia briefed them about new ATV ambulance that was donated by the County of Hidalgo.

<u>Adjourn</u>

Meeting was adjourned at 9:20 am

Mission Redevelopment Authority Board of Directors Meeting February 27, 2024

MINUTES

Call to Order, Establishment of Quorum

The Board of Directors of the Mission Redevelopment Authority (MRA) held a regular meeting open to the public, by teleconference and in person, on February 27, 2024, at 4:00 PM, at 801 N. Bryan Road, Mission Texas, and the roll was called of the duly appointed members of the Board, to-wit:

Martin Garza, Chairman Albert X. Chapa, Vice Chairman Aissa I. Garza, Secretary Efrain Reyna Jr. Hector Moreno Ricardo A. Perez Dennis Burleson

All the above were present, except Vice Chair Chapa and Director Burleson. Participating on Zoom teleconference were Sanjay Bapat, Ezeiza Garcia, Crystal Chavez, Ruben James de Jesús, Dina Garcia, Armando Sandoval, Teclo Garcia, and Karla Rubio. Participating in person were Randy Perez, Angie Vela, JP Terrazas, Mayor Norie Gonzalez Garza, Colby Eckols, Andy Garcia, Joe Salazar, Cristian Garza, and Judy Vega.

Call Meeting to Order at 4:00 PM.

With a quorum present, Chairman Martin Garza opened the meeting with a welcome to all with a special greeting and welcome to Mayor Norie Gonzalez Garza.

Citizen's Participation.

Chairman Garza's call for citizen's to participate either by Zoom's virtual platform or in-person did not yield any responses.

Approve minutes of January 23, 2024 meeting of the Mission Redevelopment Authority.

Subject to a noted typographical correction throughout the minutes on the word "recluse" instead of "recuse", upon a motion duly made by Director Perez and seconded by Director Reyna, the Board unanimously approved the January 23, 2024 meeting minutes of the Mission Redevelopment Authority.

Project Reports:

Chairman Garza recognized Ruben James de Jesus to report on the Tierra Dorada Sanitary Sewer Improvements Project. Participating via Zoom's online platform, Mr. De Jesus reported that bids had been received for this project and that the lowest responsive bidder had been RDH Site & Concrete LLC with a bid of \$2,334,367.50. Mr. de Jesus said that the bid had been awarded to RDH Site & Concrete LLC by City Council on Feb. 26, 2024 and they are ready to meet the project's scope of work. Workdays for this project is 270 days. This project involves the design and construction of a new lift station to eliminate existing Lift Stations No. 13 & 14 within Tierra Dorada Subdivision to reroute sewer discharge into existing sanitary sewer trunkline along Los Ebanos Road. This project will benefit the Inspiration Road expansion project and will provide additional capacity as well as divert sewer flow in the area. Chairman Garza questioned dewatering line items. He

mentioned he'd like the Board to review items related to dewatering in prior projects, change orders were the result of dewatering charges where issues kept coming up. Asst. City Manager JP Terrazas mentioned that this project had two-line items for dewatering, one for the lift station and the other for the gravity line. He also said this contractor is familiar with dewatering since they decommissioned the two lift stations at Meadow Creek and did an extension of lines from there all the way to Rhodes Development so they're familiar with the terrain. No further comments were made.

Chairman Garza recognized Ruben James de Jesus to report on the Inspiration Road Trunklines (Sanitary Sewer Master Plan). This project ties in with the Tierra Dorada Sanitary Sewer Improvements Project. It involves Lift Station #10, located on Mile 2 & FM 495 (El Valle Subdivision). Reporting via Zoom online platform, Mr. de Jesus said that they've had several meetings with AGUA SUD regarding an agreement. This project involves the rerouting of sewer lines to an existing lift station to alleviate overflow and rerouting it to AGUA SUD's system. Melden & Hunt is continuing discussions with AGUA SUD to draft a final agreement to take to City Council and AGUA SUD and is expected to be received this week. The draft agreement is expected to be presented to City Council in March 2024. No further comments were made.

Chairman Garza recognized P.E. Armando Sandoval with L&G Engineering to report on the Inspiration Rd./Military Parkway Loop Ph. I & II. Reporting via Zoom online platform, on Phase I, Mr. Sandoval mentioned the firm is working on a 95% submittal related to PS&E's and that they expect to submit in April 2024. He said there have been some major changes to outfalls, which they are addressing with United Irrigation District #1. A letter from TxDOT has been received to initiate the ROW acquisition process, or Phase III. Mr. Sandoval mentioned that this entire project's cost is about \$45 million total of which 22% of that, about \$10 million, is the City of Mission's share. Mr. Sandoval mentioned that Phase I involves the schematics and environmental, Phase II is PS&E, and Phase III is acquisition of ROW from Expressway 83 all the way to Conway Avenue. End of report. On Phase II, Mr. Sandoval said that L&G's surveyor had completed the ROW maps, which were submitted to TxDOT. TxDOT has approved and cleared Phase I & Phase II and has now submitted a release letter to the City of Mission so they can begin Phase III, the ROW acquisition. Nothing further was reported.

Chairman Garza recognized Rene Alcala to report on Killam Development's El Milagro Phase I Project. In the absence of Dr. Rolando Ortiz, Mr. Alcala shared some images of the project's progress with the Board and said that sidewalks and curbs were currently being built as well as drainage. He reported this project should be completed in May 2024, and said it was 60% complete. End of report.

Chairman Garza recognized Crystal Chavez, Project Manager with The Warren Group to report on the Fire & Police Sub-Station #6. Ms. Chavez said this project is 99.97% complete. The breakers have been installed and the AC units are functioning. The general contractor is performing test inspections on the fire alarm, range hood suppression system, test and balance for the mechanical units, emergency generator, and final inspection with the City of Mission. The general contractor has scheduled an operational training with City of Mission's designated departments. City of Mission, Gerlach Builders, and The Warren Group Architects performed the follow-up punch-list items and should provide closing documents for The Warren Group to review. End of report.

Chairman Garza recognized Asst. City Manager J.P. Terrazas to report on the Walsh Road Expansion Project. Mr. Terrazas said that Melden & Hunt was engaged last month to design and survey this project to expand it from Perez St. to Frontage Rd., approximately ¾ of a mile. The firm has been working on property appraisals that they may need to acquire (if any). This project's cost estimate is \$1,764,369.25 and a reimbursement agreement between the City of Mission and the Authority is in place. No further comments were made.

Chairman Garza recognized Mr. Terrazas to report on the 1st Street Extension (Dragonfly 6265 LLC). Mr. Terrazas said that this project is in the vicinity of Glasscock & Shary Road. This project involves connectivity through 1st Street, which is perpendicular to Hoerner Street. The contractor, Riverside Contractors, is working on placing caliche and constructing curbs and gutters. The contractor is also waiting on the well to finalize installation of the lift station in the southwest area of the project. They are also working with United Irrigation District #1 to punch through 1st Street. The developer, Dolly Elizondo, is waiting for an appraisal on that

property so she can purchase to punch through 1st Street. Payout on this project should be expected in late March 2024. No funds will be paid until the development is complete and a lift station is placed in the subdivision. This subdivision contains approximately 66 multi-family residential lots. End of report.

Discussion & possible action for approval of Directors & Officers Commercial Insurance Policy – Karla Rubio, HUB International.

Chairman Garza recognized Karla Rubio, Insurance Agent with HUB International. Connected via Zoom online platform, Ms. Rubio briefly explained each policy coverage including Commercial General Liability, Professional Liability, Crime & Fidelity, Commercial Auto, General Liability Premium, Directors & Officers Premium, Commercial Umbrella, and the amounts for each, for a total package of \$5,126.00. Discussion took place related to limitations, what was covered, and if there was an existing contract with HUB International. Int. Exec. Director Randy Perez said there is no contract with HUB International and that this policy was a proposal for renewal as the existing one is set to expire on March 2, 2024.

Upon a motion duly made by Director Perez and seconded by Secretary Aissa I. Garza, the Board unanimously approved Directors & Officers Commercial Insurance Policy package in the amount of \$5,126.00.

Discussion & possible action for the approval of a Reimbursement Agreement between the City of Mission and Mission Redevelopment Authority related to the Inspiration Road/Military Parkway Loop Phase III Project in an amount not to exceed \$2,468,000.00.

Asst. City Manager JP Terrazas presented this item by saying that this project is in three phases. Phase I involves the schematics and environmental, Phase II is PS&E, and Phase III is acquisition of ROW from Expressway 83 all the way to Conway Ave. Mr. Terrazas said that TxDOT has released the City of Mission for acquisition of Right of Way of approximately 47 parcels that need to be acquired with 24 easements that are compensable utilities on the appraisals of the parcels. This item, upon approval by the Board, will be considered at City Council level for approval today, February 27, 2024. The contract between the City of Mission and L&G Engineering was not attached to the meeting packet but was later provided within a few minutes to the Board for their review. The contract has been reviewed by the city engineer and Mr. Terrazas. Phase III is ROW and the final component of the project. He is recommending approval of a reimbursement agreement to be prepared by the Authority's legal counsel, Sanjay Bapat.

Upon a motion duly made by Director Reyna and seconded by Secretary Aissa I. Garza, the Board unanimously approved a Reimbursement Agreement between the City of Mission and Mission Redevelopment Authority related to the Inspiration Road/Military Parkway Loop Phase III Project in an amount not to exceed \$2,468,000.00.

Discussion & possible action for approval of a First Amendment to Reimbursement Agreement between the City of Mission and Mission Redevelopment Authority related to the Tierra Dorada Sanitary Sewer Improvements Project in an amount not to exceed \$2,709,010.88.

Asst. City Manager Terrazas presented this item by saying that the city had received bids for this project and that lowest bidder was RDH Site & Concrete with \$2,334,367.50. Accountant Joe Salazar explained that there are two existing reimbursement agreements that are related but independent. One is for \$110,000 related to the Sanitary Sewer Master Plan and the other is for Tierra Dorada Sanitary Sewer Improvements Project for \$1,962,375. The one that is being amended is the Tierra Dorada agreement. Mr. Terrazas explained that when it was presented to the Board, both projects were separate, but the City of Mission has them listed as one. The amendment includes the bid of \$2,334,367.50, 5% testing \$116,718.38, design and survey \$25,500, and engineering design \$232,425.00, for a total of \$2,709,010.88. The Sanitary Sewer Master Plan would determine the amount of flow will be sent to AGUA SUD. The reason the projects are separate is to determine costs related to the study and another on the line. No further discussion was held.

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Upon a motion duly made by Secretary Aissa I. Garza and seconded by Director Reyna, the Board unanimously approved a First Amendment to Reimbursement Agreement between the City of Mission and Mission Redevelopment Authority related to the Tierra Dorada Sanitary Sewer Improvements Project in an amount not to exceed \$2,709,010.88.

Discussion & possible action to engage an architect for the design of a Sanitary Administration Building.

Asst. City Manager Terrazas mentioned that this is a project that is also on the new Bond Series 2023 list of projects. He mentioned that the existing Sanitation Building on Abelino Salinas & Conway Streets, has overgrown since the City of Mission has acquired more fleet, brush trucks, residential trash trucks and employees are currently housed in portable buildings south of Conway. The City of Mission owns about four (4) acres between the wastewater treatment plant and the hike & bike trails and that's the area they'd like to turn into a new sanitation facility for office staff, and with warehouses to store equipment and the fleet. He is requesting authorization to engage an architect to design the new building, which would cost between \$3-to-\$4 million. Since no supporting documents related to cost estimates were included for this item, the Board's consensus was that it is brought back to the Board once more information related to costs is provided. No action was taken.

Discussion & possible action related to a Reimbursement Agreement with the City of Mission for the purchase of real property.

Chairman Garza explained that most of TIRZ's projects have been handled through reimbursement agreements. However, he had a concern related to the property at 1301 E. 8th, Mission, that the Authority is in the process of acquiring, because he was asked to sign the Purchase and Sale Agreement. After checking with staff and the Authority's attorney, Sanjay Bapat, Mr. Bapat explained that the agreement was drawn up as the Authority was purchasing the property and leasing it out to the City of Mission. Discussions have taken place to clarify the agreement and the recommendation from Mr. Bapat is that the Authority purchase the property to align with the bond project list requirement as this is on the bond project list. Mr. Bapat mentioned that the contract was approved by the Board at their January meeting, and he wanted to inform the Board that they did go through a process of analyzing options and the recommended manner is to use bond funds for the purchase. He also mentioned that once it is purchased, it can only be used for government purposes, meaning it can be leased out to city offices, state reps or state senators, etc. Once the TIRZ expires, then their assets will be turned over to the City of Mission. No action was taken or required.

Discussion & possible action for approval of Amendment to FY's 2023-2024 Budget.

Accountant Joe Salazar presented and recommended approval of an Amendment to FY's 2023-2024 Budget.

Upon a motion duly made by Secretary Aissa I. Garza and being seconded by Director Ricardo A. Perez, the Board unanimously approved an amendment to the Authority's FY's 2023-2024 Budget.

Acceptance of Financial Report for January 2024.

Accountant Joe Salazar presented and recommended approval of the Financial Report for January 2024.

Upon a motion duly made by Director Reyna and seconded by Secretary Aissa I. Garza, the Board unanimously accepted the Financial Report for January 2024 as presented.

Approval of invoices for February 2024.

Upon a motion duly made by Secretary Aissa I. Garza and being seconded by Director Reyna, the Board unanimously approved all invoices for the month of February 2024.

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At <u>5:40 PM</u>, Chairman Martin Garza announced that the Mission Redevelopment Authority Board of Directors would be convening in closed session.

Executive Session Pursuant to V.T.C.A. Gov. Code Sec. 551.087

Deliberation regarding economic development negotiations.

A. Discuss development agreement with MaraPro Logistics, LLC (Mayberry Rd. Ext.) Deliberation regarding real property. Sec. 551.072

A. 1301 E. 8th Street, Mission, Texas

The Mission Redevelopment Authority Board of Directors will reconvene in open session to take any actions necessary.

At <u>5:49 PM</u>, Chairman Garza announced that the Mission Redevelopment Authority Board would be reconvening in open session.

Regarding a development agreement with MaraPro Logistics, LLC (Mayberry Rd. Ext.): Upon a motion duly made by Secretary Aissa I. Garza and seconded by Director Reyna, the Board unanimously rescinded a previously extended offer to MaraPro Logistics, LLC and directed staff to provide written communication to MaraPro Logistics, LLC.

On deliberation regarding real property: No action.

Adjournment

As there was no further business for the board to consider, upon a motion made by Director Reyna and being seconded by Director Ricardo A. Perez, the Board unanimously voted to adjourn the meeting at 6:07 PM.

Ву:		Attest:	
Printed Name:	Martin Garza	Printed Name:	Aissa I. Garza
Title:	Chairman	Title:	Secretary
Date:		Date:	

Mission Tax Increment Reinvestment Zone Board of Directors Meeting February 27, 2024

MINUTES

Call to Order, Establishment of Quorum

The Board of Directors of the Mission TIRZ #1, held a regular meeting open to the public, by teleconference and in person, on February 27, 2024 at 801 N. Bryan Road, Mission, Texas and at 6:08 PM, the roll was called of the duly appointed members of the Board, to-wit:

Martin Garza, Chairman Albert X. Chapa, Vice Chairman Aissa I. Garza, Secretary Efrain Reyna Jr. Hector Moreno Dennis Burleson Ricardo A. Perez

All the above were present, except Vice Chair Chapa and Director Burleson. Participating on Zoom teleconference were Sanjay Bapat, Ezeiza Garcia, Crystal Chavez, Ruben James de Jesús, Dina Garcia, Armando Sandoval, Teclo Garcia, and Karla Rubio. Participating in person were Randy Perez, Angie Vela, JP Terrazas, Mayor Norie Gonzalez Garza, Colby Eckols, Andy Garcia, Joe Salazar, Cristian Garza, and Judy Vega.

I. Consider Consent Agenda

- A. Call meeting to order and establish quorum.
- B. Approve Minutes of January 23, 2024, of the TIRZ #1.
- C. Ratify all actions taken by the Mission Redevelopment Authority Board of Directors at the February 27, 2024, meeting.

Upon a motion duly made by Director Reyna and being seconded by Secretary Aissa I. Garza, the Board approved the minutes of January 23, 2024, of the TIRZ #1.

Upon a motion duly made by Secretary Aissa I. Garza and being seconded by Director Ricardo A. Perez, the Board approved the consent agenda and ratified all actions taken by the Mission Redevelopment Authority Board of Directors at the February 27, 2024, meeting.

II. Adjournment

As there was no further business for the board to consider, upon a motion duly made by Director Reyna and seconded by Director Ricardo A. Perez, the Board unanimously voted to adjourn the meeting at 6:09 PM.

By:	Attest:
Printed Name: Martin Gar	Printed Name: Aissa I. Garza
Title: Chairman	Title: Secretary
Date:	Date:

Mission Redevelopment Authority Board of Directors Special Meeting March 8, 2024

MINUTES

Call to Order, Establishment of Quorum

The Board of Directors of the Mission Redevelopment Authority (MRA) held a special meeting open to the public, by teleconference and in person, on March 8, 2024, at 4:00 PM, at 801 N. Bryan Road, Mission Texas, and the roll was called of the duly appointed members of the Board, to-wit:

Martin Garza, Chairman Albert X. Chapa, Vice Chairman Aissa I. Garza, Secretary Efrain Reyna Jr. Hector Moreno Ricardo A. Perez Dennis Burleson

All the above were present, except Secretary Aissa I. Garza and Director Moreno. Participating on Zoom teleconference were Ezeiza Garcia, Randy Perez, Jeffrey Earl, David Earl, Gene Vaughan, Andrew Vaughan, Matt Wilson, Bernard Aguilar, Colby Eckols, and Teclo Garcia, Blakely Fernandez, and Orlando Navarro. Participating in person were Randy Perez, Andy Garcia, JP Terrazas, Mayor Norie Gonzalez Garza, Joe Salazar, Cristian Garza, Keith Moore, Larry Fair, Zane Junker, Joe Phillips, Abel Bocanegra, Marissa Gerlach, and Judy Vega.

Call Meeting to Order at 4:03 PM.

With a quorum present, Chairman Martin Garza opened the meeting with a welcome to all with a special greeting and welcome to Mayor Norie Gonzalez Garza and Councilwoman Marissa Gerlach.

Citizen's Participation.

Chairman Garza's call for citizens to participate either by Zoom's virtual platform or in-person did not yield any responses.

Discussion and possible action related to options for the extension of TIRZ #1 and/or expansion of boundaries.

Int. Exec. Director Randy Perez recapped from discussions held during A TIRZ Board workshop in October 2023 related to this item. He mentioned that TIRZ #1 is set to expire in 2030, leaving six years to complete projects. The possibilities of extending TIRZ #1 were discussed, taking into consideration the growth of the City of Mission and the project list. Mr. Perez explained that extending TIRZ #1 requires participation from the Board, City Council, Hidalgo County, as they all contribute to the funding through property taxes. He clarified that any extension would only be considered after the expiration of TIRZ #1 in 2030, at which point all existing agreements would expire as well. He informed the Board that Hidalgo County's participation percentage has also changed, and they have established a policy and committee to review participation requests from entities. The maximum extension or creation of new TIRZ's is set at 40 years. Mr. Perez mentioned that discussions have

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taken place with the Hidalgo County judge and a county commissioner, who are open to participating in an extension of TIRZ #1. Once authorization is received from the Board, further meetings will be held with the county to determine the percentage allocation for the 10-year extension from 2030 to 2040. Mr. Perez has also been in contact with developers and property owners who are not currently part of TIRZ #1 but are interested in including their properties in the extension. Approximately 1,000 acres have been identified for potential inclusion. Mr. Perez shared maps of these areas during the meeting. He introduced Attorney Andrew Vaughn with Allen Boone Humphries Robinson LLP., who stepped in for the Authority's legal counsel Sanjay Bapat, to explain. Via Zoom online platform Mr. Vaughan expressed a desire to discuss the expansion boundaries and related properties in executive session.

Discussion and possible action on the creation of a TIRZ #2 - Refer to executive session.

Presentation on financial analysis and bond capacity.

Int. Exec. Director Randy Perez introduced and welcomed Colby Eckols, the Authority's Financial Advisor with Hilltop Securities, to present this item. Via Zoom online platform, Mr. Eckols began his presentation by saying that per the trust indenture, the Authority is required to maintain 1.25x coverage when issuing new debt based on aggregate debt service (senior or subordinate lien). The Series 2013 private placement was constructed to maximize construction proceeds and achieve 1.50x debt service coverage. When structuring the Series 2024 bonds, the firm carefully analyzed the coverage ratio on a combined lien basis (senior or subordinate lien). Based on their analysis, if the Authority issues \$15 million, the minimum projected annual coverage is approximately 1.4x. If the Authority does not extend the TIRZ past 2030, the coverage ratio would fall below 1.25x. Therefore, it would be necessary to extend the TIRZ past 2030. Mr. Eckols presented the Board with schedules related to various scenarios on the financing of a Series 2024 Bond, both insured and uninsured. After his presentation, Chairman Martin Garza said that this item was to inform the Board on the TIRZ's financial capacity and options when the time came to move forward with TIRZ #1's expansion of boundaries or the creation of a TIRZ #2. He mentioned that the Board may request additional analysis as more meetings are held. No action was taken.

At <u>4:20 PM</u> - Director Chapa moved to convene in closed session. Motion was seconded by Director Reyna and approved unanimously.

Executive Session Pursuant to V.T.C.A. Gov. Code Sec. 551.071 Consultation with Attorney regarding:

- A. Extension of TIRZ #1 and/or expansion of boundaries
- B. Creation of a TIRZ #2

The Mission Redevelopment Authority Board of Directors will reconvene in open session to take any actions necessary.

At <u>5:59</u> PM - Director Ricardo A. Perez moved to reconvene in open session. Motion was seconded by Director Reyna and approved unanimously.

Motions:

Item A – Upon a motion duly made by Director Chapa and being seconded by Director Burleson, the Board unanimously authorized staff to start the process of amending the boundaries and the life expansion of TIRZ #1.

<u>Item B</u> – Upon a motion duly made by Director Burleson and being seconded by Director Reyna, the Board unanimously authorized staff to start the process on the creation of a TIRZ #2.

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Adjournment

As there was no further business for the board to consider, upon a motion made by Director Reyna and being seconded by Director Ricardo A. Perez, the Board unanimously voted to adjourn the meeting at 6:21 PM.

Ву:	Attest:	
Printed Name: Martin Garza	Printed Name: Aissa I. Garza	
Title: Chairman	Title: Secretary	
Date:	Date:	

Mission Tax Increment Reinvestment Zone Board of Directors Special Meeting March 8, 2024

MINUTES

Call to Order, Establishment of Quorum

The Board of Directors of the Mission TIRZ #1, held a special meeting open to the public, by teleconference and in person, on March 8, 2024 at 801 N. Bryan Road, Mission, Texas and at 6:22 PM, the roll was called of the duly appointed members of the Board, to-wit:

Martin Garza, Chairman Albert X. Chapa, Vice Chairman Aissa I. Garza, Secretary Efrain Reyna Jr. Hector Moreno Dennis Burleson Ricardo A. Perez

All the above were present, except Secretary Aissa I. Garza and Director Moreno. Participating on Zoom teleconference were Ezeiza Garcia, Randy Perez, Jeffrey Earl, David Earl, Gene Vaughan, Andrew Vaughan, Matt Wilson, Bernard Aguilar, Colby Eckols, and Teclo Garcia, Blakely Fernandez, and Orlando Navarro. Participating in person were Randy Perez, Andy Garcia, JP Terrazas, Mayor Norie Gonzalez Garza, Joe Salazar, Cristian Garza, Keith Moore, Larry Fair, Zane Junker, Joe Phillips, Abel Bocanegra, Marissa Gerlach, and Judy Vega.

I. Consider Consent Agenda

- A. Call meeting to order and establish quorum.
- B. Ratify all actions taken by the Mission Redevelopment Authority Board of Directors at the March 8, 2024 special meeting.

Upon a motion duly made by Director Ricardo A. Perez and being seconded by Director Reyna, the Board approved the consent agenda and ratified all actions taken by the Mission Redevelopment Authority Board of Directors at the March 8, 2024 special meeting.

II. Adjournment

As there was no further business for the board to consider, upon a motion duly made by Director Reyna and seconded by Director Ricardo A. Perez, the Board unanimously voted to adjourn the meeting at 6:23 PM.

Ву:		Attest:
Printed Name:	Martin Garza	Printed Name: Aissa I. Garza
Title:	Chairman	Title: Secretary
Date:		Date:

NOTICE OF REGULAR MEETING & PUBLIC HEARINGS MISSION ECONOMIC DEVELOPMENT CORPORATION FEBRUARY 28, 2024 4:00 PM CENTER FOR EDUCATION AND ECONOMIC DEVEVELOPMENT

PRESENT:

Richard Hernandez, President Jose G. Vargas, Vice President Deborah Cordova, Secretary Estella Saenz, Treasurer Julián Álvarez Carl Davis Mayor Norie Gonzalez Garza

ALSO PRESENT:

Eugene Vaughan, JGKL LLP Michael Fernuik, PGA Matt Wilson, Progress Times

ABSENT:

STAFF PRESENT:

Teclo J. Garcia, Chief Executive Officer Belen Guerrero, Int. COO
Judy Vega, Executive Assistant
Randy Perez, City Manager
Andy Garcia, Asst. City Manager
Angie Vela, Finance Director
Ezeiza Garcia, Assistant Finance Director
Naxiely Lopez, Director of Communications &
External Affairs
Brianna Casares, Manager of Marketing &
Programs
Joe Salazar, Accountant

1. Call to Order and Establish Quorum.

After establishing a quorum of the Board of Directors, President Richard Hernandez called the meeting to order at 4:12 PM.

- 2. Invocation: Was led by Jose Vargas.
- 3. Pledge of Allegiance: Was led by Carl Davis.
- 4. Citizen's Participation: President Richard Hernandez's call for citizen's participation did not yield any responses.

5. Approval of Minutes:

- A. Regular meeting and public hearing of January 24, 2024
- B. Special meeting of February 7, 2024

Vice President Jose G. Vargas moved for approval of the minutes for the meeting and public hearing of January 24, 2024. Motion was seconded by Julian Alvarez and approved 7-0.

Carl Davis moved for approval of the meeting minutes for the special meeting of February 7, 2024. Motion was seconded by Treasurer Estella Saenz and approved 7-0.

6. Acceptance of Unadjusted Financial Statements for January 2024.

CEO Teclo J. Garcia welcomed and introduced MEDC's new Financial Officer Joe Salazar and said Mr. Salazar is well-qualified in financial operations. He also manages the Mission Redevelopment Authority's financial books. After the introduction, Mr. Salazar proceeded to present and recommend acceptance of the Unadjusted Financial Statements for January 2024.

There being no corrections or additions, Mayor Norie Gonzalez Garza moved for acceptance of the Unadjusted Financial Statements for January 2024. Motion was seconded by Vice President Jose G. Vargas and approved 7-0.

7. Deliberation and possible action for the acceptance of Quarterly Report of Investments for the Quarter ending December 31, 2023 and Interest Earned for Three Months Ending December 31, 2023.

Finance Director Angie Vela presented and recommended acceptance of the Quarterly Report of Investments for the Quarter ending December 31, 2023 and Interest Earned for Three Months Ending December 31, 2023. After her report, Ms. Vela mentioned that she's working with CEO Teclo Garcia on getting additional funds invested. A meeting of MEDC's Finance Committee is being planned for investment opportunities. Ms. Vela said Mr. Salazar will be participating in an Investment Training Act Program certification as part of finance education.

There being no corrections or additions, Secretary Deborah L. Cordova moved for approval. Motion was seconded by Treasurer Estella Saenz and approved 7-0.

8. Public Hearing: Project consideration for FY 2023-2024 related to an economic incentive for a food processing facility located at 106 International Bivd., Suite 1-B, Mission, in an amount not to exceed a total of \$125,000 to be paid over a period of two (2) years.

At <u>4:24</u> PM, President Richard Hernandez opened the public hearing related to an economic incentive for a food processing facility located at 106 International Blvd., Suite 1-B, Mission, in an amount not to exceed a total of \$125,000 to be paid over a period of two (2) years.

CEO Teclo J. Garcia shared a short video related to this project with the Board and said that although project owner Pilar Gonzalez has not purchased all the equipment she needs for her business, this incentive will partially fund her facility. Ms. Gonzalez will be adding 10 more employees to her business within the next two years. No further comments were made.

President Richard Hernandez closed the public hearing at 4:29 PM.

9. Public Hearing: Project consideration for FY 2023-2024 related to an economic incentive for a business processing outsourcing center to be located at 4101 S. Shary Road, Mission, Texas, in the following amounts: \$200,000 for equipment to be paid in two (2) annual installments; and a job creation incentive in an amount not to exceed \$201,600 to be paid in four (4) annual installments.

At 4:30 PM, President Richard Hernandez opened the public hearing for a business processing outsourcing center to be located at 4101 S. Shary Road, Mission, Texas, in the following amounts: \$200,000 for equipment to be paid in two (2) annual installments; and a job creation incentive in an amount not to exceed \$201,600 to be paid in four (4) annual installments.

There being no comments for or against this project, President Richard Hernandez closed the public hearing at 4:31 PM.

Discussion and possible action for approval of an Economic Development Performance
 Agreement between Mission Economic Development Corporation and Ubiquity Global Services
 US, Inc.

CEO Teclo J. Garcia presented this item by saying that MEDC was incentivizing this company for job creation and infrastructure improvements. An Economic Performance Agreement in the meeting packet provided information on MEDC's and the company's requirements. Mr. Garcia stated that the company plans on hiring 300+ employees with starting pay from \$15-\$18 per hour and a capital investment in the region of \$31.7 million once established. Secretary Deborah L. Cordova noted a correction on page 64 of the agreement, the Financial Officer contact information needs to be updated. Correction noted. A ribbon cutting ceremony for this company is scheduled for March 22, 2024 and everyone is encouraged to participate. He is requesting approval of the performance agreement.

Subject to the correction noted by Secretary Deborah Cordova, Carl Davis moved for approval of an Economic Development Performance Agreement between Mission Economic Development Corporation and Ubiquity Global Services US, Inc. Motion was seconded by Julian Alvarez and approved 7-0.

11. Discussion and possible action to increase Shary Golf Course funding for upgrades and equipment from \$45,000 to \$71,099.11.

President Richard Hernandez introduced Michael Fernuik, a professional golfer who has made significant contributions to the golf industry within our area. Mr. Fernuik has held several pro shop positions at various golf courses including the Seven Oaks Golf Course, Cimarron Country Club, and the Harlingen Country Club, and is currently Pro Shop Head at Mission's Shary Municipal Golf Course. President Richard Hernandez mentioned that we are very fortunate to have Mr. Fernuik in our city as a knowledgeable and respected professional in the name of golf. CEO Teclo J. Garcia welcomed Mr. Fernuik to present this item. Mr. Fernuik thanked the Board for the opportunity as he provided them with a list of items that were described as necessities for the Shary Municipal Golf Course. Mr. Fernuik named a few items on his list including a brick-and-mortar sign to be placed on the corner of Mayberry & FM 495, yard and range banners, water stations, flag sticks, LED driving range lights, and driving range mats to name a few, that he described as necessary to improve and enhance the golf course. He also mentioned a flooding issue with one of the holes at the golf course that needed attention and said that the Mission Parks & Recreation Department will be assisting with some of the grounds' work. Mr. Fernuik also said that the Shary Municipal Golf Course will follow the City of Mission's procurement process for the needed items and said that due to an increase in materials the requested amount had increased from \$71,099.11 to \$71,975.11. He recommends approval.

Mayor Norie Gonzalez Garza moved to approve an increase in MEDC's budget line item for Shary Municipal Golf Course from \$45,000 to \$71,975.11 for upgrades and equipment. Motion was seconded by Vice President Jose G. Vargas and approved 7-0.

At <u>4:53</u> PM. President Richard Hernandez announced that the MEDC Board of Directors would convene in closed session.

Closed Session Pursuant to V.T.C.A. Gov. Code Sec. 551.001

Deliberation and possible action regarding commercial or financial information received from a business prospect with which the Mission EDC is conducting economic development negotiations or with which the Mission EDC seeks to have to locate, stay, or expand operations in or near the City of Mission (as permitted under Tex. Gov't Code Sec. 551.087), including, but not limited to the following: Report from CEO as to potential prospect(s).

Deliberation & Possible Action regarding the appointment, employment, evaluation, reassignment, duties, or resignation of public officers (as permitted under Tex. Gov't Code Section 551.074 and 551.071).

Deliberation and possible action regarding the purchase, exchange, lease, or value of real property (as permitted under Tex. Gov't Code Sec. 551.072), including, but not limited to the following:

M.E.D.C. Land

Consultation with Attorney and possible action regarding: (1) pending or contemplated litigation; (2) a settlement offer; or (3) a matter in which the duty of the Attorney to Mission Economic Development Corporation under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code (as permitted under Texas Government Code Section 551.071).

The Mission Economic Development Corporation Board of Directors will reconvene in open session to take any actions necessary.

Julian Alvarez left the meeting at 4:56 PM.

At <u>5:50 PM</u>. President Richard Hernandez announced that the MEDC Board of Directors was reconvening in open session.

No action was taken on any of the items discussed in executive session.

12. CEO Report on Economic Activity

CEO Teclo J. Garcia introduced Brianna Casares, Manager of Programs and Marketing, to report on the Ruby Red Ventures Build Mission Fund. Ms. Casares mentioned that this program was split into two different segments, one is a competition, and the other which recently concluded was the Build Mission Fund. The program is not just tailored to startups but also targets existing businesses within Mission. To meet eligibility the business needs to have been in existence for two years, and of course, be in Mission. Ninety-seven applications were received for the first competition, and a committee of seven business leaders met to review the applications. Committee members included Greater Mission Chamber of Commerce President Brend Enriquez, MEDC staff, Board Treasurer Estella Saenz, and a business owner who took on the task of narrowing the applicants down to 15 small businesses within Mission. In total, \$180,000 was awarded. Staff will be checking in with winners on a 30-day, 60-day, and 90-day to ensure that their awards are being used accordingly. The second competition portion of Ruby Red Ventures is currently being implemented in collaboration with UTRGV's Entrepreneurship & Commercialization Center. The center will help startups with the Kauffman FastTrac Program, a seven-session certification program that will provide training, skills, and network courses. Graduates of the program will be eligible to compete in Ruby Red Ventures "The Competition" for funding, The competition will take place during Economic Development's Business Week.

Mr. Garcia welcomed Belen Guerrero, MEDC Interim COO, to present a report on the recent ICSC Conference in Dallas held between January 31st to February 2nd. Ms. Guerrero said MEDC's team prepared well for this conference by creating online campaigns that targeted businesses that participated in the conference. Mission's community profile was also revamped making it more attractive giving it the more feel and look of Mission. Real estate developers in our area were also invited to share their real estate profiles for available space within the city of Mission. On the first day in Dallas, Mayor Norie Gonzalez Garza hosted a successful networking event that included real estate

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developers, brokers, site selectors, bankers, and professionals that have had a huge impact on our community. Mayor Gonzalez Garza said she enjoyed hosting the event and felt it was very productive. The team left data related to the Mission community and contacts to attract interest in investing with us. Ms. Guerrero mentioned that MEDC sponsored a booth in collaboration with the RGV Partnership to position Mission as a regional key player. MEDC's team connected with over 20 individual retailers and met with five in-market developers. Ms. Guerrero finalized her report by sharing some images taken at the conference. CEO Teclo Garcia mentioned that he is planning on attending the ICSC Recon 2024 in Las Vegas May 19-21, 2024, where MEDC will also be sponsoring a booth in collaboration with the RGV Partnership as well.

13. President Comments.

President Richard Hernandez thanked the MEDC staff for their hard work and the Board of Directors for their service.

14. Adjournment

Carl Davis moved to adjourn the meeting. Motion was seconded by Treasurer Estella Saenz and approved 6-0. The meeting was adjourned at 6:12 PM.

	Richard Hernandez, President
ATTEST	
Deborah L. Cordova, Secretary	



Minutes of the Boys and Girls Club Mission Youth Advocacy Advisory Board Meeting, February 20th, 2024

The Youth Advocacy Advisory Board of the Boys and Girls Club of Mission held a regularly scheduled meeting on Tuesday, February 20th, 2024 at 12:30 p.m. at the Main Unit of the Boys and Girls Club Mission

Board Members Prese Henry Rodriguez Sergio Cruz Nanette Ortiz Aimee Ortega (N)	ent: Christine Barrera Peter Geddes Scott Meyer		Board Members Absent: Rebecca Lopez Rolando Reyna Jennifer Lee Venecia Jesus Garcia
BGCM Staff: Rick Venecia Xavier Sanchez	Sujei Rodriguez Nanette Galvan Cayla Garza	Guests: Christian Garza	

I. Call to Order

H. Rodriguez called the meeting to order at 12:48 p.m.

11. Approval of Minutes for the December 12th, 2023 Meeting

After a brief review, a motion was made by S. Cruz to approve the minutes for the January 9th, 2024 Board Meeting; the motion was seconded by A. Ortega; the motion carried unanimously.

III. Citizen Participation

No citizens participated

IV. Director's Report

R. Venecia stated that the After-School Programs are doing very well. He also stated that his priority is to increase the number of members currently enrolled. He did also mention that the Club is gearing-up for the Summer Program and preparations are underway for that. Furthermore, he did update the Board on the conference he and S. Rodriguez attended in Kansas City and all of the upcoming changes that are taking place across the country.

V. Programs Report

N. Galvan reported that the Club had several events that occurred in January/February. She also reviewed the current number of students enrolled in each of the units. She did inform the Board of the plans we will be implementing for the upcoming Spring Break week, as well. (Program Coordinator's Report attached)

Continue...

VI. Athletics Report

R. Venecia reported for the Athletic Department. He reviewed with the Board the current Soccer league status and registration procedures for the upcoming Basketball league. He also reported that there are approximately 63 teams enrolled for the basketball league. Sharyland ISD is also participating in Flag Football and Volleyball through the Sports Department as well. More information to be forthcoming... (Athletic Coordinator's Report attached)

VII. Grants Report

C. Garza reported to the Board the current number of grants that the Club has been able to secure. She also added the monetary amounts associated with the grants and which grants have expired. She also stated that the TeXSYN Grant is still active and the Club is still receiving funds for participating in this program.

VIII. Chairperson Comments

H. Rodriguez stated that Aimee Ortega and Peter Geddes were the Clubs newest Board Members. He wanted to officially welcome them to the Board.

IX. Adjournment

After a brief discussion, H. Rodriguez entertained a motion to adjourn this part of the Advisory Board meeting. A motion was made by N. Ortiz; the motion was seconded by S. Cruz; the motion passed unanimously. Adjournment time was 1:08 p.m.

CITIZEN'S ADVISORY COMMITTEE February 27, 2024 Regular Meeting

Members PresentMembers AbsentStaff PresentMarsha TerryCynthia PachecoJo Anne LongoriaMonika Rosales-FloresLorenzo Garza, ChairmanEsther RiveraZoreida Lopez, Vice-ChairwomanRoxanne MendezDanny Sanchez

Francisco Cadena Emigdio Villanueva, Jr.

Alma Garcia

Call Regular Meeting to Order

Vice-Chairwoman Zoreida Lopez called Regular Meeting to order at 5:31 pm. Mr. Danny Sanchez conducted roll call. He stated that (5) members were present therefore there was a quorum.

Citizens Participation

Vice-Chairwoman Lopez asked if there were any citizens present to discuss any items on the agenda or to express their concerns. With no one present, and no comments, she continued with the next item.

Discussion and Recommendation to approve Minutes for Regular Meeting held on February 13, 2024

Mr. Sanchez asked the members if they had reviewed the minutes for the Regular Meeting held on February 13, 2024 and if there were any questions or comments. After a brief discussion, Vice-Chairwoman Lopez asked for a motion to approve the minutes as presented. Ms. Alma Garcia motioned to approve the minutes as presented. Ms. Marsha Terry seconded the motion. Motion carried (5-0)

Discussion on HUD Response for Consolidated Annual Performance and Evaluation Report (CAPER) FY22-23

Ms. Jo Anne Longoria presented the Consolidated Annual Performance and Evaluation Report (CAPER) FY22-23. She stated that U.S. Department of Housing and Urban Development (HUD) San Antonio Field Office provided exceptional remarks on expenditures and activities for FY 22-23. Ms. Monika Rosales-Flores motioned to acknowledge HUD Response for Consolidated Annual Performance and Evaluation Report (CAPER) FY22-23. Ms. Garcia seconded the motion. Motion carried (5-0)

Discussion and Recommendation on Status of CDBG-CV Funding

Ms. Longoria presented the Status of CDBG-CV Funding. She stated that CV Funding was 88% expended by the end of September 2023, and to date it is at 91% expended. She went on to elaborate about the activities that have been expended for the CDBG-CV Funding. After a brief discussion, Vice-Chairwoman Lopez asked for a motion to Approve the Status of CDBG-CV

Funding. Ms. Garcia motioned to Approve the Status of CDBG-CV Funding. Ms. Flores seconded the motion. Motion carried (5-0).

Other Business

A. Progress Reports-January 2024 Unofficial

Mr. Sanchez presented the Unofficial Progress Report for January 2024. He went on to explain the expenditures received to date for the agencies, housing, and administration. He mentioned that both CAMP University and Hope Medical Services had exhausted funds for FY23-24. Mr. Sanchez also mentioned the CDBG-CV expenditures for Emergency Assistance Program, Affordable Homes, and Fire Department. After a brief discussion, Vice-Chairwomen Lopez asked for a motion to Approve the progress report as presented. Ms. Terry motioned to approve the January progress report. Ms. Garcia seconded the motion. Motion carried (5-0).

B. Chairman's Comments

Vice-Chairwoman Lopez had no comments.

C. Committee Member's Comments

Ms. Garcia mentioned that on Business 83 from Bryan Rd. to Holland Ave. street improvements are needed. Ms. Flores also mentioned that the area around 2 Mile Line and Sandstone St. had too many stray cats around her neighborhood. Ms. Longoria advised that she would make contact with the respective departments in regards to the concerns mentioned.

D. Director's Comments

Ms. Longoria stated that CDBG has approved 3 applications for Paint Mission Beautiful. She also commented that inspections were made regarding 3 applicants and met the criteria for Paint Mission Beautiful.

Adjourn

Vice-Chairwoman Lopez asked for a motion to adjourn meeting. Ms. Garcia motioned to adjourn the meeting. Mr. Frank Cadena seconded the motion. Motion carried (5-0). The meeting was adjourned at 6:04pm.

Lorenzo Garza, Chairman



CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE: April 8, 2024

PRESENTED BY: Anna Carrillo, City Secretary

AGENDA ITEM: Approval to enter into an Election Services Contract with the Hidalgo County

Elections Administrator for the May 4, 2024 City of Mission Charter Amendment

Election pursuant to Texas Election Code Section 31.092(a) - Carrillo

NATURE OF REQUEST:

Contract for election services between the City of Mission and Hidalgo County Elections Administrator to conduct and supervise the Charter Amendment Election to be held on May 4, 2024.

BUDGETED: Yes	FUND : General l	Fund ACCT. # : 01-423-34499
BUDGET: \$75,000.00	EST. COST: \$	CURRENT BUDGET BALANCE: \$27,817.31
BID AMOUNT: \$		
STAFF RECOMMENDAT	ΓΙΟΝ:	
Approval		
Departmental Approval:	Finance	
Advisory Board Recom	mendation: N/A	
City Manager's Recomn	nendation: Approval m	\mathcal{P}
RECORD OF VOTE:	APPROVED:	
	DISAPPROVED:	
	TABLED:	
AYES		
NAYS		
DISSENTING		

THE STATE OF TEXAS \$ \$ CONTRACT FOR ELECTION SERVICES COUNTY OF HIDALGO \$

This Contract is entered into by and between the HIDALGO COUNTY ELECTIONS ADMINISTRATOR, **Hilda A. Salinas**, hereinafter referred to as "**ELECTIONS ADMINISTRATOR**", on behalf of Hidalgo County, a political subdivision of the State of Texas, and <u>CITY OF MISSION</u> hereinafter referred to as the "ENTITY", pursuant to Texas Election Code Section 31.092.

RECITALS

WHEREAS, the ENTITY, by appropriate action of its governing body acting in accordance with all applicable laws, has called a **GENERAL ELECTION** to be held on **MAY 4, 2024**;

WHEREAS, pursuant to Section 31.092(a) of the Texas Election Code, the County Election Officer may contract with the governing body of a political subdivision situated wholly or partly in the county served by the officer to perform election services in any one or more elections ordered by an authority of the political subdivision; and

WHEREAS, pursuant to Section 31.091(1) of the Texas Election Code, the County Election Officer means the Elections Administrator for Hidalgo County; and

WHEREAS, the ENTITY is a political subdivision in Hidalgo County that desires the County to conduct and supervise the MAY 4, 2024, election of the ENTITY(the "Election"); and

WHEREAS, the ENTITY and the COUNTY, through the ADMINISTRATOR, desire to enter into a contract setting out the respective responsibilities of the parties; and

WHEREAS, the COUNTY agrees to perform election services for the ENTITY; and

WHEREAS, pursuant to Section 271.002(a) of the Texas Election Code, when applicable two or more political subdivisions to enter into an agreement to hold elections jointly in the election precincts that can be served by common polling places; and

WHEREAS, pursuant to Section 271.003 (a) & (b) the location of a common polling place may be a regular county polling place used in a joint election, where the voters of a particular election precinct or political subdivision may be served in a joint election by common polling places located outside the boundary of the election precinct or political subdivision if the location can adequately and conveniently serve the affected voters and if it will facilitate the orderly conduct of the election; and

WHEREAS, pursuant to Section 43.007 of the Texas Election Code, the COUNTY has approved participation in a **countywide** program. Therefore, countywide polling places will be used for the election held on **MAY 4, 2024**, and any resulting runoff.

WHEREAS, pursuant to Section 43.007(e), each countywide/districtwide polling place must allow a voter to vote in the same elections in which the voter would be entitled to vote in the county election precinct in which the voter resides; and

WHEREAS, ELECTIONS ADMINISTRATOR has provided costs for election services to be rendered by ELECTIONS ADMINISTRATOR'S office pursuant to the terms of this Contract, which costs are set out in Article VI hereof; and

NOW, THEREFORE, the COUNTY, through the ELECTIONS ADMINISTRATOR, and the ENTITY for good and valuable consideration, the adequacy and receipt of which is hereby acknowledged, do hereby agree to hold contract, covenant and agree as follows:

ARTICLE I PURPOSE

- 1.01. The parties hereto have entered into this Contract for election services described in Article II to be provided to the ENTITY for its election to be held on **MAY 4, 2024**, and any runoff, if applicable.
- 1.02 If applicable, acknowledgement of Shared Polling Places. The ENTITY acknowledges that the ELECTIONS ADMINISTRATOR, as the County's Contracting Officer in accordance with Section 31.092 of the Texas Election Code, may enter into similar Election Services Contracts with any other entity in the same county that may be running their election concurrently. In such event, the ENTITY agrees to share common polling places with the other entities. It is not the intent of this paragraph to establish a joint election, but rather to share services, equipment, and the costs when it is appropriate, efficient, and economical to do so.

ARTICLE II SERVICES

- 2.01. The COUNTY, through the ELECTIONS ADMINISTRATOR, agrees to provide to the ENTITY the following:
 - (A) Procure, provide, code and distribute Hart Hybrid voting systems, election equipment and transport equipment to and from the polling locations, including Early Voting and Election Day polling locations, for the ENTITY;
 - (B) Prepare and provide Hart Hybrid training for election workers;
 - (C) Prepare and provide Logic and Accuracy testing on ENTITY's election ballot for every Hart Hybrid voting machines to be utilized by ENTITY during Early Voting and Election Day;
 - (D) Procure, provide, prepare and code Electronic Poll Book(s) per polling locations with the Voter Registration Database. To include laptop(s), training for poll book,

- insurance, and delivery fee, as well as supplies such as, but not limited to labels and printer;
- (E) Provide and prepare all mail-in ballot supplies, including applications, paper ballots, envelopes and postage;
- (F) Provide training for Judges/Clerks;
- (G) Procure, provide, prepare, and distribute all necessary election supplies, including:
 - 1. Ballots (print and distribution only);
 - 2. Election kits and election paperwork;
 - 3. Ballot boxes and voting booths;
- (H) Provide cages and covers, cage kit, to include, but not limited to surge protectors, tape, printer, headphones and scanner as well as supplies such as bags, aprons, clipboards, pens, pencils, rulers, magnifiers, inkpads, screen cloths, sanitizers and badges;
- (I) Prepare Writ of Election to election officers and notice of appointment to Presiding judges, and notify the election judges of the date, time and place of the election as required by law.
- (J) Prepare, distribute, and publish joint notice of election as required by Texas Election Code Section 4.003(a)(1) and Early Voting and Election Day schedules;
- (K) Notice will also be posted on the Hidalgo County elections website as per Texas Election Code Section 4.008.
- (L) Procure and pay election judges and clerks for Early Voting and districtwide Election Day voting;
- (M) Provide general supervision during the contracted Election period. Advisory services in connection with the decisions to be made and the actions to be taken by the ENTITY may be provided on an as needed basis;
- (N) Procure and pay Ballot Board members;
- (O) Provide information for election officers;
- (P) Provide such incidental related services as may be necessary to conduct the election;
- (Q) Serve as the Early Voting Clerk;
- (R) Establish a Central Counting Station for the purpose of tabulating ballots; and
- (S) Tabulate election results in preparation for ENTITY's canvassing.
- (T) Preserve locked ballot boxes containing voted ballots securely in a locked room for 60 days as required by Texas Election Code Section 66.058, at which time, the records will be retained by the Hidalgo County Elections Administrator to serve as custodian for the remainder of the twenty-two month preservation period.

- (U) The ELECTIONS ADMINISTRATOR shall be the agent of the ENTITY for the purposes of contracting with third parties with respect to the election expenses within the scope of the County Elections Administrator's duties;
- (V) The COUNTY shall file copies of this Contract with the County Treasurer and the County Auditor;
- (W) In accordance with Section 31.100(b) of the Texas Election Code, only actual expenses directly attributable to this Contract may be paid. The ELECTIONS ADMINISTRATOR shall submit the actual costs for items contracted pursuant to the Contract with the ENTITY as soon as all invoices from third party vendors are received;
- (X) If applicable, the COUNTY agrees to provide the election services described herein for a Runoff election.
 - i. The County may combine polling locations in accordance with section 42.0051 of the Election Code, in order to properly supervise and conduct a Runoff election.
 - ii. If a Runoff election is required, the ENTITY hereby agrees to the combining of polling locations, in accordance with section 42.0051 of the Election Code.
 - iii. The COUNTY, through the ELECTIONS ADMINISTRATOR, agrees to provide to the ENTITY the costs for any Runoff Election services to be rendered by the ELECTIONS ADMINISTRATOR'S office pursuant to the terms of this Contract as soon as practicable, once a Runoff is determined necessary.
 - iv. In accordance with Section 31.100(b) of the Texas Election Code, only actual expenses directly attributable to this Contract may be paid. The ELECTIONS ADMINISTRATOR shall submit the actual costs for items contracted pursuant to the Contract with the ENTITY as soon as all invoices from third party vendors are received regarding the Runoff.
 - (Y) Provide signage to be placed at each polling location that shows Texas Penal Code Section 46.03(a)(2) as it relates to prohibiting firearms on the premises of a polling place;

2.02 The ENTITY shall be responsible for performing the following:

- (A) Payment of all necessary election supplies as required by the COUNTY, including but not limited to ballots, election kits, mail-in ballot supplies, laptop rental, labels and combination forms:
- (B) Pay the proportionate cost of judges and election workers for hourly pay submitted by the County Elections Administrator at the rate of \$14.00 per hour for Election Judges and \$12.00 per hour for Alternate Judges and Early Voting Clerks for both Early Voting and Election Day and pay the proportionate cost for training of Judges and Clerks at the rate of \$10.00 per hour per person.

- (C) Reimburse the COUNTY for the cost for liability insurance coverage for election workers employed for both Early Voting and Election Day;
- (D) Canvass the Election Results for the ENTITY'S governing body;
- (E) As stated in Section 31.096 of the Texas Election Code, this Contract may not change:
 - (1) the authority with whom applications of candidates for a place on a ballot are filed: and
 - (2) the authority with whom documents are filed under Title 15. Under this Contract, the Hidalgo County Elections Administrator shall be the custodian of voted ballots for 60 days after the date of the election, as required by Texas Election Code 66.058, at which time, the records will be retained by the Hidalgo County Elections Administrator to serve as custodian for the remainder of the twenty two month preservation period.
- (F) Reimburse the COUNTY for any and all costs associated with recounts and/or election contests associated with the election;
- (G) Confirm and/or correct the boundaries of the political subdivision holding the election on a map provided by the County. Once confirmed and/or corrected, Entity certifies the veracity of the boundaries and geographical area that represents the Entity and the area subject to the election.
- (H) If applicable, in consideration for the services provided for a Runoff Election by the COUNTY, the ENTITY agrees to pay ELECTIONS ADMINISTRATOR for the costs of services for a Runoff election.
- (I) Create the appropriate ballot style and candidate placement for the Entity's election. Once confirmed and/or corrected Entity shall verify the appropriateness of their ballot under the law.
- (J) Procure Early Voting polling places and Election Day polling places; Provide contact information on the approval (s) for the use of Early Voting and Election Day polling locations.

ARTICLE III SCHEDULE FOR PERFORMANCE OF SERVICES

3.01. Specific services to be provided related to the general services identified in Article II shall be performed in accordance with the time requirements set out in the Texas Election Code.

ARTICLE IV SERVICES NOT PROVIDED BY COUNTY

4.01. ELECTIONS ADMINISTRATOR shall have no responsibility for ensuring the passage of the appropriate Election Order by the ENTITY, publishing and (or) posting the Election Order as required by the Texas Election Code section 3.004(3), or Texas Election Code 67.002(2) which is canvassing election results. In addition, ELECTIONS ADMINISTRATOR shall have no responsibility for creating the appropriate ballot and candidate placement for the Entity's election.

ARTICLE V TERM

5.01. Except as hereinafter set out, the term of this Contract shall be from the time of execution until all items with respect to this Contract and the election held hereunder have been completed.

ARTICLE VI COST OF SERVICE AND BILLING

In consideration for the services provided hereunder by ELECTIONS ADMINISTRATOR, the ENTITY agrees to pay ELECTIONS ADMINISTRATOR for the following costs of services:

6.01 HART Hybrid:

- (A) One base charge of \$475.00 for Coding Hybrid voting machines, a \$25.00 additional charge per additional ballot styles and a minimum of a \$10.00 charge for requested changes on Coded Ballot;
- (B) A \$10.00 recording fee for each Audio File;
- (C) Cost of creating election media, such as but limited to V-drives, Verity Keys; etc. at \$100.00 per location.
- (D) The amount of \$610.00 leasing fee for each Verity Scan/ Ballot Box, a \$150.00 leasing fee for each Verity Duo Go (curbside) Voting Machine, a \$465.00 leasing fee for each Verity Controller, and a \$447.00 leasing fee for each Verity Touch Duo Voting Machine;
- (E) Cost of delivery and pick-up of Verity Duo Voting Equipment for Each Voting and Election Day to include fuel charge and mileage at COUNTY's cost;
- (F) The above described fees shall be additionally charged for any Runoff Election.

6.02 Electronic Poll Book:

- (A) Database access at \$100.00 per day;
- (B) To include but not limited to the Early Voting and Election Day laptop rentals at \$150.00 per location;
- (C) Printer label fee of \$.03 per label (price subject to change);
- (D) Creation of separate Username and password for each polling location at \$20.00 per location;
- 6.03 Fee for Early Voting and Election Day Combination forms, maps, election kits, Verity Access Thermal code paper and 'I VOTED' stickers. One-hundred sample ballots at no charge with additional sample ballots at twenty cents per copy; No charge for provisional bags, table tops if necessary, mail ballot box(es), custom signs and flags; and PPE'S for

poll workers.

- 6.04 Reimbursement of ballot supplies, including applications, paper ballots, correspondence, envelopes and postage at COUNTY's cost;
- 6.05 Reimbursement fee for publications of all notices and newspaper advertisements, (if applicable)
- 6.06 Reimbursement rental fees incurred for early voting polling places and Election Day polling places, as ordered and if applicable;
- 6.07 (A) Cost of judges and election workers for time worked to be submitted to the ENTITY by the ELECTIONS ADMINISTRATOR. The ENTITY shall reimburse the COUNTY for a the cost of payroll for election workers at \$14.00 per hour for Election Judge, \$12.00 per hour for Alternate Judge and Clerk(s); includes cost of payroll for training of Election Judge, Alternate Judge and Clerk(s) at \$10.00 per hour per person;
 (B) Reimburse the County for the cost of payroll overtime incurred by County for regular full time County employees who work during the contracted election (cost to be shared with each contracted entity);
- 6.08 Pay for the cost of the Ballot Board judge at \$14.00 per hour and Ballot Board clerks at \$12.00 per hour;
- 6.09 One copy of canvass report provided to ENTITY at no charge; each additional canvass report requested to be reimbursed by the ENTITY at COUNTY's cost;
- 6.10 Reimbursement to the COUNTY for the cost of liability insurance coverage as set by the County for all election workers employed for the elections;
- 6.11 Reimbursement to the COUNTY for the cost of the use of wireless cell phones at polling locations with the rate set by the wireless vendor at the time of usage which includes an additional per minute fee as charged by the vendor, a service charge of \$10.00 per phone line and a vendor base fee of \$4.99 per phone line;
- 6.12 Billing:
 - (A) The form of the invoice to be used in the final billing by the COUNTY, includes a good faith estimate of costs and is attached hereto as Exhibit A.
 - (B) After the election and as soon as practicable, upon receiving final invoice from third party vendors, the ELECTIONS ADMINISTRATOR shall prepare and will send to the ENTITY, a final itemized invoice with the actual costs of the Election and will include the 10% Administrative Fee of the actual costs as set forth by Texas Election Code Sec. 31.100 (d).
 - (C) Full payment of the remaining balance, if any, shall be made by the ENTITY within thirty (30) days of receipt of the invoice.
 - (D) Payment shall be made by check payable to the Hidalgo County Elections Department.
 - (E) Notice. Except as may be otherwise specifically provided in this contract, all notices, demands, requests or communication required or permitted hereunder shall

be in writing and shall either be (i)personally delivered against a written receipt, or (ii) sent by registered or certified mail, return receipt requested, postage prepaid and addressed to the parties at the addresses set forth below, or at such other addresses as may have been theretofore specified by written notice delivered in accordance herewith:

Hilda Salinas Elections Administrator Hidalgo County Elections Department PO Box 659 Edinburg, Texas 78540

Mike Perez City Manager 1201 E. 8th Street Mission, Texas, 78572

(F) Any balances, if any remain after the payment of all costs of election bills, shall be the property of the ENTITY and returned to it.

ARTICLE VII

7.01 IF ANY OF THE ELECTION EQUIPMENT IS LOST, STOLEN, DESTROYED, OR DAMAGED, THE CITY, SCHOOL DISTRICT OR ENTITY WHO LEASED THE EQUIPMENT IS LIABLE FOR THE DAMAGE AND AGREES TO PAY THE ADMINISTRATOR THE COST OF THE REPLACEMENT OR REPAIR OF THE ELECTION EQUIPMENT SO LOST, STOLEN, DESTROYED OR DAMAGED.

ARTICLE VIII GENERAL PROVISIONS

- 8.01. This Contract shall be construed under and in accordance with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Hidalgo County, Texas.
- 8.02. In case any one or more of the provisions contained in this Contract shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provision thereof, and this Contract shall be construed as if such invalid, illegal or unenforceable provision had never been contained herein.
- 8.03. This Contract constitutes the sole and only agreement of the parties hereto and supersedes any prior understanding or written or oral agreement between the parties respecting the written subject matter.
- 8.04. No amendment, modification, or alteration of the term hereof shall be binding unless the same be in writing, dated subsequent to the date hereof and duly executed by the parties hereto

SIGNED this	day of	, 2024
APPROVAL COUNTY OF HIDALGO:	City of Mission ENTITY	
BY:		
RICHARD F. CORTEZ COUNTY JUDGE	BY: Mike Perez, City Manager	
DV.	ATTEST:	
BY:ARTURO GUAJARDO, JR.	BY:	
COUNTY CLERK	PRINT: Ann	a Carrillo
ELECTIONS ADMINISTRATOR	TITLE: City	Secretary
BY: HILDA SALINAS	_	
APPROVED AS TO LEGAL FORM:		
OFFICE OF CRIMINAL DISTRICT ATT Toribio "Terry" Palacios	ORNEY	
BY:		
Leigh Ann Tognetti, Assistant District Attorney		

Item 23.



CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE:	April 8, 2024	
PRESENTED BY: Anna Carrillo, City Secretary AGENDA ITEM: Approval of Resolution # designating Rio Grande Valley Metropolitan Planning Organization Members – Carrillo		
		RGV-MPO Board of Directors and designated ce of the Mayor and the alternate member.
_	epresent the governmental entit xercise the right to vote.	y at any and all MPO Policy Committee meetings,
	ommending the appointment of e and Mike Perez, City Manage	Juan Pablo "JP" Terrazas, Assistant City Manager er as Proxy.
BUGETED: Yes/N	No / N/A FUND :	ACCT. #:
BUDGET: \$		CURRENT BUDGET BALANCE: \$
STAFF RECOMME Approval	ENDATION:	
Departmental App	roval: N/A	
Advisory Board Re	ecommendation: N/A	
City Manager's Re	ecommendation: Approval MP	
RECORD OF VOTE	E: APPROVED:	
	DISAPPROVED:	
	TABLED:	
AYES		
NAYS		
DISSEN	TING	

RESOLUTION:	
-------------	--

A RESOLUTION DESIGNATING RIO GRANDE VALLEY METROPOLITAN PLANNING ORGANIZATION MEMBERS

WHEREAS, in accordance with the RGV-MPO Bylaws and Operating Procedures; the Mayor of the City of Mission serves as the defacto official member of the RGV-MPO Policy Board;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MISSION that Juan Pablo "JP" Terrazas be appointed as the primary alternate member of the RGV-MPO Policy Board.

BE FURTHER RESOLVED that Mike Perez, City Manager be appointed as the designated proxy member of the RGV-MPO Policy Board; with all appropriate privileges assigned, to included and copy of this Resolution shall be delivered to the RGV-MPO Office to evidence these appointments.

PASSED AND APPROVED this 08th day of April 2024.

	CITY OF MISSION
	Norie Gonzalez Garza, Mayor
ATTEST:	
Anna Carrillo, City Secretary	

Item 24.



NAYS

___ DISSENTING___

CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE:	MEETING DATE: April 8, 2024										
PRESENTED BY:	Angie Vela, Finance Direc	tor									
AGENDA ITEM:	Approval of Ordinance # authorizing and approving a transfer from the Designated Purpose Fund (ARPA) to the General Fund in the amount of \$1,885,272.02 – Vela										
NATURE OF REQU	JEST:										
from the Designated government service services, fleet service amendment for \$1,9	d Purpose Fund, specifically s as allowed by Treasury guce supplies, fuel and road most, 201,832 on December 18, 20	the transfer of funds in the amount of \$1,885,272.02 the "ARPA" funds, to General Fund to be used for uidelines. Expenditures appropriated were fleet aterial supplies. City Council approved a budget 023. Upon reconciliation of the available ARPA funds, or transfer in the amount of \$1,885,272.02 as follows:									
ARPA Local Fiscal	Recovery Fund										
Classification 3 – Pr	ofessional and Technical S	ervices 686,417.98									
Classification 6 – Su	upplies	1,198,854.04									
Grand Total ARPA	Local Fiscal Recovery										
(Designated Purpo	se Fund-15)	1,885,272.02									
BUGETED: N/A	FUND:	ACCT. #:									
BUDGET: \$	EST. COST: \$	CURRENT BUDGET BALANCE: \$									
BID AMOUNT: \$											
STAFF RECOMME	NDATION:										
Approval											
Departmental Appr	roval: N/A										
Advisory Board Re	ecommendation: N/A										
City Manager's Re	commendation: Approval 7	MP									
RECORD OF VOTE	E: APPROVED:										
	DISAPPROVED:										
	TABLED:										
AYES											

ORDINANCE NO. ____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS AUTHORIZING AND APPROVING A TRANSFER FROM THE DESIGNATED PURPOSE FUND'S AMERICA RESCUE PLAN ACT OF 2021 (ARPA) GRANT AWARDED BY THE U.S. TREASURY TO THE GENERAL FUND AS REIMBURSEMENT FOR QUALIFYING GOVERNMENTAL SERVICE EXPENDITURES.

WHEREAS, the City of Mission ("City), as a home-rule municipality, has the power and authority of local self-government pursuant to Article XI, Section 5 of the Texas Constitution; and

WHEREAS, pursuant to the laws of the State of Texas, including Section 51.001 of the Texas Local Government Code, the Mission City Council ("Council") has the authority to adopt an ordinance that, among other things, is good for the government, peace, or order of Mission, Texas; and

WHEREAS, pursuant to 31 Code of Federal Regulations ("CFR") Part 35 (Pandemic Relief Programs), the American Rescue Plan Act of 2021 ("ARPA") funds granted provide an allowance for revenue loss to be used for government services; and

WHEREAS, on January 8, 2024, the Council approved an appropriation of \$1,951,832 in ARPA funds granted by the U.S. Department of the Treasury ("Treasury") to the City to be used for government services as allowed by Treasury guidelines.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF MISSION, TEXAS THAT:

SECTION 1. TRANSFERS OF FUNDS

In accordance with the Final Rule of the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) Funds awarded by the Department of Treasury, as part of ARPA, stated in 31 CFR Part 35 Regulation Identification Number (RIN) 1505–AC77, municipalities may utilize awarded funds for revenue loss. The final rule offers a standard allowance for revenue loss of up to \$10 million, not to exceed a recipient's SLFRF award amount, allowing recipients to select between a standard amount of revenue loss or complete a full revenue loss calculation. Recipients that select the standard allowance may use that amount for government services.

For the expenses of the City the following sums of money are hereby transferred from the funds herin named and for the purposes herein specified to the General Fund as reimbursement for qualifying governmental services, subject to the laws governing the same:

ARPA Local Fiscal Recovery Fund

C1 'C' '	3 D C	. 1 1	T 1 ' 1 C '	(0 (510 20
Taccitication -	< Pr∩tec	CIANAL AND	Technical Services	686,510.39
Ciassification.	j - 1 1010s	sionai anu	i cellilical Selvices	000.010.07

Classification 6 – Supplies 1,198,761.63

Grand Total ARPA Local Fiscal Designated Purpose Fund (15-411)

1,885,272.02

PASSED AND APPROVED on this rea	ading, this 8th day of April 2024.
ATTEST:	Norie Gonzalez Garza, Mayor
Anna Carrillo, City Secretary	

Item 25.



CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE: April 8, 2024

PRESENTED BY: Jo Anne Longoria, Community Development Director

AGENDA ITEM: Award Multiple Bids for Five (5) Homes for Housing Assistance Program (HAP)

Phase 23-I in the amount of \$436,500.00 - Longoria

NATURE OF REQUEST:

On February 26, 2024, City Council authorized staff to solicit bids for five (5) homes. The City of Mission has accepted and opened five (5) bid responses. Staff recommends awarding these projects to the lowest responsive and responsible bidder for each home as shown below:

Calidad Construction, LLC \$436,500.00

Reconstruction:

408 E. Melba Carter St - \$87,100 (2/2 970 sq. ft.) 1047 N. Los Ebanos Rd - \$88,100 (2/2 970 sq. ft.) 222 N. Slabaugh Ave - \$87,100 (2/2 970 sq. ft.) 615 N. Francisco Ave - \$87,100.00 (2/2 970 sq. ft.) 3731 Garza St - \$87,100 (2/2 970 sq. ft.)

Calidad Construction, LLC met all the Terms & Conditions and Specifications and came within the budget of each project. CAC met on March 26, 2024, and approved staff's recommendation to award multiple projects to the lowest responsive and responsible bidder.

BUGETED: Yes / NO / N	A FUND: Community Development ACC1. #: 04-462-79202							
BUDGET: \$636,209.00 EST. COST: \$493,469.94 CURRENT BUDGET BALANCE: \$486,935.65								
BID AMOUNT: \$436,500.00								
STAFF RECOMMENDATION: Approval								
Departmental Approval	Finance, Purchasing							
Advisory Board Recom	nendation: Approval							
City Manager's Recomm	nendation: Approval mp							
RECORD OF VOTE:	APPROVED:							
	DISAPPROVED:							
	TABLED:							
AYES								
NAYS								
DISSENTING								



BID NAME/NUMBER: 24-318-03-25 / Housing Assistance Program HAP Phase 23-I

OPEN DATE: March 25, 2024 2:00 PM CST

								-								
Se S	Vendor Name:	Tabeza Holo	dings		4MA Constru	uction		Calidad Con	struction		Andrew Salir	nas, dba A-Oi	ne Insulation	SVS Constru	uction	
	Street address:	10604 N. 24	Ith St.		810 N. Alton	Blvd.		7512 N. 17tl	n St.		3500 N. Birc	h St.		5411 S. Ces	ar Chavez	
The state of the s	City, State:	McAllen, TX	78504		Alton, TX 78	8573		McAllen, TX	78504		Pharr, TX 78	8577		Edinburg, TX	X 78542	
ON S	Phone:	(956) 739-83	201		(956) 800-42	248		(956) 460-36	614		(956) 250-58	57		(956) 777-95	597	
NDED IN	Fax:				-						(956) 702-75	577				
	Contact:	Francisco M	1eza		Manuel Ana	ya		Arturo Garza	a		Andrew Salir	nas		Sergio Villica	ana	
	Email:	frankm@tabe	ezaholdings.cor	<u>n</u>	manny@4ma	i.CO		agarza@vsst	x.net		andrews@in	tegrityrgv.con	<u>n</u>	s.villicana@sv	vs-construction	.com
			Bid Bond/ Check		# Days for	Bid Bond/ Check			Bid Bond/ Check		# Days for	Bid Bond/ Check			Bid Bond/ Check	
DESCRIPTION:		Completion	Submitted?	Total Bid Price	Completion	Submitted?	Total Bid Price									
Reconstruction																
1 408 E. Melba Carter St.		90	Yes	\$99,476.00	nb	Yes	No Bid	90	Yes	\$87,100.00	90	Yes	\$89,900.00	70	No	\$193,600.00
2 1047 N. Los Ebanos Rd.		90	Yes	\$99,241.00	90	No	\$129,000.00	90	Yes	\$88,100.00	90	Yes	\$94,250.00	70	No	\$193,600.00
3 222 N. Slabaugh Ave.		90	Yes	\$98,999.00	90	No	\$129,000.00	90	Yes	\$87,100.00	90	Yes	\$89,900.00	70	No	\$193,600.00
4 615 N. Francisco Ave.		90	Yes	\$98,191.00	nb	No	No Bid	90	Yes	\$87,100.00	90	Yes	\$89,900.00	70	No	\$193,600.00
5 3731 Garza St.		90	Yes	\$96,994.00	90	No	\$129,000.00	90	Yes	\$87,100.00	90	Yes	\$89,900.00	70	No	\$193,600.00
Addendums			Yes			Y	es		Υ	es		Υ	es		Y	es
Bid Bonds			Yes (5)		Ye	s (1)		Yes	s (5)		Yes	s (5)	<u> </u>	N	0

Apparent Low Bidder: Calidad Construction (5 Homes)

Note: 4MA Construction found non-responsive for failure to submit all the bid bonds; SVS Construction for failure to submit the required Bid Bonds

BID NAME/NUMBER: 24-318-03-25 / Housing Assistance Program HAP Phase 23-I

	OF MISSION,	OPEN DATE:	March 25, 2024 2:00	PM CST		_	
Street		endor Name:	Tabeza Holdings, LLC.	4MA Construction, LLC.	Calidad Construction	Andrew Salinas, dba A- One Insulation	SVS Construction
		eet address:	10604 N. 24th St.	810 N. Alton Blvd.	7512 N 17th St	3500 N. Birch St.	5411 S. Cesar Chavez
	ON STATE	City, State:	McAllen, TX 78504	Alton, TX 78573	McAllen, TX 78504	Pharr, TX 78577	Edinburg, TX 78542
	NOED IN	Phone:	(956) 739-8201	(956) 800-4248	(956) 460-3614	(956) 250-5857	(956) 777-9597
		Fax:				(956) 702-7577	
		Contact:	Francisco Meza	Manuel Anaya	Arturo Garza	Andrew Salinas	Sergio Villicana
		Email:	frankm@tabezaholdings.com	manny@4ma.co	agarza@vsstx.net	andrews@integrityrgv.com	s.villicana@svs-construction.com
DESC	CRIPTION of FORMS:						
	Solicitation Signed		Yes	Yes	Yes	Yes	Yes
	Terms & Conditions Included		Yes	Yes	Yes	Yes	Yes
	Sub-Contractor List		Yes	Yes	Yes	Yes	Yes
	Non-Collusive		Yes	Yes	Yes	Yes	Yes
	Pricing Schedule		Yes	Yes	Yes	Yes	Yes
	Addenda(s)		Yes	Yes	Yes	Yes	Yes
	Contractor Visit List		Yes	Yes	Yes	Yes	Yes
	Gen. Business Questionare		Yes	Yes	Yes	Yes	Yes
	References		Yes	Yes	Yes	Yes	No
	CIQ						
	Bid Bond		Yes (5)	Yes (1)	Yes (5)	Yes (5)	No
	Debarrment						



CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE: April 8, 2024

PRESENTED BY: Brad Bentsen, director Parks and Recreation

AGENDA ITEM: Authorization to Award 1st one-year renewal option with South Texas Landscapes

Irrigation and Pest Control LLC for ROW Mowing & Maintenance Services -

Bentsen

NATURE OF REQUEST:

On May 10, 2023, the City of Mission entered into a contract agreement with South Texas Landscapes Irrigation and Pest Control LLC for Right-of-Mowing & Maintenance Services. The contract terms were for one-year with two, one-year renewal options based on a 2% increase for the first renewal. Staff is seeking authorization to renew Bid # 23-323-04-14 ROW Contract & Maintenance Services for the first-year renewal option from the original cost of \$175,640.00 with the 2% price increase at a cost of \$179,152.80.

BUGETED: Yes	FUND: General	ACCT. #: 01-461-94810
BUDGET: \$153,500	EST. COST: \$	CURRENT BUDGET BALANCE: \$58,335
BID AMOUNT: \$		
STAFF RECOMMENDAT	ION:	
Approval		
Departmental Approval:	Finance, Purchasing	
Advisory Board Recomm	nendation: N/A	
City Manager's Recomm	endation: Approval mp	
RECORD OF VOTE:	APPROVED:	
	DISAPPROVED:	
	TABLED:	
AYES		
NAYS		
DICCENTING		

SOUTH TEXAS LANDSCAPE IRRIGATION & PEST CONTROL LLC

1802 Nugget St Penitas, Texas 78576 Main Office: (956) 862-0232

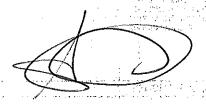
April 03, 2024

City Of Mission Attn: Brad Bentsen 721 N Bryan Road Mission, Texas 78572

Re: ROW Mowing and Maintenance Contract # 23-323-04-14

South Texas Landscapes Irrigation and Pest Control LLC would like to exercise the 1st of two, one-year options for current contract # 23-323-04-14 / ROW Mowing and Maintenance Services with the City of Mission and Parks and Recreation Department that is set to expire May 9, 2024. This is for an additional year contract with an increase of 2% over the original contract price of \$175,640.00. Any questions and concerns please feel free to contact are office 956-862-0232 Alexis or 956-454-4491 Alejandra

Sincerely Alexis Garza Thank You,





CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE: April 8, 2024

PRESENTED BY: Juan Pablo "JP" Terrazas, P.E., Assistant City Manager

AGENDA ITEM: Authorization to engage Halff Associates, Inc for Civil Engineering and Surveying

Services for design of Hoerner Road at a cost of \$98,000 to be reimbursed by

Mission Redevelopment Authority/TIRZ #1- Terrazas

NATURE OF REQUEST:

Authorization to engage Hall Associates, Inc. from the city's pool of engineers for Professional Engineering Services. Scope of services is for the extension of Hoerner Road along the west side of Home Depot. The cost of services is \$98,000 which will be reimbursed via a Reimbursement Agreement approved by the Mission Redevelopment Authority/TIRZ #1 on January 23, 2024 and the City of Mission on February 12, 2024.

BUGETED: Yes	FUND:	Capital Pro	ects ACCT. #: 09	9-417-34420
BUDGET: No	EST. COST:	\$98,000	CURRENT BUDGET BALANCE	E: <u>0</u>
BID AMOUNT: \$				
STAFF RECOMMEND	DATION:			
Approval				
Departmental Approv	/al: Finance, Pu	ırchasing		
Advisory Board Reco	ommendation:	Mission Re	development Authority/TIRZ#	1
City Manager's Reco	mmendation: A	Approval <i>m</i> ⊅		
RECORD OF VOTE:	APPRO'	VED:		
	DISAPP	ROVED:		
	TABLE	D :		
AYES				
NAYS				
DISSENTIN	IG			



March 1, 2024 P35929.002

City of Mission 1201 E. 8th Street, Mission, TX 78572

Attn: Mr. JP Terrazas

Assistant City Manager

Re: Fee Proposal for Civil Engineering and Surveying Services for Design of Roadway

Hoerner Road, Mission, Texas

Dear Mr. Terrazas:

We are pleased to submit this proposal for Halff Associates to provide surveying and engineering services for the above referenced site.

We have provided a schedule showing scope of services for each area of work. The fee identified shall be considered lump sum for the project and will not be exceeded without your prior approval. Costs incurred will be carefully monitored during the progress of this project. Our scope of work will include Topo for Design, Civil Design, Project Management, and Construction Administration for the above referenced project. Our services will be invoiced monthly based on a percent of completion of the total of lump sum fees. Reimbursable expenses will be billed separately at 1.10 times the direct cost incurred.

The fees established are based on the information provided by the city. The fees do not include scope revisions or additions once the project is underway. Additional work requested by the Owner will require a revision to the scope and budget established in this proposal. Please refer to this letter, Schedule I, and The Agreement for Professional Engineering Services On A Defined Scope of Services Basis as a complete scope of services and agreement.

We trust this proposal is satisfactory and appreciate the opportunity to be of service to you. Work under this proposal will commence immediately upon our receipt of a fully executed agreement. Your signature is required on the Authorization line below and on the contract and will serve as our notice to proceed with this work. Please return one copy of the entire agreement signed to me via email and return one original. This will act as our Notice to proceed.

We are excited to be working with you again and look forward to expanding our working relationship in the future.

Respectfully,	Approved by:	
floz	 Name	
Raul Garcia Jr, PE, CFM	, tame	
Land Development/ Public Works		
Team Leader	Date	





Mr. JP Terrazas City of Mission March 1, 2024 Page 2

SCHEDULE I BASIC SURVEY AND CIVIL ENGINEERING SERVICES

Project Assumptions – The scope of services for this proposal has been established using the following assumptions as a basis for its preparation.

- 1. Extension of Hoerner Rd along the west side of Home Depot (approximately 1,100 ft).
- 2. Water or wastewater lines will be extended along the project roadway.
- 3. No deceleration or acceleration lanes will be required.
- 4. Approximately 6 months of construction.
- 5. City of Mission to handle project bidding with assistance from Halff Associates.
- 6. ROW acquisition to be provided by the City of Mission.
- 7. Storm drain to be connected to existing pond at the North end of project.

Topo for Design

 This task includes field ties to all surface improvements located onsite, establishing horizontal and vertical control for the project to be utilized by the contractor, and obtaining supplemental site topography required for the design. This does <u>not</u> include survey of any subsurface facilities other than wastewater & storm sewer. Existing underground structures or utilities not accessible will be obtained from record drawings and utility locating services.

Civil Design Services

1. Meeting and Project Coordination

We will participate in meetings as warranted for submitting civil construction documents for permitting of on-site civil improvements to the appropriate entities having jurisdiction. This includes meetings with client or other specialty consultants, City of Mission, TIRZ Board, Irrigation District, and the Texas Department of Transportation (6 meetings total).

2. Civil Site Improvements Final Engineering Design

Site Grading Plan and Details

The grading plan includes the notes and details, including spot elevations and details required to allow construction of the new roadway. *Retaining wall design, if needed, is not included in this scope.*

Onsite Paving and Dimensional Control Plans and Details

Geometric dimension control and paving details will be provided. Dimension control will provide coordinate geometry, drive widths and radii. The surface paving section to be utilized will follow the recommendations of the project geotechnical consultant. The details will include curbs, road sections, valley gutters and subgrade preparation. Plans include required notes and details for new paving construction up to the existing street location. (*Extensions of any offsite paving from the site are not included in this scope*).







On-Site Drainage Area Map and Drainage Plan

The drainage plan includes determination of site drainage basins, calculation of runoff volumes, layout and sizing of on-site drainage collection system and details required for construction. Storm sewer plan showing elevations and hydraulic flows and capacities will be prepared. Coordinate geometry and layout dimensions will be shown to allow for construction of the drainage facilities. Detention/Retention calculations and design as required by the City and County are included in this fee. Coordination with County and City are included in this scope. (Extensions of any offsite storm facilities from site, and flood plain reclamation if required by FEMA are <u>not</u> included in this scope). This scope does not include the design of any pumping system.

On-Site Water/Wastewater Plan

This plan will show design and layout of pipe systems required for public domestic water and wastewater lines, and related appurtenances. Sizing for lines will be coordinated with the City. Coordinate geometry and layout dimensions will be provided to allow construction of these facilities. (This task does not include the design of offsite extensions, new lift station, force main, and offsite easements. Plans requiring a separate construction contract with entities or off-site facilities are **not** included in this task).

Erosion Control Plan

This task involves preparation of a layout showing the suggested erosion control measures with details and notes required for the Storm Water Pollution Prevention Plan (SWP3). The layout will be utilized by the Contractor for the preparation of a stormwater pollution prevention plan required for compliance with government regulation.

Civil Work Specifications

This task includes preparation of written specification sections for the civil work for the proposed site.

Construction Administration

1. Construction Administration Services

Contractor Submittals

Halff Associates will review contractor's materials and submittals for civil related improvements and respond to request for information (RFI's).

Construction Observations

Halff Associates will perform periodic construction observations (8 max) during the construction of the proposed civil improvements. Prepare a site observation record with pictures for the owners use. Upon substantial completion of construction, Halff will provide a final punch list of items requiring attention. If more than eight (8) visits are requested or warranted, these will be made available on an hourly basis.





Mr. JP Terrazas City of Mission March 1, 2024 Page 4

Reimbursable Expenses

Direct costs include printing and reproduction, postage, messenger service, long distance telephone calls and travel. Reimbursable expenses will be billed separately at 1.1 times the direct cost incurred. Estimated reimbursable expenses shown will not be exceeded without your approval. This does not include permitting or review fees required by the agencies. These fees will be provided by the owner.

Additional Services

1. Construction Staking

Halff Associates, Inc. can provide construction staking as required to establish horizontal and vertical control during the construction phase. Construction staking is not included within this scope. Should the owner require construction staking, Halff Associates can provide this service on an hourly basis plus reimbursable items.

2. Storm Water Pollution Prevention Plan

Halff Associates will prepare a Storm Water Pollution Prevention Plan (SWP3) that will comply with TCEQ requirements. The plan will address suggested interim erosion control measures the contractor may utilize during construction. The maintenance of this plan, including site inspections, is not included in this fee. However, these services may be made available on an hourly basis, if requested.

3. Easement

This task includes preparation of an exhibit and legal description (metes and bounds) for an onsite easement as required by the utility company for proposed utilities. This includes survey crew field work required for the easement.





Mr. JP Terrazas City of Mission March 1, 2024 Page 5

Fee Summary

TASK	FEE AMOUNT
1. Topo for Design	\$4,500
2. Meeting and Project Coordination	\$8,500
3. Civil Design	\$75,000
4. Construction Administration	\$10,000
Services Total	\$98,000
Reimbursable Expenses	
1. Estimated Reimbursable Expenses	\$1,000
Estimated Reimbursement Total	\$1,000
Additional Services/Fees (if required)	
1. Construction Staking	\$(hourly)
2. Storm Water Pollution Prevention Plan	\$3,500
3. Easement by separate Document (plus 8.25% sales tax)	\$1,800

Unless otherwise stated, fees quoted in this proposal exclude state and federal sales taxes on professional services. Current Texas law requires assessment of sales tax, on certain kinds of surveying services, but does not require sales taxes on other professional services. In the event that new or additional state or federal taxes are implemented on the professional services provided under this contract during the term of the work, such taxes will be added to the applicable billings and will be in addition to the quoted fees.

AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES ON A DEFINED SCOPE OF SERVICES BASIS

This Agreement for Professional Engineering Services ("Agreement") is entered into by the <u>City of Mission</u> a **Home Rule City** of the State of **Texas** ("Client"), duly authorized to act by the **City Commission** of said Client, and **HALFF ASSOCIATES, INC.**, a Texas corporation, acting through a duly authorized officer ("Engineer"), relative to Engineer providing professional engineering services to Client. Client and Engineer may be collectively referred to as the "Parties" or individually as a "Party".

WITNESSETH:

For the mutual promises and benefits herein described, Client and Engineer agree as follows:

- **I. TERM OF AGREEMENT.** This Agreement shall become effective on the date of its execution by both Parties and shall continue in effect thereafter until terminated as provided herein.
- **II. SERVICES TO BE PERFORMED BY ENGINEER.** Engineer shall provide to Client basic engineering services as described in the Scope of Services attachment and fully incorporated herein as "**Exhibit A**" which services may include, but will not be limited to, those services normally rendered by an engineer to a **Home Rule City.** Engineer shall perform its obligations under this Agreement as an independent contractor and not as an agent or fiduciary of any other party.
- **III. COMPENSATION.** Client agrees to pay monthly invoices or their undisputed portions within thirty (30) calendar days of receipt. Payment later than thirty (30) calendar days shall include interest at one percent (1%) per month or lesser maximum enforceable interest rate, from the date Client received the invoice until the date Engineer receives payment. Such interest is due and payable when the overdue payment is made.

It is understood and agreed by the Parties that Engineer's receipt of payment(s) from Client is not contingent upon Client's receipt of payment, funding, reimbursement, or any other remuneration from others.

Time-related charges will be billed as specified in this Agreement. Unless stated otherwise in this Agreement, direct expenses, subcontracted services, and direct costs will be billed at actual cost plus a service charge of ten percent (10%). Mileage will be billed at current IRS rates.

- **IV. CLIENT'S OBLIGATIONS.** Client agrees that it will (i) designate a specific person to act as Client's representative, (ii) provide Engineer with any previous studies, reports, data, budget constraints, special Client requirements, or other pertinent information known to Client, when necessitated by a project, (iii) provide site access, and to provide those services described in the attached Scope of Services, assist Engineer in obtaining access to property necessary for performance of Engineer's work for Client, (iv) make prompt payments in response to Engineer's statements and (v) respond in a timely manner to requests from Engineer. Engineer is entitled to rely upon and use, without independent verification and without liability, all information and services provided by Client or Client's representatives.
- V. TERMINATION OF WORK. Either Client or Engineer may terminate this Agreement at any time with or without cause upon giving the other Party ten (10) calendar days' prior written notice. Client agrees that termination of Engineer for Client's convenience shall only be utilized in good faith and shall not be utilized if either the purpose or the result of such termination is the performance of all or part of Engineer's services under this Agreement by Client or by another service provider. Following Engineer's receipt of such termination notice Client shall, within ten (10) calendar days of Client's receipt of Engineer's final invoice, pay Engineer for all services rendered and all costs incurred up to the date of Engineer's receipt of such notice of termination.
- **VI. OWNERSHIP OF DOCUMENTS.** Upon Engineer's completion of services and receipt of payment in full, Engineer shall grant to Client a non-exclusive license to possess the final drawings and instruments produced in connection with Engineer's performance of the work under this Agreement, if any. Said drawings and instruments may be copied, duplicated, reproduced, and used by Client for the purpose of constructing, operating, and maintaining the improvements. Client agrees that such documents are not intended or represented to be suitable for reuse by Client or others for purposes outside the Scope of Services of this Agreement. Notwithstanding the foregoing, Client

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Client Initial / Dat	e

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understands and agrees that any and all computer programs, GIS applications, proprietary data or processes, a certain other items related to the services performable under this Agreement are and shall remain the sole and exclusive property of Engineer and may not be used or reused, in any form, by Client without the express written authorization of Engineer. Client agrees that any reuse by Client, or by those who obtain said information from or through Client, without written verification or adaptation by Engineer, will be at Client's sole risk and without liability or legal exposure to Engineer or to Engineer's employees, agents, representatives, officers, directors, affiliates, shareholders, owners, members, managers, attorneys, subsidiary entities, advisors, subconsultants or independent contractors or associates. Engineer may reuse all drawings, reports, data, and other information developed in performing the services described by this Agreement in Engineer's other activities. Under no circumstances shall delivery of electronic files for use by Client be deemed a sale by Engineer, and Engineer makes no warranties, either express or implied, of merchantability or fitness for any particular purpose. In no event shall Engineer be liable for any damages, including but not limited to indirect or consequential damages, as a result of Client's unauthorized use or reuse of the electronic files. Client is aware that differences may exist between the electronic files delivered and the printed hard-copy original documents. In the event of a conflict between the signed original documents prepared by Engineer and any electronic or other files or data provided, it is understood and agreed that the original signed or sealed hard-copy documents shall govern.

- **VII. NOTICES.** Any notices to be given hereunder by either Party to the other may be affected either by personal delivery, in writing, or by registered or certified mail.
- **VIII. SOLE PARTIES AND ENTIRE AGREEMENT.** This Agreement shall not create any rights or benefits to anyone except Client and Engineer and contains the entire Agreement between the Parties. Oral modifications to this Agreement shall have no force or effect.
- **IX. INSURANCE.** Engineer shall, at its own expense, purchase, maintain and keep in force throughout the duration of this Agreement and for a period of four (4) years thereafter, professional liability insurance. The limits of liability shall be \$2,000,000 per claim and in the aggregate. Engineer shall submit to Client a certificate of insurance prior to commencing any work for Client.
- **X. PROMPT PERFORMANCE BY ENGINEER.** All services provided by Engineer hereunder shall be performed in accordance with the degree of care and skill ordinarily exercised under similar circumstances by competent members of the engineering profession in the State of **Texas** applicable to such engineering services contemplated by this Agreement.
- **XI. CLIENT OBJECTION TO PERSONNEL.** If at any time after entering into this Agreement Client has any reasonable objection to any of Engineer's personnel, or any personnel, professionals and/or consultants retained by Engineer, Engineer shall promptly propose substitutes to whom Client has no reasonable objection, and Engineer's compensation shall be equitably adjusted to reflect any difference in Engineer's costs occasioned by such substitution.
- **XII. ASSIGNMENT.** This Agreement is binding on the heirs, successors, and assigns of the Parties hereto. Neither this Agreement, nor any claims, rights, obligations, suits, or duties associated hereto, shall be assigned or assignable by either Client or Engineer without the prior written consent of the other Party. Further, nothing under this Agreement shall be construed to give any rights or benefits in this Agreement to anyone other than Engineer and Client and all duties and responsibilities undertaken pursuant to this Agreement will be for the sole benefit of Engineer and Client and not for the benefit of any other party (no third party beneficiaries).
- **XIII. JURISDICTION AND VENUE.** This Agreement shall be administered under the substantive laws of the State of **Texas** (and not its conflicts of law principles) which shall be used to govern all matters arising out of, or relating to, this Agreement and all of the transactions it contemplates, including without limitation, its validity, interpretation, construction, performance and enforcement. Exclusive venue shall lie in any court of competent jurisdiction in **Hidalgo County, Texas.**
- XIV. INTEGRATION, MERGER AND SEVERABILITY. This Agreement and the Scope of Services, including fee and schedule are fully incorporated herein and represent the entire understanding of Client and Engineer. No prior oral or written understanding shall be of any force or effect with respect to those matters covered herein. The Agreement may not be modified or altered except in writing signed by both Parties. This Agreement constitutes, represents and is intended by the Parties to be the complete and final statement and expression of all the terms and arrangements between the Parties to this Agreement with respect to the matters provided for in this Agreement. This Agreement

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supersedes any and all prior or contemporaneous agreements, understandings, negotiations, and discusside between the Parties and all such matters are merged into this Agreement. Should any one or more of the provisions contained in this Agreement be determined by a court of competent jurisdiction or by legislative pronouncement to be void, invalid, illegal, or unenforceable in any respect, such voiding, invalidity, illegality, or unenforceability shall not affect any other provision hereof, and this Agreement shall be considered as if the entirety of such void, invalid, illegal, or unenforceable provision had never been contained in this Agreement.

- **XV. EXCLUSIVITY OF REMEDIES.** The Parties acknowledge and agree that the remedies set forth in this Agreement (Agreed Remedies) are and shall remain the Parties' sole and exclusive remedy with respect to any claim arising from, or out of, or related to, the subject matter of this Agreement. The Parties agree that Engineer is to have no liability or responsibility whatsoever to Client for any claim(s) or loss(es) of any nature, except as set forth in this Agreement. No Party shall be able to avoid the limitations expressly set forth in this Agreement by electing to pursue some other remedy.
- **XVI. TIMELINESS OF PERFORMANCE.** Engineer shall perform its professional services with due and reasonable diligence consistent with sound professional practices.
- **XVII. DISPUTE RESOLUTION.** In the event of any disagreement or conflict concerning the interpretation of this Agreement, and such disagreement cannot be resolved by the signatories hereto, the signatories agree to schedule a series of no less than two (2) meetings of senior personnel of Client and Engineer in which the disagreement or conflict will be discussed. The first of such meetings will be scheduled as soon as possible following identification of such disagreement or conflict and the second meeting must occur within thirty (30) calendar days following the initial meeting. Subsequent meetings, if any, may be scheduled upon mutual agreement of the Parties. The Parties agree that these two (2) meetings are conditions precedent to the institution of legal proceedings unless such meetings will adversely affect the rights of one or more of the Parties as such rights relate to statutes of limitation or repose.
- XVIII. PROJECT ENHANCEMENT/BETTERMENT. IF A COMPONENT OF CLIENT'S PROJECT IS OMITTED FROM ENGINEER'S CONTRACT DOCUMENTS DUE TO THE BREACH OF CONTRACT OR NEGLIGENCE OF ENGINEER, ENGINEER WILL NOT BE LIABLE TO CLIENT TO THE EXTENT OF ANY BETTERMENT OR ADDED VALUE TO THE PROJECT. SPECIFICALLY, CLIENT WILL BE RESPONSIBLE FOR THE AMOUNT IT WOULD HAVE PAID TO THE CONSTRUCTION CONTRACTOR (OR SUPPLIER OR SUBCONTRACTOR OR OTHER) FOR THE COMPONENT AS IF SUCH HAD BEEN INCLUDED IN ENGINEER'S CONTRACT DOCUMENTS. NOTWITHSTANDING THE FOREGOING, ENGINEER WILL BE RESPONSIBLE, IF AT ALL, TO THE EXTENT REASONABLE AND NECESSARY TO PLACE CLIENT IN THE SAME POSITION IT WOULD HAVE BEEN BUT FOR SUCH BREACH OR NEGLIGENCE, FOR THE REASONABLE (I) RETROFIT EXPENSE, (II) WASTE, OR (III) INTERVENING INCREASE IN THE COST OF THE COMPONENT FURNISHED THROUGH A CHANGE ORDER FROM THE CONTRACTOR. TO THE EXTENT THAT THE CONTRACTOR PROVIDED UNIT PRICING, CLIENT UNDERSTANDS AND AGREES THAT THE ISSUE OF INTERVENING UNIT COST INCREASES WOULD ONLY BE APPLICABLE TO NEWLY IDENTIFIED ITEMS, NOT INCREASES IN OUANTITY OF EXISTING ITEMS.

IF IT IS NECESSARY TO REPLACE A COMPONENT OF THE PROJECT DUE TO THE BREACH OF CONTRACT OR NEGLIGENCE OF ENGINEER, ENGINEER WILL NOT BE LIABLE TO CLIENT FOR THE ENHANCEMENT OR UPGRADE OF THE COMPONENT BEYOND THAT ORIGINALLY INCLUDED IN THE CONTRACT DOCUMENTS. IN ADDITION, IF THE COMPONENT HAS AN IDENTIFIABLE USEFUL LIFE THAT IS LESS THAN THE SYSTEM/STRUCTURE/IMPROVEMENT ITSELF, THE DAMAGES OF THE OWNER SHALL BE REDUCED TO THE EXTENT THAT THE USEFUL LIFE OF THE COMPONENT WILL BE EXTENDED BY THE REPLACEMENT THEREOF.

SHOULD THERE BE AN ALLEGATION OF ERROR, NEGLIGENCE, BREACH OR OTHER DEFICIENCY IN THE SERVICES OF ENGINEER OR ANY OF ITS CONSULTANTS, AND SHOULD SUCH ALLEGATION RELATE TO A CONDITION, COMPONENT, OR ITEM IN THE SERVICES OR THE PROJECT THAT IS ALLEGED OR OTHERWISE CLAIMED TO BE INACCURATE OR OMITTED FROM ENGINEER'S DRAWINGS, INSTRUMENTS OR OTHER DOCUMENTS PREPARED UNDER THIS AGREEMENT, IT IS UNDERSTOOD AND AGREED BY ALL PARTIES THAT ENGINEER AND ITS CONSULTANT'S LIABILITY, IF ANY, SHALL EXCLUDE ANY AND ALL DAMAGES, COSTS, OR EXPENSES THAT CREATE OR RESULT IN ADDED VALUE, UPGRADE, BETTERMENT OR ENHANCEMENT OF THE PROJECT AS SUCH RELATE TO THE INACCURATE OR OMITTED CONDITION, COMPONENT, OR ITEM AS ORIGINALLY DESIGNED.

XIX. AGREED REMEDIES

- A. IT IS THE INTENT OF THE PARTIES TO THIS AGREEMENT THAT ENGINEER'S SERVICES UNDER THIS AGREEMENT SHALL NOT SUBJECT ENGINEER'S INDIVIDUAL EMPLOYEES, OFFICERS OR DIRECTORS TO ANY PERSONAL LEGAL EXPOSURE FOR CLAIMS AND RISKS ASSOCIATED WITH THE SERVICES THAT ARE EITHER PERFORMED OR PERFORMABLE UNDER THIS AGREEMENT. FOR PROJECTS/SERVICES PERFORMED IN FLORIDA OR PURSUANT TO FLORIDA LAW, FLORIDA STATUTE 558.0035 STATES THAT AN INDIVIDUAL EMPLOYEE OR AGENT MAY NOT BE HELD INDIVIDUALLY LIABLE FOR NEGLIGENCE.
- IN RECOGNITION OF THE RELATIVE RISKS AND BENEFITS OF THE PROJECT TO BOTH CLIENT AND В. ENGINEER AND ACKNOWLEDGING THAT THE ALLOCATION OF RISKS AND LIMITATIONS OF REMEDIES ARE BUSINESS UNDERSTANDINGS BETWEEN THE PARTIES AND THESE RISKS AND REMEDIES SHALL APPLY TO ALL POSSIBLE LEGAL THEORIES OF RECOVERY, CLIENT AGREES, TO THE FULLEST EXTENT PERMITTED BY LAW, AND NOTWITHSTANDING ANY OTHER PROVISIONS OF THIS AGREEMENT OR ANY REFERENCE TO INSURANCE OR THE EXISTENCE OF APPLICABLE INSURANCE COVERAGE, THAT THE TOTAL LIABILITY, IN THE AGGREGATE, OF ENGINEER AND ENGINEER'S OFFICERS, DIRECTORS, EMPLOYEES, AGENTS, AND SUBCONSULTANTS TO CLIENT OR TO ANYONE CLAIMING BY, THROUGH OR UNDER CLIENT, FOR ANY AND ALL CLAIMS, LOSSES, COSTS OR DAMAGES WHATSOEVER ARISING OUT OF, RESULTING FROM, OR IN ANY WAY RELATED TO, THE SERVICES UNDER THIS AGREEMENT FROM ANY CAUSE OR CAUSES OF ENGINEER OR ENGINEER'S OFFICERS, DIRECTORS, EMPLOYEES, AGENTS, AND SUBCONSULTANTS, SHALL NOT EXCEED ENGINEER'S FEE RECEIVED FOR THE SERVICES PERFORMED, ADJUSTED DOWNWARD TO ACCOUNT FOR SUBCONSULTANT/SUBCONTRACTOR FEES INCURRED AND REIMBURSABLE EXPENSES UNDER THIS AGREEMENT OR \$50,000, WHICHEVER IS LOWER. INCREASED LIMITS MAY BE NEGOTIATED FOR AN ADDITIONAL FEE.
- C. NOTWITHSTANDING ANY OTHER PROVISION OF THE AGREEMENT, ENGINEER SHALL HAVE NO LIABILITY TO CLIENT FOR CONTINGENT, CONSEQUENTIAL OR OTHER INDIRECT DAMAGES INCLUDING, WITHOUT LIMITATION, DAMAGES FOR LOSS OF USE, REVENUE OR PROFIT; OPERATING COSTS AND FACILITY DOWNTIME; OR OTHER SIMILAR BUSINESS INTERRUPTION LOSSES, HOWEVER, THE SAME MAY BE CAUSED.
- D. <u>CLIENT MAY NOT ASSERT ANY CLAIM AGAINST ENGINEER AFTER THE SHORTER OF (1) THREE (3) YEARS FROM SUBSTANTIAL COMPLETION OF SERVICES GIVING RISE TO THE CLAIM, OR (2) THE STATUTE OF LIMITATION PROVIDED BY LAW.</u>
- E. <u>IT IS UNDERSTOOD AND AGREED BY BOTH PARTIES TO THIS AGREEMENT THAT THE FIRST TEN DOLLARS (\$10.00) OF REMUNERATION PAID TO ENGINEER UNDER THIS AGREEMENT SHALL BE IN CONSIDERATION FOR INDEMNITY/INDEMNIFICATION PROVIDED FOR IN THIS AGREEMENT.</u>
- **XX. WAIVER.** Any failure by Engineer to require strict compliance with any provision of this Agreement shall not be construed as a waiver of such provision, and Engineer may subsequently require strict compliance at any time, notwithstanding any prior failure to do so.
- **XXI. SIGNATORIES.** Client and Engineer mutually warrant and represent that the representation of each who is executing this Agreement on behalf of Client or Engineer, respectively, has full authority to execute this Agreement and bind the entity so represented.

[SIGNATURE PAGE TO FOLLOW]

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Client Initial	/ Date

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Ву:	HALFF ASSOCIATES, INC.	Ву:	CLIENT: CITY OF MISSION
	Signature		Signature
	Raul Garcia, Jr., PE, CFM Printed Name		Printed Name
	Land Development/Public Works Team Leader Title		Title
	<u>03/01/2024</u> Date		Date

IN WITNESS WHEREOF, the Parties, having read and understood this Agreement, have executed such in duplicate copies, each of which shall have full dignity and force as an original, on the ____ day

REIMBURSEMENT AGREEMENT

This Reimbursement Agreement (this "Agreement"), effective as of <u>February 12</u>, <u>2024</u>, is made by and between MISSION REDEVELOPMENT AUTHORITY (the "Authority"), a local government corporation created and organized under the provisions of the Texas Transportation Corporation Act, Chapter 431, Transportation Code, and authorized and approved by the City of Mission, Texas pursuant to Resolution No. 1021 adopted on November 26, 2001, acting by and through its governing body, the Board of Directors (the "Authority Board"), REINVESTMENT ZONE NUMBER ONE, CITY OF MISSION, TEXAS (the "TIRZ"), a tax increment reinvestment zone created by the City of Mission, Texas pursuant to Chapter 311, Texas Tax Code, as amended, acting by and through its governing body, the Board of Directors (the "TIRZ Board"), and THE CITY OF MISSION, TEXAS (the "City"), a Texas home-rule city.

RECITALS

WHEREAS, by Ordinance No. 2683, the City Council of the City of Mission, Texas (the "City Council") created the TIRZ, and appointed the TIRZ Board; and

WHEREAS, the TIRZ Board adopted a Project Plan and Reinvestment Zone Financing Plan (the "Project and Financing Plan"), and submitted the final Project and Financing Plan to the City Council for approval; and

WHEREAS, the City Council approved the Project and Financing Plan pursuant to Ordinance No. 2758; and

WHEREAS, the City authorized the creation of the Authority to aid, assist with, and act on behalf of the City in the performance of the City's governmental and proprietary functions with respect to the common good and general welfare of the City and its neighboring areas; and

WHEREAS, the City, the TIRZ, and the Authority entered into that certain Agreement dated August 12, 2003, and approved by the City pursuant to Ordinance No. 2768 (the "Mission Agreement"), pursuant to which the City and the TIRZ contracted with the Authority to administer the TIRZ and granted the Authority the power to engage in activities related to the acquisition and development of land, to construct and improve infrastructure in the City, to enter into development agreements with developers and/or builders in the City, and to issue, sell, or deliver bonds, notes, or other obligations in accordance with the terms of the Mission Agreement; and

WHEREAS, the Texas Tax Code provides that the TIRZ may enter into agreements as the TIRZ Board considers necessary or convenient to implement the Project and Financing Plan and to achieve its purposes; and

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WHEREAS, the Board of Directors of the Authority and the TIRZ Board have determined that it is in the best interests of the TIRZ to contract with the City, in its capacity as a developer, to provide for the efficient and effective implementation of certain aspects of the Project and Financing Plan; and

WHEREAS, the City has determined that it will carry out and fund the design of Hoerner Street, within the TIRZ, more particularly described in this Agreement, for the benefit of the TIRZ; and

WHEREAS, the Authority intends, at the earliest feasible date, to exercise its authority under the Tax Increment Financing Act, Chapter 311, Texas Tax Code, as amended (the "Act"), and in accordance with applicable state law and with the Mission Agreement, to issue bonds or notes, the proceeds of which will be used to reimburse the City for costs advanced on behalf of the Authority pursuant to this Agreement.

AGREEMENT

For and in consideration of the mutual promises, covenants, obligations, and benefits contained herein, the Authority, the TIRZ, and the City contract and agree as follows:

ARTICLE 1 GENERAL TERMS

1.1 <u>Definitions</u>. The terms "Agreement," "Authority," "Authority Board," "City," "City Council," "TIRZ," "TIRZ Board," "Project and Financing Plan," and "Mission Agreement" have the above meanings, and the following terms have the following meanings:

"Act" means the Tax Increment Financing Act, Chapter 311, Texas Tax Code, as amended.

"Available Tax Increment" shall mean funds in the Tax Increment Revenue Fund.

"City Tax Increment" means the Available Tax Increment generated from the TIRZ that is not now otherwise committed to the reimbursement of a developer (other than the City).

"County" means Hidalgo County, Texas.

"City Advances" means any funds advanced by the City pursuant to Section 6.1 of this Agreement, expressly including, but not limited to, out-of-pocket expenses.

"Party" or "Parties" means one or more of the Authority, the TIRZ, and the City, the parties to this Agreement.

"Project Costs" means all costs relating to the planning, design, engineering, construction, and installation of the Public Improvements.

"Public Improvements" means, collectively, the projects described in Section 3.1, below.

"State" means the State of Texas.

"Tax Increment Revenue Fund" means the special fund established by the Authority and funded with payments made by the City and any other participating Taxing Units, pursuant to the Mission Agreement (which payments are attributable to increased ad valorem property taxes paid on the property within the TIRZ over the base year of 2001).

"Taxing Unit" means, individually and collectively, the City, the County, and any other taxing units that participate in the TIRZ.

1.2 <u>Singular and Plural</u>. Words used herein in the singular, where the context so permits, also include the plural and vice versa. The definitions of words in the singular herein also apply to such words when used in the plural where the context so permits and vice versa.

ARTICLE 2 REPRESENTATIONS

- 2.1 <u>Representations of the Authority</u>. The Authority hereby represents to the City that:
- (A) The Authority is duly authorized, created and existing in good standing under the laws of the State of Texas and is duly qualified and authorized to carry out the governmental functions and operations contemplated by this Agreement.
- (B) The Authority has the power, authority, and legal right to enter into and perform this Agreement and the execution, delivery, and performance hereof (a) have been duly authorized, (b) to the best of the Authority's knowledge, will not violate any applicable judgment, order, law, or regulation, and (c) do not constitute a default under, or result in the creation of, any lien, charge, encumbrance, or security interest upon any assets of the Authority under any agreement or instrument to which the Authority is a party or by which the Authority or its assets may be bound or affected.

- (C) The Public Improvements and the Project Costs are components of or are consistent with the Project and Financing Plan, and the Project Costs are eligible for reimbursement in accordance with the Act.
- (D) This Agreement has been duly authorized, executed, and delivered by the Authority and, constitutes a legal, valid, and binding obligation of the Authority, enforceable in accordance with its terms except to the extent that (a) the enforceability of such instrument may be limited by bankruptcy, reorganization, insolvency, moratorium, or other similar laws of general application in effect from time to time relating to or affecting the enforcement of creditors' rights and (b) certain equitable remedies including specific performance may be unavailable.
- (E) The execution, delivery, and performance of this Agreement by the Authority do not require the consent or approval of any person which has not been obtained.
- (F) The Authority has an exemption from the payment of sales and use taxes pursuant to the statute under which the Authority was created.
- (G) The Mission Agreement, approved by the City pursuant to Ordinance No. 2768, remains in full force and effect and has not been amended or supplemented since the date of its adoption and, to the best of the Authority's knowledge, no amendment of or supplement to Ordinance No. 2768 is contemplated by the Authority or the City Council.
- 2.2 <u>Representations of the City</u>. The City hereby represents to the Authority that:
- (A) The City is duly authorized, created, and validly existing under the laws of the State of Texas.
- (B) The City has the power, authority, and legal right to enter into and perform the obligations set forth in this Agreement, and the execution, delivery, and performance hereof (a) have been duly authorized, (b) will not, to the best of the City's knowledge, violate any judgment, order, law, or regulation applicable to the City or any provisions of the City's organizational documents, and (c) do not constitute a default under or result in the creation of, any lien, charge, encumbrance, or security interest upon any assets of the City under any agreement or instrument to which the City is a party or by which the City or its assets may be bound or affected.
- (C) The City will have sufficient capital to perform its obligations under this Agreement at the time it needs to have sufficient capital.

(D) This Agreement has been duly authorized, executed, and delivered and constitutes a legal, valid, and binding obligation of the City, enforceable in accordance with its terms except to the extent that (a) the enforceability of such instruments may be limited by bankruptcy, reorganization, insolvency, moratorium, or other similar laws of general application in effect from time to time relating to or affecting the enforcement of creditors' rights and (b) certain equitable remedies including specific performance may be unavailable.

ARTICLE 3 THE PUBLIC IMPROVEMENTS

- 3.1 <u>Public Improvements</u>. The Public Improvements consist of design of Hoerner Street, more particularly described in <u>Exhibit A</u> (the "Public Improvements"). The Parties acknowledge that the Public Improvements will be financed and designed, and all necessary right of way will be acquired by the City and consistent with the terms of this Agreement.
- 3.2 <u>Project Costs</u>. The Project Costs eligible under this Agreement shall be the City's actual design costs of the Public Improvements that are eligible for financing by the Authority under the Project and Financing Plan, not to exceed \$98,000.00, and shall not include interest.

ARTICLE 4 DUTIES AND RESPONSIBILITIES OF THE CITY

- the design of the Public Improvements and acquire all necessary rights-of-way, securing all necessary permits and approvals therefor, and complying with all applicable competitive bidding laws. As applicable, the City will provide bid tabs and other information reasonably requested by the Authority to document the scope of the Public Improvements, and the costs thereof. Once the City has completed design of the Public Improvements, the City shall provide the Authority with a final cost summary of all costs associated with such Public Improvements, certificates of Completion, and evidence that all amounts owing to contractors and subcontractors have been paid in full as evidenced by customary affidavits executed by such contractors. The City will document the extent of the Public Improvements to the Authority as soon as practicable following completion thereof.
- 4.2 <u>Cooperation</u>. The City agrees that it will cooperate with the Authority and will provide all necessary information to the Authority and its consultants in order to assist the Authority in complying with the Mission Agreement, including without limitation the completion of a reimbursement audit and construction audit required therein.

4.3 <u>Sales Taxes</u>. The Authority has an exemption from the payment of sales and use taxes pursuant to the statute under which the Authority was created. The Parties shall use reasonable efforts to ensure that the Public Improvements constructed by the City shall have the benefit of such exemption, and the Authority shall provide the City with such certificates or other documents within its control as the City may require to qualify for such exemption under applicable laws.

ARTICLE 5 DUTIES AND RESPONSIBILITIES OF THE AUTHORITY

- Authority Contributions. The Authority shall reimburse to the City the Project Costs, without interest, in the amount of the actual eligible costs of the Public The total, actual Project Costs of the Public Improvements as described herein. Improvements for which the Authority shall be responsible under the terms of this Agreement shall not exceed \$98,000.00. The Project Costs shall be financed and funded in accordance with Article 6 of this Agreement. In the event that any portion of the Public Improvements is determined by the Texas Attorney General or other authority with jurisdiction to be ineligible under the Act, the Project Costs shall be reduced by the amount of such ineligible Public Improvements. If the Authority has already repaid the City for such ineligible Public Improvements in accordance with this Agreement, the Parties agree that (a) the amount repaid by the Authority for such ineligible Public Improvements shall be offset against future repayments to the City by the Authority or (b) in the event that there are not future repayments to be made by the Authority, the City shall reimburse the Authority for such repayment within 30 days of receipt of an invoice from the Authority.
- 5.2 <u>Project Costs</u>. The Authority shall reimburse the Project Costs in accordance with this Agreement.

ARTICLE 6 PUBLIC IMPROVEMENTS FINANCING AND FUNDING

6.1 City Advances.

(A) The City will advance sufficient funds for all costs comprising the Project Costs including, without limitation, all costs of design and engineering that arose or will arise in connection with the completed Public Improvements, including all payments arising under any contracts entered into by the City pursuant to this Agreement, all costs incurred in connection with obtaining governmental approvals, certificates, or permits (including any building permit fees) required as a part of any contracts entered into in accordance with this Agreement, all related legal fees and out-of-pocket expenses incurred in connection therewith.

- (B) Following the completion of the Public Improvements, the Authority shall begin repaying the City Advances, and shall continue such repayment until repaid in full, on the earliest date that funds are available from the City Tax Increment.
- The Authority's obligation to reimburse the City for Project Costs is limited to the City Tax Increment generated by the TIRZ. The City Tax Increment shall be accounted for separately by the Authority, and shall be used solely for the reimbursement of the City, subject to the terms of this Agreement. The rights of the City in and to the City Tax Increment granted herein are subject only to (a) the rights of any holders of bonds, notes, or other obligations that have been heretofore or are hereafter issued by the City or any other participating Taxing Unit that are payable from and secured by a general levy of ad valorem taxes throughout the taxing jurisdiction of the City or any other participating taxing unit; (b) the rights of any of the holders of bonds and notes, including refunding bonds and notes, that are hereafter issued or incurred by the Authority and which are secured by a pledge of the Tax Increment Revenue Fund, the proceeds of which are used to pay or to refund bonds or notes issued to pay Project Costs, including City Advances; and (c) the rights of any of the holders of notes that are hereafter issued or incurred by the Authority, which are secured by a pledge of all or a part of the Tax Increment Revenue Fund, the proceeds of which are used solely to fund the annual operating and administration budget of the Authority approved by the Authority Board and the City Council.

Subject to the availability of City Tax Increment generated by the TIRZ, and further by the terms hereof, the obligation of the Authority to repay the City Advances as set forth in this Agreement from the City Tax Increment shall be absolute and unconditional until such time as the City Advances incurred pursuant to this Agreement have been fully repaid or provision for payment thereon to the City shall have been made in accordance with the terms of this Agreement. The City Advances constitute a special obligation of the Authority payable solely from the City Tax Increment as and to the extent provided in this Agreement. The City Advances do not give rise to a charge against the general credit or taxing powers of the Authority, the City, the County, or any other Taxing Unit and is not payable except as provided in this Agreement. The City, its successors and assigns, shall not have the right to demand payment thereof out of any funds of the Authority other than the City Tax Increment.

- (D) The Authority shall provide to the City, upon the written request of the City, and on the earliest date such information is available after the date of such request, certified copies of all statements of revenue and the source of such revenue of the TIRZ and of the Authority, the intended use of which is to verify the availability of funds for payment of the Project Costs or City Advances, if applicable, under this Section, and the extent of the City Tax Increment.
- (E) The Authority shall use its best efforts to cause each Taxing Unit to collect all ad valorem taxes due on property located within the TIRZ and shall use its best efforts

to cause such Taxing Units to deposit all tax increments due with the City for transfer to the Tax Increment Revenue Fund pursuant to the Mission Agreement.

ARTICLE 7 DEFAULT

7.1. Default.

- (A) If the Authority does not perform its obligations hereunder in compliance with this Agreement in all material respects, in addition to the other rights given the City under this Agreement, the City may enforce specific performance of this Agreement or seek actual damages incurred by the City for any such default if such default is not cured within 30 days after receipt by the Authority of a written notice of default (or such longer period as is reasonably necessary; provided that actions reasonably calculated to cure the default are being diligently pursued to completion).
- (B) In the event the City completes the Public Improvements but does not otherwise perform its obligations hereunder in all material respects in substantial compliance with this Agreement, in addition to the other rights given to the Authority under this Agreement, the Authority may enforce specific performance or seek actual damages incurred for any such default if such default is not cured within thirty (30) days after receipt by the City of a written notice of default (or such longer period as is reasonably necessary; provided that actions reasonably calculated to cure the default are being diligently pursued to completion).
- If force majeure prevents either Party hereto from Force majeure. performing any of its obligations under this Agreement, in whole or part, then the obligations of such Party, to the extent affected by such force majeure, shall be suspended during the continuance of any inability, provided that such Party is exercising due diligence to resume performance at the earliest practical time. As soon as reasonably possible after occurrence of the force majeure relied upon, the Party whose contractual obligations are affected thereby shall give notice and full particulars of such force majeure to the other Party. The term "force majeure," as used herein, shall include, without limitation of the generality thereof, acts of God, strikes, lockouts, or other industrial disturbances, acts of the public enemy, direct orders of any kind of the government of the United States or the State of Texas or any civil or military authority, insurrections, riots, epidemics, landslides, lightning, earthquakes, fires, hurricanes, storms, floods, washouts, droughts, arrests, restraints of government and people, civil disturbances, explosions, and any other inabilities of either Party, whether similar to those enumerated or otherwise, which are not within the control of the Party claiming such inability, and which such Party could not have avoided by the exercise of due diligence and care. It is understood and agreed that the settlement of strikes and lockouts shall be remedied with all reasonable dispatch, but shall not require the settlement of strikes and lockouts by

acceding to the demands of the opposing party or parties when such settlement is unfavorable to it in the judgment of the Party having the difficulty.

ARTICLE 8 GENERAL

- 8.1 <u>Inspections, Audits</u>. The City agrees to keep such operating records relating to the Public Improvements as may be required by the Authority, or by state and federal law or regulation for a period not to exceed four years after completion, unless otherwise required by law. The City shall allow the Authority reasonable access to documents and records in the City's possession, custody or control that the Authority deems necessary to assist the Authority in determining the City's compliance with this Agreement.
- 8.2 <u>Personal Liability of Public Officials</u>. To the extent permitted by state law, no director, officer, employee or agent of the Authority, and no officer, employee, or agent of the City, shall be personally responsible for any liability arising under or growing out of the Agreement.
- 8.3 <u>Notices</u>. Any notice sent under this Agreement (except as otherwise expressly required) shall be written and mailed (certified, return receipt requested), or sent by facsimile transmission confirmed by mailing written confirmation at substantially the same time as such facsimile transmission, or personally delivered to an officer of the receiving Party at the following addresses:

If to the City:

City Manager

City of Mission, Texas

1201 E. 8th

Mission, Texas 78572

If to the Authority: Executive Director

Mission Redevelopment Authority

801 N. Bryan Road Mission, Texas 78572

Each Party may change its address by supplying written notice to the other Party in accordance with this Section. Any communication addressed and mailed in accordance with this Section shall be deemed to be given when so mailed, any notice sent by facsimile transmission shall be deemed to be given when receipt of such transmission is acknowledged, and any communication delivered in person shall be deemed to be given when actually received by the Authority or the City, as the case may be.

8.4 <u>Amendments and Waivers</u>. Any provision of this Agreement may be amended or waived if such amendment or waiver is in writing and is signed by the

Authority and the City. No course of dealing on the part of the City, nor any failure or delay by the City with respect to exercising any right, power or privilege of the City under this Agreement shall operate as a waiver thereof, except as otherwise provided in this Section.

- 8.5 <u>Invalidity</u>. In the event that any of the provisions contained in this Agreement shall be held unenforceable in any respect, such unenforceability shall not affect any other provision of this Agreement.
- 8.6 <u>Successors and Assigns</u>. All covenants and agreements made herein by or on behalf of the Authority shall bind its successors and assigns and shall inure to the benefit of the City and its successors and assigns. The Authority may assign its rights and obligations under this Agreement or any interest herein, with the prior written consent of the City, which consent shall not be unreasonably withheld, conditioned, or delayed.
- 8.7 Exhibits; Titles of Articles, Sections and Subsections. The exhibits attached to this Agreement are incorporated herein and shall be considered a part of this Agreement for the purposes stated herein, except that in the event of any conflict between any of the provisions of such exhibits and the provisions of this Agreement, the provisions of this Agreement shall prevail. All titles or headings in this Agreement are included only for the convenience of the Parties and shall not be construed to have any effect or meaning as to the agreement between the Parties. Any reference herein to a Section or Subsection shall be considered a reference to such Section or Subsection of this Agreement unless otherwise stated. Any reference herein to an exhibit shall be considered a reference to the applicable exhibit attached hereto unless otherwise stated.
- 8.8 <u>Construction</u>. This Agreement is a contract made under and shall be construed in accordance with and governed by the laws of the United States of America and the State of Texas, as such laws are now in effect.
- 8.9 Entire Agreement. THIS WRITTEN AGREEMENT REPRESENTS THE FINAL AGREEMENT BETWEEN THE PARTIES AND MAY NOT BE CONTRADICTED BY EVIDENCE OF PRIOR, CONTEMPORANEOUS, OR SUBSEQUENT ORAL AGREEMENTS OF THE PARTIES. THERE ARE NO UNWRITTEN ORAL AGREEMENTS BETWEEN THE PARTIES.
- 8.10 <u>Term</u>. This Agreement shall be in force and effect from the date of execution hereof for a term expiring on the date the City Advances have been repaid in full, but in no event later than the expiration of the TIRZ. If the Authority is dissolved prior to the expiration of the TIRZ, the Mission Agreement requires the City to make satisfactory arrangements to provide for the payment of the Authority's obligations to the City hereunder.

- 8.11 <u>Approval by the Parties</u>. Whenever this Agreement requires or permits approval or consent to be hereafter given by any of the Parties, the Parties agree that such approval or consent shall not be unreasonably withheld or delayed.
- 8.12 <u>Additional Actions</u>. The Parties agree to take such actions, including the execution and delivery of such documents, instruments, petitions and certifications as may be necessary or appropriate, from time to time, to carry out the terms, provisions, and intent of this Agreement, and to aid and assist each other in carrying out such terms, provisions, and intent.

[EXECUTION PAGES FOLLOW]

IN WITNESS WHEREOF, the Parties hereto have caused this Reimbursement Agreement to be duly executed as of the <u>12th</u> day of <u>February</u>, 2024.

MISSION REDEVELOPMENT AUTHORITY

By: Man Sigh

Martin Garza, Chairman

ATTEST:

Aissa. I. Garza, Secretary

REINVESTMENT ZONE NUMBER ONE, CITY OF MISSION, TEXAS

MRA
PORATE SEAT

STMENT TO

By: Martin Garza, Chairman

NOISSIM REIN

CCSPORATE SE

ATTEST:

Aissa I. Garza, Secretary

CITY OF MISSION, TEXAS

None Gonzalez Garza, Mayor

ATTEST:

Anna Carrillo, City Secretary



CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE: April 8, 2024

PRESENTED BY: Juan Pablo "JP" Terrazas, P.E., Assistant City Manager

AGENDA ITEM: Approval of Work Authorization No. 25 with Melden and Hunt, Inc. for Walsh Road

Improvements at a cost of \$108,333 to be reimbursed by Mission Redevelopment

Authority/TIRZ #1 - Terrazas

NATURE OF REQUEST:

Authorization to engage Melden and Hunt, Inc. from the city's pool of engineers for Walsh Road Improvements. Scope of services is for the proposed improvements of Walsh Road from Perez Street to Expressway 83. Project will connect Business 83 and Expressway 83. The cost of Work Authorization No. 25 is in the amount of \$108,333 which will be reimbursed via a Reimbursement Agreement approved by the MRA/TIRZ on January 23, 2024 and the City of Mission on February 12, 2024.

BUGETED: Yes	FUND : <u>Ca</u>	pital Proje	ects ACCT. #: <u>09</u> -	_ ACCT. # : <u>09-415-34420</u>	
BUDGET: No	EST. COST: \$1	08,333	CURRENT BUDGET BALANCE:	0	
BID AMOUNT: \$					
STAFF RECOMMEND	PATION:				
Approval					
Departmental Approv	val: Finance, Purch	asing			
Advisory Board Reco	mmendation: MR	A/TIRZ			
City Manager's Reco	mmendation: Appr	oval mp			
RECORD OF VOTE:	APPROVED) :			
	DISAPPRO	VED:			
	TABLED:				
AYES					
NAYS					
DISSENTIN	G				

WORK AUTHORIZATION FOR PROFESSIONAL SERVICES No. 25

PROJECT NAME: Walsh Road Improvements

PROJECT NUMBER:

CLIENT: City of Mission
CLIENT ADDRESS: 1201 East 8th Street
Mission, Texas 78572

Attention: Juan Pablo Terraza P.E., Assistant City Manager

Hereby requests and authorizes Melden and Hunt, Inc. (MHI) to perform the following services:

SCOPE: Services to be performed by MHI is outlined and further described in "ATTACHMENT A – Scope of Service" attached herewith and made a part of this authorization.

COMPENSATION: Compensation to be on a basis of a fixed fee in the amount of \$108,333.00. If the general scope, extent, or character of this authorization is increased through no fault of MHI, the amount of compensation provided herein shall be subject to adjustment in accordance with **Article 9 "Additional Services"** of the attached **PROVISIONS.**

If additional, technical, or professional services are furnished by an outside source, an additional 10% shall be added to the cost of service for administrative costs.

Approved for MELDEN & HUNT, INC.

Approved for CITY OF MISSION

By. Ruben James De Jesus, P.E.

Title: Vice-President Date: 3-25-2024

By: Mike Perez Title: City Manager

Date:

PROVISIONS

1. AUTHORIZATION TO PROCEED

Signing this form shall be construed as authorization by CLIENT for MHI to proceed with the work, unless otherwise provided for in the authorization.

2. OUTSIDE SERVICES

When additional, technical or professional services are furnished by an outside source, when approved by CLIENT, an additional amount shall be added to the cost of these services for MHI's administrative costs, as provided on the previous page for the authorization.

3. COST ESTIMATES

Any cost estimate provided by MHI will be on a basis experience and judgment, but since it has no control over market conditions or bidding procedures MHI cannot warrant or guarantee that bids or ultimate construction costs will not vary from these cost estimates.

4. PROFESSIONAL STANDARDS

MHI shall be responsible, to the level of competency presently maintained by other practicing professional engineers in the same type of work CLIENT's community, for the professional and technical soundness, accuracy, and adequacy of all design, drawings, specifications, and other work and materials furnished under this Authorization. MHI makes no other warranty, expressed or implied.

5. TERMINATION

Either CLIENT or MHI may terminate this authorization by giving 30 days' written notice to the other party. In such event CLIENT shall forthwith pay MHI in full for all work previously authorized and performed prior to effective date of termination. If no notice of termination is given, relationships and obligations created by this Authorization shall be terminated upon completion of all applicable requirements of this Authorization.

6. LEGAL EXPENSES

In the event legal action is brought by CLIENT or MHI against the other to enforce any of the obligations hereunder or arising out of any dispute concerning the terms and conditions hereby created, the losing party shall pay the party such reasonable amounts for fees, costs and expenses as may be set by the court.

7. PAYMENT TO MHI/INTEREST ON PAST DUE AMOUNTS

Monthly invoices will be issued by MHI for all work performed under the terms of this authorization. Invoices are due and payable on receipt. Interest at the rate of 1.5% per month will be charged on all past-due amounts, unless not permitted by law. Any interest charged or collected in excess of the highest legal rate will be applied to the principal amount owing to MHI, and if such interest exceeds the principal balance of CLIENT's indebtedness to MHI will be returned to the CLIENT. It is the intent of MHI and CLIENT to abide by all applicable laws regulating the maximum amount of interest which may be charged. To the greatest extent allowed by applicable law, CLIENT and MHI agree that in the event CLIENT and MHI enter into any compromise or settlement calling for the payment of past due principal and accrued and unpaid interest on any past due invoice, MHI may charge and CLIENT agrees to pay interest on such combined past due principal and accrued and unpaid interest amount (the "New Principal Balance") at the rate of 1.5% per month or the highest rate allowed by law, subject, as

provided herein, to MHI agreement to credit excess interest or return same to CLIENT after the New Principal Balance is paid.

8. LIMITATION OF LIABILITY

MHI's liability to the CLIENT for any cause or combination of causes is in the aggregate, limited to an amount not greater than the fee earned under this agreement. No employee or agent of MHI shall have individual liability to the CLIENT.

9. ADDITIONAL SERVICES

Service in addition to those specified in Scope will be provided by MHI if authorized in writing by the CLIENT. Additional service will be paid for by the CLIENT in accordance with "Attachment B — Hourly Rate Schedule" or as indicated in the Letter of Proposal, Task Authorization, or such other document as deemed appropriate by CLIENT and MHI, and which is referenced under Compensation.

10. SALES TAX

In accordance with the State Sales Tax Codes, certain surveying services are taxable. Applicable sales tax <u>is not</u> included in the above proposed fee. Sales tax at an applicable rate will be indicated on invoice statements.

11. SURVEYING SERVICES

In accordance with the Professional Land Surveying Practices Act of 1989, the client is informed that any complaints about surveying service may be forwarded to the Texas Board of Professional Land Surveying, 7701 North Lamar, Suite 400, Austin, Texas 78752, (512) 452-9427.

12. TERMINATION FOR NON-PAYMENT OF FEES

MHI may terminate this contract by giving written notice if any of MHI's invoices remains unpaid for more than sixty (60) days. MHI's right to terminate this contract shall not be waived by MHI even if MHI continues performance during any period of investigation to determine the reasons for CLIENT's nonpayment.

In case any one or more of the provisions contained in this Authorization shall be held illegal, the enforceability of the remaining provisions contained herein shall not be impaired thereby.

13. ACCESS

The CLIENT shall provide MHI safe access to any premises necessary for MHI to provide the services.

ATTACHMENT "A"

SCOPE OF SERVICES

Work on this project is as follows:

PROJECT LOCATION AND LIMITS:

Proposed improvements of Walsh Rd from Perez St to Expressway 83. This project will connect Business 83 and Expressway 83.

PROFESSIONAL SERVICES:

Upon execution of this work authorization, the CLIENT will engage MHI to perform professional engineering services necessary to accomplish the following tasks indicated below.

Task 1: Plans, Specifications, Estimates, Bidding, & Construction Admin

The following scope of work defines the work tasks necessary for MHI to perform the final design and the preparation of Contract Documents, consisting of Drawings and Specifications, for construction of the indicated system improvements. Design services consist of those tasks, which are essential to the completion of a biddable set of Contract Documents for the proposed project.

MHI shall prepare detailed Drawings for the construction of the project, using the ENGINEER'S standard engineering approach for design, level of detailing and presentation on the Drawings.

MHI shall prepare the General Conditions, Supplementary General and Technical Specifications. Specifications shall be prepared in the Construction Specifications Institute (CSI) format consistent with the ENGINEER'S latest version.

MHI shall prepare a final estimate of probable construction cost, based on the Final Design submittal, which shall also include a breakdown by bid item. The Final Design construction cost estimate, in accordance with the AACE guidelines, is +15/-5 percent. That is, the estimated probable Project construction costs may be 15 percent higher or 5 percent lower than the actual bid on the Project.

MHI shall provide four sets of reproducible Contract Documents to the CLIENT as a Final Submittal.

MHI will perform all work associated with Bid Phase Services.

MHI will provide support services during the construction phase of the project. By performing these services, the ENGINEER shall not have authority or responsibility to supervise, direct, or control the Contractor's work or the Contractor's means, methods, techniques, sequences, or procedures of construction. MHI shall not have authority or responsibility for safety precautions and programs incident to the Contractor's work or for any failure of the Contractor to comply with laws, regulations, rules, ordinances, codes, or orders applicable to the Contractor furnishing and performing the work. MHI will provide construction inspection support services during the construction phase of the project.

FEE AND BILLING

MHI will accomplish the services described in Task 1 for a fixed fee basis. Service will be billed on a monthly basis. Additional services will be billed on an hourly rate as defined in Attachment "B".

Task 1 – Improvement Survey \$17,105.00

Task 2 –Engineering Design, Specifications, \$91,228.00 Estimates, Bidding, Construction Administration,

Total \$108,330.00

and As-builts

ATTACHMENT "B"

Hourly Rate Schedule

Extra services requested of the Engineer by the Owner, for which compensation is not specifically covered elsewhere in this Agreement, shall be furnished by the Engineer at hourly rates and reimbursement for direct non-labor expense and subcontractor expense at invoice cost plus 10% service charge. Fee schedule is as follows:

Position/Title	Fee
Duinning	ć1F0
Principal	\$150
Senior Project Manager	\$125
Project Manager	\$125
Engineer-in-Training	\$ 90
Senior Design Technician	\$ 80
Senior CADD Technician	\$ 65
Inspector	\$ 65
Survey Crew	\$140
Clerical	\$ 35

Materials	COST Plus
Reimbursables	COST Plus
Travel	At Costs
Printing	Billed Costs
Shipping	Billed Costs

REIMBURSEMENT AGREEMENT

This Reimbursement Agreement (this "Agreement"), effective as of February 12, 2024, is made by and between MISSION REDEVELOPMENT AUTHORITY (the "Authority"), a local government corporation created and organized under the provisions of the Texas Transportation Corporation Act, Chapter 431, Transportation Code, and authorized and approved by the City of Mission, Texas pursuant to Resolution No. 1021 adopted on November 26, 2001, acting by and through its governing body, the Board of Directors (the "Authority Board"), REINVESTMENT ZONE NUMBER ONE, CITY OF MISSION, TEXAS (the "TIRZ"), a tax increment reinvestment zone created by the City of Mission, Texas pursuant to Chapter 311, Texas Tax Code, as amended, acting by and through its governing body, the Board of Directors (the "TIRZ Board"), and THE CITY OF MISSION, TEXAS (the "City"), a Texas home-rule city.

RECITALS

WHEREAS, by Ordinance No. 2683, the City Council of the City of Mission, Texas (the "City Council") created the TIRZ, and appointed the TIRZ Board; and

WHEREAS, the TIRZ Board adopted a Project Plan and Reinvestment Zone Financing Plan (the "Project and Financing Plan"), and submitted the final Project and Financing Plan to the City Council for approval; and

WHEREAS, the City Council approved the Project and Financing Plan pursuant to Ordinance No. 2758; and

WHEREAS, the City authorized the creation of the Authority to aid, assist with, and act on behalf of the City in the performance of the City's governmental and proprietary functions with respect to the common good and general welfare of the City and its neighboring areas; and

WHEREAS, the City, the TIRZ, and the Authority entered into that certain Agreement dated August 12, 2003, and approved by the City pursuant to Ordinance No. 2768 (the "Mission Agreement"), pursuant to which the City and the TIRZ contracted with the Authority to administer the TIRZ and granted the Authority the power to engage in activities related to the acquisition and development of land, to construct and improve infrastructure in the City, to enter into development agreements with developers and/or builders in the City, and to issue, sell, or deliver bonds, notes, or other obligations in accordance with the terms of the Mission Agreement; and

WHEREAS, the Texas Tax Code provides that the TIRZ may enter into agreements as the TIRZ Board considers necessary or convenient to implement the Project and Financing Plan and to achieve its purposes; and

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WHEREAS, the Board of Directors of the Authority and the TIRZ Board have determined that it is in the best interests of the TIRZ to contract with the City, in its capacity as a developer, to provide for the efficient and effective implementation of certain aspects of the Project and Financing Plan; and

WHEREAS, the City has determined that it will carry out and fund the design and construction of the Walsh Road expansion, within the TIRZ, more particularly described in this Agreement, for the benefit of the TIRZ; and

WHEREAS, the City has determined entered into that certain Reimbursement Agreement, dated November 23, 2013 by and among the City and the Authority, and that that certain Reimbursement Agreement, dated July 8, 2019 by and among the City and the Authority (the "Original Agreements") for the design and construction of the Walsh Road expansion; and

WHEREAS, the City and Authority have determined to amend and restate the Original Agreement in its entirety and that this Agreement shall supersede the Original Agreement in all respects; and

WHEREAS, the Authority intends, at the earliest feasible date, to exercise its authority under the Tax Increment Financing Act, Chapter 311, Texas Tax Code, as amended (the "Act"), and in accordance with applicable state law and with the Mission Agreement, to issue bonds or notes, the proceeds of which will be used to reimburse the City for costs advanced on behalf of the Authority pursuant to this Agreement.

AGREEMENT

For and in consideration of the mutual promises, covenants, obligations, and benefits contained herein, the Authority, the TIRZ, and the City contract to amend and restate the Original Agreements in their entirety:

ARTICLE 1 GENERAL TERMS

1.1 <u>Definitions</u>. The terms "Agreement," "Authority," "Authority Board," "City," "City "Council," "TIRZ," "TIRZ Board," "Project and Financing Plan," and "Mission Agreement" have the above meanings, and the following terms have the following meanings:

"Act" means the Tax Increment Financing Act, Chapter 311, Texas Tax Code, as amended.

"Available Tax Increment" shall mean funds in the Tax Increment Revenue Fund.

"City Tax Increment" means the Available Tax Increment generated from the TIRZ that is not now otherwise committed to the reimbursement of a developer (other than the City).

"County" means Hidalgo County, Texas.

"City Advances" means any funds advanced by the City pursuant to Section 6.1 of this Agreement, expressly including, but not limited to, out-of-pocket expenses.

"Party" or "Parties" means one or more of the Authority, the TIRZ, and the City, the parties to this Agreement.

"Project Costs" means all costs relating to the planning, design, engineering, construction, and installation of the Public Improvements.

"Public Improvements" means, collectively, the projects described in Section 3.1, below.

"State" means the State of Texas.

"Tax Increment Revenue Fund" means the special fund established by the Authority and funded with payments made by the City and any other participating Taxing Units, pursuant to the Mission Agreement (which payments are attributable to increased ad valorem property taxes paid on the property within the TIRZ over the base year of 2001).

"Taxing Unit" means, individually and collectively, the City, the County, and any other taxing units that participate in the TIRZ.

1.2 <u>Singular and Plural</u>. Words used herein in the singular, where the context so permits, also include the plural and vice versa. The definitions of words in the singular herein also apply to such words when used in the plural where the context so permits and vice versa.

ARTICLE 2 REPRESENTATIONS

- 2.1 <u>Representations of the Authority</u>. The Authority hereby represents to the City that:
- (A) The Authority is duly authorized, created and existing in good standing under the laws of the State of Texas and is duly qualified and authorized to carry out the governmental functions and operations contemplated by this Agreement.

- (B) The Authority has the power, authority, and legal right to enter into and perform this Agreement and the execution, delivery, and performance hereof (a) have been duly authorized, (b) to the best of the Authority's knowledge, will not violate any applicable judgment, order, law, or regulation, and (c) do not constitute a default under, or result in the creation of, any lien, charge, encumbrance, or security interest upon any assets of the Authority under any agreement or instrument to which the Authority is a party or by which the Authority or its assets may be bound or affected.
- (C) The Public Improvements and the Project Costs are components of or are consistent with the Project and Financing Plan, and the Project Costs are eligible for reimbursement in accordance with the Act.
- (D) This Agreement has been duly authorized, executed, and delivered by the Authority and, constitutes a legal, valid, and binding obligation of the Authority, enforceable in accordance with its terms except to the extent that (a) the enforceability of such instrument may be limited by bankruptcy, reorganization, insolvency, moratorium, or other similar laws of general application in effect from time to time relating to or affecting the enforcement of creditors' rights and (b) certain equitable remedies including specific performance may be unavailable.
- (E) The execution, delivery, and performance of this Agreement by the Authority do not require the consent or approval of any person which has not been obtained.
- (F) The Authority has an exemption from the payment of sales and use taxes pursuant to the statute under which the Authority was created.
- (G) The Mission Agreement, approved by the City pursuant to Ordinance No. 2768, remains in full force and effect and has not been amended or supplemented since the date of its adoption and, to the best of the Authority's knowledge, no amendment of or supplement to Ordinance No. 2768 is contemplated by the Authority or the City Council.
- 2.2 <u>Representations of the City</u>. The City hereby represents to the Authority that:
- (A) The City is duly authorized, created, and validly existing under the laws of the State of Texas.
- (B) The City has the power, authority, and legal right to enter into and perform the obligations set forth in this Agreement, and the execution, delivery, and performance hereof (a) have been duly authorized, (b) will not, to the best of the City's knowledge, violate any judgment, order, law, or regulation applicable to the City or any provisions of the City's organizational documents, and (c) do not constitute a default under or result

in the creation of, any lien, charge, encumbrance, or security interest upon any assets of the City under any agreement or instrument to which the City is a party or by which the City or its assets may be bound or affected.

- (C) The City will have sufficient capital to perform its obligations under this Agreement at the time it needs to have sufficient capital.
- (D) This Agreement has been duly authorized, executed, and delivered and constitutes a legal, valid, and binding obligation of the City, enforceable in accordance with its terms except to the extent that (a) the enforceability of such instruments may be limited by bankruptcy, reorganization, insolvency, moratorium, or other similar laws of general application in effect from time to time relating to or affecting the enforcement of creditors' rights and (b) certain equitable remedies including specific performance may be unavailable.

ARTICLE 3 THE PUBLIC IMPROVEMENTS

- 3.1 <u>Public Improvements</u>. The Public Improvements consist of design and construction of Walsh Road, more particularly described in <u>Exhibit A</u> (the "Public Improvements"). The Parties acknowledge that the Public Improvements will be financed and designed, and all necessary right of way will be acquired by the City and consistent with the terms of this Agreement.
- 3.2 <u>Project Costs</u>. The Project Costs eligible under this Agreement shall be the City's actual design costs and construction costs of the Public Improvements that are eligible for financing by the Authority under the Project and Financing Plan, not to exceed \$1,764,369.25, and shall not include interest.

ARTICLE 4 DUTIES AND RESPONSIBILITIES OF THE CITY

4.1 <u>Design Engineering and Right-of-Way Acquisition</u>. The City shall cause the design of the Public Improvements and acquire all necessary rights-of-way, securing all necessary permits and approvals therefor, and complying with all applicable competitive bidding laws. As applicable, the City will provide bid tabs and other information reasonably requested by the Authority to document the scope of the Public Improvements, and the costs thereof. Once the City has completed design of the Public Improvements, the City shall provide the Authority with a final cost summary of all costs associated with such Public Improvements, certificates of Completion, and evidence that all amounts owing to contractors and subcontractors have been paid in full as evidenced by customary affidavits executed by such contractors. The City will document the extent of the Public Improvements to the Authority as soon as practicable following completion thereof.

- 4.2 <u>Cooperation</u>. The City agrees that it will cooperate with the Authority and will provide all necessary information to the Authority and its consultants in order to assist the Authority in complying with the Mission Agreement, including without limitation the completion of a reimbursement audit and construction audit required therein.
- 4.3 <u>Sales Taxes</u>. The Authority has an exemption from the payment of sales and use taxes pursuant to the statute under which the Authority was created. The Parties shall use reasonable efforts to ensure that the Public Improvements constructed by the City shall have the benefit of such exemption, and the Authority shall provide the City with such certificates or other documents within its control as the City may require to qualify for such exemption under applicable laws.

ARTICLE 5 DUTIES AND RESPONSIBILITIES OF THE AUTHORITY

- <u>Authority Contributions</u>. The Authority shall reimburse to the City the Project Costs, without interest, in the amount of the actual eligible costs of the Public Improvements as described herein. The total, actual Project Costs of the Public Improvements for which the Authority shall be responsible under the terms of this Agreement shall not exceed \$1,764,369.25. The Project Costs shall be financed and funded in accordance with Article 6 of this Agreement. In the event that any portion of the Public Improvements is determined by the Texas Attorney General or other authority with jurisdiction to be ineligible under the Act, the Project Costs shall be reduced by the amount of such ineligible Public Improvements. If the Authority has already repaid the City for such ineligible Public Improvements in accordance with this Agreement, the Parties agree that (a) the amount repaid by the Authority for such ineligible Public Improvements shall be offset against future repayments to the City by the Authority or (b) in the event that there are not future repayments to be made by the Authority, the City shall reimburse the Authority for such repayment within 30 days of receipt of an invoice from the Authority.
- 5.2 <u>Project Costs</u>. The Authority shall reimburse the Project Costs in accordance with this Agreement.

ARTICLE 6 PUBLIC IMPROVEMENTS FINANCING AND FUNDING

- 6.1 City Advances.
- (A) The City will advance sufficient funds for all costs comprising the Project Costs including, without limitation, all costs of design, construction, and engineering that arose or will arise in connection with the completed Public Improvements, including all

payments arising under any contracts entered into by the City pursuant to this Agreement, all costs incurred in connection with obtaining governmental approvals, certificates, or permits (including any building permit fees) required as a part of any contracts entered into in accordance with this Agreement, all related legal fees and out-of-pocket expenses incurred in connection therewith.

- (B) Following the completion of the Public Improvements, the Authority shall begin repaying the City Advances, and shall continue such repayment until repaid in full, on the earliest date that funds are available from the City Tax Increment.
- The Authority's obligation to reimburse the City for Project Costs is limited to the City Tax Increment generated by the TIRZ. The City Tax Increment shall be accounted for separately by the Authority, and shall be used solely for the reimbursement of the City, subject to the terms of this Agreement. The rights of the City in and to the City Tax Increment granted herein are subject only to (a) the rights of any holders of bonds, notes, or other obligations that have been heretofore or are hereafter issued by the City or any other participating Taxing Unit that are payable from and secured by a general levy of ad valorem taxes throughout the taxing jurisdiction of the City or any other participating taxing unit; (b) the rights of any of the holders of bonds and notes, including refunding bonds and notes, that are hereafter issued or incurred by the Authority and which are secured by a pledge of the Tax Increment Revenue Fund, the proceeds of which are used to pay or to refund bonds or notes issued to pay Project Costs, including City Advances; and (c) the rights of any of the holders of notes that are hereafter issued or incurred by the Authority, which are secured by a pledge of all or a part of the Tax Increment Revenue Fund, the proceeds of which are used solely to fund the annual operating and administration budget of the Authority approved by the Authority Board and the City Council.

Subject to the availability of City Tax Increment generated by the TIRZ, and further by the terms hereof, the obligation of the Authority to repay the City Advances as set forth in this Agreement from the City Tax Increment shall be absolute and unconditional until such time as the City Advances incurred pursuant to this Agreement have been fully repaid or provision for payment thereon to the City shall have been made in accordance with the terms of this Agreement. The City Advances constitute a special obligation of the Authority payable solely from the City Tax Increment as and to the extent provided in this Agreement. The City Advances do not give rise to a charge against the general credit or taxing powers of the Authority, the City, the County, or any other Taxing Unit and is not payable except as provided in this Agreement. The City, its successors and assigns, shall not have the right to demand payment thereof out of any funds of the Authority other than the City Tax Increment.

(D) The Authority shall provide to the City, upon the written request of the City, and on the earliest date such information is available after the date of such request, certified copies of all statements of revenue and the source of such revenue of the TIRZ and of the Authority, the intended use of which is to verify the availability of funds for payment of the Project Costs or City Advances, if applicable, under this Section, and the extent of the City Tax Increment.

(E) The Authority shall use its best efforts to cause each Taxing Unit to collect all ad valorem taxes due on property located within the TIRZ and shall use its best efforts to cause such Taxing Units to deposit all tax increments due with the City for transfer to the Tax Increment Revenue Fund pursuant to the Mission Agreement.

ARTICLE 7 DEFAULT

7.1. Default.

- (A) If the Authority does not perform its obligations hereunder in compliance with this Agreement in all material respects, in addition to the other rights given the City under this Agreement, the City may enforce specific performance of this Agreement or seek actual damages incurred by the City for any such default if such default is not cured within 30 days after receipt by the Authority of a written notice of default (or such longer period as is reasonably necessary; provided that actions reasonably calculated to cure the default are being diligently pursued to completion).
- (B) In the event the City completes the Public Improvements but does not otherwise perform its obligations hereunder in all material respects in substantial compliance with this Agreement, in addition to the other rights given to the Authority under this Agreement, the Authority may enforce specific performance or seek actual damages incurred for any such default if such default is not cured within thirty (30) days after receipt by the City of a written notice of default (or such longer period as is reasonably necessary; provided that actions reasonably calculated to cure the default are being diligently pursued to completion).
- (C) Force majeure. If force majeure prevents either Party hereto from performing any of its obligations under this Agreement, in whole or part, then the obligations of such Party, to the extent affected by such force majeure, shall be suspended during the continuance of any inability, provided that such Party is exercising due diligence to resume performance at the earliest practical time. As soon as reasonably possible after occurrence of the force majeure relied upon, the Party whose contractual obligations are affected thereby shall give notice and full particulars of such force majeure to the other Party. The term "force majeure," as used herein, shall include, without limitation of the generality thereof, acts of God, strikes, lockouts, or other industrial disturbances, acts of the public enemy, direct orders of any kind of the government of the United States or the State of Texas or any civil or military authority, insurrections, riots, epidemics, landslides, lightning, earthquakes, fires, hurricanes, storms, floods, washouts, droughts, arrests, restraints of government and people, civil disturbances, explosions,

and any other inabilities of either Party, whether similar to those enumerated or otherwise, which are not within the control of the Party claiming such inability, and which such Party could not have avoided by the exercise of due diligence and care. It is understood and agreed that the settlement of strikes and lockouts shall be remedied with all reasonable dispatch, but shall not require the settlement of strikes and lockouts by acceding to the demands of the opposing party or parties when such settlement is unfavorable to it in the judgment of the Party having the difficulty.

ARTICLE 8 GENERAL

- 8.1 <u>Inspections, Audits</u>. The City agrees to keep such operating records relating to the Public Improvements as may be required by the Authority, or by state and federal law or regulation for a period not to exceed four years after completion, unless otherwise required by law. The City shall allow the Authority reasonable access to documents and records in the City's possession, custody or control that the Authority deems necessary to assist the Authority in determining the City's compliance with this Agreement.
- 8.2 <u>Personal Liability of Public Officials</u>. To the extent permitted by state law, no director, officer, employee or agent of the Authority, and no officer, employee, or agent of the City, shall be personally responsible for any liability arising under or growing out of the Agreement.
- 8.3 <u>Notices</u>. Any notice sent under this Agreement (except as otherwise expressly required) shall be written and mailed (certified, return receipt requested), or sent by facsimile transmission confirmed by mailing written confirmation at substantially the same time as such facsimile transmission, or personally delivered to an officer of the receiving Party at the following addresses:

If to the City: City Manager

City of Mission, Texas

1201 E. 8th

Mission, Texas 78572

If to the Authority: Executive Director

Mission Redevelopment Authority

801 N. Bryan Road Mission, Texas 78572

Each Party may change its address by supplying written notice to the other Party in accordance with this Section. Any communication addressed and mailed in accordance with this Section shall be deemed to be given when so mailed, any notice sent by facsimile transmission shall be deemed to be given when receipt of such transmission is

acknowledged, and any communication delivered in person shall be deemed to be given when actually received by the Authority or the City, as the case may be.

- 8.4 <u>Amendments and Waivers</u>. Any provision of this Agreement may be amended or waived if such amendment or waiver is in writing and is signed by the Authority and the City. No course of dealing on the part of the City, nor any failure or delay by the City with respect to exercising any right, power or privilege of the City under this Agreement shall operate as a waiver thereof, except as otherwise provided in this Section.
- 8.5 <u>Invalidity</u>. In the event that any of the provisions contained in this Agreement shall be held unenforceable in any respect, such unenforceability shall not affect any other provision of this Agreement.
- 8.6 <u>Successors and Assigns</u>. All covenants and agreements made herein by or on behalf of the Authority shall bind its successors and assigns and shall inure to the benefit of the City and its successors and assigns. The Authority may assign its rights and obligations under this Agreement or any interest herein, with the prior written consent of the City, which consent shall not be unreasonably withheld, conditioned, or delayed.
- 8.7 Exhibits; Titles of Articles, Sections and Subsections. The exhibits attached to this Agreement are incorporated herein and shall be considered a part of this Agreement for the purposes stated herein, except that in the event of any conflict between any of the provisions of such exhibits and the provisions of this Agreement, the provisions of this Agreement shall prevail. All titles or headings in this Agreement are included only for the convenience of the Parties and shall not be construed to have any effect or meaning as to the agreement between the Parties. Any reference herein to a Section or Subsection shall be considered a reference to such Section or Subsection of this Agreement unless otherwise stated. Any reference herein to an exhibit shall be considered a reference to the applicable exhibit attached hereto unless otherwise stated.
- 8.8 <u>Construction</u>. This Agreement is a contract made under and shall be construed in accordance with and governed by the laws of the United States of America and the State of Texas, as such laws are now in effect.
- 8.9 Entire Agreement. THIS WRITTEN AGREEMENT REPRESENTS THE FINAL AGREEMENT BETWEEN THE PARTIES AND MAY NOT BE CONTRADICTED BY EVIDENCE OF PRIOR, CONTEMPORANEOUS, OR SUBSEQUENT ORAL AGREEMENTS OF THE PARTIES. THERE ARE NO UNWRITTEN ORAL AGREEMENTS BETWEEN THE PARTIES.
- 8.10 <u>Term</u>. This Agreement shall be in force and effect from the date of execution hereof for a term expiring on the date the City Advances have been repaid in full, but in

no event later than the expiration of the TIRZ. If the Authority is dissolved prior to the expiration of the TIRZ, the Mission Agreement requires the City to make satisfactory arrangements to provide for the payment of the Authority's obligations to the City hereunder.

- 8.11 Approval by the Parties. Whenever this Agreement requires or permits approval or consent to be hereafter given by any of the Parties, the Parties agree that such approval or consent shall not be unreasonably withheld or delayed.
- 8.12 <u>Additional Actions</u>. The Parties agree to take such actions, including the execution and delivery of such documents, instruments, petitions and certifications as may be necessary or appropriate, from time to time, to carry out the terms, provisions, and intent of this Agreement, and to aid and assist each other in carrying out such terms, provisions, and intent.

[EXECUTION PAGES FOLLOW]

IN WITNESS WHEREOF, the Parties hereto have caused this Reimbursement Agreement to be duly executed as of the 12th day of February, 2024.

MISSION REDEVELOPMENT AUTHORITY

By: Martin Garza, Chairman

MRA

ORATE BEAL

ATTEST:

Aissa. I. Garza, Secretary

REINVESTMENT ZONE NUMBER ONE, CITY

By: Martin Garza, Chairman

OF MISSION, TEXAS

ATTEST:

Aissa I. Garza, Secretary

CITY OF MISSION, TEXAS

Norie Gonzalez Garza, Mayor

ATTEST:

Anna Carrillo, City Secretary

Exhibit A





TBPELS Firm # F-1435 TBPELS # 10096900

January 19, 2024

Mr. JP Terrazas Assistant City Manager City of Mission 1201 E. 8th Street Mission, Texas 78572

Ref:

Cost Proposal for Professional Engineering Services

Walsh Road Improvements

Dear Mr. Terrazas,

We greatly appreciate the opportunity to provide the City of Mission with professional engineering services. As requested, this is our proposal letter for a Walsh Road Improvements. Melden & Hunt, Inc. will prepare detailed construction drawings, technical specifications, and provide basic engineering services and special services related to the construction of the Walsh Road Improvements.

We proposed to accomplish the above tasks for a fixed fee as shown below:

Task	Fee
Basic Services	
A.) Design Services (PS&E)	
B.) Bid Phase Services	
C.) Construction Administration Services	
D.) Construction Inspection	
Total Basic Services	\$91,228,00
Special Services	
Surveying	
Total Special Services	\$17,105:00
Total Engineering Cost	\$108;333.00

We appreciate the opportunity being provided to us to work on this very important project, and we look forward to getting started just as soon as possible. Should have any questions or comments please do not hesitate to call me.

Respectfully,

Ruben James De Jesus, P.E., R.P.L.S.

Vice-President Amelden & Hunt, Inc.

	1/18/2024 ENGINEER'S OPINION OF PROBABLE CONS. COST WALSH ROAD EXPANSION						
WATER II	MPROVEMENTS: On site	Quantity	Unit		Unit Price		Item Total
1	8" PVC C900 DR18	3905	LF	\$	35.00	\$	136,675.00
2	8" Flange Cast Iron Tee gate valve	1 1	EA	\$	1,500.00	\$	1,500.00
3	8" MJ Flange gate valve	3	EA	\$	2,500.00	\$	7,500.00
4	2" Flush valve	1 1	EA	\$	900.00	\$	900.0
5	2" service connection	2	EA	\$	750.00	\$	1,500.0
6	Fire hydrant w/6" valve	5	EA	\$	5,200.00	\$	26,000.0
7	8" 45 degree elbow	1	EA	\$	500.00	\$	500.00
otal Wa	ter,Improvements:					\$	174,575.00
RAINAG	GE IMPROVEMENTS:						
1	36" Storm sewer (6'-8' cut)	23	LF	\$	100.00	\$	2,300.00
2	30" Storm sewer (6'-8' cut)	639	LF	\$	85.00	\$	54,315.0
3	24" Storm sewer (0'-6' cut)	890	LF	\$	65.00	\$	57,850.0
4	Ty "A" inlet (6'-8' cut)	8	EA	\$	3,500.00	\$	28,000.0
5	Headwall/down drain	2	LF	\$	3,000.00	\$	6,000.0
6	Trench excavation protection	1488	LF	\$	4.00	\$	5,952.0
7	Pond Excavation	1	LS	\$	65,000.00	\$	65,000.00
8	Lot Fill	ı	LŞ	\$	50,000.00	\$	50,000.00
Total Dra	inage Improvements:			\pm		\$	269,417.00
PAVING I	MPROVEMENTS:						
1	Excavation & grading	9100	SY	\$	3.00	\$	27,300.00
2	5% Lime treated subgrade	9100	SY	\$	4.00	\$	36,400.00
3	Lime	115	TNS	\$	260.00	\$	29,900.0
4	10" Compacted crushed caliche			1			•
	base w/prime coat	9100	SY	\$	14.00	\$	127,400.0
5	3" Hot mix asphaltic concrete			Ι΄.		'	•
-	w/tack coat	11715	SY	\$	24.00	\$	281,160.0
6	18" Curb & gutter	3160	LF	\$	12.00	\$	37,920.0
7	Sidewalk	18965	SF	\$	6.00		113,790.0
8	Street lights	17	EA	\$	2,500.00	\$	42,500.0
Total Pav	ring Improvements:					\$	696,370.0
				Su	b Total:	\$	1,140,362.0
OTHER IN	MPROVEMENTS AND FEES:						
1	Testing Fee	3	%	15	1,140,362.00	\$	34,210.8
2	Engineering:	8	%		1,140,362.00		91,228.9
3	Surveying	1.5	%		1,140,362.00		17,105.4
4	ROW Acq.	240731	SF	\$	2.00	\$	481,462.0
				-		1	

Item 29.



CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE: April 8, 2024

PRESENTED BY: Anna Carrillo, City Secretary

AGENDA ITEM: Discussion of amended rules for Citizens Participation - Carrillo

NATURE OF REQUEST:

After researching the rules for citizen participation in various cities, it becomes evident that there is a need for amended rules to address several concerns and to enhance the effectiveness of citizen engagement. Recommendations have been discussed with the City Manager and are as follows:

- 1. Public comments regarding an item that is the subject of a public hearing will be heard when the public hearing is held.
- 2. Speakers must sign up prior to the scheduled meeting and will have one opportunity to speak
- 3. Speakers must adhere to the time limits (3 minutes) and stay on topic.
- 4. The Mayor or Presiding Officer, at his or her discretion, may reduce the time as deemed necessary to ensure meeting efficiency.
- 5. Speaker will follow rules of proper decorum which prohibits any direct or indirect personal attacks towards any member of the council or any city staff the comments made should pertain to city business and should not be threatening in nature.
- 6. Behavior that fails to yield the floor when the speaker's time is concluded; is not relevant to the agenda item or city business; repeatedly interrupts a Council Member; disturbs the order of the meeting; involves loud, threatening, hostile, abusive, vulgar, or obscene language; or disrupts the Council meeting is prohibited.
- 7. Any speaker or audience member that violates these rules of conduct or engages in disruptive behavior may be subject to removal from the meeting.
- 8. The Mayor or Presiding Officer will enforce these rules, and a person's failure or refusal to comply with an explicit request or order of the Mayor or Presiding Officer may violate the Texas Penal Code, Section 38.13(a)
- 9. If rules are violated, the microphone will be turned off and the live feed will be stopped.

If council agrees with the above-mentioned changes an Ordinance will be submitted for approval at the April 22 City Council meeting.

STAFF RECOMMENDATION:

Seeking Council Direction

Departmental Approval: N/A					
Advisory Board Recommendation: N/A					
City Manager's Recomm	nendation: Seeking Council Direction MP				
RECORD OF VOTE:	APPROVED:				
	DISAPPROVED:				
	TABLED:				
AYES					
NAYS					
DISSENTING					

Item 29.



CITIZEN PARTICIPATION FORM

The City Secretary must receive all Request to Speak Forms *prior* to the Call to Order at 4:30 p.m. Speakers will have three (3) minutes

	<u> Эреаке</u>	ers will mave u	iree (3) illilliut	<u>es</u>	
NAME	= :				
ADDF	RESS:		CITY:	ZIP:	
PHON	NE #	EMAIL:			
MEETING DATE:			AGENDA	ITEM #	
<u></u> □ 1 V	WILL SPEAK ON AN ITEM NOT	Γ ON THE AGEN	DA:		
Subje	ect:				
					_
1.	Public comments regarding an item theld.	that is the subject of	a public hearing wi	ll be heard when the public hearing	g is
	Speakers must sign up prior to the so			rtunity to speak	
	Speakers must stick to the time limits The Mayor or Presiding Officer, at his efficiency.			deemed necessary to ensure mee	ing
5.	Speaker will follow rules of proper dec of the council or any city staff the cor nature.				
6.	Behavior that fails to yield the floor w business; repeatedly interrupts a Co	ouncil member; distu	rbs the order of the	e meeting; involves loud, threaten	
7.	hostile, abusive, vulgar, or obscene la Any speaker or audience member th subject to removal from the meeting.				be
8.	The Mayor or Presiding Officer will e request or order of the Mayor or Pres	iding Officer may viol	ate the Texas Pena	Code, Section 38.13(a)	licit
9.	If rules are violated, the microphone v	will be turned off and	the live feed will be	stopped.	
		ACKNOWLEDG	SEMENT		

City Charter Section 2-36 (c) – Rules of decorum - Persons addressing the council. Any person who willfully utters loud, threatening or abusive language, or engages in any disorderly conduct which would impede, disrupt, or disturb the orderly conduct of any meeting, hearing or other proceeding, shall be called to order by the presiding officer and, if such conduct continues, may at the discretion of the council be ordered barred from further audience before the council during that meeting. No one shall in their utterances or actions be disrespectful to anyone else, public speaker, city staff, or city council.

Signature:	Date:
•	

Procedures for Citizens Participation

City of Mission

- Sign in before meeting begins with City Secretary
- 3-minutes
- Does not specify what speaking about
- Public Comments are Recorded

City of McAllen

- Form must be submitted before 3:30 p.m. day of meeting, submitted to City Secretary
- 3-minutes
- All comments must relate to the issue listed.
- Public Comments are not recorded

City of Edinburg

- Complete the public comment card before the meeting and submit to City Secretary.
- 3 Minutes
- All comments must relate to the issue listed.
- Public Comments are recorded

City of Pharr

• Public Testimony allowed only for agenda items.

County of Hidalgo

- Form must be submitted
- 3-minutes
- Statement is read: Public is always welcome to participate in public forum speaker will follow rules of proper decorum which prohibits any direct or indirect personal attacks towards any member of the court or any county individuals the comments made should also pertain to county business and should not be threatening in nature.
- Public Comments are recorded

City of Brownsville

- Form submitted an hour before a scheduled City Commission Meeting. Late submittals will not be accepted.
- 3 minutes
- All comments must relate to the issue listed.
- Public comments are recorded



CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE: April 8, 2024

PRESENTED BY: Susana De Luna, Planning Director

AGENDA ITEM: TABLED 03/25/2024 - Rezoning: Tract #1: A tract of land containing 0.612 of one

acre, being a part of portion of the Gulf Course and Lake Reserve out of Meadow Creek Country Club Phase I-B, 1916 Crystal Drive, PUD(AO-P) Agricultural Open Permanent to PUD(R-1) Single Family Residential, Meadow Creek Development,

and Adoption of Ordinance# - De Luna

NATURE OF REQUEST:

On February 14, 2024, the Planning and Zoning Commission held a Public Hearing to consider the rezoning request. The subject site is located near the Diane Drive/Crystal Drive Intersection along the east side of Crystal Drive. On January 24th, 2024 staff received a petition from the property owners within 200' radius reflecting 39% opposition to this request. There was public opposition during the P&Z Meeting. The concerns voiced were in regards to storm sewer infrastructure, lift station replacement, potholes, increased traffic, noise, and safety. The board unanimously recommended approval.

BUGETED : Yes / N	lo / N/A FUND :	ACCT. #:	
BUDGET: \$	EST. COST: \$	CURRENT BUDGET BALANCE: \$	
BID AMOUNT: \$			
STAFF RECOMME	NDATION: Approval.		
Departmental App	roval: N/A		
Advisory Board Re	ecommendation: P&Z App	roval	
City Manager's Re	commendation: Approval	\mathcal{MP}	
RECORD OF VOTE	E: APPROVED:		
	DISAPPROVED:		
	TABLED:		
AYES			
NAYS			
DISSEN	ΓING		

ORDINANCE NO.	

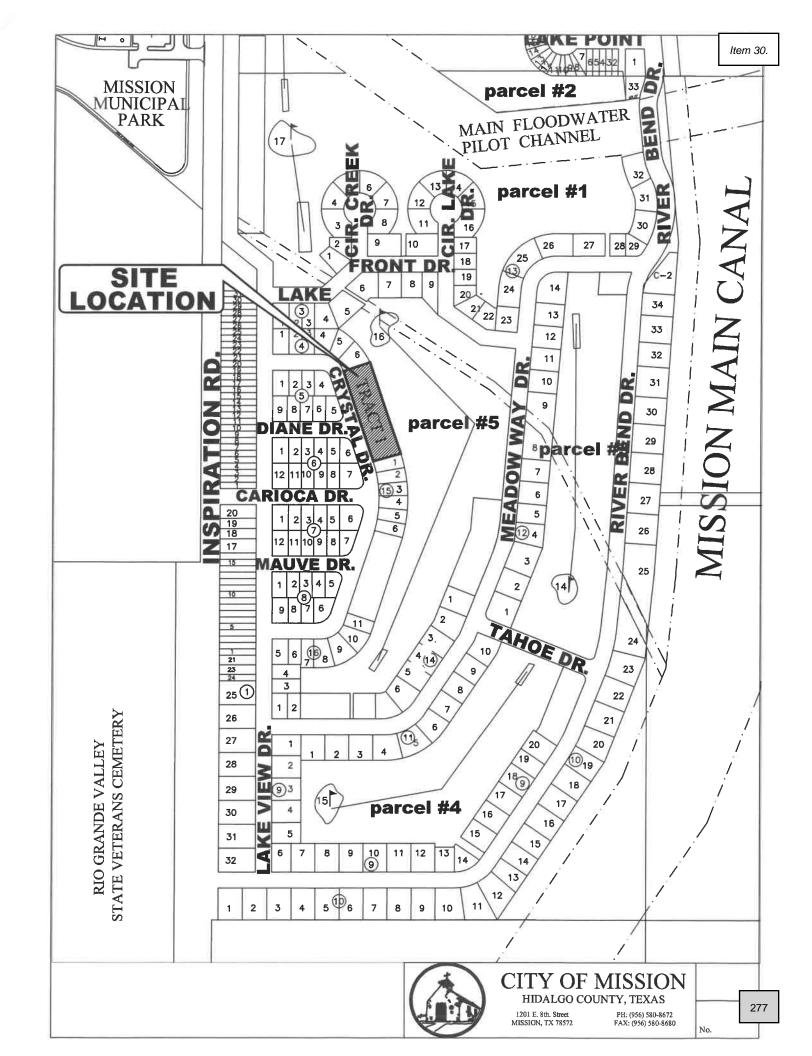
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING OF A TRACT OF LAND CONTAINING 0.612 OF ONE ACRE, BEING A PART OR PORTION OF THE GULF COURSE AND LAKE RESERVE OUT OF MEADOW CREEK COUNTRY CLUB PHASE I-B, 1916 CRYSTAL DRIVE, PUD(AO-P) AGRICULTURAL OPEN PERMANENT TO PUD(R-1) SINGLE FAMILY RESIDENTIAL

WHEREAS, the City Council of the City of Mission finds that during consideration of the rezoning request of February 14, 2024, the Planning and Zoning Commission of the City of Mission upon duly recognized motion and second, voted to recommend to the City Council that the rezoning shown below be granted.

WHEREAS, The City Council of the City of Mission, held a public hearing at 4:30 p.m. Monday, February 26, 2024, 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
A tract of land containing 0.612 of one acre,	PUD(AO-P)	PUD(R-1)
being a part or portion of the Gulf Course and		
Lake Reserve out of Meadow Creek Country		
Club Phase I-B		
READ, CONSIDERED AND PASSED, this th	ne 8 th day of April, 2024.	
	Norie Gonza	lez Garza, Mayor
ATTEST:		
Anna Carrillo, City Secretary		



ITEM# 1.1

TABLED

REZONING: Tract #1: A tract of land containing 0.612 of one acre, being

a part or portion of the Gulf Course and Lake Reserve

out of Meadow Creek Country Club Phase I-B

1916 Crystal Drive

PUD(AO-P) Permanent Open Space District to

PUD(R-1) Single Family Residential

Meadow Creek Development

REVIEW DATA

The subject site is located near the Diane Drive/Crystal Drive Intersection along the east side of Crystal Drive – see vicinity map.

SURROUNDING ZONES: N: PUD(R-1T) – Townhouse Residential District

E: PUD(AO-P) - Permanent Open Space District
 W: PUD(R-1T) - Townhouse Residential District
 S: PUD(R-1T) - Townhouse Residential District

EXISTING LAND USES: N: Single Family Residential

E: Vacant

W: Single Family ResidentialS: Single Family Residential

Site: Vacant

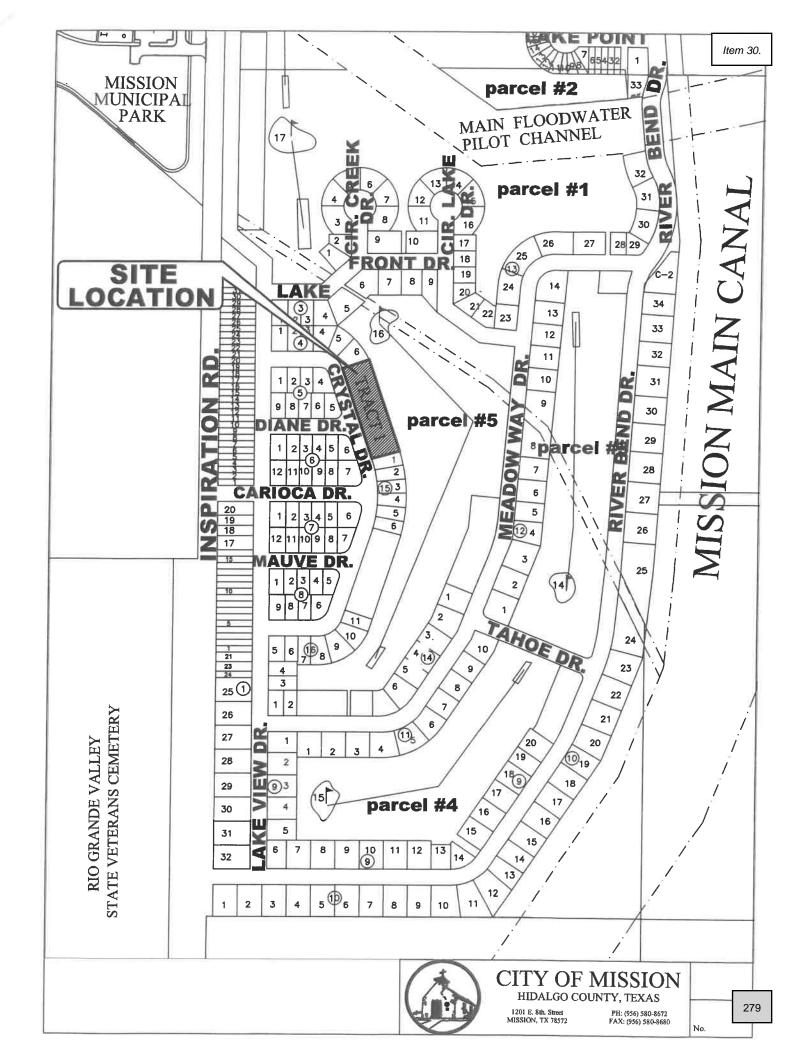
FLUM: Planned Unit Development (PUD)

REVIEW COMMENTS: Staff notes that this item had received a favorable recommendation by the P&Z Board on January 13, 2021. However, it was tabled at the January 25, 2021 City Council Meeting to address some of the concerns voiced during the public comments. The concerns voiced referenced storm sewer infrastructure, lift station replacement, potholes, increased traffic, noise, and safety. Since then, the lift stations have been decommissioned and are no longer in service they are now on City sewer and several streets have been resurfaced.

Staff notes that the proposed zone complies with the surrounding land uses. Staff believes an R-1 would be a better neighbor for this area.

On January 24th, 2024 staff received a petition from property owners within the 200' radius reflecting 31% opposition to this request.

RECOMMENDATION: Staff recommends approval.

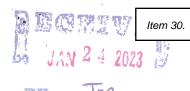




PETITION Date: 1/5/2024

File Number: REZ23-39

To: Mission City Council



ev. Jm

We, the undersigned owners of property affected by the requested zoning change described in the referenced file, do hereby protest any change of the Land Development Code which would zone the property to any classification other than AO-I. According to AO-I purpose for zoning, "It is the intent of this district that agricultural land be held in that use for as long as is practical and reasonable. This zoning is suitable for areas where development is premature because of the lack of utilities, capacity, or service, or where the ultimate land use has not been determined." Even though the City of Mission has improved some of the infrastructure, the lift station by Crystal Drive still emits atrocious odors and has never been removed as it was on Circle Drive. There is no resolution from the City of Mission's utility office because supplies are not available to reduce these odors. Also, the contractors on the lift station project removed the chain link fence of over 100 feet and have never replaced it, thus has made an entry way for vehicles to turn from Lakeview Drive to Inspiration Road illegally. This has been reported more than once, but still not fixed. Many days, the water pressure in this neighborhood is extremely low in the mornings and adding more housing will only exasperate this issue. Because the houses are already close together south of tract 2, guests utilize the street in front of tract 2 for parking. In conclusion, I and those signing below are requesting the rezoning denied "because of the lack of utility capacity."

	Signature	Printed Name	Address
	Drewitt	Karen Prewitt	2101 Mayue Dr. Mission
	Kaywolf	KNUWOLF	2100 Maure) V.M. 55ion
1	/ Kin Kami	Dofman Daming	2105 Carioca Missient
Same and	Ancho?	Jun River	2107 Maure Or Mission TX
	Luke Garrett	Lulu Garrett	2101 Carjoca dr. mission
	Charlenotike	Cha Cuoublemac Rol	den 2102 Crystal Dr. Mission.
	a brustina Dais	Rolling Christing	6. 21/3 Crysta St. M1991000
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Contact Name: Karen Prewitt Phone Number: 956-957-8095

Item 30.

PETITION Date: 1/5/2024

File Number: REZ23-39

To: Mission City Council

Continued from previous.

We, the undersigned owners of property affected by the requested zoning change described in the referenced file, do hereby protest any change of the Land Development Code which would zone the property to any classification other than AO-I. According to AO-I purpose for zoning, "It is the intent of this district that agricultural land be held in that use for as long as is practical and reasonable. This zoning is suitable for areas where development is premature because of the lack of utilities, capacity, or service, or where the ultimate land use has not been determined." Even though the City of Mission has improved some of the infrastructure, the lift station by Crystal Drive still emits atrocious odors and has never been removed as it was on Circle Drive. There is no resolution from the City of Mission's utility office because supplies are not available to reduce these odors. Also, the contractors on the lift station project removed the chain link fence of over 100 feet and have never replaced it, thus has made an entry way for vehicles to turn from Lakeview Drive to Inspiration Road illegally. This has been reported more than once, but still not fixed. Many days, the water pressure in this neighborhood is extremely low in the mornings and adding more housing will only exasperate this issue. Because the houses are already close together south of tract 2, guests utilize the street in front of tract 2 for parking. In conclusion, I and those signing below are requesting the rezoning denied "because of the lack of utility capacity."

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mill Shall	Andres Gonzalez	1930 meadow way Dr mission T
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Maxala TEME		2127 Coustal Dr
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921	Adrian Martinez	7 008 LAKE FRONTISK.
that Color t	MARK ADAMS	2100 Caystar on. 2100 Carroa Dr. (2103) Carioca
My he Warry,	MRQ Manuel	2103 Carrow Dr (2103)
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M3175-1B-003-0002-00 (232618) BERGH REBECCA & ALBERT 2519 PONDEROSA DR MISSION TX 78572	M3175-1B-003-0003-00 (232619) CANTU OMAR 1623 DEBBY LN MISSION TX 78572	M3175-1B-003-0005-00 (232621) GARCIA BRENDA 2103 LAKE FRONT DR MISSION TX 78572
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M3175-1B-006-0008-00 (232648) VILLANUEVA PABLO & MARIELA A 2102 CARIOCA DR MISSION TX 78572	RODRIGUEZ ALMA DELA 2104 CARIOCA DR	M3175-1B-006-0010-00 (232650) SANDOVAL EDUARDO 1400 ROQUE SALINAS MISSION TX 78572

M3175-1B-007-0003-00 (232655) ZAMORA FRANCISCA 2107 CARIOCA DR MISSION TX 78572

M3175-1B-007-0004-00 (232656) RAMIREZ NORMA ALICIA 2010 MEADOW WAY DR MISSION TX 78572

M3175-1B-007-0005-00 (232657) MANUEL MICHAEL A & KATHLEEN A 2103 CARIOCA DR MISSION TX 78572

M3175-1B-007-0006-00 (232658)

M3175-1B-007-0007-00 (232659) GARRETT RICHARD A & LOURDES S GARCIAWOLF FRANCES KAY 2101 CARIOCA DR 2100 MAUVE DR MISSION TX 78572 MISSION TX 78572

M3175-1B-007-0008-00 (232660)

CANTU ANAHI 2102 MAUVE DR MISSION TX 78572

M3175-1B-007-0009-00 (232661) CONGRES CONSTRUCTION, LLC 214 PASEO DEL REY

MISSION TX 78572-6735

M3175-1B-007-0010-00 (232662) **CANTU JESUS** 214 PASEO DEL REY MISSION TX 78572

M3175-1B-007-0011-00 (232663)

CANTU JESUS 214 PASEO DEL REY MISSION TX 78572

M3175-1B-008-0001-00 (232665) MARTINEZ MARTHA P NUNEZ 2000 CIR DR APT 1

M3175-1B-008-0002-00 (232666) VILLEGAS JOSE LUIS 308 N MISSOURI ST **ALTON TX 78573**

M3175-1B-008-0003-00 (232667) RIVERA JUAN ANTONIO III

2107 MAUVE DRIVE MISSION TX 78572

M3175-1B-008-0004-00 (232668)

PREWITT KAREN L 2101 MAUVE DR MISSION TX 78572

MISSION TX 78572

M3175-1B-008-0006-00 (232670) ROLDAN CUAUHTEMO F & PATRICIA F

2102 CRYSTAL DR MISSION TX 78572

M3175-1B-008-0008-00 (232672)

CASTILLO ALEJANDRO 2114 CRYSTAL DR MISSION TX 78572

M3175-1B-011-0009-00 (232737) VELEZ GUTIERREZ REAL ESTATE LLC 306 S BRYAN RD MISSION TX 78572

M3175-1B-011-0010-00 (232738) FLORES VELMA ELIZA 2000 MEADOW WAY DR MISSION TX 78572

M3175-1B-012-0001-00 (232739) VILLARREAL FAUSTINO G JR & ADALIZ

1934 MEADOW WAY DR MISSION TX 78572

M3175-1B-012-0002-00 (232740) **NUNEZ CYNTHIA**

1932 MEADOW WAY DR MISSION TX 78572

M3175-1B-012-0003-00 (232741)

GONZALEZ ANDRES & ALEXANDRA MARIE ORTEGON FERNANDO A 1930 MEADOW WAY DR MISSION TX 78572

M3175-1B-012-0004-00 (232742) 1928 MEADOW WAY DR

M3175-1B-012-0005-00 (232743)

FAIRCLOTH TRENT 1926 MEADOW WAY DR MISSION TX 78572

M3175-1B-012-0006-00 (232744)

MYLES ALBERT EMMANUEL & NANCY LYNN CONFIDENTIAL 1924 MEADOW WAY DR MISSION TX 78572

M3175-1B-012-0007-00 (232745)

1922 MEADOW WAY DR MISSION TX 78572

MISSION TX 78572

M3175-1B-012-0008-00 (232746)

CLOSE BONNIE L 1920 MEADOW WAY DR MISSION TX 78572

M3175-1B-014-0001-00 (232786)

IBANIZ MELISSA RENEE 1902 RIVER BEND DR MISSION TX 78572

M3175-1B-014-0002-00 (232787)

CORTEZ JOSE 2003 MEADOW WAY DR MISSION TX 78572

M3175-1B-014-0003-00 (232788)

RODRIGUEZ VELMA 2005 MEADOW WAY DR MISSION TX 78572

M3175-1B-014-0004-00 (232789) SMAGE ROBERT & SHARON HECKER SHARON K HECKER & ROBERT SMAGE

2007 MEADOW WAY DR MISSION TX 78572

M3175-1B-014-0005-00 (232790) WILLIAMSON JOSHUA GREY 2009 MEADOW WAY DR MISSION TX 78572

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Item 30.

M3175-1B-014-0006-00 (232791) ORTIZ GONZALO & MARICELA 2011 MEADOW WAY MISSION TX 78572

M3175-1B-015-0003-05 (232797) REYNA ADRIANA IDALIA 1904 CRYSTAL DR MISSION TX 78572

M3175-1B-016-0006-00 (232806) GONZALEZ CHARLES 2123 CRYSTAL DR MISSION TX 78572

M3175-1B-016-0009-00 (232809) GARZA LETICIA CAVAZOS ET AL HECTOR VICTORIA NO 16 APT 504 A CUAJIMALPA MEXICO, 05200

M3175-1A-000-0000-01 (723237) MEADOW CREEK DEVELOPMENT LLC 5105 N 10TH ST STE B MCALLEN TX 78504 M3175-1B-015-0001-00 (232792) ADAMS MARK A & MAUREEN 1900 CRYSTAL DR MISSION TX 78572

M3175-1B-015-0004-00 (232798) ORTIZ JOSE & LAURA 1906 CRYSTAL DR MISSION TX 78572

M3175-1B-016-0007-00 (232807) GARCIA SEVERIANO MORALES 2119 CRYSTAL DR MISSION TX 78572

M3175-1B-016-0010-00 (232810) PULIDO ALEJANDRA 3208 ERIN ST MISSION TX 78574-5243 M3175-1B-015-0002-10 (232795) MALDONADO DORA M & FRANCO L 1902 CRYSTAL DR MISSION TX 78572

M3175-1B-016-0005-00 (232805) ORNELAS MARICELA TORRES 618 N 15TH ST MCALLEN TX 78504

M3175-1B-016-0008-00 (232808) VOJE JONATHAN JOSE F 4353 NE HALSEY ST APT 7 PORTLAND OR 97213

M3175-1B-016-0011-00 (232811) SAENZ OSCAR JR & MINERVA ENEDELI 2103 CRYSTAL DR MISSION TX 78572



CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE: April 8, 2024

PRESENTED BY: Susana De Luna, Planning Director

AGENDA ITEM: TABLED 03/25/2024 - Rezoning: Tract #2: A tract of land containing 0.551 of one

acre, being a part of portion of the Gulf Course and Lake Reserve out of Meadow Creek Country Club Phase I-B, 1931 Meadow Way Drive, PUD(AO-P) Agricultural Open Permanent to PUD(R-1) Single Family Residential, Meadow Creek

Development, and Adoption of Ordinance#____ - De Luna

NATURE OF REQUEST:

On February 14, 2024, the Planning and Zoning Commission held a Public Hearing to consider the rezoning request. The subject site is located near the Tahoe Drive/Meadow Way Drive intersection along the west side of Meadow Way Drive. On January 24^{th,} 2024 staff received a petition from the property owners within 200' radius reflecting 39% opposition to this request. There was public opposition during the P&Z Meeting. The concerns voiced were in regards to storm sewer infrastructure, lift station replacement, potholes, increased traffic, noise, and safety. The board unanimously recommended approval.

BUGETED: Yes / No.	/ N/A	_FUND:	ACCT. #:						
BUDGET: \$	EST	. COST: \$	CURRENT BUDGET BALANCE: \$						
BID AMOUNT: \$									
STAFF RECOMMENDATION: Approval									
Departmental Approv	/al: N/	1							
Advisory Board Reco	ommen	dation: P&Z Appi	roval						
City Manager's Reco	mmen	dation: Approval	<i>м</i> Ф						
RECORD OF VOTE:		APPROVED:							
		DISAPPROVED:							
		TABLED:							
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ORDINANCE NO.	

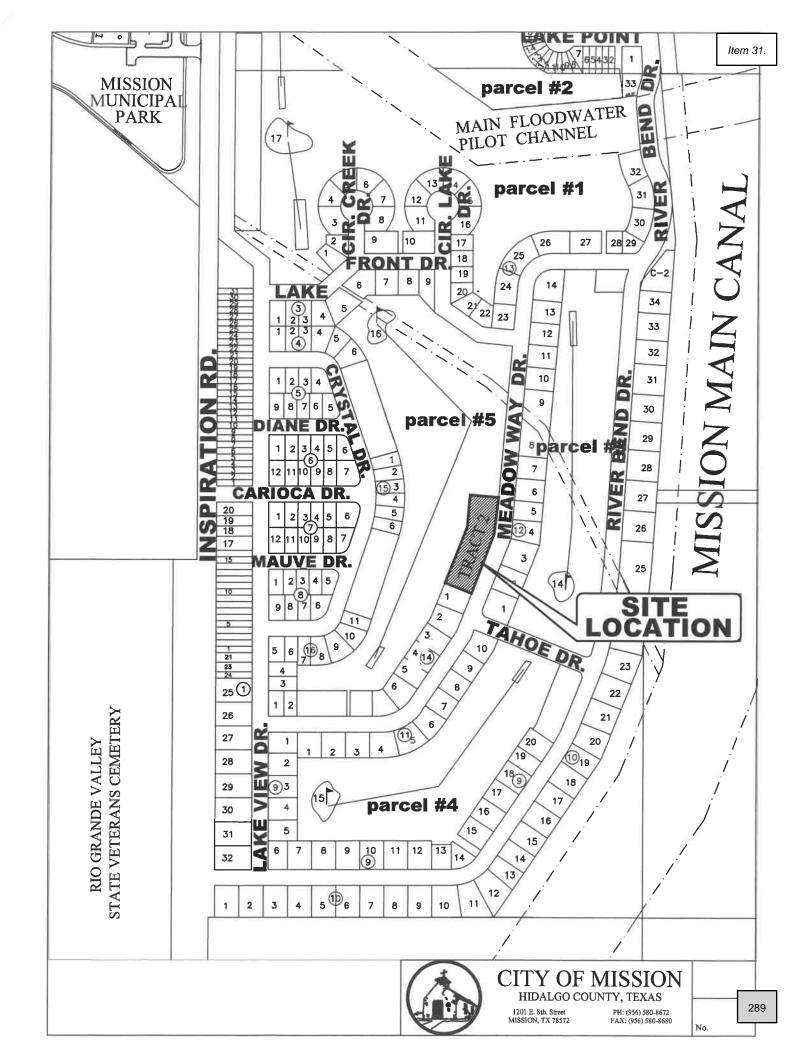
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING OF A TRACT OF LAND CONTAINING 0.551 OF ONE ACRE, BEING A PART OR PORTION OF THE GULF COURSE AND LAKE RESERVE OUT OF MEADOW CREEK COUNTRY CLUB PHASE I-B, 1931 MEADOW WAY DRIVE, PUD(AO-P) AGRICULTURAL OPEN PERMANENT TO PUD(R-1) SINGLE FAMILY RESIDENTIAL

WHEREAS, the City Council of the City of Mission finds that during consideration of the rezoning request of February 14, 2024, the Planning and Zoning Commission of the City of Mission upon duly recognized motion and second, voted to recommend to the City Council that the rezoning shown below be granted.

WHEREAS, The City Council of the City of Mission, held a public hearing at 4:30 p.m. Monday, February 26, 2024, 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
A tract of land containing 0.551 of one acre,	PUD(AO-P)	PUD(R-1)
being a part or portion of the Gulf Course and		
Lake Reserve out of Meadow Creek Country		
Club Phase I-B		
READ, CONSIDERED AND PASSED, this the	e 08 th day of April, 2024.	
	Norie Gonzal	ez Garza, Mayor
ATTEST:		, ,
Anna Carrillo, City Secretary		



ITEM# 1.2

TABLED

REZONING: Tract #2:

A tract of land containing 0.551 of one acre, being

a part or portion of the Gulf Course and Lake Reserve

out of Meadow Creek Country Club Phase I-B

1931 Meadow Way Drive

PUD(AO-P) Permanent Open Space District to

PUD(R-1) Single Family Residential

Meadow Creek Development

REVIEW DATA

The site was located near the Tahoe Drive/Meadow Way Drive intersection along the west side of Meadow Way Drive—see vicinity map.

SURROUNDING ZONES: N: PUD(AO-P) - Permanent Open Space District

E: PUD(R-1) - Single Family Residential

W: PUD(AO-P) - Permanent Open Space District
 S: PUD(R-1T) - Townhouse Residential District

EXISTING LAND USES: N: Vacant

E: Single Family Residential

W: Vacant

S: Single Family Residential

Site: Vacant

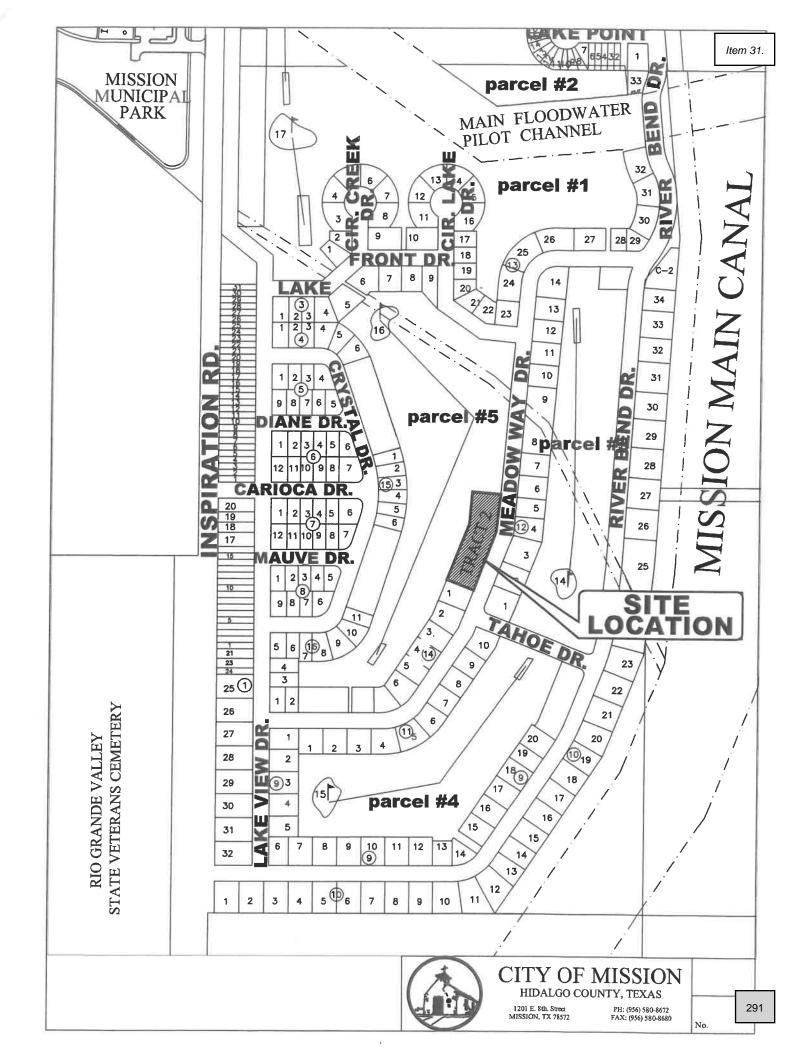
FLUM: Planned Unit Development (PUD)

REVIEW COMMENTS: Staff notes that this item had received a favorable recommendation by the P&Z Board on January 13, 2021. However, it was tabled at the January 25, 2021 City Council Meeting to address some of the concerns voiced during the public comments. The concerns voiced referenced storm sewer infrastructure, lift station replacement, potholes, increased traffic, noise, and safety. Since then, the lift stations have been decommissioned and are no longer in service they are now on City sewer and several streets have been resurfaced.

Staff notes that the proposed zone complies with the surrounding land uses. Staff believes an R-1 would be a better neighbor for this area.

On January 24th, 2024 staff received a petition from property owners within the 200' radius reflecting 31% opposition to this request.

RECOMMENDATION: Staff recommends approval.

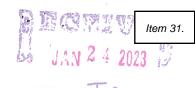




PETITION Date: 1/5/2024

File Number: REZ23-39

To: Mission City Council



er. Jm

We, the undersigned owners of property affected by the requested zoning change described in the referenced file, do hereby protest any change of the Land Development Code which would zone the property to any classification other than AO-I. According to AO-I purpose for zoning, "It is the intent of this district that agricultural land be held in that use for as long as is practical and reasonable. This zoning is suitable for areas where development is premature because of the lack of utilities, capacity, or service, or where the ultimate land use has not been determined." Even though the City of Mission has improved some of the infrastructure, the lift station by Crystal Drive still emits atrocious odors and has never been removed as it was on Circle Drive. There is no resolution from the City of Mission's utility office because supplies are not available to reduce these odors. Also, the contractors on the lift station project removed the chain link fence of over 100 feet and have never replaced it, thus has made an entry way for vehicles to turn from Lakeview Drive to Inspiration Road illegally. This has been reported more than once, but still not fixed. Many days, the water pressure in this neighborhood is extremely low in the mornings and adding more housing will only exasperate this issue. Because the houses are already close together south of tract 2, guests utilize the street in front of tract 2 for parking. In conclusion, I and those signing below are requesting the rezoning denied "because of the lack of utility capacity."

	Signature	Printed Name	Address	
	Korewith	Karen Prewitt	2101 Maure Dr. Mission	7
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Tenange se	Ander?	Jun River	2107 Maure Ormission	XT
	Luke Garrett	Lulu Garrett	2101 Carioca dr. Missis	i
	Charles Tiko	Chy Counterior Roll	Las 2102 Crysta De Miss	ijan
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	almand	Oscar Suenz	2103 Costal dr. Mission Ir.	
	Dulidas	Alejandra Pulido	2107 Crystel Dr. Mission T	天.
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Date: 1 - 24 - 24			-

Contact Name: Karen Prewitt Phone Number: 956-957-8095

Item 31.

PETITION Date: 1/5/2024

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To: Mission City Council

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Musicala Jesus		2127 Crystal Dr
Forther	Tori Sheppard	2013 Lake front Prinission, to
Hebra Klaustermour		never 2015 Mandow Way Dr The
921	Adrian Martinez	7 008 LAKE FRONTISH.
mat Clary	MARK ADAMS	2103 Carroa Dr. (2103)
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M3175-1B-006-0008-00 (232648) VILLANUEVA PABLO & MARIELA A 2102 CARIOCA DR MISSION TX 78572	M3175-1B-006-0009-00 (232649) RODRIGUEZ ALMA DELA 2104 CARIOCA DR MISSION TX 78572	M3175-1B-006-0010-00 (232650) SANDOVAL EDUARDO 1400 ROQUE SALINAS MISSION TX 78572

M3175-1B-007-0005-00 (232657) ZAMORA FRANCISCA RAMIREZ NORMA ALICIA MANUEL MICHAEL A & KATHLEEN A 2107 CARIOCA DR 2010 MEADOW WAY DR 2103 CARIOCA DR MISSION TX 78572 MISSION TX 78572 MISSION TX 78572 M3175-1B-007-0006-00 (232658) M3175-1B-007-0007-00 (232659) M3175-1B-007-0008-00 (232660) GARRETT RICHARD A & LOURDES S GARCIAWOLF FRANCES KAY CANTU ANAHI 2101 CARIOCA DR 2100 MAUVE DR 2102 MAUVE DR MISSION TX 78572 MISSION TX 78572 MISSION TX 78572 M3175-1B-007-0009-00 (232661) M3175-1B-007-0010-00 (232662) M3175-1B-007-0011-00 (232663) CONGRES CONSTRUCTION, LLC **CANTU JESUS** CANTU JESUS 214 PASEO DEL REY 214 PASEO DEL REY 214 PASEO DEL REY MISSION TX 78572-6735 MISSION TX 78572 MISSION TX 78572 M3175-1B-008-0001-00 (232665) M3175-1B-008-0002-00 (232666) M3175-1B-008-0003-00 (232667) MARTINEZ MARTHA P NUNEZ VILLEGAS JOSE LUIS RIVERA JUAN ANTONIO III 2000 CIR DR APT 1 308 N MISSOURI ST 2107 MAUVE DRIVE MISSION TX 78572 **ALTON TX 78573** MISSION TX 78572 M3175-1B-008-0004-00 (232668) M3175-1B-008-0006-00 (232670) M3175-1B-008-0008-00 (232672) PREWITT KAREN L ROLDAN CUAUHTEMO F & PATRICIA F CASTILLO ALEJANDRO 2101 MAUVE DR 2102 CRYSTAL DR 2114 CRYSTAL DR MISSION TX 78572 MISSION TX 78572 MISSION TX 78572 M3175-1B-011-0009-00 (232737) M3175-1B-011-0010-00 (232738) M3175-1B-012-0001-00 (232739) VELEZ GUTIERREZ REAL ESTATE LLC FLORES VELMA ELIZA VILLARREAL FAUSTINO G JR & ADALIZ 2000 MEADOW WAY DR 306 S BRYAN RD 1934 MEADOW WAY DR MISSION TX 78572 MISSION TX 78572 MISSION TX 78572 M3175-1B-012-0002-00 (232740) M3175-1B-012-0003-00 (232741) M3175-1B-012-0004-00 (232742) GONZALEZ ANDRES & ALEXANDRA MARIE ORTEGON FERNANDO A **NUNEZ CYNTHIA** 1932 MEADOW WAY DR 1930 MEADOW WAY DR 1928 MEADOW WAY DR MISSION TX 78572 MISSION TX 78572 MISSION TX 78572 M3175-1B-012-0005-00 (232743) M3175-1B-012-0006-00 (232744) M3175-1B-012-0007-00 (232745) FAIRCLOTH TRENT MYLES ALBERT EMMANUEL & NANCY LYNN CONFIDENTIAL 1926 MEADOW WAY DR 1924 MEADOW WAY DR 1922 MEADOW WAY DR MISSION TX 78572 MISSION TX 78572 MISSION TX 78572 M3175-1B-012-0008-00 (232746) M3175-1B-014-0001-00 (232786) M3175-1B-014-0002-00 (232787) CLOSE BONNIE L **IBANIZ MELISSA RENEE CORTEZ JOSE** 1920 MEADOW WAY DR 1902 RIVER BEND DR 2003 MEADOW WAY DR MISSION TX 78572 MISSION TX 78572 MISSION TX 78572

M3175-1B-014-0004-00 (232789)

2007 MEADOW WAY DR

MISSION TX 78572

SMAGE ROBERT & SHARON HECKER

SHARON K HECKER & ROBERT SMAGE

M3175-1B-007-0004-00 (232656)

M3175-1B-007-0003-00 (232655)

M3175-1B-014-0003-00 (232788)

RODRIGUEZ VELMA

MISSION TX 78572

2005 MEADOW WAY DR

M3175-1B-014-0005-00 (232790)

WILLIAMSON JOSHUA GREY

2009 MEADOW WAY DR

MISSION TX 78572

Item 31.

M3175-1B-014-0006-00 (232791) ORTIZ GONZALO & MARICELA 2011 MEADOW WAY MISSION TX 78572

M3175-1B-015-0003-05 (232797) REYNA ADRIANA IDALIA 1904 CRYSTAL DR MISSION TX 78572

M3175-1B-016-0006-00 (232806) GONZALEZ CHARLES 2123 CRYSTAL DR MISSION TX 78572

M3175-1B-016-0009-00 (232809) GARZA LETICIA CAVAZOS ET AL HECTOR VICTORIA NO 16 APT 504 A CUAJIMALPA MEXICO, 05200

M3175-1A-000-0000-01 (723237) MEADOW CREEK DEVELOPMENT LLC 5105 N 10TH ST STE B MCALLEN TX 78504 M3175-1B-015-0001-00 (232792) ADAMS MARK A & MAUREEN 1900 CRYSTAL DR MISSION TX 78572

M3175-1B-015-0004-00 (232798) ORTIZ JOSE & LAURA 1906 CRYSTAL DR MISSION TX 78572

M3175-1B-016-0007-00 (232807) GARCIA SEVERIANO MORALES 2119 CRYSTAL DR MISSION TX 78572

M3175-1B-016-0010-00 (232810) PULIDO ALEJANDRA 3208 ERIN ST MISSION TX 78574-5243 M3175-1B-015-0002-10 (232795) MALDONADO DORA M & FRANCO L 1902 CRYSTAL DR MISSION TX 78572

M3175-1B-016-0005-00 (232805)
ORNELAS MÀRICELA TORRES
618 N 15TH ST
MCALLEN TX 78504

M3175-1B-016-0008-00 (232808) VOJE JONATHAN JOSE F 4353 NE HALSEY ST APT 7 PORTLAND OR 97213

M3175-1B-016-0011-00 (232811)
SAENZ OSCAR JR & MINERVA ENEDEL
2103 CRYSTAL DR
MISSION TX 78572



CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE: April 8, 2024

PRESENTED BY: Susana De Luna, Planning Director

AGENDA ITEM: TABLED 03/25/2024 - Rezoning: Tract #3: A tract of land containing 0.613 of one acre,

being a part of portion of the Gulf Course and Lake Reserve out of Meadow Creek Country Club Phase I-B, 1914 Crystal Drive, PUD(AO-P) Agricultural Open Permanent to PUD(R-1) Single Family Residential, Meadow Creek Development, and Adoption of

Ordinance# - De Luna

NATURE OF REQUEST:

On February 14, 2024, the Planning and Zoning Commission held a Public Hearing to consider the rezoning request. The subject site is located near the Mauve Lane/Crystal Drive intersection along the east side of Crystal Drive. On January 24^{th,} 2024 staff received a petition from the property owners within 200' radius reflecting 39% opposition to this request. There was public opposition during the P&Z Meeting. The concerns voiced were in regards to storm sewer infrastructure, lift station replacement, potholes, increased traffic, noise, and safety. The board unanimously recommended approval.

BUGETED: Yes/	No / N/A FUND:	ACCT. #:
BUDGET: \$	EST. COST: \$	CURRENT BUDGET BALANCE: \$
BID AMOUNT: \$		
STAFF RECOMM	ENDATION: Approval.	
Departmental App	proval: N/A	
Advisory Board F	Recommendation: P&Z App	proval
City Manager's R	ecommendation: Approval	\mathcal{MP}
RECORD OF VOT	E: APPROVED:	
	DISAPPROVED:	:
	TABLED:	
AYES		
NAYS		
DISSEN	ITING	

ORDINANCE NO.	

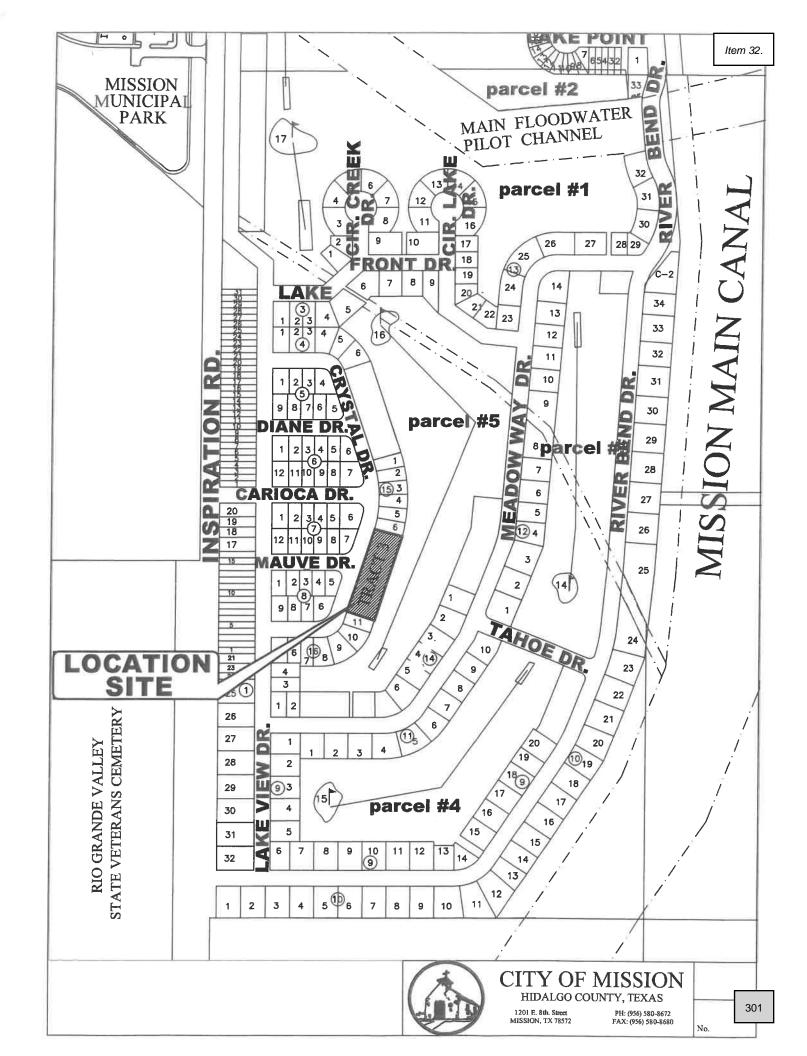
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING OF A TRACT OF LAND CONTAINING 0.613 OF ONE ACRE, BEING A PART OR PORTION OF THE GULF COURSE AND LAKE RESERVE OUT OF MEADOW CREEK COUNTRY CLUB PHASE I-B, 1914 CRYSTAL DRIVE, PUD(AO-P) AGRICULTURAL OPEN PERMANENT TO PUD(R-1) SINGLE FAMILY RESIDENTIAL

WHEREAS, the City Council of the City of Mission finds that during consideration of the rezoning request of February 14, 2024, the Planning and Zoning Commission of the City of Mission upon duly recognized motion and second, voted to recommend to the City Council that the rezoning shown below be granted.

WHEREAS, The City Council of the City of Mission, held a public hearing at 4:30 p.m. Monday, February 26, 2024, 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
A tract of land containing 0.613 of one ac	re, PUD(AO-P)	PUD(R-1)
being a part or portion of the Gulf Course a	and	
Lake Reserve out of Meadow Creek Coun	try	
Club Phase I-B		
READ, CONSIDERED AND PASSED, th	nis the 8 th day of April, 2024.	
A POPULATION	Norie Gonzale	ez Garza, Mayor
ATTEST:		
Anna Carrillo, City Secretary		



ITEM# 1.3

TABLED

REZONING: Tract #3: A tract of land containing 0.613 of one acre, being

a part or portion of the Gulf Course and Lake Reserve

out of Meadow Creek Country Club Phase I-B

1914 Crystal Drive

PUD(AO-P) Permanent Open Space District to

PUD(R-1) Single Family Residential

Meadow Creek Development

REVIEW DATA

The site was located near the Mauve Lane/Crystal Drive intersection along the east side of Crystal Drive – see vicinity map.

SURROUNDING ZONES: N: PUD(R-1T) – Townhouse Residential District

E: PUD(AO-P) - Permanent Open Space District
 W: PUD(R-1T) - Townhouse Residential District
 S: PUD(R-1T) - Townhouse Residential District

EXISTING LAND USES: N: Single Family Residential

E: Vacant

W: Single Family ResidentialS: Single Family Residential

Site: Vacant

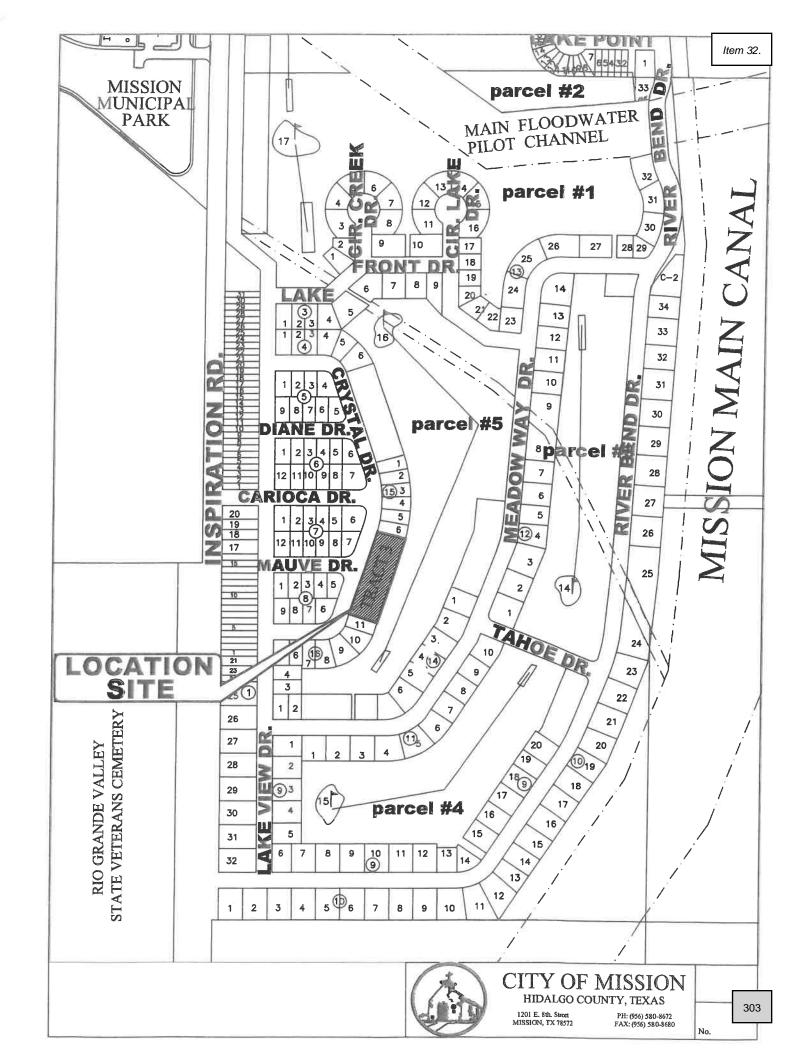
FLUM: Planned Unit Development (PUD)

REVIEW COMMENTS: Staff notes that this item had been considered by P&Z on January 13, 2021 but it was tabled to address some of the concerns voiced during the meeting. The concerns voiced referenced lift station ownership and replacement. Since then, the lift stations have been decommissioned and are no longer in service they are now on City sewer.

Staff notes that the proposed zone complies with the surrounding land uses. Staff believes an R-1 would be a better neighbor for this area.

On January 24th, 2024 staff received a petition from property owners within the 200' radius reflecting 31% opposition to this request.

RECOMMENDATION: Staff recommends approval.

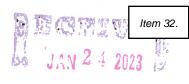




PETITION Date: 1/5/2024

File Number: REZ23-39

To: Mission City Council



BT. JM

We, the undersigned owners of property affected by the requested zoning change described in the referenced file, do hereby protest any change of the Land Development Code which would zone the property to any classification other than AO-I. According to AO-I purpose for zoning, "it is the intent of this district that agricultural land be held in that use for as long as is practical and reasonable. This zoning is suitable for areas where development is premature because of the lack of utilities, capacity, or service, or where the ultimate land use has not been determined." Even though the City of Mission has improved some of the infrastructure, the lift station by Crystal Drive still emits atrocious odors and has never been removed as it was on Circle Drive. There is no resolution from the City of Mission's utility office because supplies are not available to reduce these odors. Also, the contractors on the lift station project removed the chain link fence of over 100 feet and have never replaced it, thus has made an entry way for vehicles to turn from Lakeview Drive to Inspiration Road illegally. This has been reported more than once, but still not fixed. Many days, the water pressure in this neighborhood is extremely low in the mornings and adding more housing will only exasperate this issue. Because the houses are already close together south of tract 2, guests utilize the street in front of tract 2 for parking. In conclusion, I and those signing below are requesting the rezoning denied "because of the lack of utility capacity."

	Signature	Printed Name	Address
	Drewitt	Karen Prewitt	2101 Maure Dr. Mission
	Kaywolf	KNWOLF	2100 Maure N.M. 55100
K	1 Cum Krami	Dofman Daming	2105 Carioca Missient
**************************************	Andre .	Jun Rivery	2107 Maure Or Mission TX
	Luke Parett	Lulu Garrett	2101 Carioca dr. mission
	Cuavelleno Tiko	ly Chautemac Rel	den 2102 Crysta Dc Mission
	a firestina Dais	Rolling Chisting	6. 21/3 Cryote St. M195100 To
	Andres	Oscar Sienz	2101 Costal dr. Mission I.
	a Pulido	Alejandra Pulido	2107 Crystal Dr. Mission TR.
X	Aticia Canora Longal	LETICIA CAVAZOS GARZA	2111 CRYSTAL DR. HISSION, TX
	Seus ann I make	Perri Ann Hust	
6	and o	Anahi Canto	2102 Mayur Dr.
	Spus Cata	JESUS Cantu	2109-Maure Dr
	Sen hud	JESUS Cutu	2106 Nauve 26
	Som Catural	JESUS Cartu	2108 Man VEDr.
	Romandor	- BONNIELCLOS	Z 1920 MEADOW PG.
	Richard	Dord Haddonado	1902 CAYSTO dr.
	Richt &	RICHARD SHOW	201 CRUSTAL DR
	- Karana	Kenn Uh: khouse	1917 Mandow Way dr
			· · · · · · · · · · · · · · · · · · ·

Signature Manly Meyles Day John Comaddow A H Lt Robert Smaye Oun John	Destiny Nunea Adaliz Villarreal Velmarlones Jose Cortez Robert Smarge	Address 1924 Medaw W 1926 MEARSON W 2000 Meadow Way A 7003 Meadow W 2007 Meadow W 2009 Mandow	NOY BE.
Date: 1 - 24 - 24			· ·

Contact Name: <u>Karen Prewitt</u> Phone Number: <u>956-957-8095</u>

Item 32.

PETITION Date: 1/5/2024

File Number: REZ23-39

To: Mission City Council

Continued

from previous

We, the undersigned owners of property affected by the requested zoning change described in the referenced file, do hereby protest any change of the Land Development Code which would zone the property to any classification other than AO-I. According to AO-I purpose for zoning, "It is the intent of this district that agricultural land be held in that use for as long as is practical and reasonable. This zoning is suitable for areas where development is premature because of the lack of utilities, capacity, or service, or where the ultimate land use has not been determined." Even though the City of Mission has improved some of the infrastructure, the lift station by Crystal Drive still emits atrocious odors and has never been removed as it was on Circle Drive. There is no resolution from the City of Mission's utility office because supplies are not available to reduce these odors. Also, the contractors on the lift station project removed the chain link fence of over 100 feet and have never replaced it, thus has made an entry way for vehicles to turn from Lakeview Drive to Inspiration Road illegally. This has been reported more than once, but still not fixed. Many days, the water pressure in this neighborhood is extremely low in the mornings and adding more housing will only exasperate this issue. Because the houses are already close together south of tract 2, guests utilize the street in front of tract 2 for parking. In conclusion, I and those signing below are requesting the rezoning denied "because of the lack of utility capacity."

Signature /	Printed Name	Address
yn w Dall	Andres Gonzalez	1930 meadow by Dr mission T
K on Od	Fernando Dritegan	1928 headow W. Dr Mission,
2000 D	Samuel Manta	100 1772 MEDION un DI MISSI WIR
	Severigno Mor	gla. 2119 crystal Dr.
Finds Valla		2127 Crystal Dr.
Magala Trusie	MAIYCELA TERRES	2127 Crystal Dr
Forer		2013 Lake front Organision to
Debra Klaustermouer		never 2015 Mandow Way Dr Me
921	Adrian Martinez	
mar Color +	MARK ADAMS	1900 Caystal Dr.
My se Warry	MRa Marwel	2103 Carrow Dr (2103)

M3175-1B-003-0002-00 (232618)	M3175-1B-003-0003-00 (232619)	M3175-1B-003-0005-00 (232621)
BERGH REBECCA & ALBERT	CANTU OMAR	GARCIA BRENDA
2519 PONDEROSA DR	1623 DEBBY LN	2103 LAKE FRONT DR
MISSION TX 78572	MISSION TX 78572	MISSION TX 78572
M3175-1B-003-0006-00 (232622)	M3175-1B-003-0007-00 (232623)	M3175-1B-004-0001-00 (232626)
RODRIGUEZ MARCELA BARCENAS	CANTU YANNELLY	CANALES RIGOBERTO JR & SAN JUAN
2101 LAKE FRONT DR	1525 RIVER BANK DR	2015 LAKE FRONT DR
MISSION TX 78572	MISSION TX 78572	MISSION TX 78572
M3175-1B-004-0002-00 (232627) GONZALEZ RODOLFO CARTAGENA No 4220 RES DE LA HACIEND. MONTERREY NL 64890 MEXICO		
M3175-1B-004-0005-00 (232630)	M3175-1B-004-0006-00 (232631)	M3175-1B-005-0001-00 (232632)
MICHELENA ROBERT M	HUNTLEY PERRI ANN	ROLDAN CHRISTINA GARCIA
2104 CRYSTAL DR	2100 CRYSTAL DR	2113 CRYSTAL DR
MISSION TX 78572	MISSION TX 78572	MISSION TX 78572
M3175-1B-005-0002-00 (232633) VALDES JULIO C ARNEDO 119 COL LA RIOJA MONTERRY NL 64988 MEXICO	M3175-1B-005-0003-00 (232634) GIRODENGO ARTURO PASEO DE LA REFORMA 6354 COL SATELIT MONTERREY NL MEXICO	M3175-1B-005-0004-00 (232635) ROLDAN CHRISTINA MARIE FE2101 CRYSTAL DR MISSION TX 78572
M3175-1B-005-0005-00 (232636)	M3175-1B-005-0006-00 (232637)	M3175-1B-005-0007-00 (232638)
CANTU VALDEMAR & ALMA DELIA	CANTU VALDEMAR & ALMA DELIA	CANTU VALDEMAR & ALMA DELIA
1304 LAKE VIEW DR	1304 LAKE VIEW DR	1304 LAKE VIEW DR
MISSION TX 78572	MISSION TX 78572	MISSION TX 78572
M3175-1B-005-0008-00 (232639)	M3175-1B-005-0009-00 (232640)	M3175-1B-006-0001-00 (232641)
CGS PROPERTY RENTALS LLC	SESIN RAUL E	CHEN MENG-JU
5105 SWEETWATER AVE	4109 STILLWATER CV	1910 CHARLES CIR
MCALLEN TX 78503	EDINBURG TX 78542	EDINBURG TX 78541
M3175-1B-006-0002-00 (232642) REYES NIKEE LEE 114 N KERALUM AVE MISSION TX 78572	M3175-1B-006-0003-00 (232643) REYES NIKEE LEE 114 N KERALUM AVE MISSION TX 78572	M3175-1B-006-0004-00 (232644) GARCIA ANDREA ADRIANA TAMEZ GARCIA 2105 DIANE DR MISSION TX 78572
M3175-1B-006-0005-00 (232645) NUNEZ LUIS GERARDO & SENIA MAGALY 2103 DIANE DR MISSION TX 78572-8405	M3175-1B-006-0006-00 (232646) LONGORIA ARTURO R JR 1201 REYNOSA ST MISSION TX 78572	M3175-1B-006-0007-00 (232647) GARZA JUDITH 2100 CARIOCA DR MISSION TX 78572
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CONGRES CONSTRUCTION, LLC	CANTU JESUS	CANTU JESUS
214 PASEO DEL REY	214 PASEO DEL REY	214 PASEO DEL REY
MISSION TX 78572-6735	MISSION TX 78572	MISSION TX 78572
M3175-1B-008-0001-00 (232665)	M3175-1B-008-0002-00 (232666)	M3175-1B-008-0003-00 (232667)
MARTINEZ MARTHA P NUNEZ	VILLEGAS JOSE LUIS	RIVERA JUAN ANTONIO III
2000 CIR DR APT 1	308 N MISSOURI ST	2107 MAUVE DRIVE
MISSION TX 78572	ALTON TX 78573	MISSION TX 78572
M3175-1B-008-0004-00 (232668)	M3175-1B-008-0006-00 (232670)	M3175-1B-008-0008-00 (232672)
PREWITT KAREN L	ROLDAN CUAUHTEMO F & PATRICIA F	CASTILLO ALEJANDRO
2101 MAUVE DR	2102 CRYSTAL DR	2114 CRYSTAL DR
MISSION TX 78572	MISSION TX 78572	MISSION TX 78572
M3175-1B-011-0009-00 (232737)	M3175-1B-011-0010-00 (232738)	M3175-1B-012-0001-00 (232739)
VELEZ GUTIERREZ REAL ESTATE LLC	FLORES VELMA ELIZA	VILLARREAL FAUSTINO G JR & ADALIZ
306 S BRYAN RD	2000 MEADOW WAY DR	1934 MEADOW WAY DR
MISSION TX 78572	MISSION TX 78572	MISSION TX 78572
M3175-1B-012-0002-00 (232740)	M3175-1B-012-0003-00 (232741)	M3175-1B-012-0004-00 (232742)
NUNEZ CYNTHIA	GONZALEZ ANDRES & ALEXANDRA MARIE	ORTEGON FERNANDO A
1932 MEADOW WAY DR	1930 MEADOW WAY DR	1928 MEADOW WAY DR
MISSION TX 78572	MISSION TX 78572	MISSION TX 78572
M3175-1B-012-0005-00 (232743) FAIRCLOTH TRENT 1926 MEADOW WAY DR MISSION TX 78572	M3175-1B-012-0006-00 (232744) MYLES ALBERT EMMANUEL & NANCY LYNN 1924 MEADOW WAY DR MISSION TX 78572	M3175-1B-012-0007-00 (232745) CONFIDENTIAL 1922 MEADOW WAY DR MISSION TX 78572
M3175-1B-012-0008-00 (232746)	M3175-1B-014-0001-00 (232786)	M3175-1B-014-0002-00 (232787)
CLOSE BONNIE L	IBANIZ MELISSA RENEE	CORTEZ JOSE
1920 MEADOW WAY DR	1902 RIVER BEND DR	2003 MEADOW WAY DR
MISSION TX 78572	MISSION TX 78572	MISSION TX 78572
M3175-1B-014-0003-00 (232788) RODRIGUEZ VELMA		M3175-1B-014-0005-00 (232790) WILLIAMSON JOSHUA GREY

SHARON K HECKER & ROBERT SMAGE

2007 MEADOW WAY DR

MISSION TX 78572

2005 MEADOW WAY DR

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MEADOW CREEK DEVELOPMENT LLC
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M3175-1B-016-0011-00 (232811)
SAENZ OSCAR JR & MINERVA ENEDEL
2103 CRYSTAL DR
MISSION TX 78572



____ DISSENTING____

115510N CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE:	April 8, 2024				
PRESENTED BY:	ED BY: Susana De Luna, Planning Director				
AGENDA ITEM: TABLED 03/25/2024 - Rezoning: A 27.969 acre tract of land out of Lot 29-10, Validation to Sharyland, (AO-I) Agricultural Open Interim to (R-1A) Large Residential, Jorge E. Miranda, and Adoption of Ordinance# De Luna					
NATURE OF REQU	JEST:				
rezoning request. T Road. There was p	The subject site is located 1/4	ng Commission held a Public Hearing to consider the mile north of Mile 2 Road along the west side of Bryan P&Z Meeting. The concerns voiced were in regards to ly recommended approval.			
BUGETED: Yes / N	No / N/A FUND:	ACCT. #:			
BUDGET: \$	EST. COST: \$	CURRENT BUDGET BALANCE: \$			
BID AMOUNT: \$					
STAFF RECOMME	NDATION: Approval.				
Departmental App	roval: N/A				
Advisory Board Re	ecommendation: P&Z Appro	oval			
City Manager's Re	commendation: Approval 7/				
RECORD OF VOTE	E: APPROVED:				
	DISAPPROVED:				
	TABLED:				
AYES					
NAYS					

ORDINANCE NO.	

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING OF A 27.969 ACRE TRACT OF LAND OUT OF LOT 29-10, WEST ADDITION TO SHARYLAND, (AO-I) AGRICULTRUAL OPEN INTERIM TO (R-1A) LARGE LOT SINGLE FAMILY

WHEREAS, the City Council of the City of Mission finds that during consideration of the rezoning request of February 14, 2024, the Planning and Zoning Commission of the City of Mission upon duly recognized motion and second, voted to recommend to the City Council that the rezoning shown below be granted.

WHEREAS, The City Council of the City of Mission, held a public hearing at 4:30 p.m. Monday, February 26, 2024, 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 A 27.969 acre tract of land out of Lot 29-10, West Addition to Sharyland	From AO-I	To R-1A		
READ, CONSIDERED AND PASSED, this the 8 th day of April, 2024.				
ATTEST:	Norie Gonza	alez Garza, Mayor		
Anna Carrillo, City Secretary				

OSCAR LONGORIA

OFFICE (956) 600-7868

ATTORNEY AT LAW
2028 E. GRIFFIN PARKWAY
MISSION, TEXAS
78572

FACSIMILE (956) 600-7870

April 2, 2024

City of Mission 1201 E. 8th St. Mission, Texas 78572

Dear City Council Members,



I am writing this letter on behalf of Fortis Land Co. about your decision on Monday, March 11, to table our request to Rezone the 3315 N. Bryan Rd. property track from AO-1 to R1A.

Our representative, Eduardo Rodriguez, met with neighboring property owners on Wednesday, March 27, 2024, per your request. As was the case in the Planning & Zoning meeting and the March 11, 2024, City Council meeting, all of the neighbors' concerns applied to the subdivision process, which did not have any bearing on the rezoning request.

After the March 11 City Council meeting, Eduardo met with Assistant City Manager JP Terraza, who mentioned that the city would like to discuss some of the proposed infrastructure improvements in the eventual subdivision application. Eduardo offered to work with the City of Mission on any request as long as it was in writing and kept with the rules and guidelines of the City of Mission. As of today, no formal request has been made by the City or its staff.

Because the City Staff and the Planning & Zoning Board approved this rezoning, Fortis purchased the property based on these representations. Unfortunately, the city council has not followed the city staff's recommendations and has tabled this item without explanation. We believe municipal delays in the rezoning should not be used against our property, as we have been working through the process before several new development requests. Our project should be kept in the same timeline as those presented when the planning & zoning board approved the re-zoning request since the city has not granted a timely review or request for information.

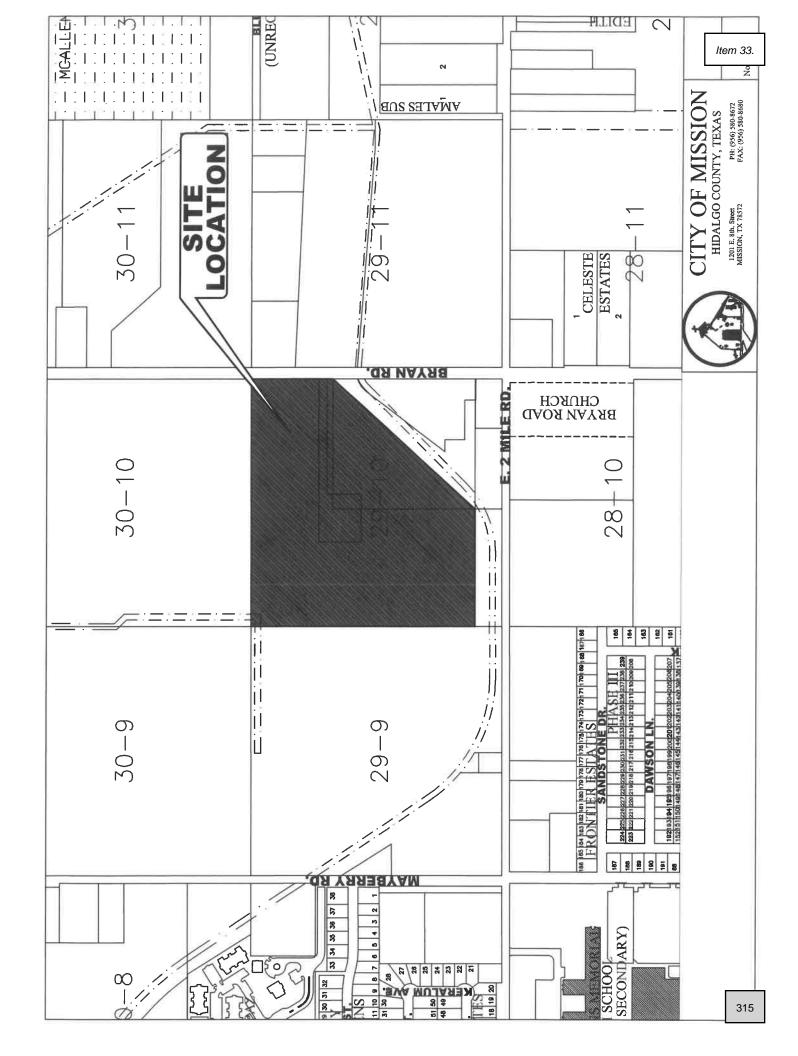
As stated in our previous letter, Fortis purchased and paid for land at \$2,200,000 and mobilized its equipment and crews to the site. Fortis is currently spending \$520 per day on interest for money already spent and \$3,702 per day on personnel and equipment.

We respectfully request the council consider the unusual treatment of this project and the costly delays Fortis has been afforded in handling this project moving forward.

Sincerely,

1//____

Oscar Longoria Attorney at Law



ITEM# 1.4

REZONING:

A 27.969 acre tract of land out of

Lot 29-10, West Addition to Sharyland

AO-I to R-1A Jorge E. Miranda

REVIEW DATA

The site is located ¼ mile north of Mile 2 Road along the west side of Bryan Road – see vicinity map.

SURROUNDING ZONES: N: AO-I — Agricultural Open Interim

E: AO-I — Agricultural Open Interim
 W: AO-I — Agricultural Open Interim
 S: AO-I — Agricultural Open Interim

EXISTING LAND USES: N: Residential

E: Residential

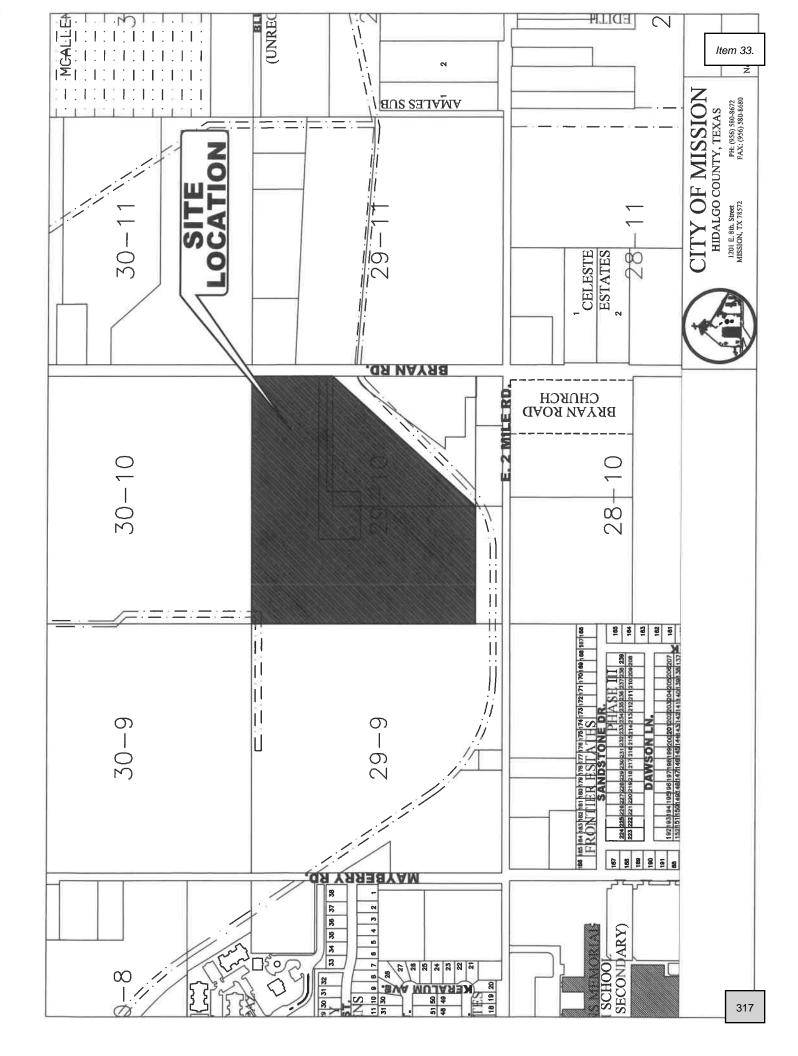
W: Residential & Open AcreageS: Residential & Open Acreage

Site: Residential

FLUM: Lower Density Residential (LDA)

REVIEW COMMENTS: Staff notes that the proposed zone complies with the City's Future Land Use Map, and surrounding land uses.

RECOMMENDATION: Staff recommends approval.





W0100-00-028-0009-03 (317205) VILLARREAL FERMIN & M A 916 EAST MILE 2 RD MISSION TX 78574	W0100-00-028-0010-00 (317213) GONZALEZ JULIAN J & SELMA 1204 E MILE 2 RD MISSION TX 78574	W0100-00-028-0010-08 (317220) CRUMPLER ELIZABETH PO BOX 787 PHARR TX 78577
W0100-00-028-0010-10 (505742)	W0100-00-029-0009-15 (317290)	W0100-00-029-0009-20 (317291)
GESHAY JOEL T & SHELBY L	LOZANO VICENTE & SAN JUANITA	CAVAZOS NORA L
1012 E MILE 2 RD	1206 E MILE 2 RD	1229 LINDBERG ST
MISSION TX 78574	MISSION TX 78574	PALMHURST TX 78573
W0100-00-029-0010-00 (317292)	W0100-00-029-0010-01 (317293)	W0100-00-029-0010-04 (317296)
MIRANDA JORGE E & ALMA I	DAVIS KRYSTI B	GARCIA RICARDO
5208 NORTH 10TH STREET #4016	3305 N BRYAN RD	1608 N 8TH ST
MCALLEN TX 78504	MISSION TX 78573	MCALLEN TX 78501
W0100-00-029-0011-01 (317299)	W0100-00-029-0011-04 (317302)	W0100-00-029-0011-05 (317303)
MELENDEZ IVAN G	AGUILAR OSCAR & MARIA ELIA	VALDEZ JAVIER
3304 N BRYAN RD	3414 N BRYAN RD	3316 N BRYAN RD
MISSION TX 78573	MISSION TX 78573	MISSION TX 78573
W0100-00-030-0009-00 (317410)	W0100-00-030-0010-02 (317414)	W0100-00-030-0010-03 (317415)
JONES ELIZABETH EPLER INDEPENDENT	MARES LEONARDO	GONZALEZ ROBERT & EMMA
1023 HIGHLAND ST	3501 N BRYAN ROAD	3509 N BRYAN ROAD
HOUSTON TX 77009	MISSION TX 78573	MISSION TX 78573
W0100-00-030-0010-04 (317416)	W0100-00-030-0010-14 (317421)	W0100-00-030-0010-15 (317422)
MARES NOE	MARES LEONARDO	GONZALEZ MELISSA
3505 N BRYAN RD	3501 N BRYAN ROAD	3421 N BRYAN RD UNIT B
MISSION TX 78573	MISSION TX 78573	MISSION TX 78573
W0100-00-030-0011-01 (317425)	W0100-00-030-0011-02 (317426)	W0100-00-030-0011-06 (317430)
AGUILAR SARAH & DANIEL	ANDRADE ARTEMIO JR	GRACIA JOSE ANGEL & ARLEN CORON,
3422 N BRYAN RD	PO BOX 4586	3518 N BRYAN RD
MISSION TX 78573	MISSION TX 78573	MISSION TX 78573
W0100-00-030-0011-15 (317435)	W0100-00-030-0011-16 (317436)	W0100-00-029-0010-05 (1020520)
ANDRADE ROSALINDA & ARTEMIO	ANDRADE ARTEMIO & ROSALINDA	GARCIA RICARDO
3506 N BRYAN RD	3506 N BRYAN RD	1608 N 8TH ST
MISSION TX 78573	MISSION TX 78573	MCALLEN TX 78501

DEGENVED Mate: This ster her her 11 11 11 11 11 11 11 11 11 11 11 11 11
To: City of Mission places on City again a will for the start of the s
-Planning and Zoning Commission January 24. Shurm 14, 2024
-Mission City Council Regular Meeting February 契, 2024.
We the undersigned are opposed to the consideration of the application for reclassification of A 27.969 acre tract out of Lot 29-10 West addition to Sharyland (approximate: 2 ¼ Mile North Bryan Rd.)
Reclassification of the property from its present zoning (A0-1) Agriculture open interim to (B-1) single Family Residential.
1204 E2 Mile Rd
Dela Aug 5304 N By a Place
1705 De mile
Xx 800 N. BryAN
Sugaruth Lyano 2MILENA, ACIUS ST CONST
John-Joel and 1012. E. MILE 2RD
Robert Dufgut 1104 E will 2 RD
Ally Dishay 1012 E. mile 2Rd 320

Petition To:

City of Mission, Planning and Zoning Commission

We, the undersigned, are opposed to the consideration of the application for reclassification of a 27.969 acre tract out of Lot 29-10 West addition to Sharyland (approx.. 2 ¼ North Bryan Rd.) from its present zoning AO-1 (Agriculture Open Interim) to R-1A (Large Lot Single Family Residential).

PRINTED NAME	SIGNATURE	ADDRESS
MARIA Elia AG	VI lac Ma Him ay	ed 3414N. Bryen
Osar ggal	. O seas alya	
Roberto Horn dez	Roberto	3509 N=13ym
ArtemioAndi	ade Parter Phyla	3506 Bryaned
Rosa Inda Andr	ad Serdin Old al	Cardo 3508 N. Bryon Rd
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Janet SENTSEN		3521 de Sugarto
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W0100-00-029-0009-15 (317290) LOZANO VICENTE & SAN JUANITA 1206 E MILE 2 RD MISSION TX 78574

W0100-00-029-0010-01 (317293)
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W0100-00-030-0010-14 (317421) MARES LEONARDO 3501 N BRYAN ROAD MISSION TX 78573

W0100-00-030-0011-02 (317426) ANDRADE ARTEMIO JR PO BOX 4586 MISSION TX 78573

W0100-00-030-0011-16 (317436) ANDRADE ARTEMIO & ROSALINDA 3506 N BRYAN RD MISSION TX 78573 W0100-00-028-0010-08 (317220) CRUMPLER ELIZABETH PO BOX 787 PHARR TX 78577

W0100-00-029-0009-20 (317291) CAVAZOS NORA L 1229 LINDBERG ST PALMHURST TX 78573

W0100-00-029-0010-04 (317296) GARCIA RICARDO 1608 N 8TH ST MCALLEN TX 78501

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W0100-00-029-0010-05 (1020520) GARCIA RICARDO 1608 N 8TH ST MCALLEN TX 78501

58% Opposition

24 Notices Mailed Out14 Signatures Against Request