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## **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, March 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 **March 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, March 08, 2021 04:30 PM Central Time**

<https://us02web.zoom.us/j/9904662781?pwd=SGVIL3JZRFVRdENzWXI5VUxFT1ZUQT09>

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. National Nutrition Month - Carrillo
2. January Employee of the Month - Munguia
3. Report from the Greater Mission Chamber of Commerce - Enriquez
4. Departmental Reports - Perez
5. Citizen's Participation - O'cana

### **PUBLIC HEARING**

### **PLANNING & ZONING RECOMMENDATIONS**

6. Rezoning: A tract of land out of the Northwest 9.96 acres of Lot 203, John H. Shary Subdivision, (R-1T) Townhouse Residential to (C-4) Heavy Commercial, Eduardo Careaga, and Adoption of Ordinance # - De Luna
7. Rezoning: Lot 7, Block 106, Original Townsite of Mission, (C-1) Office Building to (C-2) Neighborhood Commercial, Velma Olivarez, and Adoption of Ordinance # - De Luna
8. Conditional Use Permit: To keep a Portable Building for Sales Office Use, 1523 E. Interstate Highway 2, Lot 6, Henry Saenz Subdivision, C-4, Twins Auto Plex, LLC, 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*

9. Approval of Minutes – Carrillo  
Special Meeting – February 22, 2021  
Emergency Meeting – February 22, 2021  
Regular Meeting – February 22, 2021
10. Acknowledge Receipt of Minutes – Perez  
Citizens Advisory Committee – February 09, 2021  
Mission Economic Development Authority – January 19, 2021  
Mission Economic Development Corporation – January 19, 2021  
Tax Increment Reinvestment Zone – January 26, 2021  
Mission Redevelopment Authority – January 26, 2021  
Planning & Zoning Commission – January 13, 2021
11. Authorization to Solicit Bids for Housing Assistance Program Applicants - HAP Phase 20-I - Longoria
12. Authorization to solicit proposals for leasing program for Residential Refuse Trucks - Mendiola
13. Approval of Resolution No. \_\_\_\_\_ authorizing the submittal of a grant application for the Local Border Security Program (LBSP) to the Office of the Governor (OOG), Criminal Justice Division and authorizing Mayor as the Authorized Representative- Elizalde
14. Approval of Resolution # \_\_\_\_\_ authorizing the submittal of grant application for the 2020 Fire Prevention and Safety (FP&S) grant to the US Department of Homeland Security (DHS), FEMA and authorizing the City Manager as the Authorized Representative- Elizalde
15. Authorization to apply for the 2020 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program - Sanchez
16. Authorization to reject and re solicit bids for tire installation, repair, sensors service call and disposal tires for City Fleet, Special Equipment and Sanitation Department - Avila
17. Approval of Renewal/Extension on service agreement with Siddons Martin Emergency Group to service City of Mission Fire Department apparatuses and special equipment - Avila
18. Authorization to Solicit for Bids for the Purchase of Meter Connect Supplies for the Public Works Department - Salinas

19. Approval of Annual Hidalgo County Library System Interlocal Agreement – Rocha
20. Approval of Resolution \_\_\_\_\_ declaring expectation to reimburse expenditures with proceeds of future debt - Vela
21. Board Appointments – Zoning Board of Adjustments - Carrillo
22. Authorization to solicit bids for fire protection and drainage construction at Basham Subdivision - Terrazas

### **APPROVALS AND AUTHORIZATIONS**

23. Final Plat Approval: El Crucero Subdivision, Being a 20.5 acre tract of land out of all of Lot 1 & the South 2 ½ acres of Lot 2, Block 11, & a 8.0 acre tract of land, more or less, out of Lots 33 & 34, Block 11, Texan Gardens Subdivision, Rural ETJ, Developer: Pena Chapa Development, Engineer: South Texas Infrastructure Group - De Luna
24. Final Plat Approval: Stewart Cove Subdivision, A 6.01 acres out of Lot 26-12, West Addition to Sharyland Subdivision, R-1A, Developer: Aaron Balli, Engineer: Hinojosa Engineering - De Luna
25. Authorization to accept the Department of Homeland Security 2020 Assistance to Firefighter Grant – COVID-19 Supplemental Round 2 program - Sanchez
26. Approval of Resolution # \_\_\_\_\_ and Authorization for Financing for the Performance Contracting Project for the Water Meters and LED Lighting Project under Performance Services of Texas, Inc. (PSI) – Flores
27. January 2021 Tax Collection Report - Vela
28. Approval of December 2020 Financial Statements – Vela
29. Authorization to award bid for Media Master Control Room – Lerma
30. Authorize Mayor to execute Amendment No. 3 to Reimbursement Agreement between Mission Redevelopment Authority, Reinvestment Zone Number One and the City of Mission - Silva
31. Authorization to Approve Reimbursement Agreement for Preliminary Engineering Services with Union Pacific Railroad, a continuation of TXDot Project Taylor Road Phase I - Terrazas
32. Approval of Budget Amendments: General Fund, Golf Course Fund & Designated Purpose Fund – Vela
33. Discussion and possible action on modifying COVID-19 City of Mission guidelines - Perez

### **UNFINISHED BUSINESS**

34. TABLED 02/22/2021: Approval of negotiated cost proposal from S&B Infrastructure, Ltd – 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. Deliberation regarding real property, Sec. 551.072

A. Discussion, Consideration of Counter-offer and possible action on Basham Fire Protection Project. Parcel 1: a partial acquisition of 1.959 acres of frontage at 1610 West 2 Mile Road Mission, Texas

**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 05th day of March, 2021 at 3:00 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 **08th day of March, 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 March, 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 3:00 p.m. on said date.



Anna Carrillo  
Anna Carrillo, City Secretary