



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 22, 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 22, 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 22, 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 - Elias and Delia Bazan - Carrillo
2. Proclamation - Colorectal Cancer Awareness Month - Carrillo
3. Presentation of 20, 25 & 30 Year Service Award Recipients - Perez
4. Report from the Greater Mission Chamber of Commerce - Enriquez
5. Departmental Reports - Perez
6. Citizen's Participation - O'cana

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

7. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Brick Fire Xpress, 801 N. Bryan Road, Ste. B3, Lot 1, Tamkin Subdivision, I-1, Brick Fire Xpress, LLC, and Adoption of Ordinance # - De Luna

8. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages & Drive Thru Service Window – El Ronco Servi-Car, 1728 W. Griffin Parkway, Lot B, Girasol Estates Subdivision, C-3, Ismael Reyes, and Adoption of Ordinance # - De Luna
9. 2nd 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

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

10. Approval of Minutes – Carrillo
Regular Meeting – February 8, 2021
11. Acknowledge Receipt of Minutes – Perez
Speer Memorial Library Board – February 18, 2020
Parks & Recreation Board – January 12, 2021
Boys & Girls Club of Mission – January 12, 2021
Planning & Zoning Commission – December 16, 2020
12. Approval of Ordinance # _____ of the City Council of the City of Mission amending Ordinance 4697 revising the name of RAW Water Committee to Mission Water Development Committee – Carrillo
13. Authorization to execute First One Year Renewal Option for Hot & Cold Mix Asphalt for the Public Works Department – Salinas
14. Authorization to execute First One Year Renewal Option for Cold Water Meters for the Public Works Department - Salinas
15. Authorization to execute First One Year Renewal Option for Meter Connect Supplies for the Public Works Department - Salinas
16. Authorization to Re-Solicit for bids for the purchase of Waterline Maintenance Supplies for the Public Works Department - Salinas
17. Authorization to solicit Requests for Proposals for a Training Program Provider for the Texas Talent Connection Grant, funded by Wagner-Peyser 7(b), administered by Texas Workforce Commission, for Mission Economic Development's Cyber Mission Project - Silva
18. Approval of Resolution No. _____ authorizing the submittal of a grant application for the 2021 State Homeland Security Program (SHSP) to the Office of the Governor (OOG), Criminal Justice Division and authorizing Mayor as the Authorized Representative- Elizalde
19. Authorization to surplus machinery and equipment - Vela

20. Approval of Cost Proposal from ZDA Architecture for Lighting Enhancements to the Event Center Facility – Belmarez
21. Approval of All Inclusive Park Phase I Design and authorization to solicit proposals for construction - Belmarez
22. Seeking Authorization to add Pre-Negotiated Hourly Labor Rate and Markup for fleet repair with Superior Oil Express - Belmarez
23. Approval of Resolution ____ of the City Council of the City of Mission, Texas, adopting the Texas Department of Transportation Local Government Standards Specifications for Construction and Maintenance of Highways, Streets and Bridges items 1L through 9L and adoption of Quality Assurance Program (QAP as modified by the City and approved by TxDOT - Terrazas

APPROVALS AND AUTHORIZATIONS

24. Adoption of Ordinance #_____ Annexing a 17.95 acre tract of land, more or less, out of Lot 11-1, West Addition to Sharyland Subdivision – De Luna
25. Homestead Exemption Variance: 12.280 acre tract of land, save and except 0.59 of an acre of United Irrigation Canal right of way, being out of a 13.78 acre tract out of Lot 30-11, West Addition to Sharyland, AO-I, Belen Tamez - De Luna
26. Homestead Exemption Variance: .312 acres of land out of Lot 29-9, West Addition to Sharyland Subdivision, AO-I, Humberto Maldonado III - De Luna
27. Approval of Interlocal Agreement between City of Mission and Mission Consolidated Independent School District – Belmarez
28. Approval of negotiated cost proposal from S&B Infrastructure, Ltd – Belmarez
29. Authorization to Execute Waste Disposal Agreement with Republic Services of Rio Grande Valley - Mendiola
30. Authorization to purchase duty pistol ammo, duty rifle ammo, training ammo for FY 2020-2021 for the Mission Police Department via a state approved contract (Buy Board Contract 603-20) - Dominguez
31. Approval of Budget Amendments: General Fund, 2018 CO Fund - Vela
32. Discussion and possible action on modifying COVID-19 City of Mission guidelines - Perez
33. 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

34. TABLED 02/08/2021 - Approval of Purchasing Department Procurement Manual outlining policies and procedures for the City of Mission acquisitions - 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

35. Consultation with Attorney, Sec. 551.071

A. Potential Litigation from former employee Horacio Pena, Jr.

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

ADJOURNMENT

C E R T I F I C A T E

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 19th day of February, 2021 at 4:00 p.m.



Anna Carrillo
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 **22nd 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 **19th 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 4:00 p.m. on said date.



Anna Carrillo
Anna Carrillo, City Secretary