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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, May 24, 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, May 24, 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 - Honoring Tim Brown - Carrillo
2. Proclamation - Honoring Maxi Lou Link - Carrillo
3. Proclamation - Homeownership Month - Longoria
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. Discussion and Action to Amend the Noise Ordinance, and Adoption of Ordinance # – Susana De Luna
8. Proposed Annual Action Plan FY 2021-22 - 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*

9. Approval of Minutes – Carrillo  
Regular Meeting– May 10, 2021
10. Acknowledge Receipt of Minutes – Perez  
Boys and Girls Club – March 9, 2021  
Parks & Recreation Board Meeting – April 13, 2021  
Traffic Safety Committee – April 20, 2021  
Mission Economic Development Corporation – April 20, 2021  
Mission Education Development Council – March 9, 2021  
Mission Economic Development Authority – February 25 and April 29, 2021
11. 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 Speedy 5k Run - Dominguez
12. Authorization to enter into a State Plan of Operation between the State of Texas and the City of Mission Police Department regarding excess Department of Defense (DOD) property - Dominguez
13. Authorization to submit for the FY 2021 Bulletproof Vest Partnership Grant from the U.S. Department of Justice, Bureau of Justice Assistance - Dominguez
14. Approval of Resolution No. \_\_\_\_\_ authorizing the submittal of the FY21 COPS Hiring Program Grant application to the U.S. Department of Justice Office of Community Oriented Policing Services - Elizalde
15. Board Appointment: Youth Advocacy Advisory Board (Boys & Girls Club) – Carrillo
16. Authorization to solicit bids for the purchase of Flexbase-Commercial Caliche for the Public Works - Salinas
17. Authorization to solicit bids for the purchase Copper Sulfate Chemical for the North and South Water Treatment Plant - Salinas

#### **APPROVALS AND AUTHORIZATIONS**

18. Approval of Ordinance No. \_\_\_\_ providing for a Four-Way Stop intersection at Lucksinger Road and School Lane - Dominguez
19. Authorization to award contract for Strickland Roof Repairs via Choice Partners Cooperative Contract # 17/038CG-02 - Terrazas
20. Authorization to Execute First One-Year Renewal Option for Third Party Administrator – Munguia
21. Authorization to award bids for the purchase of Ready Mix Concrete for the Public Works and Parks & Recreation Departments - Salinas
22. Approval of Budget Amendments: MEDC Fund - Garcia
23. Approval of updated Indoor Facility Rental Agreement - Venecia
24. Approval of Updated Tennis Court Rental Rates - Bentsen

25. Discussion and possible action on modifying COVID-19 City of Mission guidelines - Perez

### **UNFINISHED BUSINESS**

26. TABLED: Rezoning: A tract of land containing 0.613 of one acre, being a part or portion of the Gulf Course and Lake Reserve out of Meadow Creek Country Club Phase I-B, PUD(AO-P) Permanent Open Space District to PUD(R-1) Single Family Residential, Leonel Cantu, and Adoption of Ordinance# \_\_\_\_\_ - De Luna
27. TABLED: Rezoning: A tract of land containing 0.612 of one acre, being a part or portion of the Gulf Course and Lake Reserve out of Meadow Creek Country Club Phase I-B, PUD(AO-P) Permanent Open Space District to PUD(R-1) Single Family Residential, Leonel Cantu, and Adoption of Ordinance# \_\_\_\_\_ - De Luna
28. TABLED: Rezoning: A tract of land containing 0.551 of one acre, being a part or portion of the Gulf Course and Lake Reserve out of Meadow Creek Country Club Phase I-B, PUD(AO-P) Permanent Open Space District to (PUD(R-1) Single Family Residential, Leonel Cantu, and Adoption of Ordinance# \_\_\_\_\_ - De Luna
29. TABLED: Rezoning: Lots 6, 7, 8, and 9, Block 3, Meadow Creek Country Club, Phase 2A, PUD(R-1T) Townhouse Residential to PUD(R-3) Multi-Family Residential, Leonel Cantu, 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

30. Deliberation regarding real property Sec. 551.072
- A. Consideration of the use of eminent domain, on behalf of the State of Texas, to acquire being a 313 square foot or 0.0072 of an acre tract of land situated in the City of Mission, Hidalgo County, Texas, out of Lot 1, Marble Falls Subdivision as recorded in Volume 42, Page 116, of the Map Records, Hidalgo County, Texas, said Lot 1 conveyed by Special Warranty Deed with Vendor's Lien, dated July 25, 2005, from Del Sol Construction, L.L.C., a Texas limited liability company, to Daisy Lopez, as described in Document Number 1502836, of the Official Records, Hidalgo County, Texas, for the public purpose of construction or improvement of Taylor Road, Phase II from Brentwood Drive to Mile 2 and to resolve or acquire any necessary right of ways related to this project (Parcel 18). Approval of Resolution # \_\_\_\_\_.

**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 21st day of May, 2021 at 3:30 p.m.

A handwritten signature in cursive script that reads "Anna Carrillo".

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 **24th day of May, 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 **21st day of May, 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, City Secretary