



AGENDA

Pursuant to V.T.C.A. Gov. Code Section 551.001 et. seq., the City Council of the City of Mission, Texas will hold a regular meeting on **Monday, January 11, 2021 at 5:30 p.m.** at the Mission Council Chambers, 1201 E. 8th Street, Mission, Texas and by Teleconference to consider the following matters.

In accordance with the order of the Governor issued on March 16, 2020 The City of Mission, Texas will conduct the meeting scheduled for **January 11, 2021** at 1201 E. 8th Street, Mission, Texas. In order to comply with "Social Distancing" there will be limited public access in Council Chambers to slow the spread of COVID-19. In accordance with Section 418.016 of the Texas Government Code members of the public as well as members of the City Council may choose to participate via teleconference. The public dial information to participate in the telephonic meeting is as follows:

Time: **Monday, January 11, 2021 05:30 PM Central Time**

<https://us02web.zoom.us/j/9904662781?pwd=SGVIL3JZRdENzWXI5VUxFT1ZUQT09>

Meeting ID: 990 466 2781 - Password: 833227

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

Password: 833227

REGULAR MEETING

CALL TO ORDER

INVOCATION AND PLEDGE ALLEGIANCE

PRESENTATIONS

1. Report from the Greater Mission Chamber of Commerce - Enriquez
2. Departmental Reports - Perez
3. Citizen's Participation - O'cana

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

4. Rezoning: The South 5.0 acres of Lot 26-1, West Addition to Sharyland Subdivision, 2500 N. Inspiration Road, R-2 (Duplex-Fourplex Residential) to R-1T (Townhouse Residential), Francisco Ruiz, and Adoption of Ordinance # - De Luna
5. Rezoning: A 3.394 acre tract of land out of Lot 25-6, West Addition to Sharyland Subdivision, 2315 N. Conway Blvd., AO-I (Agricultural Open Interim) to C-3 (General Business), Raul Garcia Jr., and Adoption of Ordinance # - De Luna

6. Conditional Use Permit: To Designate this area as a Mobile Food Park for Operation of Mobile Food Units, 801 N. Bryan Road, Lot 1, Tamkin Subdivision, I-1, Mission Economic Development, and Adoption of Ordinance # - De Luna

CONSENT AGENDA

All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately. The City Council May Take Various Actions; Including But Not Limited To Rescheduling An Item In Its Entirety For A Future Date Or Time. The City Council May Elect To Go Into Executive Session On Any Item Whether Or Not Such Item Is Posted As An Executive Session Item At Any Time During The Meeting When Authorized By The Provisions Of The Open Meetings Act

7. Approval of Minutes – Carrillo
Regular Meeting – December 14, 2020
Special Meeting – December 18, 2020
Special Meeting – December 28, 2020
8. Acknowledge Receipt of Minutes – Perez
Citizen’s Advisory Committee – October, 13, 2020
Parks & Recreation Board Meeting – November 03, 2020
Mission Economic Development Corporation Special Meeting –
October 14, 2020 & November 24, 2020
9. Approval of Ord. # ____ granting a wet designation for 2401 S. Shary Rd. Suite B-2, Riverside Plaza at Sharyland L-1, The Blvd. Liquor Store, LLC - Carrillo
10. Authorization to submit a grant application to the Les Paul Foundation– Elizalde
11. Authorization to submit a grant application to the People for Bikes Foundation for the Community Grant Program. – Elizalde
12. Approval of Resolution #____ authorizing the submittal of grant application for the 2020 Assistance to Firefighters Grant Program to the US Department of Homeland Security (DHS), FEMA and authorizing the Mayor as the Authorized Representative- Elizalde
13. Authorization to accept the Walmart Community Grant – Cavazos
14. Authorization to Solicit for bids for the purchase of Waterline Maintenance Supplies for the Public Works Department - Salinas
15. Authorization to Solicit Bids for Right of Way Mowing & Maintenance Services - Bentsen
16. Approval of Resolution No. _____ authorizing the Mission Police Department to submit an Agreement for the Temporary Closure of State Right-of-Way to the Texas Department of Transportation for the Texas Citrus Fiesta Parade. - Dominguez
17. Approval of Resolution # ____ rescinding Resolution 1703 to reflect revised principal amount expected to be financed with PNC Equipment for the purchase of fire apparatus – Sanchez

18. Authorization to Award bid for the purchase of Corrosion Inhibitor Chemical for the North and South Water Plants - Salinas

APPROVALS AND AUTHORIZATIONS

19. Preliminary Plat Approval: Tanglewood at Bentsen Palm Phase III, Being resubdivision of 3.950 acres located in the south end of Porciones 48, 49, 50, 51, & 52, out of Lot 14, Del Monte Irrigation & Construction Co., PUD, Developer: Mike Rhodes, Engineer: Melden & Hunt - De Luna
20. Preliminary Plat Approval: El Milagro Subdivision Phase I, Being 176.57 acres, Being part or all of Lots 9-7, 9-8, 9-9, 9-10, 10-7, 10-8, 10-9, 10-10, 11-7, 11-8, 11-9, West Addition to Sharyland Subdivision, AO-I (PUD Proposed), Developer: Charco Land Sales, LLC, Engineer: Melden & Hunt, Inc. - De Luna
21. Authorization of payment to ArkiiFORM for Madero International Bridge renderings - Belmarez
22. Authorization to purchase Ford E-450 Chassis via Buy Board Contract #601-19 and IBAK Equipment via Sourcewell Contract #122017-RVL - Salinas
23. Authorization to purchase police equipment from Galls, LLC under Buy Board contract #587-19 for the remainder of the 2020-2021 fiscal year - Dominguez
24. Approval of Ordinance No. _____ providing for a No Parking Zone on the east side of the 2500 Block of Doherty Avenue from Monday through Friday, from 8:00 a.m. to 5:30 p.m. – Dominguez
25. Authorize Staff to acquire Project Program services from PBK Architects for the Police Target Range and Fire Department Training Facility – Dominguez
26. Approval of Professional Services Contract with Mark Sossi, P.C. – J. Lerma
27. Authorization to purchase NFPA 1582 Physicals and NFPA 1583 Wellness Fitness Evaluations from Sole Source Provider – Sanchez
28. Budget Amendments: CDBG Fund, Police Special Fund, Police Federal Fund - Vela
29. Acceptance of monthly property tax report for the month of November 2020 - Vela
30. Approval of the Certified 2020 Tax Roll Totals - Vela
31. Approval of Work Authorization No. 14 with Javier Hinojosa Engineering related to the City of Mission Streets Assessment - Terrazas
32. Discussion and Action to Approve Voluntary Annexation Schedule for A 17.95 acre tract of land, more or less, out of Lot 11-1, West Addition to Sharyland Subdivision – De Luna
33. Discussion and possible action on modifying COVID-19 City of Mission guidelines - Perez

UNFINISHED BUSINESS

34. TABLED: Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Spaugy’s Ice House, 815 N. Francisco Avenue, The South 109.5’ of Lot 2, Block 137, Mission Original Townsite Subdivision & All of Lots 52, John H. Shary Industrial Subdivision, C-3, Spaugy’s Ice House, c/o Sonia Mayhugh, and Adoption of Ordinance # - De Luna

35. TABLED: Approval of Resolution # 1702 Regarding Waterline Access Agreement with Sharyland Water Supply within city ETJ for La Homa Crossing Subdivision Phase II – De Luna

ROUTINE MATTERS

City Manager Comments

Mayor's Comments

City Council Comments

EXECUTIVE SESSION pursuant to V.T.C.A. Gov. Code Sec. 551.001

36. Consultation with Attorney, Sec. 551.071
- A. Consideration to engage Public Blueprint to assist in legislative affairs
 - B. Snowball Express, LLC v City of Mission - Cause # C-077419C
 - C. Authority to hire outside legal counsel for Water Rights acquisition
37. Deliberation regarding real property, Sec. 551.072
- A. Discussion to acquire real property necessary for drainage / detention: 1.959 acres out of Lot 29.2, West Addition to Sharyland
 - B. 5.349 Acre tract of land out of Block 96, 101 and 124 MOT
 - C. Discussion, Consideration of Counter-offer and possible action on Taylor Rd. Phase I Parcel 20: A partial acquisition of 9,457 square feet or 0.2171 of an acre tract of land situated in the City of McAllen, Hidalgo County, Texas, out of Lot 196, John H. Shary Subdivision
38. Personnel Matters, Sec 551.074
- A. Consider proposed changes for Executive evaluations

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

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 **08th day of January, 2021** at 4:00 p.m.



Anna Carrillo, City Secretary

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

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

Notice is hereby given that on the **11th day of January, 2021** the City Council of the City of Mission will hold a regular meeting at 5:30 p.m. at 1201 E. 8th Street, Mission, Texas and by Teleconference to consider the following matters. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

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

Texas Government Code Section:

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

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

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

On this the **08th day of January, 2021** 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 4:00 p.m. on said date.



Anna Carrillo, City Secretary