



## **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 25, 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 25, 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 25, 2021 05:30 PM Central Time**

<https://us02web.zoom.us/j/9904662781?pwd=SGVIL3JZRFRdENzWXI5VUxFT1ZUQT09>

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. Proclamation - Oton "Tony" Guerrero, Jr. - Carrillo
3. Departmental Reports - Perez
4. Citizen's Participation - O'cana

### **PUBLIC HEARING**

### **PLANNING & ZONING RECOMMENDATIONS**

5. Rezoning: A tract of land containing 0.551 of one acre, being a part or portion of the Gulf Course and Lake Reserve out of Meadow Creek Country Club Phase I-B, 1931 Meadow Way Drive, PUD(AO-P) Permanent Open Space District to PUD(R-1) Single Family Residential, Leonel Cantu, and Adoption of Ordinance # – De Luna
6. Rezoning: A tract of land containing 0.612 of one acre, being a part or portion of the Gulf Course and Lake Reserve out of Meadow Creek Country Club Phase I-B, 1931 Meadow Way Drive, PUD(AO-P) Permanent Open Space District to PUD(R-1) Single Family Residential, Leonel Cantu, and Adoption of Ordinance # – De Luna

7. Rezoning: Lots 6, 7, 8, and 9, Block 3, Meadow Creek Country Club, Phase 2A, PUD(R-1T) Townhouse Residential to PUD(R-3) Multi-Family Residential, Leonel Cantu, and Adoption of Ordinance # – De Luna
8. Rezoning: A 1.16 acre gross, tract of land out of Lot 27-7, West Addition to Sharyland Subdivision, AO-I (Agricultural Open Interim) to C-3 (General Business), Jose L. Rodriguez, and Adoption of Ordinance # – De Luna
9. Conditional Use Permit: Home Occupation – Isa’s Fashion, 1607 E. 30th Street, Lot 4, Ashton Estates, R-1A, Jose Miguel Lopez, and Adoption of Ordinance # – De Luna
10. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – LA Crawfish, 2423 E. Expressway 83, Ste. 100, Lot 2, Block A, Shary-Taylor Commercial, C-4, Henry De Luna, and Adoption of Ordinance # – De Luna
11. Conditional Use Permit: Drive-Thru Service Window – Alondra’s Bakery, LLC, 708 N. Inspiration Road, Ste. 2, Lot 1, Rivalsebas Subdivision, C-3, Jesus C. Martinez, and Adoption of Ordinance # – De Luna
12. Conditional Use Permit: Keep a Portable Building for Office Use, 1519 E. Expressway 83, Lot 4, Henry Saenz Subdivision, C-4, AMPM Roadside & Recovery, and Adoption of Ordinance # – De Luna
13. Conditional Use Permit: Carnival from January 16 to January 30, 2021 & Fun Fair on January 30, 2021, 200 W. Griffin Parkway, Being approximately 18.16 acres out of Lot 25-6, West Addition to Sharyland & Lot 1, North Star Plaza Phase I, AO-I & C-3, Texas Citrus Fiesta, and Adoption of Ordinance # – De Luna
14. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Jall’s Sports Bar & Grill, 1810 W. Griffin Parkway, Suites B, C, & D, Lots 7 & 8, Inspiration Point Subdivision Ph. I, C-3, J.A.L.L.’S Sports Bar & Grill, 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*

15. Approval of Minutes – Carrillo
  - Special Meeting – January 6, 2021
  - Regular Meeting – January 11, 2021
  - Special Meeting – January 18, 2021
16. Acknowledge Receipt of Minutes – Perez
  - Parks & Recreation Board – December 8, 2020
  - Citizen’s Advisory Committee – December 8, 2020
  - Civil Service – November 19, 2020

17. Authorization to purchase Automotive parts, fluids, maintenance equipment and supplies from O'Reilly's Auto Parts Sourcewell contract #062916-ORA - Avila
18. Board Appointments - 2050 Committee - Carrillo
19. Approval of Ord. # \_\_\_\_\_ granting a wet designation for 2308 E. Business Hwy 83, Mirabelle Subd. Lot 1C, Circle K # 2704484 - Carrillo
20. Authorization to solicit bids for construction of a master control media room - Casares
21. Authorization to submit a grant application to the Texas Parks and Wildlife Department for the Recreational Trails Program - Elizalde
22. Approval of Resolution No. \_\_\_\_\_ authorizing the City Manager to execute and submit contract for the CDBG-CV, TERAP and TEDP program to the Texas Department of Housing and Community Affairs - Elizalde
23. Authorize Staff to re-solicit for qualifications to pre-qualified Contractors on Utility, Streets, Drainage, Water Plants, Wastewater Plants, Industrial Pre-treatment Plant Emergencies - Salinas
24. Approval of Resolution No. \_\_\_\_\_ supporting the acceptance of the 2020 Operation Stonegarden Program Grant from the Office of the Governor (OOG# 3172906) - Dominguez
25. Authorization to rescind Ordinance No. 3642 and Chapter 110 of the Code of Ordinances of the City of Mission, Texas Prohibit the Certain Use of Wireless Communications Devices While Operating a Motor Vehicle - Dominguez
26. Approval of Budget Amendments: Designated Purpose Fund and MEDC Fund- Vela
27. Approval of request by State Representative Sergio Munoz for Lease Agreement at 121 East Tom Landry - Carrillo

#### **APPROVALS AND AUTHORIZATIONS**

28. Approval of October 2020 Financial Statements - Vela
29. Acceptance of monthly property tax report for the month of December 2020 - Vela
30. Authorization to purchase five (5) Watchguard In-Car Camera Systems through Buyboard Contract # 568-18 - Dominguez
31. Authorization to pay radio subscription invoice to the Rio Grande Valley Communication Group for FY 2020-2021 – Dominguez
32. Authorization to enter into a Recognition Agreement with the Texas Police Chiefs Association Foundation - Dominguez
33. Authorization to award bid for air condition filter monthly service for city facilities - Mares
34. Authorization to Award bid for Electrical Repair & Maintenance Services for Water Treatment Plants, Wastewater Treatment Plant and Water Distribution Divisions - Salinas
35. Rescind approval to engage Javier Hinojosa Engineering relating to Work Authorization #14 - Terrazas

36. Consider and approve Resolution # \_\_\_\_\_ authorizing publication of Notice of Intention to Issue Certificates of Obligation, Series 2021, for the design, acquisition, construction and improvement of certain public works, and authorizing certain other matters relating thereto - Perez
37. Discussion and possible action on modifying COVID-19 City of Mission guidelines - Perez
38. Authorize staff to engage highest qualified firm found acceptable for Infrastructure Studies and authorize City Manager to execute contract incident thereto - Belmarez
39. Authorization to engage Melden & Hunt, Inc. to provide Topographical Survey and Civil Design for the development of the proposed Public Safety Building site / Sub-Station 6 - Belmarez
40. Discussion and possible action on General Services Agreement with Vazaldua and Associates – Flores  
(City Attorney may ask City Council to go into executive session on this item under the “Consultation with Attorney” exception before considering this matter in open session)

### UNFINISHED BUSINESS

None

### ROUTINE MATTERS

City Manager Comments

Mayor's Comments

City Council Comments

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

41. Consultation with Attorney Sec. 551.071
  - A. Municipal Court Collection Programs and other matters incident thereto
42. Deliberation Regarding Economic Development Matters Sec. 551.087
  - A. Area included in Parcels 591592, 20408540, 655780, 316584

**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 22nd 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 **25th 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 **22nd 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