



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 26, 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 26, 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 - Officer Jorge Cabrera - Dominguez
2. Proclamation - Police Memorial Week - Dominguez
3. March Employee of the Month - Munguia
4. Report from the Greater Mission Chamber of Commerce - Enriquez
5. Departmental Reports - Perez
6. Citizen's Participation - O'cana

PLANNING & ZONING RECOMMENDATIONS

PUBLIC HEARING

7. Rezoning: Being a 26.590 acres out of Lots 14-1, 15-1, and 16-1, West Addition to Sharyland, (PUD) AO-P & R-1T to (PUD) R-1, Redline Development, LLC and Adoption of Ordinance# - De Luna
8. Rezoning: A tract of land containing 4.271 acres, more or less, out of Lot 18-11, West Addition to Sharyland, C-3 & C-1 to R-2, Felix Mario Garza Pena, and Adoption of Ordinance# - De Luna
9. Rezoning: Lot 38 & the South 411.4' of Lot 39, Melba Carter Subdivision (U/R), R-1 to C-3, Efrain Salinas, and Adoption of Ordinance# - De Luna
10. Rezoning: Lots 31 & 32, Block 1, Town of Madero, AO-I to R-2, Laura A. Brussolo, and Adoption of Ordinance# - De Luna
11. Conditional Use Permit: Guest House on Property Zoned Large Lot Single Family Residential, 3116 N. Stewart Road, Lot 1, Constantino Subdivision, R-1A, Evangelina Garcia, and Adoption of Ordinance # - De Luna

12. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Denny’s #2375, 116 South Shary Road, Lot 1, Denny’s at Sharyland, C-3, Denny’s Inc., and Adoption of Ordinance # and Wet Zone Ordinance #- De Luna
13. Conditional Use Permit: Nursery on an Agricultural Zoned Property, 305 W. Mile 2 Road, Being a 1.68-acre tract of land, more or less, out of Lot 28-5, West Addition to Sharyland, AO-I, Azucena Bastida, and Adoption of Ordinance # - De Luna
14. Conditional Use Permit: Texas Citrus Fiesta Vaquero Cook-Off & Fun Fair on May 15, 2021, 200 W. Griffin Parkway, Being approximately 18.16 acres out of Lot 25-6, West Addition to Sharyland Subdivision, & Lot 1, North Star Plaza Phase I, AO-I & C-3, Texas Citrus Fiesta, and Adoption of Ordinance # - De Luna
15. Conditional Use Permit Renewal: Home Occupation – 2 Chair Beauty Salon, 804 W. 24th Place, Lot 74, Chaparral Heights Subdivision, R-1, Hermelinda G. Salazar, and Adoption of Ordinance # - De Luna
16. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Taco Palenque, 2420 E. Expressway 83, Lot 5-C, Sharyland Place Subdivision, C-3, Eduardo Castaneda, and Adoption of Ordinance # - De Luna
17. Discussion and Action to Designate Honorary Street Name - De Luna
18. Public Hearing for Proposed Substantial Amendment for Annual Action Plan FY 2019-20 to include CARES Act Coronavirus (CDBG-CV3) funding allocation in the amount of \$514,625 – Longoria

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

19. Approval of Minutes – Carrillo
Regular Meeting– April 12, 2021
20. Acknowledge Receipt of Minutes – Perez
Mission Ambulance Board – September 8, 2020
Mission Civil Service Commission – January 15, 2021
Drainage Committee – January 20, 2021
Parks & Recreation Board – February 9, 2021
Citizens Advisory Committee – March 23, 2021 and March 30, 2021
Mission Historical Museum Board – March 15, 2021
Animal Rescue & Adoption Advisory Board – February 9, 2021
21. Authorization to solicit proposals for primary and secondary 911 providers. - Cardoza
22. Authorization to surplus machinery and equipment - Vela

23. Approval of donation of podium from Parks & Recreation Department to Hidalgo County Precinct 3 - Bentsen
24. Authorization to submit a grant application to Firehouse Subs Public Safety Foundation – Elizalde
25. Approval of Resolution # _____ of the City of Mission, Texas finding that AEP Texas Inc.'s application to amend its distribution cost recovery factors to increase distribution rates within the city should be denied; authorizing participation with the cities served by AEP Texas; authorizing hiring of legal counsel. - Flores
26. Authorization to apply to the 2021 Homeland Security Grant Program thru The Department of Homeland Security – Sanchez
27. Approval of Resolution # _____, A Resolution of 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

APPROVALS AND AUTHORIZATIONS

28. Preliminary Plat Approval: La Homa Crossing Subdivision Phase II, A 32.94 acre tract of land being portions out of Lots 75, 76, 77, 78, and 79, Block 2, La Homa Ranch Citrus Groves Unit No. 1 Subdivision, Rural ETJ, Developer: Red Rock Real Estates Development Group, LTD, Engineer: Quintanilla, Headley & Associates, Inc. # - De Luna
29. Preliminary Plat Approval: El Milagro Subdivision Phase I, 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, PUD, Developer: Charco Land Sales, LLC, Engineer: Melden & Hunt, Inc. # - De Luna
30. Authorization to enter in a Memorandum of Understanding between U.S. Immigration and Customs Homeland Security Investigations and the City of Mission Police Department regarding the designation of Mission Police Department Task Force Officers as Customs Officers – Dominguez
31. Approval of Resolution No. _____ authorizing the dedication of the 3800 to the 4500 Block of South Glasscock Road as Ofc. Jorge Cabrera Road in remembrance of Mission Police Officer Jorge Cabrera – Dominguez.
32. Approval for the implementation of speed humps on the 1500 and 1600 block of Monte Cruz Street in accordance with City of Mission Code of Ordinances, Division 5, Speed humps, Section 110.351 to Section 110.354 - Dominguez
33. Authorization to Award ROW Mowing Contract – Bentsen
34. Authorization to purchase Shade Canopies for Market Square from Play Outdoor Equipment LLC via Buy Board Contract 592-19 - Bentsen
35. Purchase and installation of Solar Lighting at Birdwell Park via State Approved Buy Board Contract # 592-19 – Bentsen
36. Authorization to accept the Petco Foundation: Animal Welfare Organization's Performing Sheltering and Adoptions Grant - Elizalde

37. Approval of Proposed Substantial Amendment for Annual Action Plan FY 2019-20 to include CARES Act Coronavirus (CDBG-CV3) funding allocation in the amount of \$514,625 – Longoria
38. Authorization to lease Case 836C 4wd Motor Grader from Nueces Power Equipment via Buy Board contract # 597-19 and finance via Sourcewell Contract # 011620-NCL. – Avila
39. Authorization to award bid for tire installation, repair and service calls for all city vehicles and special equipment - Avila
40. Granting a Variance of Ordinance No. 2198 allowing Sharyland ISD fireworks display for graduation ceremonies under the supervision of Mission Fire Department and Mission Fire Prevention - Cavazos
41. Discussion and possible action to implement work authorization and engage qualified firm(s) for infrastructure studies - Belmarez
42. Approval of Budget Amendments: General Fund & Cemetery Trust Fund - Vela
43. 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

44. Consultation with Attorney, Sec. 551.001

A. Vehicle Damage Claim, 2201 N. Mayberry

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 23rd day of April, 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 **26th 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 purposed 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 **23rd 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 3:30 p.m. on said date.



Anna Carrillo
Anna Carrillo, City Secretary