



AGENDA

Pursuant to V.T.C.A. Gov. Code Section 551.001 et. seq., the City Council of the City of Mission, Texas will hold a regular meeting on **Monday, February 08, 2021 at 4:30 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 **February 08, 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, February 8, 2021 04:30 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. Proclamation - Lt. Javier Ramon - Dominguez
2. Report from the Greater Mission Chamber of Commerce - Enriquez
3. Departmental Reports - Perez
4. Citizen's Participation - O'caña

CONSENT AGENDA

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

5. Approval of Minutes – Carrillo
Regular Meeting – January 25, 2021

6. Acknowledge Receipt of Minutes – Perez
Drainage Committee – October 28, 2020 and November 2, 2020
Traffic Safety Committee – November 17, 2020
Mission Economic Development Corporation – December 16, 2020
Mission Economic Development Authority – November 18, 2020
Citizens Advisory Committee – January 12, 2021
Planning & Zoning Commission – September 23, 2020, October 14, 2020 and November 18, 2020
Tax Increment Reinvestment Zone – December 8, 2020
Mission Redevelopment Authority – December 8, 2020
Shary Municipal Golf Course – October 27, 2020
7. Request by Sharyland Independent School District to use Boys & Girls Club Gym Classroom at Bannworth Park for early voting and election day for Board of Trustees election of May 1, 2021 - Carrillo
8. Authorization request by Congressman Henry Cuellar for District Office Lease Agreement at 117 E. Tom Landry - Carrillo
9. Board Appointments – Veteran’s Committee - Carrillo
10. Approval of Resolution # _____ of the City of Mission approving cooperation with the cities served by AEP to review AEP Texas Inc.’s requested final reconciliation of advanced metering costs - Flores
11. Authorization to execute first one year renewal option with URE Consulting Group – J. Lerma
12. Approval of Resolution No. _____ authorizing the submittal of a grant application for the FY2022 Criminal Justice Grant Program to the Office of the Governor (OOG), Criminal Justice Division and authorizing Mayor as the Authorized Representative- Elizalde
13. Approval of Resolution No. _____ authorizing the submittal of a grant application for the 2021 State Homeland Security Program- LETPA Grant Program to the Office of the Governor (OOG) and authorizing Mayor as the Authorized Representative- Elizalde
14. Approval of Resolution No. _____ authorizing the submittal of a grant application for the Rifle-Resistant Body Armor Grant to the Office of the Governor (OOG) and authorizing Mayor as the Authorized Representative- Elizalde
15. Authorization to accept a \$200.00 donation from City of Mission residents for the Mission Police Department K-9 Bureau - Dominguez
16. Seeking authorization to solicit qualifications for a phase approach annexation service – De Luna
17. Authorization of Pre-Negotiated fleet repair hourly labor rates and markups – Mendiola
18. Authorization to surplus 2004 Ford Eco15 passenger Van and convey to Soldiers of God Ministries - Bentsen
19. Approval of negotiated cost proposal from S&B Infrastructure, Ltd – Belmarez

20. Authorization to pay for services rendered from HEAT Safety Equipment, LLC. - Sanchez

APPROVALS AND AUTHORIZATIONS

21. Preliminary Plat Approval: Ebanos Estates Subdivision, Being a 15.65 acre tract of land being a part or portion of Lot 28-2, West Addition to Sharyland, R-1, Developer: Earth Works Development, Inc, Engineer: Javier Hinojosa Engineering - De Luna
22. Approval of November 2020 Financial Statements – Vela
23. Approval of Purchasing Department Procurement Manual outlining policies and procedures for the City of Mission acquisitions - Belmarez
24. Authorization to submit application to amend Water or Sewer Certificate of Convenience and Necessity (CCN) - Salinas
25. Discussion and possible action on modifying COVID-19 City of Mission guidelines - Perez

PLANNING & ZONING RECOMMENDATIONS

PUBLIC HEARING

26. Rezoning: Being a 0.6026 of one acre tract of land out of Lot 182, John H. Shary Subdivision, (R-1) Single Family Residential to (R-3) Multi-Family Residential, Jose R. Gonzalez, and Adoption of Ordinance # - De Luna
27. Rezoning: Being a 5.0 gross acre tract of land, more or less, out of that certain 17.88 acre out of Lot 29-4, West Addition to Sharyland Subdivision, (AO-I) Agricultural Open Interim to (R-1) Single Family Residential, David Sanchez, and Adoption of Ordinance # - De Luna
28. Rezoning 15.65 acres out of Lot 28-2, West Addition to Sharyland Subdivision, (AO-I) Agricultural Open Interim to (R-1) Single Family Residential, Susan Kawamoto, and Adoption of Ordinance # - De Luna
29. Rezoning: Being 176.574 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) Agricultural Open Interim to (PUD) Planned Unit Development, Charco Land Sales, LLC, and Adoption of Ordinance # - De Luna
30. Conditional Use Permit: Home Occupation – Beauty Salon, 317 S. Holland Ave., Lot 5, Block 7, Erdahl Subdivision, R-1, Gloria Hernandez, and Adoption of Ordinance # - De Luna
31. 1st Public Hearing on Proposed Annexation for a 17.95 acre tract of land, more or less, out of Lot 11-1, West Addition to Sharyland Subdivision – De Luna

UNFINISHED BUSINESS

32. TABLED 01/25/2021: 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

33. TABLED 01/25/2021: 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
34. TABLED 01/25/2021: 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
35. TABLED 01/25/2021: Authorize staff to engage highest qualified firm found acceptable for Infrastructure Studies and authorize City Manager to execute contract incident thereto - Belmarez

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. Deliberation regarding real property Sec. 551.072
 - A. Lot 3, Episcopal Church (excluding the 50' of the south side of Lot 3)
37. Consultation with Attorney, Sec. 551.071
 - A. Mowing Lien - West Addition to Sharyland 5.25 ac net out of Lot 24-2
38. Personnel Matters Sec. 551.074
 - A. City Manager Evaluation

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 05th day of February, 2021 at 3:30 p.m.



Anna Carrillo, City Secretary

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

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

Notice is hereby given that on the **08th day of February, 2021** the City Council of the City of Mission will hold a regular meeting at 4:30 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 **05th day of February, 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 3:30 p.m. on said date.



Anna Carrillo, City Secretary