



MINUTES

PRESENT:

Dr. Armando O'caña, Mayor
Jessica Ortega-Ochoa, Councilwoman
Ruben D. Plata, Councilman
Norie Gonzalez Garza, Mayor Pro Tem
Alberto Vela, Councilman
Gus Martinez, City Attorney
Randy Perez, City Manager
Anna Carrillo, City Secretary

ALSO PRESENT:

Raul Sesin
Dulce Cisneros
Charlie Garcia III

ABSENT:

STAFF PRESENT:

Aida Lerma, Deputy City Manager
David Flores, Deputy City Manager
Angie Vela, Finance Director
Michael Elizalde, Grants Administrator
Susie De Luna, Planning Director
Alex Hernandez, Subdivision Coord.
Noemi Munguia, HR Director
Robert Hinojosa, Risk Management
Eduardo Belmarez, Purchasing Director
Roland Rodriguez, I. T. Director
Roxanne Casarez, Public Information Director
Charlie Longoria, Media Relations
Juan Pablo Terrazas, City Engineer
Roberto Salinas, Public Works Director
Gilbert Sanchez, Fire Chief
Frank Cavazos, Deputy Fire Chief
James Cardoza, Emergency Mngmnt. Coord.
Roberto Dominguez, Chief of Police
Daniel Silva, CEO, Mission EDC
Rick Venecia, Interim Boys & Girls Club Director
Brad Bentsen, Parks & Recreation Director
Mayra Rocha, Library Director
Cynthia Lopez, Museum Director
JC Avila, Fleet Maintenance Director
Adela Ortega, Food Pantry Manager
Joel Chapa, Police Officer

CALL TO ORDER

With a quorum being present, Mayor Dr. Armando O'caña called the meeting to order at 5:30 p.m.

INVOCATION AND PLEDGE ALLEGIANCE

City Manager Randy Perez led the Invocation and Pledge of Allegiance.

PRESENTATIONS

1. HCDD #1 Update on Mission Lateral Improvements – Sesin

Raul Sesin, Hidalgo County Drainage District Director gave a brief overview on the upgrades being done on the Mission Lateral. Construction operations began in March and the project was currently at 65% completion. The contractor commenced with ditch excavation at Bentsen Road and proceeded west. Currently, the contractor had completed excavation operations from Bentsen Road to Shary Road. Mission Lateral Phase II had been awarded. The preconstruction meeting was conducted and a notice to proceed was issued to the contractor. Phase III included a drainage crossing under SH 107 to Inspiration Road.

2. 2020 Census Announcement – Longoria

Aida Lerma, Deputy City Manager reported that the City of Mission was at 57.6% mark in answering the Census. Ms. Lerma stressed the importance of the Census and reminded the citizens to fill out the census and that everyone counts.

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

Brenda Enriquez, Mission Chamber of Commerce CEO reminded the council of the Annual Membership to be held on Thursday, October 29 at the Mission Event Center.

4. Update on Our Mission Forward CARES Grant funding – Silva

Daniel Silva, MEDC CEO reported that a total of \$937,000 had been approved for distribution.

5. Departmental Reports – Perez

Councilman Ruben Plata moved to approve the departmental reports as presented. Motion was seconded by Councilwoman Jessica Ochoa and approved unanimously 5-0.

6. Citizens Participation - O'cana

None

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

7. Public Hearing Rezoning: A tract of land containing 0.839 of one acre out of Lot 292, John H. Shary Subdivision, AO-I (Agricultural Open Interim) to R-1A (Large Lot Single Family Residential), Jeri C. & Kirk A. Clark, and Adoption of Ordinance # 4958-De Luna

On October 14, 2020 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located approximately ¼ Mile North of E. Mile 2

Road along the west side of Glasscock Road. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

Mayor O'caña asked if there were any comments for or against the request.

There were no comments.

Councilman Alberto Vela moved to approve the rezoning and to adopt Ordinance # 4958 Rezoning: A tract of land containing 0.839 of one acre out of Lot 292, John H. Shary Subdivision, AO-I (Agricultural Open Interim) to R-1A (Large Lot Single Family Residential). Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 4958

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A REZONING A TRACT OF LAND CONTAINING 0.839 OF ONE ACRE OUT OF
LOT 292, JOHN H. SHARY SUBDIVISION FROM AO-I (AGRICULTURAL OPEN INTERIM)
TO R-1A (LARGE LOT SINGLE FAMILY RESIDENTIAL)

8. Public Hearing Conditional Use Permit: Drive-Thru Service Window – La Tortilleria/Restaurant Regia, 2515 Colorado Street, Ste. 1, Lot 2, Block 2, Santa Lucia Development, C-3, Karla Berwise, and Adoption of Ordinance # 4959 - De Luna

On October 14, 2020 the Planning and Zoning Commission held a Public Hearing to consider this Conditional Use Permit request. The subject site was located at the NW corner of Colorado and Taylor Road. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff Recommended: approval subject to: 1) 1-year re-evaluation to assess this new operation; 2) CUP is not transferable to others; 3) Continued Compliance with Building, Fire, Health and Sign Codes; 4) Acquisition of a business license; and 5) Closing time for Friday & Saturday at 1:00 a.m.

City Manager recommended approval.

Mayor O'caña asked if there were any comments for or against the request.

There were no comments.

Councilman Plata moved to approve the cup and to adopt Ordinance # 4959 Conditional Use Permit: Drive-Thru Service Window – La Tortilleria/Restaurant Regia, 2515 Colorado Street, Ste. 1, Lot 2, Block 2, Santa Lucia Development, C-3, as per staff's recommendation. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 4959

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT FOR DRIVE-THRU SERVICE WINDOW – LA
TORTILLERIA/RESTAURANT REGIA, 2515 COLORADO STREET, STE. 1, LOT 2, BLOCK 2,
SANTA LUCIA DEVELOPMENT

9. Public Hearing Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – 5x5 Brewing Company at 801 N. Bryan Road, Lot 1, Tamkin Subdivsion, I-1 (Light Industrial), 5x5 Brewing Co., LLC, and Adoption of Ordinance # 4960 - De Luna

On October 14, 2020 the Planning and Zoning Commission held a Public Hearing to consider this Conditional Use Permit Renewal request. The subject site was located on the SW corner of Bryan Road and Business Highway 83. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff Recommended: approval subject to: 1) CUP to be valid from a period of 2 years at which time the applicant would need to renew their CUP and their TABC license; 2) Must continue to comply with all Building, Fire, and Health Codes.

City Manager recommended approval.

Mayor O'caña asked if there were any comments for or against the request.

Mr. Rice spoke in favor of the request.

Mayor Pro Tem Norie Gonzalez Garza moved to approve the cup and to adopt Ordinance # 4960 Conditional Use Permit Renewal: 5x5 Brewing Company at 801 N. Bryan Road, Lot 1, Tamkin Subdivsion, I-1 (Light Industrial), as per staff's recommendation. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4960

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT RENEWAL FOR SALE & ON-SITE
CONSUMPTION OF ALCOHOLIC BEVERAGES – 5X5 BREWING COMPANY, 801 N.
BRYAN ROAD, LOT 1, TAMKIN SUBDIVISION

10. Public Hearing Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Lada (52) Bar & Grill, 4001 S. Shary Road, Ste. 100, Lot 1, Sharyland Plantation Grove Tech-Center #2, PUD, Marco Mascorro, and Adoption of Ordinance # 4961 - De Luna

On October 14, 2020 the Planning and Zoning Commission held a Public Hearing to consider this Conditional Use Permit Renewal request. The subject site was located at within an

existing plaza located on the SE corner of San Mateo and Shary Road. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff Recommended: approval subject to: 1) Approval for 2 years at which time the CUP and TABC permit will need to be renewed; 2) Waiver of the 300' separation requirement from the residential home; and 3) Must comply with all Fire, Health, and Building Code requirements.

City Manager recommended approval.

Mayor O'caña asked if there were any comments for or against the request.

There were no comments.

Councilman Plata moved to approve the cup and to adopt Ordinance # 4961 Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Lada (52) Bar & Grill, 4001 S. Shary Road, Ste. 100, Lot 1, Sharyland Plantation Grove Tech-Center #2, PUD, as per staff's recommendation. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 4961

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 – LADA (52) BAR & GRILL, 4001 S. SHRY ROAD, STE. 100, LOT 1, SHARYLAND PLANTATION GROVE TECH-CENTER #2

11. Public Hearing Discussion and Action to Rescind Ordinance No. 4849 to Delete Section 1.371-3(1) referring to the following: adding other “Duplex” as a Conditional Use under the Single-Family Residential Zoning District, and Adoption of Ordinance # 4962 – De Luna

On October 14, 2020 the Planning and Zoning Commission held a Public Hearing to consider rescinding Ordinance No. 4849 to Delete Section 1.371-3(l) referring to the following: adding other “Duplex” as a Conditional Use under the Single-Family Residential Zoning District. This amendment would address the concerns voiced by the residents in the Mission Original Townsite area of not wanting any more apartments in their neighborhood. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

Mayor O'caña asked if there were any comments for or against the request.

There were no comments.

Mayor Pro Tem Garza moved to approve Ordinance # 4962 to Rescind Ordinance No. 4849 to Delete Section 1.371-3(1) referring to the following: adding other “Duplex” as a Conditional Use under the Single-Family Residential Zoning District. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 4962

AN ORDINANCE OF THE CITY OF MISSION TO RESCIND ORDINANCE NO. 4849, ADDING OTHER 'DUPLEX' AS A CONDITIONAL USE UNDER THE SINGLE-FAMILY RESIDENTIAL ZONING DISTRICT; AND PROVIDING A CODIFICATION CLAUSE; AND PROVIDING A PUBLICATION DATE

12. Public Hearing Discussion and Action to Amend Ordinance No. 4883 to include Patios and Porches, and Adoption of Ordinance # 4963 – De Luna

On October 14, 2020 the Planning and Zoning Commission held a Public Hearing to consider Amending Ordinance No. 4883 to include Patios and Porches. This amendment would allow residents to have an open structure (patios & porches) at 8' from the front property line and 4' from the side setback in order to allow them to have shade. This ordinance would only apply to subdivisions that were 20 years or older and structure needs to be perpetually open and if they have an HOA they would need to get their approval. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

Mayor O'caña asked if there were any comments for or against the request.

There were no comments.

Mayor Pro Tem Garza moved to approve Ordinance # 4963 to Amend Ordinance No. 4883 to include Patios and Porches. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 4963

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, AMENDING APPENDIX A – ZONING, ARTICLE XIII – EXCEPTIONS AND MODIFICATIONS OF ITS CODE OF ORDINANCES BY CHANGING SECTION 1.59(2)(F) OF ITS CODE OF ORDINANCES TO ADD PATIOS AND PORCHES, AND PROVIDING A CODIFICATION CLAUSE; AND PROVIDING A PUBLICATION DATE

13. Public Hearing Discussion and Action to Amend Chapter 90 – Solid Waste, Article I, Section 90-1 Definitions; Section 90-3 Littering Prohibited; and Section 90-5 Penalty for Violations of or Noncompliance with Chapter, and Adoption of Ordinance # 4964 – De Luna

On October 14, 2020 the Planning and Zoning Commission held a Public Hearing to consider Amending Chapter 90 – Solid Waste, Article I, Section 90-1 Definitions; Section 90-3 Littering Prohibited; and Section 90-5 Penalty for Violations of or Noncompliance with Chapter. This amend included definitions, the actual act of illegal dumping (what was considered an illegal dumping), and room for leverage on the fine for illegal dumping that was current set at \$1000.

There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

Mayor O'caña asked if there were any comments for or against the request.

There were no comments.

Councilman Plata moved to approve Ordinance # 4964 to Amend Chapter 90 – Solid Waste, Article I, Section 90-1 Definitions; Section 90-3 Littering Prohibited; and Section 90-5 Penalty for Violations of or Noncompliance with Chapter. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 4964

AN ORDINANCE AMENDING CHAPTER 90 – SOLID WASTE, ARTICLE I, SECTION 90-1 DEFINITIONS; SECTION 90-3 LITTERING PROHIBITED; AND 90-5 PENALTY FOR VIOLATION OF OR NONCOMPLIANCE WITH CHAPTER AND PROVIDING A CODIFICATION CLAUSE; AND PROVIDING A PUBLICATION DATE

14. Public Hearing Authorizing the submittal of an application to The Texas Parks and Wildlife Department (Local Park Grant Program) and authorizing the Mayor as the authorized representative regarding the City's participation in the program Approval of Resolution # 1696- Elizalde

This was the opportunity for citizens to speak on the submittal of an application to the Texas Parks & Wildlife Department (Local Park Grant Program) for the purpose of the development of an All Inclusive Park at Lions Park, and authorizing the Mayor as the authorized representative for the submittal of the Grant. Request will be for \$750,000 with matching funds from the city and outside support.

Staff and City Manager recommended approval.

Mayor O'caña asked if there were any comments for or against the request.

There were no comments.

Mayor Pro Tem Garza moved to approve Resolution # 1696 the submittal of an application to The Texas Parks and Wildlife Department (Local Park Grant Program) and authorizing the Mayor as the authorized representative regarding the City's participation in the program. Motion was seconded by Councilman Plata and approved unanimously 5-0.

RESOLUTION NO. 1696

A RESOLUTION OF THE CITY OF MISSION, TEXAS AS HEREINAFTER REFERRED TO AS “APPLICANT,” DESIGNATING CERTAIN OFFICIALS AS BEING RESPONSIBLE FOR, ACTING FOR, AND ON BEHALF OF THE APPLICANT IN DEALING WITH THE TEXAS PARKS & WILDLIFE DEPARTMENT, HEREINAFTER REFERRED TO AS “DEPARTMENT,” FOR THE PURPOSE OF PARTICIPATING IN THE LOCAL PARK GRANT PROGRAM, HEREINAFTER REFERRED TO AS THE “PROGRAM”; CERTIFYING THAT THE APPLICANT IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE; CERTIFYING THAT THE APPLICANT MATCHING SHARE IS READILY AVAILABLE; AND DEDICATING THE PROPOSED SITE FOR PERMANENT (OR FOR THE TERM OF THE LEASE FOR LEASED PROPERTY) PUBLIC PARK AND RECREATIONAL USES

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

15. Approval of Minutes – Carrillo

City Council Special Meeting – October 9, 2020

City Council Regular Meeting – October 12, 2020

City Council Special Meeting – October 14 and 15, 2020

16. Acknowledge Receipt of Minutes – Perez

Drainage Committee – July 15, 2020

Citizen’s Advisory Committee – September 08, 2020

Planning & Zoning Commission – September 09, 2020

Boys & Girls Club – September 12, 2020

Mission Economic Development Corporation – September 15, 2020

17. Authorization to solicit bids for tire installation, repair, sensors, service call. and disposal of tires for City Fleet Vehicles, Special Equipment and Sanitation Department – Avila

Staff was seeking authorization to solicit bids for tire installation, repair, service call and disposal of tires for City Fleet Vehicles Special Equipment and Sanitation Department

18. Authorization to solicit bids for Hydraulic hose assembly, adapters and air brake fittings for City Fleet Special Equipment & Sanitation Department – Avila

Staff was seeking authorization to solicit bids for tire Hydraulic hose assembly, adapters and air brake fittings for City Fleet Special Equipment. & Sanitation Department.

19. Approval of Resolution # 1697 declaring the adoption of the Municipality of Mazatlan, Sinaloa as Mission’s Sister City – A. Lerma

Approval to declare the adoption of the of Mazatlan, Sinaloa as a Sister City and authorizing Mayor O’cana to act as the official representative of Mission to carry out this program.

Honorable Mayor Luis Guillermo Benitez Torres was requesting to become Sister Cities with Mission.

The Sister City Concept was inaugurated by the President of the United States in 1956 to establish greater friendship and understanding between the people of the United States and other nations through the medium of direct personal contact. That the Council on behalf of the people of Mission accepts the people of Mazatlan Sinaloa participate with Mission as its Sister City for the purpose of creating greater mutual understanding between the peoples of our two great cities and nations.

RESOLUTION NO. 1697

THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS DECLARES THE ADOPTION OF THE MUNICIPALITY OF MAZATLAN, SINALOA AS A SISTER CITY.

20. Approval to solicit for monetary support from outside sources for Texas Parks and Recreation Grant Match – Bentsen

Approval was requested to solicit for monetary support from outside sources for Local Parks Urban Outdoor Recreation Grant thru Texas Parks and Recreation Grant for the 50/50% grant match. Because scoring was based on a numbering system, more points were granted if match was provided by outside sources. Amount being sought was 50% of the \$1.5 million grant at a total \$750,000.00.

21. Authorization to solicit bids for improvements to the Mission Skeet & Trap Club Inc. – Dominguez

The City of Mission City Council approved an agreement between the City of Mission and the Mission Skeet & Trap Club Inc. for the release of 49.0 acres of land from a lease. Based on the agreement the City of Mission agreed to complete some improvements at the Skeet & Trap Club. We were respectfully requesting authorization to solicit for bids to complete the improvements as agreed to base on our agreement.

Mayor Pro Tem Garza moved to approve the consent agenda items 15 thru 21. Motion was seconded by Councilman Plata and approved unanimously 5-0.

APPROVALS AND AUTHORIZATIONS

22. Preliminary & Final Plat Approval: Amended Plat of Lone Star Steel Subdivision a Resubdivision of 5.897, being all of Lots 1&2, Lone Star Steel Subdivision, C-3, Developer: Manok Investments, LTD, Engineer: Melden & Hunt -De Luna

On October 14, 2020 the Planning and Zoning Commission held a Public Hearing to consider the Preliminary & Final Plat Approval for Amended Plat of Lone Star Steel Subdivision. The proposed Subdivision was located 225' west of Business Park Dr. along the south side of E. Expressway 83. The Board unanimously recommended approval as per Staff's recommendation.

Staff Recommended: approval subject to complying with all typical format findings and recording of Restrictions.

City Manager recommended approval.

Councilman Plata moved to approve the Preliminary & Final Plat Approval: Amended Plat of Lone Star Steel Subdivision a Resubdivision of 5.897, being all of Lots 1&2, Lone Star Steel Subdivision, C-3, Developer: Manok Investments, LTD, Engineer: Melden & Hunt, as per staff's recommendations. Motion was seconded by Councilman Vela and approved unanimously 5-0.

23. Homestead Exemption Variance : A tract of land containing 0.62 acres out of the North 1 acre of the 7.5 acres lying South and West of canal out of Lot 29-9, West Addition to Sharyland Subdivision, AO-I, Ernesto Escamilla – De Luna

On October 14, 2020 the Planning and Zoning Commission held a Public Hearing to consider the Homestead Exemption Variance. The property was located along the east side of Mayberry Road. The Board unanimously recommended approval as per Staff's recommendation.

Staff recommended: approval subject to dedication of 20' of additional ROW along Mayberry Road and compliance with all homestead exemption variance requirements

City Manager recommended approval.

Councilman Plata moved to approve Homestead Exemption Variance : A tract of land containing 0.62 acres out of the North 1 acre of the 7.5 acres lying South and West of canal out of Lot 29-9, West Addition to Sharyland Subdivision, AO-I, as per staff's recommendation. Motion was seconded by Councilman Vela and approved unanimously 5-0.

24. Final Plat Approval: Davila Estate Subdivision, Being a 6.299 acre tract of land out of Lot 5, Miller Bros. Nursery Re-Subdivision, R-1, Developer: Norma Davila, and Engineer: Rodriguez Engineering – De Luna

On September 9, 2017 the City Council held a Public Hearing to consider the Preliminary Plat Approval for Davila Estates Subdivision. The subject site was located near the West 2 Mile Road/Hillcrest Drive intersection. The Board unanimously recommended approval as per staff's recommendation.

Staff Recommended: approval subject to: 1) Must meet the Model Subdivision Rules, 2) Comply with the street alignment policy and 3) Must pay the capital sewer recovery fees.

City Manager recommended approval.

Mayor Pro Tem Garza moved to approve Final Plat Approval: Davila Estate Subdivision, Being a 6.299 acre tract of land out of Lot 5, Miller Bros. Nursery Re-Subdivision, R-1, Developer: Norma Davila, and Engineer: Rodriguez Engineering, as per staff's recommendation. Motion was seconded by Councilman Plata and approved unanimously 5-0.

25. Authorization to purchase personal protective equipment and disinfecting supplies from Grainger via Buy Board Contract 569-18 – Dominguez

The Mission Police Department was requesting authorization purchase personal protective equipment and disinfecting supplies from Grainger. The purchase would be for Hygiene stands, gloves, respirators, face masks, and other protective gear needed. The total expenditure for the PPE and equipment would be \$21,764.90. The 2020 Coronavirus Emergency Supplemental Funding (CESF) Program Grant funds would be used for the purchase.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to purchase personal protective equipment and disinfecting supplies from Grainger via Buy Board Contract 569-18. Motion was seconded by Councilman Vela and approved unanimously 5-0.

26. Authorization to enter into an Agency Agreement with LeadsOnline for a Total Track Investigations System Service Package, a sole source vendor – Dominguez

LeadsOnline operates and maintains an electronic reporting and criminal investigation system for receiving data used for law enforcement investigations namely via pawn shops. The LeadsOnline system, compatible with the NCIC, served as an indispensable and efficient resource for detectives because it provided a cross-jurisdictional, instantaneous, and accurate database that stopped criminals from escaping detection by selling stolen items in another city. The total cost of the yearly service agreement was \$10,236.00.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to enter into an Agency Agreement with LeadsOnline for a Total Track Investigations System Service Package, a sole source vendor. Motion was seconded by Councilman Vela and approved unanimously 5-0.

27. Authorization to accept the 2020 Local Border Security Program Grant from the Office of the Governor Homeland Security Grant Division for FY-2020-2021 grant year (LBSP-21-2992606) – Dominguez

The Mission Police Department had been awarded a total of \$185,000. These monies would be utilized to provide overtime funds to Mission Police Officers to increase patrol presence in and around the U.S./Mexican border and throughout the City of Mission.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to accept the 2020 Local Border Security Program Grant from the Office of the Governor Homeland Security Grant Division for FY-2020-2021 grant year (LBSP-21-2992606). Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

28. Authorization to accept the Mission SWAT Equipment Grant Project from the Office of the Governor's Homeland Security Grant Program – Dominguez

The grant would allow the Mission Police Department to purchase a remote controlled robot for SWAT operations. The robot would enhance the capabilities of our SWAT Team by allowing them to safely inspecting locations without placing police officers at risk of injury or death. The total expenditure for this project was \$35,000.00

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to accept the Mission SWAT Equipment Grant Project from the Office of the Governor's Homeland Security Grant Program. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

29. Authorization to accept the U.S. Department of Justice, Bureau of Justice Assistance grant for the Mission Police Department Body-Worn Camera Policy and Implementation Program – Dominguez

The grant would allow the Mission Police Department to purchase a total of thirty (30) body worn cameras along with the accessories required for each individual camera. The purchase would allow Mission Police Department to expand on the current number of body cameras that were currently deployed. These cameras would be utilized to record police officer contacts with the general public while working their designated shifts. The total grant award was \$18,825.00. The City of Mission Police Department would be responsible for a cash match of \$18,825.00. With the aforementioned grant award and matching funds, our organization would be able to purchase a total of thirty (30) body cameras.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to accept the U.S. Department of Justice, Bureau of Justice Assistance grant for the Mission Police Department Body-Worn Camera Policy and Implementation Program. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

30. Authorization to accept the FY 2020 Patrick Leahy Bulletproof Vest Partnership Grant from the Bureau of Justice Assistance (BJA) – Dominguez

The Bureau of Justice Assistance would provide \$17,376.65 for the purchase of Bulletproof vests through the grant and the City of Mission Police Department would provide a cash match in the amount of \$17,376.65 for a total of \$34,753.30. The grant would allow our organization the opportunity to purchase a total of five (5) SWAT Vest and a total of thirty (30) patrol level vests.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to accept the FY 2020 Patrick Leahy Bulletproof Vest Partnership Grant from the Bureau of Justice Assistance (BJA). Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

31. Authorization to accept the First Responder Mental Health Program Grant from the Office of the Governor – Dominguez

The grant from Office of the Governor would allow Mission Police Department staff to receive services and assistance related to trauma related incidents. Included in the treatment would be confidential and specialized evidence based approach to treating and reducing stress for our staff. The total grant award is \$36,000.00. There was an in-kind match of \$10,500.00 provided by Dr. Norma Villanueva and her intern staff (UTRGV, Our Lady of the Lake, Simmons University and Walden University). There was no cash match required by the City of Mission.

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to authorize to accept the First Responder Mental Health Program Grant from the Office of the Governor. Motion was seconded by Councilman Plata and approved unanimously 5-0.

32. Authorization to submit payment to Tyler Technologies for our Enterprise Project based on our agreement signed November 26, 2019 – Dominguez

The City of Mission Police Department received authorization from the City of Mission City Council to engage Tyler Technologies to build our new software/hardware system, Enterprise. We were requesting authorization to provide Tyler Technologies the first scheduled payment for Professional Services based on our agreement in the amount of \$94,456.67.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to submit payment to Tyler Technologies for our Enterprise Project based on our agreement signed November 26, 2019. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

33. Authorization to purchase via State Approved Contract from Baker & Taylor for Library Material (books & media) – Rocha

Speer Memorial Library was seeking authorization to purchase via State approved contract library material (books and media) from Baker & Taylor. Staff estimates doing an acquisition for \$43,000 from Baker & Taylor for this fiscal year on an as needed basis. Library materials would be made available to all patrons to use and check out for educational and cultural purposes. This material would be purchased from the Library's General Fund. Baker & Taylor was on the State Co Op's 715-M2 Publications, Audiovisual Materials, Books and Cataloging Services contract.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to purchase via State Approved Contract from Baker & Taylor for Library Material (books & media). Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

34. Acceptance of Local Community Walmart Grant – Cavazos

City was awarded \$1,000.00 from the Local Community Grant from WalMart. This was a non-matching grant the monies would be used to purchase Cameras to be used for public education events and investigations.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize acceptance of Local Community Walmart Grant. Motion was seconded by Councilman Vela and approved unanimously 5-0.

35. Authorization to purchase two broadcast cameras, two tripods along with video accessories and a battery charger from Omega Broadcast and Cinema Via Buy Board Contract 604-20 – Casares

The City of Mission Media Relations Department was in need of two broadcast cameras to produce high quality video and graphics. Accessories were also being purchased for the cameras, along with two tripods to accompany the cameras as well as a battery charger and decoder. The broadcast equipment would be purchased through the PEG fund. Staff reviewed proposed specifications from different vendors and after careful review of all proposals it was recommended to purchase from Omega Broadcast & Cinema in the amount of \$28,304 via BuyBoard contract #604-20.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to purchase two broadcast cameras, two tripods along with video accessories and a battery charger from Omega Broadcast and Cinema Via Buy Board Contract 604-20. Motion was seconded by Councilman Vela and approved unanimously 5-0.

36. Approval of Memorandum of Understanding for Swimming Pool Use – Bentsen

The City of Mission and Mission CISD had developed a Memorandum of Understanding for Swimming Pool Use Agreement where the parties agreed to the following:

- This MOU was to be presented to MCISD School Board.
- City agreed to:
 - Provide swimming facility to said High Schools of the 2020-2021 School Year (September 1, 2020 to May 31, 2021) on days that either Bannworth Natatorium or Mayberry Pool was available.
 - Provide swimming facility to said Junior High Schools for the period of March 1, 2021 to May 31, 2021, on days that either Bannworth Natatorium or Mayberry Pool was available.
 - Days and time of day to be determined pending previous Interlocal Agreement

with SISD

- Mission CISD agreed to:
 - Pay the City of Mission the sum of \$1.00 per student payable at the end of needed swim cycle
 - Only Swim / Dive Coaches and swimmers would be granted access to pool areas
 - Available time and pool were based on need in case MCISD Pool was not available for use

Swim schedule and location to be based on pending availability due to previous Interlocal with SISD

Staff and City Manager recommended approval.

Councilman Plata moved to approve Memorandum of Understanding for Swimming Pool Use. Motion was seconded by Councilman Vela and approved unanimously 5-0.

37. Authorization to purchase via state approved contract 613-20, for assorted pool chemicals, Muriatic Acid Feeder Systems, and Integrated Electronic Systems for the Parks and Recreation Swimming Pools, Splash Pad and fountain at Mission Event Center – Bentsen

The City of Mission currently was in a contract with Aquatic Commercial Solutions, Inc., for the purchase of Chemicals, Acid Feeder Systems, and Integrated Electronic Systems (IES) for our two swimming pools and splash pad, to monitor and control the ph level and chlorine concentrations. The contract was up for renewal and staff was seeking authorization to purchase via state approved contract Buy Board # 613-20. The annual amount spent for chemicals for both swimming pools and splash pad was approximately \$22,000.00, and vendor was extending the current pricing for the 2020-2021 renewal.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to purchase via state approved contract 613-20, for assorted pool chemicals, Muriatic Acid Feeder Systems, and Integrated Electronic Systems for the Parks and Recreation Swimming Pools, Splash Pad and fountain at Mission Event Center. Motion was seconded by Councilman Vela and approved unanimously 5-0.

38. Approval of Change Order # 1 for Sanding, Painting and Structural Repair of Slide at Mayberry Pool – Bentsen

Approval of Change Order # 1 for the sanding, painting and structural repairs for Mayberry Pool. The original Price Quote was based on TML Inspection Requirements for repair of the slide structure. This Change Order # 1, would include repair of stress cracks in the open flume water slide in detail at a cost of \$2,500.00. Upon completion of repairs, the interior ride path would be polished and waxed with a cutting compound with wool head buffers followed by a surface wax at a cost of \$2,500.00. With Buy Board discount of \$1,000.00 and additional proximity discount of \$1,600.00. These changes would yield an increase in original cost from \$27,600.00 to \$30,000.00. Change Order was under the 25% limit, at 7.4% from the original contract cost, set by the Texas Governmental Code. The Slide Experts LLC was the Contractor.

Staff and City Manager recommended approval.

Councilman Plata moved to approve Change Order # 1 for Sanding, Painting and Structural Repair of Slide at Mayberry Pool. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

39. Authorization to accept the Regional Response Grant Project from the Office of the Governor Homeland Security Grant Division for (SHSP) FY 2020 – Cardoza

The Office of Emergency Management Division was seeking authorization to accept the State Homeland Security Grant (4080101), from the Office of the Governor Grant Division (SHSP) for Fiscal Year 2020 in the amount of \$50,000.00. The project would support a new regional response trailer/generator and maintenance for the equipment for regional response team. Submittal of Work Plan Tasks and the timely submission of progress and Financial Reports must be performed for compliancy

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to accept the Regional Response Grant Project from the Office of the Governor Homeland Security Grant Division for (SHSP) FY 2020. Motion was seconded by Councilman Vela and approved unanimously 5-0.

40. Authorization to accept the Emergency Notification Message Board Grant Project from the Office of the Governor Homeland Security Grant Division for (SHSP) FY 2020 – Cardoza

The Office of Emergency Management Division was seeking authorization to accept the State Homeland Security Grant (4055801), from the Office of the Governor Grant Division (SHSP) for Fiscal Year 2020 in the amount of \$20,000.00. The project would support a portable Emergency Notification Message Board for early warning use and post information before or after a disaster. Submittal of Work Plan Tasks and the timely submission of progress and Financial Reports must be performed for compliancy.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to accept the Emergency Notification Message Board Grant Project from the Office of the Governor Homeland Security Grant Division for (SHSP) FY 2020. Motion was seconded by Councilman Vela and approved unanimously 5-0.

41. Approval of Resolution # 1698 of the City Council of the City of Mission Adopting County of Hidalgo Order (20-016) in Response to the Continuing Public Health Emergency Related to the Continued Efforts to Mitigate the Spread of COVID-19 during the Fall and Winter Holiday Season – Cardoza

On October 21, 2020 County Judge, Richard Cortez County of Hidalgo Related to the COVID-19 Public Health Emergency as part of the continuing efforts the intent of this order was to promote and prescribe Health and Safety Measures, as provided by CDC Guidance, for

celebrations during the ongoing fall and winter holiday season. Effective at 12:01 on October 22, 2020 Halloween, door-to-door Trick-or-Treating was prohibited municipalities within the jurisdiction of the County may provide alternative activities for their citizens, including but not limited to, Drive-by Trick-or-Treat or Trunk-or-Treat activities. Dia De Los Muertos, individuals should consider safer, alternative ways to celebrate. Do not use a Costume Mask in place of a cloth mask. Thanksgiving, individuals should consider safer, alternative ways to celebrate. General Health and Safety Measures for Fall and Winter Holidays, compliance with CDC guidance and Health and Safety Measures should be implemented before and after a celebration. Holiday Travel, follow safety measures during a trip to protect yourself from the spread of COVID-19. Continue use of Facial Coverings. Order (20-016) shall remain in effect and in full force and effect unless it was modified, amended, rescinded, or superseded pursuant to applicable law, and/or the status of COVID-19 in the County of Hidalgo, Texas. This Order supersedes prior Orders, to the extent that there was a conflict or apparent conflict between the orders.

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to approve Resolution # 1698 of the City Council of the City of Mission Adopting County of Hidalgo Order (20-016) in Response to the Continuing Public Health Emergency Related to the Continued Efforts to Mitigate the Spread of COVID-19 during the Fall and Winter Holiday Season. Motion was seconded by Councilman Vela and approved unanimously 5-0.

RESOLUTION NO. 1698

APPROVAL OF RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION ADOPTING COUNTY OF HIDALGO ORDER (20-016) IN RESPONSE TO THE CONTINUING PUBLIC HEALTH EMERGENCY RELATED TO THE CONTINUED EFFORTS TO MITIGAE THE SPREAD OF COVID-19 DURING THE FALL AND WINTER HOLIDAY SEASON

42. Discussion and possible action on modifying COVID-19 City of Mission guidelines – Perez

This was the opportunity for the City Council to make any modifications to the City's existing guidelines.

No action was taken on this item.

43. Approval of All Inclusive Park Phase I Design – Perez

All Inclusive Park Phase I would consist of an All Inclusive Play Area, Toddler Play Area, Splash Pad, Basketball Court, and other amenities. Phase I had been designed by Charlie Garcia, III, Architect with ARKIIFORM

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to approve All Inclusive Park Phase I Design. Motion was seconded by Councilman Vela and approved unanimously 5-0.

44. Authorization to purchase 240 licenses of E1/G1 and 10 licenses of E3/G3 Microsoft Office 365 – Flores

Staff was seeking authorization to purchase Office 365 for an Enterprise Level of productivity tools under Microsoft. Office 365 services in a segmented government cloud community that enables organizations to meet U.S. compliance and security standards. The quote was considered a Microsoft Enterprise agreement which was a 3-year contract with Microsoft with no increase. Quotation Number: 19564345, Contract #: DIR-TSO-4092 with SHI Government Solutions.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to purchase 240 licenses of E1/G1 and 10 licenses of E3/G3 Microsoft Office 365. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

45. Authorization to purchase operational and rescue equipment from Municipal Emergency Services, Via HGAC Contract EE08-19 – Sanchez

Staff was seeking authorization to purchase operational and rescue equipment from Municipal Emergency Services. The operational and rescue equipment would be part of outfitting the new Pierce apparatuses for emergency operations. Purchased cost in the amount of \$114,987.27 Via HGAC Contract EE08-19.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to purchase operational and rescue equipment from Municipal Emergency Services, Via HGAC Contract EE08-19. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

46. Authorization to purchase operational and rescue equipment from Metro Fire Apparatus Specialists, Inc. Via Buy Board Contract 603-20 – Sanchez

Staff was seeking authorization to purchase operational and rescue equipment from Metro Fire Apparatus Specialists, Inc. The operational and rescue equipment would be part of outfitting the new Pierce apparatuses for emergency operations. Purchased cost in the amount of \$132,572.00 Via Buy Board Contract 603-20.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to purchase operational and rescue equipment from Metro Fire Apparatus Specialists, Inc. Via Buy Board Contract 603-20. Motion was seconded by Councilman Vela and approved unanimously 5-0.

UNFINISHED BUSINESS

None

ROUTINE MATTERS**City Manager Comments**

City Manager Perez informed of a ribbon cutting ceremony that would be held on Thursday, October 29 for the Anzalduas Northbound Vehicular Lanes Expansion.

Mayor's Comments

Mayor O'caña reminded the citizens that all guidelines still needed to be followed regarding COVID.

City Council Comments

Mayor Pro Tem Garza requested to research the possibility of the UV systems. Councilwoman Ochoa reminded the public to go out and vote.

At 7:01 p.m. Councilwoman Ochoa moved to convene into executive session pursuant to V.T.C.A. Gov. Code Sec. 551.001. Motion was seconded by Councilman Plata and approved unanimously 5-0.

EXECUTIVE SESSION pursuant to V.T.C.A. Gov. Code Sec. 55.001**47. Deliberation regarding real property Sec. 551.072**

- A. Tax Resale Bid: Lot 64, Inspiration Manor, Hidalgo County, Texas, according to the map recorded in Volume 31, Page 188A, Map Records in the office of the County Clerk of Hidalgo County, Texas. Approval of Resolution # 1699.
- B. Discussion, Consideration of Counter-offer and possible action on Taylor Rd. Phase II Parcel 46: A partial acquisition of 2,970 square feet or 0.0682 of an acre tract of land situated in the City of Mission, Hidalgo County, Texas, out of Lot 266, John H. Shary Subdivision.

48. Personnel matters Sec. 551.074

- A. City Attorney evaluation

49. Deliberation regarding economic development negotiations Sec. 551.087

- A. Economic Development negotiations on Madero Bridge

The City Council will reconvene in open session to take any actions necessary

At 7:33 p.m. Councilman Plata moved to reconvene in open session. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

On item 47 A- Councilman Plata moved to approve of Resolution # 1699. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

RESOLUTION NO. 1699

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, ACCEPTING A TAX RESALE BID FOR THE PURCHASE OF LOT 64, INSPIRATION MANOR SUBDIVISION, HIDALGO COUNTY, TEXAS, AND AUTHORIZING THE EXECUTION OF A TAX RESALE DEED OF SAID PROPERTY TO THE BIDDER

On item 47 B – Councilman Plata moved to approve and accept counter-offer as discussed in Executive Session. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

On item 48 A – No action was taken.

On item 49 A – Councilman Plata moved to authorize Mayor O'cana to commence negotiations with Mazatlan, Sinaloa Mayor or his designated representative regarding possible partnership and discussion with Madero bridge project. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ADJOURNMENT

At 7:43 p.m. Councilman Plata moved for adjournment. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

Dr. Armando O'caña, Mayor

ATTEST:

Anna Carrillo, City Secretary