



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, April 12, 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.

The public dial information to participate in the telephonic meeting is as follows:

Time: **Monday, April 12, 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. Proclamation - Crime Victims' Rights Week - Dominguez
2. Proclamation – Public Safety Telecommunicators Week - Dominguez
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 39.27 acre tract of land out of Lot 41, John H. Shary Subdivision, (AO-I) Agricultural Open Interim to (I-1) Light Industrial, Cascade Real Estate Operating, LP, and Adoption of Ordinance# - De Luna
7. Rezoning: Being a 9.82 acre tract of land, more or less, out of Lot 16-5, West Addition to Sharyland, (AO-I) Agricultural Open Interim to (I-1) Light Industrial, Alejandro Barrera, and Adoption of Ordinance # - De Luna
8. Rezoning: Tract 1: Being a 2.00 acre tract of land, more or less out of Lot 20-4, West Addition to Sharyland (R-4) Mobile & Modular Homes to (R-3) Multi-Family Residential, Tract 2: Being the South 525' of the East 525' of Lot 20-3, West Addition to Sharyland, (I-1) Light Industrial to (R-3) Multi-Family Residential, Tract 3: Being the East 988' of the North ½ of Lot 19-3, West Addition to Sharyland (AO-I) Agricultural Open Interim to (R-3) Multi-Family Residential, Flag Polk, LLC and Adoption of Ordinance# - De Luna

9. Conditional Use Permit: To keep a Portable Building for Office Use – Rio Grande Trailer Sales, LLC, 2400 N. Conway Avenue, Lot 1, Berger Subdivision, C-3, Michael Adams, and Adoption of Ordinance # - De Luna
10. Conditional Use Permit Renewal: Drive- Thru Service Window – Xquinkles Snackland Inspiration, 3009 N. Inspiration Road, Ste. A, Lot C1-A, Taurus Estates #3 Subdivision, C-3, Rosa Maria Uribe, and Adoption of Ordinance # - De Luna
11. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Balli’s Terrace Event Center, 1509 Industrial Way, Lot 5, Mission Business Park Subdivision, I-1, Belinda Balli Catering, 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

12. Approval of Minutes – Carrillo
Special & Regular Meeting– March 22, 2021
Special Meeting – April 5, 2021
13. Acknowledge Receipt of Minutes – Perez
Tax Increment Reinvestment Zone – February 23, 2021
Mission Redevelopment Authority – February 23, 2021
Mission Economic Development Corp. – February 25, 2021 & March 9, 2021
14. Approval of Resolution No. ____ 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 - Dominguez
15. Authorization to accept and covey 25 protective vests to Sister City – Cadereyta, Jimenez, Nuevo Leon – J. Lerma
16. Approval of Resolution No. ____ supporting the submission of a grant application to the Office of the Attorney General’s Crime Victim Services Division for the FY 2022-2023 Other Victims Assistance Grant (OVAG) - Elizalde
17. Authorize the City of Mission to enter into a Memorandum of Understanding with CLEAResult, Inc. to extend the Participation of the 2021 AEP Texas SCORE/CitySmart Program - Belmarez
18. Authorization to solicit bids for the purchase of Ready Mix Concrete for the Public Works and Parks & Recreation Departments - Salinas
19. Authorization to purchase fire service equipment and supplies from Municipal Emergency Services, and Metro Fire Apparatus Specialists, Inc. - Sanchez
20. Board Appointment: Mission Historical Preservation Commission, Veteran’s Committee and Beautification Committee - Carrillo

APPROVALS AND AUTHORIZATIONS

21. Preliminary Plat Approval: Carrizales II Subdivision, Being a 30.44-acre tract 30 and 31, Texan Gardens Subdivision, Rural ETJ, Developer: Norberto Salinas, Engineer: South Texas Infrastructure Group, LLC # - De Luna
22. Preliminary Plat Approval: El Crucero Phase II Subdivision, Being all of Lot 1, Block 10, Texan Gardens Subdivision, Rural ETJ, Developer: Pena Chapa Development, Engineer: South Texas Infrastructure Group, LLC # - De Luna
23. Preliminary Plat Approval: Magnolia Park Subdivision, Being a 7.87 gross Acre Tract of land out of the South 10 acres of Lot 272, John H. Shary Subdivision, R-1A, Developer: R.G.V. Villa Homes, LLC, Engineer: B.I.G. Engineering # - De Luna
24. Authorization to purchase OpenGov Budgeting and Planning Software by Carahsoft Technology Corp via DIR Contract - Vela
25. February 2021 Tax Collection Report - Vela
26. Approval of February 2021 Financial Statements – Vela
27. Authorization to enter into a Donation Agreement between the Brooks County Sheriff's Office and the City of Mission Police Department - Dominguez
28. Authorization to Lease Purchase Equipment from Austin Turf & Tractor for Golf Course via Buy Board Contract # 611-20– M. Flores
29. Approval of Point of Sale Software, Internet Marketing and Tee Time Reservation Agreement with GOLFNOW and Shary Municipal Golf Course – M. Flores
30. Award Bid for Housing Assistance Program Phase 20-I - Longoria
31. Authorization to award bids for the purchase of Meter Connect Supplies for the Public Works Department - Salinas
32. Authorization to award bids for the purchase of Waterline Maintenance Supplies for the Public Works Department - Salinas
33. Approval of Third Amendment to the CARES Act Interlocal Cooperation Agreement between the County of Hidalgo, Texas, and the City of Mission, Texas – Perez
34. Discussion and possible action on modifying COVID-19 City of Mission guidelines - Perez
35. Approval of Budget Amendments: General Fund, Utility Fund, Golf Course Fund & Golf Capital Fund - Vela
36. Approval of Resolution # _____ authorizing City Manager to execute Master Interlocal Cooperative Agreement between the City of Mission and Hidalgo County Regional Mobility Authority for Right of Way Acquisition Services - Perez
(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

37. TABLED 03/22/2021: Discussion and Action to Amend Inspections and Planning Fees, and Adoption of Ordinance # - De Luna

ROUTINE MATTERS

City Manager Comments

Mayor's Comments

City Council Comments

EXECUTIVE SESSION pursuant to V.T.C.A. Gov. Code Sec. 551.001

38. Consultation with Attorney, Sec. 551.001

- A. Consultation regarding explanation of City Charter provisions
- B. Status and Methodology of Performance and Management Review analysis by Vazaldua & Associates
- C. Municipal Court vehicle damage claim
- D. IOC Company, L.L.C vs City of Mission
- E. Mission Fire Fighters Association

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 9th day of April, 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 **12th day of April, 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 **9th day of April, 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, City Secretary