

## CITY COUNCIL REGULAR MEETING MISSION CITY HALL

FEBRUARY 24, 2025 at 3:30 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, February 24, 2025 at 3:30 p.m.** at the Mission Council Chambers, 1201 E. 8th Street, Mission, Texas and by Teleconference to consider the following matters.

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

Time: Monday, February 24, 2025 03:30 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 Rotary International 120th Anniversary Carrillo
  - 2. Report from the Greater Mission Chamber of Commerce Brenda Enriquez
  - 3. Departmental Reports Perez
  - 4. Citizen's Participation Garza

#### **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

5. Approval of Minutes – CarrilloRegular Meeting – February 10, 2025

- 6. Acknowledge Receipt of Minutes Perez
  - Speer Memorial Library Board December 10, 2024
  - Youth Advocacy Advisory Board January 14, 2025
  - Boys & Girls Club Board of Directors January 14, 2025
  - Shary Golf Advisory Board January 8, 2025
- 7. Approval of Interlocal Agreement for On Site Sewage Facility Inspections with Hidalgo County Kotsatos
- 8. Board Appointments Texas Citrus Fiesta Board of Directors Carrillo
- 9. Request by County of Hidalgo Elections Department to use Bannworth Gym and Mission Parks and Recreation Facilities for the 2025 Elections – Carrillo
- 10. Approval of Resolution # \_\_\_\_\_ supporting the proposed Mission Housing Authority Conway Village, Ltd. application to the Texas Department of Housing and Community Affairs - Carrillo

#### **PUBLIC HEARING**

11. Public Hearing in accordance with TEX. LOC. GOV'T CODE § 372.009 to consider the advisability of the improvements and the establishment of the Cimarron Public Improvement District (the "District") as set forth in a petition received by the City from property owners within the proposed District requesting the City to establish the District over certain property described in the Resubdivision Plats of Cimarron Country Club Phase I, Sections I, II, III, and IV, in the City of Mission, Hidalgo County, Texas, and authorize the improvements referenced therein – Perez

Consideration of and possible action of Resolution # \_\_\_\_\_ by the City Council of the City of Mission, Texas, making findings related to the advisability of authorizing improvements within and establishing the Cimarron Public Improvement District over certain property within the Resubdivision Plats of Cimarron Country Club Phase I, Sections I, II, III, and IV, recorded at Vol. 23, Pages 198-200 and Vol 24, Pg. 1 of the Map and Plat Records of Hidalgo County, Texas, and, if advisable, authorizing the improvements and establishing the District in accordance with such findings pursuant to Section 372.010 of the Texas Local Government Code - Perez

#### **PLANNING & ZONING RECOMMENDATIONS**

- 12. Rezoning: A 5.98 acre tract of land lying in Lot 97, Mission Acres Subdivision, from (AO-I) Agricultural Open Interim to (R-1T) Townhouse Residential, Obed Matus, and Adoption of Ordinance#\_\_\_\_\_ Cervantes
- 13. Rezoning: A 3.91 acre tract of land out of Porcion 58, and being out of Lot 124, of the Amended map of John H. Shary Subdivision, from PUD(AO-I) Agricultural Open Interim to PUD(R-1) Single Family Residential, Carlos Andrade, and Adoption of Ordinance# Cervantes
- 14. Rezoning: The East 139' of the North 459' to the South 660' and the West 14' of the East 139' of the South 201' of Lot 25-9, West Addition to Sharyland, from (AO-I) Agricultural Open Interim to (C-3) General Business, Claudia A. Delgado Lopez, and Adoption of Ordinance#\_\_\_\_\_ Cervantes

- 15. Rezoning: The East 6 acres of Lot 2, in MRS. E.V. Flores Subdivision, 2501 Leonor Street, from (AO-P) Agricultural Open Permanent to (R-3) Multi-Family Residential, RST Las Fuentes, LP, and Adoption of Ordinance#\_\_\_\_- Cervantes
- 16. Conditional Use Permit: Home Occupation Rae's Esthetics, 508 N. Los Ebanos, A 0.29 acre tract of land out of Lot 19-3, West Addition to Sharyland Subdivision of Porciones 53-57, R-1, Laura Martinez, Adoption of Ordinance #\_\_\_\_ Cervantes
- 17. Conditional Use Permit: To Place a Mobile Food Truck, 1931 N. Conway Avenue, Being a re-subdivision of all of Lot 2, Re-Subdivision of Lot 1, Mission Center Subdivision, C-3, Patricia Rey, Adoption of Ordinance #\_\_\_\_\_ Cervantes
- 18. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages RGV Padel Club II, 2513 Victoria Avenue, Lot 2, Hampton Inn & Suites, C-3, RGV Padel Club II, LLC (c/o Hector Ronquillo), Adoption of Ordinance #\_\_\_\_ and Wet Zone Ordinance # \_\_\_\_ Cervantes
- 19. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages Marco's Burgers & More, 2507 & 2509 E. Griffin Parkway, Lots 3 & 4, Block 2 Tierra Grande Commercial Plaza Subdivision, C-3, CGS Enterprises, LLC, Adoption of Ordinance # Cervantes
- 20. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages Southern Pour Sips & Bites, 2600 E. Griffin Parkway, Being a 1.04 acre tract of land out of Lot 246, John H. Shary Subdivision, C-3, Southern Pour Sips & Bites, LLC, Adoption of Ordinance #\_\_\_\_\_ Cervantes

#### APPROVALS AND AUTHORIZATIONS

- 21. Preliminary & Final Plat Approval Subject To Conditions: Trosper Creek Subdivision, Being a 8.21 gross acre tract of land, more or less, out of portion of Lots 38, 43, and a portion of a 40.0-foot strip of land claimed fee simple lands held by United Irrigation District located between said Lots 38 & 43, all out of Bell-Woods Co.'s Subdivision "C", R-2, Developer: Raymundo Platas, Engineer: Salinas Engineering & Assoc. Cervantes
- 22. Final Plat Approval: Sendero Phase IB Subdivision, Being a re-subdivision of 17.090 acres of land out of the south end of Porcion 52, PUD (R-1), Developer: Rhodes Development, Inc., Engineer: Melden & Hunt, Inc. Cervantes
- 23. Request by Cabe Investments, LP. to establish a Letter of Credit for the Misiones de San Jorge Subdivision to enable recording process of the subdivision without having all the utilities completed – Cervantes
- 24. Preliminary & Final Plat Approval Subject to Conditions: Las Missiones de San Jorge Subdivision Phase I, Being a 23.48 acre tract of land, more or less, out of and forming a part of Lots 9-6, West Addition to Sharyland, R-3, Developer: Cabe Investments, LP, Engineer: MAS Engineering, LLC, - Cervantes
- 25. Authorization to extend Second and Final One- Year renewal with Core & Main for Waterline Maintenance Supplies for the Public Works Department Terrazas
- 26. Authorization to Extend First One-Year renewal option with J&E Lift Station Services (Emergency Repairs Only) and Hill-Tex Electric (Regular Repairs Only) for Electrical

Repair & Maintenance Services for Water Treatment Plants, Wastewater Treatment Plant, Industrial Pre-Treatment Plant, and Water Distribution Division - Terrazas

- 27. Authorization to Award Proposal for the Construction of a Water Well at Shary Municipal Golf Course in the amount of \$128,497.32 subject to approval by MEDC Board - M. Fernuik
- 28. Authorize to terminate the current Contract Lease of Copiers with Kyrocera Document Solutions Southwest, LLC and Amend Lease of Copiers Contract with Total Imaging Solutions, Inc., to add eleven (11) machines via TX DIR-CPO-4439 Cooperative Contract - Roman

#### **UNFINISHED BUSINESS**

None

#### **ROUTINE MATTERS**

**City Manager Comments** 

City Council Comments

Mayor's Comments

#### **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) relating to Meet and Confer negotiations with Mission Firefighters Association, IAFF Local 3609

#### **RECONVENE**

The City Council will reconvene in open session to take any actions if necessary, on any item(s) discussed in closed session

#### **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 21st day of February, 2025 at 2:30 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 **24th day of February**, **2025** the City Council of the City of Mission will hold a regular meeting at 3:30 p.m. at 1201 E. 8th Street, Mission, Texas and by Teleconference to consider the following matters. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the City Council should determine that a closed or executive meeting or session of the Council is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Council at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Council may conveniently meet in such closed or executive meeting or session concerning any and all 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 **21st day of February, 2025** 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 2:30 p.m. on said date.

Anna Carrillo, City Secretary

anna Carrilla

Item 1.





WHEREAS, the Rotary Club of Mission, Texas was chartered in 1920 and is celebrating 105 years of service to its community, and the world; and

WHEREAS, Rotary International is a world-wide service organization founded on February 23, 1905, with a membership of 1.4 million professionals and business leaders around the world in 46,000 clubs, grouped into 529 Districts, and 34 Zones; and

WHEREAS, the Rotary motto "Service Above Self" inspires members to provide humanitarian service, encourage high ethical standards, and promote good will and peace in the world; and,

WHEREAS, the Rotary Foundation is a public charity that transforms donations into lifechanging, sustainable projects that address seven areas of focus: promoting peace, fighting disease, providing clean water, sanitation and hygiene, saving mothers and children, supporting education, growing local economies, and protecting the environment; and

WHEREAS, the Rotary Club of Mission, Texas is engaged in community-based projects funded locally and through the Rotary Foundation, such as <u>Growing Next Generation FARMERS</u>, with the Mission Consolidated Independent School District, to address hunger, workforce development, and enhancing entrepreneurship skills among high school students; and

WHEREAS, the Rotary District 5930 South Texas and all of its 50 Clubs are committed to promoting peace in our community, our schools, and our families;

**NOW THEREFORE**, we, the City Council of the City of Mission, Texas, call upon all its citizens to recognize and celebrate the 120<sup>th</sup> anniversary of the founding Rotary International on February 23, 2025 and congratulate our Rotarians for their commitment to serve our community.

**PROCLAIMED** on this the 24<sup>th</sup> day of February 2025.

Norie Go	onzalez Garza, Mayor
Jessica Ortega, Councilwoman	Ruben Plata, Mayor Pro Tem
Marissa Gerlach, Councilwoman	Alberto Vela, Councilman

Item 3.

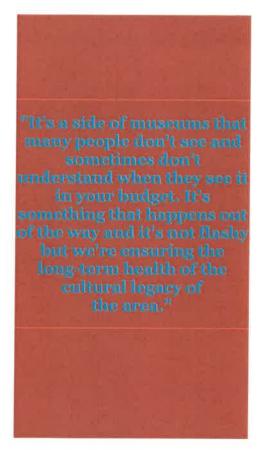


### CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE:	February 24, 2025					
PRESENTED BY:	Mike R. Perez, City Manage	r				
AGENDA ITEM:	Departmental Reports – Per	ez				
Mission Event Cer Human Resources Mission Police De Speer Memorial Li Mission Fire Preve Mission Fire Depa	Museum – January 2025 Inter – January 2025 Is – January 2025 Ipartment – January 2025 Ibrary – January 2025 Internt – January 2025 Irtment – January 2025 Irtment – January 2025 Irtment – January 2025 Internt – January 2025 Internt – January 2025					
BUDGET: \$	EST. COST:\$	CURRENT BUDGET BALANCE:	\$			
	ENDATION: Approval					
Departmental Ap	proval: N/A					
	Recommendation: N/A					
City Manager's Recommendation: Approval MRP						
RECORD OF VOT	TE: APPROVED: DISAPPROVED: TABLED:					
AYES	IADEED.					
NAYS						
NATS DISSEN	NTING					
DISSEI	NTING					

## MISSION HISTORICAL MUSEUM

Departmental Report January 2025



#### **PERFORMANCE INDICATORS:**

FY 2024-2025		174000	E 1 F 1	- C*
Performance Indicators	October	November	December	January
General Attendance	101	270	67	176
Programs	13	750	82	100
Tours	23	0	0	0
Social Media	10,100	7000	7,100	14,500
Outreach	0	0	0	. 0
Meetings Hosted	7	0	0	0
Total:	10,244	8,020	7,249	14,776

(# of people served January 1- January 31)

#### Public and Educational Programs/Events

#### Past Programs/Events:

November 2 Dia de los Muertos Folklife Festival

November 9 MHM Lecture Series (cancelled due to parade)

December 14
December
Christmas Craft Day
January 11<sup>th</sup>
MHM Lecture Series
MHM Lecture Series
Quilt Show Opening

January 21 & 22 She Came to the Valley Movie Screenings January 28 & 29 She Came to the Valley Movie Screenings



#### **Upcoming Programs/Events:**

February 13<sup>th</sup> Time capsule ceremony

March Spring Break Scavenger Hunt

Other Items:

Spring Hosting three UTRGV student interns

Ongoing M.C.I.S.D. projects

Ongoing Epidemic Exhibit (Funding received from McCoys)
Ongoing New Database CatalogIt (Received/Doing clean up)

Ongoing Moorefield Exhibit (Seeking Quotes)

November-March Brick paver Campaign

December Sherwin Williams donation (Received)
January 4Imprint Grant: Baseball Exhibit Banners

# Mission Event Center Revenue Ledger

52-01/21/2020	vent management software)
0.1/0.1/2023	RESERVE (e)
	Source

Event - Name	Event Date	Room Rental Charges	Alcoholic & (non) Beverage Charges	Equipment Charges	t Labor Rentals Charges Charges	Rentals Charges	Service Fees Charges	Function Total	Total Adjustments and Discounts	Total Payments Received	Balance Due	Estimated Attendance
STS Training Seminar	01/04/2025	\$1,350.00		\$0.00		\$500.00	\$375.00	\$2,225.00	\$0.00	\$2,225.00	\$0.00	200
IOC Company Safety Meeting	01/04/2025	\$2,500.00		\$350.00		\$500.00		\$3,350.00	\$0.00	\$3,350.00	\$0.00	330
UMOS - Early Care Education Institute 01/07/2025	01/07/2025	\$5,000.00		\$350.00		\$0.00		\$5,350.00	\$0.00	\$5,350.00	\$0.00	520
Texas Citrus Fiesta Squeeze the Day	01/09/2025	\$0.00		\$0.00				\$0.00	(\$1,700.00)	\$0.00	\$0.00	15
Texas Rising Star Child Care Conference	01/11/2025	\$3,800.00		\$0.00		\$500.00		\$4,300.00	\$0.00	\$0.00	\$4,300.00	200
City of Mission Executive Meeting	01/13/2025	\$0.00						\$0.00	(\$350.00)	\$0.00	\$0.00	35
Mission Fire Department Pinning Ceremony	01/15/2025	\$0.00		\$0.00				\$0.00	(\$2,150.00)	\$0.00	\$0.00	90
Mission Fire Department Retirement Banquet	01/16/2025	\$0.00		\$0.00				\$0.00	(\$2,150.00)	\$0.00	\$0.00	09
The Rio Grande Valley Bridal Wedding Expo	01/18/2025	\$9,000.00		\$0.00	\$0.00	\$500.00	\$250.00	\$9,750.00	\$0.00	\$9,750.00	\$0.00	300
Texas Citrus Fiesta Week	01/20/2025	\$0.00	\$437.00	\$0.00	\$0.00			\$437.00	(\$18,250.00)	\$437.00	\$0.00	1000
Rio Grande Valley International Rail Conference	01/30/2025	\$1,900.00	\$216.00	\$0.00	\$0.00	\$0.00	\$375.00	\$2,491.00	\$0.00	\$2,491.00	\$0.00	90
Civil Service Hearing	01/30/2025	\$0.00						\$0.00	(\$350.00)	\$0.00	\$0.00	25
12 events hosted												
		\$23,550.00	\$653.00	\$700.00	\$0.00	\$2,000.00	\$1,000.00	\$27,903.00	(\$24,950.00)	\$23,603.00	\$4,300.00	3085

Jan-24											
12 events hosted	\$11,850.00	\$15,153.00	\$350.00	\$250.00	\$1,500.00	\$875.00	\$29,978.00	(\$39,177.00)	\$29,978.00	\$0.00	

#### HUMAN RESOURCES DEPARTMENT MONTHLY REPORT JANUARY 2025

PER	SONN	EL						Monthly Totals	YID Total
Number of Employees, Volunteers, and Other	HIRED	TRANSFERRED	RESIGNED	DISMISSTD	RITIRED	DECEASED	OTH		
Regular Full-Time (767 budgeted slots for fiscal year)	29		6					708	728
Regular Part-Time (45 budgeted slots for fiscal year)								47	47
Temporary Full-Time								1	1
Temporary Part-Time								1	1
Fiscal FYD Totals	45		22	1	6	ten ten tun dan d		757	777
Reserve Police Officers								13	13
Volunteer Firefighters								13	15
Texas Workforce Solutions/Work Experience								1	1
AARP Participants								13	16
Volunteers							3	267	270
Fiscal FYD Totals			<u> </u>	<u> </u>	l			307	315
Staffing								4.5	
Request for Positions Processed								15	55
Positions Advertised				_				23	81
Application for Employment Processed								203	662
Volunteer Applications Processed								3	41
Interviews Processed								37	123
Job Offers Processed				_				29	47
New Hire Enrollments Processed								29	45
Turnover Rate					6/708				0.90%
Retention Rate					695/699	)			99.50%
Pre-Employment Screenings									# JC 11 VC 11 11 1
Driver License Checks (MVR)								12	26
Mission Police/Mission Municipal Court Record Check		-						12	26
Hidalgo County Courthouse								12	26
Criminal History Background/Sex Offender Check (DPS	)							23	61
Drug Testing, Physical and Pre-placement Screening			_			manifestation description		29	45
PERSO	NNEL	, con't		la la					
Human Resources Department Visitors:									
Employees, Citizens, Vendors/Representatives Assisted Exit Interviews Conducted:								517	1136
Employee Exit Interview						1	6		
Supervisor Exit Interview  Forms Processed						3	-14		
Forms Processed									
Employee Change of Status Forms Processed						69	251		
Employee Requests for Personnel Information Processed					-	4	10		
Employee Disciplinary Forms Processed						8	27		
Employment Verifications Processed						10	44		
Unemployment Claims Processed						0	3		
Public Information Requests Processed						5	28		
Family and Medical Leave Act (FMLA) Forms	Proces	ssed:							2.01
FMLA Requests								6	33
Employee's Serious Health Condition								4	19
Family Member's Serious Health Condition								1	7
Birth of a Child								1	7
Military Family Leave						_		0	0
Injury or Illness of Covered Servicemember								0	0
								11	30
FMLA Approvals									
FMLA Approvals FMLA Denials/Withdrawals								2	5
								2 5	5 22

#### HUMAN RESOURCES DEPARTMENT MONTHLY REPORT JANUARY 2025

PERSONNEL TRAINING SEMINARS	Training Seminars	Employees Attended
		11811
10/18/2024 - Live2Lead	1	20
11/19/2024 - HR Consortium Supervisor's Training	1	30
12/03/2024 - Director's Workshop	1	45
01/16/2025 - Risk Management Essentials for Supervisors	1	36
Fiscal YTD Total	s: 4	131
HEALTH & WELLNESS SEMINARS/EVENTS	Training Seminars	Employee Attended
10/02/2024 - Breast Cancer Awarness Luncheon	1	106
10/10/2024 - Airrosi - Is Sitting A Pain	1	3
10/15/2024 - Airrosti - Is Sitting A Pain	1	3
10/17/2024 - Airrosti - Is Sitting A Pain	1	4
10/22/2024 - Airrosti - Is Sitting A Pain	1	3
10/22/2024 - Annual Health & Benefits Fair	1	160
11/18/2024 - Health and Wellness Seminar - Diabetes - Parks	1	10
11/18/2024 - Health and Wellness Seminar - Diabetes - City Hall	11	15
11/18/2024 - Health and Wellness Seminar - Diabetes - Public Works	1	46
Fiscal YTD Total	s: <b>9</b>	350
EMPLOYEE RECOGNITION/EVENTS		Employees Attended
11/06/2024 - Veterans Appreciation Luncheon	1	73
11/20/2024 - Employee Appreciation Luncheon	1	650
12/02/2024 - Service Awards Breakfast	1	94
Fiscal YTD Total	s: <b>2</b>	817

#### **Mission Police Department**



Monthly Report January 2025



## Mission Police Department Monthly Report for January 2025



#### **Communications Division**

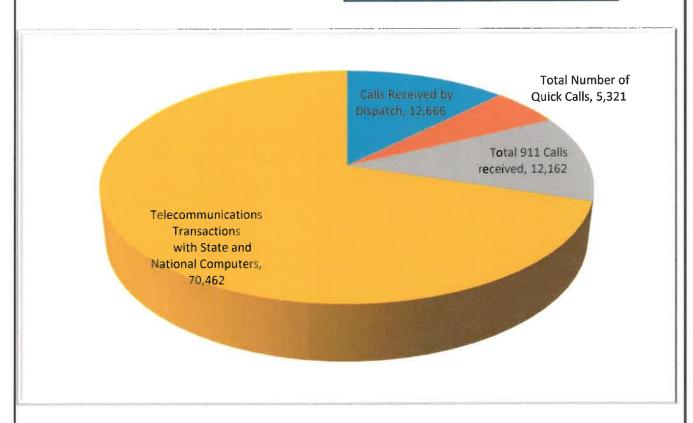
Calls Received by Dispatch

**Total Number of Quick Calls** 

Total 911 Calls received

Telecommunications Transactions with State and National Computers

<u> Jan 25</u>	FY 24-25 YID
3,057	12,666
1,286	5,321
2,901	12,162
17,781	70,462





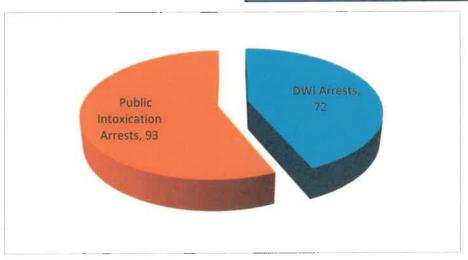
## Mission Police Department Monthly Report for January 2025



#### **Patrol Division**

DWI Arrests
Public Intoxication Arrests

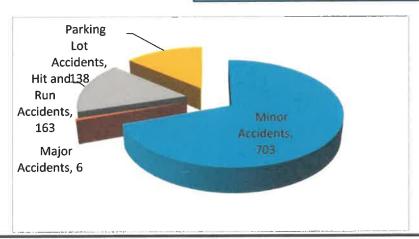
Jan 25	FY 24-25 YTD
17	72
13	93



Traffic Division

Minor Accidents
Major Accidents
Hit and Run Accidents
Parking Lot Accidents

Jan 25	FY 24-25 YID
127	703
1	6
39	163
33	138





## Criminal Investigations Criminal Case Submissions



Adult Misdemeanor Cases Submitted to DA's Office

Adult Felony Cases Submitted to DA's Office

Adult Cases Submitted to Mission Municipal Court

**Adult Misdemeanor Arrests** 

**Adult Felony Arrest** 

Juvenile Misdemeanor Cases Submitted to Juvenile Probation Department

Juvenile Felony Cases Submitted to Juvenile Probation Department

Juvenile Cases Submitted to Mission Municipal Court

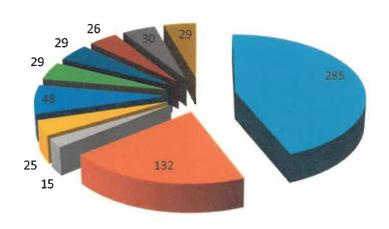
Juvenile MisdemeanorArrests

**Juvenile Felony Arrests** 

**Total Open Cases** 

<u>Jan 25</u>	FY 24-25 YTD
98	285
46	132
4	15
13	25
21	48
2	29
3	29
10	26
2	30
3	29
124	124





- Adult Misdemeanor Cases
   Submitted to DA's Office
- Adult Felony Cases Submitted to DA's Office
- Adult Cases Submitted to Mission Municipal Court
- Adult Misdemeanor Arrests
- Adult Felony Arrest
- Juvenile Misdemeanor Cases
   Submitted to Juvenile
   Probation Department



#### Mission Police Department

#### **Monthly Report for January 2025**



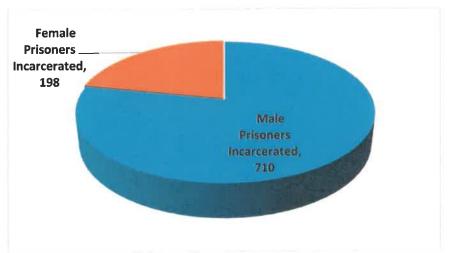
#### Jail Division

Adults

Male Prisoners Incarcerated Female Prisoners Incarcerated

#### Total



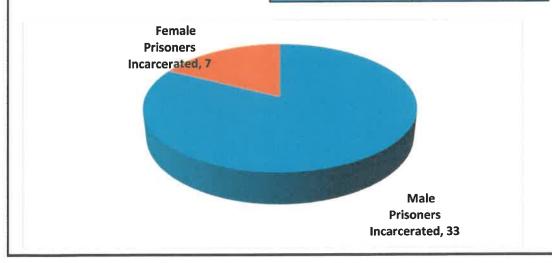


#### **Juveniles**

Male Prisoners Incarcerated Female Prisoners Incarcerated

#### Total

<u>Jan 25</u>	FY 24-25 YTD
4	33
1	7
5	40





#### Narcotics Division -DEA

Seizures	
Marihuana (lbs)	
(Street Value -\$506.00 per	pound)

Cocaine (kilos)

(Street Value -\$21,000.00 per Kilo)

Fentanyl

(Street Value -\$30,000.00 per Kilo)

Heroin (kilos)

(Street Value -\$17,680.00 per Kilo)

Methamphetamine (kilos)

(Street Value -\$11,925.00 per Kilo) o

**Currency Seizures:** 

Vehicle Seizures:

Arrest:

FY 24-25 YTD
0.00
\$0.00
667.20
667,39
\$14,015,190.00
0.00
\$0.00
0.00
\$0.00
1430.24
\$28,461,776.00
\$143,482.00
4
26

#### Narcotics Division - Immigration & Customs Enforcement

	Jan 25	FY 24-25 YTD
Seizures		
Marihuana (Ibs)	0	0.00
Street Value -\$506.00 per pound)	\$197.80	\$197.80
Cocaine (kilos)	6026	6133.02
Street Value -\$21,000.00 per Kilo)	\$126,546,000.00	\$128,793,420.00
Heroin (kilos)	0	0.00
Street Value -\$17,680.00 per Kilo)	\$0.00	\$0.00
Methamphetamine (kilos)	0	481.00
(Street Value -\$11,925.00 per Kilo)	\$0.00	\$9,139,000.00
Currency Seizures:	\$101,998.00	\$436,898.00
Vehicle Seizures:	Ó	0
Arrest:	7	16



#### Mission Police and Criminal Investigations

#### **Narcotics**

Marihuana (pounds)
(Street Value -\$506.00 per
pound)

Cocaine (kilos)

(Street Value -\$21,000.00 per Kilo)

Currency

Juli 23	FY 24-23 YIM
0.05	0.38
\$25.81	\$193.29

0.0640	0.26
\$1,344.00	\$5,376.00

4.4	
\$4,517.00	\$5,806.00



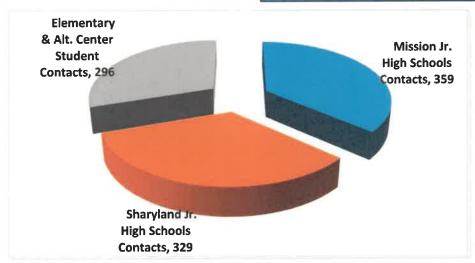
#### Mission Police Department Monthly Report for January 2025



#### Educational Resource Officer Program

Mission Jr. High Schools Contacts
Sharyland Jr. High Schools Contacts
Elementary & Alt. Center Student Contacts

Jan 25	LA 14-19 AID
102	359
112	329
79	296



Mission High Schools
Sharyland High Schools

<u>Jan 25</u>	FY 24-25 YTD
93	593
41	359



## Adult & Juvenile Cases Submitted by Police Officers Assigned to Mission & Sharyland Schools



Adult Cases Submitted to Mission Municipal Court

**Adult Misdemeanor Arrests** 

#### **Adult Felony Arrests**

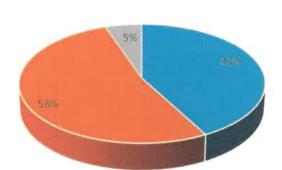
Juvenile Misdemeanor Cases Submitted to Juvenile Probation Department Juvenile Felony Cases Submitted to Juvenile Probation Department Juvenile Cases Submitted to Mission Municipal Court

Juvenile Cases Submitted to JP Court

Juvenile Misdemeanor Arrests

Juvenile Felony Arrests

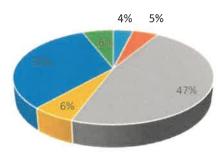
FY 24-25 YTD



Jan 25	PY 24-25 YIU		
2	16		
3	20		
0	2		
0	7		
4	9		
30	87		
4	11		
15	60		
6	11		

#### FY 24-25 YTD

- Juvenile Misdemeanor Cases Submitted to Juvenile Probation Department
- Juvenile Felony Cases Submitted to Juvenile Probation Department
- Juvenile Cases Submitted to Mission Municipal Court
- Juvenile Cases Submitted to JP Court
- Juvenile Misdemeanor Arrests
- Juvenile Felony Arrests





## Mission Police Department Monthly Report for January 2025



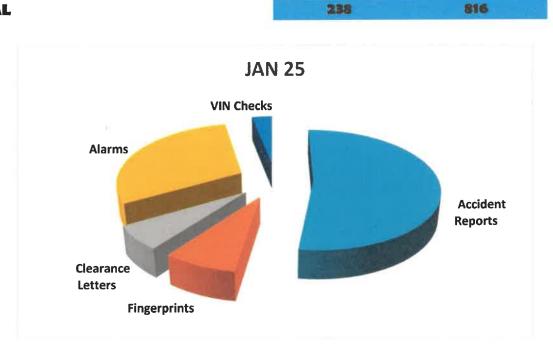
#### Records Division

The following entries from our records division are actual persons visiting the Mission Police Department facility to obtain copies of reports; getting fingerprinted; job applications; clearence letter for job applications; vehicle identification number clearence letters for people buying used motor vehicles; persons visiting our warrant officers, criminal investigations or administrative personnel for assistance in police related matters.

Accident Reports
Fingerprints
Clearance Letters
Alarms
VIN Checks

Jan 25	FY 24-25 YTD		
140	427		
20	65		
20	52		
51	247		
7	25		

#### TOTAL



#### Item 3.

## SPEER MEMORIAL LIBRARY

DOOR COUNT 5,395

**JANUARY** 2025

3,116 **BOOKS CHECKED OUT** 



1,411

**Live Virtual Program** 



ADULT PROGRAM AUDIENCE

**VOLUNTEER HOURS** 

WORKED

525



TEENS PROGRAM AUDIENCE





USE OUR

ONLINE RESOURCES

WW.MISSION.LIB.TX.US

Speer Memorial Library

Trank you to all the parents and the children that came to our STEM Class Remember, we will be here every Tuesday at 6cm. Can't wait to see you guys here next week. We hope everybody is staying safe and warm.



Little Sprouts was a success. We had so much fun introducing our new gardening program. The chedren planted China Asser flowers and we are so excited to watch the ill grow! Join us next Sunday at Zom for our lettle sprouts club.



Tuesday is STEM program was a successi-We made a rootic hand:  $\hfill \ensuremath{\mathsf{Fem}}$  Tuesday at  $\delta pm$ 

Item 3.









Speer Memorial Library is at Speer Memorial Library



We're very excited about the upgrades to improve your library experience! Thank you for your incredible patience and support as we embark on these exciting improvements











Speer Memorial Library is the faciling mathrated at Speer Memorial Library & Facilities (4) We are thrilled about the incredible transformation happening at the library. We eagerly anticipate your visit so you can experience these exciting changes for yourself?











Speer Memorial Library 32 st feet for the second se

Today on Speer Can't Stop Reading. Clown in a Comfield by Adam Cesare, a terrifying thriller with





Speer Memorial Library
# Feverings (enumy 20 of 135 PM (8

A big thank you to all the members of Morson's Book Club for making our first book discussion of the year such a success?

We'd also files to extend a special thanks to Julia Peck our very own Micsion resident and local author for joining us as a guest. 5. See more



#### MISSION FIRE PREVENTION MONTHLY REPORT

January 2025



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

#### **FIRE INVESTIGATIONS**

There were zero (0) fire investigation for the month of January.

Full Investigation: 0 Total

Call out to document of Incident: 0 Total

Call out to document of Incident: 0 Total

Year to Date: 5 Total

Item 3.

#### 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 January.

Our assistance was requested: 0 Total

Assistance Requested by us: 0 Total

Year to Date: 0 Total

#### **COMPLAINTS**

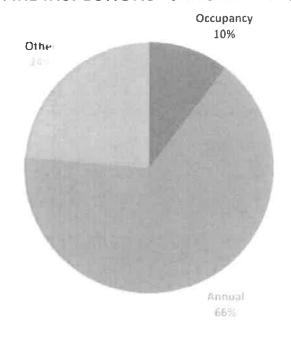
There were three (3) complaints for the month of January.

There were three (3) complaints resolved within this month.

Year to Date: 3 Total

- January 14, 2025 at 1005 N. Stewart Rd.
- January 17, 2025 at 1242 E. Hwy 83.
- January 27, 2025 at 1605 E. Exp. 83.

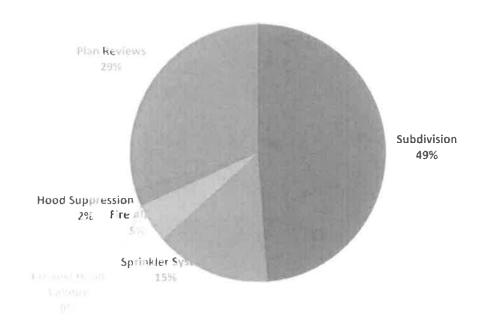
#### **FIRE INSPECTIONS - JANUARY 2025**



- 17 Occupancy
- 109 Annual
- 39 Other
- Year to Date: 404 Total
- Inspection rate to date: 19%

. Item 3.

#### **PLAN REVIEWS - JANUARY 2025**



- Subdivision Reviews: 20 Year to Date: 78
- Sprinkler System Plan Reviews: 6 Year to Date: 14
- Fire Alarm System Plan Reviews: 2 Year to Date: 11
- Exhaust Hood Canopy Plan Reviews: 0 Year to Date: 2
- Hood Suppression Plan Reviews: 1 Year to Date: 7
- Plan Reviews: 12 Year to Date: 75

#### **PERMITS - JANUARY 2025**

Underground Storage Tank LP Tank 0%

All operated

Burning 0%

- LP Tanks Permits: 0 Year to Date: 2
- Underground Storage Tank Removal Permits: 0 Year to Date: 0
- Aboveground Storage Tank Removal Permits: 0 Year to Date: 0
- Burning Permits: 0 Year to Date: 8

#### **FIRE DRILLS**

There was zero (0) fire drill conducted for the month of January.

Year to Date: 0 Total

#### **TRAINING**

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

- January 7, 2025 Fire Marshal Frank Cavazos attended hands on P-Card Reconciliation Training at Council Chamber.
- January 26-31, 2025 Captain Joel Saenz attended Fundamentals of Fire Investigation in San Antonio.
- January 29, 2025 Fire Marshal Frank Cavazos attended Table Top training for Exercise and Hazmat at Rio Juice in 702 E. Interstate Highway 2.

Year to Date: 12 Total

#### **MEETINGS ATTENDED**

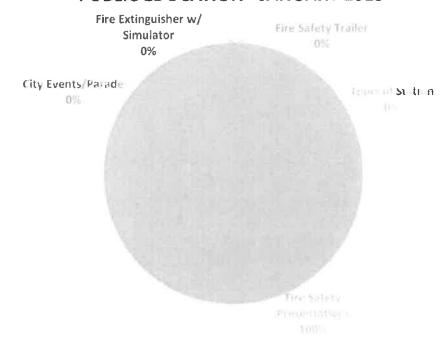
For the month of January there were fourteen (15) meetings attended by the Fire Prevention Office.

- January 7, 2025 Fire Marshal Frank Cavazos attended Special Operations meeting in Admin conference room.
- January 8, 2025 Fire Marshal Frank Cavazos attended Texas Citrus Fiesta Parade Logistics at PD.
- January 8, 2025- Fire Marshal Frank Cavazos attended meeting at Animal Shelter 1400 S. Conway.
- January 9, 2025 Fire Marshal Frank Cavazos attended SRC meeting at City Hall.
- January 10, 2025 Fire Marshal Frank Cavazos attended Citrus Parade meeting at City Hall.
- January 10, 2025- Fire Marshal Frank Cavazos attended Chief briefing meeting at CEED.
- January 15, 2025- Fire Marshal Frank Cavazos attended meeting at Central Fire for Promotional Ceremony.
- January 16, 2025- Fire Marshal Frank Cavazos attended Retirement Ceremony meeting at Central Fire.
- January 16, 2025

   Fire Marshal Frank Cavazos attended SRC meeting at City Hall.
- January 16, 2025– Fire Marshal Frank Cavazos attended meeting at City Hall for Shelter in place.
- January 20, 2025- Fire Marshal Frank Cavazos attended Texas Citrus Fiesta Parade at City Hall.
- January 23, 2025- Fire Marshal Frank Cavazos attended SRC meeting at City Hall.
- January 28, 2025- Fire Marshal Frank Cavazos attended meeting in Admin conference room for new FF.
- January 30, 2025- Fire Marshal Frank Cavazos attended meeting in Admin conference room for Peer Cost/Review/Microsoft Team meeting.
- January 30, 2025- Fire Marshal Frank Cavazos attended meeting in Media room for DANA Mtg. for new vehicles.

Year to Date: 64 Total

#### **PUBLIC EDUCATION - JANUARY 2025**



#### During the month of January there were two (2) presentations conducted

•	Year to Date Grand Total:	38 Presentations	17,870 Audience
•	Year to Date - Other:	<b>O Presentations</b>	0 Audience
•	Year to Date w/ City Events:	3 Presentations	2,500 Audience
•	Year to Date w/ F.S.T.:	2 Presentations	2,300 Audience
•	Year to Date w/ The Tutor:	<b>O Presentations</b>	0 Audience
•	Year to Date:	33 Presentations	13,070 Audience

#### **PUBLIC EDUCATION**

During the month of January there were two (2) presentations conducted.

Date	Location	Fire Extinguisher w/Simulator	Fire Safety Trailer	Tours of Stations	Fire Safety Presentation	City Events/ Parade
01/10/2025	LEO MARCEL				200	
01/28/2025	CASTRO ELEM. SCHOOL				50	

Frank Cavazos, Deputy Chief/Fire Marshal

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

## MISSION FIRE DEPARTMENT Emergency Ambulance Response Report January 2025



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

Jan 1, 2025 - Jan 31, 2025 🗸

Counts	% Row	is 9	% Columns	7	411									
Week Ending	1/5/25	1/12/25	1/19/25	1/26/25	2/2/25	2/9/25	2/16/25	2/23/25	3/2/25	3/9/25	3/16/25	3/23/25	3/30/25	Total
Abdominal Pain	0.77%	1.92%	2.68%	2.3%	1.15%									8.81%
Acute Pain, not elsewhere classified				0.19%	0.19%									0.38%
Acute Respiratory Distress (Dyspnea)	0.96%	0.96%	0.77%	1.15%	0.96%									4.79%
Alcohol use	0.38%			0.19%										0.57%
Allergic Reaction			0.19%											0.19%
Altered Mental Status	0.57%	0.96%	0.57%	0.38%	0.38%									2.87%
Anxiety reaction/Emot upset	0.57%	1.92%	0.38%	0.77%	0.38%									4.02%
Back Pain	0.19%		0.96%	0.38%	0.57%									2.11%
Cardiac arrest	0.19%	0.38%		0.38%	0.38%									1.34%
Cardiac arrhythmia/dy					0.38%									D.38%
Chest Pain / Discomfort	0.19%	0.96%	1.15%	1,53%	0.96%									4,79%
Chest Pain, Other (Non- Cardiac)		0.19%												0.19%
Common Cold	0.19%													0.19%
Confusion/De				0.19%										0.19%
Convulsions	0.19%	0.19%	0.38%		0.19%									0.96%
Diabetic Hyperglycemia		0.19%			0.19%									0.38%
Diabetic Hypoglycemia		0.38%	0.19%	0.57%	0.96%	•								2.11%
Diarrhea	0.19%			0.19%										0.38%
Dizziness		0.38%		0.19%	0.77%									1.34%
Epistaxis					0.19%									0.19%
Esophogeal obstruction			0.19%											0.19%
Extremity Pain	0.57%	0.77%	1.15%	1.34%	0.77%									4.6%
Febrile Seizures	0.19%													0.19%
Fever				0.57%	0.19%									0.77%
Foreign Body in Respiratory Tract		0.19%												0.19%

				-	unio Print				Name of Street				1000	-	
Week Ending	1/5/25	1/12/25	1/19/25	1/26/25	2/2/25	2/9/25	2/16/25	2/23/25	3/2/25	3/9/25	3/16/25	3/23/25	3/30/25	Total	Item 3.
Foreign Body on External Eye	0.19%													0.19%	
Gastrointestin hemorrhage	0.38%	0.19%	0.19%											0.77%	
Generalized Weakness	1.53%	3,45%	2.3%	2.3%	1.92%									11.49%	
Headache			0.19%	0.19%										0.38%	
Heat Exhaustion				0.19%										0.19%	
Hemorrhage				0.38%										0.38%	
Hypertension	0.19%	0.38%	0.77%											1.34%	
Hypotension				0.38%	0.38%									0.77%	
Injury	3.26%	1.15%	2.49%	2.11%	1.15%									10,15%	
Laceration/Ab (minor surface trauma)	0.38%	0.19%	0.38%	0.57%	0.19%									1.72%	
Malaise		0.19%		0.57%										0.77%	
Mental disorder	0.38%				0.19%									0.57%	
Multiple injuries	0.19%	0.19%	0.38%	0.38%	0.96%									2.11%	
Nausea		0.38%		0.38%	0.19%									0.96%	
No Complaints or Injury/Illness Noted	0.77%	2.3%	2.11%	1.34%	1.34%									7.85%	
Obvious Death		0.19%	0.19%	0.19%	0.19%									0.77%	
Overdose - Acetaminophe				0.19%										0.19%	
Overdose - Benzodiazepin.				0.19%										0.19%	
Overdose - Unspecified	0.19%		0,19%		0.19%									0.57%	
Pain (Non- Traumatic)	0.19%	0.19%		0.38%	0.57%									1.34%	
Palpitations			0.38%	0.19%										0.57%	
Pelvic and Perineal Pain			0.19%		0.19%									0.38%	
Poisoning / Drug Ingestion	0.19%	0.19%												0.38%	
Pregnancy related conditions			0.19%	0.38%	0.19%									0.77%	
Respiratory disorder		0.38%	0.19%	0.19%	0.38%									1.15%	
Sedative, hypnotic, or anxiolytic related disorders	0.19%										Æ			0.19%	
Seizure				0.38%	0.57%									0.96%	

Marin Control	100	NOTE OF	11 100	.7	DELINATE .	TA ULA	Section 2	VIII S				AND DE	1016		i .
Week Ending	1/5/25	1/12/25	1/19/25	1/26/25	2/2/25	2/9/25	2/16/25	2/23/25	3/2/25	3/9/25	3/16/25	3/23/25	3/30/25	Total	Item 3.
Seizures with status epilepticus	0.57%	0.38%	0.19%											1.15%	
Sepsis/Septice	0.19%			0.19%										0.38%	
ST elevation myocardial infarction (STEMI)	0.19%			0.19%										0.38%	
Stroke	0.19%	0.77%			0.19%									1.15%	
Suicidal Ideation		0.19%	0.38%	0.19%	0.19%									0.96%	
Syncope / Fainting	0.38%	1.34%	0.19%	0.77%	0.38%									3.07%	
Toothache			0.19%											0.19%	
Transient Cerebral Ischemic Attack (TIA)				0.19%										0.19%	
Unconscious	0.19%			0.19%										0.38%	
Urinary system disorder		0.19%		0.19%	0.19%									0.57%	
Vaginal Hemorrhage			0.19%		0.19%									0.38%	
Vomiting	0.19%	0.19%	0.57%	0.77%	0.19%									1.92%	
Total	15.13%	21.84%	20.5%	23.95%	18.58%									100%	

Jan 1, 2025 → Jan 31, 2025 ∨

Item 3.

81%

TRANSPORTS
Percentage of Patient
Encounters

Previous Month 🗸

January |

13%

NON TRANSPORTS
Percentage of Fatient Encounters

3%

OTHER DISPOSITIONS
Percentage of Patient February Encounters

541

RECORDS In Selected I me 550 100 200 250 350 400 450 500

31

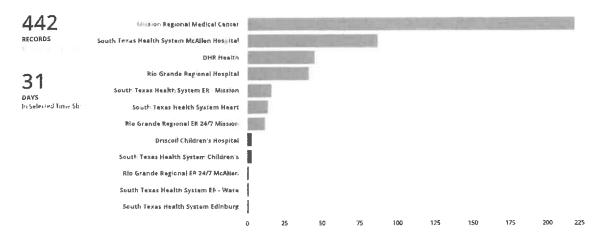
DAYS It Selected Time Slice

% Rows % Columns % All

Week Ending	1/5/25	1/12/25	1/19/25	1/26/25	2/2/25	2/9/25	2/16/25	2/23/25	3/2/25	3/9/25	3/16/25	3/23/25	3/30/25	Total
January	85	115	114	132	88									534
February					7									7
Total	85	115	114	132	95									541

Previous Month v

Jan 1, 2025 - Jan 31, 2025 V



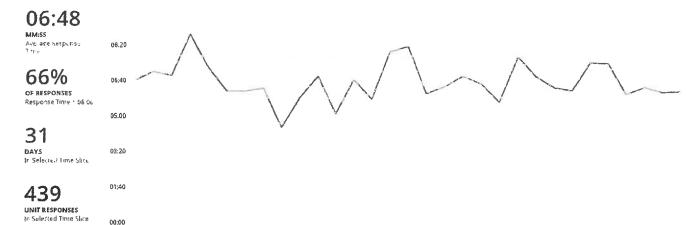
Counts	% Ro	₩S	% Columns	10.0	All									
Week Ending	1/5/25	1/12/25	1/19/25	1/26/25	2/2/25	2/9/25	2/16/25	2/23/25	3/2/25	3/9/25	3/16/25	3/23/25	3/30/25	Total
DHR Health	1.36%	3.17%	0.9%	2.49%	2.26%									10.18%
Driscoll Children's Hospital		0.23%	0.23%	0.23%										0.68%
Mission Regional Medical Center	6.79%	9.95%	10.63%	11.76%	10,18%									49.32%
Rio Grande Regional ER 24/7 McAllen				0.23%										0.23%
Rio Grande Regional ER 24/7 Mission	0.68%	1.13%	0,68%		0.23%									2.71%
Rio Grande Regional Hospital	0.68%	1.58%	2.04%	1.81%	3.17%									9,28%
South Texas Health System Children's	0.45%		0.23%											0.68%
South Texas Health System ER - Mission	0.45%	0.68%	1.13%	1.13%	0.23%									3.62%
South Texas Health System ER - Ware				0.23%										0.23%
South Texas Health System Edinburg					0.23%									0.23%
South Texas Health System Heart	0.45%	0.45%	0.68%	1.36%	0.23%									3.17%
South Texas Health System McAllen Hospital	4.3%	4.52%	3.85%	4.3%	2.71%									19.68%
Total	15.16%	21,72%	20.36%	23.53%	19,23%									100%

Previous Month V Jan 1, 2025 - Jan 31, 2025 V

jan 2

Jan 4

eso



Jan 12

Counts	% Ro	Ws	% Columns		All -									
Week Ending	1/5/25	1/12/25	1/19/25	1/26/25	2/2/25	2/9/25	2/16/25	2/23/25	3/2/25	3/9/25	3/16/25	3/23/25	3/30/25	Total
00:00 <b>-</b> 04:59	1.59%	5.47%	3.42%	3.64%	3.64%									17.77%
05:00 - 07:59	7.29%	9.57%	9.79%	12.07%	9.57%									48.29%
08:00 - 08:59	1.82%	4.1%	2.28%	2.96%	1.82%									12.98%
09:00 - 09:59	1.14%	0.91%	1.59%	1.59%	1.59%									6.83%
10:00 - 11:59	2.28%	1.14%	2.05%	1.59%	1.37%									8.43%
12:00 - 14:59	0.91%	0.68%	0.91%	1.59%	0.68%									4.78%
15:00 - 16:59			0.23%											0.23%
17:00 - 17:59					0.23%									0.23%
18:00 - 19:59			0.23%											0.23%
20:00 - 29:59				0.23%										0.23%
30:00 - 59:59														
Total	15.03%	21.87%	20.5%	23.69%	18.91%									100%
Exceptions														0%

#### Balance Report for 216 - Mission - January 2025



Undefined	
Charge Adjustments	\$27,912.00
Charges in Period	\$811,016.00
Credits	(\$1,114,114.08)
Total AR Change for Undefined	(\$275,186.08)
Mission	- · ·
AR Previous Balance for Mission	\$3,222,592.90
Charge Adjustments	\$27,912.00
Charges in Period	\$811,016.00
Credits	(\$1,114,114.08)
Accounts Receivable Change for Mission 202501	(\$275,186.08)
Total Balance Forward for Mission	\$2,947,406.82

10,755	2,653	2,776	2,587	2,739	Ground Mileage
0	0	0	0	0	Facility Base TXP
0	0	0	0	0	Service Others Cnt
0	0	0	0	0	Sct A0429 TXP
421	96	109	116	100	BLS Emergency TXP
0	0	0	0	0	BLS Non-Emergency TXP
34	7	15	7	5	ALS-2 Emergency TXP
1,377	340	351	327	359	ALS Emergency TXP
0	0	0	0	0	ALS Non-Emergency TXP
1,832	443	475	450	464	Total Service Volume
					Level of Service Volume
0.0%	0.0%	0.0%	0.0%	0.0%	Facility Base
0.0%	0.0%	0.0%	0.0%	0.0%	SCT A0429
23.0%	21.7%	22.9%	25.8%	21.6%	BLS Emergency
0.0%	0.0%	0.0%	0.0%	0.0%	BLS Non-Emergency
1.9%	1.6%	3.2%	1.6%	1.1%	ALS-2
75.2%	76.7%	73.9%	72.7%	77.4%	ALS Emergency
0.0%	0.0%	0.0%	0.0%	0.0%	ALS Non-Emergency
					Level of Service
13.4%	53.0%	3.4%	0.2%	0.0%	Payer Research
0.5%	0.0%	0.6%	1.6%	0.0%	Govt Misc
15.1%	4,7%	16.6%	21.1%	17.5%	Private Pay
43.6%	24.8%	49.9%	47.6%	51.3%	Medicare
11.5%	7.2%	12.4%	12.2%	13,8%	Medicaid
16.4%	10.2%	17.7%	18.9%	18.8%	Insurance
					Payer Mix
\$501	\$403	\$664	\$405	\$522	Cash/Txp (CPT)
\$1,895	\$1,894	\$1,884	\$1,909	\$1,894	Gross Charge per Trip
(\$918,437)	(\$178,538)	(\$315,376)	(\$182,251)	(\$242,272)	Cash Collections
Grand Total \$3,471,706	Jan-25 \$838,928	Dec-24 \$894,700	Nov-24 \$859,064	Oct-24 \$879,013	Gross Charges

02/10/2025 02:47 PM

### MISSION FIRE DEPARTMENT **MONTHLY REPORT**

January 2025



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

Fire Response Time

January 3 10 12

**EMS Response Time** 

10
9
9
8
8
In Minutes
7
7
In Minutes
5
In Minutes
5
EMS - Turnout Times
EMS - Travel Time
EMS - Response Time

re Index - Incident Types

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A:d Given/Received

Count of Total Incidents & Exposures

"MS/Fire incident Breakdow"

706

Count of incidents by incident Type

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52

1 1 30 -c yet 703 Ala Given

3

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Alarm Date Range 1/25 to 1/3 /25

Filters

5 + ...

48

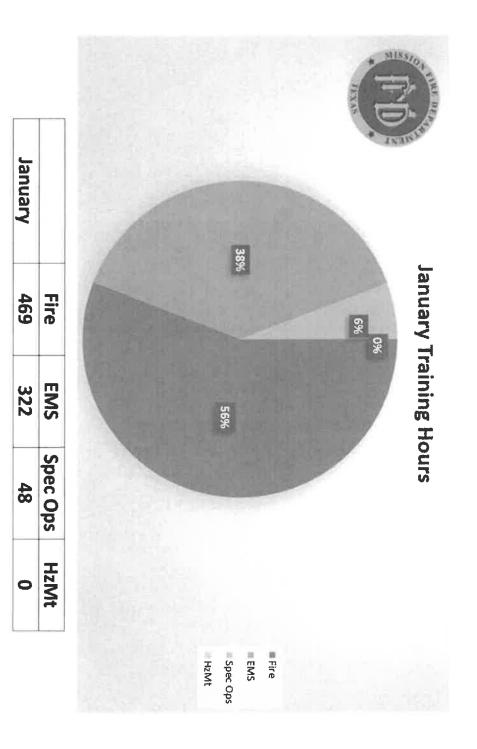


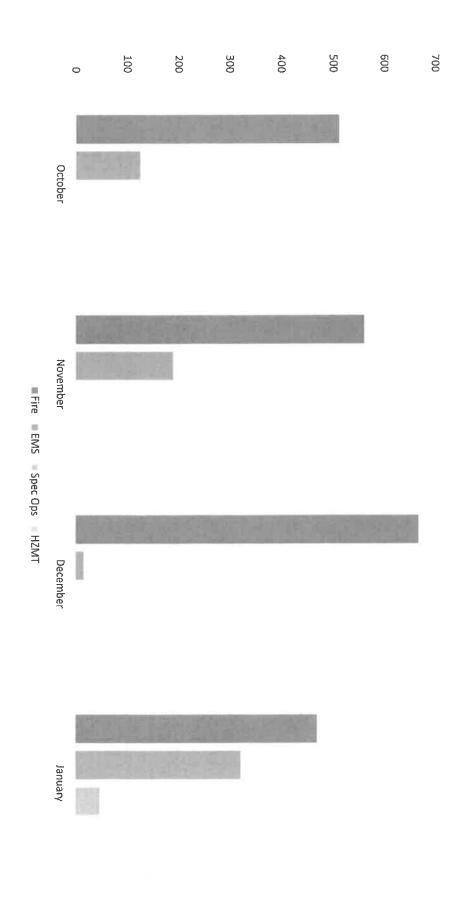
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### **MEMO**

#### Office of the Director of Environmental Health

117 E. Tom Landry Drive Mission, TX 78574 Office (956)580-8692

To: Mayor and City Council

Through: Mike Perez, City Manager

From: Steven M. Kotsatos, Director of Health

Subject: January 2025 - 311 Monthly Report

Date: February 6, 2025

Dear Mayor and Council,

Please find attached the January 2025 - 311 Monthly Report for all Departments in the City of Mission, Texas.

- We have a total of 748 unique 311 cases that have been entered and addressed in the 311 GoGov software for the month of January 2025.
- Since inception of the program, we have a total of 1,884 iOS 311 APP downloads and 935 Android 311 APP downloads.
- We also have 7,227 unique citizen accounts registered for website. This is a combination of users who registered through the app, website, phone call, etc.

Thank you for your time and consideration.

Kindest Regards,

Steven Kotsatos

## Topic Counts of Opened Requests For Date Period From 01/01/2025 Through 01/31/2025

Topic	Count
Code Enforcement	
Accumulation of Items	2
Commercial Parking Lot Maintenance	4
Construction Concerns	4
Demolition For Unsafe Buildings	0
Double Occupancy/Hooked RV	1
Health & Sanitation (Nuisance)	9
Home Occupation (Business in a Residential)	2
Illegal Dumping	3
Illegal Signs (Right of Ways, Bandit, Telephone and Garage)	2
IPMC Violations (Property Maintenance)	2
Junked Vehicle on private property	0
No Business License	1
No Conditional Use Pemit	0
No Garage Sales Permit	0
Non Residential Parking/Semi-Truck	0
P&Z Zoning Violations/Subdivision	1
Parking on Lawn - Grass	2
Sight Obstruction/Sidewalks/Right of Way/Driveway	3
Storage of Vehicles/Boats/Trailers	3
Unsafe/Unsecured Building	1
Weedy Lot	9
Total - Code Enforcement	49
Health	
Animal Control	597
Bee Complaint	9
Food Complaint	0
Food Truck Complaint	0
Grease Trap Complaint	0
Mosquitoes	0
Total - Health	606
Obstructions -Tree/Branches	
MOWING	3
Total - Obstructions -Tree/Branches	3
Parks & Rec	
Graffiti	0
Mowing (Drainage & Alleys)	0
Parks	4
Restrooms	0
Right of way ( mowing )	1
Trails	1
Total - Parks & Rec	6

#### **MEMORANDUM**

TO: MAYOR AND CITY COUNCIL

THROUGH: MIKE PEREZ, CITY MANAGER

FROM: JESSE LERMA, CIVIL SERVICE DIRECTOR

**SUBJECT:** CIVIL SERVICE REPORT, JANUARY 2025

**DATE:** FEBRUARY 1, 2025

1. Mission Fire Department have job offered for four (4) positions.

- 2. Mission Fire Department DC's promotional examination was held on January 23, 2025. Two (2) CPTs participated, both failed, will start process for re test at next CS meeting
- 3. Mission Police Departments has started filling twenty-four (24) open positions. We should be close to fully staffed by February 2025

#### 4. Pending Hearings

- 1. PO Roel Velasquez-Indefinitely Suspended June 7, 2023-Hearing canceled-Mr. Velasquez will return to work once paperwork completed
- 2. PO Esteban Jara-Indefinitely Suspended March 28, 2024-Hearing was conducted on January 30, 2025-pending results
- 3. PO Sergio Martinez-15 Day Suspension Without Pay-Arbitrator has been selected-hearing set for May 13-14, 2025
- 4. PO Ruben Gaytan-Suspended for 15 days without pay-hearing set for August 7-8, 2025

THANKS



# CODE ENFORCEMENT MONTHLY REPORT JANUARY 2025

COMPLAINTS RECEIVED	81
WEEDY LOT LETTERS	22
PROPERTIES SENT TO MOWER'S LIST	7
PROPERTIES MOWED	5
SIGNS	101
JUNKED VEHICLES/ BOATS	4
CONSTRUCTION W/OUT PERMIT/SETBACKS	3
HEALTH & SANITATION/STAGNANT WATER	15
HOME OCCUPATION	4
SIGHT OBSTRUCTION/SIDEWALKS/RIGHT OF WAY	2
UNSAFE/UNSECURED BUILDING	5
DOUBLE OCCUPANCY/HOOKED RV	0
ILLEGAL DUMPING	3
NON RESIDENTIAL PARKING/SEMI-TRUCKS	2
NO BUSINESS LICENSE/CUP REQ'D/NO GARAGE SALE PERMITS	1
STORAGE OF VEHICLES/BOATS/TRAILERS	1
DEMOLITION FOR UNSAFE BUILDINGS	0
PARKING LOT MAINTENANCE/POTHOLES/LIGHTING/LANDSCAPING	14
IPMC VIOLATIONS	5
P&Z ZONING VIOLATIONS/SUBDIVISION	0
PARKING ON LAWN	11
DEAD TREE CASES FILED IN COURT/PENDING APPROVAL WITH ATTORNEY	1
CASES SEEN IN COURT	24
CASES CLOSED	53
CALL-IN'S	32 29
WALK-IN'S	6
B11-COMPLAINTS INTERNAL COMPLAINTS/E-MAILS	7
GO GOV COMPLAINTS	9 30



**MEETING DATE:** 

February 24, 2025

## CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

PRESENTED BY:	Anna Carrillo, City Secret	ary	
AGENDA ITEM:	Approval of Minutes – Ca	rrillo	
	Regular Meeting – Februa	ary 10, 2025	
NATURE OF REQU	JEST:		
See attached minut	es		
BUGETED: Yes/N	No / N/A FUND:	ACCT. #:	
		CURRENT BUDGET BALANCE: \$	
BID AMOUNT: \$			
STAFF RECOMME	NDATION:		
Approval			
Departmental App	roval: N/A		
Advisory Board Re	ecommendation: N/A		
City Manager's Re	commendation: Approval	MRP	
RECORD OF VOTE	E: APPROVED:		
	DISAPPROVED:		
	TABLED:	·	
AYES			
NAYS			
DISSEN	TING		



#### CITY COUNCIL REGULAR MEETING MISSION CITY HALL FEBRUARY 10, 2025 at 3:30 PM

#### **MINUTES**

#### PRESENT:

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

#### ABSENT:

Patricia A. Rigney, City Attorney

#### **ALSO PRESENT:**

Veronica Minton
Dr. Onuwa Terry
Mario Trevino
Noehmi Martinez
Vanessa Martinez
Cynthia Quintanilla
Arturo Padilla
Francisco Huerta
Miguel Martin
Kenya Morin
Teresa Anguiano
Juan G. Garcia
Irene Garza
Irma Acuna

#### **STAFF PRESENT:**

Anais Chapa, Assistant City Secretary Juan Pablo Terrazas, Asst. City Manager Andy Garcia, Asst. City Manager Susie de Luna, Assistant Planning Director Steven Kotsatos. Health Director Vidal Roman, Finance Director Alex Hernandez, Assistant Planning Director Xavier Cervantes, Planning Director Abram Ramirez, IT Director Yenni Espinoza, Library Director Roel Mendiola, Sanitation Director Michael Elizalde, Dir. of Grants & Strategic Dev. Joel Chapa, Police Officer Michael Fernuik, Golf Course Director Rick Venecia, Boys & Girls Club Director Alex Fajardo, Media Relations Ruben Hernandez, Media Relations Brad Bentsen, Parks & Rec Director

#### **REGULAR MEETING**

#### CALL TO ORDER AND ESTABLISH QUORUM

With a quorum being present, Mayor Norie Gonzalez Garza called the meeting to order at 3:37 p.m.

#### **INVOCATION AND PLEDGE ALLEGIANCE**

Pastor Eluid Garcia led the invocation and Pledge of Allegiance.

#### DISCLOSURE OF CONFLICT OF INTEREST



Mayor Pro Tem Plata has one on file for executive session item number two.

Mayor Pro Tem Plata and Councilwoman Jessica Ortega joined the meeting at 3:41 p.m.

#### **PRESENTATIONS**

#### 1. Proclamation - National Junior Catholic Daughters Day - Carrillo

Mayor Pro Tem Plata moved to approve the Proclamation- National Junior Catholic Daughters Day. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

#### 2. Proclamation - Black History Month - Carrillo

Councilwoman Ortega moved to approve the Proclamation- Black History Month. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

#### Proclamation - American Heart Month – Venecia

Councilwoman Ortega moved to approve the Proclamation- American Heart Month. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

#### 4. Proclamation - Nation of Lifesavers Month - Espinosa

Mayor Pro Tem Plata moved to approve the Proclamation- Nation of Lifesavers Month. Motion was seconded by Councilwoman Marissa Gerlach and approved unanimously 5-0.

#### 5. Report from Mission Economic Development Corporation - Teclo Garcia

Mr. Teclo Garcia was unable to attend the meeting.

#### 6. Report from the Greater Mission Chamber of Commerce – Brenda Enriquez

Brenda Enriquez, Greater Mission Chamber of Commerce President, spoke about upcoming events such as: SBDC – Building a Solid Building Plan Feb 12<sup>th</sup>, Mission Day is Austin February 18th, Lunch & Learn: Navigating I-9 forms, SBDC: From Logos to Colors February 27<sup>th</sup>, Ribbon Cutting: Peter Jaramillo Insurance March 4<sup>th</sup>, Winter Texan Fiesta March 7<sup>th</sup>

#### 7. Departmental Reports - Perez

Councilwoman Ortega moved to approve the departmental reports as presented. Motion was seconded by Councilman Alberto Vela and approved unanimously 5-0.

#### 8. Citizen's Participation - Garza

None

#### 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

#### 9. Approval of Minutes – Carrillo

Regular Meeting – January 27, 2025

Special Meeting – February 6, 2025



#### 10. Acknowledge Receipt of Minutes - Perez

Mission Redevelopment Authority – December 10, 2024

Mission Tax Increment Reinvestment Zone - December 10, 2024

Mission Economic Development Authority - December 11, 2024

Mission Economic Development Corporation – December 11, 2024

Mission Education Development Council - October 30, 2024

Citizen's Advisory Committee - December 10, 2024

Keep Mission Beautiful - October 8, 2024

## 11. Approval of Resolution No. <u>1955</u> authorizing the submittal of a grant application for the FY26 Bullet Resistant Shield Grant Program to the Office of the Governor (OOG) in the amount of \$129,595 with no match requirement. – Elizalde

The Mission Police Department was seeking approval of resolution authorizing the submittal of a grant application to the OOG for the FY26 Bullet Resistant Shield Grant Program and designated the Mayor as Authorized Representative. The department sought to purchase twenty-five (25) bullet-resistant shields compliant with the National Institute of Justice Level III or higher. The equipment would be utilized during all life-threatening criminal activities. The grant did not have a match requirement.

#### **RESOLUTION NO. 1955**

NOW THEREFORE, BE IT RESOLVED THAT THE CITY OF MISSION APPROVES SUBMISSION OF THE GRANT APPLICATION FOR THE BULLET-RESISTANT SHIELD GRANT PROGRAM TO THE OFFICE OF THE GOVERNER

## 12. Approval of Resolution # 1956 Regarding Waterline Access Agreement with Sharyland Water Supply within City of Mission's ETJ for Conway Village Subdivision – Cervantes

The proposed Conway Village Subdivision was a 19.118 Acre tract of land out of Lot 36-6, West Addition to Sharyland Subdivision within the service area of the Sharyland Water Supply Corporation and within the City of Mission's ETJ.

Sharyland Water Supply Corporation had adequate-sized water lines to support fire hydrants in the area and required an agreement be entered between the Corporation, the property owner and the City of Mission before such installation was allowed.

#### **RESOLUTION NO. 1956**

A RESOLUTION OF THE CITY OF MISSION, TEXAS TO APPROVE A WATERLINE ACCESS AGREEMENT BETWEEN THE SHARYLAND WATER SUPPLY CORPORATION, AND RIMAGA, LLC CONWAY VILLAGE SUBDIVISION

### 13. Authorization to Solicit for Proposals for a Comprehensive Trail Development – Terrazas

The City of Mission sought to develop its first comprehensive assessment and plan for transportation alternative projects within the City of Mission limits. The project sought to identify effective and efficient alternative transportation means for immediate future development. The comprehensive study would identify alternative transportation networks and modes throughout city limits.

## 14. Authorization to Solicit for Bids for the purchase of Hot & Cold Mix Asphalt for the Public Works Department – Terrazas

Item 5.

The City of Mission was in contract with Frontera Materials (Bid No. 23-562-09-08) from September 26, 2024 through March 25, 2025. Staff was seeking authorization to solicit bids for the purchase of Hot & Cold Mix Asphalt for Public Works. Hot & Cold Mix Asphalt was needed by the Public Works Department.

## 15. Authorization to Solicit Bids for Corrosion Inhibitor chemical for the Public Works Department North and South Water Treatment Plants – Terrazas

Staff was seeking authorization to solicit bids for the purchase of Corrosion Inhibitor. Corrosion Inhibitor was needed by the Public Works Department as part of the Water Treatment Process. Purchases would be made on an as needed basis. Contract would be for a period of one (1) year, commencing from date of award. It was at the sole option of the City of Mission to exercise two (2) consecutive, one (1) year extensions. The total duration of this contract, including the exercise of any renewals under this clause, shall not exceed three (3) years.

Mayor Pro Tem Plata moved to approve all consent agenda items 9 thru 15 as presented. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

#### **PUBLIC HEARING**

#### PLANNING & ZONING RECOMMENDATIONS

16. Conditional Use Permit: Insurance Office in a property zoned (C-2) Neighborhood Commercial ,2015 N. Shary Road, Ste. 1, A 0.57 acre tract of land out of Lot 244, John H. Shary Subdivision & Lots 1-3, Boriquen Subdivision, C-2, Wise Choice Enterprises, LLC, Adoption of Ordinance #5591 - Cervantes

On February 5, 2025 the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit request. The subject site was located at the SW corner of Shary Road and Summer Breeze. 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.

Councilwoman Ortega moved to approve the Conditional Use Permit: Insurance Office in a property zoned (C-2) Neighborhood Commercial ,2015 N. Shary Road, Ste. 1, A 0.57 acre tract of land out of Lot 244, John H. Shary Subdivision & Lots 1-3, Boriquen Subdivision, C-2, Wise Choice Enterprises, LLC, Adoption of Ordinance #5591. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

#### ORDINANCE NO. 5591

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR AN INSURANCE OFFICE IN A PROPERTY ZONED (C-2) NEIGHBORHOOD COMMERCIAL, 2015 N. SHARY ROAD, STE. 1, A 0.57 ACRE TRACT OF LAND OUT OF LOT 244, JOHN H. SHARY SUBDIVISION & LOTS 1-3, BORIQUEN SUBDIVISION

17. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Winter Texan Fiesta, 807 N. Conway, (aka La Lomita Plaza & Rotary Park), C-3, March 7, 2025, The Greater Mission Chamber of Commerce, Adoption of Ordinance #5592 - Cervantes

PAGE 5

On February 5, 2025 the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit request. The subject site was located at the southwest corner of Conway Blvd and Business Highway 83 at La Lomita Plaza (Leo Pena Placita Park). There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

Staff and City Manager recommended approval.

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

There were no comments.

Mayor Pro Tem Plata moved to approve the Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Winter Texan Fiesta, 807 N. Conway, (aka La Lomita Plaza & Rotary Park), C-3, March 7, 2025, The Greater Mission Chamber of Commerce, Adoption of Ordinance #5592. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

#### **ORDINANCE NO. 5592**

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 – WINTER TEXAN FIESTA, 807 N. CONWAY, (AKA LA LOMITA PLAZA & ROTARY PARK), MARCH 7, 2025

18. Conditional Use Permit: Designate an Area as a Mobile Food Park & Open-Air Market, 2509 Colorado Street, Lot 1, Block 2, Santa Lucia Development, C-3, MDM Commercial Properties, Adoption of Ordinance #5593- Cervantes

On February 5, 2025 the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit request. The subject site was located near the NW corner of Colorado and Taylor Road along the north side of Colorado Street. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

Staff and City Manager recommended approval.

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

There were no comments.

Mayor Pro Tem Plata moved to approve the Conditional Use Permit: Designate an Area as a Mobile Food Park & Open-Air Market, 2509 Colorado Street, Lot 1, Block 2, Santa Lucia Development, C-3, MDM Commercial Properties, Adoption of Ordinance #5593. Motion was seconded by Councilman Vela and approved unanimously 5-0.

#### **ORDINANCE NO. 5593**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT DESIGNATE AN AREA AS A MOBILE FOOD PARK & OPEN AIR MARKET, 2509 COLORADO STREET, LOT 1, BLOCK 2, SANTA LUCIA DEVELOPMENT

19. Conditional Use Permit Renewal: Mobile Food Truck – Rincon Tapatio, 2509 Colorado Street, Ste. 208, Lot 1, Block 2, Santa Lucia Development, C-3, Rincon Tapatio, LLC, c/o Crystal A. Zavala Adoption of Ordinance #5594 - Cervantes

On February 5, 2025 the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit request. The subject site was located near the NW corner of

PAGE 6

Colorado and Taylor Road along the north side of Colorado Street. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

Staff and City Manager recommended approval.

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

There were no comments.

Mayor Pro Tem Plata moved to approve the Conditional Use Permit Renewal: Mobile Food Truck – Rincon Tapatio, 2509 Colorado Street, Ste. 208, Lot 1, Block 2, Santa Lucia Development, C-3, Rincon Tapatio, LLC, c/o Crystal A. Zavala Adoption of Ordinance #5594. Motion was seconded by Councilman Vela and approved unanimously 5-0.

#### **ORDINANCE NO. 5594**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT RENEWAL A MOBILE FOOD TRUCK – RINCON
TAPATIO, 2509 COLORADO STREET, STE. 208, LOT 1, BLOCK 2,
SANTA LUCIA DEVELOPMENT

20. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – The Mix, 2509 Colorado Street, Ste. 102, Lot 1, Block 2, Santa Lucia Development, C-3, The Mix Beer & Wine, LLC, Adoption of Ordinance #5595 - Cervantes

On February 5, 2025 the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit request. The subject site was located near the NW corner of Colorado and S. Taylor Road along the north side of Colorado Street. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

Staff and City Manager recommended approval.

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

There were no comments.

Mayor Pro Tem Plata moved to approve the Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – The Mix, 2509 Colorado Street, Ste. 102, Lot 1, Block 2, Santa Lucia Development, C-3, The Mix Beer & Wine, LLC, Adoption of Ordinance #5595. Motion was seconded by Councilwoman Gerlach and approved unanimously 5-0.

#### **ORDINANCE NO. 5595**

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 – THE MIX, 2509 COLORADO STREET STE. 102, LOT 1, BLOCK 2, SANTA LUCIA DEVELOPMENT

21. Conditional Use Permit: Drive-Thru Service Window – El Porton, 2311 N. Conway Avenue, Ste. 10, Lot 2, Shops at 495, C-3, Rebecca Avendano, Adoption of Ordinance #5596 - Cervantes

On February 5, 2025 the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit request. The subject site was located approximately 320' North of W. Griffin Parkway 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.

Mayor Pro Tem Plata moved to approve the Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – The Mix, 2509 Colorado Street, Ste. 102, Lot 1, Block 2, Santa Lucia Development, C-3, The Mix Beer & Wine, LLC, Adoption of Ordinance #5595. Motion was seconded by Councilman Vela and approved unanimously 5-0.

#### **ORDINANCE NO. 5596**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR A DRIVE-THRU SERVICE WINDOW – EL PORTON, 2311 N. CONWAY AVENUE, STE. 10, LOT 2, SHOPS AT 495

22. Conditional Use Permit: Drive-Thru Service Window – Chick-Po on the Grill, 301 N. Shary Road, Ste. 200, Lot 2, Shary Town Plaza Subdivision, C-3, Reynaldo Bueno, Adoption of Ordinance #5597 - Cervantes

On February 5, 2025 the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit request. The subject site was located approximately 565' north of E. 1st street along the west side of N. Shary Road. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

Staff and City Manager recommended approval.

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

There were no comments.

Mayor Pro Tem Plata moved to approve the Conditional Use Permit: Drive-Thru Service Window – Chick-Po on the Grill, 301 N. Shary Road, Ste. 200, Lot 2, Shary Town Plaza Subdivision, C-3, Reynaldo Bueno, Adoption of Ordinance 5596. Motion was seconded by Councilwoman Gerlach and approved unanimously 5-0.

#### **ORDINANCE NO. 5597**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR A DRIVE-THRU SERVICE WINDOW – CHICK-PO ON THE GRILL, 301 N. SHARY ROAD, STE. 200, LOT 2, SHARY TOWN PLAZA SUBDIVISION

23. Conditional Use Permit: Built a Warehouse for Industrial Use on a (C-3) General Business Zone, 204 Melba Carter, A 2.0 acre tract of land out of Lot 4, M.L. Woods Co. Inc., Subdivision No. 1, Said 2.0 acre tract also being out of a 35.71 acre tract, out of the South ½ of Lots 15-7 and 15-8, West Addition to Sharyland, (AKA Lots 35, and 36 of unrecorded map of Melba Carter Subdivision, C-3, Miguel Martin, Adoption of Ordinance # \_\_\_\_\_ - Cervantes

On February 5, 2025 the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit request. The subject site was located approximately 477' east of S. Conway Avenue along the south side of Melba Carter Street. There was 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.

Irene Garza, 308 Melba Carter, spoke in opposition of this request. Ms. Garza was a resident of the area for the past 38 years and she hoped the council would agree with P&Z's

recommendation to deny this request. This was more of the residential area, and she did not understand why they wanted to mix commercial into it.

Loly Martinez, 304 Melba Carter, spoke in opposition to this request. She was not only concerned for the increase in traffic, but was also worried that the street was not equipped for the amount of traffic. The car lot that is in the area currently uses some of the neighborhood's sidewalks as parking for their vehicles. She was also worried for the safety of the residents in that neighborhood as the 18 wheelers that drive through there do so unsafely.

Juan Garcia, 303 Melba Carter, also opposed this request. He was concerned about the increase in traffic in the area. The other business that had been approved in the area often leave a mess and have high traffic.

Irma Garza, 308 Melba Carter, was in opposition of this request. The city had spent time and money beautifying the neighborhood for the residents, and she was very appreciative of that. Ms. Garza expressed her concern for the safety of the families that live in the area.

Councilwoman Ortega moved to deny the Conditional Use Permit: Built a Warehouse for Industrial Use on a (C-3) General Business Zone, 204 Melba Carter, A 2.0 acre tract of land out of Lot 4, M.L. Woods Co. Inc., Subdivision No. 1, Said 2.0 acre tract also being out of a 35.71 acre tract, out of the South ½ of Lots 15-7 and 15-8, WAS (AKA Lots 35, and 36 of unrecorded map of Melba Carter Subdivision, C-3, Miguel Martin, Adoption of Ordinance # \_\_\_\_\_. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

24. Conditional Use Permit Renewal: Drive-Thru Service Window – MrKORN Gourmet Corn and More, 722 E. 8th Street, Ste. G, Lots 11 & 12 & 20' strip adj. to Lots, Block 113, Mission Original Townsite, C-3, MrKORN Gourmet Corn and More, LLC, c/o Kenya Morin, Adoption of Ordinance #5598 - Cervantes

On February 5, 2025 the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit Renewal request. The subject site was located on the Southwest corner of N. Mayberry Road and E. 8<sup>th</sup> Street. 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.

Councilwoman Ortega moved to approve the Conditional Use Permit Renewal: Drive-Thru Service Window – MrKORN Gourmet Corn and More, 722 E. 8th Street, Ste. G, Lots 11 & 12 & 20' strip adj. to Lots, Block 113, Mission Original Townsite, C-3, MrKORN Gourmet Corn and More, LLC, c/o Kenya Morin, Adoption of Ordinance #5598. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

#### **ORDINANCE NO. 5598**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT RENEWAL FOR A DRIVE-THRU SERVICE WINDOW – MRKORN GOURMET CORN AND MORE, 722 E. 8<sup>TH</sup> STREET, STE. G, LOTS 11 & 12 & 20' STRIP ADJ. TO LOTS, BLOCK 113, MISSION ORIGINAL TOWNSITE

25. Public Hearing: To solicit Input in Favor or Against the Proposed Development of a Senior-Only Gated Multi-Family Residential Community Consisting of 105 units located at 2801 Leonor Street – Cervantes

PAGE 9 Item 5.

Hold Public Hearing to consider Roundstone Development's intent to submit an application to the Texas Department of Housing and Community Affairs for 2025 Competitive 9% Housing Tax Credits for a Premiere Senior Development located at 2801 Leonor Street.

Staff and City Manager recommended approval.

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

A presentation was given outlining the details of Roundstone Development's Las Fuentes Premier Senior Development.

#### APPROVALS AND AUTHORIZATIONS

26. Preliminary Plat Approval: Mayberry Park Estates Subdivision, Mayberry Park Estates Subdivision, A 0.99 of an acre tract of land being the South 254' of the West 170' of Lot 26-9, West Addition to Sharyland Subdivision, R-1, Developer: Sanjuana V. Garcia Serna, Engineer: R. E. Garcia & Associates – Cervantes

On February 5, 2024, the Planning and Zoning Commission held a Public Hearing to consider the Preliminary & Final Plat Approval for Mayberry Park Estates Subdivision. The subject site was located on the on the East side of N. Mayberry Road approximately 360' South of Sunrise Lane. 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 the Preliminary Plat: Mayberry Park Estates Subdivision, Mayberry Park Estates Subdivision, A 0.99 of an acre tract of land being the South 254' of the West 170' of Lot 26-9, West Addition to Sharyland Subdivision, R-1, Developer: Sanjuana V. Garcia Serna, Engineer: R. E. Garcia & Associates. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

27. Preliminary Plat Approval: Texan Crossing Subdivision, A 16.00 acre tract of land being all of Lot 17, Block 10, Texan Gardens Subdivision, Rural E.T.J., Developer: Mark Fryer & DeEtta Fryer, Engineer: Quintanilla, Headley & Associates, Inc. – Cervantes

On February 5, 2024, the Planning and Zoning Commission held a Public Hearing to consider the Preliminary & Final Plat Approval for Texan Crossing Subdivision. The subject site was located on the Southeast corner of Mile 6 North Road and Texan Road (Mission Rural 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 the Preliminary: Texan Crossing Subdivision, A 16.00 acre tract of land being all of Lot 17, Block 10, Texan Gardens Subdivision, Rural E.T.J., Developer: Mark Fryer & DeEtta Fryer, Engineer: Quintanilla, Headley & Associates, Inc.. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

28. Preliminary Plat Approval: Tee-Time Subdivision Phase I, A 3.88 acre tract of land, more or less, out of the Southwest ¼ of Lot 24-9, West Addition to Sharyland Subdivision, R-1T, Developer: Jesus F. Ruiz & Laura A. Ruiz, Engineer: M2 Engineering, PLLC – Cervantes

On February 5, 2024, the Planning and Zoning Commission held a Public Hearing to consider the Preliminary & Final Plat Approval for Tee-Time Subdivision Phase I. The subject site was



located on the Southeast corner of East 21<sup>st</sup> St. and N. Mayberry Road. 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 the Preliminary Plat: Tee-Time Subdivision Phase I, A 3.88 acre tract of land, more or less, out of the Southwest ¼ of Lot 24-9, West Addition to Sharyland Subdivision, R-1T, Developer: Jesus F. Ruiz & Laura A. Ruiz, Engineer: M2 Engineering, PLLC. Motion was seconded by Councilman Vela and approved unanimously 5-0.

## 29. Approval of Resolution #1958 in Support of a Senior-Only Gated Multi-Family Residential Community Consisting of 105 units located at 2801 Leonor Street – Cervantes

On January 16, 2025, The City received an email from Roundstone Development Team requesting a resolution in support of a 105 unit apartment complex for Senior Citizens located at 2801 Leonor Street. Roundstone intended to submit an application to the Texas Department of Housing and Community Affairs for 2025 Competitive 9% Housing Tax Credits for this project.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve Resolution #1958 in Support of a Senior-Only Gated Multi-Family Residential Community Consisting of 105 units located at 2801 Leonor Street. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

#### **RESOLUTION NO. 1958**

A RESOLUTION OF THE MISSION CITY COUNCIL, MISSION, TEXAS SUPPORTING THE APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR 2025 COMPETITIVE 9% HOUSING TAX CREDITS FOR LAS FUENTES, TDHCA #25053, BY RST LAS FUENTES, LP.

## 30. Reschedule Monday, March 10, 2025 City Council regular meeting to Monday, March 3, 2025 – Carrillo

The office of the City Manager is requesting to reschedule the Monday, March 10, 2025 City Council regular meeting to Monday, March 3, 2025 due to scheduling conflicts.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to Reschedule Monday, March 10, 2025 City Council regular meeting to Monday, March 3, 2025. Motion was seconded by Councilwoman Gerlach and approved unanimously 5-0.

## 31. Authorization to purchase a Battle Motors LET2 Chassis with a Wittke 40yd Front Loader in the amount of \$413,200 via Buy Board Contract #723-23 for Sanitation Department – Mendiola

Authorization to purchase a Battle Motors LET2 Chassis with a Wittke 40yd Front Loader from Holt Truck Centers via Buy Board Contract #723-23 at a total cost of \$413,200.00. The cost amounting from the Battle Motors LET2 at \$227,800.00 and the Wittke Front Loader at \$185,000.00, plus an additional \$400 Buy Board fee per purchase order. The acquisition of this Chassis would enable our department to continue improving its daily operations and would replace the unit involved in a vehicular accident.



Staff and City Manager recommended approval.

Councilwoman Ortega moved to purchase a Battle Motors LET2 Chassis with a Wittke 40yd Front Loader in the amount of \$413,200 via Buy Board Contract #723-23 for Sanitation Department. Motion was seconded by Councilman Vela and approved unanimously 5-0.

### 32. Authorization to Award bid for Liquid Polymer for the Public Works Department North & South Water Treatment Plants- Terrazas

The City of Mission had accepted and opened three (3) Bid responses for Liquid Polymer. Staff recommended awarding bid to Polydyne, Inc. who met all specifications. The term of this contract would be for one (1) year with two (2) one-year renewal options. Recommendation was based solely on estimated quantities and orders would be placed on as needed basis BID #25-068-11-07.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to Award bid for Liquid Polymer for the Public Works Department North & South Water Treatment Plants. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

## 33. Consideration on the request by the City of Alton to approve and send a letter of no objection regarding the expansion of their sewer Certificate of Convenience and Necessity (CCN) – Terrazas

The City of Alton would be filing an application with the Public Utilities Commission to amend its CCN for the areas that are currently being served by the city of Alton.

The requested area was located approximately 3 miles northwest of downtown Alton, bounded on the north by West Mile 7 Road; on the east by North Trosper Road; on the south by Mile 6 Road and on the west by La Homa Road. The total requested area included approximately 176 total acres and 76 current customers.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve the request by the City of Alton to approve and send a letter of no objection regarding the expansion of their sewer Certificate of Convenience and Necessity (CCN). Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

## 34. Authorization to execute a Reimbursement Agreement between the City of Mission and Mission Redevelopment Authority related to acquisition of Right-of-Way for the Taylor Road Expansion Project in an amount not to exceed \$1,500,000 – Terrazas

This project involved public improvements related to the acquisition of Right-of-Way for the expansion of Taylor Road. At their meeting of January 23, 2025, the Authority approved a reimbursement agreement between the City of Mission and the Authority in the amount of \$1,500,000. The Authority's legal counsel, Sanjay Bapat with Allen Boone Humphries & Robinson, LLP, created the reimbursement agreement. The public improvements would be financed and designed, and all necessary right of way would be acquired by the City of Mission.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to execute a Reimbursement Agreement between the City of Mission and Mission Redevelopment Authority related to acquisition of Right-of-Way for the



Taylor Road Expansion Project in an amount not to exceed \$1,500,000. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

## 35. Approval of Interlocal Agreement with Hidalgo County Irrigation District No. 6 to utilize the City's Long Reach Excavator for approximately two weeks for a rental fee of \$7,000.00 – Terrazas

Hidalgo County Irrigation District No. 6 had requested to utilize the City's long reach excavator to conduct maintenance operations at District's facilities for approximately two weeks. The excavator was to be operated by a designated City of Mission employee. Total cost of the rental of the excavator and use of City of Mission employee was \$7,000.00.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve of Interlocal Agreement with Hidalgo County Irrigation District No. 6 to utilize the City's Long Reach Excavator for approximately two weeks for a rental fee of \$7,000.00. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

#### 36. Approval of Resolution # 1957 in opposition to Texas House Bill 1683 - Perez

The bill, as written, amended Texas Transportation Code 252.30l(a) and mandated Counties with a population of 870,000 or more and located on an international border to adopt a centralized County Road System. Hidalgo County had historically and by statute-maintained county-owned roads and bridges through the authority of individual Commissioners in their respective precincts including its many municipalities. having County Commissioners oversee county road and bridge functions in Hidalgo County benefits the County by allowing the elected officials to be responsive to and in close contact with the transportation needs of all municipalities and constituents in their respective precincts, and had particularly benefitted smaller municipalities within the county jurisdiction. The resolution expressed that the City of Mission strongly opposed House Bill 1683 in its current form because it removed any discretion that may be exercised by the duly elected Commissioners Court with input from local municipalities and mandated a course of action that disregarded the unique balance of population centers that were encompassed in the 22 incorporated cities of Hidalgo County, to the detriment of many communities, and to a possible disastrous effect on the smaller communities who had benefitted from the existing oversight and funding formulas employed by the Hidalgo County Commissioners Court.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve Resolution # 1957 in opposition to Texas House Bill 1683. Motion was seconded by Councilwoman Gerlach and approved unanimously 5-0.

#### **RESOLUTION NO. 1957**

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY OF MISSION STRONGLY OPPOSES HOUSE BILL 1683 IN ITS CURRENT FORM BECAUSE IT REMOVES ANY DISCRETION THAT MAY BE EXERCISED BY THE DULY ELECTED COMMISSIONERS COURT WITH INPUT FROM LOCAL MUNICIPALITIES AND MANDATES A COURSE OF ACTION THAT DISREGARDS THE UNIQUE BALANCE OF POPULATION CENTERS THAT ARE ENCOMPASSED IN THE 22 INCORPORATED CITIES OF HIDALGO COUNTY, TO THE DETRIMENT OF MANY COMMUNITIES, AND TO A POSSIBLE DISASTROUS EFFECT ON THE SMALLER COMMUNITIES WHO HAVE BENEFITTED FROM THE EXISTING OVERSIGHT



### AND FUNDING FORMULAS EMPLOYED BY THE HIDALGO COUNTY COMMISSIONERS COURT

### 37. Approval of Change Order #2 for Lions Park Improvements Project and approval of respective budget amendment in the amount of \$47,374.07 – Bentsen

The City of Mission was seeking approval for Change Order #2 for Mission Lions Park Improvements RFP 23-218-02-520 with RG Enterprises, LLC dba G&G Contractors for the Lions Park Improvements Project. Change Order included additional scope of work requested by the architect to include Building A Guardrails at a cost of \$900; Playground Canopy at a cost of \$5,924.07; Rectangular Parking Lot Grade at a cost of \$7,200; Plumbing Fixtures existing upgrade at a cost of \$8,400; Removal of existing wood bollards at a cost of \$800; Splashpad overflow and backflow at a cost of \$6,900; Building D lights at a cost of \$3,900; Storm Drainage at circular lot at a cost of \$5,750; Monument Lion lighting and modifications at a cost of \$5,700 and lights at flagpoles at a cost of \$1,900 for a total amount of \$47,374.07.

Staff and City Manager recommended approval.

Mr. Garcia, Project Manager, stated that this change order was due to additional items that were not originally included. There are minor items that should take care of issues such as poor lighting in some areas and elevation issues in the parking lot.

Mayor Pro Tem Plata suggested that Chief Torres send officers to patrol the park and ask visitors to be mindful of keeping it clean.

Mayor Pro Tem Plata moved to approve Change Order #2 for Lions Park Improvements Project and approval of respective budget amendment in the amount of \$47,374.07. Motion was seconded by Councilman Vela and approved unanimously 5-0.

#### **UNFINISHED BUSINESS**

None

#### **ROUTINE MATTERS**

City Manager Comments – Mission Historical Museum's Time Capsule Burial, Music at the Park Thursday February 13<sup>th</sup> at Leo Peña Placita Park, Valentine's Day for the Elderly Friday, February 14<sup>th</sup>, Mission Day at the Capital February 18<sup>th</sup>, City Hall will be closed on Monday, February 17<sup>th</sup>.

City Council Comments - None

Mayor's Comments - None

At 5:12 p.m., Councilwoman Gerlach moved to convene into Executive Session. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

#### **EXECUTIVE SESSION**

Mayor Pro Tem Plata stepped out of the meeting at 5:24 p.m.

Upon conclusion of Executive Session at 5:35 p.m., Councilwoman Ortega moved to reconvene the regular meeting. Motion was seconded by Councilwoman Gerlach and approved unanimously 4-0.

1. Closed session pursuant to Tex. Gov't Code Section 551.074 (Personnel Matters) Evaluation of City Manager relating to goals and objectives

No Action

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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.

No Action

#### **ADJOURNMENT**

At 5:35 p.m.,	Councilwoman	Gerlach move	d for adjournment	t. Motion was	seconded by
Councilwoma	an Ortega and a	pproved unanii	mously 4-0.		

	Norie Gonzalez Garza, Mayor
ATTEST:	
Anna Carrillo City Secretary	



## CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

**MEETING DATE:** February 24, 2025

\_\_\_\_ DISSENTING\_

PRESENTED BY: Mike R. Perez, City Manager

AGENDA ITEM: Acknowledge Receipt of Minutes – Perez

Speer Memorial Library Board – December 10, 2024 Youth Advocacy Advisory Board – January 14, 2025 Boys & Girls Club Board of Directors – January 14, 2025

Shary Golf Advisory Board - January 8, 2025

NATURE OF REQUEST:			
See attached minutes.			
BUGETED: Yes / No /	N/A <b>FUND:</b>	ACCT. #:	
BUDGET: \$	EST. COST: \$	CURRENT BUDGET BALANCE: \$	
BID AMOUNT: \$			
STAFF RECOMMEND	ATION:		
Approval			
Departmental Approv	al: N/A		
Advisory Board Recommendation: N/A  City Manager's Recommendation: Approval MRP			
RECORD OF VOTE:	APPROVED:		
	DISAPPROVED:		
	TABLED:		
AYES			
NAYS			

#### SPEER MEMORIAL LIBRARY BOARD

The Speer Memorial Library Board met for its regularly scheduled meeting on December 10, 2024, at Speer Memorial Library.

#### A. Call to order

The Meeting was called to order by Cynthia Leon at 5:07 p.m.

Attendance was taken.

Present:

Absent:

Beth Blanton

Cynthia Leon

Mayra Rocha

Elizabeth Garza

Perri Ann Huntley

Lina Cruz

Rose Mary Gallager

Library Staff Present:

Yenni Espinoza, Library Director

#### 1. Approval/Disapproval of Absences

All absences for September 17<sup>th</sup> were approved except for Mrs. Beth Blanton which were presented as Unexcused.

#### 2. Board Minutes

Elizabeth Garza moved to approve the minutes as presented for the September 17, 2024, Speer Memorial Library Board Meeting. Mayra Rocha seconded the motion, and the motion passed unanimously.

#### 3. Treasurer's Report

Perri Ann Huntley stated that the current balances in both the Breyfogle and MacDonald accounts, with activity as of August 2024, were attached for review. She stated that the MacDonald account has a balance of \$27,476.62 and the Breyfogle account has a balance of \$1,894.49. The board made a motion for the amount of \$1,894.49 to be reimbursed to Magaly Garcia for her Master's classes from the Fall semester of 2024 from the Breyfogle account. Elizabeth Garza seconded the motion and the motion passed unanimously. With this final reimbursement, the Breyfogle will be zeroed out. The treasurer's report will be filed for audit.

#### **B.** Routine Business

#### 4. <u>HCLS</u>

Yenni Espinoza, Library Director reported that they finally made the jump into the new system Insignia. All the libraries are transitioning into the new system and working to finalize the migration to be fully functioning by the end of January.

#### 5. Librarian's Report

Yenni Espinoza presented the Board members with the monthly reports for the months of September up to today. Yenni Espinoza reported on the numerous library activities held for each department, which included The Children's Department had Movies on Mondays, Toddler

on Wednesdays, Arts & Crafts on Thursdays, Saturdays they have Storytime, and on Sunday they have Clay Play.

The Teen Department programming had craft events and movie nights throughout every month. On Wednesdays, the teen department focuses on programming anime and manga for crafts, movies, and learning Japanese.

Yenni stated that the Book Club had their usual meetings throughout the months when they had book discussions on books. The Reference Department also hosted monthly themed crafts on Wednesdays at 6 pm, Chess and Checkers on Thursdays at 10 am, and Movies once a month on a Saturday at 2 pm. Bi-weekly they also hosted Computer Basic classes. Yenni Espinoza finalized the librarian's report.

#### C. Any Discussion or Action on Board Items -

#### 6. Nomination of New Officers 2025/Renewals-

The nominating committee Elizabeth Garza and Mayra Rocha, nominated Cynthia Leon as President, Mayra Rocha as Vice-President, Lina Cruz as Secretary, and Perri Huntley as Treasurer as Officers for 2025. They accepted unanimously, Lina Cruz motioned the approval of nominations as presented by the committee for the upcoming year, and Elizabeth Garza seconded the motion and the motion passed unanimously.

#### D. Unfinished Business -

For the replacement of the Breyfogle account, the plan is to open a grant/s especially ones for staff Development and continuation of education in (MLS) Masters in Library Science. For the Macdonald Account to replace library materials and as a trust fund for technology.

#### E. New Business -

#### F. Announcements or Remarks

The next Speer Memorial Library Board meeting is tentatively scheduled for March 18, 2024, at 5:00 p.m.

#### G. Adjournment

Mayra Rocha made a motion to adjourn the meeting, and Lina Cruz seconded the motion which passed unanimously. Cynthia Leon adjourned the meeting at 6:20 p.m.

Library Board Secretary Date 01/31/2025



## **BOYS AND GIRLS CLUB OF MISSION**

Minutes of the Boys and Girls Club Mission Youth Advocacy Advisory Board Meeting, January 14th, 2025

The Youth Advocacy Advisory Board of the Boys and Girls Club of Mission held a regularly scheduled meeting on Tuesday, January 14th, 2025 at 12:30 p.m. at the Main Unit of the Boys and Girls Club Mission

Board Members Pres Nanette Ortiz Rebecca Lopez Sergio Cruz Aymee Ortega	e <b>nt:</b> Karina Garza Peter Geddes Jennifer Lee Venecia		<b>Board Members Absent:</b> Scott Meyer Rolando Reyna
BGCM Staff:	Sujei Rodriguez	<b>Guests:</b>	
Rick Venecia	Edgar Villarreal	Katia Alaniz	
Xavier Sanchez	Andrea Perez	Christian Garza	

#### I. Call to Order

R. Lopez called the meeting to order at 12:42 p.m.; quorum established.

#### II. Approval of Minutes for the December 10th, 2024 Meeting

After a brief review, a motion was made by J. Venecia to approve the minutes for the December 10th, 2024 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 BGCM Advisory Board has been reduced to nine Board Members. As per the Mayor, three Board Members were removed and an additional citizen was added. The new Board Member is Karina Garza. Mr. Venecia also informed the Board that new material has been installed in the building and invited the Board to explore the additions. He also stated that the number of students has doubled since last year.

#### V. Programs Report

A. Perez reported the current number of students enrolled. She also reviewed the activities the students would be engaged in during the month. More information to be forthcoming. (Program Coordinator's Report attached)

Continue...

#### VI. Athletics Report

E. Villarreal reported for the Athletic Department. He reviewed with the Board the current league status and registration procedures for the upcoming Baseball and Softball season. He also reported the other activities the Sports Department are actively engaged in at this time concerning the Sharyland ISD Sports Leagues.

(Athletic Coordinator's Report attached)

#### VII. Election of Officers

R. Venecia announced that an Election of Officers was in order for the upcoming year. He also stated that there were several vacancies. He did remind the Board that they could nominate themselves or other Board Members for the various Officer positions. After a brief discussion, the Board elected to advance the current Board Officers to the next level above their previous position. At this point, a motion was made by N. Ortiz to nominate S. Cruz as Board President; the motion was seconded by P. Geddes; the motion passed unanimously; S. Cruz accepted the position. The remainder of the Board Officers were as follows:

- 1. A motion was made by S. Cruz to nominate R. Lopez as Board Vice-President; the motion was seconded by A. Ortega; the motion passed unanimously; R. Lopez accepted the position.
- 2. A motion was made by S. Cruz to nominate N. Ortiz as Board Secretary; the motion was seconded by P. Geddes; the motion passed unanimously; N. Ortiz accepted the position.
- 3. A motion was made by A. Ortega to nominate R. Reyna as Board Treasurer; the motion was seconded by R. Lopez; the motion passed unanimously; R. Reyna accepted the position.
- 4. A motion was made by A. Ortega to nominate J. Venecia as Board Historian; the motion was seconded by R. Lopez; the motion passed unanimously; J. Venecia accepted the position.

## The 2025 Boys and Girls Club of Mission 501C3 Advisory Board stand as follows:

Sergio Cruz President Rebecca Lopez Vice-President Secretary Nanette Ortiz Treasurer Rolando Revna lennifer Venecia Historian **Board Member** Peter Geddes **Board Member** Aimee Ortega Scott Mevers **Board Member Board Member** Karina Garza

#### VIII. By-Law Amendments

R. Venecia stated that certain items in the Board's By-Laws were updated and needed Board approval for the changes to be in effect. The items noted were Section "B" of the By-Laws and the number of Board Members needed for a quorum (5). After a brief discussion, a motion was made to accept the changes as noted by R. Lopez; the motion was seconded by N. Ortiz; the motion passed unanimously. (The By-Laws are attached for review.)

#### IX. Adjournment

After a brief discussion, S. Cruz entertained a motion to adjourn this part of the Advisory Board meeting. A motion was made by J. Venecia; the motion was seconded by A. Ortega; the motion passed unanimously. Adjournment time was 1:04 p.m.

## Minutes of the Boys and Girls Club Mission Board of Director's Regularly Scheduled Meeting, January 14th, 2025

The Board of Directors of the Boys and Girls Club of Mission held a regularly scheduled meeting on Tuesday, January 14th, 2025, 12:30 p.m. at the Main Unit of the Boys and Girls Club Mission

#### I. Call to Order

S. Cruz called the meeting to order at 1:05 p.m.; quorum established.

#### II. Approval of 501c3 Minutes for December 12th, 2023 Meeting

After a brief review, a motion was made by R. Lopez to approve the minutes for the December 12th, 2023 501c3 meeting; the motion was seconded by N. Ortiz; the motion carried forward unanimously.

#### III. 501C3 Financial Report

Katia Alaniz and Christian Garza represented the Finance Department of the City of Mission to review with the Board the 501C3 financial standings. Ms. Alaniz and Mr. Garza reviewed with the Board the expenditures, expenses and reconciliations for the months of November and December. The complete financial packets for the months listed above are attached to this packet. The financial reports were discussed and some questions were generated. After a brief discussion, the Board decided to vote on the entire report at one time. A motion was then made by A. Ortega to approve the financial reports for the months of November and December; the motion was seconded by J. Venecia; the Board voted unanimously to approve the motion.

#### IV. BGCA Funding Hold

R. Venecia informed the Board that certain funds are being held by the Boys and Girls Clubs of America (BGCA) because of the City's audit procedures. He did reassure them that the holds will get lifted and the Club should be receiving them soon. Mr. Venecia proceeded to review the grants we have received recently and the equipment the Club has received as well. More information to be forthcoming...

#### V. Jim Clark Visit

R. Venecia announced to the Board that Jim Clark, BGCA President, will be visiting the Club on Thursday, January 16<sup>th</sup> at 4:30 p.m. He invited the Board to meet Jim Clark and he informed the Board that other City and School District officials will be attending as well.

#### VI. Gala

R. Venecia announced to the Board that the Gala flyers are being printed for the event. He also informed the Board that he estimates out-of-pocket expenses to be anywhere from \$8,000.00 to \$9,000.00 dollars. He additionally asked if the Fundraising Committee could contact him as soon as possible for last minute considerations. (Flyer Attached)

#### VII. South Texas Health System 5K Run

R. Venecia announced that the Club will be hosting a Press Conference to promote the 5K Run in conjunction with the South Texas Health System. The run will be encouraging heart awareness and invited all of the Board Members to attend.

Continued . . .

#### VIII. Announcements

S. Cruz wanted to thank the Board for all of their support and looks forward to a productive year for the Club members. R. Venecia also thanked the Board for their support . . .

#### IX. Adjournment

After a brief discussion, S. Cruz entertained a motion to adjourn the meeting. A motion was made by J. Venecia; the motion was seconded by N. Ortiz; the motion passed unanimously. Adjournment time was 1:26 p.m.

Xavier Sanchez

Operations Administrator

Nanette Ortiz

**BGCM** Board Secretary

# SHARY GOLF ADVISORY BOARD January 8th, 2025 MINUTES

#### Call To Order

Mr. Isaac Martinez called the meeting to order.

#### Roll Call

- The following board members were present: Isaac Martinez, Ben Lau, Toby Garza, Joe Salinas, Javi Barrera (late), Tom Lee (newly appointed)
- The following board members were absent: Martin Flores
- The following staff members and others were present: Michael Fernuik, Golf Director,
   MEDC Board Member Carl Davis

#### Approval of Minutes

• The minutes from October 9th, 2024 were approved as written. Motion made to accept Joe Salinas, seconded Toby Garza, approved unanimously.

#### Election of Officers

Joe Salinas nominated Isaac Martinez for Board President, seconded by Toby Garza. All
other board members approved as there were no further nominations brought forth. Tom
Lee nominated Ben Lau for Vice President, seconded by Joe Salinas. Being there were no
further nominations, Ben Lau was approved unanimously as the Board Vice President.

#### Approval of Shary Municipal Golf Course Advisory Board Bylaw Revision

- Item was introduced by Board President I. Martinez. Gold Director Michael Fernuik then
  went over all the additions to the bylaws noted in red in the agenda packet. Added to the
  following sections are as follows:
  - Section 1 Purpose: added "marketing and promotion"
  - Section 3 Responsibilities: added "Market and promote the goals and amenities of the Shary Municipal Golf Course. Develop long range goals and programs"
  - Section 7 Membership and Attendance: added "shall be residents or be employed for an entity located in the City of Mission, Board members are expected to attend all regular and special meetings during their tenure. Board members shall be automatically removed upon receiving three (3) absences during their term of office."
  - Section 8 Qualifications: added "Notwithstanding any other provision herein, members serve at the pleasure of the City Council which may remove a member at any time with or without cause. All members must adhere to and receive the following training. Texas Open Meetings Act, Public Information Act, Conflict of Interest and Competitive Bidding and Procurement. Ben Lau asked a question about if the city now is giving training as he has never received training before. Golf Director Michael Fernuik told him he would find out how board members would receive that training.
  - Article II Meetings Section 4 Notice of Meetings: added "to all board members the business to be transacted at such meetings by electronic communication to each member at least 72 hours' notice prior to the meeting"
  - Article II Meetings Section 7 added "Open Meetings and" Rules or Order:
     "All meetings shall require the posting of notices in compliance with the terms of the Texas Open Public Meetings Act, Chapter 551 of the Texas Government Code, and such meetings shall be open to the public except when closed sessions are permitted under the Texas Open Public Meetings Act."
- The Shary Golf Course Advisory Board By-Laws were approved as amended. Motion by Ben Lau, seconded by Joe Salinas and approved unanimously.

#### Golf Director's Report

- Discussion of the FY 24 -25 months of October, November, December to be discussed next month.
- Revenue & Expenditure Report September FY 2023-24: Golf Director Fernuik noted that revenues surpassed budget by 90,806.15. Budget was \$934,000.00 and YTD actual was \$1,024,806.15. 109.72% of revenue. Expenditures were \$1,501,566.94 with

Item 6.

encumbrances of \$127,430.93 against budget of \$1,756.984.00. Expenditures falling short by the amount of \$255,416.96 being a good thing. More detail was explained about the revenue and expenses reflected in the financial statement. Further discussion involved winter Texan perception and participation, course conditions, the capital outlay and snack bar operation. Board member Toby Garza asked to see what the financial statement looked like from FY22-23. That will be provided at the next meeting for comparison.

Update on Water Well & Maintenance Building
Water Well bids (2) were deemed unresponsive due to lacking paperwork. Golf Director
Fernuik said the bids were rejected and an authorization to resolicit will be presented at
this coming Monday's council meeting. Discussion followed.
Maintenance building is coming along nicely. The doors will be next followed by the 10
foot cement pads on each side of the building, and then electric will be run into the
building. Electric will be in house by the City. Water Test will happen to assure there are
no leaks inside before it is occupied.

#### Discussion on Holes 19 to 27 by Lions Park

The initial routing change proposal dated October 9, 2024 from Larson Golf Services was discussed. The project scope of work items starting with USGA Greens Construction (4 greens), Tee box construction (6 new tees), irrigation cart path changes. Hole #22 green were discussed giving the board more of an idea. It was mentioned that this project has evolved since October. Director Fernuik mentioned that the owner of Larson Golf Services came down for a site visit January 7th to visually see Holes 19 to 27. Holes 24 -25 -26-27 design once the current holes 25 -26 get abandoned. Board member Tom Lee mentioned how glad he was the city is going to do something with those 9 holes in making it better due to its importance of junior golf and Winter Texan play. Discussion occurred regarding other 9 hole lighted layouts in South Texas. The lighting aspect was discussed along with a preliminary site visit by the lighting company's representative. Since the last meeting Musco Lighting has gotten their engineers involved regarding possible pole placement and the cost to run electric out to the poles. No formal project numbers have been provided Director Fernuik shared an email regarding the electric with the board from Musco Lighting. Board member Javi Barrera asked about if the city would oversee the project or the construction companies involved would have the oversight. It was answered that both the golf course construction company and whoever did the electrical would be on-site. President Martinez asked what was going to happen with Holes 25 and 26 and it was mentioned no one was really certain if it would be a parking lot or additional ball fields. Current driving range and practice green upgrades were brought into the discussion by President Martinez along with the sod needed for Holes 1 – 18 greens as another project for this summer. Director Fernuik mentioned that this project would happen on a separate time table from Holes 19 to 27. General consensus that green aerification would greatly enhance the putting surfaces.

#### Public Participation

None

#### • Chairman's Comments

Mr. Martinez asked MEDC representative Carl Davis to say a few words. Board member Ben Lau mentioned how the revenue numbers have increased and how noticeable some changes being made are. Board member Joe Salinas mentioned the kitchen and how he has noticed the Winter Texans sitting around drinking beer compared to other times. Director Fernuik said it was a concerted team effort to be properly supplied. Board members went on to further discuss directional issues from # 4 to #5, hole #7 fairway needing to be totally roped off, and the simple fact there is a new generation of golfers that really don't know course etiquette along with other issues. President Martinez concluded that the best is ahead for Shary Golf Course now with the mayor's involvement, MEDC involvement, and having the right people in place to get things done.

#### Adjournment

Meeting was adjourned at 6:35pm.



# CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

**MEETING DATE:** February 24, 2025

PRESENTED BY: Steven Kotsatos, Health Director

AGENDA ITEM: Approval of Interlocal Agreement for On Site Sewage Facility Inspections with

Hidalgo County - Kotsatos

#### **NATURE OF REQUEST:**

The Mission Health Department is requesting authorization to enter into an Interlocal Agreement with Hidalgo County for On Site Sewage Facility inspections. The primary purpose of the agreement is to outline both entity's responsibility for these inspection services. This agreement will be in effect as of March 11, 2025.

BUGETED: Yes	FUND: General	ACCT. #: 01-443-34499							
BUDGET: \$ 2,000 EST. COST: \$ CURRENT BUDGET BALANCE: \$2,000									
<b>BID AMOUNT:</b> \$145.0	0 per inspection								
STAFF RECOMMEND	ATION:								
Approval									
Departmental Approv	al: Finance, Purchasing								
<b>Advisory Board Reco</b>	mmendation: N/A								
City Manager's Recon	nmendation: Approval m	ZP							
RECORD OF VOTE:	APPROVED:								
	DISAPPROVED:								
	TABLED:								
AYES									
NAYS									
DISSENTING	G								

STATE OF TEXAS §
COUNTY OF HIDALGO §

# 1st AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN THE CITY OF MISSION, TEXAS and the COUNTY OF HIDALGO, TEXAS - ON-SITE SEWAGE FACILITY SYSTEMS C-24-0078-04-02

This First Amendment to the Interlocal Agreement is made as of the \_\_\_\_\_ day of \_\_\_\_\_\_, 2025 by and between the **County of Hidalgo, Texas** (the "**County**") and the **City of Mission, Texas** (the "**City**"), collectively referred to as (the "**Parties**").

**WHEREAS**, On or about March 11, 2024, County and City entered into an Interlocal Agreement in accordance with Texas Government Code 791.001, in which County agreed to inspection and permitting of On-Site Sewage Facility Systems (OSSF) services (hereinafter "Service") for the City (the "Agreement");

**WHEREAS**, Section 13, titled "Entire Agreement" allows for the Interlocal Agreement to be modified or amended "only by an agreement in writing executed by County and Company, and not otherwise"; and

**WHEREAS**, it has become necessary and the parties desire to amend the Interlocal Agreement to add a "Re-Inspection Fee" which shall be charged to the City should it become necessary in the County's discretion to re-inspect an OSSF disposal system site;

**NOW, THEREFORE**, for and in consideration of the terms and provisions set forth herein, for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, County and City hereby agree to the following amendment to the Interlocal Agreement:

1. Replace No. 4 on the Interlocal Agreement with the following:

City agrees that the County shall charge and collect the following permit fees:

- Installation Permit eighty-five dollars zero cents (\$85.00);
- Final Inspection Permit sixty dollars and zero cents (\$60.00); and
- Re-Inspection Fee seventy five dollars zero cents (\$75.00)

Fees may be amended in writing by the parties. However, if the County conducts an inspection and a permit is not issued for any reason, the County shall be entitled to charge the amounts specified above to the home/property owner and may issue citation to the Septic system installer for not obtaining a permit.

Except as modified herein, all terms and conditions of the Contract, as amended, remain in full force and effect and City and County ratify and confirm the terms, and provisions of the Contract as amended.

WITNESS THE HANDS OF THE PARTIES effective as of the day and year first written above.

COUNTY OF HIDALGO, TEXAS:
Hon. Richard F. Cortez, County Judge
ATTEST:
Arturo Guajardo, Jr., County Clerk
APPROVED AS TO FORM Office of the Hidalgo County Criminal District Attorney, Toribio "Terry" Palacios



# CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

**MEETING DATE:** February 24, 2025

PRESENTED BY: Anna Carrillo, City Secretary

AGENDA ITEM: Board Appointments – Texas Citrus Fiesta Board of Directors - Carrillo

#### **NATURE OF REQUEST:**

Texas Citrus Fiesta Board of Directors re-appoint: Jennifer Ruiz-Longoria, Kellye Ortega and Kristina Salinas Silva terms to expire February 28, 2028.

BUGETED: N/A	FUND:	ACCT. #:	
BUDGET: \$	EST. COST: \$	CURRENT BUDGET BALANCE: \$	
BID AMOUNT: \$			
STAFF RECOMMENI	DATION:		
Approval			
Departmental Appro	val: N/A		
<b>Advisory Board Rec</b>	ommendation: N/A		
City Manager's Reco	ommendation: Approval 7/	CRP	
RECORD OF VOTE:	APPROVED:		
	DISAPPROVED:		
	TABLED:		
AYES			
NAYS			
DISSENTIN	NG		

Item 9.



# CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

**MEETING DATE:** February 24, 2025

PRESENTED BY: Anna Carrillo, City Secretary

AGENDA ITEM: Request by County of Hidalgo Elections Department to use Bannworth Gym and

Mission Parks and Recreation Facilities for the 2025 Elections - Carrillo

#### **NATURE OF REQUEST:**

The County Elections Department is requesting the use of Bannworth Gym for Early Voting and/ Election Day, Mission Parks and Recreation for Early Voting and/ Election Day for 2025.

The 2025 Elections are:

May 3, 2025 Local Entities – Early Voting Apr. 22 – April 29 – Election Day, May 3, 2025

May 3, 2025 Local Entities Runoff– Early Voting May 27 – June 13 – Election Day June 7, 2025

November General Election – Early Voting – Oct. 20 – Oct. 31, 2025 – Election Day November 4, 2025

BUDGETED: Yes / No /	N/A FUN	D:	ACCT. #:	
BUDGET: \$	EST. COS	ST: \$	CURRENT BUDGET BALANCE: \$	
BID AMOUNT: \$				
STAFF RECOMMENDA	TION:			
Approval				
Departmental Approva	I: N/A			
<b>Advisory Board Recom</b>	nmendatio	n: N/A		
City Manager's Recom	mendation	: Approval ma	RP .	
RECORD OF VOTE:	APPR	OVED:		
	DISA	PPROVED:		
	TABL	ED:		
AYES				
NAYS				
DISSENTING	<u>.</u>			



### **ELECTIONS DEPARTMENT**

County of Hidalgo



## **2025 Election Cycle**

Early Voting and Election Day Request(s)

January 31, 2025

To: Anna Carrillo, City Secretary City of Mission

1201 E. 8<sup>th</sup> St, Mission, TX 78572 Via: acarrillo@missiontexas.us

Dear Ms. Carrillo,

We are requesting the use of your facility(s) as an Early Voting and/or Election Day polling location(s) for the upcoming 2025 Election Cycle. Please review the dates below and add to your calendar.

Please note that your location will not be required during the Local Entities Election(s) if your entity is not on the ballot or requested by another entity. Additional note, due to HB 357, the Runoff Dates have been modified and will be confirmed by the Texas Secretary of State as the election approaches.

Reminder emails will be sent once the election approaches, but if you have any questions or concerns, please feel free to reach out at any time.

### **Upcoming 2025 Elections**

Election	Early Voting	Election Day
May Local Entities Elections	April 22, 2025 - April 29, 2025	Saturday May 3, 2025
May Local Entities Runoff Elections	May 27, 2025 – June 3, 2025	Saturday, June 7, 2025
November General Election	Oct. 20, 2025 – Oct. 31,2025	Tuesday, November 4, 2025
General Runoff (Local Entities ONLY)	TBD	TBD

Please complete the separate request form and return by fax, or email by **March 7, 2025**. I know this may require approval from your board, so if you could provide an email response confirming the use of the location(s), that will allow us to continue with our preparations for the 2025 Election Cycle.

We truly appreciate you and the partnership we have in providing great polling locations to the voters of Hidalgo County.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Eberto A. Gauna

Division Manager II

Office: (956)318-2570 ext. 5730

Fax: (956) 393-2039

Email: eberto.gauna@co.hidalgo.tx.us

Visit our website https://www.hidalgocounty.us/105/Elections-Department

Register & Vote!



# CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE:	February 12, 2024	
PRESENTED BY:	Anna Carrillo, City Secret	·
AGENDA ITEM:		supporting the proposed Mission Housing , Ltd. application to the Texas Department of Housing Carrillo
Department of Hous	hority Conway Village, Ltd ng and Community Affairs	, intends to submit an application to the Texas for 2025 Competitive 9% Housing Tax Credits for ty's support of the proposed application.
BUGETED: Yes/N	o / N/A FUND:	ACCT. #:
BUDGET: \$	EST. COST: \$	CURRENT BUDGET BALANCE: \$
STAFF RECOMMEN	IDATION:	
Departmental Appr	oval: N/A	
Advisory Board Re	commendation: N/A	
City Manager's Red	ommendation: Approval	MRP
RECORD OF VOTE	: APPROVED:	
	DISAPPROVED:	
	TABLED:	
AYES		
NAYS		
DISSENT	ING	

#### RESOLUTION #

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION SUPPORTING THE PROPOSED CONWAY VILLAGE LTD, APPLICATION #25077

**WHEREAS**, MHA Conway Village, Ltd. has proposed a development for affordable rental housing on Conway Ave named Conway Village in the City of Mission; and

**WHEREAS**, MHA Conway Village, Ltd. has advised that it intends to submit an application to the Texas Department of Housing and Community Affairs for 2025 Competitive 9% Housing Tax Credits for Conway Village;

IT IS HEREBY RESOLVED, that the City of Mission, acting through its governing body, hereby confirms that it supports the proposed Conway Village, Application #25077, located on Conway Ave and that this formal action has been taken to put on record the opinion expressed by the City of Mission on February 24, 2025, and

**BE IT FURTHER RESOLVED**, that the City of Mission hereby commits to an in-kind contribution to the Development in the form of a loan, grant reduced fee, or other contribution for the benefit of the Development in the amount of \$500, and

**BE IT FURTHER RESOLVED**, that MHA Conway Village GP, LLC, the general partner of MHA Conway Village Ltd., agrees to release and hold harmless the City of Mission, its affiliates, agents, associates and all other parties in the event the zone change for the above referenced property is denied, and

**BE IT FURTHER RESOLVED,** that for and on behalf of the Governing Body Norie Gonzalez Garza, Mayor is hereby authorized, empowered, ad directed to certify this resolution to the Texas Department of Housing and Community Affairs.

PROCLAIMED on this the 24th day of February, 2025.

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

Item 11.



## CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE: February 24, 2025 PRESENTED BY: Mike R. Perez, City Manager Public Hearing in accordance with TEX. LOC. GOV'T CODE § 372.009 to consider the advisability AGENDA ITEM: of the improvements and the establishment of the Cimarron Public Improvement District (the "District") as set forth in a petition received by the City from property owners within the proposed District requesting the City to establish the District over certain property described in the Resubdivision Plats of Cimarron Country Club Phase I, Sections I, II, III, and IV, in the City of Mission, Hidalgo County, Texas, and authorize the improvements referenced therein – Perez Consideration of and possible action of Resolution # \_\_\_\_\_ by the City Council of the City of Mission, Texas, making findings related to the advisability of authorizing improvements within and establishing the Cimarron Public Improvement District over certain property within the Resubdivision Plats of Cimarron Country Club Phase I, Sections I, II, III, and IV, recorded at Vol. 23, Pages 198-200 and Vol 24, Pg. 1 of the Map and Plat Records of Hidalgo County, Texas, and, if advisable, authorizing the improvements and establishing the District in accordance with such findings pursuant to Section 372.010 of the Texas Local Government Code - Perez NATURE OF REQUEST: Public Hearing to consider the advisability of the improvements and the establishment of the Cimarron Public Improvement District as set forth in a petition received by the City from property owners within the proposed District requesting the City to establish the District over certain property described in the Resubdivision Plats of Cimarron Country Club Phase I, Sections I, II, III, and IV, in the City of Mission, Hidalgo County, Texas, and authorize the improvements referenced therein. Approval of Resolution making findings related to the advisability of authorizing improvements within and establishing the Cimarron Public Improvement District over certain property within the Resubdivision Plats of Cimarron Country Club Phase I, Sections I, II, III, and IV, recorded at Vol. 23, Pages 198-200 and Vol 24, Pg. 1 of the Map and Plat Records of Hidalgo County, Texas, and, if advisable, authorizing the improvements and establishing the District in accordance with such findings pursuant to Section 372.010 of the Texas Local Government Code Yes / No / N/A **FUND**: **BUGETED:** EST. COST: \$ CURRENT BUDGET BALANCE: BUDGET: **BID AMOUNT:** \$ STAFF RECOMMENDATION: Approval Departmental Approval: N/A Advisory Board Recommendation: N/A

DISAPPROVED: \_\_\_\_\_
TABLED: \_\_\_\_\_
AYES
\_\_\_\_\_NAYS
\_\_\_\_DISSENTING\_\_\_\_\_

APPROVED:

City Manager's Recommendation: Approval MRP

**RECORD OF VOTE:** 

## **Notice of Public Hearing**

NOTICE is hereby given that the City Council of the City of Mission, Texas will hold a Public Hearing in accordance with Tex. Loc. Gov't Code § 372.009 (the "Hearing") on Monday, February 24, 2025, at 4:30 p.m. at the Mission Council Chambers, 1201 E. 8th Street, Mission, Texas. The purpose of the Hearing is to consider the advisability of the authorization and creation of the proposed Cimarron Public Improvement District (the "District"), and the advisability of such improvements proposed to be undertaken by the District as required by and in compliance with Chapter 372, Texas Local Government Code ("Chapter 372"), including, but not limited to, Section 372.009. Interested persons will be afforded a reasonable opportunity to be heard, whether in favor or against, the subject matter of the Hearing. As required by Chapter 372, the following information is provided concerning matters to be considered at the Hearing:

General Nature of the Proposed Improvements: The general nature of the proposed public improvements (collectively, the "Authorized Improvements") are those permitted by Chapter 372, including, without limitation, any or all of the following to the extent permitted thereunder: (i) design, engineering, construction and other allowed costs related to street and roadway improvements, including sidewalks, drainage, utility construction and relocation, signalization, landscaping, lighting, signage, entry monuments, off-street parking and right-of-way; (ii) design, engineering, and construction and other allowed costs related to improvement of parks and open space, together with any ancillary structures, features, or amenities such as trails, playgrounds, walkways, artwork, lighting, and similar items located therein; (iii) design, engineering, construction and other allowed costs related to sidewalks and landscaping, and hardscaping, fountains, lighting and signage; (iv) design, engineering, construction and other allowed costs related water, wastewater and drainage (including detention); (v) acquisition, by purchase or otherwise, of real property in connection with any Authorized Improvement; (vi) design, engineering, construction and other allowed costs related to projects similar to those listed in subsections (i) – (v) above authorized by Chapter 372, including off-site projects that provide a benefit to the property proposed to be included in the District; (vii) special supplemental services for improvement and promotion of the District that are allowed or permitted by Chapter 372, including services relating to advertising, promotion, health and sanitation, water and wastewater, public safety, security, business recruitment, development, recreation, and cultural enhancement; (viii) payment of costs associated with establishment, administration, and operation of the District and those related to operating and maintaining the Authorized Improvements; and (x) payment of costs associated with developing and financing the Authorized Improvements, and costs of establishing administering and operating the District. These Authorized Improvements shall promote the interests of the City and its inhabitants, as well as confer a special benefit upon the property proposed for inclusion within the District.

**Estimated Cost Proposed Improvements:** The total estimated capital costs (i) to design, engineer, acquire, and construct the Authorized Improvements within the proposed District; (ii) of eligible legal and other qualifying fees; and (iii) incurred in the establishment, administration and operation of the proposed District is Twenty Million and No/00 U.S. Dollars (\$20,000,000.00), plus interest thereon. In addition, there is a proposed maintenance assessment for the maintenance of such public improvements.

**Boundaries of Proposed District:** The District is comprised of all of that real property (the "Property") described by and located within the boundaries of the following recorded Resubdivision Plats of the following Sections of **Cimarron Country Club Phase I**, recorded of record at the respective Volume and Pages of the Official Map and Plat Records of Hidalgo County, Texas, as follows:, **Section I**, recorded at Vol. 23, Pg. 198; **Section II**, recorded at Vol. 23, Pg. 199; **Section III**, recorded at Vol. 23, Pg. 200; and, **Section IV**, recorded at Vol. 24, Pg. 1 (collectively the "Property Description"). The Property is located within the jurisdictional limits

Item 11.

of The City of Mission, in Hidalgo County, Texas, and its location is further generally depicted by the map depicting the District boundaries (the "Map") below, and includes the parcels assigned Hidalgo County Appraisal District Property Identification Numbers (the "PINs") set forth in the list of PINs of the parcels proposed to be subject to assessment under the proposed District (the "List") as set forth below:

## Map:



## **List of PINs in District:**

135318	135397	135479	135549	135622	135690	135761	135839	217002	505459
135319	135398	135480	135550	135623	135691	135762	135840	217003	505460
135320	135399	135481	135551	135624	135692	135763	135841	217004	507818
135321	135400	135482	135552	135627	135693	135764	135842	254449	507820
135322	135402	135483	135553	135629	135694	135765	135843	280814	507821
135323	135403	135484	135554	135630	135695	135766	135844	301745	507823
135324	135404	135486	135555	135631	135696	135767	135845	301749	507824
135325	135405	135487	135558	135632	135700	135768	135846	499496	507826
135326	135406	135488	135560	135633	135702	135769	135847	499497	507827
135327	135407	135489	135561	135635	135704	135770	135848	499498	507828
135328	135408	135490	135562	135636	135705	135773	135849	499499	507830
135329	135409	135491	135563	135637	135706	135774	135850	499500	507832
135331	135410	135492	135564	135638	135707	135775	135851	499501	507833
135332	135411	135493	135565	135639	135708	135776	135852	499505	507834
135333	135412	135494	135568	135640	135709	135777	135853	499506	507835

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135334	135413	135495	135569	135641	135710	135778	135854	499509	50783
135335	135414	135497	135571	135642	135711	135779	135855	499510	50783 Item
135336	135415	135499	135571	135643	135711	135780	135856	499511	507841
135337	135416	135501	135573	135644	135712	135781	135857	499512	507842
135337	135417	135501	135574	135645	135715	135781	135858	501654	507844
135340	135418	135503	135575	135646	135716	135783	135859	502578	507845
135341	135419	135504	135576	135647	135717	135784	135860	505410	507846
135342	135420	135505	135577	135648	135718	135785	135861	505411	507848
135343	135421	135506	135578	135649	135719	135786	135862	505412	507849
135344	135422	135507	135579	135650	135720	135787	135863	505413	507850
135345	135423	135508	135580	135651	135721	135788	135864	505417	514702
135346	135424	135509	135581	135652	135722	135789	135865	505419	514703
135347	135425	135510	135583	135653	135723	135790	216965	505420	514704
135348	135426	135512	135584	135654	135724	135792	216966	505421	514705
135349	135427	135513	135585	135655	135725	135793	216967	505422	514706
135350	135428	135514	135586	135656	135726	135794	216968	505423	514707
135351	135440	135515	135587	135657	135727	135796	216969	505424	516868
135352	135441	135517	135588	135658	135728	135797	216970	505425	520663
135357	135442	135518	135589	135659	135729	135798	216971	505426	520664
135358	135443	135519	135592	135660	135730	135799	216972	505427	520665
135359	135444	135520	135593	135661	135731	135800	216973	505428	520667
135360	135449	135521	135594	135662	135732	135801	216974	505429	520668
135361	135450	135522	135595	135663	135733	135802	216975	505431	524908
135362	135451	135523	135596	135664	135734	135803	216976	505432	526256
135363	135452	135524	135597	135665	135735	135804	216977	505433	528240
135364	135453	135525	135598	135667	135736	135805	216978	505434	534162
135365	135458	135526	135599	135668	135737	135815	216979	505435	534163
135366	135459	135527	135600	135669	135738	135816	216980	505436	534164
135376	135460	135528	135601	135670	135739	135817	216981	505437	582077
135378	135461	135529	135602	135672	135740	135818	216982	505438	605544
135379	135462	135530	135603	135673	135741	135819	216983	505439	629916
135380	135463	135531	135604	135674	135742	135820	216985	505441	629920
135381	135464	135532	135605	135675	135743	135821	216986	505442	639091
135382	135465	135533	135606	135676	135744	135822	216987	505443	639385
135383	135466	135534	135607	135677	135745	135823	216988	505445	644200
135384	135467	135535	135609	135678	135746	135824	216989	505446	670763
135385	135468	135536	135611	135679	135748	135825	216990	505448	670764
135386	135469	135537	135612	135680	135749	135826	216991	505449	840959
135387	135470	135538	135613	135681	135750	135827	216993	505451	1313198
135388	135472	135539	135614	135682	135751	135828	216994	505452	
135389	135473	135540	135615	135683	135752	135829	216995	505453	
135390	135474	135541	135616	135684	135754	135830	216996	505454	
135391	135475	135542	135617	135685	135757	135833	216997	505455	
135394	135476	135546	135618	135686	135758	135834	216998	505456	
135395	135477	135547	135619	135687	135759	135835	217000	505457	
135396	135478	135548	135620	135689	135760	135836	217001	505458	

In the event of a conflict between the description of the boundaries of Property contained within the District provided by the Property Description, Map, and List, the description provided by the Property Description will be controlling.

**Proposed Method of Assessment:** Assessments to be levied within the District, if created, will be levied by the County in a manner that results in imposing equal shares of costs on property similarly benefited. All assessments may be paid in full at any time (including interest and principal), and certain assessments may be paid in annual installments (including interest and principal). Assessments will be levied on the assessable, benefited properties within the District on a per benefited lot basis.

Proposed Apportionment of Cost: The District shall bare the total costs of improvement within the District but may enter into contribution and participation agreements with other taxing entities and or and political subdivisions, such as but not limited to the County, for contributions to the District whether from the incremental ad valorem tax and or sales tax collected by such entities from within the District boundaries or otherwise, provided such agreements are approved by respective parties thereto including the City and the PID Manager to fund costs of Authorized Improvements and infrastructure and any other allowed expenses. The District may negotiate with other taxing entities regarding improvement costs outside the proposed District's boundaries, if any, that are deemed essential to the execution of the District's service plan and would be in compliance with Chapter 372, if applicable.

Interested persons will be afforded a reasonable opportunity to be heard, whether in favor or against, the subject matter of the Hearing.

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# CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

**MEETING DATE:** February 24, 2025

PRESENTED BY: Xavier Cervantes, Planning Director

**AGENDA ITEM:** Rezoning: A 5.98 acre tract of land lying in Lot 97, Mission Acres Subdivision, from

(AO-I) Agricultural Open Interim to (R-1T) Townhouse Residential, Obed Matus,

and Adoption of Ordinance#\_\_\_\_ - Cervantes

#### **NATURE OF REQUEST:**

On February 19, 2025, the Planning and Zoning Commission held a Public Hearing to consider the rezoning request. The subject site is located at the Southeast corner of Adams Avenue and West 20<sup>th</sup> Street. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

BUGETED: Yes / No / No	<u>A</u> FUND:	ACCT. #:	
BUDGET: \$	EST. COST:	\$ CURRENT BUDGET BALANCE: \$	
BID AMOUNT: \$			
STAFF RECOMMENDAT	TON: Denial	of the rezoning request.	
Departmental Approval:	N/A		
Advisory Board Recomi	mendation: N	N/A	
City Manager's Recomm	nendation: D	Denial MRP	
RECORD OF VOTE:	APPRO\	VED:	
	DISAPPI	PROVED:	
	TABLED	D:	
AYES			
NAYS			
DISSENTING_			_

<b>ORDINANCE NO.</b>	

# AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING A 5.98 ACRE TRACT OF LAND LYING IN LOT 97, MISSION ACRES SUBDIVSION, (AO-I) AGRICULTURAL OPEN INTERIM TO (R-1T) TOWNHOUSE RESIDENTIAL

WHEREAS, the City Council of the City of Mission finds that during consideration of the rezoning request of February 19, 2025, the Planning and Zoning Commission of the City of Mission upon duly recognized motion and second, voted to recommend to the City Council that the rezoning shown below "Not" be granted.

WHEREAS, The City Council of the City of Mission, held a public hearing at 4:30 p.m. Monday, February 24, 2025, 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 5.98 acre tract of land lying in Lot 97,	AO-I	R-1T
Mission Acres Subdivision		
READ, CONSIDERED AND PASSED, this the	24 <sup>th</sup> day of February, 2	2025.
ATTEST:	Norie Gonz	zalez Garza, Mayor
Anna Carrillo, City Secretary		

#### ITEM# <u>1.2</u>

**REZONING:** A 5.98 acre tract of land lying in

Lot 97, Mission Acres Subdivision

AO-I to R-1T Obed Matus

#### **REVIEW DATA**

The subject site is located at the Southeast corner of Adams Avenue and West 20th Street.

**SURROUNDING ZONES:** N: R-1 — Single Family Residential

E: AO-I & R-1 - Agricultural Open Interim

& Single Family Residential

W: AO-I & R-1 – Agricultural Open Interim

& Single Family Residential

S: R-1 – Single Family Residential

**EXISTING LAND USES:** N: Single Family Home

E: Single Family Home W: Single Family Home S: Single Family Home

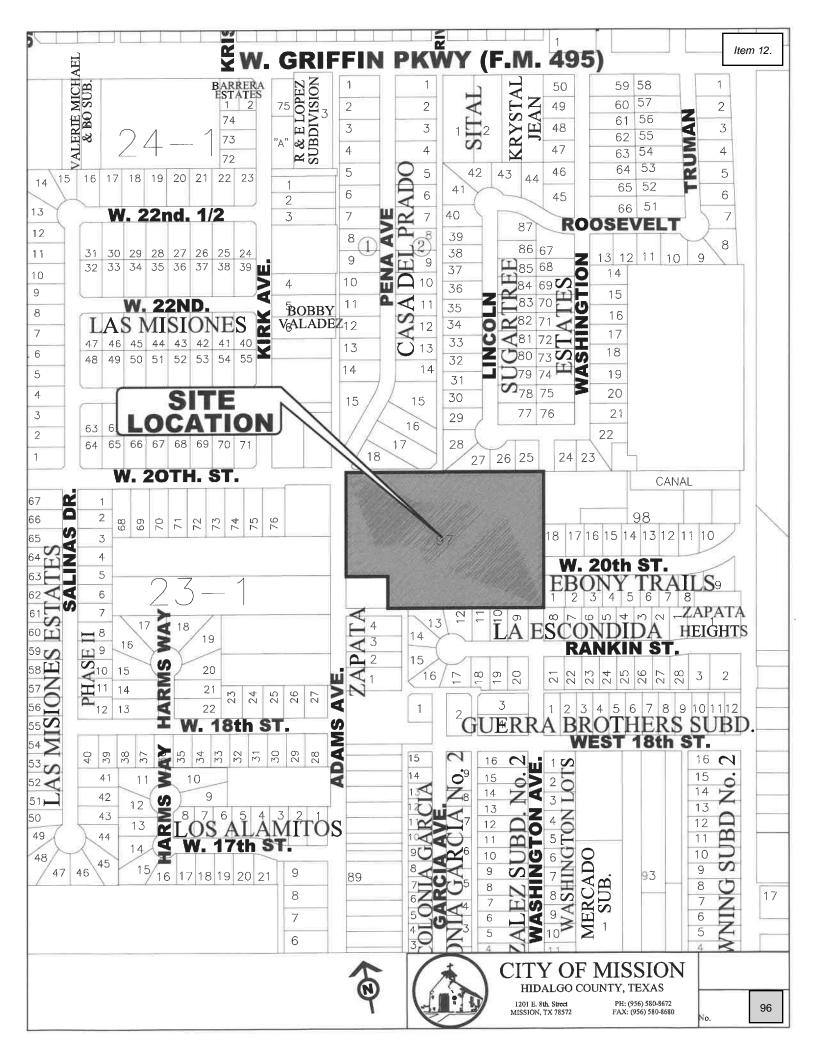
Site: Vacant

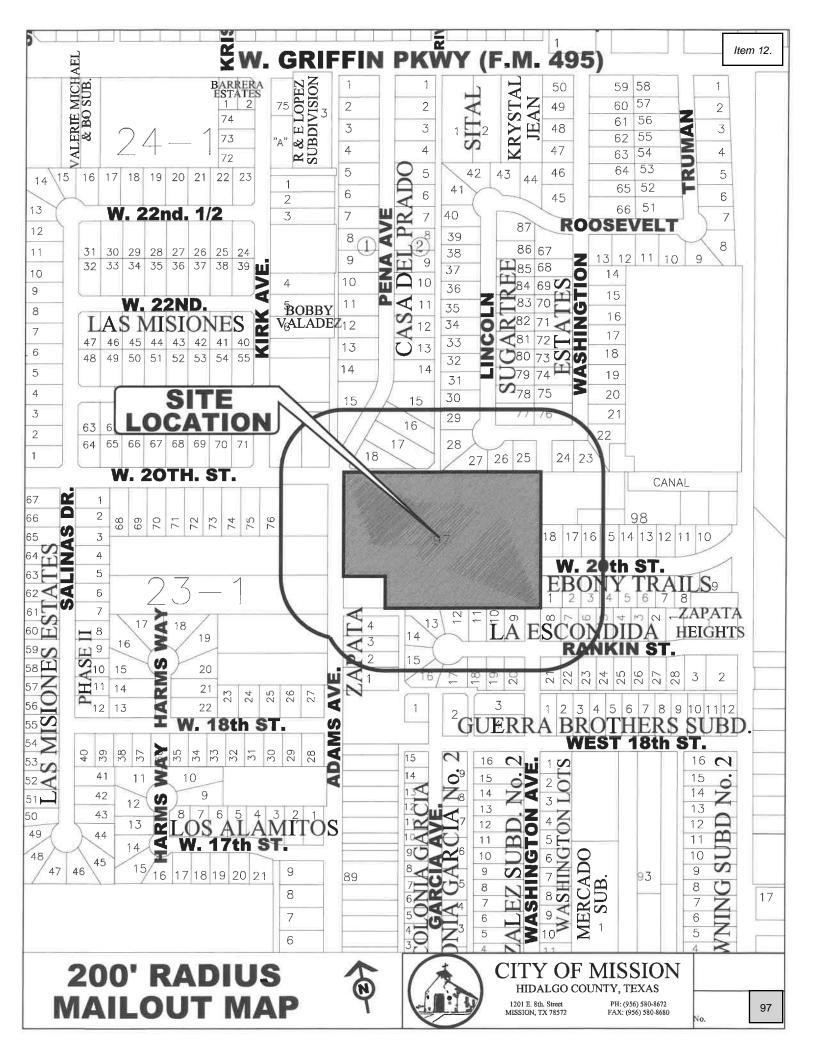
**FLUM:** Low Density Residential (LD)

**REVIEW COMMENTS:** The proposed zone does not comply with the City's Future Land Use Map, area residential land uses, and the predominant R-1 zoning to the south. Staff mailed 56 notices to property owners within a 200' radius of the site to solicit comments in favor or against this request. As of the date of this write-up, staff has not received any comments.

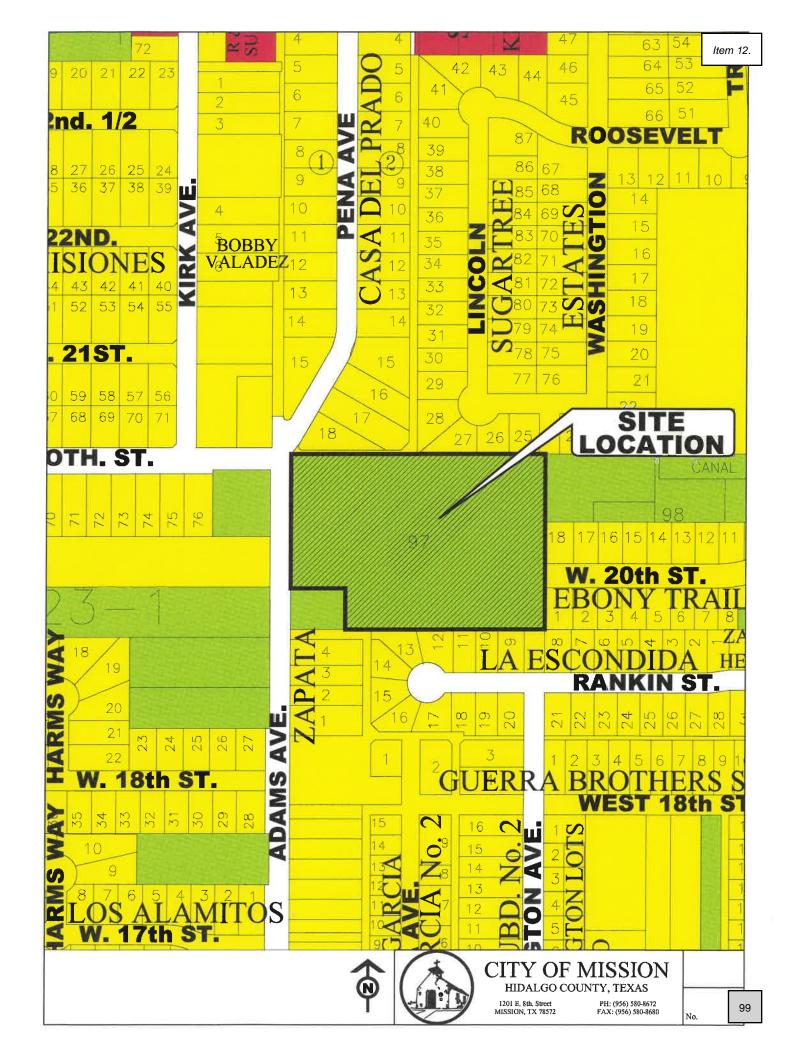
This item was previously considered on June 28, 2023 by the City Council and it was denied due to public opposition. The concerns voiced during the meeting cited increased traffic and safety concerns in the neighborhood.

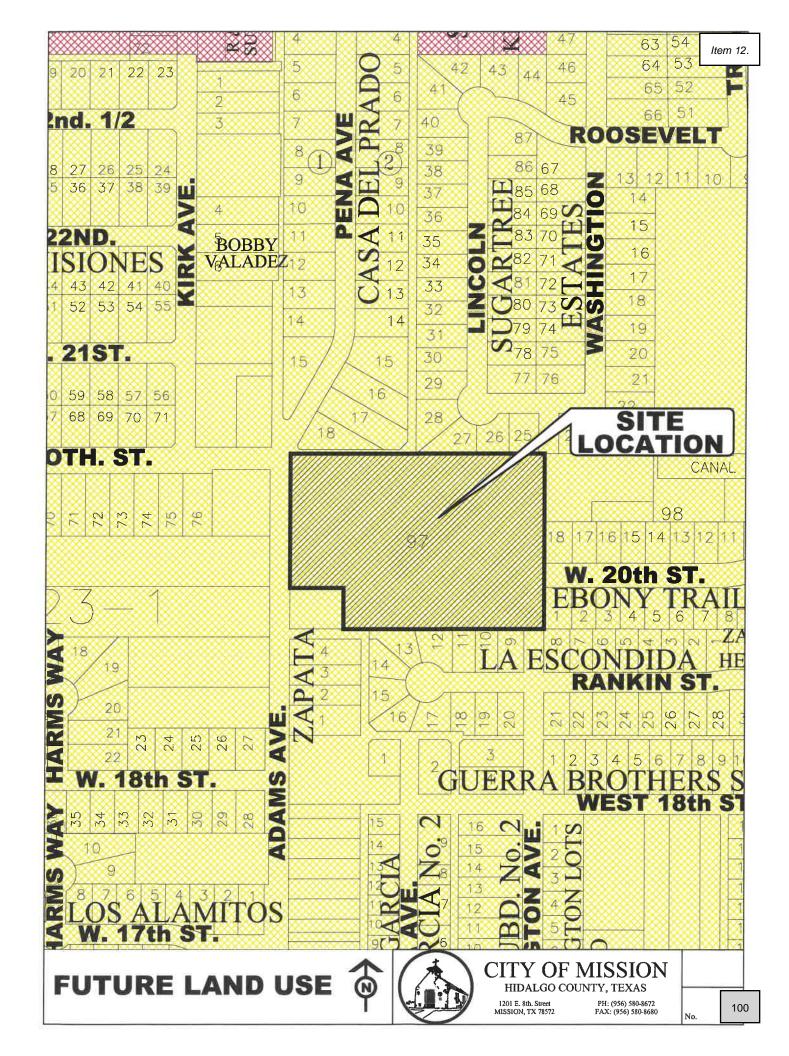
**RECOMMENDATION:** Staff recommends denial of the rezoning request.











Μ

		Item 12.
C2150-00-001-0015-00 ( 133340)	C2150-00-002-0015-00 ( 133354)	C2150-00-002-0016-00( 1 <del>1,0000</del> ,
VELASQUEZ JESUS & PATRICIA MARIA	VELA MARIANELA	SANDOVAL OSCAR & MARIA
2005 PENA AVE	2006 PENA ST	2004 PENA ST
MISSION TX 78572	MISSION TX 78572	MISSION TX 78572
C2150-00-002-0017-00 ( 133356) VELA ELIANA ANNETTE	L0833-00-000-0005-00 ( 574429) VERA ALDO GARCIA & MIRNA 352 S PARK DR	L0833-00-000-0006-00 ( 574430) MONCADA JUAN A JR & MONICA M 1516 RANKIN ST
2002 PENA ST MISSION TX 78572	GRIFFITH IN 46319	MISSION TX 78572
L0833-00-000-0007-00 ( 574431)	L0833-00-000-0008-00 ( 574432)	L0833-00-000-0009-00 ( 574433)
GARZA JESUS	NINO GERARDO	ROSALES MAGALY
1518 RANKIN ST	1520 RANKIN ST	902 FRIO ST
MISSION TX 78572	MISSION TX 78572	MISSION TX 78572
L0833-00-000-0011-00 ( 574435)	L0833-00-000-0012-00 ( 574436)	L0833-00-000-0013-00 ( 574437)
CUELLAR SANDRA	CANTU GUILLERMINA & CARLOS	FLORES MIGUEL A JR & ESTELA
1604 RANKIN ST	1606 RANKIN ST	5110 NORTH INSPIRATION ROAD
MISSION TX 78572	MISSION TX 78572	MISSION TX 78573
L0833-00-000-0014-00 ( 574438)	L0833-00-000-0015-00 ( 574439)	L0833-00-000-0016-00 ( 574440)
ZAPATA ERNESTO & JOSE RENE	MARTINEZ JOSE	ROSALES EUGENIO & AURORA
1610 RANKIN ST MISSION TX 78572	GABRIELLA VILLARREAL 1611 RANKIN ST MISSION TX 78572	1609 RANKIN ST MISSION TX 78572
L0833-00-000-0017-00 ( 574441)	L0833-00-000-0018-00 ( 574442)	L0833-00-000-0019-00 ( 574443)
MORENO JUAN M & AYDE M PENA	HOLLYWOOD DEVELOPMENT &	SITAL KRYSTINA D
1607 RANKIN ST	2201 W DOVE AVE	1509 RANKIN
MISSION TX 78572	MCALLEN TX 78504	MISSION TX 78572
L0833-00-000-0020-00 ( 574444)	L0833-00-000-0021-00 ( 574445)	L0833-00-000-0022-00 ( 574446)
SANCHEZ EDUARDO	RENDON MANUEL & MARIA J	RODRIGUEZ ERNESTO A CANTU
1805 WASHINGTON ST	1606 INSPIRATION RD APT 9	1519 RANKIN ST
MISSION TX 78572	MISSION TX 78572	MISSION TX 78572
L0833-00-000-0023-00 ( 574447)	M4900-00-000-0097-00 ( 238025)	M4900-00-000-0097-01 ( 238026)
CANTU JONATHAN DANIEL MONCADA	MATUS OBED	CANTU OSCAR & MARIA ELOISA
1517 RANKIN ST	PO BOX 363	1800 ADAMS ST
MISSION TX 78572	MCALLEN TX 78505	MISSION TX 78572
M4900-00-000-0098-03 ( 238030)	M4900-00-000-0098-04 ( 238031)	O3100-09-000-0022-00 ( 450532)
ALVAREZ LETICIA ET AL	V1 REF LLC	GARCIA JUAN L & CELSA
2707 N CONWAY AVE UNIT 519	5708 LUZ ESCOBEDO ST	2100 WASHINGTON ST
MISSION TX 78574	EDINBURG TX 78542	MISSION TX 78572
O3100-09-000-0023-00 ( 450531)	O3100-09-000-0024-00 ( 450530)	O3100-09-000-0025-00 ( 450529)
SOLIS IRMA CLAUDIA IRMA & RUBY SOLIS	DE LEON JORGE & MARIA ELENA	HOUSING AUTHORITY OF THE
1515 MADISON ST	1517 MADISON ST	CITY OF MISSION
MUCCIONI TV 70570	MICCION TV 70572	MIN E XIE XI

MISSION TX 78572

MISSION TX 78572

906 E 8TH ST

MISSION TX 78572

Item 12.

O3100-09-000-0026-00 ( 450528) O3100-09-000-0027-00 ( 450527) O3100-09-000-0028-00 ( 4<del>50520</del> RAMOS ROSA MARIA RODRIGUEZ & HOUSING AUTHORITY OF MISSION CARILLO MARIO E 1900 W 20TH ST 1613 MADISON HOPE DR 906 E 8TH ST MISSION TX 78572 MISSION TX 78572 MISSION TX 78572 O3100-09-000-0029-00 ( 450525) O3100-09-000-0030-00 ( 450524) O3100-09-000-0076-00 ( 450477) HOUSING AUTHORITY OF MISSION HOUSING AUTHORITY OF MISSION SAHDALA CARLOS & AURA JULISSA 906 E 8TH ST 906 E 8TH ST 2101 WASHINGTON ST MISSION TX 78572 MISSION TX 78572 MISSION TX 78572 T5900-02-023-0001-07 ( 305812) O3100-09-000-0077-00 ( 450476) T5900-02-023-0001-08 ( 305813) HINOJOSA MARCO A & THELMA M ESTRADA ELODIA P VILLEGAS BELINDA 2102 LINCOLN ST 1911 ADAMS ST 1607 ADAMS ST MISSION TX 78572 MISSION TX 78572 MISSION TX 78572 T5900-02-023-0001-09 ( 305814) T5900-02-023-0001-20 ( 305824) T5900-02-023-0001-21 ( 305825) GONZALEZ SAMUEL & MARIA E ORTIZ TOMASA AKA TOMASITA ORTIZ SANCHEZ DAVID ARNULFO 1605 ADAMS ST **1913 ADAMS ST CUST FOR ADRIAN GUADALUPE** MISSION TX 78572 1913 ADAMS ST MISSION TX 78572 MISSION TX 78572 T5900-02-024-0001-25 ( 305851) T5900-02-024-0001-26 ( 305852) T5900-02-024-0001-18 ( 305844) **ESQUIVEL JORGE A & ESTELA GUAJARDO MARIA MAGDALENA** CASTILLO CLAUDIA 2016 OKLAHOMA ST 2006 KIRK AVE 207 MOCKINGBIRD AVE MISSION TX 78572 MISSION TX 78572 MISSION TX 78572 Z4000-00-000-0001-01 ( 332151) Z4000-00-000-0002-01 ( 332153) Z4000-00-000-0003-01 ( 332155) ZAPATA RENE & ERNESTO MORALES JAVIER & GRACIELA PEREZ PASCUAL A & MARIA DEL CARM 1600 ADAMS ST 1610 N BRYAN RD 1604 ADAMS ST MISSION TX 78572 MISSION TX 78572 MISSION TX 78572 Z4000-00-000-0004-01 ( 332157) L3340-02-000-0076-00 ( 599435) E2920-00-000-0001-00 (732629) CANTU ASCENCIO S & LINDA G PEREZ MARIO JR & MARIA ISABEL GARCIA EVERARDO & CARLA 1701 W 20TH ST 1517 W 20TH ST **1606 N ADAMS** MISSION TX 78572 MISSION TX 78572 MISSION TX 78572 E2920-00-000-0003-00 (732633) E2920-00-000-0004-00 (732634) E2920-00-000-0015-00 (732645) AGUILAR OSWALDO ARQUIMIDES & KARIM GUTIERREZ JAIME A & CRYSTAL REYES **ESQUIVEL JORGE** 7404 ROBERT MICHAELS ST 1310 BASHAM RD 1511 W 20TH ST MISSION TX 78573 MISSION TX 78572 MISSION TX 78574 E2920-00-000-0016-00 ( 732646) E2920-00-000-0017-00 (732647)

**GARZA EFREN & DEISY GARZA** 

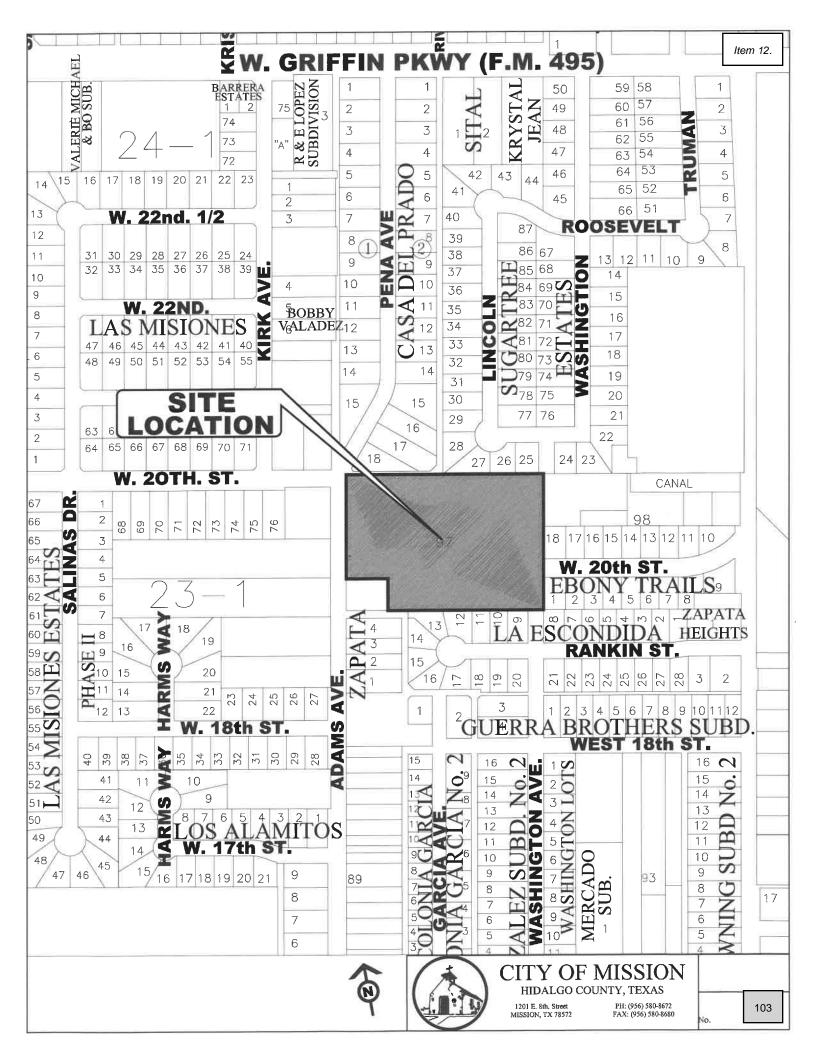
1514 W 20TH ST

MISSION TX 78572

MUNOZ HOMERO JR & ROSARIO VELA

1512 W 20TH ST

MISSION TX 78572



Item 13.



## CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

**MEETING DATE:** February 24, 2025

PRESENTED BY: Xavier Cervantes, Director of Planning

AGENDA ITEM: Rezoning: A 3.91 acre tract of land out of Porcion 58, and being out of Lot 124, of

the Amended map of John H. Shary Subdivision, from PUD(AO-I) Agricultural Open Interim to PUD(R-1) Single Family Residential, Carlos Andrade, and Adoption of

Ordinance#\_\_\_\_ - Cervantes

#### **NATURE OF REQUEST:**

On February 19, 2024, the Planning and Zoning Commission held a Public Hearing to consider the rezoning request. The subject site is located along the South side of Mile 2 South Road approximately 150' West of Shary Road. There was no public opposition during the P&Z Meeting. The board recommended approval.

<b>BUGETED</b> : Yes / No	/ N/A <b>_FUND</b> :	ACCT. #:	
BUDGET: \$	EST. COST: \$	CURRENT BUDGET BALANCE: \$	
BID AMOUNT: \$			
STAFF RECOMMENI	DATION: Approval of the	rezoning request.	
Departmental Appro	val: N/A		
<b>Advisory Board Rec</b>	ommendation: N/A		
City Manager's Reco	mmendation: Approval	MRP	
RECORD OF VOTE:	APPROVED:		
	DISAPPROVED:		
	TABLED:		
AYES			
NAYS			
DISSENTIN	NG		

<b>ORDINANCE NO.</b>	

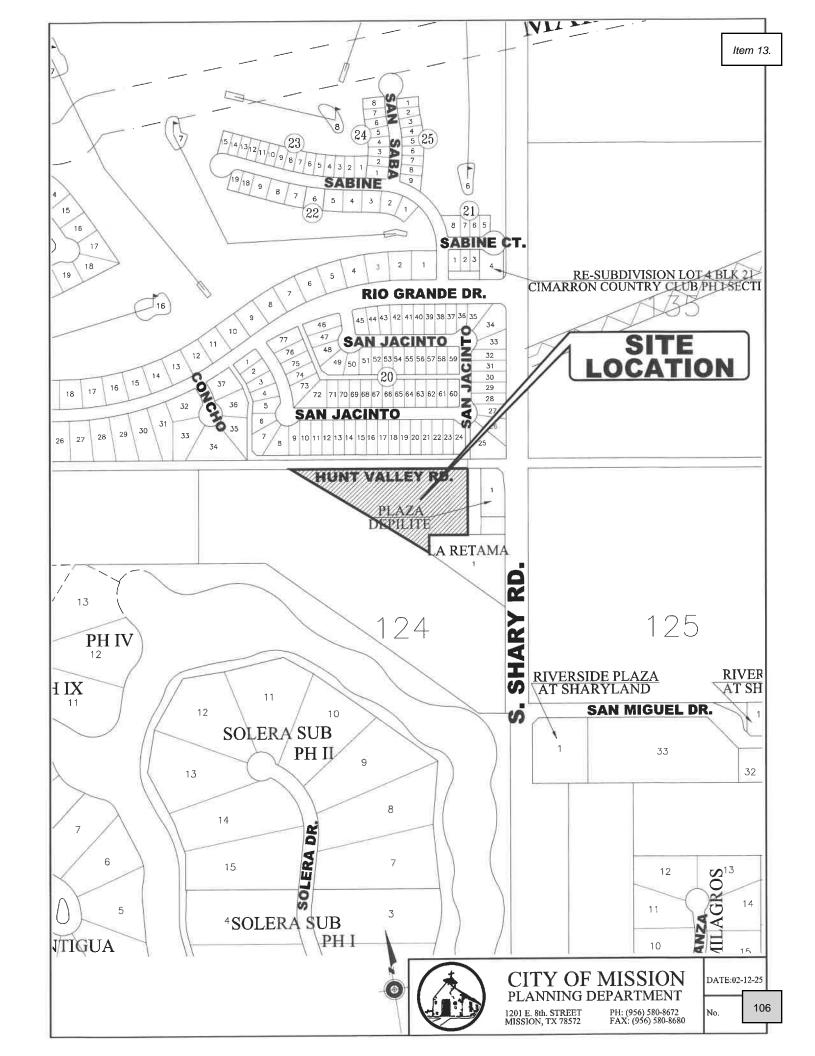
# AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING A 3.91 ACRE TRACT OF LAND OUT OF PORCION 58, AND BEING OUT OF LOT 124, OF THE AMENDED MAP OF JOHN H. SHARY SUBDIVISION, PUD(AO-I) AGRICULTURAL OPEN INTERIM TO PUD(R-1) SINGLE FAMILY RESIDENTIAL

WHEREAS, the City Council of the City of Mission finds that during consideration of the rezoning request of February 19, 2025, 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 24, 2025, 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 3.91 acre tract of out of Porcion 58, and	PUD (AO-I)	PUD (R-1)
being out of Lot 124, of the Amended map of		
John H. Shary Subdivision		
READ, CONSIDERED AND PASSED, this the	24 <sup>th</sup> day of February, 2025	5.
A PERMIT CITY	Norie Gonzale	z Garza, Mayor
ATTEST:		
Anna Carrillo City Secretary		



#### **ITEM#** 1.5

**REZONING:** 

A 3.91 acre tract of land out of Porcion 58, and being out of Lot 124, of the Amended

map of John H. Shary Subdivision

PUD(AO-I) to PUD(R-1)

Carlos Andrade

#### **REVIEW DATA**

The subject site is located along the South side of Mile 2 South Road approximately 150' West of Shary Road.

**SURROUNDING ZONES:** N: PUD — Planned Unit Development

E: PUD & C-2 – Planned Unit Development

& Neighborhood Commercial

W: PUD - Planned Unit Development
S: PUD - Planned Unit Development

**EXISTING LAND USES:** N: Residential Homes

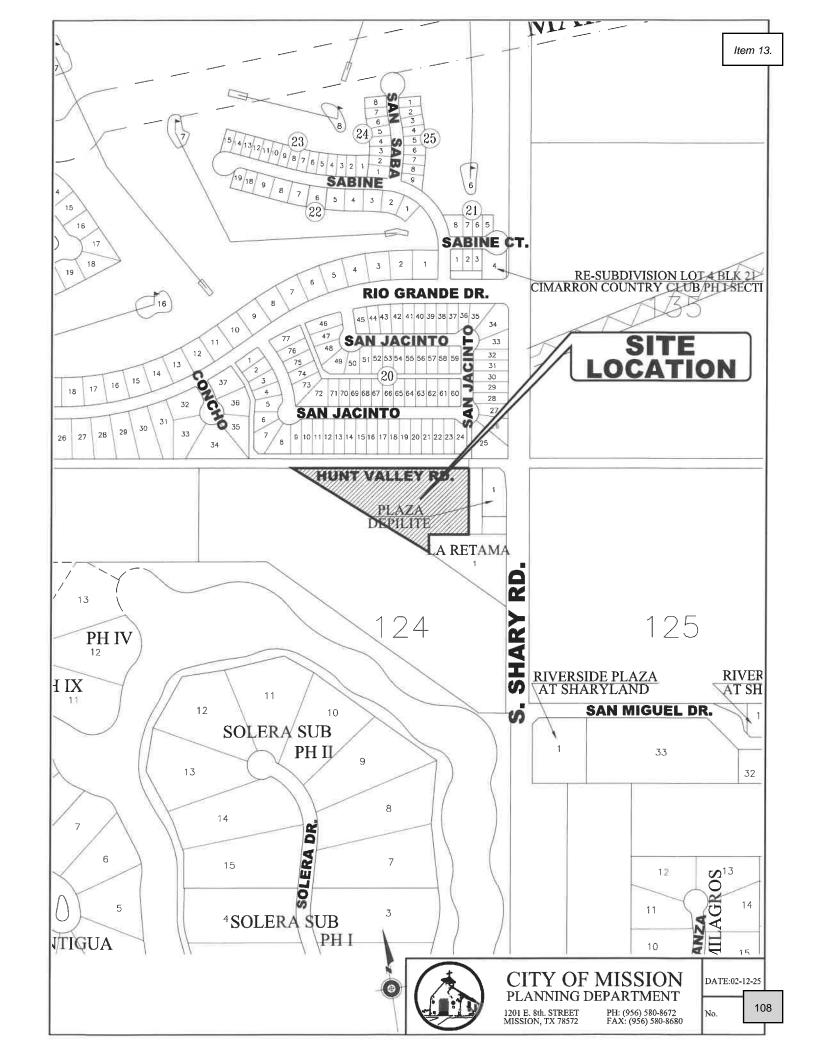
E: Commercial Plaza

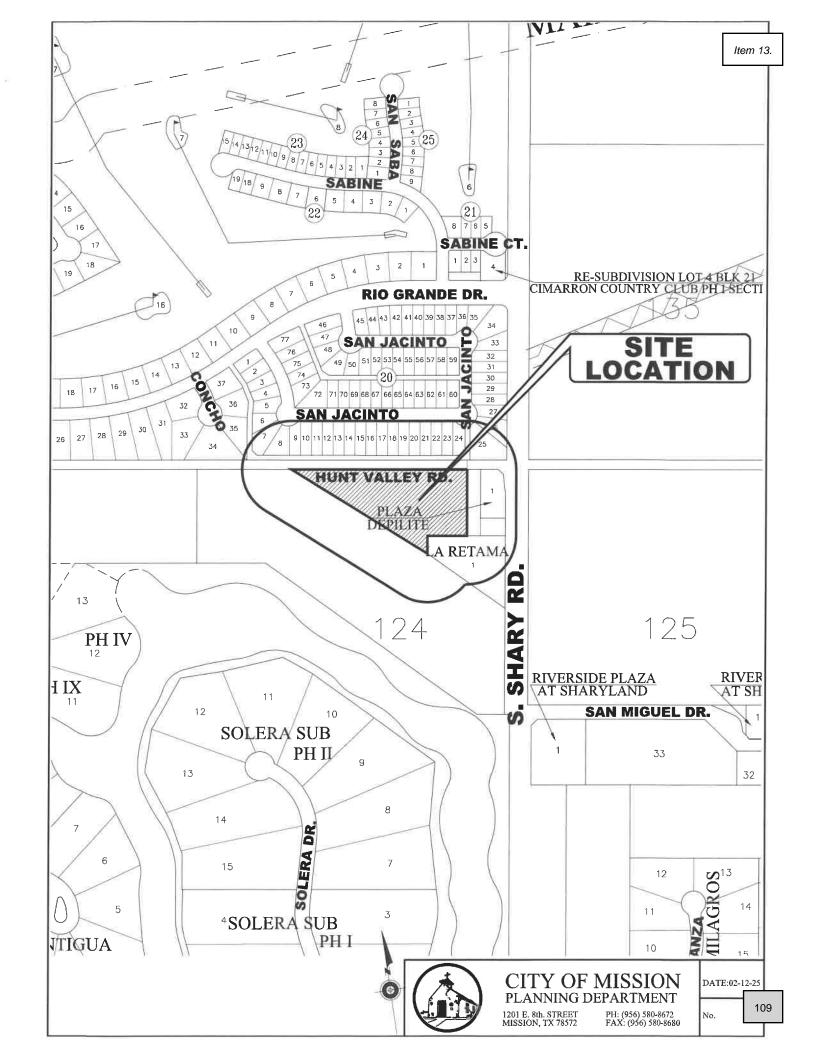
W: VacantS: VacantSite: Vacant

**FLUM:** Low Density Residential (LD)

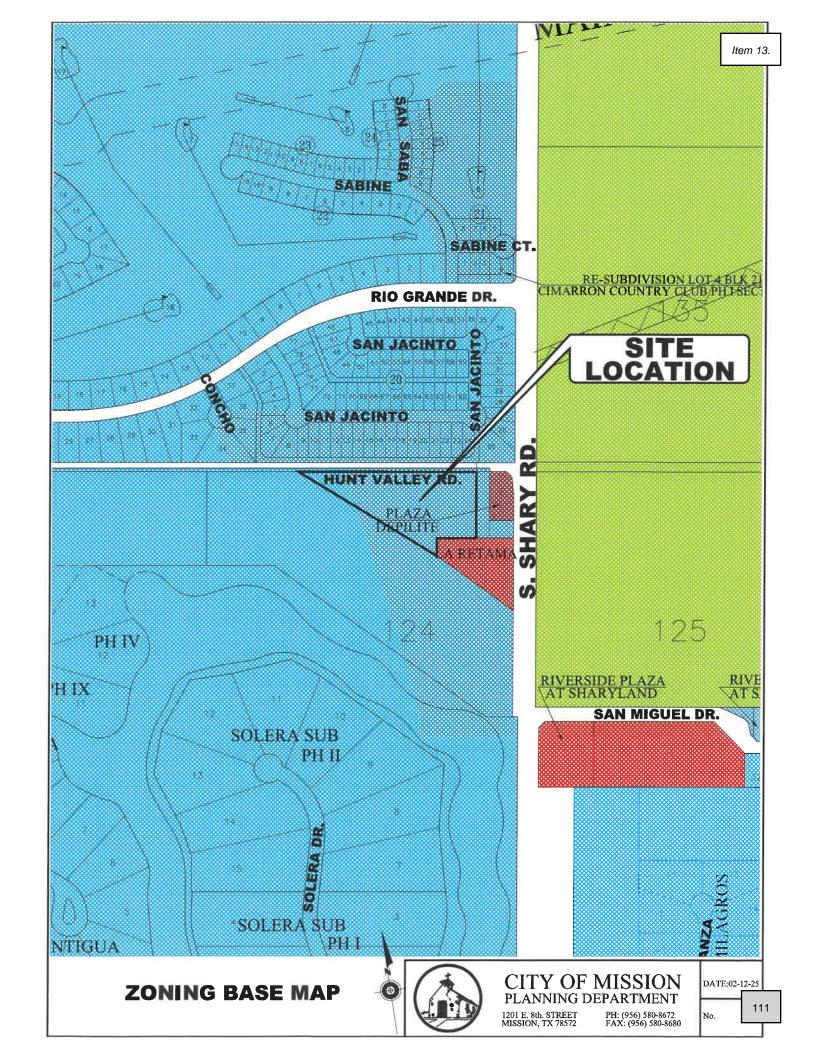
**REVIEW COMMENTS:** The proposed zoning complies with the City's Future Land Use Map, and surrounding land uses. The LD designation classification includes single family residential homes, which is consistent with the applicant's proposal. Staff mailed out 26 notices to property owners within 200' radius to get input in regards to this request. As of this writing, staff has not received any comments in favor or against the request.

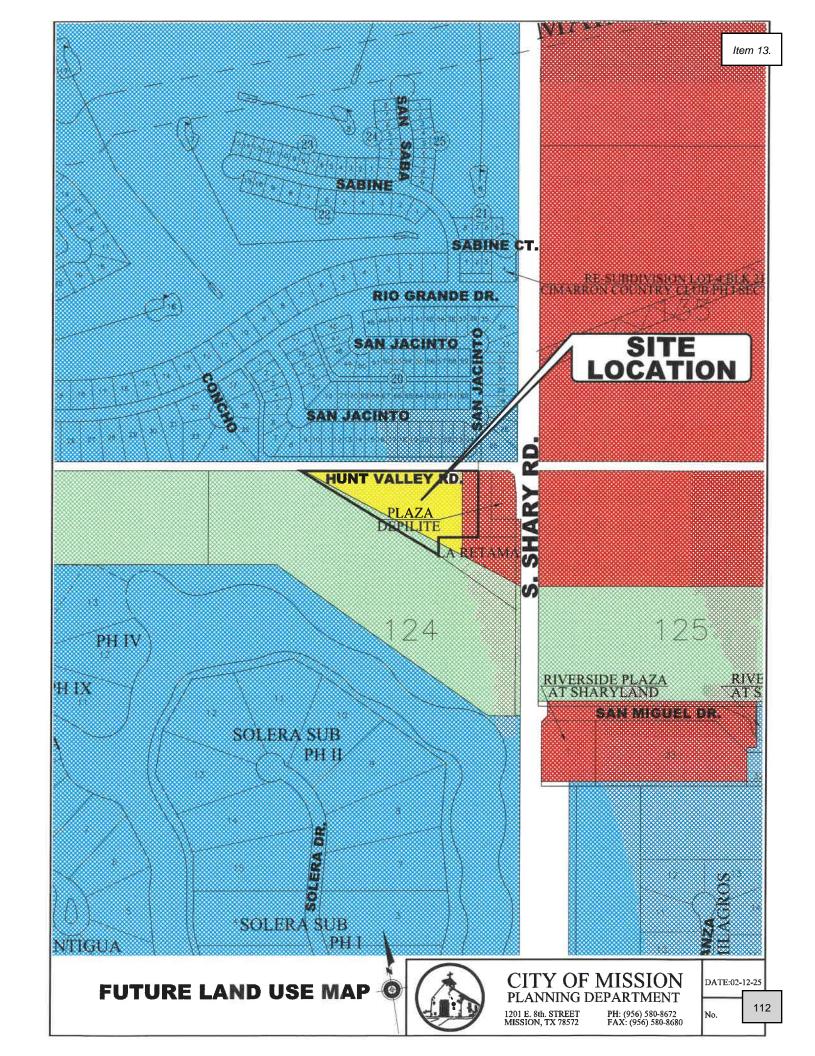
**RECOMMENDATION:** Staff recommends approval of the rezoning request.











C4440-04-020-0007-01 ( 135718) NAVARRO ESTEBAN & CARLOS ANTONIC 3300 SANTA RITA MISSION TX 78572	C4440-04-020-0008-01 ( 135719) GOMEZ EDUARDO ARNOLDO VIDALES COL HACIENDA DEL JOFRE 157 QUERETARO 76230 MEXICO	C4440-04-020-0009-01 ( 1 <del>55720)</del> LOPEZ DONATO & GLORIA I 119 SAN JACINTO ST MISSION TX 78572
C4440-04-020-0010-01 ( 135721) LOPEZ DONATO & GLORIA I 119 SAN JACINTO ST MISSION TX 78572	C4440-04-020-0011-01 ( 135722) LOZANO LARRISA 121 SAN JACINTO ST MISSION TX 78572	C4440-04-020-0012-01 ( 135723) REZA HUGO & MARIA D CHAPA 601 RIO GRANDE DR MISSION TX 78572
C4440-04-020-0013-01 ( 135724) SANCHEZ MILAGROS FERNANDEZ & OSCAR ALAN VALDEZ ZAMORA 3711 N 10TH ST STE 112 MCALLEN TX 78501	C4440-04-020-0014-01 ( 135725) BENA FUTURE LLC 23726 LEGEND CREST SAN ANTONIO TX 78260	C4440-04-020-0015-01 ( 135726) AGUINAGA MARIA M 129 SAN JACINTO ST MISSION TX 78572
C4440-04-020-0016-01 ( 135727) GEORGE SATHIYARAJ 2607 SOLERA DR MISSION TX 78572	C4440-04-020-0017-01 ( 135728) LONGORIA ALEJANDRO 133 SAN JACINTO ST MISSION TX 78572	C4440-04-020-0018-01 ( 135729) GUTIERREZ JAIME 135 SAN JACINTO MISSION TX 78572
C4440-04-020-0019-01 ( 135730) BARRERA HECTOR J ETAL 137 SAN JACINTO ST MISSION TX 78572	C4440-04-020-0020-01 ( 135731) SOSA EDGAR N & LORIS MARIA 139 SAN JACINTO ST MISSION TX 78572	C4440-04-020-0021-01 ( 135732) ANZALDUA MARIA DEL REFUGIO & HUMERTO MUNGUIA GONZ 141 SAN JACINTO MISSION TX 78572
C4440-04-020-0022-01 ( 135733) BARRERA HECTOR J & CAROLINA 137 SAN JACINTO ST MISSION TX 78572	C4440-04-020-0023-01 ( 135734) GUERRA JORGE O 145 SAN JACINTO ST MISSION TX 78572	C4440-04-020-0024-01 ( 135735) CORTEZ GABRIEL JR & MYRIAM M TRE\ 147 SAN JACINTO ST MISSION TX 78572
C4440-04-020-0025-01 ( 135736) MARTINEZ JESUS 201 SAN JACINTO ST MISSION TX 78572	C4440-04-020-0026-01 ( 135737) JEREZ LUIS ENRIQUE GUEVARA 3105 SAN GABRIEL ST MISSION TX 78572	S2950-00-000-0124-00 ( 280793) ROJAS JOSE DE JESUS & GUADALUPE 5510 S 27TH ST MCALLEN TX 78503
S2950-00-000-0124-10 ( 280794) RODRIGUEZ ALMA TORRES 1704 SUNRISE LANE PALMHURST TX 78573	S2950-00-000-0124-20 ( 644467) ANKLE STEEL USA LLC ATTN CARLOS A DIAZ 4512 BEN HOGAN AVE MCALLEN TX 78503	S2950-00-000-0123-05 ( 702766) HIDALGO COUNTY DRAINAGE DIST NO. 902 N DOOLITTLE RD EDINBURG TX 78542
P7421-00-000-0001-00 ( 727157)	L1851-00-000-0001-00 ( 959235)	

RETAMA INVESTMENTS LLC

2112 S SHARY RD STE 28

MISSION TX 78572

GLO PROP LLC

HIDALGO TX 78557

PO BOX 663

Item 14.



## CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

**MEETING DATE:** February 24, 2025

PRESENTED BY: Xavier Cervantes, Planning Director

AGENDA ITEM: Rezoning: The East 139' of the North 459' to the South 660' and the West 14' of

the East 139' of the South 201' of Lot 25-9, West Addition to Sharyland, from (AO-I) Agricultural Open Interim to (C-3) General Business, Claudia A. Delgado Lopez,

and Adoption of Ordinance#\_\_\_\_ - Cervantes

#### **NATURE OF REQUEST:**

On February 19, 2025, the Planning and Zoning Commission held a Public Hearing to consider the rezoning request. The subject site is located along the North side of Griffin Parkway (F.M. 495) approximately 150' East of E. Palm Circle. Staff received a petition reflecting 38% opposition. There was public opposition during the P&Z Meeting. The concerns voiced were in regards to the zoning being requested not being consistent with the surrounding land uses. The board unanimously recommended denial of the (C-3) General Business.

BUGETED: Yes / No /	N/A	FUND:	-	ACCT. #:	
BUDGET: \$	EST	. COST:	\$	CURRENT BUDGET BALANCE: \$	
BID AMOUNT: \$					
STAFF RECOMMEND	ATION	I: Denial	of the rezor	ning request.	
Departmental Approv	al: N/A	\			
<b>Advisory Board Reco</b>	mmen	dation: I	N/A		
City Manager's Recon	nmend	dation: D	Denial MRP		
RECORD OF VOTE:		APPRO\	/FD·		
NEGOND OF VOILE			ROVED:		
		TABLED			
AYES					
NAYS					
DISSENTING	G				

<b>ORDINANCE NO.</b>	

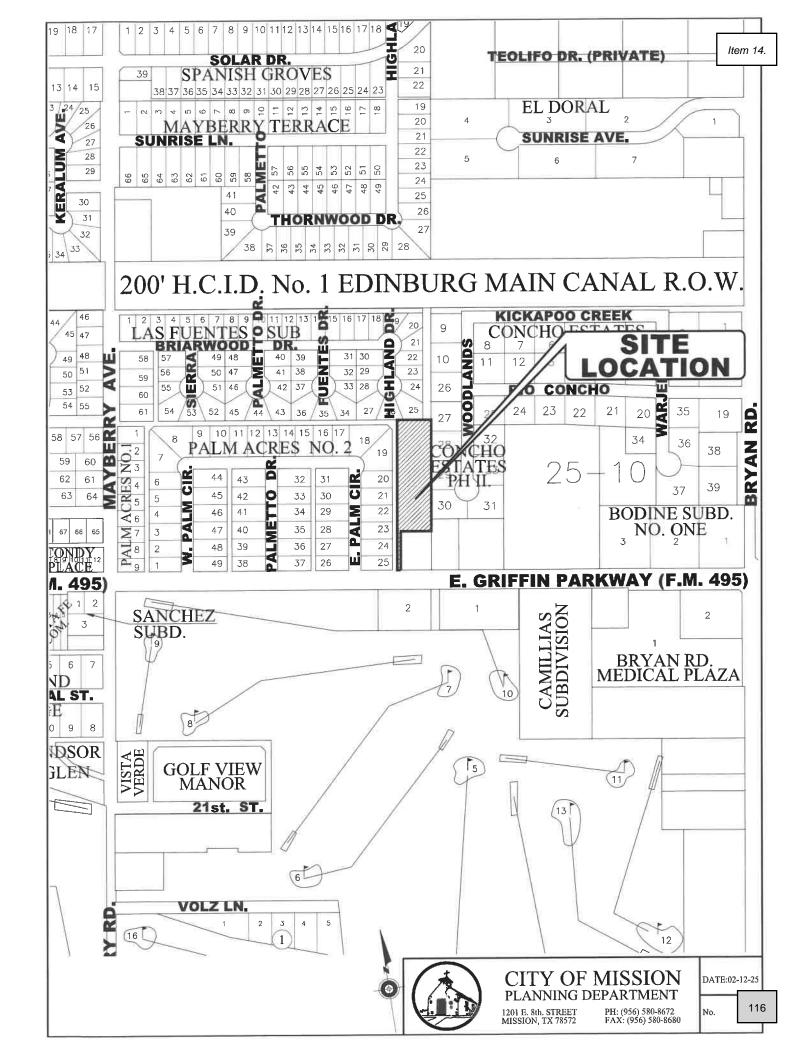
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING THE EAST 139' OF THE NORTH 459' TO THE SOUTH 660' AND THE WEST 14' OF THE EAST 139' OF THE SOUTH 201' OF LOT 25-9, WEST ADDITION TO SHARYLAND, (AO-I) AGRICULTURAL OPEN INTERIM TO (C-3) GENERAL BUSINESS

WHEREAS, the City Council of the City of Mission finds that during consideration of the rezoning request of February 19, 2025, 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 24, 2025, in the Council Chambers of the City Hall to consider the following rezoning:

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

Legal Description	From	To
The East 139' of the North 459' to the South 660'	AO-I	C-3
and the West 14' of the East 139' of the South		
201' of Lot 25-9, West Addition to Sharyland		
	auth a san a san	• •
READ, CONSIDERED AND PASSED, this th	ie 24 <sup>m</sup> day of February, 20	25.
	Norie Gonzal	lez Garza, Mayor
ATTEST:		
Anna Carrillo, City Secretary		



#### **ITEM#** 1.6

**REZONING:** The East 139' of the North 459'

to the South 660' and the West 14' of the East 139' of the South 201'

of Lot 25-9, West Addition to Sharyland

AO-I to C-3

Claudia A. Delgado-Lopez

#### **REVIEW DATA**

The subject site is located along the North side of Griffin Parkway (F.M. 495) approximately 150' East of E. Palm Circle.

**SURROUNDING ZONES:** N: R-1 — Single Family Residential

E: R-1A — Large Lot Single Family
 W: R-1 — Single Family Residential
 S: C-2 — Neighborhood Commercial

**EXISTING LAND USES:** N: Residential Homes

E: Residential & Commercial

W: Residential

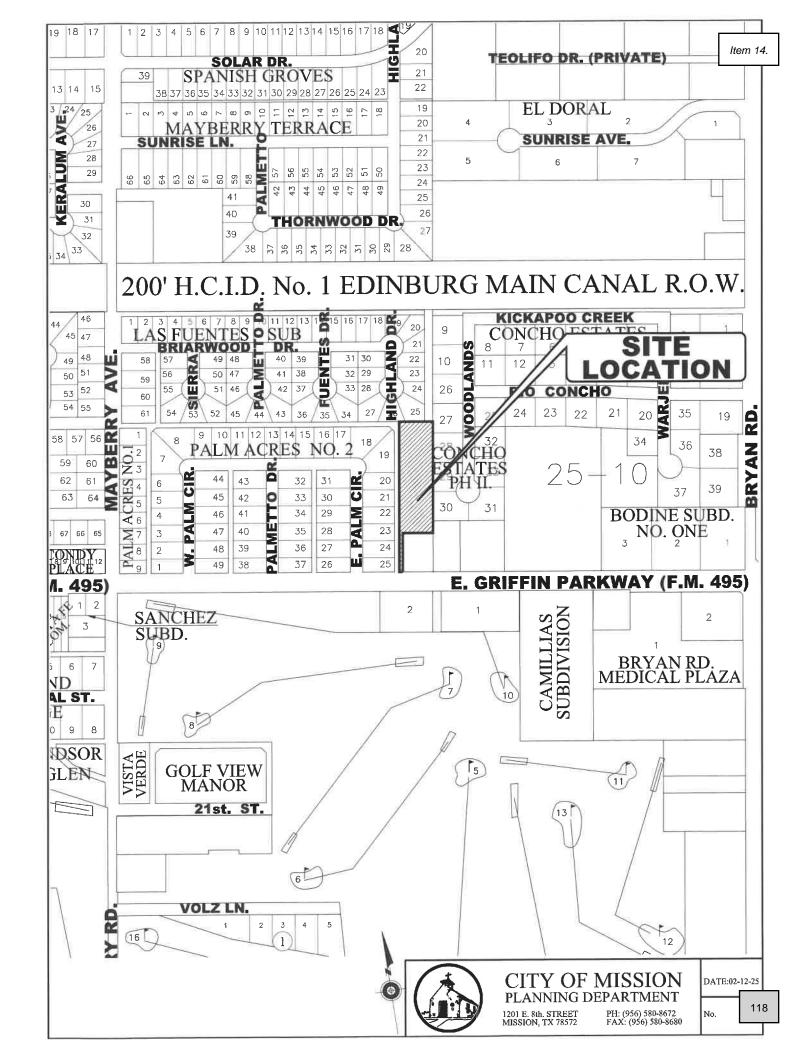
S: Shary Golf Course

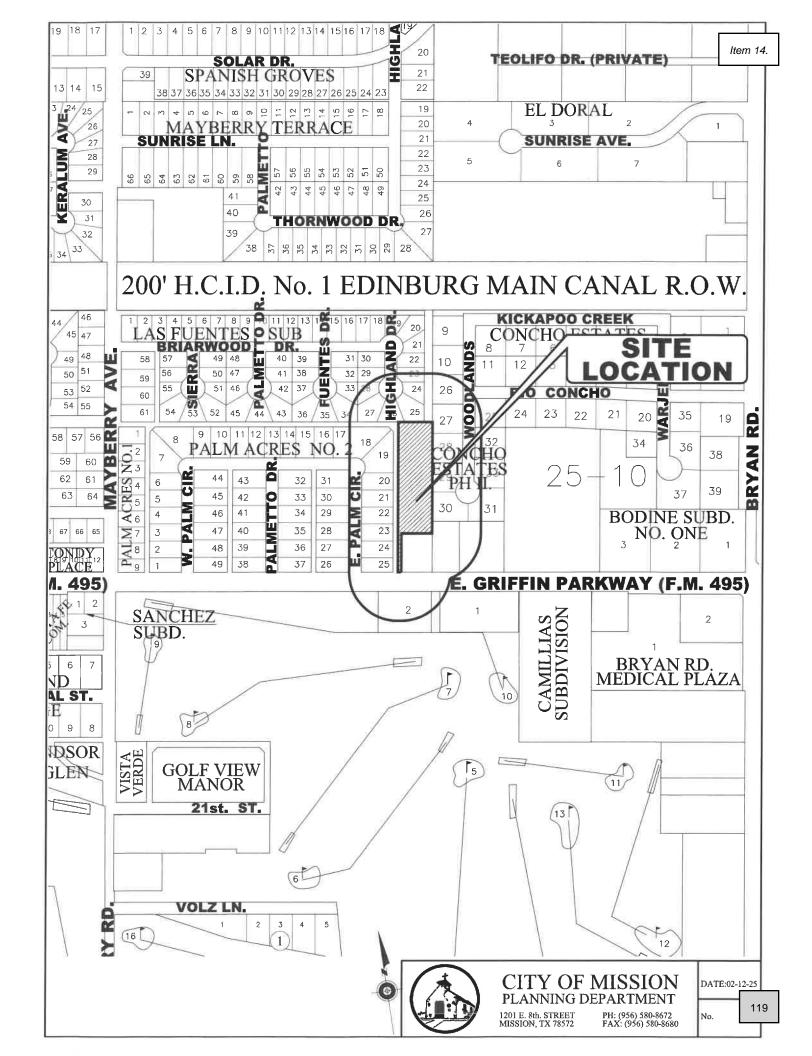
Site: Vacant

FLUM: Low Density Residential (LD)

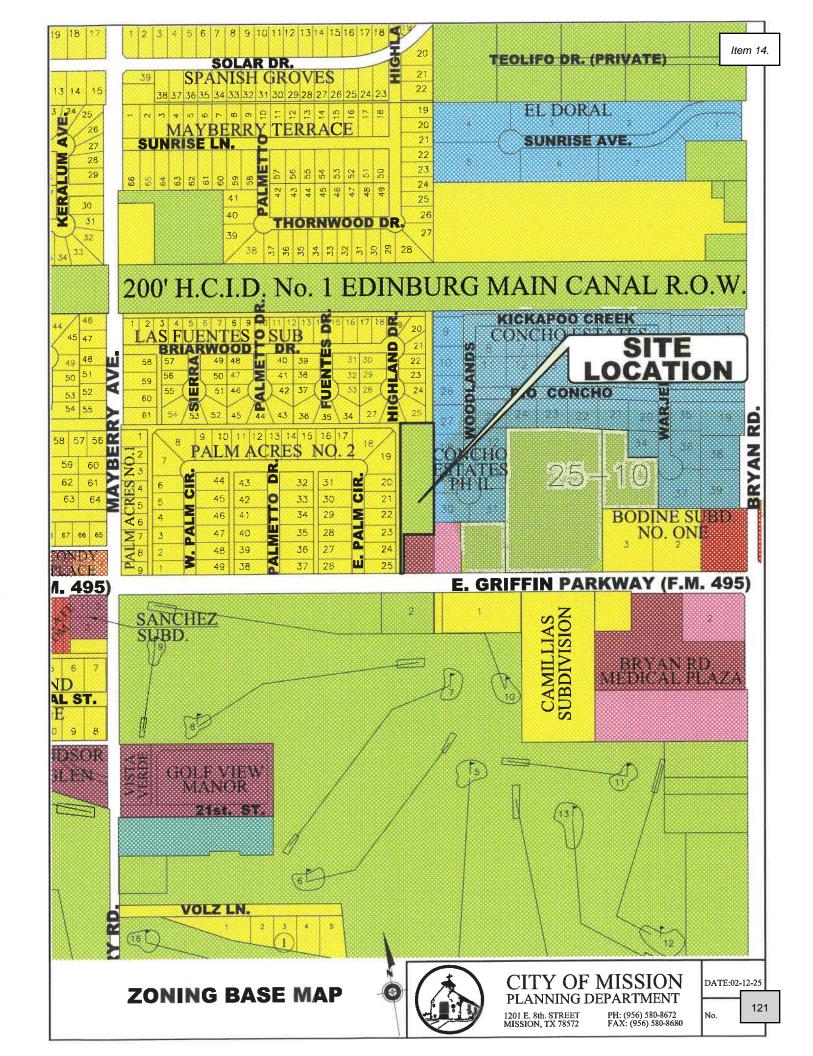
**REVIEW COMMENTS:** The proposed zoning does not comply with the City's Future Land Use Map. The LD designation classification includes single family residential homes, which is consistent with the surrounding properties. Staff notes that although there is a Chiropractic Clinic towards the east side of the property most of the acreage that will be used is surrounded by residential homes. The existing adjoining commercial properties to the South and Southeast are zoned C-2 (Neighborhood Commercial) and C-1 (Office Building) zone which are less intense than a General Business (C-3) district. In addition, the property only has 14' of frontage to (FM 495) making it not conducive for commercial development. Staff mailed out 37 notices to property owners within 200' radius to get input in regards to this request. As of this writing, staff has not received any comments in favor or against the request.

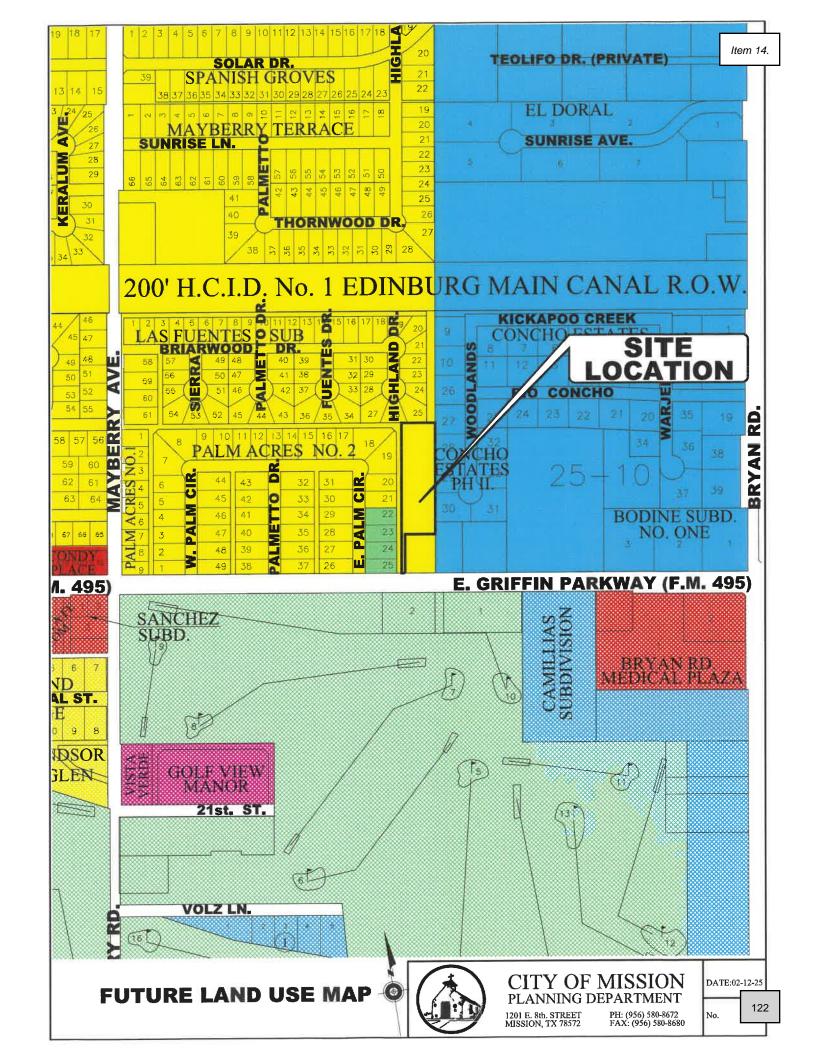
**RECOMMENDATION:** Staff recommends denial of the rezoning request.











C7882-00-000-0010-00 ( 540667) FUENTES OMAR & CYNTHIA K FLORES 2319 WOODLAND DR MISSION TX 78574	C7882-00-000-0025-00 ( 540686) CAVAZOS JOSE RUBEN & LETICIA 1004 RIO CONCHO MISSION TX 78574	C7882-00-000-0026-00 ( 5 +00007) TREVINO BEATRICE 2317 WOODLAND DR MISSION TX 78574
P0200-02-000-0017-00 ( 253273) BILLINGS ROBERT JR & JANELLE 909 PALMETTO DR MISSION TX 78574	P0200-02-000-0018-00 ( 253274) CHAPA RAMON 911 PALMETTO DR MISSION TX 78574	P0200-02-000-0019-00 ( 253275) JUNGERHELD LINDA PEDRO SEGUNDO 2324 E PALM CIR MISSION TX 78574
P0200-02-000-0020-00 ( 253276) SALINAS BALDOMERO & BEATRIZ 2320 E PALM CIR MISSION TX 78574	P0200-02-000-0021-00 ( 253277) AGUILERA VIRGINIA 2316 E PALM CIR MISSION TX 78574	P0200-02-000-0022-00 ( 253278) CHURCH OF THE NAZARENE PO BOX 1227 MISSION TX 78573
P0200-02-000-0023-00 ( 253279) CHURCH OF THE NAZARENE 2300 E PALM CIR MISSION TX 78574	P0200-02-000-0026-00 ( 253282) ABRAMS KAREN L 2301 E PALM CIR MISSION TX 78574	P0200-02-000-0027-00 ( 253283) GALLEGOS RAUL 1400 BASHAM RD MISSION TX 78573
P0200-02-000-0028-00 ( 253284) VILLARREAL HUMBERTO JR 2307 EAST PALM CIRCLE MISSION TX 78574-2407	P0200-02-000-0029-00 ( 253285) HERNANDEZ THERESA LOPEZ 2311 E PALM CIRCLE MISSION TX 78574	P0200-02-000-0030-00 ( 253286) GARZA BIANCA 2315 E PALM CIR MISSION TX 78574
P0200-02-000-0031-00 ( 253287) DAVILA GLORIA ESMELDA C CO-TSTE THE GLORIA E CAVAZOS-DAVILA LVN TRST 908 PALMETTO DR MISSION TX 78574	W0100-00-024-0009-03 ( 316939) CITY OF MISSION 1201 E 8TH ST MISSION TX 78572	W0100-00-024-0009-05 ( 316940) CARRERAS JOSE R 1016 E GRIFFIN PKWAY MISSION TX 78572
W0100-00-024-0010-00 ( 316943) CARRERAS JOSE R 1313 ST CLAIRE BLVD MISSION TX 78572	W0100-00-025-0009-00 ( 317007) EBEN EMMANUEL 1314 E 28TH ST MISSION TX 78574	W0100-00-025-0009-01 ( 317008) MARQUEZ EMMANUEL 919 E GRIFFIN PKWY MISSION TX 78572
W0100-00-025-0010-05 ( 317016) SCHROEDER JAMES J & JANN E PO BOX 909 MISSION TX 78573	W0100-00-025-0010-06 ( 317017) PICAZO JOSE CONCEPCION 619 N EAGLE PASS ST ALTON TX 78573	L3199-00-000-0023-00 ( 658459) GARCIA JUAN F & CYNTHIA Y 2406 HIGHLAND DR MISSION TX 78574
L3199-00-000-0024-00 ( 658460) GARCIA YADIRA 2404 HIGHLAND DR MISSION TX 78574	L3199-00-000-0025-00 ( 658461) CASTILLO FLORENTINO JR & EMMA E 2402 HIGHLAND DR MISSION TX 78574	L3199-00-000-0026-00 ( 658462) MIGUEL ROSIE C 2400 HIGHLAND DR MISSION TX 78574
L3199-00-000-0027-00 ( 658463) LIMON MARK IRLANDA MONTELONGO	L3199-00-000-0028-00 ( 658464)  GARCIA LIZETTE  2405 HIGHLAND DR	L3199-00-000-0029-00 ( 658465) ALFONSO ALICIA 2407 HIGHLAND DR

MISSION TX 78574

2401 HIGHLAND DR

MISSION TX 78574

MISSION TX 78574

L3199-00-000-0033-00 ( 658469) VALDEZ VICENTE & SHARON 2404 FUENTES DR MISSION TX 78574

C7882-02-000-0028-00 ( 674237) LEAL JOSE & GRACIELA 2313 WOODLAND DR MISSION TX 78574

C7882-02-000-0031-00 ( 674240) BERLANGA EDWARD & DEISY IBETH 2310 WOODLAND DR MISSION TX 78574 L3199-00-000-0034-00 ( 658470) MONCADA CHARLIE 2402 FUENTES DR MISSION TX 78574

C7882-02-000-0029-00 ( 674238)
PEREZ ROSENDO & ANGELICA
2311 WOODLAND DR
MISSION TX 78574

C7882-02-000-0032-00 ( 674241)
GARCIA MICHAEL & SONIA DE LA GARZA
2314 WOODLAND DR
MISSION TX 78574

C7882-02-000-0027-00 ( 6 + + + 2 > 0 )
SANCHEZ JULIO & ANA SANCHEZ
2315 WOODLAND DR
MISSION TX 78574

C7882-02-000-0030-00 ( 674239) GARCIA ARACELI & MANUEL 2309 WOODLAND DR MISSION TX 78574

C7882-02-000-0033-00 ( 674242) SANCHEZ VICTOR G & CLAUDIA D GLE/ 2312 WOODLAND DR MISSION TX 78574 The following residents are opposed the rezoning of the following property and filing a written protest against any change in zoning.

The reclassification of the property from its present zoning (AO-I) Agricultural Open Interim to (C-3) General Business

The East 139' of the North 459' to the South 660' and the West 14' of the East 139' of the South 201' of Lot 25-9,

West Addition to Sharyland, located along North approximately 150' E. Palm Circle



The East 139' of the North 459' to the South 660' and the West 14' of the East 139' of the South 201' of Lot 25-9, The following residents are opposed the rezoning of the following property and filing a written protest against any change in zoning. The reclassification of the property from its present zoning (AO-I) Agricultural Open Interim to (C-3) General Business

126

West Addition to Sharyland, located along North approximately 150' E. Palm Circle

Mixel Limos	JOSE OAVAZOS	Angelica Vin Perez	Karen Abrame.	Theresa Hernan	GLORIA CAVAZOS-DAS	Robert Billings	Yete Segundo	Baldonero SAlinas	MASSOEL GARCIA	Michael Garcia	Joe Leal	Name
2401 Highland Dr. Missent	1004 are Concha	2311 Woodland Brive	e. 23015 Palm Cir	Theresa Hernandez 3311 F. PALM Circle	GLORIA CAVAZOS-DAVILA 908 PALMETTA DELVA	Robert Billings gog palmetto Drive	2524 F. fulm Cracle	2320 E Palm circle	2309 woodland	2314 Woodland	2313 Woodland	Address
13 mg (94/321-1704	956-65-9519	956-458-4405 ang	is 956-454 8312 Kand.	inch 951,458 7808	KINA 956 -222-8185	850-452-77058	9510 458-3091	956-358-1892	956 458 9237	956-432-1093	956-802-4400	Phone Number Si
Fr (	Nor.	die Vi Feren	2 Kand Show	panily 30	east O	25 Silling	Jela de godo	Sha	the.	C	X	Signature

West Addition to Sharyland, located along North approximately 150' E. Palm Circle The East 139' of the North 459' to the South 660' and the West 14' of the East 139' of the South 201' of Lot 25-9, The reclassification of the property from its present zoning (AO-I) Agricultural Open Interim to (C-3) General Business The following residents are opposed the rezoning of the following property and filing a written protest against any change in zoning.

		Humberto V	Edwards B	Name
		tumberto Villarreal Jr. 2307 E. Palm Circle	Quando Berlanga 2310 Wood and Dr. 950 897 8494	Address
		(956) 878-2559	954 897 8494	Phone Number
		Arumbut Hilliansolyer	THE WAY SEE	Signature

1

Item 14.

The following residents are opposed the rezoning of the following property and filing a written protest against any change in zoning. West Addition to Sharyland, located along North approximately 150' E. Palm Circle The East 139' of the North 459' to the South 660' and the West 14' of the East 139' of the South 201' of Lot 25-9, The reclassification of the property from its present zoning (AO-I) Agricultural Open Interim to (C-3) General Business

Name

Item 15.



## CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

**MEETING DATE:** February 24, 2025

PRESENTED BY: Xavier Cervantes, Planning Director

AGENDA ITEM: Rezoning: The East 6 acres of Lot 2, in MRS. E.V. Flores Subdivision, 2501 Leonor

Street, from (AO-P) Agricultural Open Permanent to (R-3) Multi-Family Residential,

RST Las Fuentes, LP, and Adoption of Ordinance#\_\_\_\_- Cervantes

#### **NATURE OF REQUEST:**

On February 19, 2025, the Planning and Zoning Commission held a Public Hearing to consider the rezoning request. The subject site is located along the South side of Leonor Street approximately 625' East of Schuerbach Road. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

BUGETED: Yes/No/I	N/A <b>FUND</b> :	ACCT. #:
BUDGET: \$	EST. COST:	\$ CURRENT BUDGET BALANCE: \$
BID AMOUNT: \$		
STAFF RECOMMENDA	ATION: Approv	val
Departmental Approva	ıl: N/A	
Advisory Board Recon	nmendation: N	N/A
City Manager's Recom	mendation: A	Approval <i>MRP</i>
RECORD OF VOTE:	APPROV	VED:
	DISAPP	PROVED:
	TABLED	D:
AYES		
NAYS		
DISSENTING	<u>}</u>	

ORDINANCE NO.	

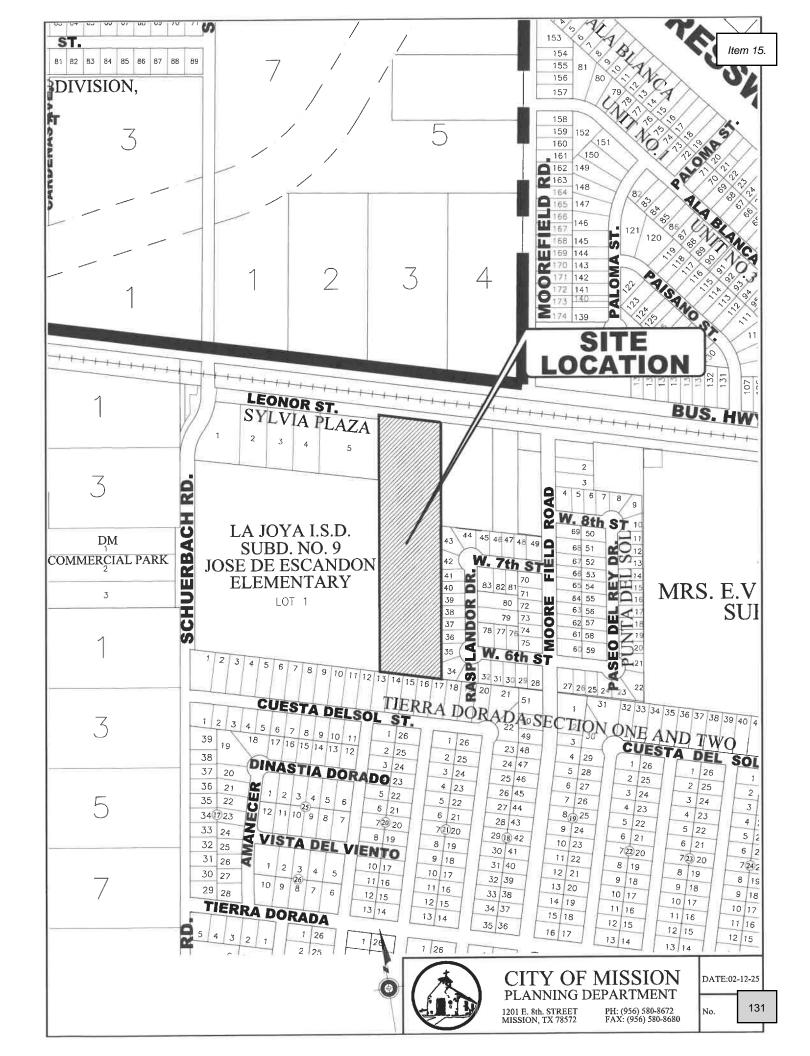
# AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING THE EAST 6 ACRES OF LOT 2, IN MRS. E.V. FLORES SUBDIVISION, (AO-P) AGRICULTURAL OPEN PERMANENT TO (R-3) MULTI-FAMILY RESIDENTIAL

WHEREAS, the City Council of the City of Mission finds that during consideration of the rezoning request of February 19, 2025, 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 24, 2025, in the Council Chambers of the City Hall to consider the following rezoning:

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

Legal Description	From	To
The East 6 acres of Lot 2, in Mrs. E.V. Flores Subdivision	AO-P	R-3
READ, CONSIDERED AND PASSED, this t	he 24 <sup>th</sup> day of February, 20	025.
ATTEST:	Norie Gonza	lez Garza, Mayor
Anna Carrillo, City Secretary		



#### **ITEM#** 1.7

**REZONING:** The East 6 acres of Lot 2,

in Mrs. E.V. Flores Subdivision

2501 Leonor Street

AO-P to R-3

RST Las Fuentes, LP

#### **REVIEW DATA**

The subject site is located along the South side of Leonor Street approximately 625' East of Schuerbach Road.

**SURROUNDING ZONES:** N: County

E: AO-I & R-4 – Agricultural Open Interim &

Mobile & Modular Home

W: R-1 — Single Family Residential S: R-1 — Single Family Residential

**EXISTING LAND USES:** N: Residential Homes

E: Residential Home & Mobile Home Park

W: Residential Homes & Jose de Escandon Elementary

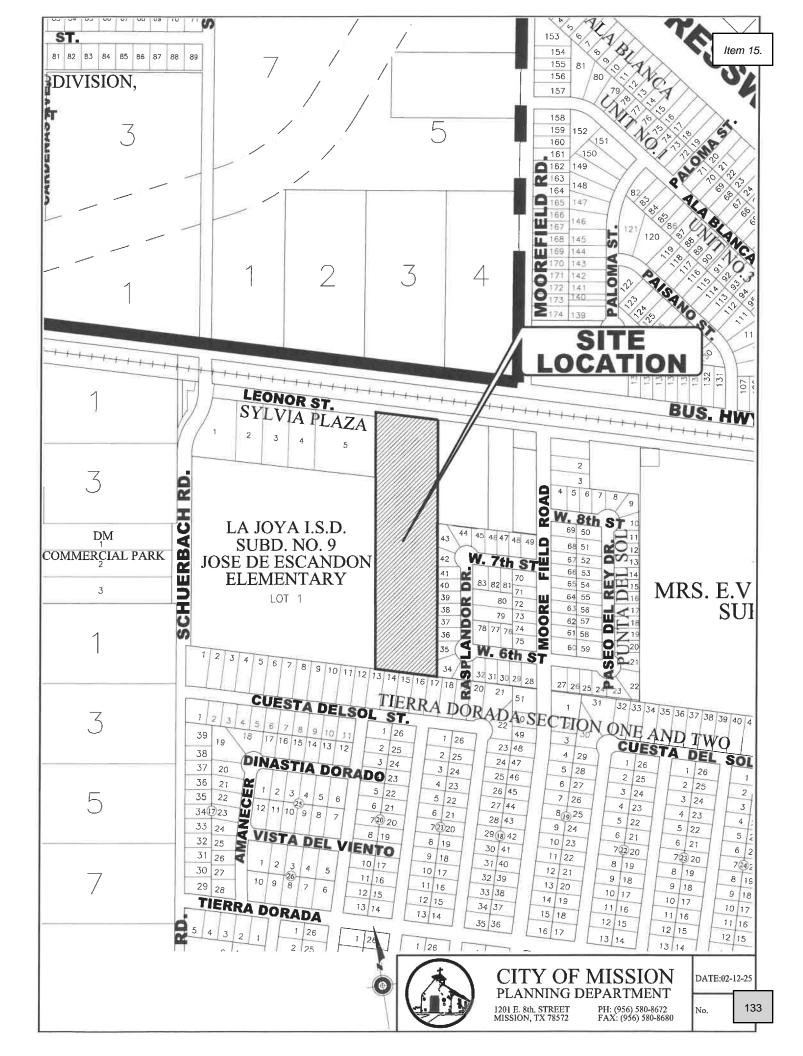
S: Residential Homes

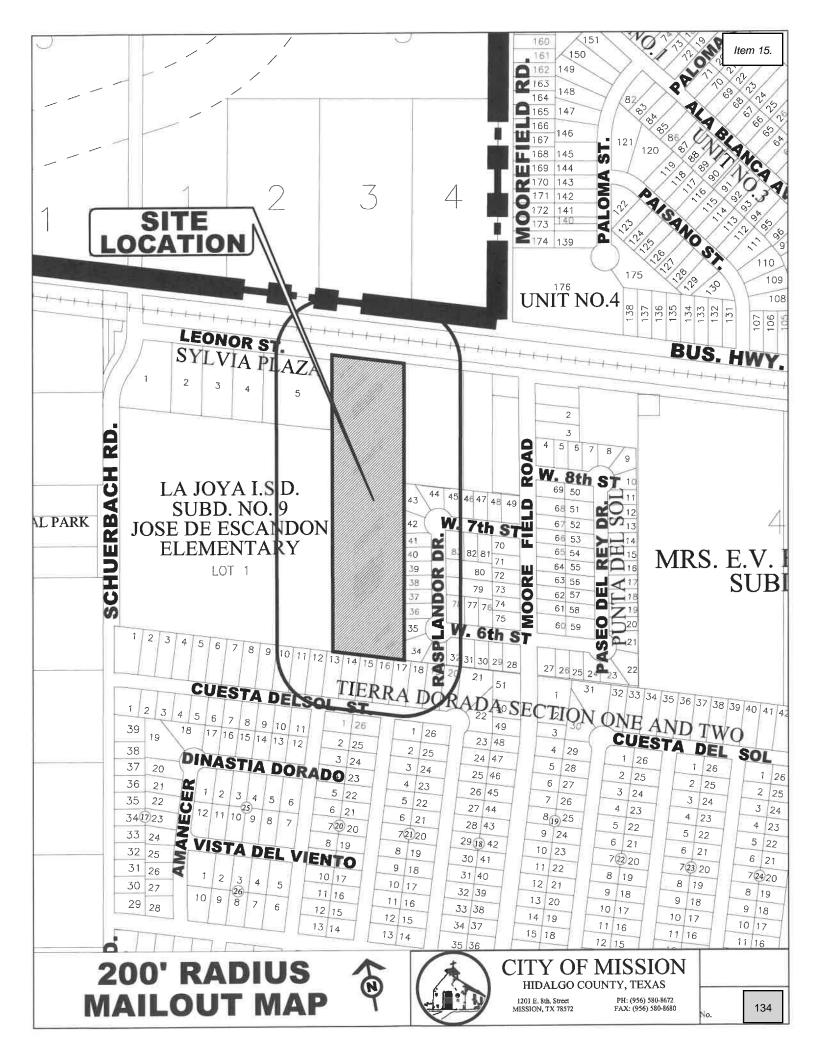
Site: Commercial

FLUM: Moderate Density Residential (MD)

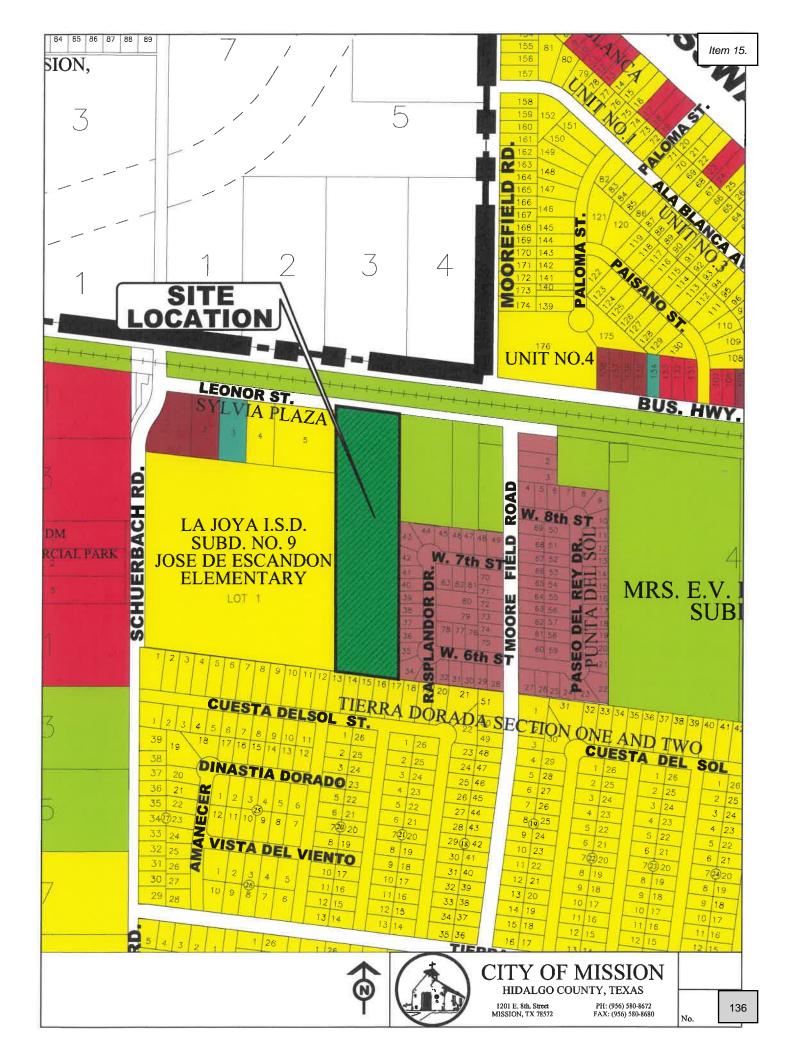
**REVIEW COMMENTS:** Although the FLUM designation at this time is MD, staff believes the area is in transition. On February 10, 2025, a public hearing was held to solicit input in favor or against the proposed development of a Senior's-only, gated multi-family residential community consisting of 105 units. There were no public comments, therefore the City Council voted to approve Resolution#1958 in favor of the development. Staff notes that the future land use map can be amended to reflect the R-3 use. Staff mailed out 37 notices to property owners within 200' radius to get input in regards to this request. As of this writing, staff has not received any comments in favor or against the request.

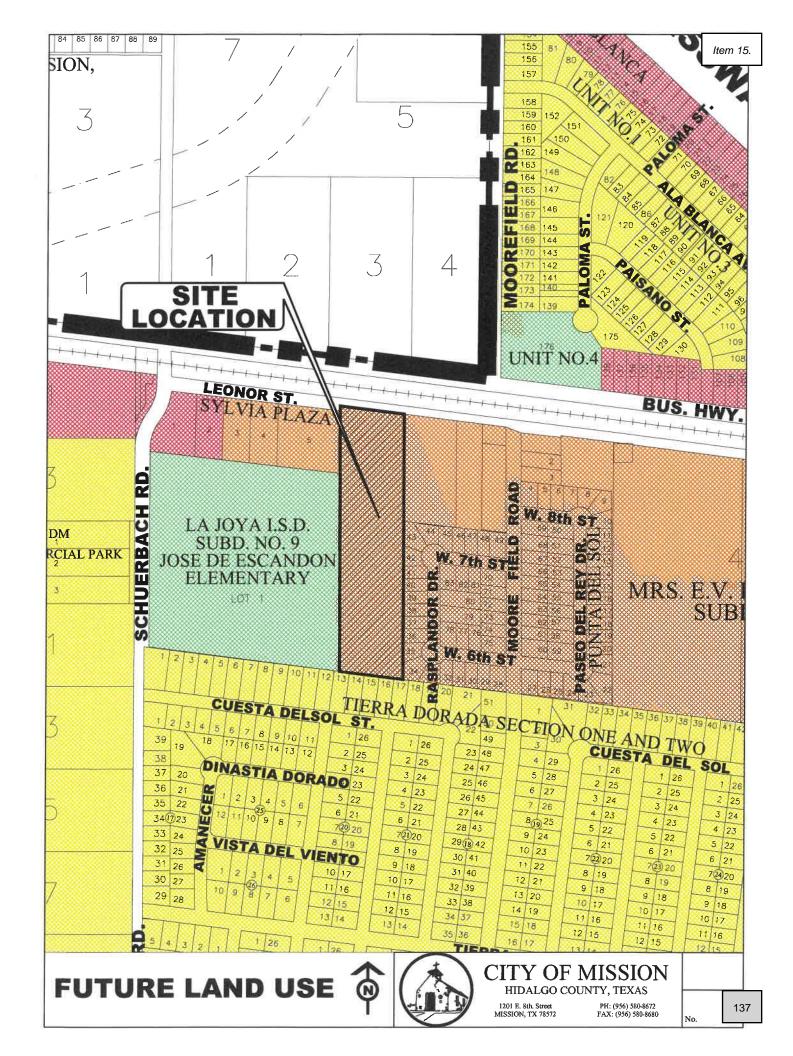
**RECOMMENDATION:** Staff recommends approval of the rezoning request.











F4350-00-000-0002-02 (175406) **BARRERA REYNALDO** 2801 LEONOR ST MISSION TX 78572

**GARZA GABRIEL** 2709 LEONOR ST MISSION TX 78572 T5250-02-018-0009-00 ( 303981) ALANIS ANDRES 2805 CUESTA DEL SOL ST MISSION TX 78572

T5250-02-018-0010-00 ( 303982) SANCHEZ EUNICE ALFERES 2804 CUESTA DEL SOL ST MISSION TX 78572

T5250-02-018-0011-00 ( 303983) MORENO ANGELICA 2802 CUESTA DEL SOL ST MISSION TX 78572

F4350-00-000-0003-03 ( 175410)

T5250-02-018-0012-00 ( 303984) SALAZAR GILBERTO 2800 CUESTA DEL SOL MISSION TX 78572

T5250-02-018-0013-00 ( 303985) SALAZAR GILBERTO 2800 CUESTA DEL SOL MISSION TX 78572

T5250-02-018-0014-00 ( 303986) RODRIGUEZ JOELLY 2722 CUESTA DEL SOL ST MISSION TX 78572

T5250-02-018-0015-00 ( 303987) **CANTU JESUS & ROSA** 2720 CUESTA DEL SOL ST MISSION TX 78572

T5250-02-018-0016-00 ( 303988) ARCE FERMIN S 2718 CUESTA DEL SOL ST MISSION TX 78572

T5250-02-018-0017-00 ( 303989) RAMOS MARTIN H 2716 CUESTA DEL SOL ST MISSION TX 78572

T5250-02-018-0018-00 ( 303990) GRANADA LIRH LTD I 3914 RIO GRANDE CARE RD **EDINBURG TX 78541** 

T5250-02-018-0019-00 ( 303991) **CANTU OSCAR & DOLORES** 2307 NICOLE DR MISSION TX 78574

T5250-02-018-0020-00 ( 303992) GARCIA GUADALUPE 2710 CUESTA DEL SOL ST MISSION TX 78572

T5250-02-018-0021-00 ( 303993) TAPANES NINFA D & JENNIFER TAPANE 2708 CUESTA DEL SOL ST MISSION TX 78572

P9550-00-000-0031-00 ( 609884) GARCIA SERGIO M & MARIA DE JESUS 2707 W 6TH ST MISSION TX 78572

P9550-00-000-0032-00 ( 609885) CRUZ LAURA R 2709 W 6TH ST MISSION TX 78572

P9550-00-000-0033-00 ( 609886) REYNAGA FRANCISCO L 2208 DIAZ AVE MCALLEN TX 78503

P9550-00-000-0034-00 ( 609887) OLVERA ALEJANDRO C & PERLA M 2713 W 6TH ST MISSION TX 78572

P9550-00-000-0035-00 ( 609888) CANTU ROBERTO & MIRNA YADIRA CANTU GONZALEZ OVIDIO & JOANNA 1907 W 2ND ST MISSION TX 78572

P9550-00-000-0036-00 ( 609889) 603 N RESPLANDOR DR MISSION TX 78572

P9550-00-000-0038-00 ( 609891) GARZA-OLVERA NANCY MARIBEL 113 MONICA ST MISSION TX 78573

P9550-00-000-0039-00 ( 609892) PEREZ JESUS MARTIN 609 N RASPLANDOR ST MISSION TX 78572

P9550-00-000-0040-00 ( 609893) ARECHIGA MAIRA 611 N RESPLANDOR ST MISSION TX 78572

P9550-00-000-0041-00 ( 609894) MENDOZA MONICA CERNA 613 N RESPLANDOR ST MISSION TX 78572

P9550-00-000-0042-00 ( 609895) PENA HERADIO R & MARIA TREVINO 2816 F ABRAM RD PALMVIEW TX 78572

P9550-00-000-0043-00 ( 609896) MEDINA SAMUEL BERNAL 2712 W 7TH STREET MISSION TX 78572

P9550-00-000-0044-00 ( 609897) **CANTU JORGE & MARIA B BENAVIDES** 2710 W 7TH ST MISSION TX 78572

P9550-00-000-0045-00 ( 609898) **ROSALES SONIA** 2708 W 7TH ST MISSION TX 78572

P9550-00-000-0046-00 ( 609899) LOREZ DANIEL R & JUAN MARIA H MEN 1110 S INSPIRATION MISSION TX 78572 138

Item 15.

P9550-00-000-0078-00 ( 609931) SALAZAR ALFREDO O 912 TIERRA LINDA CIR E PALMVIEW TX 78572 P9550-00-000-0079-00 ( 609932) ALANIS LORENA SALINAS 604 S RESPLANDOR ST MISSION TX 78572 P9550-00-000-0080-00 ( 609933) CANDANOZA SONIA 1727 W 20TH ST MISSION TX 78572

P9550-00-000-0083-00 ( 609936)

L1186-09-000-0001-00 ( 705850)

VERA MARIA A & ROSSABELL V RODRIGUEZLA JOYA IND SCH DIST

1523 ISAAC DR

PO BOX J

MISSION TX 78573

**LA JOYA TX 78560** 

S7910-00-000-0005-00 ( 705855) RODRIGUEZ RODRIGO & SYLVIA 2805 LEONOR ST MISSION TX 78572

S7910-00-000-0005-05 ( 816285) RODRIGUEZ RODRIGO JR 2805 LEONOR ST MISSION TX 78572



\_\_\_\_ DISSENTING\_\_

## CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE:	February 24, 2025			
PRESENTED BY:	of Planning			
AGENDA ITEM:	Xavier Cervantes, Director of Planning  Conditional Use Permit: Home Occupation – Rae's Esthetics, 508 N. Los Ebanos A 0.29 acre tract of land out of Lot 19-3, West Addition to Sharyland Subdivision o Porciones 53-57, R-1, Laura Martinez, Adoption of Ordinance # Cervantes			
NATURE OF REQU	JEST:			
Conditional Use Pe Highway 83 along t	ermit request. The subject s	ng Commission held a Public Hearing to consider the ite is located approximately 1,142' South of Business Road. There was no public opposition during the P&Z approval.		
BUGETED: Yes/N	lo / N/A <b>FUND</b> :	ACCT. #:		
		CURRENT BUDGET BALANCE: \$		
BID AMOUNT: \$				
	NDATION: Staff recommend ling, Fire, Sign Codes, etc.)	ls approval for life of use subject to: 1) Compliance with		
Departmental App	roval: N/A			
Advisory Board Re	ecommendation: N/A			
City Manager's Re	commendation: Approval 7/	PP		
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 HOME OCCUPATION – RAE'S ESTHETICS, 508 N. LOS EBANOS, A 0.29 ACRE TRACT OF LAND OUT OF LOT 19-3, WEST ADDITION TO SHARYLAND SUBDIVISION OF PORCIONES 53-57

WHEREAS, the City Council of the City of Mission finds that during consideration of the conditional use permit request of February 19, 2025, 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, February 24 2025, 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

508 N. Los Ebanos A 0.29 acre tract of land out of Lot 19-3, West Addition to Sharyland Subdivision of Porciones 53-57

#### Type

Home Occupation – Rae's Esthetics

#### **Conditions of Approval**

- 1. Life of Use
- 2. Compliance with all City Codes (Building, Fire, Health, etc)
- 3. Acquisition of a business license prior to occupancy; and
- 4. CUP not transferable to others, and
- 5. Hours of Operation: Monday-Saturday 8:00am – 8:00pm

READ, CONSIDERED AND PASSED, this the 24th day of February, 2025.

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

#### **ITEM#** 1.8

**CONDITIONAL USE PERMIT:** Home Occupation – Rae's Esthetics

508 N. Los Ebanos

A 0.29 acre tract of land out of Lot 19-3, West Addition to Sharyland Subdivision

of Porciones 53-57

R-1

Laura Martinez

#### **REVIEW DATA**

The subject site is located approximately 1,142' South of Business Highway 83 along the East side of Los Ebanos Road. The applicant is proposing to open a waxing and hair removal service by appointment only. The applicant is planning to use a room within the home for her business. Staff notes that a conditional use permit for a home occupation (beauty salon) at this location was previously considered and approved by City Council on April 27, 2015 for a period of 3 years. The conditional use permit was approved for the applicant's mother. Since conditional use permits are not transferable to others a new conditional use permit is needed. Access to the property is provided off of Los Ebanos Road where customers can park on the applicant's driveway.

• **Hours of Operation:** Monday – Saturday from 8:00am – 8:00pm

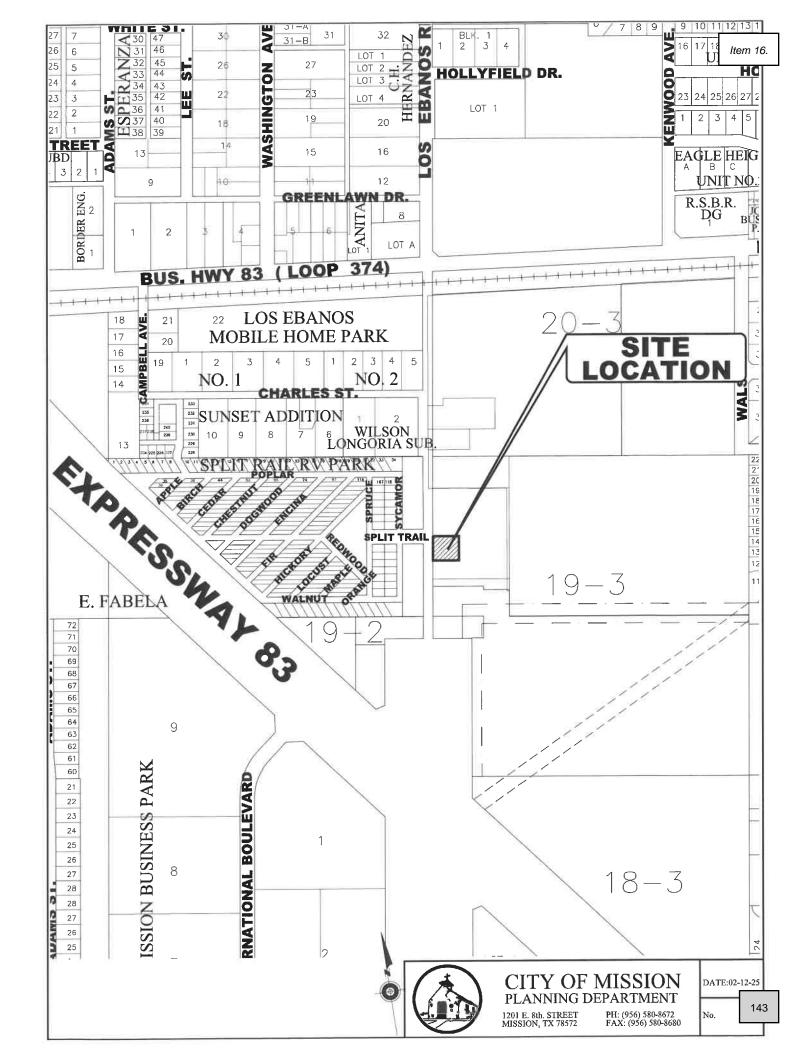
• Staff: 2 employees will operate the business

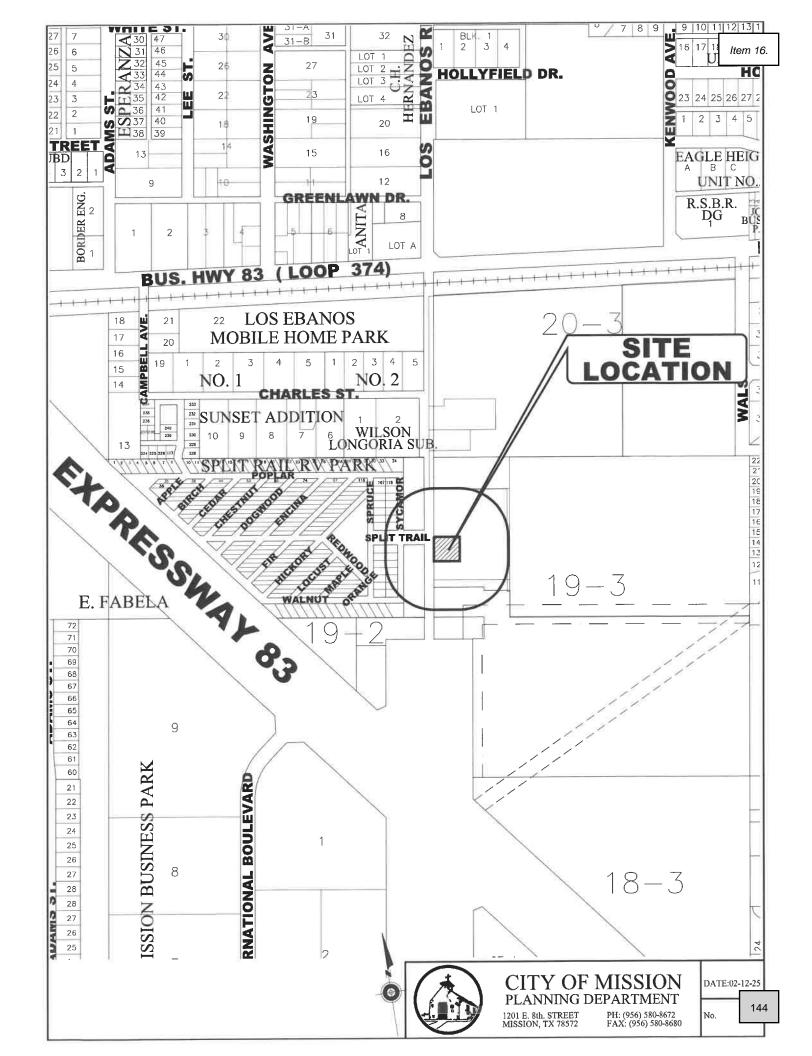
• Parking: Existing driveway accommodates up to 4 vehicles.

**REVIEW COMMENTS:** Staff mailed out 9 notices to property owners within 200' radius and has not received any comments in favor or against this request.

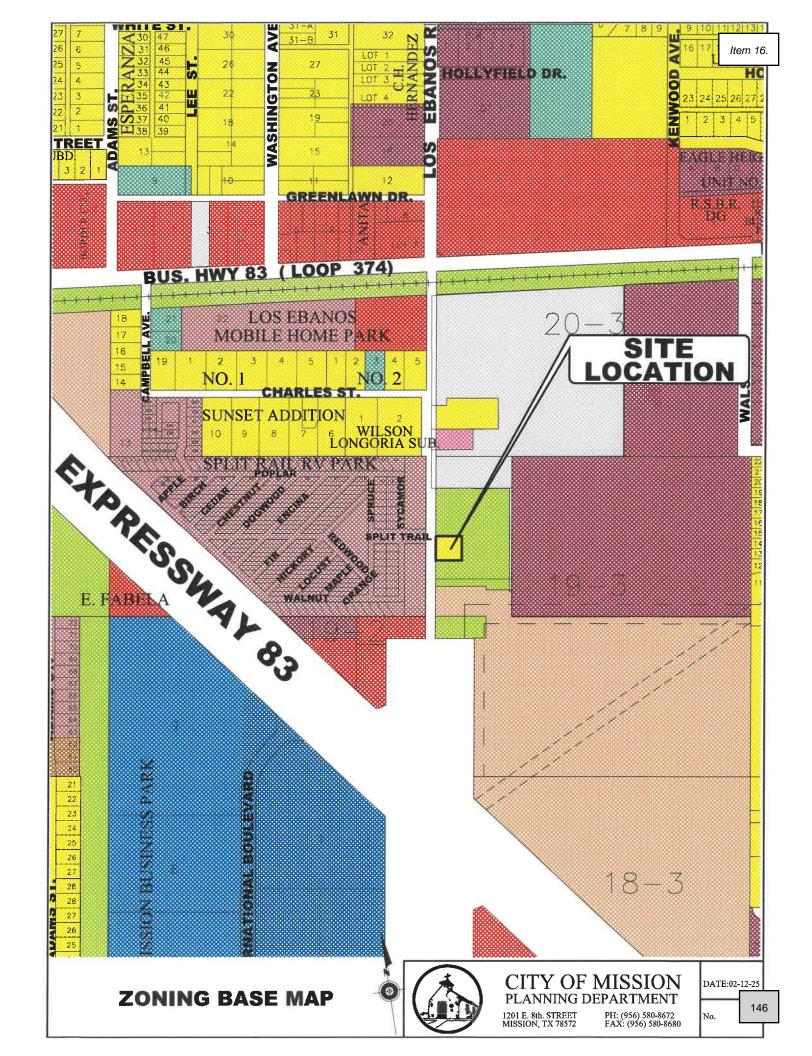
**RECOMMENDATION:** Staff recommends approval for life of use subject to:

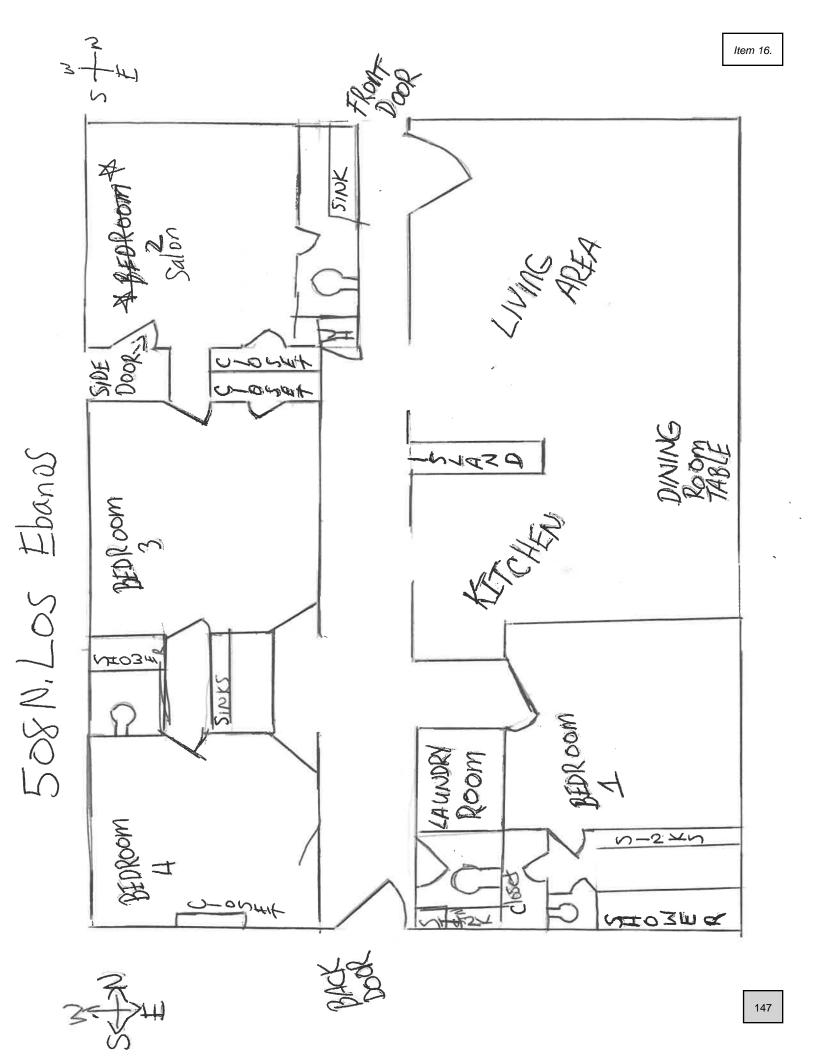
- 1.) Compliance with all City Codes (Building, Fire, Sign Codes, etc.),
- 2.) Acquisition of a business license, and
- 3.) CUP not transferable to others

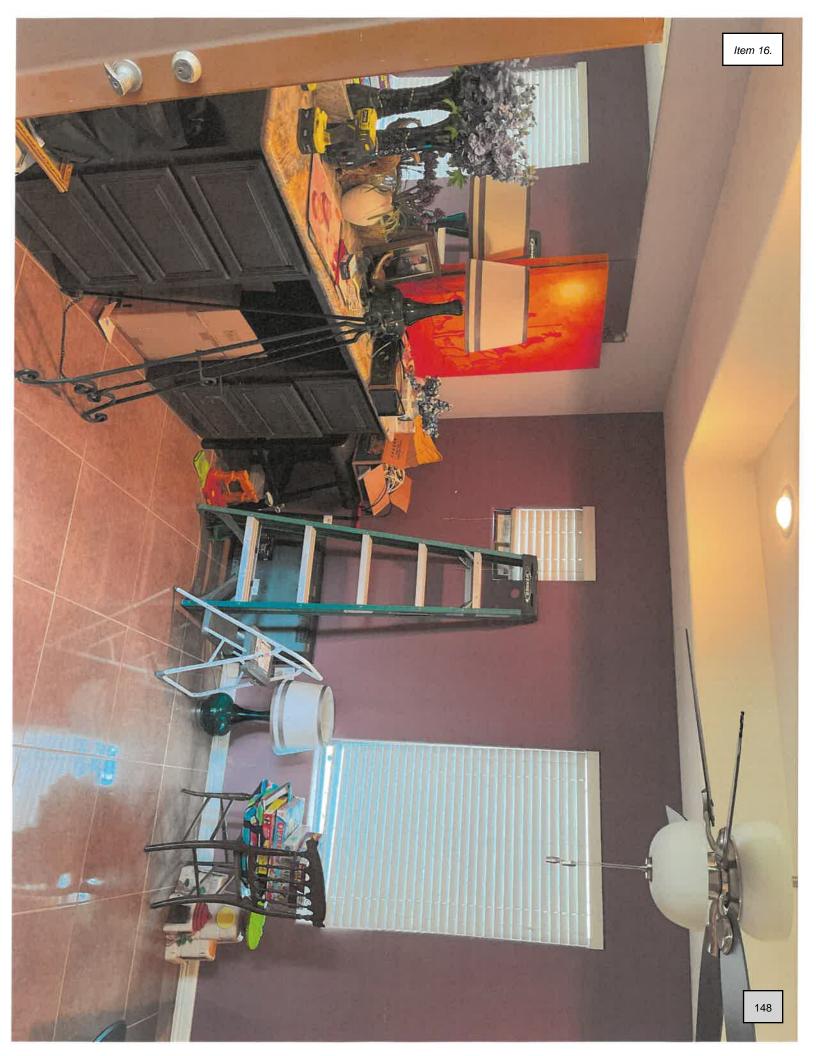


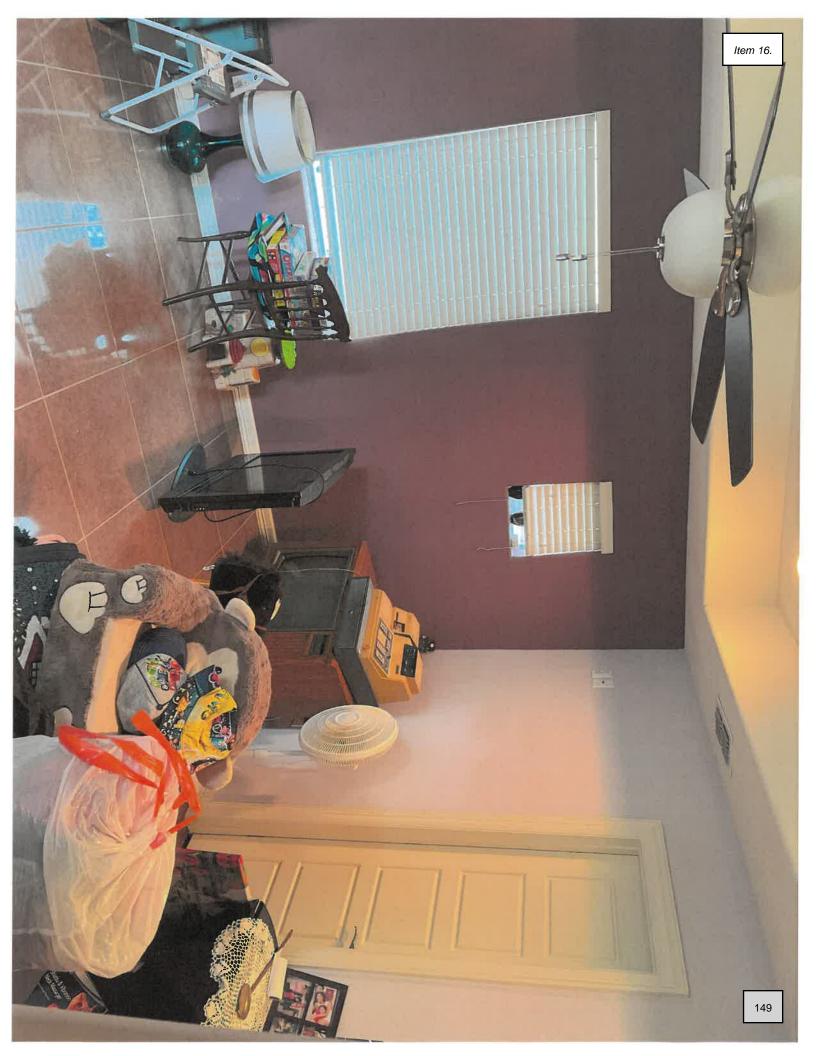


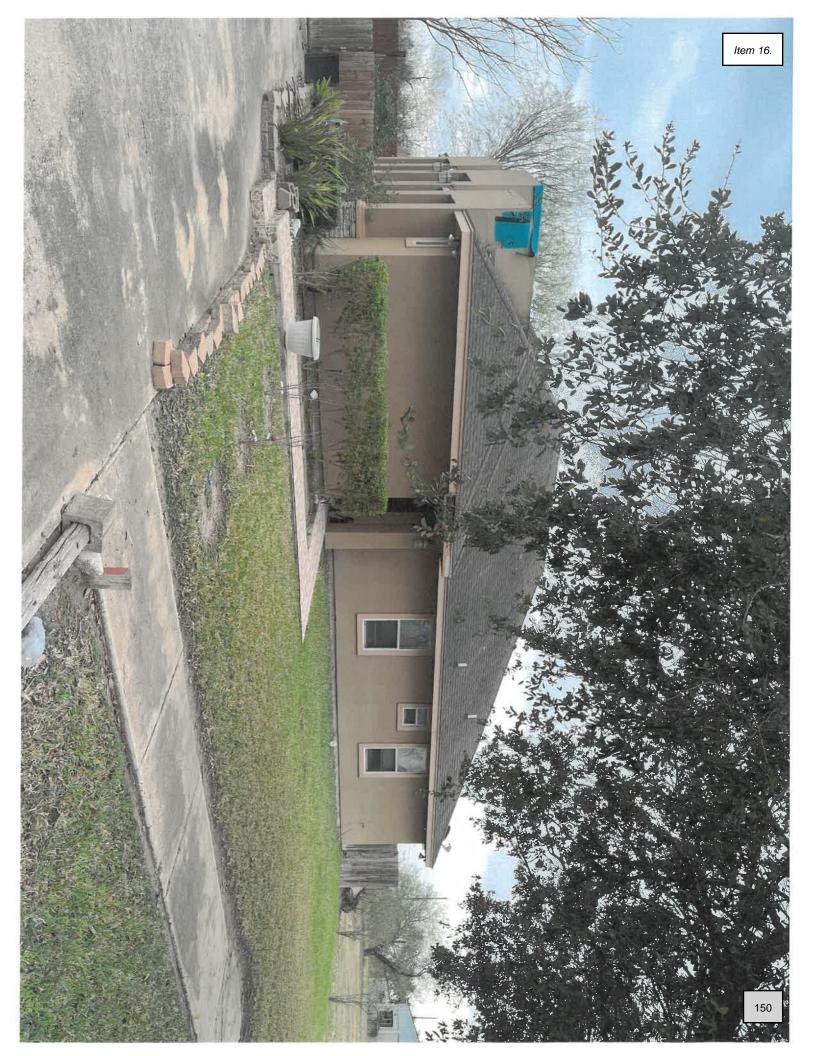




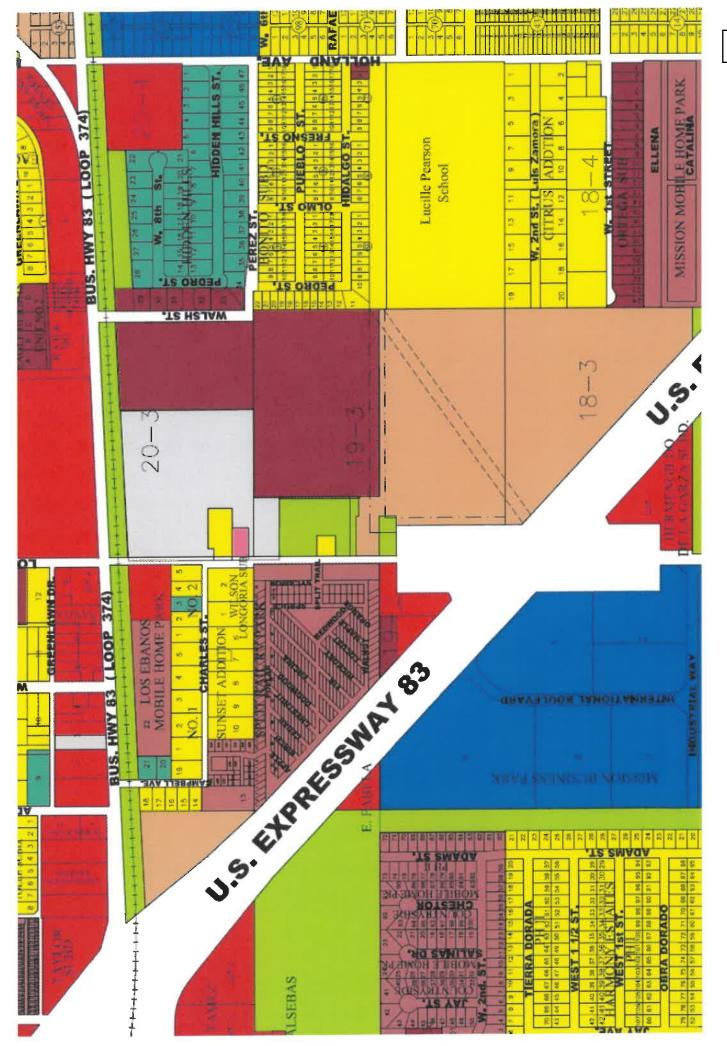












W0100-00-019-0002-02 ( 316723) MISSION SPLIT RAIL R V PARK INC 513 N LOS EBANOS RD MISSION TX 78572

W0100-00-019-0003-08 ( 316732) MARTINEZ LAURA RUBI 508 N LOS EBANOS RD MISSION TX 78572

W0100-00-019-0003-13 ( 316737) MISSION REAL PROPERTIES INC PO BOX 949 MISSION TX 78573 W0100-00-019-0003-02 ( 316726) VILLARREAL NIDIA L 4910 E STATE HIGHWAY 107 EDINBURG TX 78542

W0100-00-019-0003-09 ( 316733) FLORES RAMIRO J 2804 N SHARY RD MISSION TX 78574

B4303-00-000-0001-05 ( 1621793) SEP LOS EBANOS LLC 706 N LOS EBANOS RD MISSION TX 78572 W0100-00-019-0003-03 ( 310727) HINOJOSA ANID SYLVIA 512 N LOS EBANOS RD MISSION TX 78572

W0100-00-019-0003-10 ( 316734) MISSION REAL PROPERTIES INC PO BOX 949 MISSION TX 78573

B4303-00-000-0004-05 ( 1621794) SEP LOS EBANOS LLC 706 N LOS EBANOS RD MISSION TX 78572



\_\_\_\_ DISSENTING\_\_

## CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE:	February 24, 2025	
PRESENTED BY:	Xavier Cervantes, Directo	r of Planning
AGENDA ITEM:	Conditional Use Permit: T Being a re-subdivision o	To Place a Mobile Food Truck, 1931 N. Conway Avenue, f all of Lot 2, Re-Subdivision of Lot 1, Mission Center Rey, Adoption of Ordinance # Cervantes
NATURE OF REQU	JEST:	
Conditional Use Per	rmit request. The subject sit . There was no public oppo	ing Commission held a Public Hearing to consider the e is located at the Southwest corner of W. 20 <sup>th</sup> Street and osition during the P&Z Meeting. The board unanimously
BUGETED: Yes / N	lo / N/A FUND:	ACCT. #:
		CURRENT BUDGET BALANCE: \$
evaluation to access Codes (Building, Fin	s this new operation; 2) Acq	ends approval for life of use subject to: 1) 1 year re- juisition of a business license; 3) Compliance with all City be parking lot and add additional landscaping; 5) Enclose able to others.
Departmental App	roval: Approval	
Advisory Board Re	ecommendation: N/A	
City Manager's Re	commendation: Approval	MRP
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 TO PLACE A MOBILE FOOD TRUCK, 1931 N. CONWAY AVENUE, BEING A RE-SUBDIVISION OF ALL OF LOT 2, RE-SUBDIVISION OF LOT 1, MISSION CENTER SUBDIVISION

WHEREAS, the City Council of the City of Mission finds that during consideration of the conditional use permit request of February 19, 2025, 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, February 24 2025, 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**

1931 N. Conway Avenue Being a re-subdivision of all of Lot 2, Re-Subdivision of Lot 1, Mission Center Subdivision

#### Type

To Place a Mobile Food Truck

#### **Conditions of Approval**

- 1. 1-year re-evaluation to access this new operation;
- 2. Acquisition of a business license;
- 3. Compliance with all City Codes (Building, Fire, Health, etc.)
- 4. Re-Stripe parking lot and add additional landscaping;
- 5. Enclose commercial dumpster;
- 6. CUP not transferable to others:
- Restrooms to be accessible at all times for patrons and employees; and
- 8. Hours of Operation:
  Monday Friday
  11:00am 12:00pm
  Saturday
  12:00pm 12:00am
  Sunday
  12:00pm 10:00pm

READ, CONSIDERED AND PASSED, this the 24th day of February, 2025.

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

#### **ITEM#** 1.9

**CONDITIONAL USE PERMIT:** To Place a Mobile Food Truck

1931 N. Conway Avenue Being a re-subdivision of all of Lot 2, Re-Subdivision of Lot 1, Mission Center Subdivision

C-3

Patricia Rey

#### **REVIEW DATA**

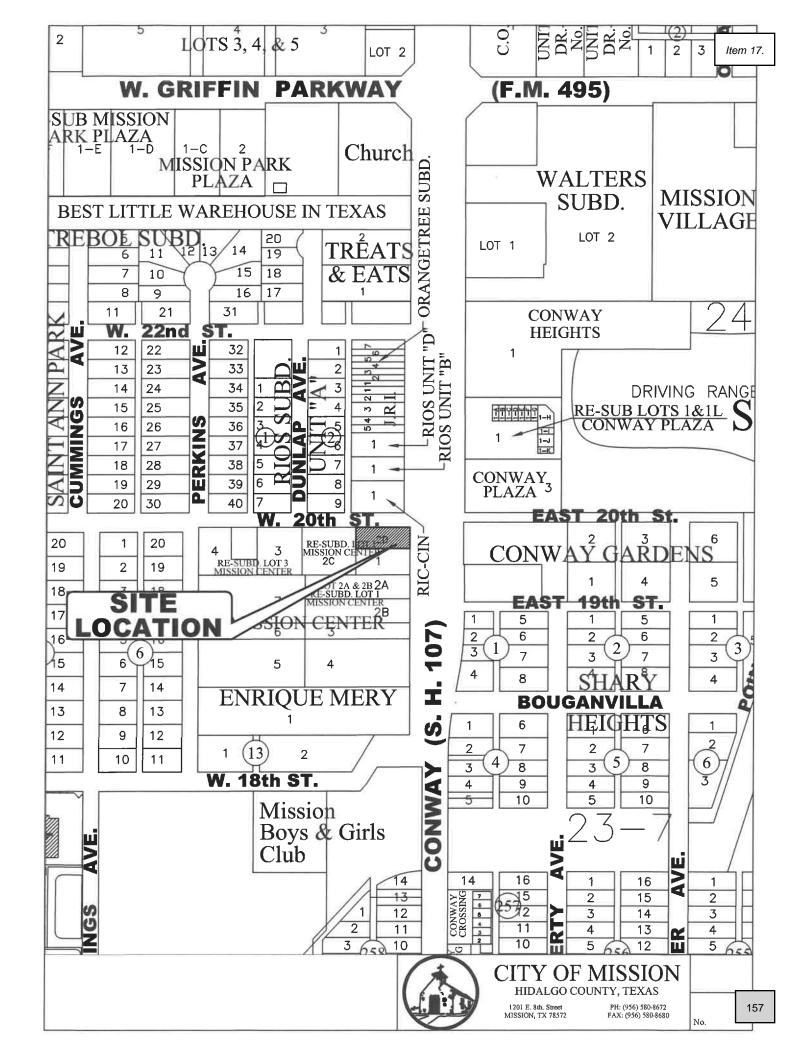
The subject site is located at the Southwest corner of W. 20<sup>th</sup> Street and N. Conway Avenue. The owner of La Barra Drive Thru & Bubbles Mission Laundromat is proposing to place a food truck in between both businesses to offer a variety of Mexican food. The applicant is proposing to have 3 picnic tables to allow their customers to sit and enjoy their food. Access to the site is provided off of Conway Avenue and W. 20<sup>th</sup> Street.

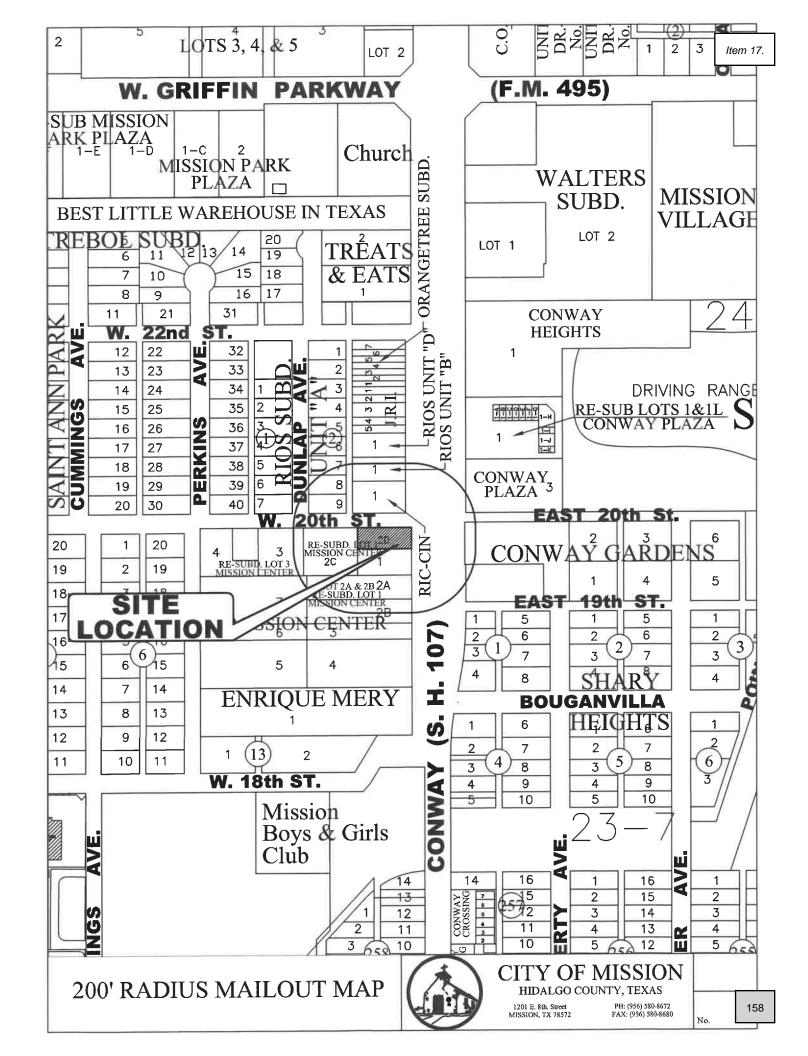
- **Days / Hours of operation:** Monday Friday from 11:00 am 12:00 am, Saturday from 12:00 pm 12:00 am and Sundays from 12:00 pm 10:00 pm
- Staff: 2 or 3 employees will man this operation
- Parking & Landscaping: Based on the number of seating spaces and mobile food unit there are 13 parking spaces that will be required for this business. There is a total of 37 parking spaces available that are shared amongst the three businesses. The applicant will be required to add landscaping.

**REVIEW COMMENTS:** Staff mailed out 14 notices to property owners within 200' radius and as of this write up staff has not received any comments in favor or against this request.

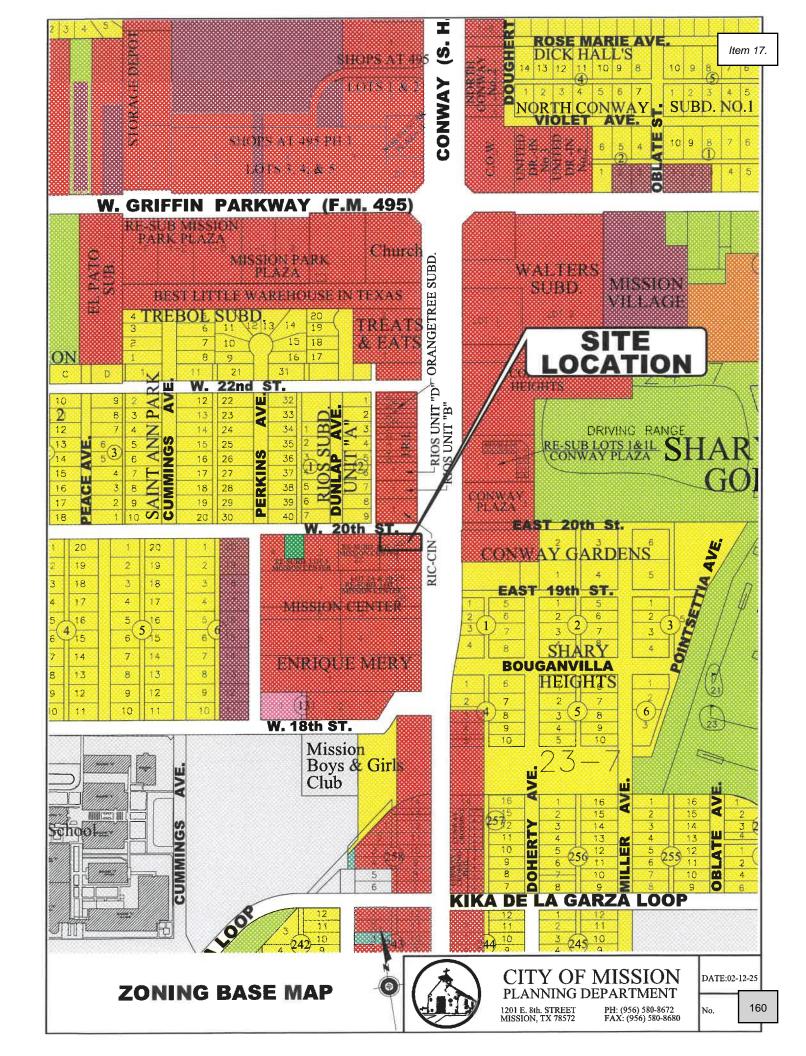
**RECOMMENDATION:** Staff recommends approval subject to:

- 1.) I year re-evaluation to access this new operation
- 2.) Acquisition of a business license,
- 3.) Compliance with all City Codes (Building, Fire, Health, etc.)
- 4) Re-Stripe parking lot and add additional landscaping.
- 5) Enclose commercial dumpster
- 6) CUP not transferable to others.









Item 17. La Barra Drive tal. Food Truck enway Hve Table 原 Bulbles Mission Laundromat 161

## Food Truck Location- between La Barra Drive Thru and Bubbles Mission Laundromat

Location: 1931 N. Conway Ave., Mission, Texas 78572

#### **Hours of Operation:**

• **Monday - Friday:** 11:00 AM – 12:00 Midnight

• Saturday: 12:00 PM – 12:00 Midnight

• **Sunday:** 12:00 PM – 10:00 PM

This Food Truck will be employing two (2) or Three (3) employees daily.

#### Menu:

This food truck will offer an array of delicious Mexican street food with a modern twist. Fresh, flavorful, and fast!

#### Sandwiches/ Burgers

- Ham and Cheese-w/ trimmings
- Bacon Burgers- w/ trimmings
- Regular Burger- w/ trimmings
- Avocado Burger- w/ trimmings
- Mexican Hot Dogs- w/ trimmings
- Regular Hotdogs- w/ trimmings

#### Tacos

(Soft corn tortillas with your choice of filling, served with onions, cilantro, and your choice of salsa)

- Carne Asada Grilled beef, seasoned to perfection
- Pollo Asado Marinated grilled chicken
- Al Pastor Pork marinated with pineapple and achieve
- Barbacoa Slow-cooked beef with spices
- Taco de Pescado Crispy fried fish fillet
- Veggie Taco Grilled peppers, onions, zucchini, and portobello mushrooms
- Bacon & Egg Scrambled eggs with crispy bacon

#### **Specialty Tacos**

(These are a fusion of flavors that bring a twist to classic tacos)

- Taco Elote Grilled corn, mayo, cotija cheese, chili powder
- **Bacon-Wrapped Shrimp Taco** Shrimp wrapped in crispy bacon, avocado, and spicy mayo

#### **Burritos**

- Carne Asada Burrito A hearty burrito with carne asada, rice, beans, avocado, and salsa
- Chicken Burrito Grilled chicken, cilantro-lime rice, black beans, guacamole
- Shrimp Burrito Shrimp, avocado, lettuce, cucumber, spicy mayo
- Breakfast Burrito Scrambled eggs, bacon or sausage, hash browns, cheese, and salsa

#### Quesadillas

- Classic Cheese Quesadilla Flour tortilla with melted cheddar and mozzarella
- Steak Quesadilla Grilled steak, cheese, and salsa
- Chicken Quesadilla Grilled chicken, cheese, sour cream, and pico de gallo
- Spinach & Mushroom Quesadilla Spinach, mushrooms, cheese, and chipotle sauce

#### **Sides**

- Street Corn (Elote) Corn on the cob with mayo, cotija cheese, chili powder, and lime
- Mexican Rice
- Refried Beans
- Chips & Guacamole
- Chips & Salsa (Choice of mild, medium, or spicy salsa)
- French Fries

#### **Drinks**

- Horchata Sweet rice milk drink with cinnamon
- Agua Fresca Fruit water in flavors like pineapple, watermelon, and cucumber lime
- Mexican Coke Bottled, made with cane sugar
- **Jarritos** Mexican soda in a variety of fruit flavors
- Bottled Water
- Sodas

#### **Special Features:**

- Taco Tuesdays: 10% off tacos all day
- Weekend Special: Loaded Fries French fries topped with carne asada, cheese, guacamole, and salsa
- **Delivery and Takeout**: For those in the area, order ahead and get it delivered or take it to go!

This concept combines traditional Mexican street food with creative new options to cater to different tastes. The truck could become a popular spot for locals craving a quick bite or families looking for a tasty meal.

C7980-00-000-0003-00 ( 548154)
BANK OF SOUTH TEXAS
840 N CAGE BLVD
PHARR TX 78577

M4935-00-000-002A-00 ( 549024) BIJO MANAGEMENT LLC ET AL 1508 IVY LN EDINBURG TX 78539

R3250-00-002-0007-00 ( 271136) RIOS JOE A JR 2004 N DUNLAP AVE MISSION TX 78572

W0100-00-023-0007-01 ( 316863) GUERRA ALBERTO JR & BEATRIZ CO TRUSTEES LVNG TRST 1902 N CONWAY AVE MISSION TX 78572

M4935-00-000-002C-00 ( 1067787) FLORES RAUL 1714 E RABBIT RUN AVE ALTON TX 78573 M4935-00-000-0001-00 ( 458636) ARGENTO PROPERTIES LTD 805 W DAVIS RD EDINBURG TX 78541

M4935-00-000-002B-00 ( 549025) MY BLESSINGS LTD 3921 SARATOGA BLVD STE 103 CORPUS CHRISTI TX 78415

R3250-00-002-0008-00 ( 271137) SARABIA FERNANDO JR 2000 N DUNLAP AVE MISSION TX 78572

W0100-00-023-0007-02 ( 316864) LILA-TESS INVESTMENTS LTD 2321 ORANGE ST MISSION TX 78574

M4935-00-000-002D-00 ( 1067789) ARGENTO PROPERTIES LTD 910 E HIDALGO AVE STE 1 RAYMONDVILLE TX 78580 M4935-00-000-0007-00 ( 4<del>50050)</del> ACJ LLC 409 EAST RIDGE RD PHARR TX 78577

R2435-00-000-0001-00 ( 539586) MISSION QUICK LUBE INC 2001 N CONWAY AVE MISSION TX 78572

R3250-0B-000-0001-00 ( 520493) GARCIA JULIO CESAR IDALIA A GARCIA 25 CALLE ANACUA BROWNSVILLE TX 78520

M4935-00-000-0003-05 ( 627729)
DEL OLMO GUILLERMO PRIETO
1602 JONATHON DR
MISSION TX 78572



## CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE:	February 24, 2025				
PRESENTED BY: Xavier Cervantes, Director of Planning					
AGENDA ITEM:	Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – RGV Padel Club II, 2513 Victoria Avenue, Lot 2, Hampton Inn & Suites, C-3, RGV Padel Club II, LLC (c/o Hector Ronquillo), Adoption of Ordinance # and Wet Zone Ordinance # Cervantes				
NATURE OF REQU	JEST:				
Conditional Use Per	mit request. The subject site ctoria Avenue. There was n	ing Commission held a Public Hearing to consider the is located approximately 435' west of Taylor Road along to public opposition during the P&Z Meeting. The board			
BUGETED: Yes / N	lo / N/A <b>FUND</b> :	ACCT. #:			
		CURRENT BUDGET BALANCE: \$			
300's separation re (Building, Fire, Heal	equirement from the resident th, etc.); 3) Compliance with	nds approval for life of use subject to: 1) Waiver of the ntial neighborhood; 2) Compliance with all City Codes TABC requirements; 4) Acquisition of a business license others; and 6) Wet Zone Property			
Departmental Appl	roval: N/A				
Advisory Board Re	ecommendation: N/A				
City Manager's Re	commendation: Approval %	NRP			
RECORD OF VOTE	: APPROVED:				
	DISAPPROVED:				
	TABLED:				
AYES					
NAYS					
DISSENT	ΓING				

ORDINANCE NO.	
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# AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR THE SALE & ON-SITE COSUMPTION OF ALCOHOLIC BEVERAGES – RGV PADEL CLUB II, 2513 VICTORIA AVENUE, LOT 2, HAMPTON INN & SUITES

WHEREAS, the City Council of the City of Mission finds that during consideration of the conditional use permit request of February 19, 2025, 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, February 24 2025, 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 2513 Victoria Avenue Lot 2, Hampton Inn & Suites

# Type Sale & On-Site Consumption of Alcoholic Beverages – RGV Padel Club II

#### **Conditions of Approval**

- 1. Life of Use
- 2. Wavier of the 300's separation requirements from the residential neighborhood;
- 3. Compliance with TABC requirements;
- Acquisition of a business license prior to occupancy;
- 5. CUP not transferable to others; and
- 6. Hours of Operation: Monday – Thursday & Sunday 5:30am – 12:00am Friday – Saturday 5:30am – 2:00am

READ, CONSIDERED AND PASSED, this the 24th day of February, 2025.

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

|--|

# AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS AMENDING ORDINANCE NO.780 DESIGNATING PLACES WHERE BEER AND OTHER ALCOHOLIC BEVERAGES MAY BE SOLD WITHIN THE CORPORATE LIMITS OF THE CITY OF MISSION TO INCLUDE THE PREMISES LOCATED AT 2513 VICTORIA AVENUE, LOT 2 - RGV PADEL CLUB II

WHEREAS, City Ordinance No.780, passed and approved by the City Council of the City of Mission on October 7, 1974 designates certain places where beer and other alcoholic beverages may be sold within the corporate limits of the city; and

WHEREAS, a request has been submitted for the designation of a "wet area", for the property located at:

#### 2513 VICTORIA AVENUE, LOT 2 RGV PADEL CLUB II

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

- 1. The property located at 2513 Victoria Avenue, Lot 2, RGV Padel Club II, is designated as "wet area".
- 2. Said property located at 2513 Victoria Avenue, Lot 2, RGV Padel Club II, shall be included in the designated areas where alcoholic beverages may be sold within the city.

READ, CONSIDERED AND APPROVED this 24th day of February, 2025.

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

#### ITEM# 2.0

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

Alcoholic Beverages – RGV Padel Club II

2513 Victoria Avenue

Lot 2, Hampton Inn & Suites

C-3

RGV Padel Club II, LLC (c/o Hector Ronquillo)

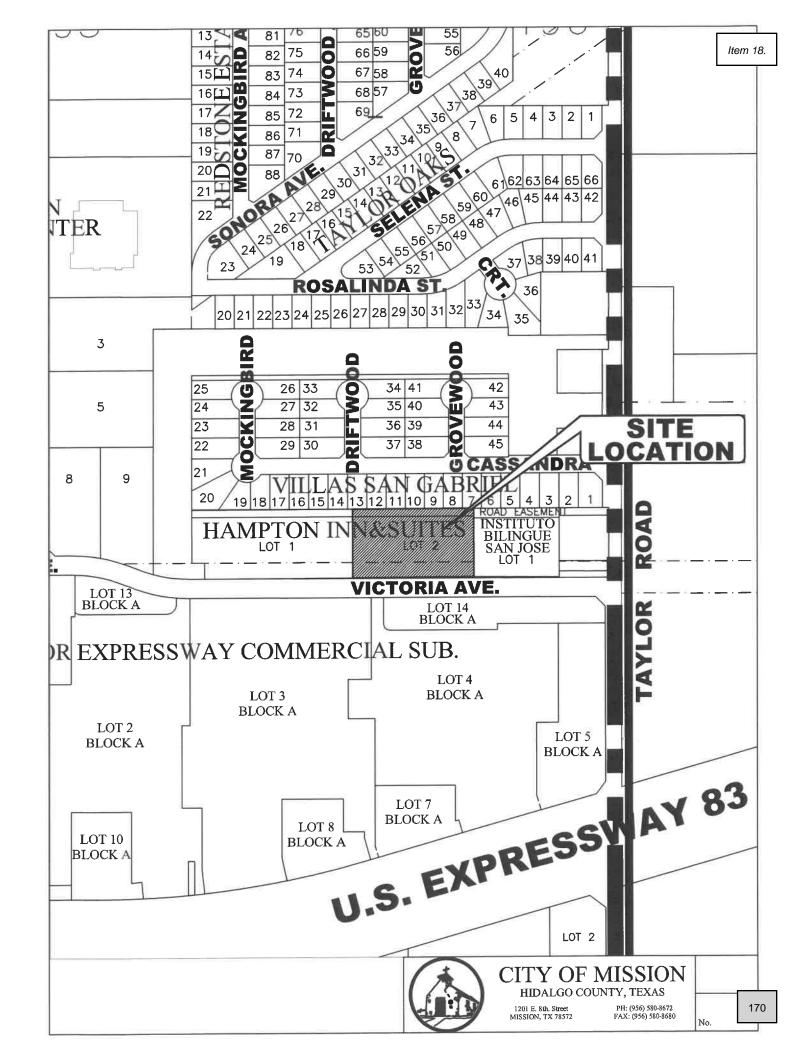
The subject site is located approximately 435' west of Taylor Road along the north side of Victoria Avenue. The applicant is building a 1,500 square foot 2-story Sports Complex Facility that includes: A Pro Shop, 7-Padel courts, 5 pickleball courts, lobby, office, storage areas, bar area, terrace, and would like to offer Alcoholic Beverages in their menu. Access to the site will be via a 40' access driveway off of Victoria Avenue.

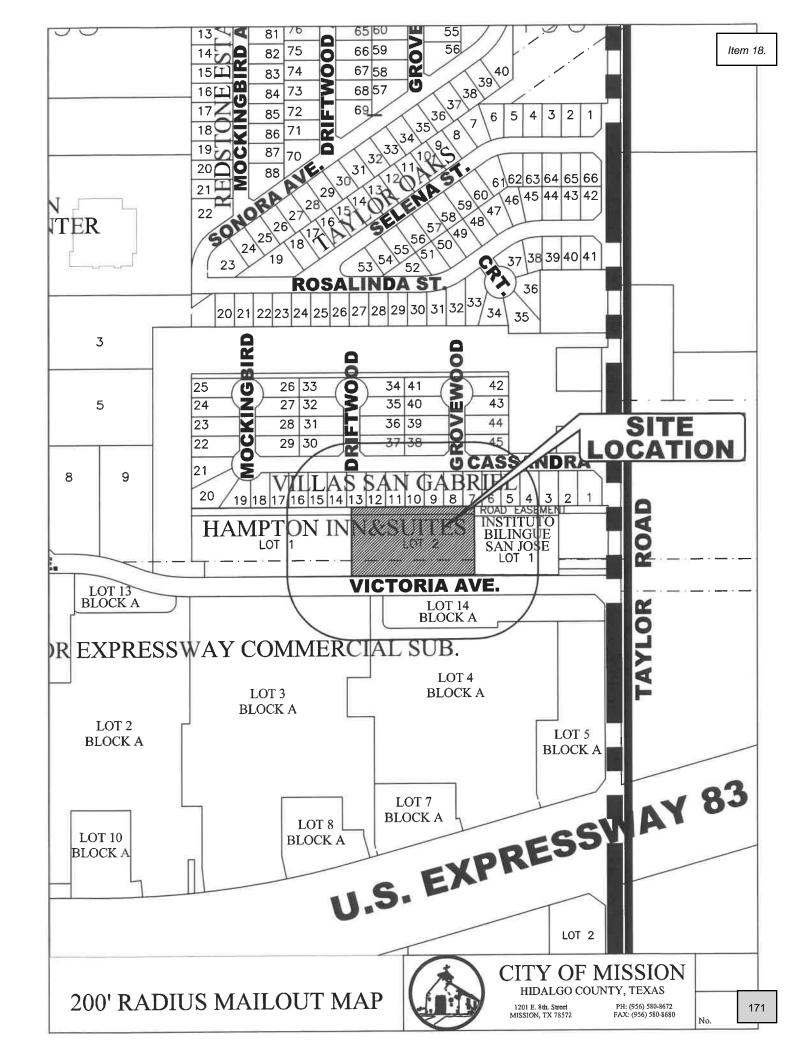
- **Days / Hours of operation:** Monday Thursday and Sunday from 5:30 am 12:00 am, Friday Saturday from 5:30 am 2:00 am
- Staff: 15 employees will man this operation
- Parking & Landscaping: In reviewing the site plan, the applicant is proposing a total of 58 parking spaces including 4 handicaps. Landscaping and lighting will need to be complied with.
- Other Requirements: All commercial properties adjoining any residential use must install a 6' solid buffer along the perimeter of the property.
- Sale of Alcohol: The restaurant includes a 'bar' component. Section 1.56 (3a) of the Zoning code requires a minimum separation of 300' from the property line of any churches, schools, publicly owned property, and residences. There is a residential subdivision and a private school within the 300', however, P&Z and City Council have waived the separation requirement during other similar conditional use permits approval.

**REVIEW COMMENTS:** Staff mailed out 25 notices to property owners within 200' radius and staff has not received any comments in favor or against the request.

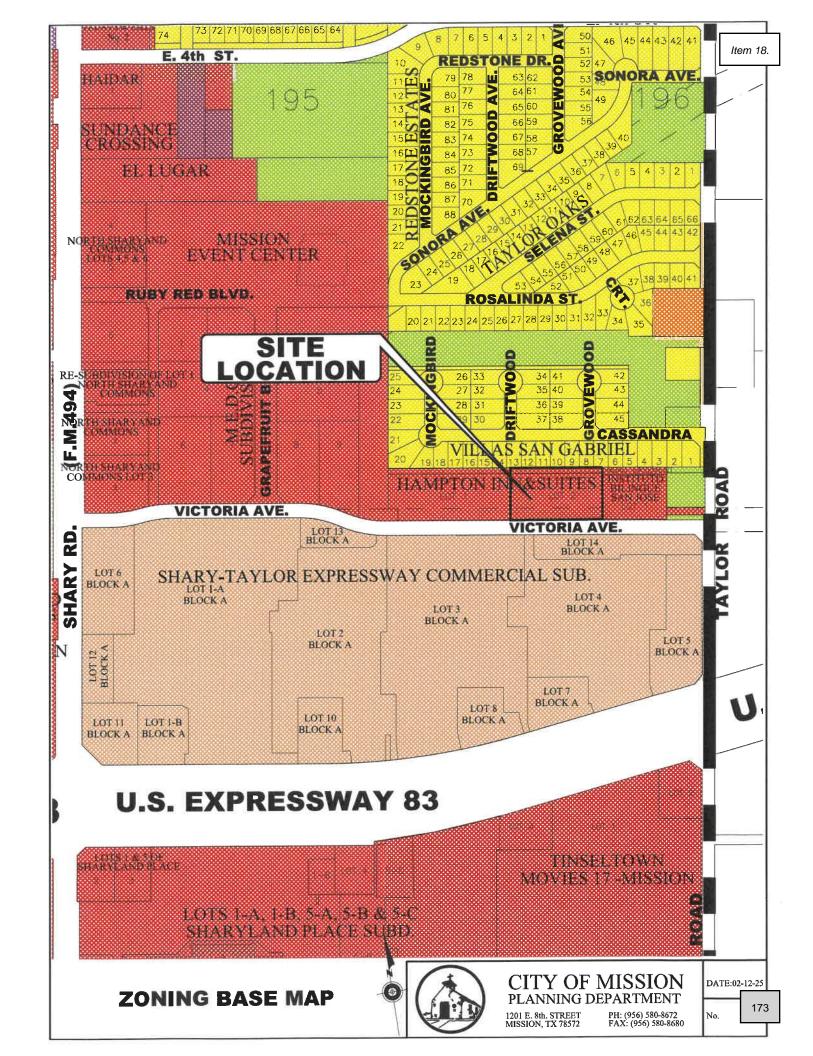
**RECOMMENDATION:** Staff recommends approval for life of use subject to:

- 1) Waiver of the 300's separation requirement from the residential neighborhood
- 2) Compliance with all City Codes (Building, Fire, Health, etc.)
- 3) Compliance with TABC requirements
- 4) Acquisition of a business license prior to occupancy
- 5) CUP not transferable to others.













Join TABC in the fight against human trafficking L-CERT (7/2022) Submit this form to the proper officials to obtain certification for the type of license/permit for which you are applying as required by TX Alc. Bev. Code, Sections 11.37, 11.39, 11.46(b), 61.37, 61.38, 61.42 and Rule §33.13. This Required Certifications form must be submitted with your Initial Application form. Contact your local TABC office for assistance. LOCATION INFORMATION Trade Name of Location (Name of restaurant, bar, store, etc.) 1. RGV Padel Club - II LLC Owner of Business/Applicant (Name of Corporation, LLC, etc.) 2. RGV Padel Club - II LLC 3. Type of Owner ☐ Corporation Partnership Limited Liability Company ☐ Limited Partnership ☐ Limited Liability Partnership Other: **Location Address** 2513 Victoria Ave City County State Zip Code Mission Hidalgo 78572 TΧ Mailing Address 5. 2037 Industrial Dr City County Zip Code State McAllen 78504 Hidalgo TX **Business Telephone Number** Alternate Telephone Number 6. E-mail Address 956-458-4488 hectorronguillo2@gmail.com pending Application for: License/Permit Number License/Permit Number ☐ Reinstatement ☐ Reinstatement and Change of Trade Name Original License/Permit Number License/Permit Number ☐ Change of Location Change of Location and Trade Name Type of Off-Premise Retailer License/Permit: BF Retail Dealer's Off-Premise License Local Cartage Permit Package Store Permit Wine and Malt Beverage Retail □ BQ Wine Only Package Store ■ ET Third-Party Local Cartage Permit  $\square$  Q Dealer's Off-Premise Permit Local Distributor's Permit Type of On-Premise Retailer License/Permit Retail Dealer's On-Premise License ☐ BE MB E Local Cartage Permit Mixed Beverage Wine and Malt Beverage Retail Dealer's FB Food and Beverage Certificate BG Waterpark Permit Ол-Premise Permit BP Brewpub License LH Late Hours Certificate Type of Wholesaler's, Distributor's, or Manufacturer's License/Permit Distillers and Rectifiers Permit -General Distributor's License Nonresident Seller's Permit allows on-premise consumption Out-of-State Winery Direct Shipper's BC Branch Distributor's License SD Brewer's Self-Distribution License Permit Winery - allows on-premise BN Nonresident Brewer's License G W Wholesaler's Permit consumption Brewer's License **Bonded Warehouse** General Class B Wholesaler Permit BW J X JD Bonded Warehouse (Dry Area) For On or OFF-Premise Applicants, Indicate Primary Business Type at this Location Bar Grocery/Market Package Store Sexually Oriented Civic Center Hotel Public Entertainment Fac. (PEF as defined in Sec. 108.73) Sporting Arena

Convenience Store

**Delivery Company** 

Motel

Movie Theater

Racetrack

Restaurant

Trade Name:			RGV Padel Club - II LLC		Item 18.
Location Address: 2513 Victoria Ave City: Mission			County: Hidalo	30	
Per Sec. 11.37, not later the	an the 30° day after the		emise Certifications	on, the city secretaryshall certify whether t	the location or
		and whether the sale o	f alcoholic beverages for which the pe	rmit is sought is prohibited by charter or ordi	
		TX Alc. Be	City Secretary: P, Q, BF, I v. Code, Section 11.37 & 61.37	BQ	
		CHECK	HERE IF NOT IN CITY LIMITS		
				se/permit is sought as the place of busi are it is legal to sell such alcoholic beve	
Permits/Licenses W	et For Based on mo	st recent local option	election, area is wet for:		
□ BF	The legal sale alcohol by vol		off-premise consumption only [ ] grea	eter than 5% alcohol by volume OR   5% of	ir less
BF, BQ, Q			wine for off-premise consumption only	ly	2000
BF, BQ, Q, P	The legal sale	or all alcoholic bevera	ges for off-premise consumption only		
OR		20	to continue the leastion		
i nereby refuse on thi	is day or	, 20_	to certify this location.		
SIGN					
HERE	Cit	y Secretary/Clerk		City	, TEXAS
	Cit	y Secretary/Clerk		City	
SEAL					
D Co 44 07 1 - 1 1 1	and a 20th day offer the		emise Certifications	on, the city secretaryshall certify whether t	ha lagation or
address given in the	request is in a wet area	and whether the sale of	f alcoholic beverages for which the pe-	rmit is sought is prohibited by charter or ordi	nance.
	Certificate of (		FOR MB, MB/FB, BG, BG . Code, Section 11.37 & 61.37	/FB, BE, & BE/FB)	
I hereby certify on this	day of			in a "wet" area for this type of license	or permit and
inside the boundaries of th					
Permits/Licenses Wet	For	Mixed Beverage Perm	recent local option election, area is iit		
☐ MB/FB		Mixed Beverage Resta	aurant Permit with required Food and		h earl 18
BG*		Wine and Malt Bevera		t with required Food and Beverage Certificat	е
BE*		Retail Dealer's On-Pre	emise License emise License with <b>required</b> Food and	1 Beverage Certificate	
		greater than 5% a		2 DO TOTAL	
*Mark box on right for BE	and/or BE/FB	OR  5% or less alcohol	by volume		
*Mark box on right for any license or permit types	of the following	Election for given lo	cation was held for: everage/wine (17%) on-premise AFTI	FR Sept 1 1999	
BG ,BG/FB		OR			150
BE, BE/FB		ligal sale of mait b	everage/wine (14%) on-premise BEF	URE Sept. 1, 1999	
SIGN					TEVAO
HERE	Cit	y Secretary/Clerk	·	City	, TEXAS
	<u> </u>	, 200.01,, 210		•	
SEAL		0 ((6) 6)	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		The State of the last
			r Late Hours Certificate ( Code. Chapters 29 & 70 et seg.	LN)	
I hereby certify on this	day of		), that one of the below is con	rect:	
☐ The governing	hady of this aity or cour				
OR					
The governing body of this city or 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 county where premises are located was 500,000 or more according to the 24th Decennial Census of the United States as					
released by the Bureau of the Census on April 1, 2020;					
The population of the city or county where premises are located was 800,000 or more according to the last Federal Census (2020).					
SIGN					
HERE	011	Constanto		City	, TEXAS
	Cit	y Secretary/Clerk		City	
SEAL					

Page 2 of 6 Form L-CERT (7/2

#### \* Trade Name: \_\_\_\_\_ RGV Padel Club - II LLC

Trade ranio:		
Location Address: 2513 Victoria Ave	City: Mission	County Hidalgo
Wholesaler, Dist	ributor or Manufacturer Certific	cations
Per Sec. 11.37, not later than the 30 <sup>th</sup> day after the date a prospective a	poplicant for a permit - requests certification, the	city secretary shall certify whether the location or
address given in the request is in a wet area and whether the sale of all	cate of City Secretary for: J	t is pronibited by charter or ordinance.
	ECK HERE IF NOT IN CITY LIMITS	
hereby certify on this day of, 20, that this lo		who of license or permit and incide the
boundaries of this jurisdiction, where it is legal to sell such alco	holic beverages.	ype of licerise of permit and inside the
SIGN	-	
HERECity Socretor /City		, TEXAS
City Secretary/Cle	PEK	City
SEAL		
Certificate of City	Secretary for Winery (G) Appl	icants
Per Sec. 16.011, "A winery permit may be issued for premises		
hereby certify on this day of, 20, that this locati	on address 🔲 is 🔲 is not in a "wet" area	a for this type of license or permit and inside the
boundaries of this jurisdiction, where it is legal to sell such alco	holic beverages.	. ,
<u>OR</u>		
l hereby refuse on this day of, 20_	to certify this location.	
SIGN		
HERECity Secretary/Cle	ork	, TEXAS
Only obtactary/ord	in .	Ony
SEAL		
Certificate	of City Secretary for: BW & D	
hereby certify on this day of, 20, that t	his 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 alcol	nolic beverages, <u>and</u>	, , , , , , , , , , , , , , , , , , , ,
does does not allow for on-premise consumption and does does not allow for off-premise consumption in acc	ordance with 501 035 of the Election Code	e e
DR	Station With 00 1.000 of the Election Cour	o.
	An analification to nation	
I hereby refuse on this day of, 20_	to certify this location.	
HERE		, TEXAS
City Secretary/Cle	rk	City
SEAL		
	City Secretary for: BB, BC, W &	
Applicants Per Sec. 251.79 "a wholesaler's permit, general clas icensed premises maintained <i>in any area where the sale of</i>		ranch distributor's license may be issued and
hereby certify on this day of, 20, that the	is location address is is is not in a "v	wet" area for this type of license or permit and
nside the boundaries of this jurisdiction, where it is legal to sell <b>DR</b>	such alcoholic beverages.	
hereby refuse on this day of, 20 to	certify this location	
SIGN	certify this location.	
HERE.		, TEXAS
City Secretary/Cle	rk	City
SEAL		

County Clerk

SEAL

Page 4 of 6 Form L-CERT (7/2

#### RGV Padel Club - IIII C

rade Name:	RGV Padel Club - II LLC	
Location Address: 2513 Victoria Ave	City: Mission	County: Hidalgo
Wholesaler, Distribut	tor or Manufacturer Certification	ons
Per Sec. 11.37 not later than the 30 <sup>th</sup> day after the date a prospective appl address given in the request is in a wet area and whether the sale of	icant for a permit requests certification, the co	ounty clerk shall cortify whather the leastion or
	of County Clerk for: J	odg k is promisted by any valid order
☐ CHECK H	ERE IF NOT IN CITY LIMITS	
I hereby certify on this day of, 20, that this location boundaries of this jurisdiction, where it is legal to sell such alcoholic to	address is in a "wet" area for this type or	f license or permit and inside the
SIGN	Jeverages.	
HERE		Country
County Clerk	,	County
SEAL		
Certificate of County	Clerk for Winery (G) Applicant	ts of the second
Per Sec. 16.011, "A winery permit may be issued for premises in an a	area in which the sale of wine has not bee	en authorized by a local option election"
I hereby certify on this day of, 20, that this location add boundaries of this jurisdiction, where it is legal to sell such alcoholic b	dress is is is not in a "wet" area for the preventions.	his type of license or permit and inside the
<u>OR</u>		
☐ I hereby refuse on this day of, 20 to	certify this location	
SIGN	Totally this location.	
HERE		County
County Clerk		
SEAL		
Certificate of C	County Clerk for: BW & D	
I hereby certify on this day of, 20, that this loc	ation address is in a "wet" area for this ty	/pe of license or permit and inside the
boundaries of this jurisdiction, where it is legal to sell such alcoholic b does does not allow for on-premise consumption and	everages, <u>and</u>	
does does not allow for off-premise consumption in accordance	ce with 501.035 of the Election Code.	
OR		
☐ I hereby refuse on this day of, 20 to	certify this location.	
SIGN		
HERECounty Clerk		County
County Clerk		
SEAL		
	nty Clerk for: BB & BC, W & X	
Applicants Per Sec. 251.79 "a wholesaler's permit, general class B willicensed premises maintained <i>in any area where the sale of any alc</i>	nolesaler's permit, or a general or branch oholic beverage is legal."	distributor's license may be issued and
I hereby certify on this day of, 20, that this locat	ion address [] is [] is not in a "wet" are	ea for this type of license or permit and
inside the boundaries of this jurisdiction, where it is legal to sell such a	— —	and the state of political and
OR.	alcoholic beverages.	
OR I hereby refuse on this day of, 20 to certify thi SIGN		
I hereby refuse on this day of, 20 to certify thi SIGN HERE		County
I hereby refuse on this day of, 20 to certify thi SIGN		County

Page 5 of 6

Trade Name:	Item 18.	
Location Address: 2513 Victoria Ave	City: Mission	County: Hidalgo
Publisher's A TX Alc	ffidavit for All Applicants Except BN, D Bev. Code, Section 11.39 and 61.38	S, S
before me on this date (I	er or designee   nd subscribed   nd subscribed	ATTACH PRINTED  COPY OF THE  NOTICE HERE  Click here to see example of newspaper publication
Comptroller of F	SEAL Public Accounts Certificate for All Applic. Bev. Code, Section 11.46 (b) & 61.42 (b)	cants
This is to certify on this day of all legal requirements for the issuance of a Sales Tax Perm to hold a Sales Tax Permit and that none of the persons ma	ixing this application are indepted to the State of Texa:	icant holds or has applied for and satisfies the applicant as of this date is not required s.
Sales Tax Permit Number	Outlet Number	
Print Name of Comptroller Employee		
Print Title of Comptroller Employee		
SIGN HEREFIEL	OOFFICE	SEAL

## Q Sales Taxpayer Search

### **Q** Taxpayer Locations

This taxpayer has 1 location.

Taxpayer

Taxpayer ID:

32098244844

Taxpayer Name:

**RGV PADEL CLUB - II LLC** 

**Mailing Address:** 

2037 INDUSTRIAL DR

MCALLEN, TX 78504

**Permit Status:** 

ACTIVE

SORT: LOCATION NAME (A-Z)					
RGV PADEL CLUB -II LLC	ACTIVE	2513 VICTORIA AVE MISSION, TX 78572	00001	04/01/2025	

S2979-00-00A-0003-00 ( 707590) TARGET CORPORATION PROPERTY TAX DEPARTMENT PO BOX 9456 MINNEAPOLIS MN 55440

H0952-00-000-0001-00 (20827746) VICTORIA HEIGHTS LLC 312 W NOLANA LOOP **PHARR TX 78577** 

V3851-00-000-0003-00 ( 898485)

**IKAME LLC** 2000 WESTMINSTER CIR **BROWNSVILLE TX 78521** 

V3851-00-000-0006-00 ( 898488) VILLARREAL DANIEL & ELIZABETH PO BOX 673 PENITAS TX 78576

V3851-00-000-0009-00 ( 898491) **EMILIOS TEXTILE GROUP INC** 1501 E RAMON AYALA DR HIDALGO TX 78557

V3851-00-000-0012-00 ( 898494) ZEPEDA GILBERTO & MARIA DE JESUS 2606 CASSANDRA MISSION TX 78572

V3851-00-000-0015-00 ( 898497) DIZON JOHN C & BERNADETTE P 2600 CASSANDRA ST MISSION TX 78572

V3851-00-000-0030-00 ( 898512) **RONQUILLO HECTOR S & MARIA A** 202 S DRIFTWOOD AVE MISSION TX 78572

V3851-00-000-0045-00 ( 898527) LOPEZ BERTHA 203 GROVEWOOD AVE MISSION TX 78572

S2979-00-00A-0004-00 ( 707593) SHARY RETAIL LTD **BRUSNIAK TURNER FINE LLP** 12603 SOUTHWEST FWY NO166 STAFFORD TX 77477

H0952-00-000-0002-00 (20827747) **RONQUILLO GRANOS & INSUMOS LLC** 202 S DRIFTWOOD AVE MISSION TX 78572

V3851-00-000-0004-00 ( 898486) DIANA O MARTINEZ 2518 N 6TH ST MCALLEN TX 78501

V3851-00-000-0007-00 ( 898489) CASTILLO JOSE EDUARDO & MARICARMEN SILVA RAUL MARIO 2706 CASSANDRA ST MISSION TX 78572

V3851-00-000-0010-00 ( 898492) GARCIA CYNTHIA L & JESUS MARIA GARCIA PAYNE ALLISON RENEE & JESSE 2700 CASSANDRA ST MISSION TX 78572

V3851-00-000-0013-00 ( 898495) **GOMEZ GABRIELA** 2604 CASSANDRA ST MISSION TX 78572

V3851-00-000-0016-00 ( 898498) TREVINO IVAN DAVILA 2508 CASSANDRA ST MISSION TX 78572

V3851-00-000-0037-00 ( 898519) RODRIGUEZ FRANCISCO TOBIAS TORRES DE PISA NO 350 PARQUE SALTILLO COAHUILA **MEXICO** 

**BRUSNIAK TURNER FINE LLP** 12603 SOUTHWEST FWY NO 166 STAFFORD TX 77477 14060-00-000-0001-00 (897865)

SHARY RETAIL LTD

\$2979-00-00A-0014-00 ( 707603)

SJEP MANAGEMENT LLC 2519 VICTORIA AVE MISSION TX 78572

V3851-00-000-0005-00 ( 898487) HUERTA ROCIO D 2800 CASSANDRA ST MISSION TX 78572

V3851-00-000-0008-00 ( 898490) 808 S SHARY RD STE 5246 MISSION TX 78572

V3851-00-000-0011-00 ( 898493) 6334 PITCHFORK RANCH DR FRISCO TX 75036

V3851-00-000-0014-00 ( 898496) MUNOZ CARMEN JULIA CALLE EMILIANO ZAPATA No 127 COL TAMPICO TAMPS 89344

V3851-00-000-0017-00 ( 898499)

**MEXICO** 

GARCIA-TORRES JAIME H 2506 CASSANDRA ST MISSION TX 78572

V3851-00-000-0038-00 ( 898520) **CAMPERO ADALBERTO** 202 S GROVEWOOD MISSION TX 78572



\_ DISSENTING\_

# CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE: PRESENTED BY: AGENDA ITEM:	BY: Xavier Cervantes, Director of Planning		
NATURE OF REQU	JEST:		
Conditional Use Per	mit request. The subject site ve. There was no public oppo	ng Commission held a Public Hearing to consider the is located near the NE corner of E. Griffin Parkway (F.M. osition during the P&Z Meeting. The board unanimously	
BUGETED: Yes/N	lo / N/A <b>FUND</b> :	ACCT. #:	
BUDGET: \$	EST. COST: \$	CURRENT BUDGET BALANCE: \$	
BID AMOUNT: \$			
	Codes (Building, Fire, Health	ds approval for life of use subject to: 1) Must continue to n, etc.); 2) Continue to comply with TABC requirements;	
Departmental Appr	oval: N/A		
Advisory Board Re	ecommendation: N/A		
City Manager's Re	commendation: Approval 70	TRP	
RECORD OF VOTE	: APPROVED:		
RECORD OF VOTE	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 COSUMPTION OF ALCOHOLIC BEVERAGES – MARCO'S BURGERS & MORE, 2507 & 2509 E. GRIFFIN PARKWAY, LOTS 3 & 4, BLOCK 2, TIERRA GRANDE COMMERCIAL PLAZA SUBDIVISION

WHEREAS, the City Council of the City of Mission finds that during consideration of the conditional use permit request of February 19, 2025, 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, February 24 2025, 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**

2507 & 2509 E. Griffin Parkway Lots 3 & 4, Block 2, Tierra Grande Commercial Plaza Subdivision

# **Type**

Sale & On-Site Consumption of Alcoholic Beverages – Marco's Burgers & More

# **Conditions of Approval**

- 1. Life of Use
- 2. Must continue to comply with all City Codes (Building, Fire, Health, etc.)
- 3. Continue to comply with TABC requirements;
- 4. CUP not transferable to others, and
- 5. Hours of Operation: Monday – Thursday 11:00am – 9:00pm Friday – Saturday 11:00am – 10:00pm Sunday 11:30am – 4:30pm

READ, CONSIDERED AND PASSED, this the 24th day of February, 2025.

A TOTAL OF	Norie Gonzalez Garza, Mayor
ATTEST:	
Anna Carrillo, City Secretary	

# **ITEM#** 2.1

**CONDITIONAL USE PERMIT:** Sale & On-site Consumption of Alcoholic

Beverages - Marco's Burgers & More 2507 & 2509 E. Griffin Parkway Lots 3 & 4, Block 2, Tierra Grande Commercial Plaza Subdivision

C-3

CGS Enterprises, LLC

#### **REVIEW DATA**

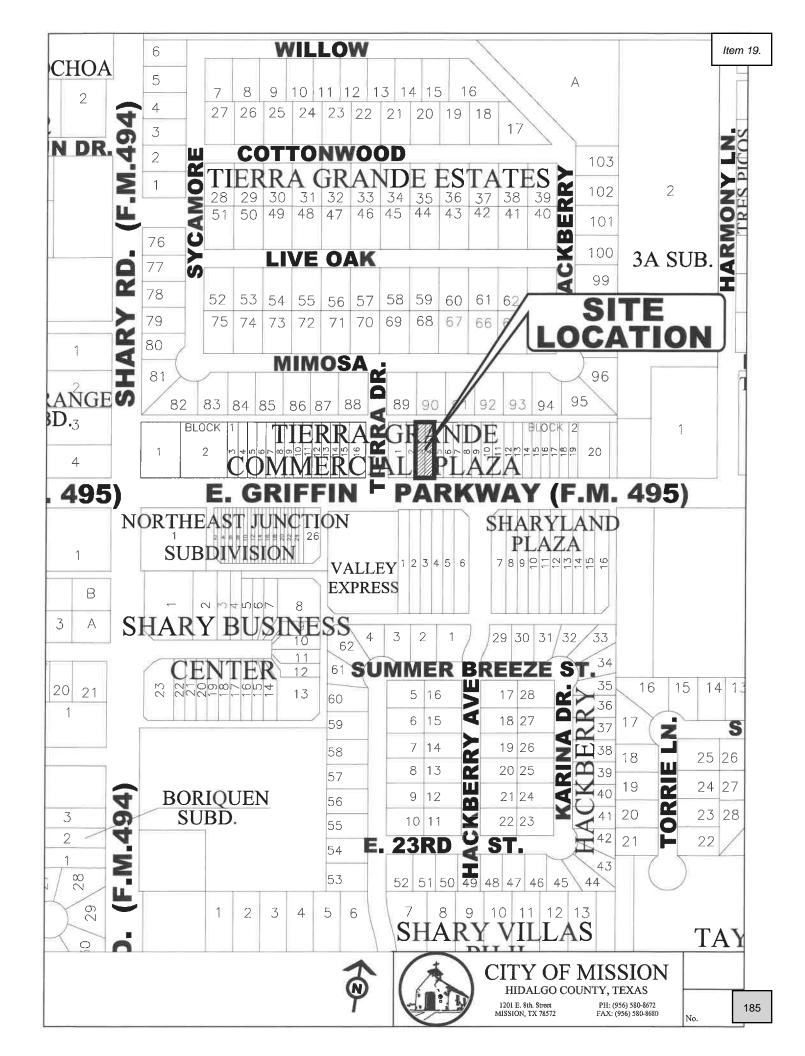
The subject site is located near the NE corner of E. Griffin Parkway (F.M. 495) and Tierra Drive. The applicant has been operating this business since 2011 offering a variety of made to order burgers as well as other TexMex dishes. The applicant would like to continue offering alcoholic beverages with his meals. The last CUP approved for the Sale & On-Site Consumption of Alcoholic Beverages for this location was on February 24, 2020 for a period of 4 years.

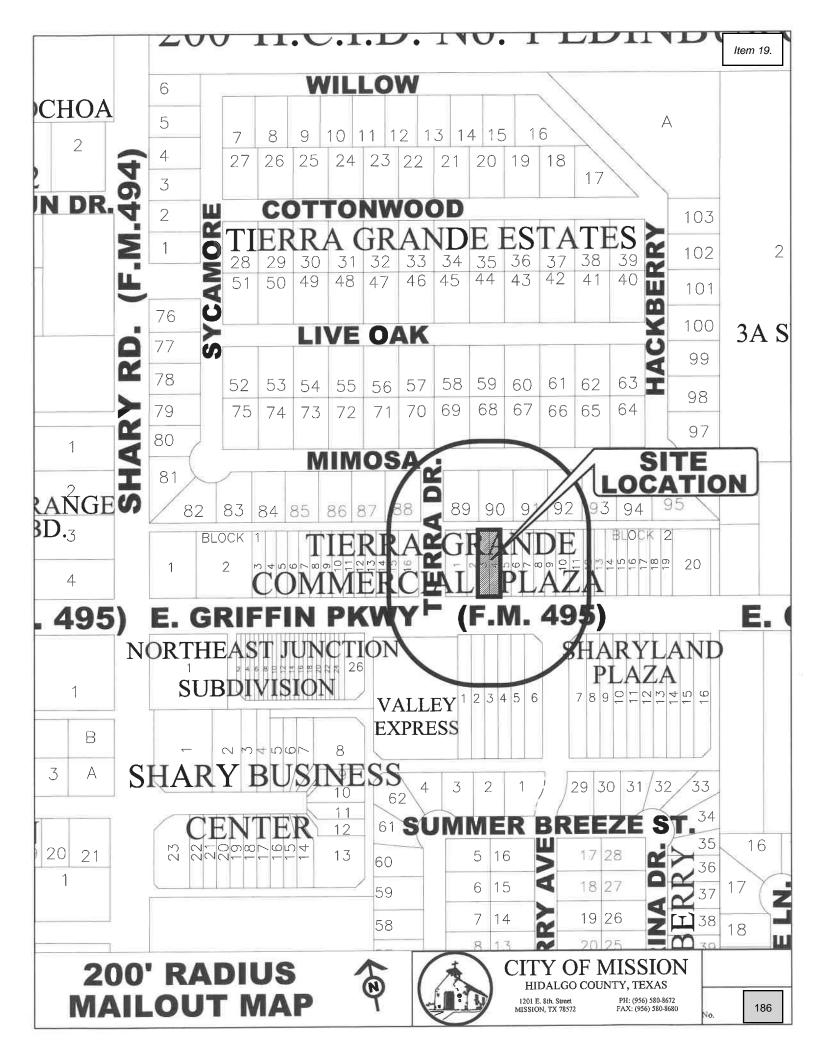
- **Days** / **Hours of operation:** Monday Thursday from 11:00 am 9:00 pm, Friday Saturday from 11:00 am 10:00 pm, and Sunday from 11:30am 4:30pm
- Staff: 8 employees will man this operation
- Parking & Landscaping: There is a total of 120 seating spaces in the dining area which
  require 40 parking spaces. It is noted that a total of 81 parking spaces are held in common
  at this section of Tierra Grande Commercial Plaza meeting code. Landscaping is also
  meeting code.

**REVIEW COMMENTS:** Marcos Burgers has been operating at this location since 2011 without any issues. A total of 31 notices were mailed to property owners within a 200' radius of the site and as of this write-up, no comments in favor or against this request have been forwarded to the Planning Department.

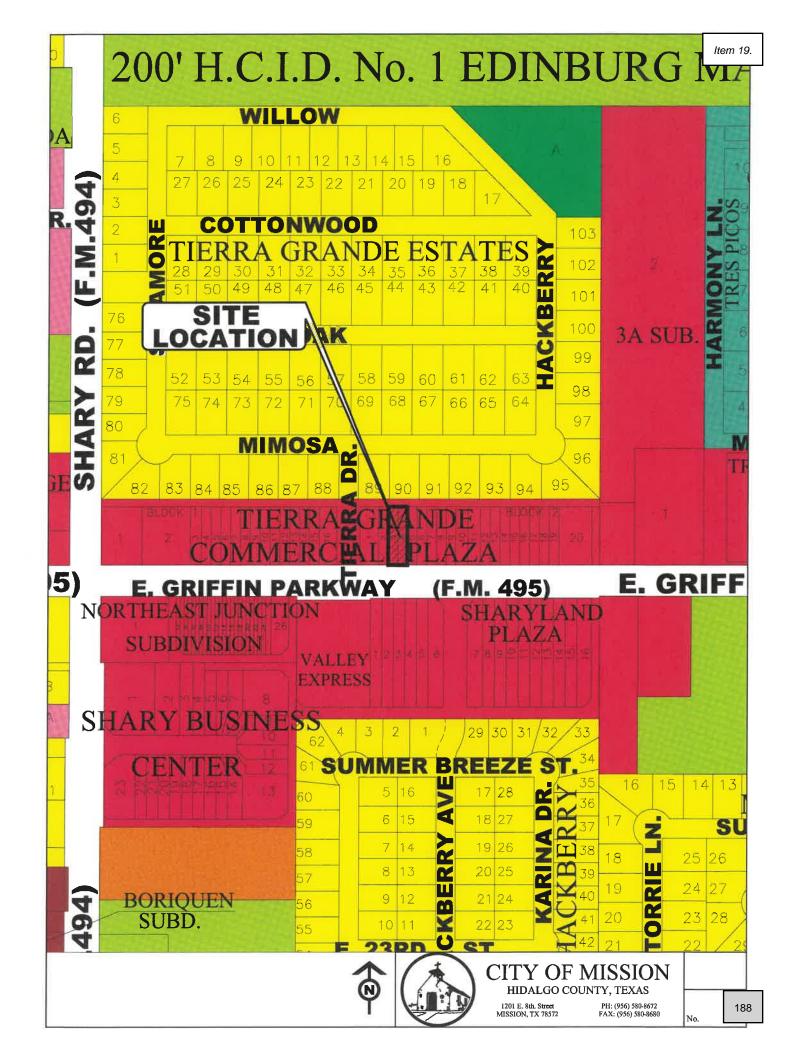
**RECOMMENDATION:** Staff recommends approval for life of use subject to:

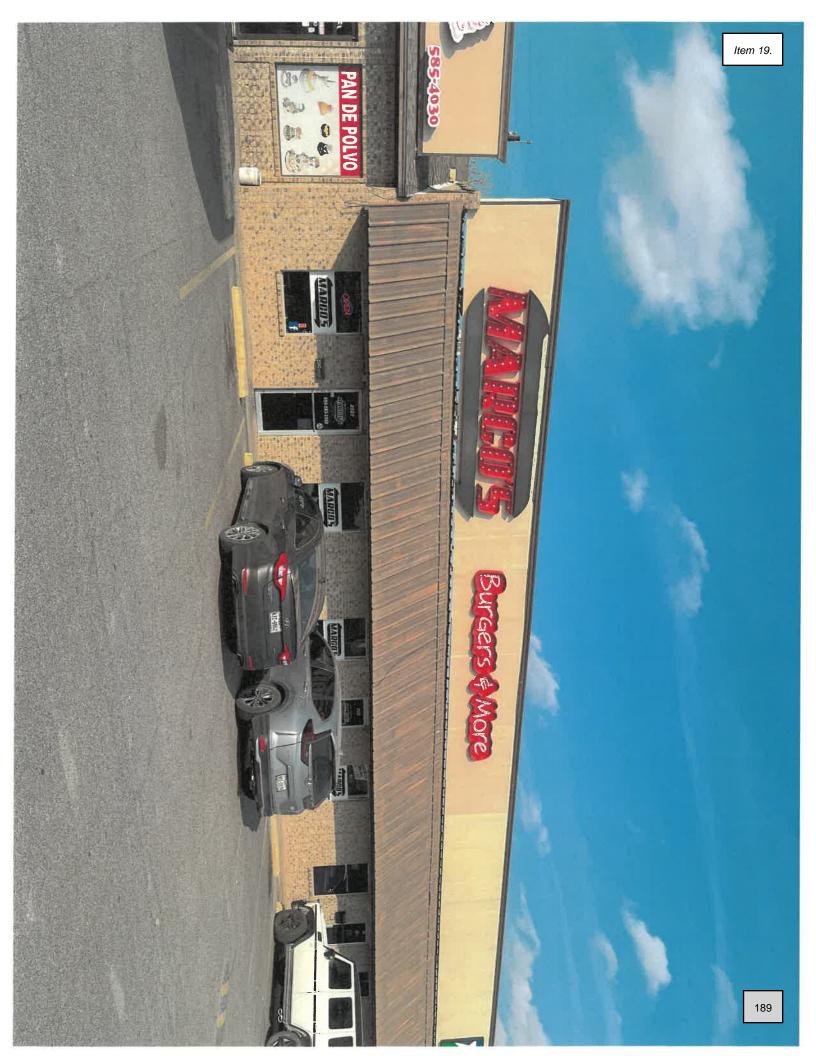
- 1) Must continue to comply with all City Codes (Building, Fire, Health, etc.)
- 2) Continue to comply with TABC requirements
- 3) CUP not transferable to others.

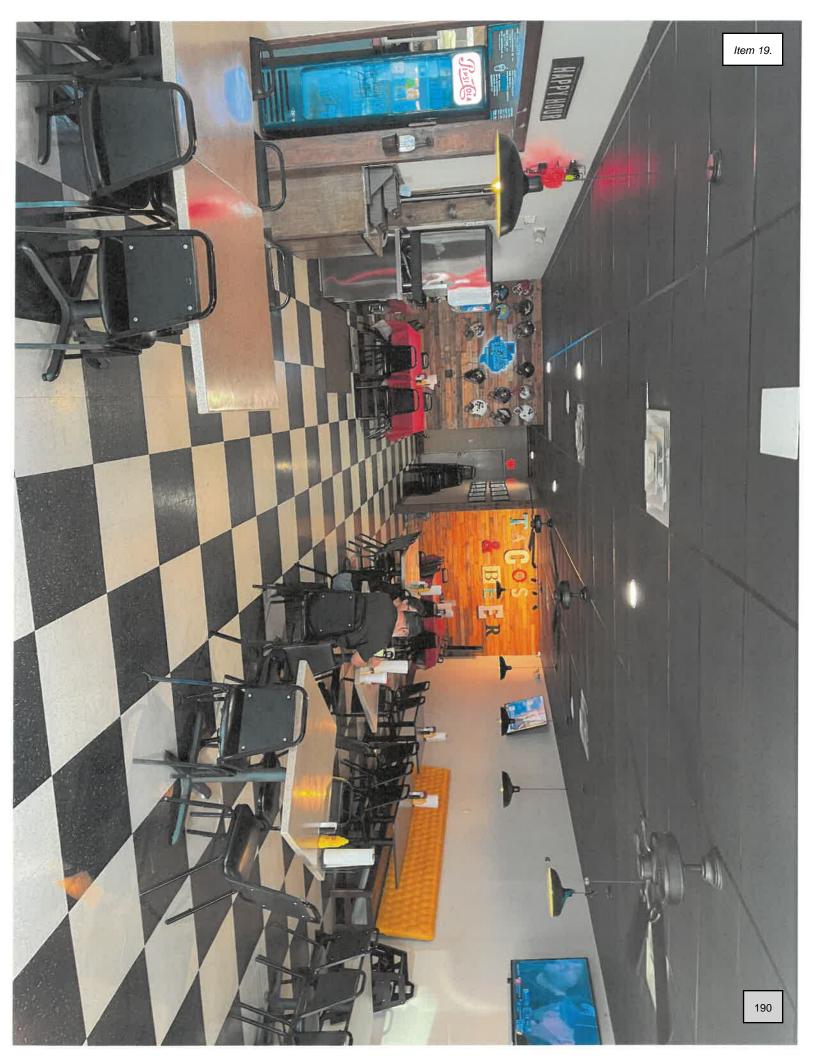


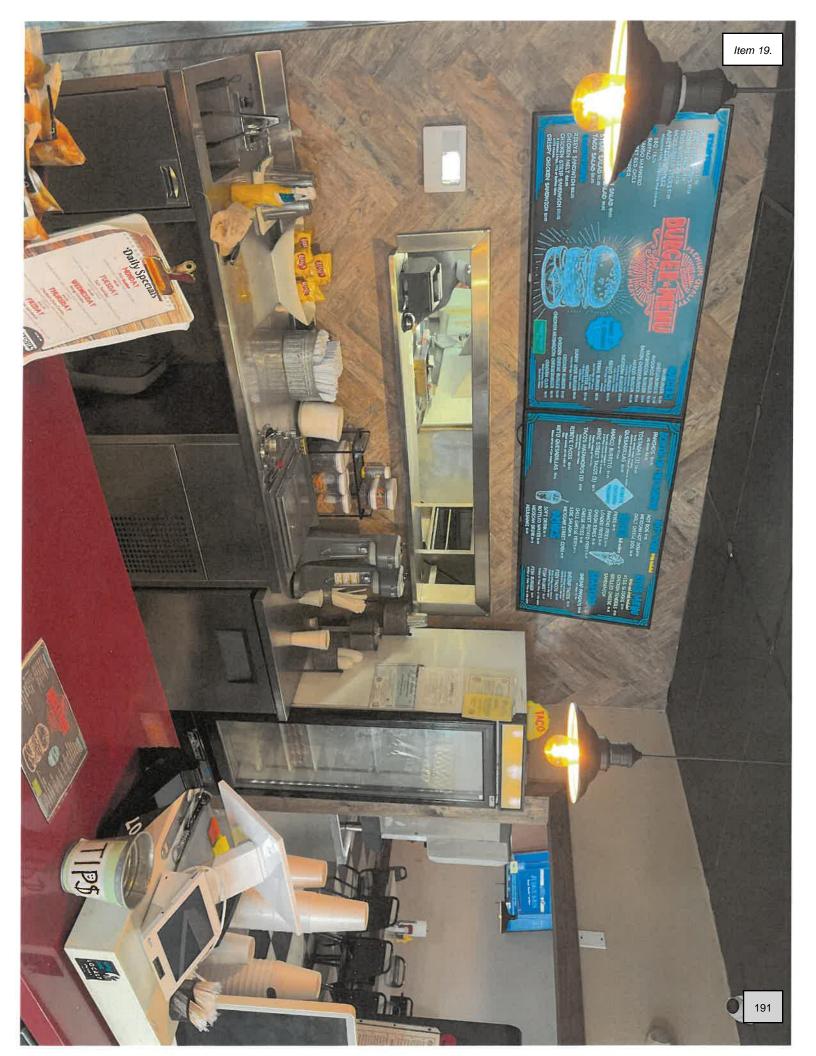


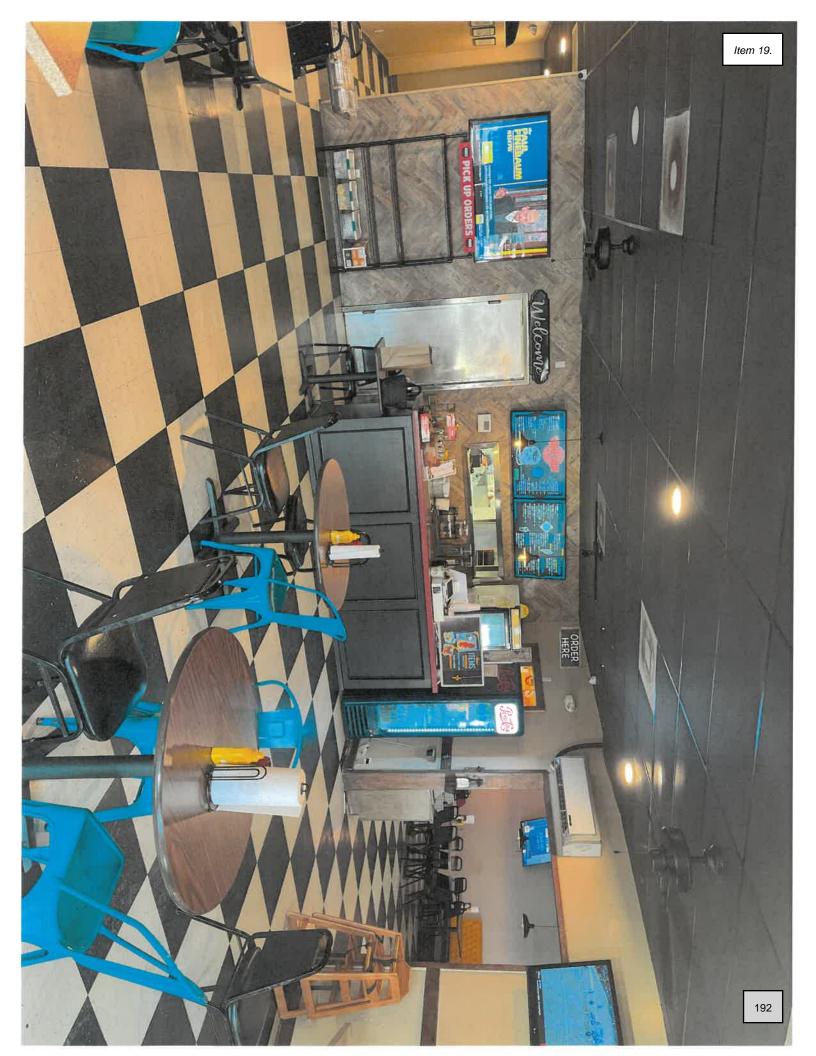












Back Export to Excel

**Print Results** 

License #:

BG1011821

AIMS License Type:

BG

AIMS License #:

105653138

**Trade Name:** 

MARCO'S BURGERS & MORE

Owner:

**CGS ENTERPRISE LLC** 

**Location Address:** 

2507 E GRIFFIN PKWY

**Mailing Address:** 

2507 E GRIFFIN PKWY

**INCLUDING 2509** 

MISSION, TX 78572

**UNITED STATES** 

MISSION, TX 78572

**United States** 

County:

Hidalgo

Orig. Issue Date:

4/6/2018

Status: Active

Exp. Date:

4/5/2026

Wine Percent:

**Upto 17%** 

Location Phone No.:

**Subordinates:** 

Related To:

Gun Sign:

**RED** 

Item 19.

T5280-00-001-0014-00 ( 304274) RODRIGUEZ LUIS ALBERTO & PATRICIA 2425 E GRIFFIN PARKWAY MISSION TX 78572	T5280-00-001-0015-00 ( 304275) RODRIGUEZ LUIS ALBERTO & PATRICIA 2425 E GRIFFIN PARKWAY MISSION TX 78572	T5280-00-001-0016-00 ( 3 <del>04270)</del> K & P MANAGEMENT INC 2424 GRAYSON AVE MCALLEN TX 78504
T5280-00-002-0001-00 ( 304277) SPARKS FAMILY MANAGEMENT TRUST 2405 E GRIFFIN PKWY STE A MISSION TX 78572	T5280-00-002-0002-00 ( 304278) SPARKS FAMILY MANAGEMENT TRUST 2405 E GRIFFIN PKWY STE A MISSION TX 78572	T5280-00-002-0003-00 ( 304279) SPARKS FAMILY MANAGEMENT TRUST 2405 E GRIFFIN PKWY STE A MISSION TX 78572
T5280-00-002-0004-00 ( 304280) SPARKS FAMILY MANAGEMENT TRUST 2405 E GRIFFIN PKWY STE A MISSION TX 78572	T5280-00-002-0005-00 ( 304281) SPARKS FAMILY MANAGEMENT TRUST 2405 E GRIFFIN PKWY STE A MISSION TX 78572	T5280-00-002-0006-00 ( 304282) SPARKS FAMILY MANAGEMENT TRUST 2405 E GRIFFIN PKWY STE A MISSION TX 78572
T5280-00-002-0007-00 ( 304283) SPARKS FAMILY MANAGEMENT TRUST 2405 E GRIFFIN PKWY STE A MISSION TX 78572	T5280-00-002-0008-00 ( 304284) SPARKS FAMILY MANAGEMENT TRUST 2405 E GRIFFIN PKWY STE A MISSION TX 78572	T5280-00-002-0009-00 ( 304285) SPARKS FAMILY MANAGEMENT TRUST 2405 E GRIFFIN PKWY STE A MISSION TX 78572
T5280-00-002-0010-00 ( 304286) SPARKS FAMILY MANAGEMENT TRUST 2405 E GRIFFIN PKWY STE A MISSION TX 78572	T5280-00-002-0011-00 ( 304287) SPARKS FAMILY MANAGEMENT TRUST 2405 E GRIFFIN PKWY STE A MISSION TX 78572	T5300-00-000-0067-00 ( 304396) ARIAS EDUARDO & DIANA MEDINA 2801 N 20TH ST MISSION TX 78572
T5300-00-000-0068-00 ( 304397) HONN ROLLIN P & CECILIA E 2415 MIMOSA ST MISSION TX 78574	T5300-00-000-0069-00 ( 304398) SALINAS ERIC DAVID 2413 MIMOSA ST MISSION TX 78574	T5300-00-000-0088-00 ( 304417) MARTINEZ CARLOS E 2328 ORIOLE AVE MCALLEN TX 78504
T5300-00-000-0089-00 ( 304418) GUTIERREZ SANTOS B & MARY N 2414 MIMOSA ST MISSION TX 78574	T5300-00-000-0090-00 ( 304419) GARZA MARTIN & LETICIA DUENAS DE 2416 MIMOSA ST MISSION TX 78574	T5300-00-000-0091-00 ( 304420) HORNADAY PAUL E 2418 MIMOSA ST MISSION TX 78574
T5300-00-000-0092-00 ( 304421) TORRES ERICKA & ADAM MARTINEZ 2420 MIMOSA ST MISSION TX 78574	T5300-00-000-0093-00 ( 304422) MEDINA EDUARDO 2422 MIMOSA ST MISSION TX 78574	S3007-00-000-0001-00 ( 622872) RODRIGUEZ OSCAR WBALDO AGUILER 1917 46TH ST MCALLEN TX 78503
S3007-00-000-0002-00 ( 622873) FIRST ESGUERRA FAMILY REAL ESTATE 3103 SANTA LORENA MISSION TX 78572	S3007-00-000-0003-00 ( 622874) FIRST ESGUERRA FAMILY REAL ESTATE LIMITED PARTNERSHIP 3103 SANTA LORENA MISSION TX 78572	S3007-00-000-0004-00 ( 622875) SLT MISSION PROPERTIES LLC 2506 E GRIFFIN PKWY MISSION TX 78572

\$3007-00-000-0006-00 ( 622877)

D/B/A MILLIE CASTILLO INSURANCE

**CASTILLO MILAGROS** 

2510 E GRIFFIN PKWY

MISSION TX 78572

\$3007-00-000-0005-00 ( 622876)

1616 E GRIFFIN PKWY STE 161

KASA RGV LLC

MISSION TX 78572

194

\$3007-00-000-0007-00 ( 622878)

3921 SARATOGA BLVD STE 103

**CORPUS CHRISTI TX 78415** 

MY BLESSINGS LTD

V1060-00-000-0001-00 ( 682968) EL PATO PROPERTIES LP 1300 E TAMARACK AVE MCALLEN TX 78501



\_\_\_\_\_ NAYS

\_\_\_\_ DISSENTING\_

# CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE:	EETING DATE: February 24, 2025			
PRESENTED BY:	Xavier Cervantes, Directo	or of Planning		
AGENDA ITEM:	Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Southern Pour Sips & Bites, 2600 E. Griffin Parkway, Being a 1.04 acre tract of land out of Lot 246, John H. Shary Subdivision, C-3, Southern Pour Sips & Bites, LLC, Adoption of Ordinance # Cervantes			
NATURE OF REQU	JEST:			
Conditional Use Pe Taylor Road along t	rmit Renewal request. The	ning Commission held a Public Hearing to consider the e subject site is located between Hackberry Avenue and rkway (F.M. 495). There was no public opposition during mmended approval.		
BUGETED: Yes/N	lo / N/A <b>FUND</b> :	ACCT. #:		
		CURRENT BUDGET BALANCE: \$		
BID AMOUNT: \$				
comply with all City	Codes (Building, Fire, Heal	nds approval for life of use subject to: 1) Must continue to lth, etc.); 2) Continue to comply with TABC requirements; residential homes; and 4) CUP not transferable to others.		
Departmental App	roval: N/A			
Advisory Board Re	ecommendation: N/A			
City Manager's Re	commendation: Approval	MRP		
RECORD OF VOTE				
	DISAPPROVED:			
	TABLED:			
AYES				

ORDINANCE NO.	
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AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR THE SALE & ON-SITE COSUMPTION OF ALCOHOLIC BEVERAGES – SOUTHERN POUR SIPS & BITES, 2600 E. GRIFFIN PARKWAY, BEING A 1.04 ACRE TRACT OF LAND OUT OF LOT 246, JOHN H. SHARY SUBDIVISION

WHEREAS, the City Council of the City of Mission finds that during consideration of the conditional use permit request of February 19, 2025, 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, February 24 2025, 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**

2600 E. Griffin Parkway Being a 1.04 acre tract of land out of Lot 246, John H. Shary Subdivision

# Type

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

# **Conditions of Approval**

- 1. Life of Use
- 2. Must continue to comply with all City Codes (Building, Fire, Health, etc.)
- 3. Continue to comply with TABC requirements;
- 4. Waiver of 300' separation requirements from residential homes
- 5. CUP not transferable to others, and
- 6. Hours of Operation: Monday – Thursday 8:00am – 3:00pm Friday – Sunday 8:00am – 4:00pm

READ, CONSIDERED AND PASSED, this the 24th day of February, 2025.

ATTEST:	Norie Gonzalez Garza, Mayor
Anna Carrillo City Secretary	

# ITEM# 2.2

CONDITIONAL USE PERMIT RENEWAL:

Sale & On-Site Consumption of Alcoholic Beverages – Southern Pour Sips & Bites 2600 E. Griffin Parkway Being a 1.04 acre tract of land out of Lot 246, John H. Shary Subdivision C-3 Southern Pour Sips & Bites, LLC

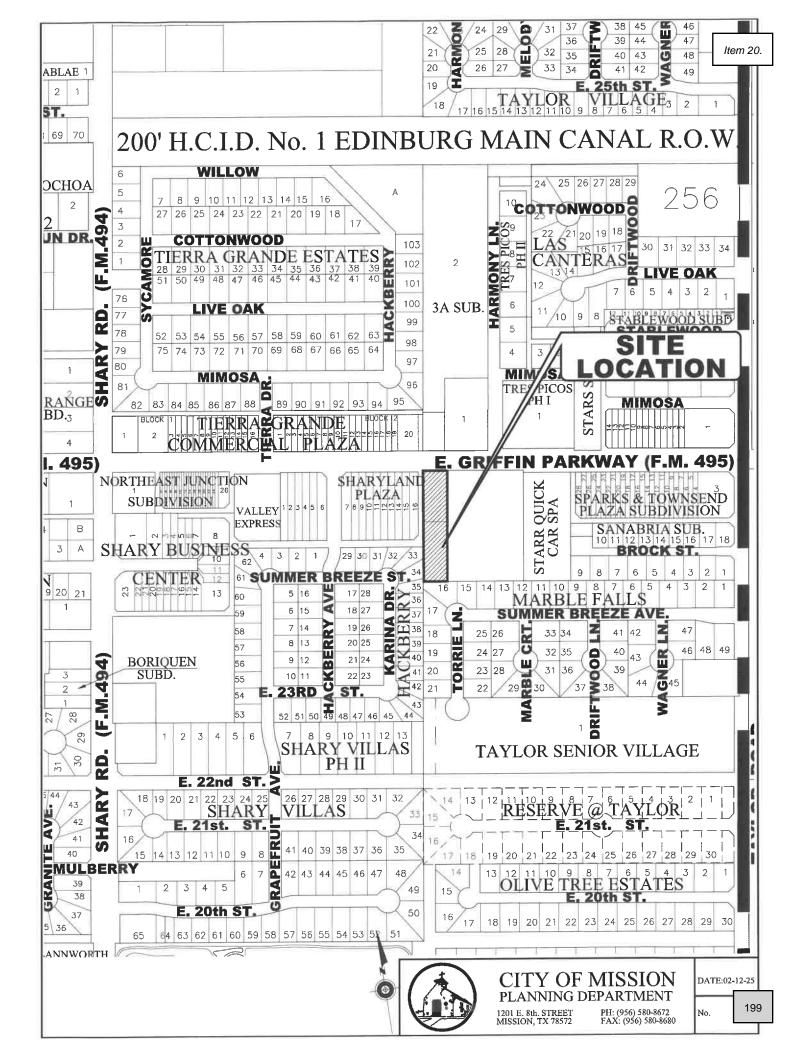
#### **REVIEW DATA**

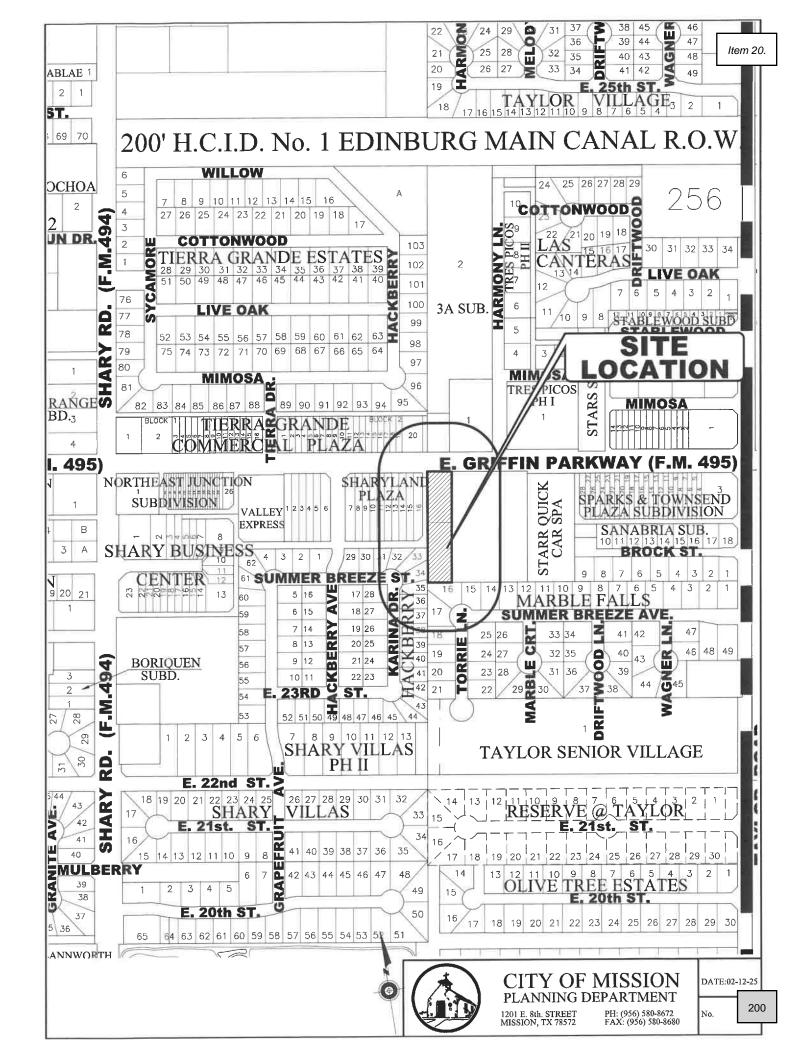
The subject site is located between Hackberry Avenue and Taylor Road along the south side of Griffin Parkway (F.M. 495). Southern Pour Sips & Bites is an existing venue that operates a restaurant that offers delicious breakfast and lunch. They would like to continue offering beer and wine in their menu. In addition to the restaurant, the site houses a gift shop and flower shop, which operates from 8am to 3pm. Access to the site is via 24' driveway leading to Southern Sips & Bites, which has 15 parking spaces available in the front and an additional 20 parking spaces in the rear. The last conditional use permit for the sale & on-site consumption of alcoholic beverages approved for this location was on January 9, 2022 for a period of 2 years.

- Hours of Operation: Monday Thursday from 8:00 a.m. to 3 p.m., and Friday Sunday from 8:00 a.m. to 4:00 p.m.
- Staff: 15 employees including managers, bartenders, cooks, wait staff, cashiers and janitorial services.
- Parking: Based on the square footage of the building there is a total of 24 parking spaces required. It is noted that this location has 35 parking spaces which exceeds code.
- Sale of Alcohol: Such uses need to be 300' from residential uses. There are some residences within this radius; thus, a waiver of the separation requirement is needed.

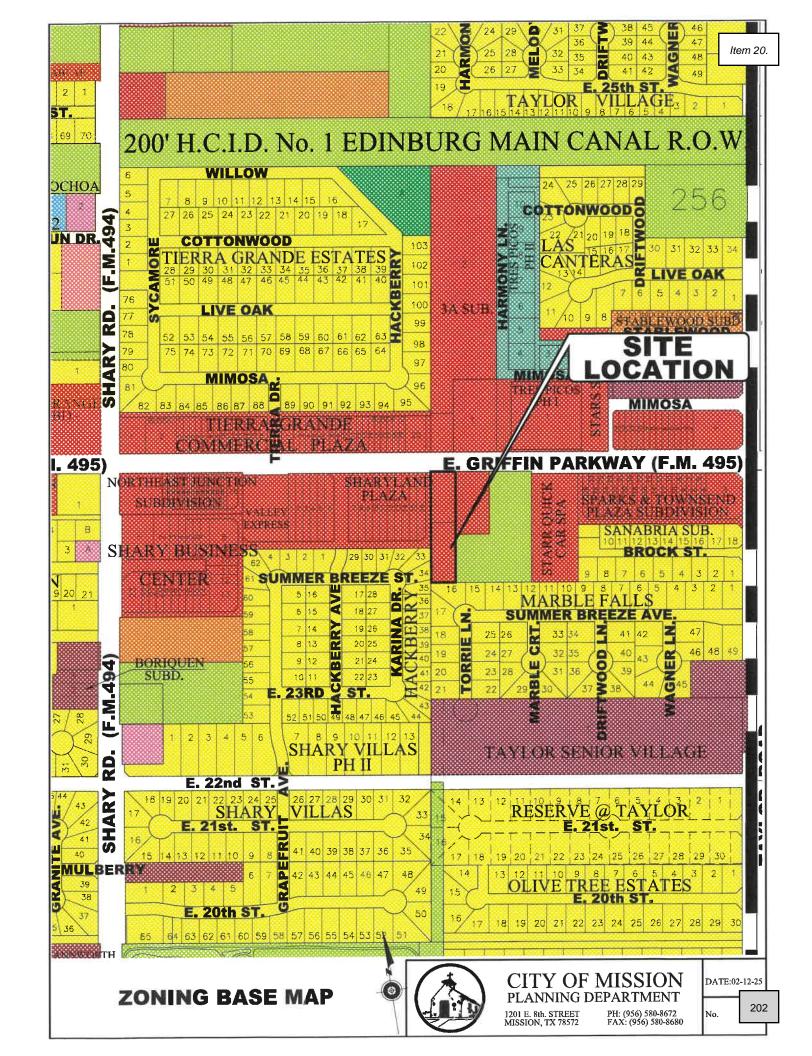
**RECOMMENDATION:** Staff recommends approval for life of use subject to:

- 1) Must continue to comply with all City Codes (Building, Fire, Health, etc.)
- 2) Continue to comply with TABC requirements
- 3) Waiver of 300' separation requirement from residential homes
- 4) CUP not transferable to others.

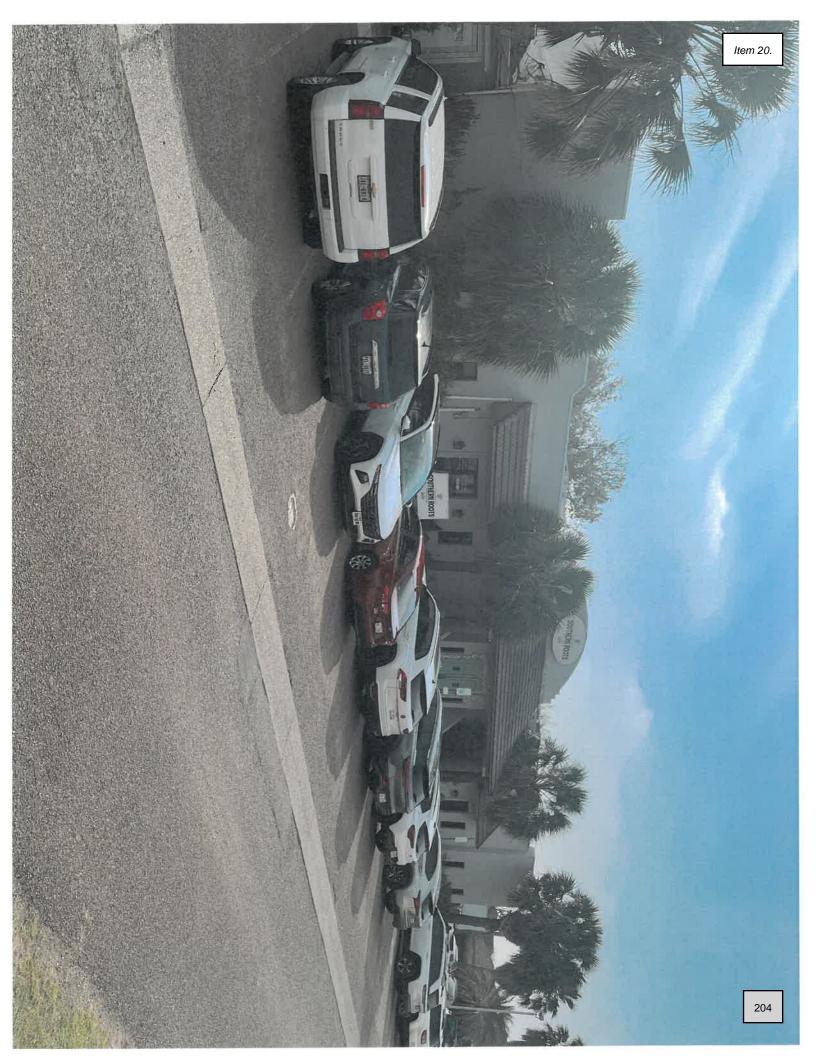




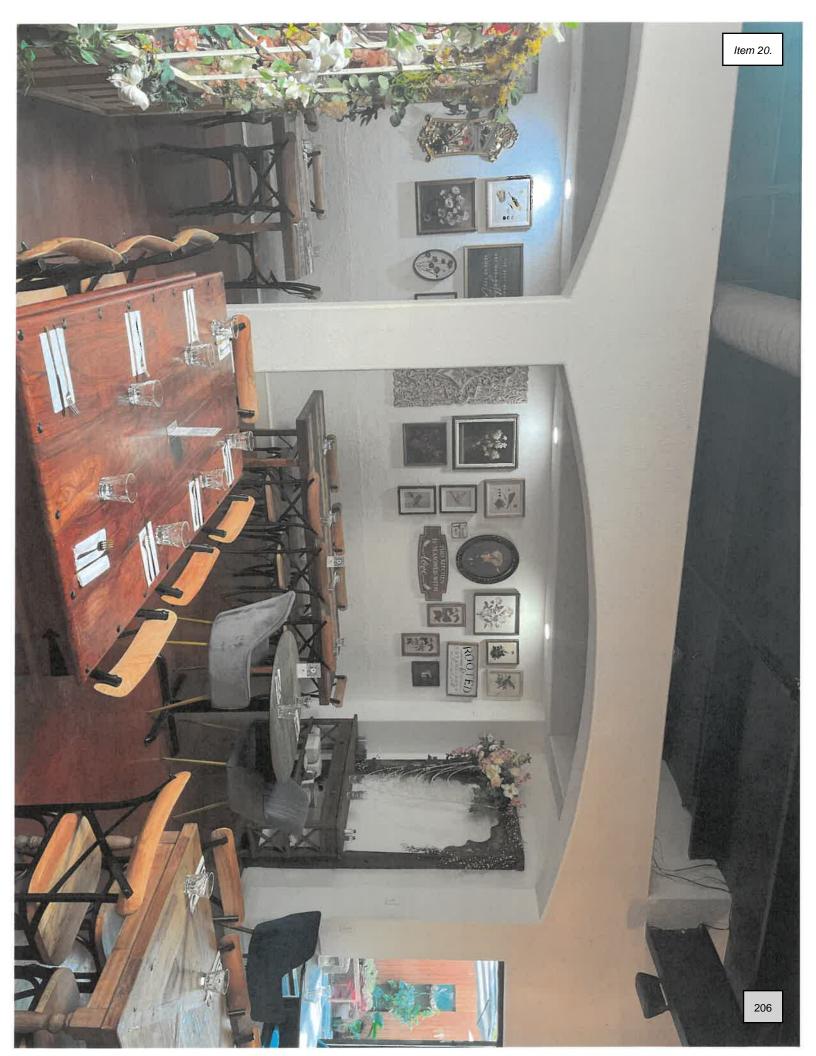


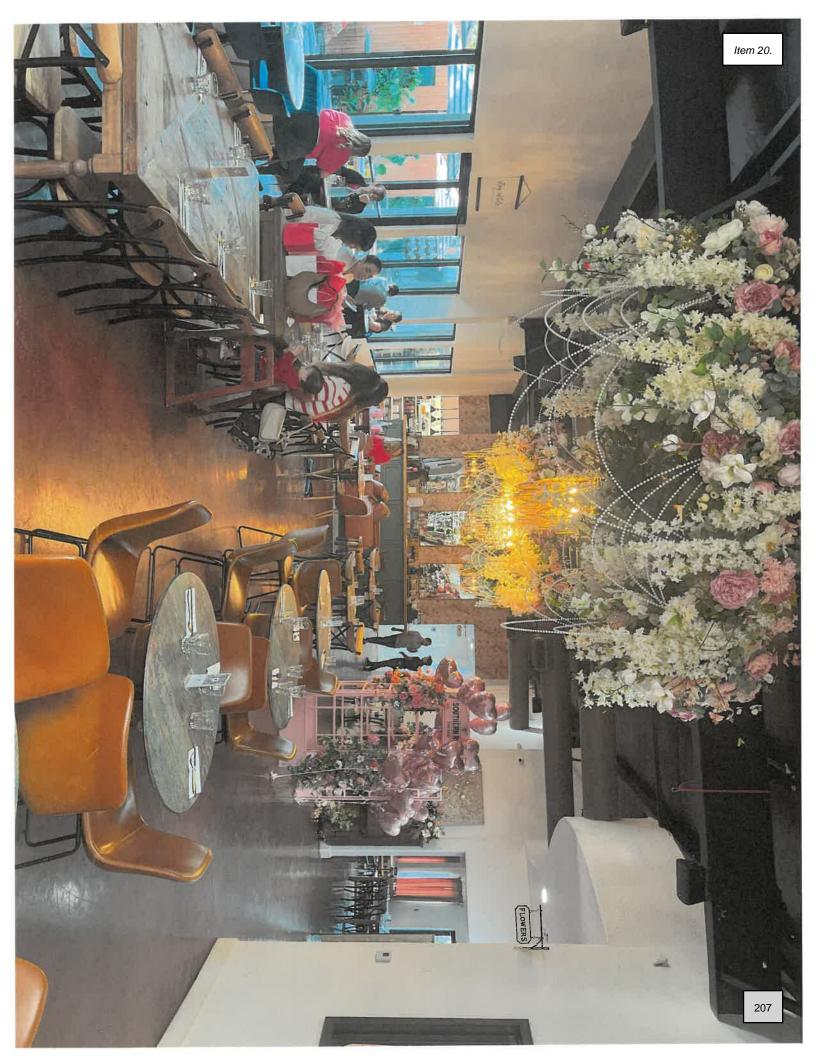




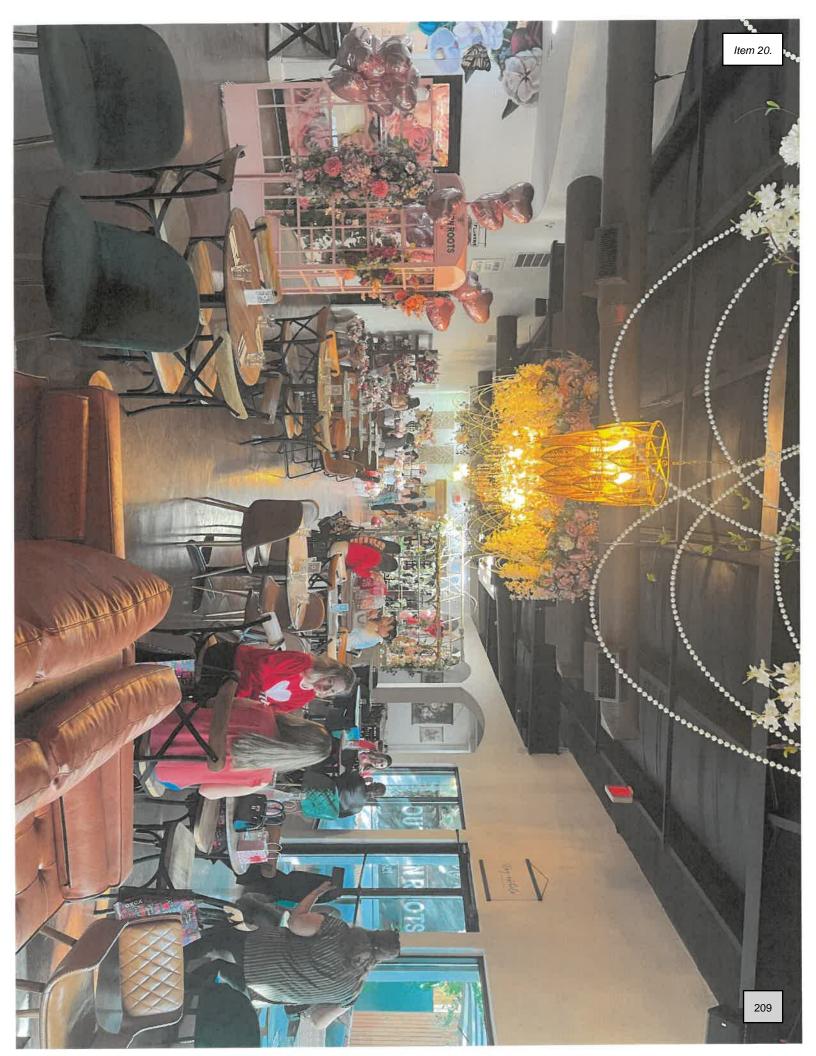


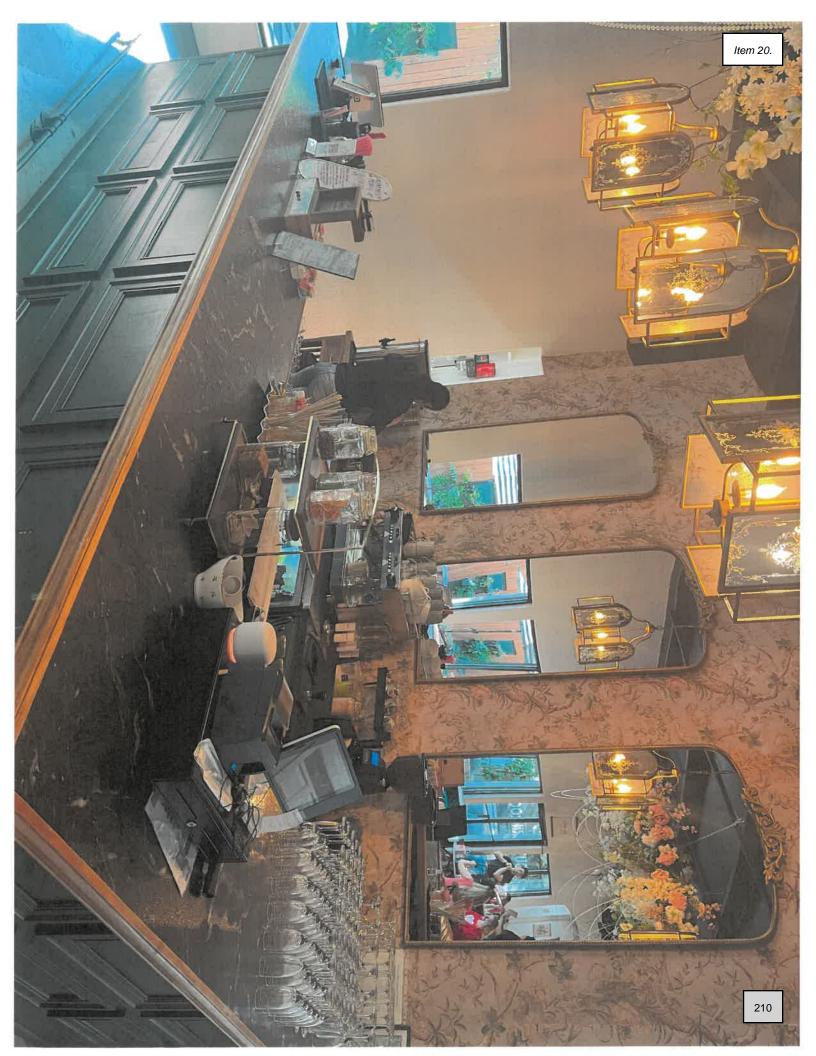














Item 20.

\$2950-00-000-0246-15 ( 2 \$2950-00-000-0246-10 ( 281246) \$2950-00-000-0246-05 ( 281245) CAGE I PLAZA LLC RANGEL WENCELADO & CONCHA FILOSA PATRICIA 2208 LAWNDALE RD 1240 E BUSINESS 83 2612 E GRIFFIN PKWY MISSION TX 78572 SUITE B MISSION TX 78572 MISSION TX 78572 T5280-00-002-0015-00 ( 304291) T5280-00-002-0015-01 (458184) T5280-00-002-0011-00 ( 304287) SOLO CAR WASH INC SPARKS WAYNE SPARKS FAMILY MANAGEMENT TRUST 2405A E GRIFFIN PKWY 1918 N 23RD ST 2405 E GRIFFIN PKWY STE A MCALLEN TX 78501 MISSION TX 78572 MISSION TX 78572 \$3007-00-000-0011-00 ( 622882) T5280-00-002-0020-00 ( 304296) T5280-00-002-0019-00 ( 304295) HINOJOSA FILIMON & IRACEMA M GARC NRM REAL ESTATE INVESTMENTS FAMILY SPARKS & TOWNSEND CONST CO 2601 LIVE OAK ST 2541 E GRIFFIN PKWY C/O SOLO CARWASH MISSION TX 78574 MISSION TX 78572 1918 N 23RD ST MCALLEN TX 78501 \$3007-00-000-0014-00 ( 622885) \$3007-00-000-0013-00 ( 622884) \$3007-00-000-0012-00 (622883) BEJAR HOLDINGS LTD BEJAR HOLDINGS LTD **EVENT FILIS CATERING & MORE LLC** 4112 SANTA VERONICA 4112 SANTA VERONICA 2602 LIVE OAK MISSION TX 78574 MISSION TX 78572 MISSION TX 78572 \$3007-00-000-0015-00 ( 622886) \$3007-00-000-0016-00 ( 622887) M0960-00-000-0013-00 ( 663846) BASS DRUM INVESTMENTS INC THURMOND REED LLC GARZA SANDRA 2507 SUMMER BREEZE AVE 2703 E 20TH ST 2540 E GRIFFIN PKWY MISSION TX 78572 MISSION TX 78572 MISSION TX 78572 M0960-00-000-0016-00 ( 663849) M0960-00-000-0015-00 ( 663848) M0960-00-000-0014-00 ( 663847) RODRIGUEZ JAVIER & SANDRA HERNANDEZ PAULO & LETICIA **GONZALEZ REYNALDO** 1215 HIBISUS 4301 GUMWOOD CIR 2505 SUMMER BREEZE AVE MCALLEN TX 78501 MCALLEN TX 78501 MISSION TX 78572 M0960-00-000-0025-00 ( 663858) M0960-00-000-0018-00 (663851) M0960-00-000-0017-00 ( 663850) VELAZQUEZ VICTOR MANUEL GOMEZ SILVA LEONARDO & BLANCA N **GONZALEZ CARLOS & MARIA** 2216 TORRIE LANE 2219 TORRIE LN PO BOX 9002 MISSION TX 78572 **BROWNSVILLE TX 78520** MISSION TX 78572 T4525-00-000-0001-00 ( 667997) T4525-00-000-0002-00 ( 667998) H0520-00-000-0027-00 (689812) TREVINO MIGUEL A & JENNIFER L SECURCARE MOVEIT MCALLEN LLC VALLEY CAR WASH SERVICES LLC 2219 KARINA DR PTA-NSA# 5043 PO BOX 1039 MISSION TX 78572 PO BOX 320099 CYPRESS TX 77410 **ALEXANDRIA VA 22320** H0520-00-000-0032-00 (689817) H0520-00-000-0031-00 (689816) H0520-00-000-0028-00 (689813) MORENO MARIO SALAZAR & LORENA BARRERA RENE ADRIAN & MARIELA ESQUIVEL JAVIER G & RUTH H 2429 SUMMER BREEZE ST 2413 SUMMER BREEZE RD 2221 KARINA DR MISSION TX 78572 MISSION TX 78572 MISSION TX 78572 H0520-00-000-0034-00 ( 689819) H0520-00-000-0035-00 ( 689820) H0520-00-000-0033-00 (689818)

LARRAGA ROMUALDO & ANN P ANZALDUA

1705 FALCON AVE

MCALLEN TX 78504

**VELASCO ODRACIR RICARDO JESUS &** 

ANDREA CAST

MISSION TX 78572

2431 SUMMER BREEZE RD

212

MARQUEZ GLADIS CIRYZA

2222 KARINA DR

MISSION TX 78572

Item 20.

H0520-00-000-0036-00 ( 689821) MARQUEZ GLADIS & LEOBARDO 2224 KARINA DR MISSION TX 78572

H0520-00-000-0037-00 ( 689822) ROJAS JESUS ENRIQUE ET AL C/O MANUEL DE JESUS ROJAS ORANTES & 2218 KARINA DR 2220 KARINA DR MISSION TX 78572

H0520-00-000-0038-00 ( 6<del>89823)</del> GARCIA ANDREA ILIEA MISSION TX 78572

Item 21.



# CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

**MEETING DATE:** February 24, 2025

PRESENTED BY: Xavier Cervantes, Director of Planning

AGENDA ITEM: Preliminary & Final Plat Approval Subject To Conditions: Trosper Creek

Subdivision, Being a 8.21 gross acre tract of land, more or less, out of portion of Lots 38, 43, and a portion of a 40.0-foot strip of land claimed fee simple lands held by United Irrigation District located between said Lots 38 & 43, all out of Bell-Woods Co.'s Subdivision "C", R-2, Developer: Raymundo Platas, Engineer: Salinas

Engineering & Assoc. - Cervantes

#### **NATURE OF REQUEST:**

On February 19, 2024, the Planning and Zoning Commission held a Public Hearing to consider the Preliminary & Final Plat Approval for Trosper Creek Subdivision. The subject site is located at approximately 660' North of Mile 2 North Road along the East side of Trosper Road. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

BUGETED: Yes / No	/ N/A FUND:	ACC1.#:
BUDGET: \$	EST. COST: \$	CURRENT BUDGET BALANCE: \$
BID AMOUNT: \$		
Sewer Fee; 2) Paymer Rights; 5) Approval of	nt of Park Fee; 3) Water the infrastructure from the	nds approval subject to: 1.) Payment of Capital Recovery District Exclusion; 4) Conveyance of Payment of Water ne different city departments as per approved ance to have a 5' side setback instead of the required 6'.
Departmental Approv	val: N/A	
Advisory Board Reco	ommendation: N/A	
City Manager's Reco	mmendation: Approval	MRP
RECORD OF VOTE:	APPROVED:	
	DISAPPROVED:	<u> </u>
	TABLED:	
AYES		
NAYS		
DISSENTIN	IG	

# ITEM # 3.1

PRELIMINARY & FINAL PLAT APPROVAL SUBJECT TO CONDITIONS:

Trosper Creek Subdivision

Being a 8.21 gross acre tract of land, more or less, out of a portion of Lots 38, 43, and a portion of a 40.0-foot strip of land claimed fee simple lands held by United Irrigation District located between said Lots 38 and 43, all out of Bell-Woods Co.'s Subdivision "C"

R-2

Developer: Raymundo Platas

Engineer: Salinas Engineering & Assoc.

# REVIEW DATA

# PLAT DATA

The proposed site located at approximately 660' North of Mile 2 North Road along the East side of Trosper Road. — see vicinity map. The site has never been developed and is currently occupied by an orchard that will be removed. The subdivision will consist of twenty-three (23) duplex fourplex lots and a detention pond. — see plat for actual dimensions, square footages, and land uses. The owner/developer has submitted a variance requests for consideration as follows:

## **VARIANCE 1:**

The developer is requesting to have a 5' side setback on all lots whereas the city standard is 6'.

#### WATER

The developer is proposing to connect to an existing 12" water line located along the west R.O.W. of N. Trosper Rd. and extend an 8" water line through the subdivision providing water service to each lot. It will be looped to the East where the developer will extend an 8" main line along the Compton Dr. R.O.W. and connect to an existing water line along the north side R.O.W. of W. Mile 2 Road. A fire hydrant is proposed on the South corner along Compton Dr. to include 2 fire hydrants within the development via direction of the Fire Marshal's office. — see utility plan

# **SEWER**

The developer is proposing to connect to an existing sewer line on the east side ROW of N. Trosper Rd. and extend an 8" PVC line to collect from all lots abutting the internal street which will end with a standard MH. All lots will be stubbed with a 6" PVC line. The Capital Sewer Recovery Fee is required at \$670.00/Lot which equates to \$15,410.00 (\$670 x 23 Lots).

#### STREETS & STORM DRAINAGE

The subdivision will have 2 main accesses: Trosper Rd. and Compton Drive. The lone internal street will have a 60' ROW with a proposed paved 40' B-B.

The site is located within Zone "C", areas of minimal flooding based on the Community FIRM Panel No. 480334 0400C, Map Revised November 16, 1982. The proposed drainage infrastructure for this subdivision shall consist of an on-site pond along the North side of the subdivision where excess waters shall b bled into the existing Trosper Road drainage system. It is also noted that the

proposed storm sewer line shall temporarily hold a portion. Ultimately all water will be discharging into an existing 36" storm line located along the west side of Trosper Rd., which then goes into the Mission Lateral a Hidalgo Co. Drainage District No. 1 owned ditch. The City Engineer has reviewed and approved the drainage report.

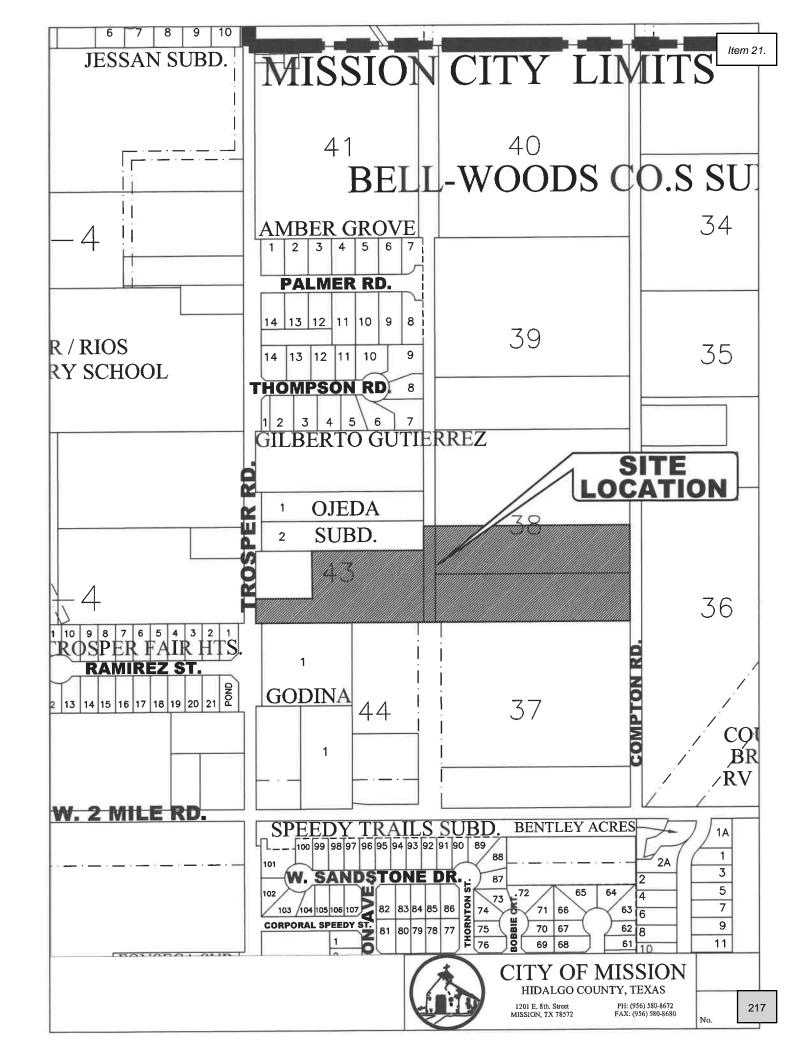
# **OTHER COMMENTS**

- Payment of Park Fees in the amount of \$46,000.00 (\$500 x 1-fourplex x 23 lots)
- Installation of Street Lighting as per City Standards
- Water District Exclusion
- Conveyance or Payment of Water Rights (\$3,000.00 per ac-ft.)
- Comply with all other format findings

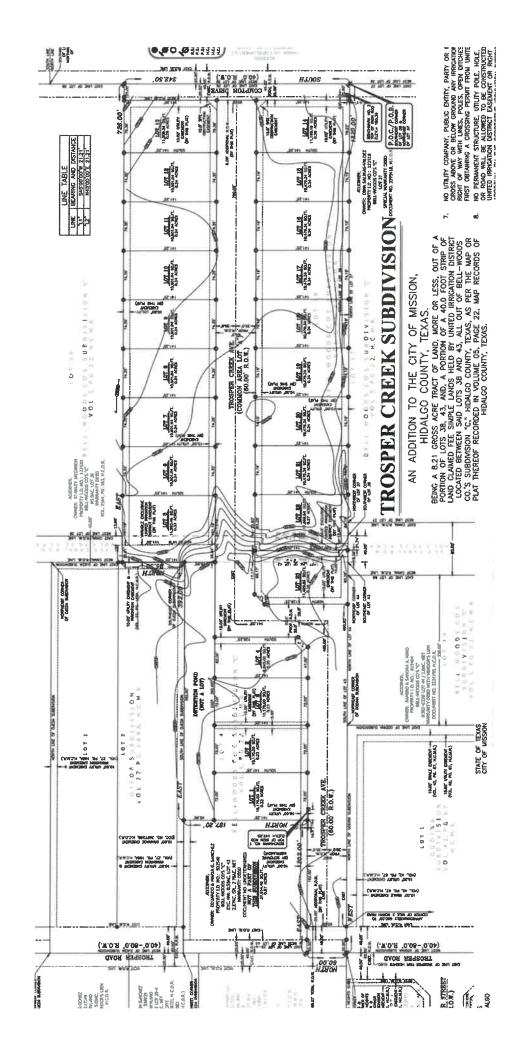
# **RECOMMENDATION**

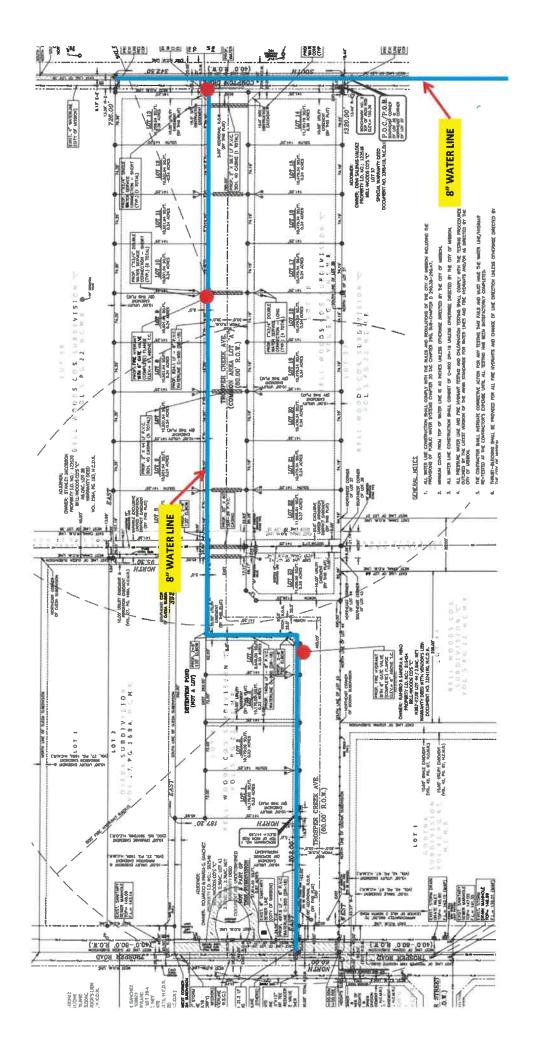
Staff recommends approval subject to:

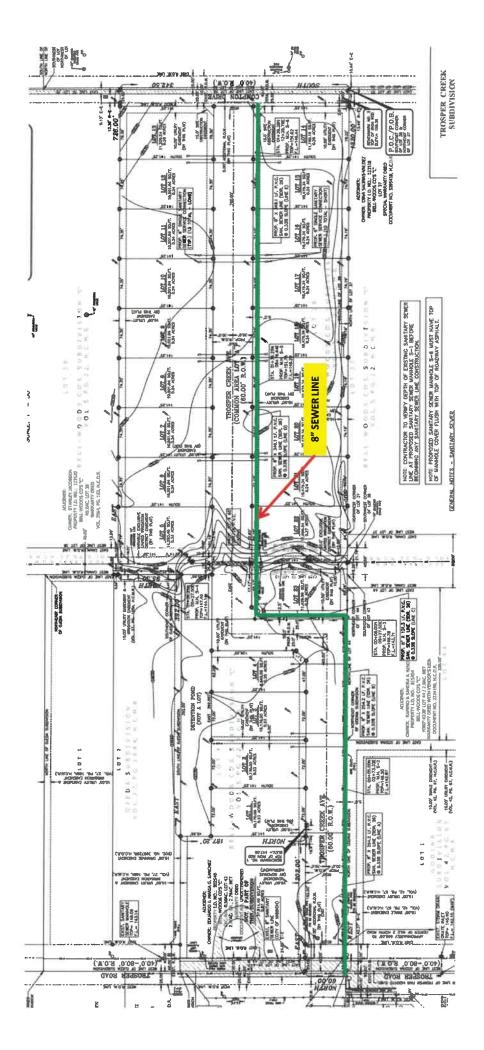
- 1. Payment of Capital Recovery Sewer fee
- 2. Payment of Park fee
- 3. Water District Exclusion
- 4. Conveyance or Payment of Water Rights,
- 5. Approval of the infrastructure from the different city departments as per approved construction plans, and
- 6. Approval of the variance to have a 5' side setback instead of the required 6'.

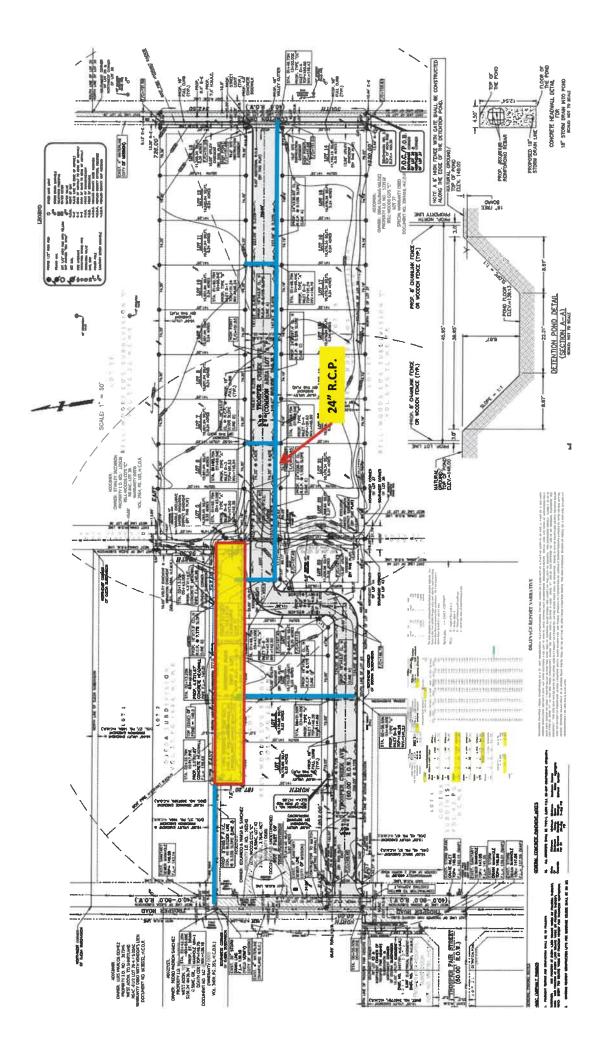












#### INDEX

Drainage Report Narrative: Page 2.-3.

- A. Hydrograph: Dated 01/29/25 Attached
- B. Plat reduction of Trosper Creek Subdivision, Mission
- C. Copy of FIRM CPN 480334 0400 C, dated 11/16/82
- D. Copy of Plat reduction and other drainage report exhibits

#### DRAINGE REPORT NARRATIVE

Proposed Trosper Creek Subdivision is a 23 - lot residential plat containing 8.03 Net Acres of land out of a part of Lots 39, 43 and a part of a 40.0 foot United Irrigation District ROW located between said Lot 38 and 43, Bell-Woods Co.'s Subdivision, Hidalgo County, Texas, and, located at approximately 660.0 feet north of Mile 2 North Road along the east side of Trosper Road inside the limits of the City of Mission. The proposed single - family plat is located in Zone "C" as per the FIRM Community Panel No. 480334 0400 C, dated 11/16/82. Zone "C" areas are defined as "areas of minimal flooding (no shading)." The site has never been developed and is current occupied by an orchard that will be removed. There is 60.0 of frontage along Trosper Road and 342.50 feet of frontage along Compton Drive. Both roadways are public roadways consisting of asphalt improvements complete with storm sewer along Trosper Road only. It is noted that there will be no access to and from Compton Drive. The one internal roadway shall be a private roadway and proposed use are four-plex lots.

Soils of this proposed plat consist of a Hidalgo fine sandy loam complex – these soils are well drained with slow surface runoff with medium available water capacity. These soil range between 0 and 1 percent slope are in capability subclass IIc non-irrigated and in class I irrigated and are the Gray Sandy Loam range, Group B. This map unit (25) and can be seen on Sheet 92 of the **Soil Survey of Hidalgo County, Texas.** 

Topographic survey data reveals that natural ground elevations are flat (i.e. no change in elevation) from Trosper Road east for a distance of approximately 594.0 feet but after that contours will show that waters flow east to west (from Compton Drive towards Trosper Road) at an average slope of 0.55% over an average drainage run of 725.0 feet. Trosper Road is improved with asphalt pavement and underground storm sewer with a roadway grate inlet located approximately 140.0 feet south of the proposed internal roadway along the east side of Trosper Road. There are not storm sewer improvements along Compton Drive. The existing grate inlet ties directly into the City's 36" storm sewer line located in the center of said Trosper Road under the roadway improvements. The existing City 36" storm sewer line outfalls into a county ditch located south of Mile 2 North Road.

There is one proposed internal roadway ending with a cul-de-sac on 60' of ROW and 40' of back to back curb & gutter and pavement improvements. Waters along the proposed roadway shall drainage westerly where waters will be routed north to a drainage pond (by this plat). Waters entering the pond shall be bled via a series of underground storm sewer lines and inlets into the City's 36" storm sewer line after meeting detention requirements. All drainage waters from the proposed pond shall be routed to the existing City's storm sewer via a 8" PVC bleeder line into the existing storm sewer system located in the center of Trosper Road at a rate not to exceed the pre-development (10-year) or existing drainage condition. An additional 20.0 feet of ROW will be dedicated along the west side of Compton Drive.

In accordance with the drainage policies of the City of Mission, this subdivision shall be required to provide on-site detention for the volume of water CREATED by the development of this 8.03 Acre property. Using the Modified Rational Method (For Reference: TxDOT Intensity-Frequency-Duration Coefficients for Texas Counties HDM (2004)) over a 10-year storm event, and, existing drainage coefficient of 0.20 and a future computed drainage coefficient of 0.63 – For Reference: FHWA, Urban Drainage Design Manual HEC-22 (2001), an average drainage run of 725.0 feet and an average slope of 0.55%, it was computed that the improved condition would produce an additional total volume of 76,930.46 Cubic Feet, or, 1.77 Acre-Feet. This volume of water is equivalent to a layer of water 2.45 inches deep if spread out evenly over the entire 8.03 Acre site. Drainage shall increase from the pre-developed condition (4.67 CFS) to a post developed condition of 28.65 CFS – an increase of 23.98. Off-site discharge is limited to a rate not to exceed 4.67 CFS.

It is being proposed that the developer shall provide for the on-site detention of not less than 76,930.46 Cu. Ft. of drainage waters within a drainage pond located along the north side of the proposed subdivision where excess waters shall be bled into the existing Trosper Road drainage system via an 8" bleeder line. The actual dry volume of said pond will provide for 80,497.04 Cu. Ft. > 76,930.46 All waters routed into the City's 36" storm sewer line will outfall into a large ditch (Mission Lateral) located ½ mile south of Trosper Road and Mile 2 North Road. Discharge from the drainage pond shall not exceed 4.67 CFS.

The City of Mission is charged with the enforcement of the drainage parameters outlined in this report. The finished floor elevation is determined to be not less than 18 inches above the top of the paved road at the center of this lot, or, 18 inches above natural ground at the center of this lot, whichever is greater

DAVID OMAR

Date: January 29, 2025
Attachment: Hydrograph and Other Require

Attachment: Hydrograph and Other Required Drainage Report Information xe: n:\subdivisionplats\trospercreek.sub\drainagereport.012925

□ REJECTED

□ APPROVED FOR SUBMITTAL

□ TO H.C. PLANNING DEPT.

□ TO CITY

□ DISCHARGE PERMIT REQUIRED

□ DISTRICT FACILITY

□ OTHER

H.C.D.D. NO. 1

□ DATE



**MEETING DATE:** February 24, 2025

PRESENTED BY: Xavier Cervantes, Director of Planning

AGENDA ITEM: Final Plat Approval: Sendero Phase IB Subdivision, Being a re-subdivision of

17.090 acres of land out of the south end of Porcion 52, PUD (R-1), Developer:

Rhodes Development, Inc., Engineer: Melden & Hunt, Inc. - Cervantes

#### **NATURE OF REQUEST:**

The subject site is located at approximately 397' West of S. Inspiration Road and along the south side of Mile One South Road adjacent to and extending from Sendero Phase I A Subdivision. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

BUGETED: Yes / No / N	I/A FU	JND:	ACCT. #:	
BUDGET: \$	EST. CO	OST: \$	CURRENT BUDGET BALANCE: \$	
BID AMOUNT: \$				
STAFF RECOMMENDA	TION: A	pproval		
Departmental Approval	: N/A			
Advisory Board Recom	mendat	ion: N/A		
City Manager's Recomi	mendati	on: Approval ma	RP	
RECORD OF VOTE:	API	PROVED:		
	DIS	SAPPROVED:		
	TAI	BLED:		
AYES				
NAYS				
DISSENTING				

### **ITEM # 4.0**

FINAL PLAT APPROVAL: Sendero Phase IB Subdivision

Being a resubdivision of 17.090-acres of land out of

the south end of Porcion 52

PUD (R-1)

Developer: Rhodes Development, Inc.

Engineer: Melden & Hunt, Inc.

# **REVIEW DATA**

#### PLAT DATA:

The subdivision is part of a master plan located approximately 397' west of S. Inspiration Road and along the south side of Mile One South Road adjacent to and extending from Sendero Phase 1 A Subdivision — see vicinity map. The developer has constructed (69) Sixty-Nine Single Family Residential lots — see plat for actual dimensions, square footages, and land uses.

# WATER

The developer extended from an existing 8" water line which ran thru the site to provide 1" water service to each lot. The water line will be looped by connecting to an existing 12" main located along the West ROW of S. Inspiration Road. There are 6 fire hydrants via direction of the Fire Marshal's office. – see utility plan

#### **SEWER**

The developer has extended the existing 8" sanitary sewer line to and thru the subdivision. An 8" Sanitary Sewer line will run through the subdivision and collect from each lot through a 4" front and center stub out service. The Capital Sewer Recovery Fees are required at \$200.00/Lot which equates to \$13,800.00 (\$200 x 69 Lots).

### STREETS & STORM DRAINAGE

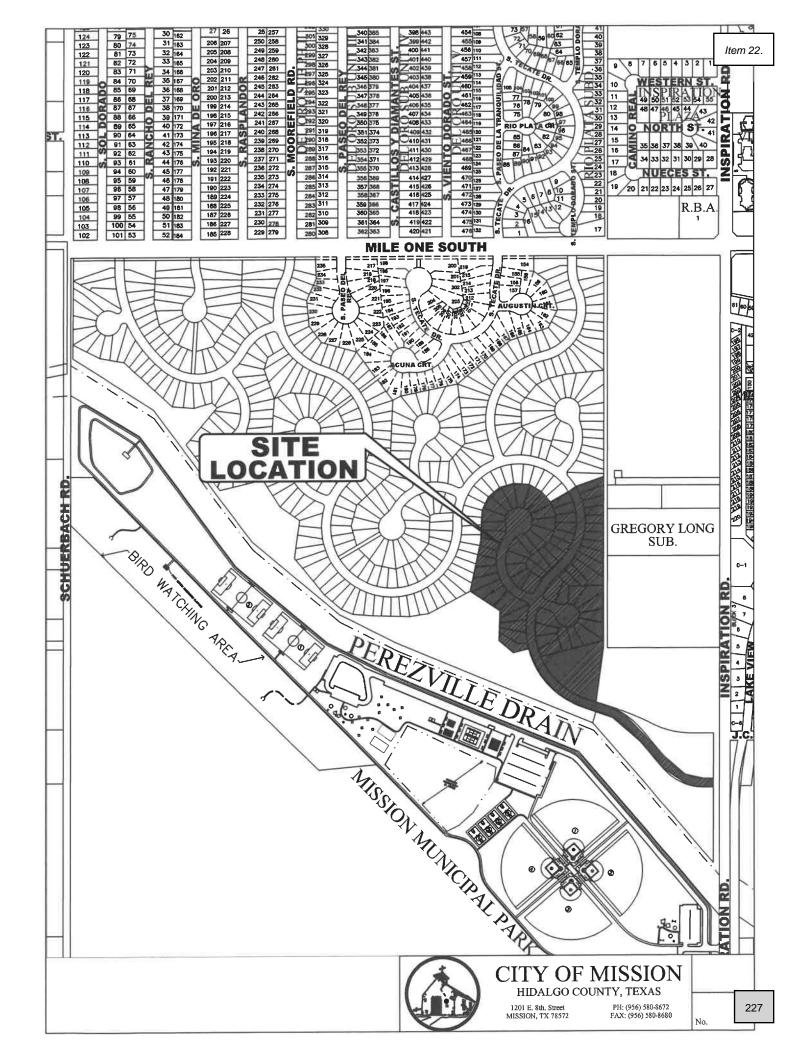
The internal streets are 32' Back-to-Back within 50' Right of Ways, access will be from Mile One South Rd. and/or Inspiration Rd. The storm drainage system will consist of multiple curb inlets ranging in size from 24" to 42" RCP. Surface and street runoff will be caught by said inlets and conveyed via storm lines into the Perezville Drain (owned by H.C.D.D. No. 1) adjacent to south side of this property and ultimately have an outfall into the Mission Pilot Channel system of the H.C.D.D No.1 via 5'x5' box culvert under the United Main Canal. The development is included in Drainage Basins 26 & 32 of the Bentsen Palms Master Drainage Study. The required detention of 78,215 c,f, has already been provided within said detention ponds with a design detention capacity of 674,185 c.f.. Additionally, the widening of the Perezville Drain ditch has been completed as request by HCDD#1. The City Engineer has reviewed and approved the drainage report.

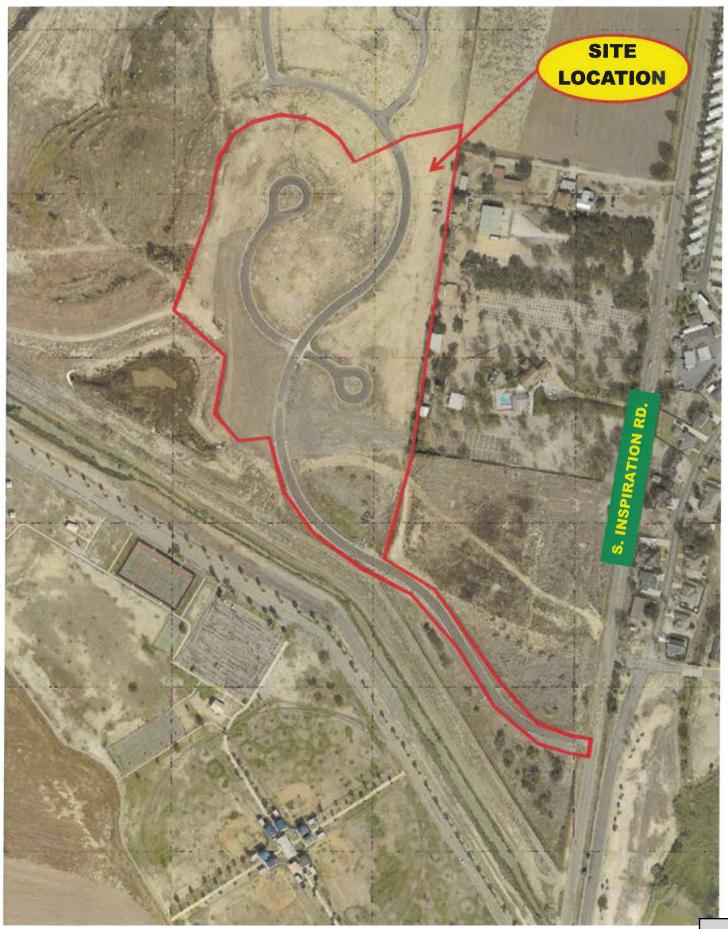
### **OTHER COMMENTS**

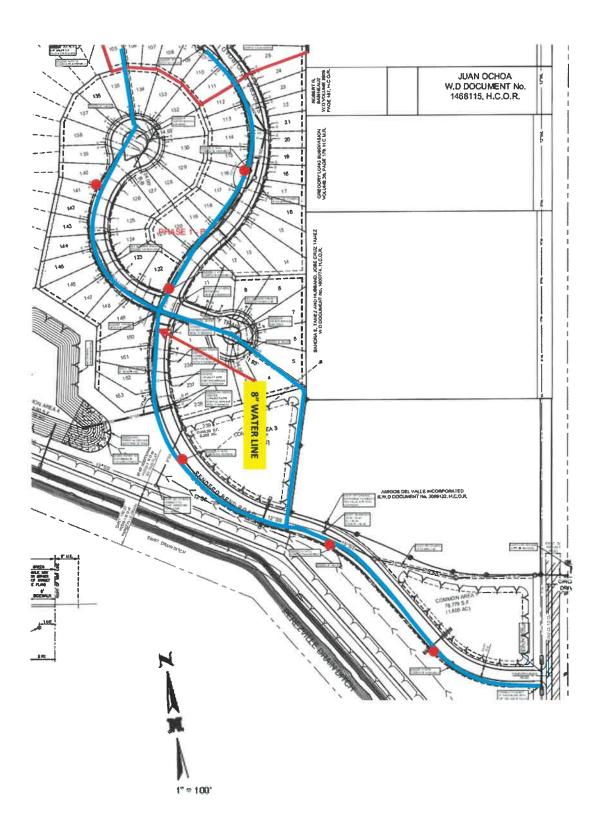
- No Park Fees Mike Rhodes dedication of park land still stratifies the park Dedication Ord.
- Installation of Street Lighting as per City Standards
- Comply with all other format findings

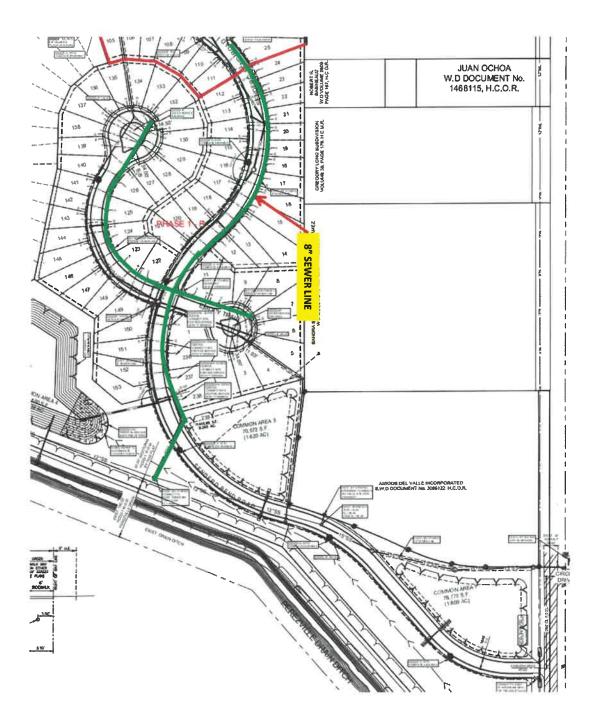
#### RECOMMENDATION

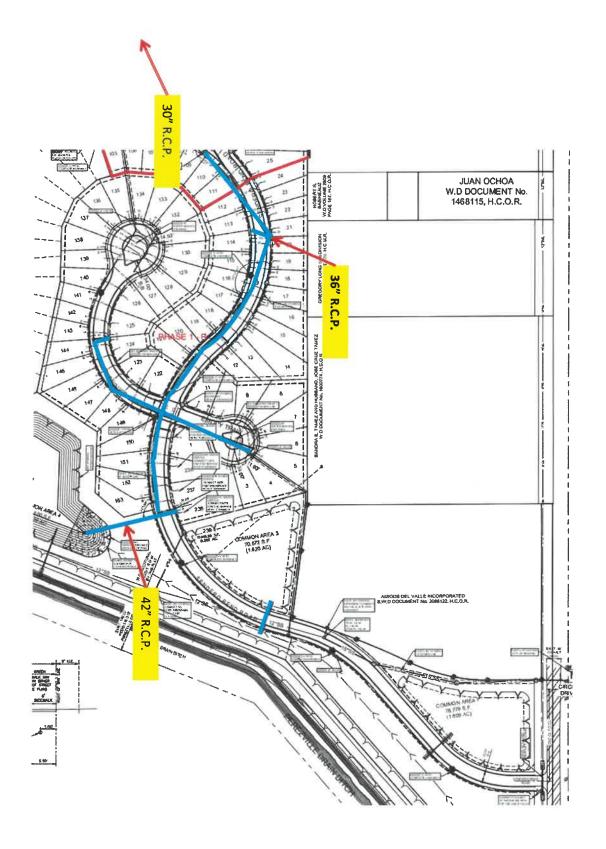
Staff recommends approval.













# DRAINAGE STATEMENT SENDERO PHASE I B SUBDIVISION Job No.: 22123

SENDERO PHASE I B SUBDIVISION is a resubdivision of 17.090 acres of land being a part out of the south end of Porcion 52, in the City of Mission, County of Hidalgo, Texas. The tract is currently vacant with a proposed land use of 70 residential lots. This property is located mostly in Zone "B" and partially in Zone "AH" on FEMA's Flood Insurance Rate Map, Community Panel No. 480334 0400 C Map Revised: November 16, 1982. Zone "B" is defined as areas between limits of the 100-year flood and 500-year flood; or certain areas subject to 100-year flooding with average depths less than one (1) foot, or where the contributing drainage area is less than one (1) square mile; or areas protected by levees from the base flood (medium shading). Zone "AH" is defined as areas of 100-year shallow flooding where depths are between one(1) and three(3) feet; base flood elevation has been determined to be, but no flood hazard factors are determined.

The soils in this area are (25) Hidalgo fine sandy loam "B" rating, (28) Hidalgo sandy clay loam with "B" rating, For the purpose of this report we will use rating "B" in Hydrologic Group Soils. Hidalgo Sandy clay loam has moderate infiltration rate when thoroughly wet. This soil consist chiefly of moderate fine texture to moderate coarse texture and has a moderate rate of water transmission (56) Reynosa silty clay loam "C" rating, having a low infiltration rate when thoroughly wet. (See excerpts from "Soil Survey of Hidalgo County, Texas).

Storm runoff on this tract is by surface flow, with a southerly direction. The volume of storm runoff is 10.69 c.f.s. based on the 10-year storm frequency, as per attached calculations. Proposed runoff after development is 66.61 c.f.s., during the 100-year storm frequency, as per the attached calculations, which is an increase of 55.92 c.f.s.

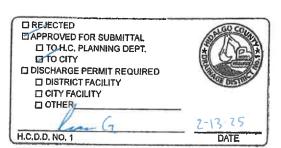
In accordance with the City of Mission's drainage policy, the proposed storm drainage system for this subdivision will consist of multiple curb inlets placed at strategic locations interconnected with storm pipes ranging in size from 24" to 42", see Flow Rate Determination Tables for sizing and design slope. Surface runoff from the lots and the proposed streets will be caught by said inlets and conveyed via said storm lines into a proposed system of detention ponds within a common area along the entire south boundary. Said detention ponds will discharge at a pre-development rate of 6.43 c.f.s. based on the 10-year storm frequency into the Perezville Drain (owned by HCDD-1) adjacent to south side of this property. This development is included in Drainage Basins 26 & 32 of the Bentsen Palms Master Drainage Study (see attached Drainage Area Map). Said Perezville Drain has an ultimate outfall into the Mission Pilot Channel system of the HCDD-1 via a 5'x5' box culvert under the United Main Canal. In accordance with the City's drainage policy, the difference between pre and post development storm runoff shall not increase during the 10-100 year rainfall event... (continued next page)



Therefore, as per attached calculations, and in accordance to the Approved Master Drainage Plan for the development, the required detention of 78,215 c.f. (1.796 ac-ft) has already been provided within said detention ponds with a design detention capacity of 674,185 c.f. Additionally the widening of the Perezville Drain ditch has been completed as requested by HCDD-1 (see widening detail). The overall master plan has been developed in accordance with City and County requirements.

Mario A. Reyna, P.E.

Date







**MEETING DATE:** February 24, 2025

PRESENTED BY: Xavier Cervantes, Director of Planning

AGENDA ITEM: Request by Cabe Investments, LP. to establish a Letter of Credit for the Misiones

de San Jorge Subdivision to enable recording process of the subdivision without

having all the utilities completed - Cervantes

#### **NATURE OF REQUEST:**

On February 4, 2025, staff received a request by Mario Salinas - Engineer of MAS Engineering and Cesar Cabello – President of Cabe Investment LP. to have the City Council consider allowing them to establish a Letter of Credit in the amount of \$215,879.75 for Las Misiones de San Jorge Subdivision in lieu of installing utilities and payment of subdivision related fees prior to the recording of the proposed Las Misiones de San Jorge Subdivision Phase II. The purpose of getting the plat recorded is so that they can sell and construct multi-family structures, do the infrastructure, and complete Phase II at the same time.

<b>BUGETED</b> : Yes / No /	<u>N/A</u>	ACCT. #:	
BUDGET: \$	EST. COST: \$	CURRENT BUDGET BALANCE: \$	
BID AMOUNT: \$			
STAFF RECOMMEND	ATION:		
Staff is seeking direction	on.		
Departmental Approv	al: N/A		
<b>Advisory Board Reco</b>	mmendation: N/A		
City Manager's Recor	nmendation: Seeking co	uncil direction MRP	
RECORD OF VOTE:	APPROVED:		
	DISAPPROVED:		
	TABLED:		
AYES			
NAYS			
DISSENTIN	G		

# MAS ENGINEERING LLC

Firm No. 15499

3911 N. 10TH STREET, SUITE H MCALLEN, TEXAS 78501

City of Mission ,TX Attn : Gabriel Ramirez

Re: Misiones de San Jorge subdivision.

February 4 2025

Cabe Investment LP will leave a bond or credit letter for the project Las Misiones de San Jorge Phase 1. In this bond/credit letter the following items will be done before the City of Mission gives Certificates of Occupancy. Items are as follow and will start 15 days after recording of the subdivision.

#### Sewer:

Connect the sanitary sewer system to the main along South Conway Avenue.

#### Water:

Connecting the loop for the subdivision a long the southeast corner for the proper water pressure for the subdivision and getting its easements to pass througt the UE in the subdivision services.

#### Storm:

Storm system will connect to the north of Military Parkway, and Cabe Investment will provide R.O.W. on its property

#### Fees:

Park fees, sewer fees, and water rights will be pay before recording Phase 2 of the subdivision.

Work on second phase of the subdivision will start within 15 days after finishing work related to the bond.

Sincerely

Mario Salinas PE,SIT
MAS ENGINEERING LLC

Cesar Cabello
PRESIDENT

CABE INVESTMENT LP

#### Item 23.

# MAS ENGINEERING LLC

FIRM NO. 15499

	3911 N. TUTH STREET, SUITE H	MCALLEN, TEXAS 70301	
Construction Cost Estimate:	February, 2025	Sheet 1 OF	1

Project: LAS MISSIONES DE SAN JORGE SUBDIVISION Estimator: Mario Salinas

LUCA	CIOII: MISSION IX.				owner:		
Туре	e of Estimate: Engineer Cost Estimate (63 LOTS)						
Item	Description	Unit	Quantity	Un	it Cost		Total
	Water Distribution System						
	8" - 90 MJ Bends	Each	1	\$	875.00	\$	875.00
	8" Water Line DR18 C-900	L.F.	270	\$	34.50	\$	9,315.00
	2" ValveFlush	Each	3	\$	2,750.00	\$	8,250.00
	8" Water Tap	Each	1	\$	2,850.00	\$	2,850.00
				Su	btotal =	\$	21,290.00
11.	Sanitary Sew	er Systei	m				
	12" Sanitary Sewer Line	ĹF	541	\$	41.20	\$	22,289.20
	Sanitary Sewer Manholes	Each	3	\$	8,350.00	\$	25,050.00
	8" Cleanout	LF	2	\$	765.00	\$	1,530.00
	Sanitary Sewer Tap	Each	1	\$	1,800.00	\$	1,800.00
				Su	btotal=	\$	50,669.20
111	Storm S	ewer					
	24" RCP Storm Sewer Line	L.F.	42	\$	43.50	\$	1,827.00
	36" RCP Storm Sewer Line	L.F.	560	\$	51.50	\$	28,840.00
	42" RCP Storm Sewer Line	L.F.	220	\$	64.32	\$	14,150.40
	48" RCP Storm Sewer Line	L.F.	101	\$	72.10	\$	7,282.10
	Type A Inlet	Each	4	\$	4,950.00	\$	19,800.00
	Grate Inlet	Each	1	\$	4,750.00	\$	4,750.00
	Drainage Detention	CF	383,607	\$	0.15	\$	57,541.05
	Storm Sewer Manhole	Each	1	\$	7,830.00	\$	7,830.00
	Storm Sewer Tap	Each	1	\$	1,900.00	\$	1,900.00
				Sul	btotal=	\$	143,920.55



CONSTRUCTION TOTAL \$

m- Al 2-6-25 215,879.75



**MEETING DATE:** February 24, 2025

PRESENTED BY: Xavier Cervantes, Director of Planning

AGENDA ITEM: Preliminary & Final Plat Approval Subject to Conditions: Las Missiones de San

Jorge Subdivision Phase I, Being a 23.48 acre tract of land, more or less, out of and forming a part of Lots 9-6, West Addition to Sharyland, R-3, Developer: Cabe

Investments, LP, Engineer: MAS Engineering, LLC, - Cervantes

#### **NATURE OF REQUEST:**

On February 19, 2024, the Planning and Zoning Commission held a Public Hearing to consider the Preliminary & Final Plat Approval for Las Missiones de San Jorge Subdivision Phase I. The subject site is located along the south side of Military Parkway, approximately 400' west of F.M. 1016 (Conway Avenue). There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

BUGETED: Yes / No / N	N/A <b>FUND</b> :	ACCT. #:
BUDGET: \$	EST. COST: \$	CURRENT BUDGET BALANCE: \$
BID AMOUNT: \$		
Recovery Fees; 2) Payn	nent of Park Fees; 3) V	nds approval subject to: 1.) Payment of Capital Sewer Vater District Exclusion; 4) Conveyance or Payment of ture from the different city departments as per approved
Departmental Approva	ıl: N/A	
Advisory Board Recon	nmendation: N/A	
City Manager's Recom	mendation: Approval	MRP
RECORD OF VOTE:	APPROVED:	
	DISAPPROVED:	<u> </u>
	TABLED:	
AYES		
NAYS		
DISSENTING	<u> </u>	

# **ITEM # 3.2**

PRELIMINARY & FINAL PLAT APPROVAL SUBJECT TO CONDITIONS:

Las Missiones de San Jorge Subdivision Phase I Being a 23.48 acre tract of land, more or less, out of and forming a part of Lots 9-6, West Addition to Sharyland

R-3

Developer: Cabe Investment, LP Engineer: MAS Engineering, LLC

### **REVIEW DATA**

## **PLAT DATA**

This subdivision is located along the south side of Military Parkway, approximately 400 feet west of F.M. 1016 (Conway Ave.). — see vicinity map. The developer is proposing (58) Fifty-Eight Multi-family Residential lots. — see plat for actual dimensions, square footages, and land uses.

#### WATER

The developer is proposing to connect from an existing 12" water line located along the south side of Military Pkwy and looped with a proposed 8" water line to service each lot. They are proposing 5 fire hydrants as via direction of the Fire Marshal's office. – see utility plan

## **SEWER**

The developer is proposing an internal 8" sewer line system to provide sewer service to all the lots as it ties into an existing 15" sanitary sewer system located on the west side of Conway Ave. The Capital Sewer Recovery Fee will be calculated per Duplex - 2 x 175 gpd (\$330.00) and Fourplex - 4 x 175 gpd (\$670.00) / Lot.

#### STREETS & STORM DRAINAGE

The proposed internal streets will be 32' Back-to-Back within 50' Right of Ways. Access will be from Military Pkwy. Utilizing the 50-year frequency event, the surface storm water runoff of the proposed development site will be intercepted by proposed Type "A" inlets installed along the proposed streets at appropriate locations. Said inlets will outfall into proposed detention areas on the northwest corner of the site which will be serviced by a 36" RCP ultimately discharging into an existing curb inlet on Conway Ave. with a proposed 8" PVC "Bleeder" drain line complying with TxDot criteria. The City Engineer has reviewed and approved the drainage report.

#### **OTHER COMMENTS**

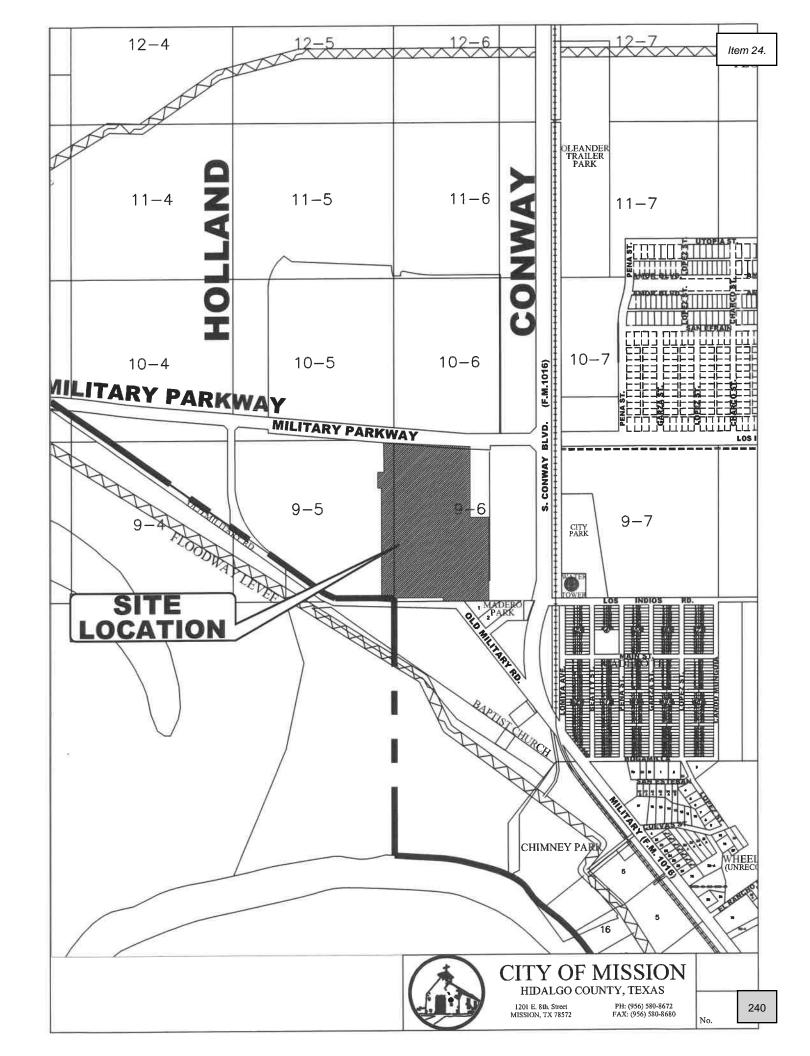
Water District Exclusion Conveyance or Payment of Water Rights Payment of Park fees (\$500.00 per dwelling unit) Installation of Street Lighting as per City Standards Must Comply with all other format findings.

# **RECOMMENDATION**

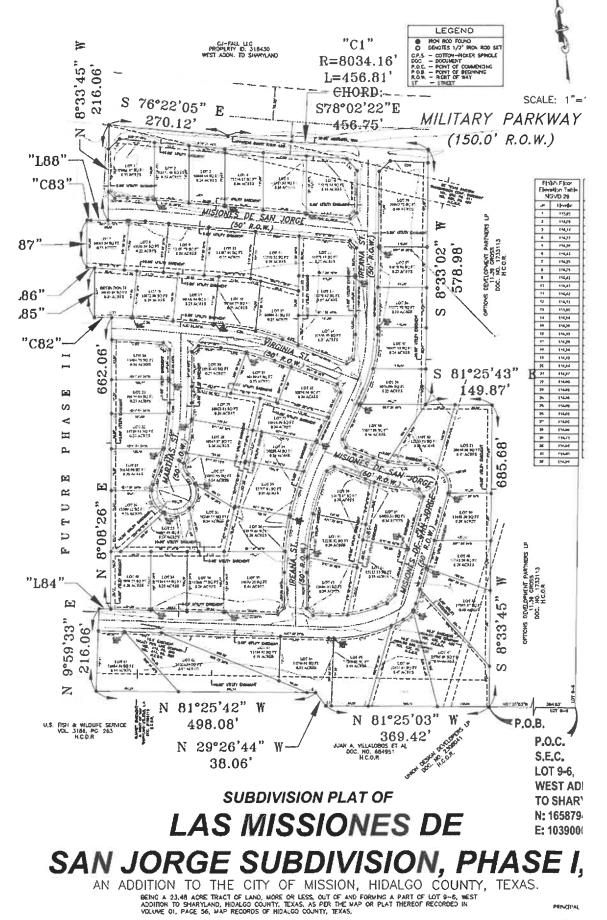
Staff recommends approval subject to:

1. Payment of Capital Sewer Recovery Fees

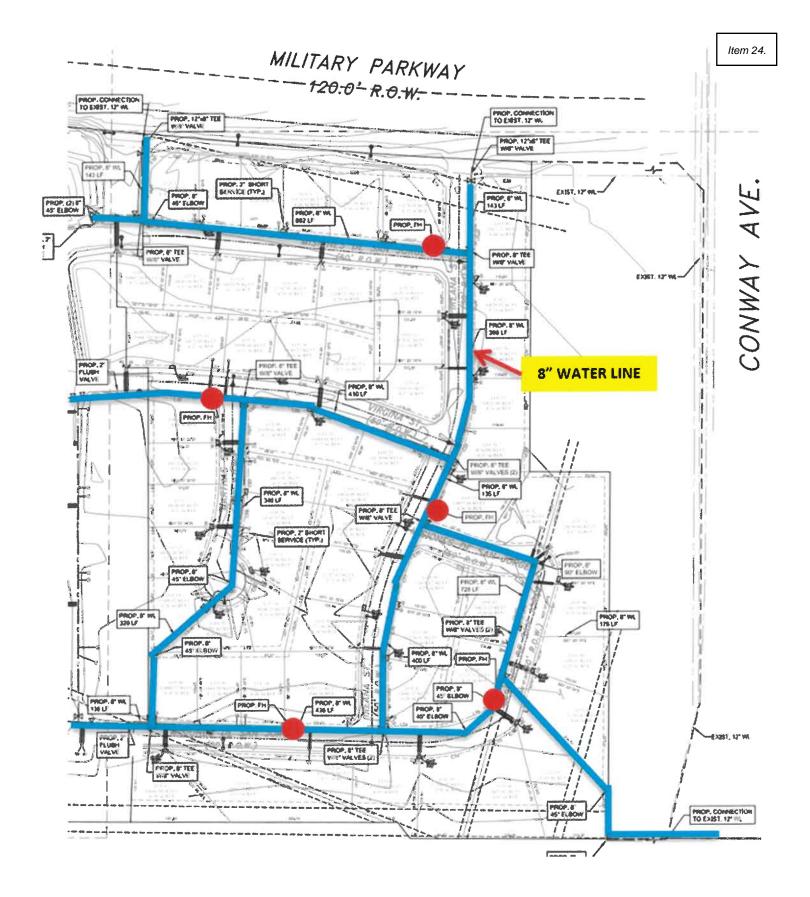
- 2. Payment of Park Fees
- 3. Water District Exclusion
- 4. Conveyance or Payment of Water Rights, and
- 5. Approval of the infrastructure from the different city departments as per approved construction plans

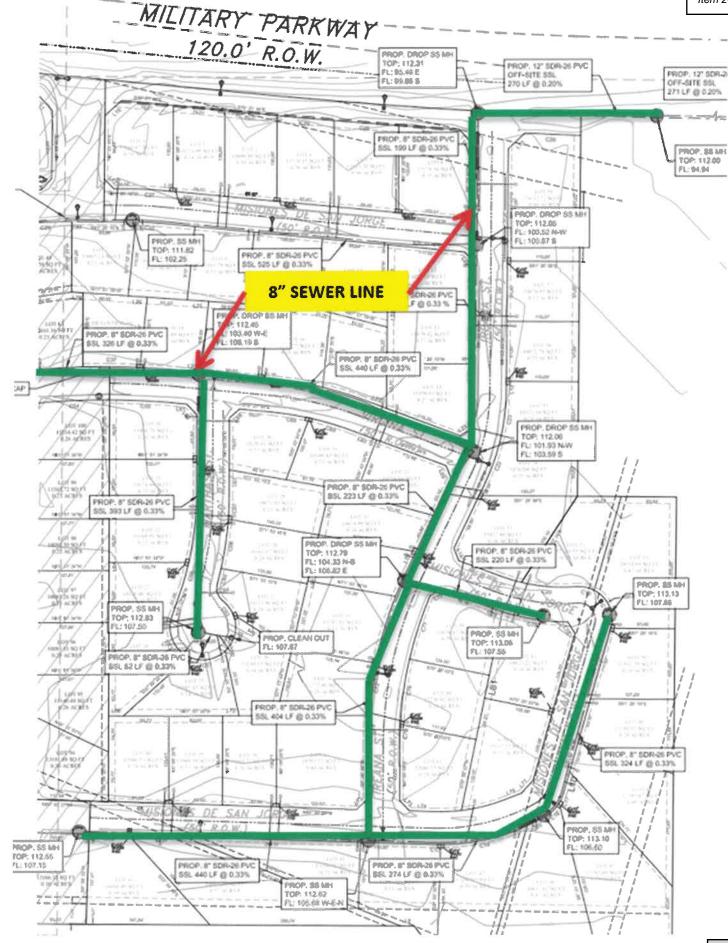


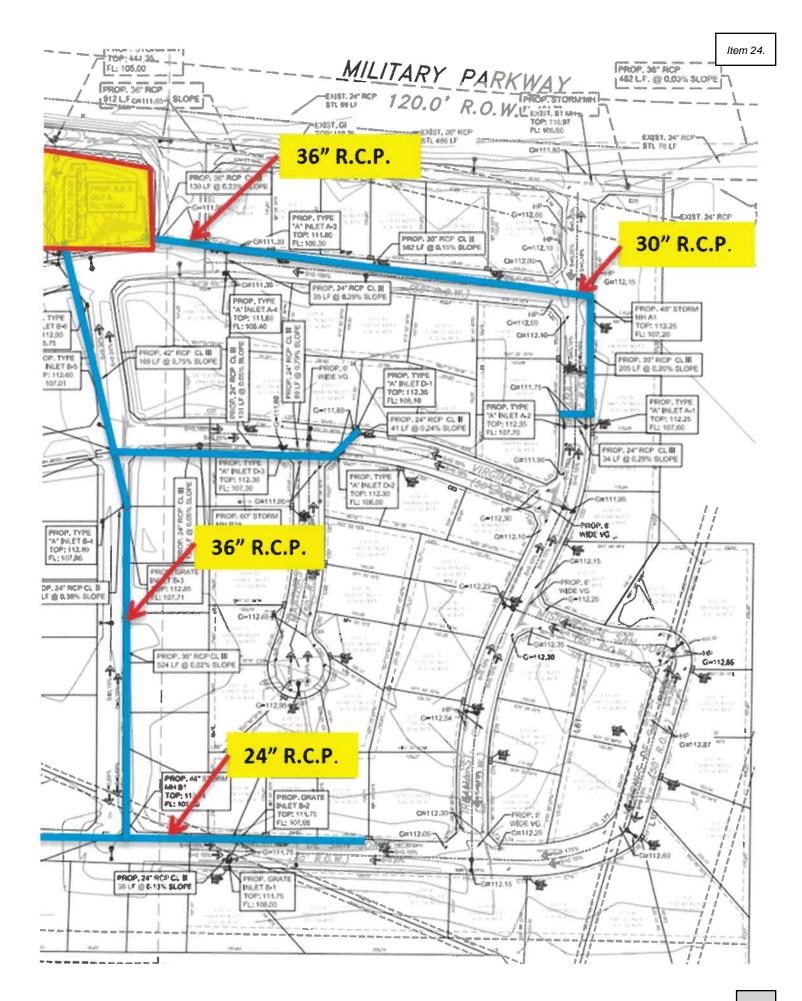




STANG. ENGINE CA:







# DRAINAGE REPORT FOR

# Las Misiones De San Jorge Phase I Subdivision Mission, Texas

Being 23.48-acre tract of land, more or less, out of and forming a part of lot 9-6, west addition to Sharyland Hidalgo County, Texas, as per the map or plat thereof recorded in volume 01, page 56, map records of Hidalgo County, Texas. 6,8,18,5,34

Las Misiones De San Jorge will consist of 2 phases. Phase 1 will construct 65 multifamily lots subdivision (23.48 acres), Phase 2 will consist of 60 multifamily lots (25.26 acres) The property is located on northwest corner of Washington Ave and Bob Youker St. inside City Limits of Mission, Texas.

The tract lies in "Zone A". Zone A is defined as an areas of 100-yar flood; base flood elevations and flood hazard factors not determined. A FEMA process will be signed off by the city of mission since this property lies in the City limits of Mission. The proposed BFE to be submitted to the City of Mission is to be 113.00 feet NGVD 29.

The soil according to the soil survey of hidalgo county indicates that this property lies in "Area 55" (Reynosa Silty Clay loam, 0 to 1 Percent Slopes, Hydrologic Group "B") and "Area 64" (Runn silty Clay, surface runoff "medium" and Hydrologic group "C") of the soil survey of Hidalgo County.

Existing drainage for the area consists of the following system: presently, the project was approved by City of Mission and HCDD1 but then the owner changed engineers at the construction portion of the project. The portion that is going to be subdivided will be Phase I which is around 23.48 acres. In which once the subdivision is recorded, they can get the funds to finish the second portion of the subdivisions which the remaining 25.26 acres of the whole 48.72 acres. Phase I currently has streets and curbs built already and these improvements flow into the existing detention pond located on the northwest portion of the tract. Existing runoff is Q10 = 29.64 cubic feet per second based on a 10-year frequency storm.



There are 65 multifamily lots proposed in this subdivision Phase I (in 23.48 acres). There are 60 multifamily lots proposed in phase 2 (in 25.26 acres) for a total of 125 multifamily lots to be constructed in the master plan of Las Misiones de San Jorge (48.72 acres total). The drainage detention is only an estimate determined by the project engineer; an actual detention may vary based on an actual use of the lots. After development, the runoff will be increased Qdiff = 74.94 cubic feet per second and Q50 = 104.58 cubic feet per second. In accordance with our calculations and following the City of Mission drainage policy and the Hidalgo County Drainage District No. 1 a total of 390,191 cubic-feet or 8.96 ac-ft will be needed for completion of Phase I and Phase II. Phase I will have to detain 188,047 cubic-feet or 4.32 ac-ft. Phase 2 will have to detain 4.64 cubic-feet or 202,303 acre-ft. In Phase 1 the entire portion of the detention will be built, meaning that phase 2 will not need to build an extra detention pond unless the proposed of multifamily lots gets modified into a different zoning. Phase 1 will build and detain the whole amount of the mention detention for this master plan. The detention pond will be located on the northwest portion of the tract of land via an easement along Military Rd. The outfall will go into a drain inlet owned by txdot. The connection to txdot will have to be a 8" PVC as per txdot specification which then outfalls into the mission inlet owned by HCDD1. The finish floor for each building will be set above the 100-year frequency storm event.

Sincerely

Mario A. Salinas, P.E.

MAS ENGINEERING, L.L.C., CONSULTING ENGINEERING FIRM No. F-15499 3911 North 10<sup>th</sup> Street, Suite H, McAllen, Texas, 78501 Ph. (956)537-1311

MARIO A. SALINAS

□ REJECTED
□ APPROVED FOR SUBMITTAL
□ TO H.C. PLANNING DEPT.
□ TO CITY
□ DISCHARGE PERMIT REQUIRED
□ DISTRICT FACILITY
□ CITY FACILITY
□ OTHER
□ OTHER
□ DATE

-31-25



**MEETING DATE:** February 24, 2025

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

AGENDA ITEM: Authorization to extend Second and Final One- Year renewal with Core & Main for

Waterline Maintenance Supplies for the Public Works Department - Terrazas

## **NATURE OF REQUEST:**

The City of Mission entered into an agreement with Core & Main for Waterline Maintenance Supplies. The contract term was for one year with two one-year renewal options. Orders will be placed on an as needed basis for a one-year base term with a 7% increase. This will extend Bid No. 23-171-01-11 from February 23, 2025 through February 24, 2025.

BUGETED: Yes	FUND:	Utility	ACCT. #: 02-412-64325
<b>BUDGET</b> : \$ 100,000	EST. COST:	\$ 168,525	CURRENT BUDGET BALANCE: \$4,896
STAFF RECOMMENDA	TION:		
Approval			
Departmental Approva	I: Finance, Pu	ırchasing	
<b>Advisory Board Recon</b>	nmendation:	N/A	
City Manager's Recom	mendation: A	pproval mz	
RECORD OF VOTE:	APPRO	VED:	
	DISAPP	ROVED:	
	TABLE	):	
AYES			
NAYS			
DISSENTING	•		



BID NAME/NUMBER: 23-171-01-11 / Waterline Maintenance Supplies for the
Public Works Department
OPEN DATE: January 18, 2023 2:00 PM CST

Vendor Name:	Ferguson Waterworks	Core & Main LP, fka/ HD Supply Waterworks
Street address:	1900 W. Expressway 83	100 N. 1st St.
City, State:	Mission, TX 78572	McAllen, TX 78501
Phone:	(956) 584-8199	956-631-3341
Fax:	(956) 584-7487	956-687-5918
Contact:	Frank Guerra	Roel Garza
Email:	frank.guerra@ferguson.com	jennifer.pinales@coreandmain.com

	Email: frank.guerra@ferguson.com		jennifer.pinales@co	reandmain.com			
DESC	RIPTION:	UOM	Est. Quantity	Unit Price	Ext.	Unit Price	Ext.
	3/4" LINEAR FEET OF POLYETHYLENE TUBING AWWA						
1	C-901	Feet	2,000	\$0.48	\$960.00	\$0.40	\$800.00
	1" LINEAR FEET OF POLYETHYLENE TUBING AWWA C-						
2	901	Feet	2,000	\$0.81	\$1,620.00	\$0.67	\$1,340.00
	1" MIPT x COMPRESSION CORP. STOP (S1100-4 OR						
3	EQUAL)	Each	50	\$71.16	\$3,558.00	\$52.54	\$2,627.00
4	3/4" 3-PART UNION (C44-33 OR EQUAL)	Each	150	\$22.03	\$3,304.50	\$19.40	\$2,910.00
5	1" 3-PART UNION (C44-33 OR EQUAL)	Each	150	\$25.19	\$3,778.50	\$22.19	\$3,328.50
6	1" x 3/4" 3-PART UNION (C44-33 OR EQUAL)	Each	50	\$25.59	\$1,279.50	\$23.48	\$1,174.00
6	3/4" METER COUPLING	Each	100	\$10.56	\$1,056.00	\$7.90	\$790.00
7	1" METER COUPLING	Each	50	\$16.93	\$846.50	\$10.84	\$542.00
	1" x 3/4" METER NUT X COMPRESSION ANGLE STOP						
8	1 KS/1 METER NOT K COM RESSION ANGLE STOT	Each	100	\$53.11	\$5,311.00	\$46.76	\$4,676.00
9	1" METER NUT X COMPRESSION ANGLE STOP	Each	100	\$65.71	\$6,571.00	\$57.86	\$5,786.00
10	3/4" METER NUT X COMPRESSION ANGLE STOP	Each	150	\$48.03	\$7,204.50	\$42.27	\$6,340.50
11	1" COMPRESSION x 3/4" U-BRANCH	Each	10	\$109.10	\$1,091.00	\$75.25	\$752.50
12	3/4" ANGLE STOP U-BRANCH	Each	100	\$37.55	\$3,755.00	\$33.07	\$3,307.00
13	24" MANHOLE COVER	Each	75	\$148.84	\$11,163.00	\$166.03	\$12,452.25
14	24" MANHOLE RING AND COVER	Each	50	\$319.77	\$15,988.50	\$342.89	\$17,144.50
15	24" BOLT DOWN MANHOLE RING AND COVER	Each	20	\$382.56	\$7,651.20	\$441.19	\$8,823.80
16	30" MANHOLE COVER	Each	10	\$223.26	\$2,232.60	\$216.67	\$2,166.70
17	30" MANHOLE RING AND COVER	Each	10	\$401.17	\$4,011.70	\$399.13	\$3,991.30
18	30" BOLT DOWN MANHOLE RING AND COVER	Each	5	\$423.26	\$2,116.30	\$484.65	\$2,423.25
19	2" DRESSER (2.34" - 2.63")	Each	40	\$39.63	\$1,585.20	\$36.80	\$1,472.00
20	4" x 10" DRESSER (4.22" - 5.66")	Each	20	\$122.73	\$2,454.60	\$113.96	\$2,279.20
21	6" x 10" DRESSER (6.23" - 7.60")	Each	20	\$173.05	\$3,461.00	\$160.69	\$3,213.80
22	8" x 10" DRESSER (8.40" - 9.75")	Each	40	\$201.91	\$8,076.40	\$187.48	\$7,499.20
23	10" x 10" DRESSER (10.50" - 12.12")	Each	10	\$343.62	\$3,436.20	\$319.08	\$3,190.80
24	12" x 10" DRESSER (12.50" - 14.38")	Each	10	\$416.36	\$4,163.60	\$386.62	\$3,866.20
25	16" X 10" DRESSER (17.32" - 19.20")	Each	4	\$644.83	\$2,579.32	\$598.77	\$2,395.08
26	2" x 7" 2.35-2.63 FULL CIRCLE CLAMP	Each	40	\$57.73	\$2,309.20	\$53.61	\$2,144.40
27	4" x 7" 4.74-5.14 FULL CIRCLE CLAMP	Each	40	\$72.25	\$2,890.00	\$67.09	\$2,683.60
28	4" x 7" 4.95-5.35 FULL CIRCLE CLAMP	Each	60	\$73.02	\$4,381.20	\$67.80	\$4,068.00
29	4" x 7" 5.22-5.62 FULL CIRCLE CLAMP	Each	10	\$73.94	\$739.40	\$68.66	\$686.60
30	6" x 7" 6.85-7.24 FULL CIRCLE CLAMP	Each	40	\$81.64	\$3,265.60	\$75.81	\$3,032.40
31	6" x 7" 7.05-7.45 FULL CIRCLE CLAMP	Each	40	\$82.86	\$3,314.40	\$76.94	\$3,077.60
32	6" x 7" 7.45-7.85 FULL CIRCLE CLAMP	Each	10	\$84.99	\$849.90	\$78.92	\$789.20
33	8" x 7" 8.99-9.39 FULL CIRCLE CLAMP	Each	20	\$97.66	\$1,953.20	\$90.69	\$1,813.80
34	8" x 7" 9.27-9.67 FULL CIRCLE CLAMP	Each	30	\$99.82	\$2,994.60	\$92.69	\$2,780.70
35	10" x 7" 11.04-11.44 FULL CIRCLE CLAMP	Each	5	\$118.87	\$594.35	\$110.38	\$551.90
36	10" X 7" 11.34-11.74 FULL CIRCLE CLAMP	Each	5	\$118.87	\$594.35	\$110.38	\$551.90
37	10" x 7" 11.75-12.15 FULL CIRCLE CLAMP	Each	5	\$121.40	\$607.00	\$112.73	
38	12" x 7" 13.10-13.50 FULL CIRCLE CLAMP	Each	5	\$134.07	\$670.35	\$124.49	\$622.45
39	12" x 7" 14.00-14.40 FULL CIRCLE CLAMP	Each	5	\$141.66	\$708.30	\$131.55	\$657.75
40	4" x 12" 4.74-5.14 FULL CIRCLE CLAMP	Each	5	\$113.62	\$568.10	\$105.27	\$526.35
41	4" x 12" 4.95-5.35 FULL CIRCLE CLAMP	Each	5	\$119.32	\$596.60	\$110.80	\$554.00
42	4" x 12" 5.22-5.62 FULL CIRCLE CLAMP	Each	5	\$121.99	\$609.95	\$113.28	
43	6" x 12" 6.85-7.24 FULL CIRCLE CLAMP	Each	5	\$130.57	\$652.85	\$121.25	\$606.25
44	6" x 12" 7.05-7.45 FULL CIRCLE CLAMP	Each	5	\$132.71	\$663.55	\$123.23	\$616.15
45	6" x 12" 7.45-7.85 FULL CIRCLE CLAMP	Each	5	\$136.49	\$682.45	\$126.74	\$633.70
46	8" x 12" 8.99-9.39 FULL CIRCLE CLAMP	Each	5	\$156.39	\$781.95	\$145.22	\$726.10
47	8" x 12" 9.27-9.67 FULL CIRCLE CLAMP	Each	5	\$159.83	\$799.15	\$148.41	\$742.05
48	10" x 12" 11.04-11.44 FULL CIRCLE CLAMP	Each	5	\$184.64	\$923.20	\$171.45	\$857.25

	101 101 11 24 11 74 FULL CIDCLE CLAND	T	_	1 4400 00	2004.45	\$4 <b>-</b> 0-5	4000 50
49	10" x 12" 11.34-11.74 FULL CIRCLE CLAMP	Each	5	\$192.23	\$961.15	\$178.50	\$892.50
50	10" x 12" 11.75-12.15 FULL CIRCLE CLAMP	Each	5	\$196.04	\$980.20	\$182.04	\$910.20
51	12" x 12" 13.10-13.50 FULL CIRCLE CLAMP	Each	5	\$215.77	\$1,078.85	\$200.36	\$1,001.80
52	12" x 12" 14.00-14.40 FULL CIRCLE CLAMP	Each	5	\$225.10	\$1,125.50	\$209.03	\$1,045.15
53	8" x 15" 8.99-9.39 FULL CIRCLE CLAMP	Each	5	\$186.34	\$931.70	\$173.04	\$865.20
54	8" x 15" 9.27-9.67 FULL CIRCLE CLAMP	Each	5	\$189.03	\$945.15	\$175.53	\$877.65
55	10" x 15" 11.04-11.44 FULL CIRCLE CLAMP	Each	5	\$232.70	\$1,163.50	\$216.08	\$1,080.40
56	10" x 15" 11.34-11.74 FULL CIRCLE CLAMP	Each	5	\$237.76	\$1,188.80	\$220.78	\$1,103.90
57	10" x 15" 11.75-12.15 FULL CIRCLE CLAMP	Each	5	\$246.10	\$1,230.50	\$228.53	\$1,142.65
58	12" x 15" 13.10-13.50 FULL CIRCLE CLAMP	Each	5	\$268.12	\$1,340.60	\$248.97	\$1,244.85
	12" x 15" 14.00-14.40 FULL CIRCLE CLAMP	+			. ,		
59		Each	5	\$280.75	\$1,403.75	\$260.70	\$1,303.50
60	16" x 15" 17.65-18.90 FULL CIRCLE CLAMP	Each	5	\$745.26	\$3,726.30	\$692.03	\$3,460.15
61	16" x 15" 17.10-17.50 FULL CIRCLE CLAMP	Each	5	\$325.77	\$1,628.85	\$302.50	\$1,512.50
62	16" x 15" 17.15-17.90 FULL CIRCLE CLAMP	Each	5	\$556.59	\$2,782.95	\$516.83	\$2,584.15
63	16" x 15" 18.46-19.21 FULL CIRCLE CLAMP	Each	5	\$578.70	\$2,893.50	\$537.36	\$2,686.80
64	4" SEWER REPAIR COUPLING PVC-PVC GxG SDR26	Each	50	\$25.79	\$1,289.50	\$34.69	\$1,734.50
65	6" SEWER REPAIR COUPLING PVC-PVC GxG SDR26	Each	30	\$50.46	\$1,513.80	\$69.48	\$2,084.40
66	8" SEWER REPAIR COUPLING PVC-PVC GxG SDR26	Each	20	\$82.88	\$1,657.60	\$114.13	\$2,282.60
67	10" SEWER REPAIR COUPLING PVC-PVC GxG SDR26	Each	4	\$158.45	\$633.80	\$144.07	\$576.28
68	12" SEWER REPAIR COUPLING PVC-PVC GxG SDR26	Each	4	\$230.05	\$920.20	\$209.19	\$836.76
69	15" SEWER REPAIR COUPLING PVC-PVC GxG SDR26		4	\$581.77	\$2,327.08	\$442.07	\$1,768.28
70	4" RUBBER FERNCO COUPLING PVC-CLAY	Each	100	\$5.45	\$545.00	\$4.65	\$465.00
	6" RUBBER FERNCO COUPLING PVC-CLAY	Each					
71	1	Each	50	\$11.79	\$589.50	\$9.93	\$496.50
72	8" RUBBER FRENCO COUPLING PVC-CLAY	Each	20	\$18.14	\$362.80	\$15.28	\$305.60
73	10" RUBBER FRENCO COUPLING PVC-CLAY	Each	10	\$27.23	\$272.30	\$22.93	\$229.30
74	12" RUBBER FRENCO COUPLING PVC-CLAY	Each	10	\$31.77	\$317.70	\$26.75	\$267.50
75	15" RUBBER FRENCO COUPLING PVC-CLAY	Each	4	\$49.95	\$199.80	\$42.07	\$168.28
76	16" RUBBER FRENCO COUPLING PVC-CLAY	Each	4	\$49.95	\$199.80	\$47.80	\$191.20
77	2" REPAIR COUPLING C160	Each	40	\$32.32	\$1,292.80	\$23.57	\$942.80
78	3" REPAIR COUPLING C160	Each	4	\$44.46	\$177.84	\$32.43	\$129.72
79	4" REPAIR COUPLING C160	Each	20	\$79.95	\$1,599.00	\$58.30	\$1,166.00
80	6" REPAIR COUPLING C160	Each	20	\$140.52	\$2,810.40	\$102.47	\$2,049.40
81	8" REPAIR COUPLING C160	Each	20	\$289.45	\$5,789.00	\$211.07	\$4,221.40
82	10" REPAIR COUPLING C160	Each	10	\$536.00	\$5,360.00	\$390.84	\$3,908.40
83	12" REPAIR COUPLING C160	Each	10	\$791.53	\$7,915.30	\$577.17	\$5,771.70
84	4" REPAIR COUPLING C900 (HARCO)	Each	10	\$79.55	\$795.50	\$58.47	\$584.70
85	6" REPAIR COUPLING C900 (HARCO)	Each	20	\$122.00	\$2,440.00	\$89.67	\$1,793.40
	8" REPAIR COUPLING C900 (HARCO)		30	\$294.19	\$8,825.70	\$216.23	
86	10" REPAIR COUPLING C900 (HARCO)	Each					\$6,486.90
87	` /	Each	10	\$619.11	\$6,191.10	\$455.05	\$4,550.50
88	12" REPAIR COUPLING C900 (HARCO)	Each	10	\$786.37	\$7,863.70	\$577.98	\$5,779.80
89	16" REPAIR COUPLING C900 (HARCO)	Each	10	\$1,305.00	\$13,050.00	\$959.19	\$9,591.90
90	4" MEGALUG (WITH ACCESSORIES)	Each	40	\$46.82	\$1,872.80	\$45.65	\$1,826.00
91	6" MEGALUG (WITH ACCESSORIES)	Each	40	\$58.44	\$2,337.60	\$57.15	\$2,286.00
92	8" MEGALUG (WITH ACCESSORIES)	Each	40	\$78.41	\$3,136.40	\$77.09	\$3,083.60
93	10" MEGALUG (WITH ACCESSORIES)	Each	20	\$137.28	\$2,745.60	\$134.23	\$2,684.60
94	12" MEGALUG (WITH ACCESSORIES)	Each	30	\$144.10	\$4,323.00	\$140.87	\$4,226.10
95	16" MEGALUG (WITH ACCESSORIES)	Each	10	\$296.83	\$2,968.30	\$290.24	\$2,902.40
96	VALVE BOXES W/COVER	Each	150	\$68.83	\$10,324.50	\$65.00	\$9,750.00
97	24" CEMENT DONUT	Each	100	\$22.00	\$2,200.00	\$23.53	\$2,353.00
98	30" CEMENT DONUT	Each	50	\$27.00	\$1,350.00	\$29.42	\$1,471.00
	2" GATE VALVE WITH OPERATING NUTS THREAD x			,	, ,	* -	, ,
99	THREAD	Each	40	\$391.70	\$15,668.00	\$386.49	\$15,459.60
100	3" GATE VALVE FL x FL	Each	4	\$569.59	\$2,278.36	\$566.62	\$2,266.48
101	4" GATE VALVE MJ x MJ	Each	10	\$641.83	\$6,418.30	\$633.15	\$6,331.50
102	4" GATE VALVE FL x FL	1		1		\$627.35	\$2,509.40
	4" GATE VALVE MJ x FL	Each	4	\$635.98	\$2,543.92		
103		Each	4	\$613.43	\$2,453.72	\$604.11	\$2,416.44
104	6" GATE VALVE FL x FL	Each	6	\$850.20	\$5,101.20	\$838.64	\$5,031.84
105	6" GATE VALVE MJ x MJ	Each	20	\$819.30	\$16,386.00	\$807.59	\$16,151.80
106	6" GATE VALVE MJ x FL	Each	10	\$819.30	\$8,193.00	\$807.59	\$8,075.90
107	8" GATE VALVE MJ x MJ	Each	20	\$1,303.70	\$26,074.00	\$1,286.22	\$25,724.40
108	8" GATE VALVE MJ x FL	Each	4	\$1,279.89	\$5,119.56	\$1,261.96	\$5,047.84
109	10" GATE VALVE MJ x FL	Each	2	\$2,032.38	\$4,064.76	\$2,005.46	\$4,010.92
110	10" GATE VALVE MJ x MJ	Each	4	\$2,032.38	\$8,129.52	\$2,005.46	\$8,021.84
111	12" GATE VALVE MJ x MJ	Each	4	\$2,571.89	\$10,287.56	\$2,537.64	\$10,150.56
112	12" GATE VALVE MJ x FL	Each	4	\$2,454.97	\$9,819.88	\$2,421.24	\$9,684.96
		+					
113	16" GATE VALVE MJ x MJ	Each	4	\$7.795.70	\$31,182.80	\$8,506.041	\$34,024,161
113 114	16" GATE VALVE MJ x MJ 16" GATE VALVE MJ x FL	Each Each	2	\$7,795.70 \$7,795.70	\$31,182.80 \$15,591.40	\$8,506.04 \$8,506.04	\$34,024.16 \$17,012.08

	3" FIRE HYDRANT MUELLER, AMERICAN DARLING						
115	AND KENNEDY	Each	4	\$2,657.89	\$10,631.56	\$2,734.61	\$10,938.44
	4" FIRE HYDRANT MUELLER, AMERICAN DARLING						
116	AND KENNEDY	Each	15	\$2,787.48	\$41,812.20	\$2,867.98	\$43,019.70
	5" FIRE HYDRANT MUELLER, AMERICAN DARLING						
117	AND KENNEDY	Each	10	\$2,917.00	\$29,170.00	\$3,001.10	\$30,011.00
118	3/4" LINEAR FT. PVC SCH40	Feet	1,000	\$0.65	\$650.00	\$0.63	\$630.00
119	1" LINEAR FT. PVC SCH40	Feet	500	\$0.92	\$460.00	\$0.99	\$495.00
120	1 1/2" LINEAR FT. PVC SCH40	Feet	500	\$1.80	\$900.00	\$1.56	\$780.00
121	2" LINEAR FT. PVC SCH40	Feet	1,000	\$2.50	\$2,500.00	\$2.04	\$2,040.00
122	4" LINEAR FT. PVC SCH40	Feet	500	\$5.50	\$2,750.00	\$4.12	\$2,060.00
123	6" LINEAR FT. C900	Feet	500	\$13.25	\$6,625.00	\$14.42	\$7,210.00
124	8" LINEAR FT. C900	Feet	300	\$22.71	\$6,813.00	\$24.68	\$7,404.00
125	10" LINEAR FT. C900	Feet	200	\$34.07	\$6,814.00	\$36.85	\$7,370.00
126	12" LINEAR FT. C900	Feet	200	\$47.97	\$9,594.00	\$51.87	\$10,374.00
127	16" LINEAR FT. C900	Feet	100	\$85.00	\$8,500.00	\$94.12	\$9,412.00
128	4" LINEAR FT. SEWER PIPE DR26	Feet	500	\$3.51	\$1,755.00	\$3.82	\$1,910.00
129	6" LINEAR FT. SEWER PIPE DR26	Feet	500	\$7.88	\$3,940.00	\$8.53	\$4,265.00
130	8" LINEAR FT. SEWER PIPE DR26	Feet	300	\$14.26	\$4,278.00	\$15.50	\$4,650.00
131	10" LINEAR FT. SEWER PIPE DR26	Feet	100	\$22.19	\$2,219.00	\$24.00	\$2,400.00
132	12" LINEAR FT. SEWER PIPE DR26	Feet	100	\$31.91	\$3,191.00	\$34.53	\$3,453.00
133	15" LINEAR FT. SEWER PIPE DR26	Feet	50	\$47.89	\$2,394.50	\$51.79	\$2,589.50
134	6" CAST IRON CLEAN OUT BOOT	Each	10	\$122.50	\$1,225.00	\$105.59	\$1,055.90
135	4" PVC ADAPTER SCH 40 X SCH 35	Each	60	\$14.89	\$893.40	\$10.03	\$601.80
136	4" PUSH ON 45° SDR 26	Each	100	\$23.19	\$2,319.00	\$31.48	\$3,148.00
137	4" PUSH ON 45° SCH 40	Each	100	\$15.35	\$1,535.00	\$14.18	\$1,418.00
138	6" X 4" PUSH ON WYE	Each	20	\$68.77	\$1,375.40	\$57.28	\$1,145.60
139	8" X 4" PUSH ON WYE	Each	20	\$96.24	\$1,924.80	\$85.47	\$1,709.40
140	6" X 4" PVC TAP SADDLE W/SS STRAPS	Each	20	\$46.14	\$922.80	\$41.78	\$835.60
141	8" X 4" PVC TAP SADDLE W/SS STRAPS	Each	20	\$43.05	\$861.00	\$57.19	\$1,143.80
142	4" BACK WATER VALVE	Each	40	\$31.92	\$1,276.80	\$111.67	\$4,466.80
	Waterline Maintenance Supplies	Total	Base Amount		\$597,625.93		\$584,276.96
Delivery Days ofter receipt of purchase order			TBD .	ARO	15-30	Days	
Addendums			Ye	es	Υe	es	
	1st Renewal			20.0	20.00%		0%
	2nd Renewal			20.0	U70	7.00	J 70

Apparent Lowest Responsible Bidder for Waterline Maintenance Supplies: Core & Main, LP Note:

# BID NAME/NUMBER: 23-171-01-11 / Waterline Maintenance Supplies for the

Public Works Department

OPEN DATE: January 18, 2023 2:00 PM CST



OF THE STATE OF TH			
Ven	dor Name:	Ferguson Waterworks	Core & Main LP, fka/ HD Supply Waterworks
Stree	t address:	1900 W. Expressway 83	100 N. 1st St.
000	City, State:	Mission, TX 78572	McAllen, TX 78501
NDEDIN	Phone:	(956) 584-8199	956-631-3341
	Fax:	(956) 584-7487	956-687-5918
	Contact:	Corey Ivie	Roel Garza
	Email:	Troy.McCamish@Ferguson.com	jennifer.pinales@coreandmain.con
DESCRIPTION of FORMS	:		
Solicitation Signed		Yes	Yes
Terms & Conditions		Yes	Yes
Pricing Schedule		Yes	Yes
Non-Collusive		Yes	Yes
Addenda(s)		Yes	Yes
Gen. Business Questionare	;	Yes	Yes
References		Yes	Yes
CIQ			

100 N. 1st Street

McAllen, TX 78501

956.478.1055



02/04/2025

Dear City of Mission,

Core & Main would like to proceed with the renewal of the RFB: 23-171-01-11 Waterline Maintenance Supplies for the Public Works Department Contract (2/23/2025 through

2/22/2026) for the second term extension. We will be adding the 7% price increase noted on the original contract documents submitted on 1/11/2023.

Please advise how you would like to proceed.

Thank you.

Outside Sales Representative

ennifer Pinales

Core & Main LP

Item 26.



# CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

**MEETING DATE:** February 24, 2025

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

**AGENDA ITEM:** Authorization to Extend First One-Year renewal option with J&E Lift Station

Services (Emergency Repairs Only) and Hill-Tex Electric (Regular Repairs Only)

for Electrical Repair & Maintenance Services for Water Treatment Plants, Wastewater Treatment Plant, Industrial Pre-Treatment Plant, and Water

Distribution Division - Terrazas

### **NATURE OF REQUEST:**

Staff is seeking authorization to exercise the First One-Year Renewal Option for Electrical Repair & Maintenance Services with J&E Lift Station Services and Hill-Tex Electric. J&E Lift Station Services provides the regular repairs and Hill-Tex Electric the emergency repairs. The Contract term is for one (1) year with the option to renew for two additional one-year renewals. The performance of electrical repairs and maintenance will be on a "as needed" basis for electrical repairs and maintenance at the Water Treatment Plants, Wastewater Treatment Plant, & Water Distribution Division. The agreement will extend Bid No: 24-246-02-12 from March 4, 2025 through March 3, 2026. Prices will remain the same.

BUDGETED:	Yes	FUND:	Utility-SWTP		ACCT. #:	02-413-44640
BUDGET:	\$150,000	EST. COST:	\$70,000	CURRENT BUDGET	BALANCE	\$91,526
BUDGETED:	Yes	FUND:	Utility-NWTP		ACCT. #:	02-430-44640
BUDGET:	\$220,000	EST. COST:	\$70,000	CURRENT BUDGET		
BUDGETED:	Yes	FUND:	Utility-WWTP		ACCT. #:	02-414-44640
BUDGET:	\$350,000	EST. COST:	\$100,000	CURRENT BUDGET		
BUDGETED:	Yes	FUND:	Water Distributi	on	ACCT. #:	02-412-44625
BUDGET:	\$800,000	EST. COST:	\$297,000	CURRENT BUDGET	BALANCE	\$297,216
BUDGETED:	Yes	FUND:	Pre-Treatment		ACCT. #:	02-415-44640
BUDGET:	\$10,000	EST. COST:	\$10,000	CURRENT BUDGET	BALANCE	\$10,000
Advisory E	ntal Approval:	mendation: N	N/A			
City Mana	ger's Recomn	nendation: A	pprovai <i>MRP</i>			
RECORD (	OF VOTE:	APPRO\	/ED:			
		DISAPPI	ROVED:			
		TABLED	) <b>:</b>			
	AYES					
	NAYS					
	DISSENTING					



BID NAME/NUMBER: 24-246-02-12 / Electrical Repair and Maintenance Services

OPEN DATE: February 12, 2024 2:00 PM CST

	,			
Venc	dor Name:	J&E Lift Station Services Inc.	Hill-Tex Electric	
Street	t address:	P.O. Box 239	P.O. Box 4464	
С	ity, State:	La Blanca, TX 78558	Edinburg, TX 78540	
	Phone:	(956) 262-7796	(210) 324-3705	
	Fax:	(956) 262-7864	(956) 205-2631	
	Contact:	Jose Pena Jr.	Florentino Vasquez Jr.	
	Email:	jeliftstation@yahoo.com	hilltexelectric@yahoo.com	
UOM	Qty	Hourly Rate	Hourly Rate	Hourly Rate

	⊏illali.	<u>jeiittstation@yanoo.com</u>	<u>hilltexelectric@yahoo.com</u>	
UOM	Qty	Hourly Rate	Hourly Rate	Hourly Rate
HR	1	\$17.950	\$12.000	
HR	1	\$10.000	\$9.000	
		18% up	20% up	
HR	1	\$17.950	\$20.000	
HR	1	\$10.000	\$17.000	
•		18% up	25% up	
Vork		1 Hour	1-5 Hours	
Work		1 Hour	1 Hour	
1		1.0%	0.0%	
2nd Year Renewal Option			0.0%	
ADDENDUMS			None	
	HR HR HR Work	UOM Qty HR 1 HR 1 HR 1 Work Work	HR 1 \$17.950 HR 1 \$10.000 18% up  HR 1 \$17.950 HR 1 \$17.950 HR 1 \$10.000 18% up  Vork 1 Hour Work 1 Hour 1.0%	UOM   Qty   Hourly Rate   Hourly Rate     HR

Apparent Lowest Responsible Bidder for Electrical Repair and Maintenance Services:

Regular Repairs: Hill-Tex Electric

Emergency Repairs: J&E Lift Station Services, Inc.



# **BID NAME/NUMBER:** 24-246-02-12 / Electrical Repair and Maintenance Services

OPEN DATE: February 12, 2024 2:00 PM CST

S Ve	endor Name:	J&E Lift Station Services Inc.	Hill-Tex Electric	
• Str	eet address:	P.O. Box 239	P.O. Box 4464	
The same of the sa	City, State:	La Blanca, TX 78558	Edinburg, TX 78540	
0	Phone:	(956) 262-7796	(210) 324-3705	
	Fax:	(956) 262-7864	(956) 205-2631	
NDEDIN	Contact:	Jose Pena Jr.	Florentino Vasquez Jr.	
	Email:	jeliftstation@yahoo.com	hilltexelectric@yahoo.com	
DESCRIPTION of FORMS:				
Solicitation Signed		Yes	Yes	
Terms & Conditions Included		Yes	Yes	
Pricing Schedule		Yes	Yes	
Subcontractor(s)/Subconsultant(s		Yes	Yes	
Non-Collusive		Yes	Yes	
Contractor Site Visit		Yes	Yes	
Addenda(s)		None	None	
Gen. Business Questionare		Yes	Yes	
References		Yes	Yes	
CIQ				
Master License		Yes	Yes	

Item 26.

# J&E LIFT STATION SERVICES, INC.

P.O. Box 239 La Blanca, Texas 78558 Phone / (956) 262-7796 / Fax / (956) 262-7864

2/19/2025

To Whom It May Concern;

This letter is in reference to contract 24-246-02-12 (Electrical Repair and Maintenance Services). We would like to renew it for another year from March 4, 2025 to March 3, 2026 with no change in current pricing schedule.

Thank you,

Edna M. Cantu

Mantu

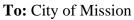
Hill-Tex Electric Florentino Vasquez Jr.

PO Box 4464

Edinburg, Tx 78540-4464

hilltexelectric@yahoo.com

Tel: (210) 324-3705 /(956) 219-5959



From: Florentino Vasquez Jr.

Re: Renewal of Contract RFB: 24-246-02-12

**Date:** February 12, 2025

# To whom it may concern:

Hill-Tex Electric would like to extend his contract RFB: 24-246-02-12, Electrical Repair and Maintenance Service, for contract dates March 4, 2025 to March 3, 2026. The current price will be honor for the year 2025-2026. Also, there will be no percentage mark-up for the 2025-2026 year.

## Thank you,

Florentino Vasquez Jr.





# CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

**MEETING DATE:** February 24,2025

PRESENTED BY: Michael Fernuik, Golf Director

**AGENDA ITEM:** Authorization to Award Proposal for the Construction of a Water Well at Shary

Municipal Golf Course in the amount of \$128,497.32 subject to approval by MEDC

Board - M. Fernuik

### **NATURE OF REQUEST:**

The City of Mission has accepted and opened 2 proposals for the construction of a water well at Shary Municipal Golf Course. Staff recommends awarding the construction proposal to J4 Waterworks, LLC, who had the lowest responsible proposal meeting all specifications in the amount of \$128,497.32. RFP #25-268-02-12.

This item will be placed on the MEDC Agenda for approval of the awarded vendor by the MEDC Board at their next meeting on Wednesday, February 26, 2025. The MEDC Board approved golf course improvement project funding as a part of their budget process on August 28<sup>th</sup>, 2024.

BUGETED: Yes	FUND: MEDC	ACC1. #: 21-415-95120
<b>BUDGET:</b> \$250,000	EST. COST: \$128,49	97.32 CURRENT BUDGET BALANCE: \$250,000
<b>BID AMOUNT</b> : \$ 128,4	97.32	
STAFF RECOMMENDA	ATION:	
Approval		
Departmental Approva	II: Finance, Purchasinç	3
<b>Advisory Board Recon</b>	nmendation: Approva	l
City Manager's Recom	mendation: Approval	MRP
RECORD OF VOTE:	APPROVED:	
	DISAPPROVED	:
	TABLED:	
AYES		
NAYS		
DISSENTING	<b>.</b>	

BID NAME/NUMBER: Course

# OPEN DATE: February 12, 2025 2:00 PM CST

,	SE MISSION	
CHI	(A)	ENAS
1.		
	UNDEDIN	"/

Description

Construction of a Water Well at Shary

Municipal Golf Course
Days to complete work for
Construction of Water Well

Bid Bond Enclosed

				TOTAL STREET STREET STREET, STREET STREET, STREET STREET, STRE		
Vend	dor Name:	J4 Water Works,	LLC.	Richardson & Dunn, Inc. dba J&S Water Wells		
Stree	t address:	1379 CR 408		1056 E. 1st. St.		
c	ity, State:	El Campo, TX 774	37	Bellville, TX 77418		
	Phone:	(979) 320-4940		(979) 865-2393		
	Fax:					
	Contact:	Joe "Cuatro" Strac	k	Monte Richardson		
	Email:	cuatro@J4water.com		shaun@jswaterwells.com		
Est. Qty:	иом	Cost	Total Extended Price	Cost	Total Extended Price	
460	Feet	\$279.34	\$128,497.32	\$1,774.00	\$816,040.00	
		39 Cale	ndar Days	40 Calendar Days		

<sup>\*\*</sup> Shaded areas have been corrected mathematically on extensions

Yes

Please Note:

Yes

# PROPOSAL NAME/NUMBER: 25-268-02-12 / Construction of a Water Well at Shary Municipal Golf Course

OPEN DATE: February 12, 2025 2:00 PM CST



Price Proposal Bid Bond

DEELN	treet address: City, State: Phone: Fax: Contact:	El Campo, TX 77437 (979) 320-4940 Joe "Cuatro" Strack	Richardson & Dunn, Inc. dba J&S Water Wells 1056 E. 1st. St. Bellville, TX 77418 (979) 865-2393 Monte Richardson	
DESCRIPTION of FORMS:	Email:	cuatro@J4water.com	shaun@jswaterwells.com	
		Yes	Yes	
Solicitation Signed	-	Yes	Partial	
Terms & Conditions Included		Yes	Yes	
Schedule of Subfirm(s)/Subconsultan	t(s)			
Non-Collusive		Yes	Yes	
Addenda(s)		None	None	
Gen. Business Questionare		Yes	Yes	
References		Yes	Yes	
CIQ				
Price Proposal		Yes	Yes	
Bid Bond		Yes	Yes	

Please Note:

PROPOSAL NAME/NUMBER: 25-268-02-12 / Construction of a Water Well at Shary Municipal

Golf Course

OPEN DATE: February 12, 2025 2:00 PM CST

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CUN	DEDI	N 195

Evaluator							
Michael	Fernuik	Efrain G	utierrez	Edgar Gonzalez			
Rating	Score	Rating	Score	Rating	Score	Avera	

CNDED IN 18	Wilchaei	remuik	Elfaili G	ullerrez	Eugar G	Olizalez		
Proposer	Rating	Score	Rating	Score	Rating	Score	Average	Notes:
Тороссі	rtaurig	Coole	raung	00010	rtating	00010	Average	1000
J4 Water Works, LLC.								
	Accep	table	Accep	table	Accep	table		
Sec. A. Experience: (20 points max)	Acceptable	20	Acceptable	20	Acceptable	20		
Sec. B. Work Performance (15 Points max)	Acceptable	15	Acceptable	15	Acceptable	0		
Sec. C. Capacity to Perform (25 Points max)	Acceptable	25	Acceptable	20	Acceptable	0		Strengths: (MF) Has related work projects and references. (EGtz) Listed his related work projects and references; (EGnz)
Sec. D. Cost Proposal (40 Points max)	Acceptable	40	Acceptable	40	Acceptable	40		Weaknesses: (MF)
Total Score	10	00	9	5	60	)	85.00	Comments: (EGtz) list past work related projects (Egnz) provide list of previos projects; didn't provide history of completed projects on schedule; didn't provide qualifications and experience of staff;
Richardosn & Dunn, Inc., dba J&S Water Wells								
	Accep	table	Accep	table	Acceptable			
Sec. A. Experience: (20 points max)	Not Acceptable	0	Not Acceptable	5	Acceptable	0		Strengths: (MF) (EGtz) Nothing Listed; Has 50 employees, so probably has penty of work; (EGnz)
Sec. B. Work Performance (15 Points max)	Not Acceptable	0	Not Acceptable	6	Acceptable	0		
Sec. C. Capacity to Perform (25 Points max)	Not Acceptable	10	Acceptable	18	Acceptable	0		Weaknesses: (MF) (EGtz) Nothing Listed; No past similar projects listed; Does not list past projects; (EGnz)
Sec. D. Cost Proposal (40 Points max)	Not Acceptable	6	Not Acceptable	6	Acceptable	6		Comments: (MF) No mention of experience with related projects. No prior projects listed; Cost per foot too high. (EGtz) Nothing Listed; (EGnz) Didn't
Total Coore					10.00	provide list of previous projects.; Didn't provide history of the proposer to complete projects on schedule. Didn't provide qualifications and experience of		
Points max) Sec. D. Cost Proposal (40 Points	Acceptable Not	6	Not	6		6	19.00	not list past projects; (EGnz)  Comments: (MF) No mention of experience with related projects. No projects listed; Cost per foot too high. (EGtz) Nothing Listed; (EGnz) provide list of previous projects.; Didn't provide history of the proposer



# CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

**MEETING DATE:** February 24, 2025

PRESENTED BY: Vidal Roman, Finance Director

**AGENDA ITEM:** Authorize to terminate the current Contract Lease of Copiers with Kyrocera

Document Solutions Southwest, LLC and Amend Lease of Copiers Contract with Total Imaging Solutions, Inc., to add eleven (11) machines via TX DIR-CPO-4439

Cooperative Contract- Roman

### **NATURE OF REQUEST:**

Based on evaluation of service quality and cost analysis, staff is seeking authorization to terminate the current contract lease for copier machines with Kyocera Document Solutions Southwest, LLC (base term end date of March 9, 2025) to avoid automatic contract renewal and amend current Lease of Copiers with Total Imaging Solution, Inc. to add the ten (10) machines combining all copiers under one contact by way of TX-DIR-CPO-4439 Cooperative Contact. The ten (10) machines will be replaced with new advanced machines. In addition to the ten (10) machines, an eleventh machine will be added to the Animal Shelter and color upgrade to the current B&GC machine. Cost savings as follow:

10 machine to 10 machine 60 month to 60 month

Total Imaging Solutions, Inc \$1,436.28 per month VS Kyocera Document Solutions SW, LLC \$1,650.00 (avg) per month (maintenance is overage with Kyocera but included with TIS \$1,436.28) **60-month saving is \$1,650.00 – \$1,436.28 = \$213.27 per month or \$12,823.20 for the contract.** 

Adding 11<sup>th</sup> color machine and upgrading B&GC to color: Price is \$1593.33 a true saving of \$3,173.562 for the 56-month Co-Term Lease.

<b>BUGETED</b> : Yes / No	<u>/ N/A<b>FUND</b>: 19,119.96 _</u>	ACCT. #: Various
BUDGET: \$	EST. COST: \$	CURRENT BUDGET BALANCE: \$
BID AMOUNT: \$		
STAFF RECOMMEND	DATION:	
Approval		
Departmental Approv	val: Finance, Purchasing	
Advisory Board Reco	ommendation: N/A	
City Manager's Reco	mmendation: Approval mæ	P

Item 28.

RECORD OF VOTE:	APPROVED:	
	DISAPPROVED:	
	TABLED:	
AYES		
NAYS		
DISSENTING_		



6100 North 10th Street Suite M Mcallen, Texas 78504 Phone (956)664-2113 Fax (956)618-1920 Toll Free (877) 385-8398

### **SALES CONTRACT**

		J. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.		
	CUSTOMER ADDRESS	MACHI	NE ADDRE	SS
Customer City of Mission		Contact Person Crissy Cantu - Edgar Chapa		
Mailing /	Address E. 8th St.	Physical Address 1201 E. 8th St.		
City, Stat Missic		City, State, Zip Mission	TX	78572
Phone (956)	Facsimile (956) 580-8798	Phone Facsimile (956) 580-8667 (956) 580-8798		
	LEASE INFORMATION	LEASE TYPE: Febr Market Value Dollar Buyout 10% Buyout		
Equipme	ent Monthly Amount \$1,593.33	Customer Purchase Order No.		
Lease Te	rm in Months 56	Date February 12, 2025		
Leasing	Company DIR Co-Term Lease	Terms Net 30		
Qty.	Description	Item No.	Unit Price	Extended Price
8	Konica Minolta bizhub C251i	ADXM013		\$0.00
4	DK-516 Copy Desk	135700		0.00
4 PC-416 Paper Feed Cabinet		AAV5019		0.00
8 FS-539 Staple Finisher		AAR4WY3		0.00
8	RU-513 Relay Unit	A87JWY5		0.00
3	PK-524 Hole Punch Kit	AC28W11		0.00
3	Konica Minolta bizhub 4020i	ACER011		0.00
11	Surge Protector			0.00
11	Bizhub Secure Platinum			0.00
Guarant	teed Maintenance Agreement:		Sub-Total	\$0.00
SPECIAL INSTRUCTIONS		Less Trade-In Allowance		
DIR-CPO-4439 1,154,888 monochrome prints 837,088 color prints included as a		Taxable Total 0.0		0.00
pool over term. (Please note at 60 month payment would be \$1,513.22)		Sales Tax 0.0		0.00
		Total 0.00		
			Less Cash Paid	
Tax	D#	Prices are Cash of Check, for Cred	lit Card payment add 4% Balance Due	\$0.00
Sales Rep Martin	resentative Randail	Date Signed		
Martin Randall 1 / Legal Name of Customer		Customer Signature		

Warranty, Terms, and Conditions listed on back are part of this contract.

#### WARRANTY

At any time within 30 days from the delivery hereunder of the equipment specified herein, Total Imaging Solutions, Inc., will make, free of charge during ordinary business hours, all needed repairs thereto not necessitated by accident or abuse, or by damage arising from acts of third persons or any force of nature, provided that no repairs, alterations or additions have been made to such equipment except by Seller or its authorized representatives. After the first 30 days and for the manufacturer's warranty period, we will supply replacement parts for those parts found to be defective, plus the labor necessary to make such repairs.

## TERMS & CONDITIONS

Title to said equipment shall remain in Total Imaging Solutions, Inc., hereafter called Seller until the purchase price is paid in full in cash. The above payment or payments shall be made to the office of the Seller, from which the undersigned receives an invoice covering said equipment. Upon full performance and observance by the undersigned of all the terms and conditions hereof, at the times specified therefore, the title to said goods shall, without any action on the part of the Seller, be transferred to and vested in the undersigned.

The particular equipment to be delivered hereunder shall be appropriated hereto by the Seller out of equipment of its manufacture fulfilling the specifications aforesaid, and when so appropriated the serial number (or other identification) thereof shall be by the Seller endorsed on the Seller's counterpart hereof and therefrom and thereafter this contract stand and continue as to the equipment so identified as though said number (or other identification) has been written herein at the time of the signing hereof by the Purchaser, and the Seller shall have authority to make endorsement on any counterpart intended for filing and recording in any public place.

The undersigned agrees to pay any and all taxes on said goods and to keep said good fully insured for the benefit of the Seller or assignee against loss or damage by fire or theft or other cause. Any tax in effect at the time of delivery hereunder based or measured by the proceeds of sales made by the Seller shall be added to the price herein specified.

The undersigned agrees that he will carefully keep said goods and will not encumber or dispose of them or permit them to be in any manner encumbered or taken by operation of law, and will not remove said goods or permit them to be moved from the present premises of the undersigned in the State, County, and/or City of delivery aforesaid without first obtaining the written consent of the Seller.

There are nounderstandings, agreements, representations or warranty, express or implied, not specified herein respecting this order or the goods above mentioned. All returns are subject to a twenty-five percent (25%) restocking fee.

The counterpart of this agreement, held by the Seller, shall be considered the original and shall be the binding agreement in case of variance in any particular between it and any other signed copy.

If the undersigned fails to make the aforesaid payment or payments in cash, or if the undersigned shall petition for reorganization under the bankruptcy act or be adjudicated a bankrupt, or if a receiver shall be appointed for the undersigned's business, or if the undersigned shall make an assignment for the benefit of creditors, or if the undersigned shall remove the equipment from his present premises without the written consent of the Seller, or should the undersigned violate any of the other covenants hereof, by him to be kept or performed, then the Seller either 1) may declare the entire remaining unpaid hereunder including interest at 12 percent (12%) per annum from date of invoice, to be immediately due and payable and elect to sue therefore, or 2) it may enter with or without legal process and using such force as may be necessary, into or upon the premises where said goods or any part thereof, may be, or is believed be, and take possession thereof, and thereafter hold the same absolutely free from all claims of the undersigned, and retain all payments made by the undersigned hereunder as and for a reasonable rental of said goods and for the use, wear and tear thereof, or as much thereof as may be permitted by law, and the undersigned for himself and his successors in interest hereby waives so far as is consistent with public policy, the benefits of any statutes of this State that may conflict with the conditions of this order or with any causes of action hereby given. Where action shall be taken hereunder by the Seller through an attorney or collection agency, the undersigned shall pay an attorneys or collection agency fee if any shall be permitted by the law of the place of such in the highest amount so permitted not exceeding twenty-five percent (25%) of the original purchase price hereunder.

This shall become a binding contract when (but not before) either (a) if it has been accepted by the Seller at its executive office, or (b) the equipment has been by the Seller delivered, or has left the Seller's place of business or delivery, to the Purchaser, with or without acceptance in writing hereon by local representative of the Seller. Notice of acceptance by the Seller is hereby waived by the undersigned Purchaser. The undersigned here by acknowledges receipt of a true and complete copy of this instrument and acknowledges this is a binding contract.

## LATE CHARGES AND CREDIT CARD FEES

A late payment charge will be applied on all balances 31 days or more past due. The rate is 6% annually. Balances 61 days past due will result in suspension of service and supplies. Balances exceeding 91 days past due will be processed for collection, including attorney/collection fees, as per contract terms and conditions.

\*\*All transactions are based on cash payment. Credit card transactions will be subject to a 4% non-refundable card processing fee that will be included in the transaction, this fee is based on the amount paid. We accept Visa, Mastercard, Discover, & American Express.\*\*

#### <u>Home</u> >

**Contract Number** 

# **DIR-CPO-4439**

Contract Start Date: 10/04/19 ①

Contract Term Date: 01/02/26 ②

Contract Expiration Date: 01/02/26 ②

Vendor Information

# Konica Minolta Business Solutions U.S.A., Inc.

Vendor ID: **1131921089103**HUB Type: **Non HUB ②**RFO: **DIR-TSO-TMP-419** 

**VENDOR CONTACT:** 

Contract Status: Active

Dan Shifflett 🗗

Phone: (703) 637-1516

Vendor Website

**DIR CONTACT:** 

Jennifer Kim 🗗

Phone: (512) 475-4834

# **Contract Overview**

Konica Minolta Business Solutions offers Konica Minolta, bizhub, Fujitsu, Kodak, and Dremel, hardware and related services for copiers, printers, scanners, and document management. Additional products and services include: lease and rental agreements and managed print services. This contract also offers Document Imaging Services and Enterprise Content Management products and services. Customers can purchase directly through this DIR contract or any of the Vendor's authorized resellers. Contracts may be used by state and local government, public education, other public entities in Texas, as well as public entities outside the state. Resellers are available on this contract. \*DIR has exercised an extension for this Contract. This extension extends the contract through 1/2/2026.

# Contract Details & Ordering Information

V

### Products & Services

Item 28.

This contract offers the following products and services. Please contact the Vendor for the latest information.

- Document Management Services
- Lease Agreement Printers Copiers Scanners MFP
- Maintenance Printers Copiers Scanners MFP
- Managed Document Output
- Managed Document Output Services
- Multifunction
- Printers
- Printers Copiers Scanners MFP Peripherals
- Printers Copiers Scanners MFP Supplies
- Scanners

#### MORE INFORMATION

Vendor Website 🗷

Visit this Vendor's website to view the latest product, service, and pricing information.

**About File Formats** 

 $Some \ documents \ on \ this \ page \ are \ in \ the \ PDF \ format. \ Please \ download \ the \ \underline{Adobe \ Reader} \ in \ order \ to \ view \ these \ documents.$ 

Texas
Department of
Information
Resources

300 W. 15th Street

Suite 1300

Austin, TX 78701

512-475-4700

**About DIR** 

News

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Calendar

Careers

(A) SIGN IN









### Program Areas

Cooperative Contracts

Open Data Portal

Communications Technology Services

Data Contact Services

### **Amendment Number 4**

to

# **Contract Number DIR-CPO-4439**

### between

# State of Texas, acting by and through the Department of Information Resources and

Konica Minolta Business Solutions U.S.A., Inc.

This Amendment Number 4 to Contract Number DIR-CPO-4439 ("Contract") is between the Department of Information Resources (hereinafter "DIR") and Konica Minolta Business Solutions U.S.A., Inc. (hereinafter "Vendor"). DIR and Vendor agree to modify the terms and conditions of the Contract as follows:

1. Contract, Section 2. Term of Contract is hereby amended as follows:

DIR and Vendor hereby agree to extend the term of the Contract for 365 days through January 02, 2026, or until terminated pursuant to the termination clauses contained in this Contract.

All other terms and conditions of the Contract, not expressly amended herein, shall remain in full force and effect. In the event of conflict among the provisions, the order of precedence shall be this Amendment 4, and then Amendment 3, and then Amendment 2, and then Amendment 1, and then the Contract.

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**IN WITNESS WHEREOF,** the parties hereby execute this amendment to be effective as of the date of the last signature, but in all events, no later than 1/02/2025.

# Konica Minolta Business Solutions U.S.A., Inc.

Name

Kristen McKenna

Director, Government Contracts

Date:

12/30/2024 | 10:53 AM EST

# The State of Texas, acting by and through the Department of Information Resources

Name: Lisa Massock

Title: Chief Procurement Officer

Date: 1/7/2025 | 8:44 AM CST

Office of General Counsel: Signature on File 1/6/2025 | 9:07 AM CST

Vendor Contract No.	
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# STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES

### CONTRACT FOR PRODUCTS AND RELATED SERVICES

Konica Minolta Business Solutions U.S.A., Inc.

### 1. Introduction

### A. Parties

This Contract for products and related services is entered into between the State of Texas, acting by and through the Department of Information Resources (hereinafter "DIR") with its principal place of business at 300 West 15<sup>th</sup> Street, Suite 1300, Austin, Texas 78701, and Konica Minolta Business Solutions U.S.A., Inc. (hereinafter "Vendor"), with its principal place of business at 100 Williams Drive, Ramsey, NJ 07446.

### **B. Compliance with Procurement Laws**

This Contract is the result of compliance with applicable procurement laws of the State of Texas. DIR issued a solicitation on the Comptroller of Public Accounts' Electronic State Business Daily, Request for Offer (RFO) DIR-TSO-TMP-419, on 12/12/2018, for Managed Print Services, Printers, Copiers, 3D Printers, Scanning, Plotting and Facsimile Equipment and Related Services; Document Imaging Services/Solutions; Enterprise Content Management Products, Software and Services. Upon execution of this Contract, a notice of award for RFO DIR-TSO-TMP-419 shall be posted by DIR on the Electronic State Business Daily.

### C. Order of Precedence

For purchase transactions under this Contract, the order of precedence shall be as follows: this Contract; Appendix A, Standard Terms and Conditions For Products and Related Services Contracts; Appendix B, Vendor's Historically Underutilized Businesses Subcontracting Plan; Appendix C, Pricing Index; Appendix D, Master Operating Lease Agreement; Appendix E, Master Lease Agreement; Exhibit 1, Vendor's Response to RFO DIR-TSO-TMP-419, including all addenda; and Exhibit 2, RFO DIR-TSO-TMP-419, including all addenda; are incorporated by reference and constitute the entire agreement between DIR and Vendor governing purchase transactions. For Lease transactions under this Contract the order of precedence shall be as follows: this Contract; Appendix D, Master Operating Lease Agreement; Appendix E, Master Lease Agreement, as applicable depending on the type of lease; Appendix A, Standard Terms and Conditions For Products and Related Services Contracts; Appendix B, Vendor's Historically Underutilized Businesses Subcontracting Plan; Appendix C, Pricing Index; Exhibit 1, Vendor's Response to RFO DIR-TSO-TMP-419, including all addenda; and Exhibit 2, RFO DIR-TSO-TMP-419, including all addenda; are incorporated by reference and constitute the entire agreement between DIR and Vendor governing lease transactions. In the event of a conflict between the documents listed in this paragraph related to purchases, the controlling document shall be this Contract, then Appendix A, then Appendix B, then Appendix C, then Appendix D, then Appendix E, then Exhibit 1, and finally Exhibit 2. In the event of a conflict between the documents listed in this paragraph related to lease transactions, the controlling document shall be this Contract, then Appendix D or

Vendor	Contract N	0.	
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Appendix E, depending on the type of lease transaction, then Appendix A, then Appendix B, then Appendix C, then Exhibit 1, and finally Exhibit 2. In the event and to the extent any provisions contained in multiple documents address the same or substantially the same subject matter but do not actually conflict, the more recent provisions shall be deemed to have superseded earlier provisions.

### 2. Term of Contract

The initial term of this Contract shall be two (2) years commencing on the last date of approval by DIR and Vendor, with one (1) optional two-year renewal and one (1) optional one-year renewal. Prior to expiration of each term, the contract will renew automatically under the same terms and conditions unless either party provides notice to the other party 60 days in advance of the renewal date stating that the party wishes to discuss modification of terms or not renew. Additionally, the parties by mutual agreement may extend the term for up to ninety (90) additional calendar days.

## 3. Product and Service Offerings

#### A. Products

Products available under this Contract are limited to Managed Print Services, Printers, Copiers, 3D Printers, Scanning, Plotting and Facsimile Equipment and Related Services; Document Imaging Services/Solutions; Enterprise Content Management Products, Software and Services as specified in Appendix C, Pricing Index. Vendor may incorporate changes to their product offering; however, any changes must be within the scope of products awarded based on the posting described in Section 1.B above. Vendor may not add a manufacturer's product line which was not included in the Vendor's response to the solicitation described in Section 1.B above.

### **B.** Services

Services available under this Contract are limited to Managed Print Services, Printers, Copiers, 3D Printers, Scanning, Plotting and Facsimile Equipment and Related Services; Document Imaging Services/Solutions; Enterprise Content Management Products, Software and Services as specified in Appendix C, Pricing Index. Vendor may incorporate changes to their service offering; however, any changes must be within the scope of services awarded based on the posting described in Section 1.B above.

### 4. Pricing

Pricing to the DIR Customer shall be as set forth in Appendix A, Section 8, Pricing, Purchase Orders, Invoices and Payment, and as set forth in Appendix C, Pricing Index, and shall include the DIR Administrative Fee.

### 5. DIR Administrative Fee

- A) The administrative fee to be paid by the Vendor to DIR based on the dollar value of all sales to Customers pursuant to this Contract is three-quarters of one percent (.75%). Payment will be calculated for all sales, net of returns and credits. For example, the administrative fee for sales totaling \$100,000 shall be \$750.00.
- B) All prices quoted to Customers shall include the administrative fee. DIR reserves the right to change this fee upwards or downwards during the term of this Contract, upon written notice to

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Vendor without further requirement for a formal contract amendment. Any change in the administrative fee shall be incorporated in the price to the Customer.

### 6. Notification

All notices under this Contract shall be sent to a party at the respective address indicated below.

### If sent to the State:

Kelly A Parker, CTPM, CTCM
Director, Cooperative Contracts
Department of Information Resources
300 W. 15<sup>th</sup> St., Suite 1300
Austin, Texas 78701

Phone: (512) 475-1647 Facsimile: (512) 475-4759

Email: kelly.parker@dir.texas.gov

### If sent to the Vendor:

Desiree Mendro
Konica Minolta Business Solutions U.S.A., Inc.
1595 Spring Hill Drive, Suite 410
Vienna, VA 22182

Phone: (703) 637-1527 Facsimile: (703) 506-1257

Email: statebids@kmbs.konicaminolta.us

## 7. Leasing Agreements

### A. Master Operating Lease Agreement

DIR and Vendor hereby agree that Vendor is authorized to utilize the Master Operating Lease Agreement in Appendix D of this Contract for Lessees that are Texas State Agencies or otherwise authorized to conduct lease transactions through DIR contracts.

### B. Master Lease Agreement

DIR and Vendor hereby agree that Vendor is authorized to utilize the Master Lease Agreement in Appendix E of this Contract for DIR authorized entities as Lessees that are **not** Texas State Agencies or otherwise required by statute to utilize the Texas Public Finance Authority for such leasing transactions. Texas State Agencies that have the requisite capital authority and who are not required to utilize such authority via the Texas Public Finance Authority may or may not be eligible to utilize the Master Lease Agreement; each such agency must confer with its own counsel to make this determination.

#### C. Conflicting or Additional Terms

In the event that conflicting or additional terms in Vendor Software License Agreements, Shrink/Click Wrap License Agreements, Service Agreements or linked or supplemental documents amend or diminish the rights of DIR Customers or the State, such conflicting or additional terms shall not take precedence over the terms of this Contract.

Vendor	Contract	No.	

In the event of a conflict, any linked documents may not take precedence over the printed or referenced documents comprising this contract; provided further that any update to such linked documents shall only apply to purchases or leases of the associated Vendor product or service offering after the effective date of the update; and, provided further, that, if Vendor has responded to a solicitation or request for pricing, no update of such linked documents on or after the initial date of Vendor's initial response shall apply to that purchase unless Vendor directly informs Customer of the update before the purchase is consummated.

In the event that different or additional terms or conditions would otherwise result from accessing a linked document, agreement to said linked document shall not be effective until reviewed and approved in writing by Customer's authorized signatory.

Vendor shall not [without prior written agreement from Customer's authorized signatory,] require any document that: 1) diminishes the rights, benefits, or protections of the Customer, or that alters the definitions, measurements, or method for determining any authorized rights, benefits, or protections of the Customer; or 2) imposes additional costs, burdens, or obligations upon Customer, or that alters the definitions, measurements, or method for determining any authorized costs, burdens, or obligations upon Customer.

If Vendor attempts to do any of the foregoing, the prohibited documents will be void and inapplicable to the contract between DIR and Vendor or Vendor and Customer, and Vendor will nonetheless be obligated to perform the contract without regard to the prohibited documents, unless Customer elects instead to terminate the contract, which in such case may be identified as a termination for cause against Vendor.

The foregoing requirements apply to all contracts, including, but not limited to, contracts between Customer and a reseller who attempts to pass through documents and obligations from its Manufacturer of Publisher.

- 8. Authorized Exceptions to Appendix A, Standard Terms and Conditions for Product and Related Services Contracts.
  - A. Section 5 Intellectual Property Matters. A. Definitions, 1. Work Product, is hereby replaced in its entirety:

### A. Definitions:

1) The parties do not anticipate that any intellectual property will be created as a result of this contract since this is not a work for hire contract. However, in any case that intellectual property is created, the following terms shall apply:

"Work Product" means any and all deliverables produced by Vendor solely and exclusively for Customer under a Statement of Work issued pursuant to this Contract, including any and all tangible or intangible items or things that have been or will be prepared, created, developed, invented or conceived at any time following the effective date of the Contract by Vendor solely and exclusively for Customer pursuant to this Contract, including but not limited to any (i) works of authorship (such as manuals, instructions, printed material, graphics, artwork, images, illustrations, photographs, computer programs, computer

Item 28.

vendor contract ivo.	Vendor	Contract	No.	
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software, scripts, object code, source code or other programming code, HTML code, flow charts, notes, outlines, lists, compilations, manuscripts, writings, pictorial materials, schematics, formulae, processes, algorithms, data, information, multimedia files, text web pages or web sites, other written or machine readable expression of such works fixed in any tangible media, and all other copyrightable works), (ii) trademarks, service marks, trade dress, trade names, logos, or other indicia of source or origin, (iii) ideas, designs, concepts, personality rights, methods, processes, techniques, apparatuses, inventions, formulas, discoveries, or improvements, including any patents, trade secrets and knowhow, (iv) domain names, (v) any copies, and similar or derivative works to any of the foregoing, (vi) all documentation and materials related to any of the foregoing, (vii) all other goods, services or deliverables to be provided to Customer under the Contract or a Statement of Work, and (viii) all Intellectual Property Rights in any of the foregoing, and which are or were created, prepared, developed, invented or conceived solely and exclusively for the use or benefit of Customer in connection with this Contract or a Statement of Work, or with funds appropriated by or for Customer or Customer's benefit: (a) by any Vendor personnel or Customer personnel, or (b) any Customer personnel who then became personnel to Vendor or any of its affiliates or subcontractors, where, although creation or reduction-to-practice is completed while the person is affiliated with Vendor or its personnel, any portion of same was created, invented or conceived by such person while affiliated with Customer.

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This Contract is executed to be effective as of the date of last signature. Konica Minolta Business Solutions U.S.A., Inc. Authorized By: Signature on File Name: Jack Dixon Title: Contracts Manager Date: 10/02/2019 The State of Texas, acting by and through the Department of Information Resources Authorized By: Signature on File Name: Hershel Becker Title: Chief Procurement Officer Date: 10/04/2019

Office of General Counsel: Signature on File: 10/04/2019