



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 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 **March 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, March 22, 2021 04:30 PM Central Time**

<https://us02web.zoom.us/j/9904662781?pwd=SGVIL3JZRFV RdENzWXI5VUxFT1ZUQT09>

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. Employee of the Month - February 2021 - Munguia
2. Proclamation - CDBG Week and Fair Housing Month - Longoria
3. Presentation from the Mission Historical Museum - Stojanović
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. Rezoning: Being a 1.01 gross acre tract of land, more or less, out of Lot 23-1, West Addition to Sharyland Subdivision, (AO-I) Agricultural Open Interim to (R-3) Multi-Family Residential, Jorge L. De Leon, and Adoption of Ordinance # - De Luna
8. Conditional Use Permit: Drive-Thru Service Window – Little Caesars, 2306 E. Expressway 83, Ste. 12, Lot 1, Cimarron Crossing Ph. 1, C-3, Jose Arturo Diaz, and Adoption of Ordinance # - De Luna

9. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Buzz Box, 801 N. Bryan Road, A7, Lot 1, Tamkin Subdivision, I-1, Buzz Box, and Adoption of Ordinance # - De Luna
10. Discussion and Action to Amend Inspections and Planning Fees, and Adoption of Ordinance # - De Luna
11. Discussion and Action to Implement No Parking on Grass Ordinance for Residential Properties, 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

12. Approval of Minutes – Carrillo
Special Meeting – March 04, 2021
Regular Meeting – March 08, 2021
13. Acknowledge Receipt of Minutes – Perez
Mission Boys & Girls Club – February 09, 2021
Parks & Recreation Board Meeting – February 09, 2021
Mission Historical Museum – January 20, 2020
14. Board Appointment: Parks & Recreation Board - Carrillo
15. Approval of Ord. # _____ granting a wet designation for 304 S. Conway Ave. Ste. C, Leal Subdivision No. 2. L-9 Bk-6, Liquor Shop - Carrillo
16. Approval of Resolution # _____, Resolution of the City Council of Mission Approving the Resolution of Mission Economic Development Corporation Authorizing the Issuance of Bonds on Behalf of Panda High Plains Hemp Gin, LLC; and Matters Related Thereto -Silva
17. Authorization to re-submit letter of request to the National Museum of United States Air Force to participate in the Static Display Loan Program – A. Lerma
18. Authorization to submit a grant application to FM Global for the FM Global Fire Prevention Grant Program. - Elizalde
19. Authorization to submit a Letter of Intent for grant application to the Valley Baptist Legacy Grant Program. - Elizalde

APPROVALS AND AUTHORIZATIONS

20. Homestead Exemption Variance: The East 100' of the West 300' of the South 104' of Lot 30-12, West Addition to Sharyland Subdivision, AO-I, Julio Cesar Garibay - De Luna

21. Preliminary Plat Approval: Troster Fair Heights Subdivision, Being a 5.0 Gross acre tract of land, more or less, out of Lot 29-4, West Addition to Sharyland Subdivision, R-1, Developer: Heydis Sanchez & Efrailan Marin, Engineer: Salinas Engineering & Assoc. - De Luna
22. Authorization to purchase via sole source from Cloudlink by Bibliotheca for electronic services and library material - Rocha
23. Acceptance of Quarterly Report of Investments for the Quarter ending December 31, 2021 and Interest Earned for Three Months Ending December 31, 2020 - Vela
24. Approval of January 2021 Financial Statements – Vela
25. Approval of Budget Amendments: General Fund and Designated Purpose Fund - Vela
26. Authorization to proceed with plans for Texas Citrus Fiesta Parade, Fun Fair and Cook-off on May 15, 2021 – A. Lerma
27. Approval of Ordinance #_____ authorizing the issuance of the City of Mission, Texas Combination Tax and Revenue Certificates of Obligation, Series 2021; awarding the sale thereof; and containing matters incident thereto - Perez
28. Approval of Ordinance #_____ authorizing the issuance of City of Mission, Texas General Obligation Refunding Bonds, Series 2021; authorizing the amount, the interest rates, price, redemption provisions and terms thereof and certain other procedures and provisions related thereto; and containing other matters related thereto – Perez
29. Discussion and possible action on modifying COVID-19 City of Mission guidelines - Perez

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

30. Deliberation regarding economic development negotiations Sec. 551.087
 - A. All of Lot 4, Block 78 Mission Original Townsite, Hidalgo County, Texas
 - B. Economic development propriety presentations by Mayor Armando O'caña
31. Deliberation Regarding Real Property Sec. 551.072
 - A. Consideration of counter-offer Parcel 12, Taylor Road Project, Phase I being a 1,650 square foot or 0.0379 acre tract of land out of Lot 187, John H. Shary Subdivision
 - B. Lot 3, excluding the southern 50.0' lineal feet, Episcopal Church Subdivision, an addition to the City of Mission, Hidalgo County, Texas

32. Consultation with Attorney Sec. 551.071

A. Consultation regarding explanation of City Charter provisions

B. Status and Methodology of Performance and Management Review analysis by Vazaldua & Associates

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 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 **22nd 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 **19th 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