



MINUTES

PRESENT:

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

ALSO PRESENT:

Mark Sossi
Mike Hernandez, Melden & Hunt
Mario Reyna, Melden & Hunt
Aaron Hanley
Mario A. Pena
Mike Silva
Berenice Garcia
Jamie Trevino, Progress Times
Sarahi Oviedo
Carolina O'caña
Charlie Garcia, III

ABSENT:

STAFF PRESENT:

David Flores, Deputy City Manager
Angie Vela, Finance Director
Michael Elizalde, Grants Administrator
Susie De Luna, Planning Director
Noemi Munguia, HR Director
Robert Hinojosa, Risk Management Director
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
Jesse Lerma, Civil Service Director
Gilbert Sanchez, Fire Chief
Rene Alvarez, Asst. Fire Chief
Frank Cavazos, Deputy Fire Chief
James Cardoza, Emergency Mngmnt. Coord.
Roberto Dominguez, Chief of Police
Joanne Longoria, CDBG Director
Daniel Silva, CEO, Mission EDC
Mario Flores, Golf Director
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
Noel Barrera, Health Dept. Director
Adela Ortega, Food Pantry Manager
Jerry Peña, Veteran's Cemetery Director
Roel Mendiola, Sanitation Director
Ezeiza Garcia, Asst. Finance Director

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. Report from the Greater Mission Chamber of Commerce

Brenda Enriquez, Mission Chamber of Commerce CEO informed the council on the Winter Texan Drive-In Concert to be held on February 11, 2021. All CDC guidelines would be followed for the events. A webinar will be held on COVID relief, spending and COVID.

2. Departmental Reports

Councilman Alberto Vela moved to approve the departmental reports as presented. Motion was seconded by Councilman Ruben Plata and approved unanimously 3-0.

Councilwoman Norie Garza joined the meeting at 5:37 p.m.

Mayor Pro Tem Jessica Ortega joined the meeting at 5:42 p.m.

3. Citizen's Participation

Mario Reyna and Mike Hernandez made presentations on the City of Mission Re-use Project - estimated construction budget is \$1,155,750, TCEQ discharge permit had been approved schedule was to award bid in April 2021, issue notice to proceed in May 2021 with construction completion November 2021.

Mission Northwest EDAP Project – project provides for a sewer collection system between La Homa Rd. and Bentsen Palm Drive from 4 ½ Mile Line to Mile 7 Line, service of 622 connections. Plans and specs had been reviewed and approved by the TWDB and are bid ready. TWDB had no funding remaining in the EDAP program. Estimated project cost was \$5,104,000. Clean Water State Revolving Fund Program – Project priority invitation form for State FY 2022 with a March 3, 2021 deadline.

N. Conway Road Sewer Line Project – Sanitary Sewer Gravity Main Improvements – N. Conway Ave. between Mile 2 and Mile 3. Proposed 12 inch & 8 inch Sanitary Sewer Gravity Lines, plans, contract documents and specifications are 100% complete. Advertise and award bid was scheduled for February 2021, issue to proceed for April 2021, Construction completion August, 2021 at an estimated cost of \$470,000.

N. Shary Road Sewer Line Project – Sanitary Sewer Gravity Main Improvements N. Shary Road between 28th Street and 25th Street. Easement acquisition was scheduled for May, 2021, plans, contract documents & specs are 100% complete. Advertise and award bid was scheduled for

September 2021, issue to proceed for October 2021, Construction completion December, 2021 at an estimated cost of \$90,000.

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 # 4975

On December 16, 2020 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located approximately 1500' north of Griffin Parkway (FM 495) on Inspiration Road along the east side of Inspiration 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.

Councilwoman Garza moved to approve Ordinance #4975 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). Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 4975

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A REZONING FOR THE SOUTH 5.0 ACRES OF LOT 26-1, WEST ADDITION TO
SHARYLAND SUBDIVISION FROM R-2 (DUPLEX-FOURPLEX RESIDENTIAL) TO R-1T
(TOWNHOUSE RESIDENTIAL)

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 # 4976

On December 16, 2020 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located near the northwest corner of Conway Blvd. and Griffin Parkway (F.M. 495) along the west side of Conway. 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 Ortega moved to approve Ordinance # 4976 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). Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 4976

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A REZONING FOR A 3.394 ACRE TRACT OF LAND OUT OF LOT 25-6, WEST
ADDITION TO SHARYLAND SUBDIVISION FROM AO-I (AGRICULTURAL OPEN INTERIM) TO
C-3 (GENERAL BUSINESS)

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 # 4977

On December 16, 2020 the Planning and Zoning Commission held a Public Hearing to consider this Conditional Use Permit 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 approval for a period of 2 years subject to each mobile food unit to obtain a business license with the City of Mission.

City Manager recommended approval.

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

There were no comments.

Councilwoman Garza requested a 5-year re-evaluation, for each Mobile food Unit to obtain a business license with the City of Mission and have security on-site.

Mayor Pro Tem Ortega moved to approve Ordinance 4977 Conditional Use Permit: Designating 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, as per staff's s recommendations and a 5-year re-evaluation. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

ORDINANCE NO. 4977

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A
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

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

Regular Meeting – December 14, 2020

Special Meeting – December 18, 2020

Special Meeting – December 28, 2020

8. Acknowledge Receipt of Minutes

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. # 4978 granting a wet designation for 2401 S. Shary Rd. Suite B-2, Riverside Plaza at Sharyland L-1, The Blvd. Liquor Store, LLC

Staff was requesting the above-mentioned property be wet zoned for the Sale and Off-Premise Consumption of Alcoholic Beverages

ORDINANCE NO. 4978

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 2401 S. SHARY RD. SUITE B- 2, RIVERSIDE PLAZA AT SHARYLAND L-1, THE BLVD. LIQUOR STORE, LLC

10. Authorization to submit a grant application to the Les Paul Foundation

The Boys and Girls Club of Mission was seeking authorization to submit grant application to the Les Paul Foundation. The grant supports youth programs that honor Les Paul's legacy through music education, recording, innovation, or medical research related to hearing impairments. The department would request support in the amount of \$10,000 for music equipment and education programming. This opportunity had no match requirement.

11. Authorization to submit a grant application to the People for Bikes Foundation for the Community Grant Program

The Parks and Recreation Department was seeking authorization to submit a grant application to the People for Bikes Foundation for the Community Grant Program. The grant supported eligible bicycle infrastructure projects such as trail construction, bike parking, and bike repair

stations. The department would request support in the amount of \$10,000, which the city would meet the required 51% match.

12. Approval of Resolution #1706 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

The Mission Fire Department was seeking approval of resolution authorizing the submittal of an application to DHS, FEMA, for the 2020 Assistance to Firefighters Grant Program and designating the Mayor as the Authorized Representative. The program required a 10% match and provided support for Operations and Safety Equipment.

RESOLUTION #1706

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

13. Authorization to accept the Walmart Community Grant

Staff was requesting the acceptance of the Walmart Community Grant in the amount of \$1,127.00 to go towards the purchase of a new camera for public education and investigation purposes.

14. Authorization to Solicit for bids for the purchase of Waterline Maintenance Supplies for the Public Works Department

Staff was seeking authorization to solicit bids for the purchase of Waterline Maintenance Supplies. Waterline Maintenance Supplies were needed by the Public Works Department for the water distribution system daily maintenance operations.

15. Authorization to Solicit Bids for Right of Way Mowing & Maintenance Services

Staff was seeking authorization to solicit bids for mowing, bed maintenance, tree trimming and litter/debris removal on City Right of Ways. Services would include all supervision, labor, materials, supplies, tools and equipment necessary for the cleaning, clearing, trimming, loading and disposal of all trash, debris, rubbish, organic debris, municipal solid waste, special waste and tires. The contractor would mow all grasses, weeds and underbrush, provide bed maintenance and litter when needed and trim tree branches and sucker growth below 8 ft.

16. Approval of Resolution # 1707 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

The Texas Citrus Parade was scheduled for January 30, 2021. The agreement was required by the Texas Department of Transportation for the closure of Texas Highway 107 (Conway Avenue) between the Two and a Half Mile Line and Interstate 2, the 100 and 200 Block of West Tom

Landry and the 100 and 200 Block of West Business Highway 83. The Mission Police Department was responsible for securing the route to ensure the safety of both motorists and pedestrians.

RESOLUTION NO. 1707

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, AUTHORIZING THE SUBMITTAL TO THE TEXAS DEPARTMENT OF TRANSPORTATION BY THE MISSION POLICE DEPARTMENT OF AN AGREEMENT FOR THE TEMPORARY CLOSURE OF STATE RIGHT OF WAY FOR THE TEXAS CITRUS FIESTA PARADE AND AUTHORIZING THE ISSUANCE OF A PUBLIC PERMIT THEREFORE:

17. Approval of Resolution # 1708 rescinding Resolution 1703 to reflect revised principal amount expected to be financed with PNC Equipment for the purchase of fire apparatus

City Council approved the Resolution 1703 on December 14, 2020 to enter into a master lease purchase agreement with PNC Equipment for the purchase of fire apparatus from Siddons-Martin Emergency Group, LLC utilizing leasing agreement of a Pierce, Enforcer Pumper Rescue Apparatus. The total purchase cost reflected was \$775,665.59, the revised purchase cost was \$775,165.59 a reduction of \$500.00 via Buy Board Contract 571-18.

RESOLUTION NO. 1708

AUTHORIZATION TO ENTER INTO A MASTER LEASE-PURCHASE AGREEMENT WITH PNC EQUIPMENT FINANCE FOR THE PURCHASE OF FIRE APPARATUS AND DESIGNATE THE MAYOR OR CITY MANAGER AS THE AUTHORIZED REPRESENTATIVE

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

The City of Mission had accepted and opened one (1) bid response for Corrosion Inhibitor. Staff recommendation was to award bid to Shannon Chemical Corporation, LLC., who was the sole and lowest responsible bidder meeting all specifications. Recommendation was based solely on estimated quantities and orders would be placed on an as needed basis throughout the one year base term. (\$0.427/Lb) to include the purchase and installation of two chemical tanks.

Councilwoman Garza moved to approve the consent agenda items 7 thru 18. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

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

On December 16, 2020 the Planning and Zoning Commission held a Public Hearing to consider the Preliminary & Final Plat Approval for Tanglewood at Bentsen Palm Phase III Subdivision. The

Proposed Subdivision was located at the east end of Oriole Dr. which is 430L.F. from the NE Corner of Robin Lane and Oriole Drive. The Board unanimously recommended approval as per staff's recommendation.

Staff Recommendation: approval subject to: 1) Payment of Capital Sewer Recovery Fee's; 2) Provide Water District Exclusion; and 3) Comply with all other format findings.

City Manager recommended approval.

Councilwoman Garza moved to approve 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, as per staff's recommendation. Motion was seconded by Councilman Plata and approved unanimously 5-0.

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

On December 16, 2020 the Planning and Zoning Commission held a Public Hearing to consider the Preliminary & Final Plat Approval for El Milagro Subdivision Phase I. The Proposed Subdivision was located between S. Conway Blvd. and Anzalduas Highway and north of Los Indios Road. The Board unanimously recommended approval as per Staff's recommendation.

Staff recommends approval subject to: 1) Payment of Capital Sewer Recovery Fee's; 2) Provide Water District Exclusion; and 3) Comply with all other format findings.

City Manager recommended approval.

Mayor Pro Tem Ortega moved to approve 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., as per staff's recommendations. Motion was seconded by Councilman Plata and approved unanimously 5-0.

21. Authorization of payment to ArkiiFORM for Madero International Bridge renderings

ArkiiFORM was engaged to prepare marketing and design documents with renderings and an animation video with up to three bridge route options for the Madero Bridge. The fee was \$10,000 based on the scope of work. ArkiiFORM was part of the contracted pool of Professional Architectural Services.

Staff and City Manager recommended approval.

Mayor Pro Tem Ortega moved to authorize payment to ArkiiFORM for Madero International Bridge renderings. Motion was seconded by Councilman Vela and approved unanimously 5-0.

22. Authorization to purchase Ford E-450 Chassis via Buy Board Contract #601-19 and IBAK Equipment via Sourcewell Contract #122017-RVL

Staff was seeking authorization to purchase Camera Van under Capital Outlay Equipment for the Public Works Department.

IBAK equipment would be purchased from Kinloch Equipment & Supply, Inc. in the amount of \$253,222.97 via Sourcewell contract # 122017-RVL.

Ford E-450 chassis would be purchased from Chastang Ford in the amount of \$37,481 via BuyBoard contract # 601-19.

Staff and City Manager recommended approval.

Councilwoman Garza moved to authorize to purchase Ford E-450 Chassis via Buy Board Contract #601-19 and IBAK Equipment via Sourcewell Contract #122017-RVL. Motion was seconded by Councilman Vela and approved unanimously 5-0.

23. Authorization to purchase police equipment from Galls, LLC under Buy Board contract #587-19 for the remainder of the 2020-2021 fiscal year

The Mission Police Department was requesting authorization to purchase from Galls, LLC uniforms and other equipment needed to properly outfit our police officers, communications officers, and detention officers. The combined purchase of items would exceed the \$10,000 threshold allowed to be purchased per vendor, outside of a contract or awarded bid, per fiscal year. The Mission Police Department would continue to do business with Galls, as needed, throughout the remainder of the fiscal year. As per the procurement process, such excess acquisitions must be approved by the City of Mission city council.

Staff and City Manager recommended approval.

Mayor Pro Tem Ortega moved to authorize to purchase police equipment from Galls, LLC under Buy Board contract #587-19 for the remainder of the 2020-2021 fiscal year. Motion was seconded by Councilman Plata and approved unanimously 5-0.

24. Approval of Ordinance No. 4979 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.

The City of Mission Police Department received a request for approval of an ordinance providing for a No Parking Zone from Monday through Friday from 8:00 a.m. to 5:30 p.m. on the east side of the 2500 block of Doherty Avenue commencing at the intersection of Stacie Lane and proceeding north for One Hundred and Twenty-Five (125) feet. The Mission Police Department received a request from Dr. Barry Berger, PHD after the City of Mission Planning Department

approved head-in parking behind his business. In order to avoid accidents upon backing up from the head-in parking, he requested no parking on the east side of the street. The only home being affected was his own home. On December 15, 2020, the Traffic Safety Committee met and approved the request for a No Parking Zone. It was the recommendation of the Traffic Safety Committee to adopt this ordinance. This request is being forwarded to you for your review and consideration.

Staff and City Manager recommended approval.

Councilman Plata moved to approve Ordinance No. 4979 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. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

ORDINANCE NO. 4979

AN ORDINANCE PROHIBITING PARKING 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.; PROVIDING FOR INSTALLATION OF SAID TRAFFIC CONTROL DEVICES BEING NO PARKING SIGNS AND MAKING PROVISIONS OF THE STATE TRANSPORTATION CODE AND TRAFFIC ORDINANCES OF THE CITY OF MISSION IN REGARD TO PENALTY FOR VIOLATION APPLICABLE THERETO;

25. Authorize Staff to acquire Project Program services from PBK Architects for the Police Target Range and Fire Department Training Facility

Staff was seeking the approval to acquire a project program from PBK Architects. PBK would be delivering to the City of Mission a program verification information packet with a corresponding preliminary design as part of a conceptual program for the Police Target Range and Fire Training Facility with a comprehensive list of the technical components required to bring a state-of-the-art training and certification facility to the City of Mission. The program would catapult the project to the next level with all participating stakeholders and potential funding sources or partners. The cost for the project program was in the amount of \$15,000.

Staff and City Manager recommended approval.

Mayor Pro Tem Ortega moved to authorize staff to acquire Project Program services from PBK Architects for the Police Target Range and Fire Department Training Facility. Motion was seconded by Councilman Vela and approved unanimously 5-0.

26. Approval of Professional Services Contract with Mark Sossi, P.C.

Approval was being requested for professional services to be provided by Mark Sossi, Attorney at Law. Attorney shall represent the City on all matters pertaining to Civil Service involving Fire and Police and as needed by the City.

Staff and City Manager recommended approval.

Councilman Plata moved to approve Professional Services Contract with Mark Sossi, P.C. Motion was seconded by Councilman Vela and approved unanimously 5-0.

27. Authorization to purchase NFPA 1582 Physicals and NFPA 1583 Wellness Fitness Evaluations from Sole Source Provider

The Mission Fire Department was seeking authorization to purchase NFPA 1582 Physicals and NFPA 1583 Wellness Fitness Evaluations from Life Scan Wellness Centers. The NFPA Physicals and Wellness Fitness Evaluations were broken down in six (6) categories; Annual Public Safety Exam, Cardiopulmonary Assessment, Ultrasound Screening, Blood and Laboratory Tests, Fitness Evaluation, and Medical Clearances. The testing would be for seventy-seven (77) full-time firefighters in the amount of \$48,125.00. The City of Mission was taking a proactive approach in the well-being of our firefighters.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to purchase NFPA 1582 Physicals and NFPA 1583 Wellness Fitness Evaluations from Sole Source Provider. Motion was seconded by Councilman Vela and approved unanimously 5-0.

28. Budget Amendments: CDBG Fund, Police Special Fund, Police Federal Fund

Finance Director Angie Vela presented budget amendments BA-21-06 thru BA-21-08 to the City Council for approval.

Staff and City Manager recommended approval.

Mayor Pro Tem Ortega moved to approve budget amendments BA-21-06 thru BA-21-08. Motion was seconded by Councilman Vela and approved unanimously 5-0.

29. Acceptance of monthly property tax report for the month of November 2020

Acceptance of monthly property tax report for the month of November 2020.

The 2019 total adjusted tax levy for taxes was \$24,360,542.81 and the amount of the collections as of November 30, 2020 was \$1,873,950.58 which represents 7.69% of the total 2020 tax levy. The total adjusted tax levy for delinquent taxes was \$2,457,490.22 and the amount of collections as of November 30, 2020 is \$121,349.80 which represents 4.94% of the total tax levies from previous years.

Staff and City Manager recommended approval.

Mayor Pro Tem Ortega moved to approve the monthly property tax report for the month of November 2020. Motion was seconded by Councilman Plata and approved unanimously 5-0.

30. Approval of the Certified 2020 Tax Roll Totals

Approval of the Certified 2020 Tax Roll for the City of Mission as per section 26.09(e) of the Texas

Property Code.

Total Taxable Value: \$4,621,681,348

Distribution of Levy:

	M&O: \$ 20,033,559.91
	I&S: \$ 4,000,362.20
TOTAL TAX LEVY	<u>\$ 24,033,922.11</u>

Staff and City Manager recommended approval.

Mayor Pro Tem Ortega moved to approve the Certified 2020 Tax Roll Totals. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

31. Approval of Work Authorization No. 14 with Javier Hinojosa Engineering related to the City of Mission Streets Assessment

Work Authorization No. 14 entails professional services for Streets Assessment project throughout the City of Mission.

Staff and City Manager recommended approval.

Councilwoman Garza requested for the assessment to be prepared in quadrants and for a report to be presented after each quadrant was completed.

Mayor Pro Tem Ortega moved to approve Work Authorization No. 14 with Javier Hinojosa Engineering related to the City of Mission Streets Assessment. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

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

The Planning Department received a request and petition from Bruno M. Castillo & Luis R. Castillo from Union Design Developers to voluntary annex a 17.95 acre tract of land, more or less, out of Lot 11-1, West Addition to Sharyland Subdivision. This area used to be known as El Rocio Retreat.

This tract was located approximately ¼ mile north of Military Parkway along the east side of Inspiration Road and immediately south of Meadow Creek Subdivision and across from the Rio Grande Veterans Cemetery.

Staff and City Manager recommended approval.

Councilwoman Garza moved 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. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

33. Discussion and possible action on modifying COVID-19 City of Mission guidelines

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

Staff and City Manager were seeking Council's direction.

Discussions were on emergency paid sick leave consideration, the opening of parks and the implementation of a payment plan for past due utility accounts and testing of employees through Texas Department of Emergency Management.

Sick leave was to allow the ability to share hours from sick leave pool. If work related it was under workers compensation

Mayor Pro Tem Ortega moved to approve items as discussed in Executive Session. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

UNFINISHED BUSINESS

Mayor Pro Tem Ortega moved to remove from table items 34 & 35. Motion was seconded by Councilman Plata and approved unanimously 5-0.

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 # 4980

On October 28, 2020 the Planning and Zoning Commission held a Public Hearing to consider this Conditional Use Permit Renewal request. The subject site was located at the NW corner of Francisco and 8th Street. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

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

City Manager recommended approval.

Mayor Pro Tem Ortega moved to approve Ordinance No. 4980 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, as per staff's recommendations and to Provide additional parking and must beautify the area. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 4980

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT RENEWAL FOR THE 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 AND ALL OF LOT 52, JOHN H. SHARY INDUSTRIAL SUBDIVISION

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

The proposed La Homa Crossing Subdivision was located 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.

Staff and City Manager recommended approval.

Councilwoman Garza moved to approve Resolution No. 1702 Regarding Waterline Access Agreement with Sharyland Water Supply within city ETJ for La Homa Crossing Subdivision Phase II. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

RESOLUTION NO. 1702

A RESOLUTION OF THE CITY OF MISSION, TEXAS TO APPROVE A WATERLINE ACCESS AGREEMENT BETWEEN THE SHARYLAND WATER SUPPLY CORPORATION, AND RED ROCK REAL ESTATE DEVELOPMENT GROUP, LTD – LA HOME CROSSING SUBDIVISION PHASE II

ROUTINE MATTERS**City Manager Comments**

City Manager Perez informed that meetings would commence with Texas Citrus Fiesta to prepare for the upcoming events. Congratulated the Sharyland Pioneer football team and coaches for a wonderful season.

Mayor's Comments

Mayor O’caña informed that Mayor’s International Brunch had been postponed until June 12, 2021 due to the situation with COVID and the opening of the International Bridge. Ribbon Cutting would be held at the Mission Event Center on Saturday, January 30, 2021 for the City of Monterrey who would be opening a tourist office at the CEED Building.

City Council Comments

None

At 6:54 p.m. Councilwoman Garza moved to convene into executive session pursuant to V.T.C.A. Gov. Code Sec. 551.001. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

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

At 8:18 p.m. Councilwoman Garza moved to reconvene in open session. Motion was seconded by Councilman Vela and approved unanimously 5-0.

On item 36 A- No Action

On item 36 B- Mayor Pro Tem Ortega moved to proceed with case as discussed in executive session. Motion was seconded by Councilman Vela and approved unanimously 5-0.

On item 36 C- No Action

On item 37 A- Councilwoman Garza moved to authorize City manager to make offer to acquire land as discussed in executive session. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

On item 37 B- Councilwoman Garza moved to seek grant application from Parks & Wildlife to be used for acquisition of land as discussed in executive session. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

On item 37 C- Councilwoman Garza moved to accept counter-offer on Parcel 20, Phase II Taylor Road Project. Motion was seconded by Councilman Vela and approved unanimously 5-0.

On item 38 A- Councilwoman Garza moved to make changes to City Manager evaluation process and format as discussed in executive session. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

ADJOURNMENT

At 8:23 p.m. Mayor Pro Tem Ortega moved for adjournment. Motion was seconded by Councilman Vela and approved unanimously 5-0.

Dr. Armando O’caña, Mayor

ATTEST:

Anna Carrillo, City Secretary