



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 10, 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 10, 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 - Nurses Week - Carrillo
2. Proclamation - Mental Health Awareness Month - Mayor Pro Tem Jessica Ortega
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 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
7. 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
8. 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

9. 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
10. Rezoning: Being a 0.83 acres tract out of and Forming a part of portion of Lot 304, John H. Shary Subdivision, (R-1T) Townhouse Residential to (C-3) General Business, MAR Designs & Construction, Inc., and Adoption of Ordinance# - De Luna
11. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Ko Big Sky Social Club, 608 N. Shary Road, Unit 11-13, Lot 1, Alba Plaza, C-3, Ko Big Sky Social Club, LLC, and Adoption of Ordinance # and Wet Zone Ordinance # - De Luna
12. Conditional Use Permit: Drive-Thru Service Window – Twisted Sistas, 1500 W. Business 83, Ste. 1, Lot A, Mission Acres, C-3, Ana Garza, and Adoption of Ordinance # - De Luna
13. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – La Casa de Pancha, 401 E. Griffin Parkway, Ste. C, Lot 1, Block 1, North Conway No. 1, C-2, Juan Edy Pinter Campos, and Adoption of Ordinance # and Wet Zone 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

14. Approval of Minutes – Carrillo
Regular Meeting– April 26, 2021
15. Acknowledge Receipt of Minutes – Perez
Speer Memorial Library Board – January 19, 2021
Mission Economic Development Corporation – March 16, 2021
Citizen’s Advisory Committee – April 13, 2021
Mission Redevelopment Authority – March 23, 2021
Mission Tax Increment Reinvestment Zone – March 23, 2021
Sharyland Golf Advisory Board – March 2, 2021 and – March 24, 2021
Planning & Zoning Commission - January 27, February 10, and March 10, 2021
Mission Historic Preservation Commission – March 25, 2021
Traffic Safety Committee – December 20, 2020
16. Approval of Resolution # _____ in support of Texas Senate Bill 594 relating to the provisions of solid waste disposal services by certain Counties - Flores

17. Approval of Resolution # _____ authorizing the City Manager to enter into an agreement with the State of Texas for construction, maintenance and operation of continuous highway lighting systems within the City of Mission - Terrazas
18. Authorization to solicit proposals for Engineering Services for Inspection, Material Testing and Construction Management for Taylor Road Reconstruction - Terrazas
19. Approval of Ord. # _____ granting a wet designation for 1728 W. Griffin Parkway, Girasol Estates Subdivision, Lot B, Servi Car El Ronco #2 - Carrillo
20. Authorization to enter into an MOU between the City of Mission and the University of Texas Rio Grande Valley regarding its grant application to the EDA for the CARES Act Recovery Assistance program. – Elizalde

APPROVALS AND AUTHORIZATIONS

21. Homestead Exemption Variance: Being a 13.99 acre tract of land out of the South 660', irregular tract of land of the South 350.67' and the East 748' of Lot 28-10, West Addition to Sharyland Subdivision, AO-I, Cristel & Pablo Escobar - De Luna
22. Homestead Exemption Variance: Being a 0.306 acre tract of land out of the South 178.7', and the East 74.77' out of Lot 23-4, West Addition to Sharyland Subdivision, AO-P, Ricardo Cantu, Jr. - De Luna
23. Homestead Exemption Variance: Being a 6.03 acres, more or less, out of Lot 15-3, West Addition to Sharyland, AO-I, Victor Bocanegra- De Luna
24. Preliminary Plat Approval: Tierra Linda Subdivision, Being a 5.0 acre out of Lot 26-1, West Addition to Sharyland Subdivision, R-1T, Developer: Ferr International, LLC, Engineer: M. Garcia Engineering, LLC. - De Luna
25. Preliminary Plat Approval: Eduardo's Subdivision No. 24, A 16.92 acre tract of land, out of Lot 46-1, West Addition to Sharyland, Rural ETJ, Developer: Las Diana's Land Development, Engineer: Izaguirre Engineering Group, LLC. - De Luna
26. Preliminary Plat Approval: Eduardo's Subdivision No.19, A 22.03-acre tract of land, out of Lot 46-4 & 47-4, West Addition to Sharyland, Rural ETJ, Developer: Izaguirre Real Estates Holdings, Engineer: Izaguirre Engineering Group, LLC. - De Luna
27. 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
28. Final Plat Approval: Oak Forest Subdivision, Being 2.00 acres out of the North 10 acres of the south 20 acres of Lot 183, John H. Shary Subdivision, R-1T, Developer: Black Diamond Developers, LLC Engineer: M. Garcia Engineering, LLC. - De Luna
29. Authorization to execute agreement with JBA Consulting Engineers, Inc. dba NV5 Consultants for Third-Party Engineering Support during Energy Savings Performance Contract (ESPC) construction and performance phases - Belmarez
30. Seeking authorization to purchase Air Curtain Burner (air curtain incinerator) from Air Burners Inc. – Belmarez
31. Authorization to purchase three (3) grapple units from Freightliner of Austin, via TIPS Contract # 200206 - Mendiola

32. Authorization to accept grant award of the 2020 Operation Stonegarden Program Grant from the Office of the Governor (OOG). - Elizalde
33. Authorization to purchase operational equipment from Metro Fire Apparatus Specialists, Inc. Via Buy Board Contract 603-20 – Sanchez
34. Approval of Mission Fire Department Standard Operation Procedures - Sanchez
35. Acceptance of the Comprehensive Annual Financial Report (AFR) for the fiscal year ended September 30, 2020 - Vela
36. March 2021 Tax Collection Report - Vela
37. Approval of March 2021 Financial Statements – Vela
38. Approval of Budget Amendments: General Fund, Utility Fund, CDBG Fund, Solid Waste Fund, MC Technology Fund, Designated Purpose Fund & 2018 CO Fund - Vela
39. Discussion and possible action on modifying COVID-19 City of Mission guidelines - Perez
40. Authorize staff to engage Rike, Ogden, Figueroa, Allex Architects, Inc. for project scope, design and construction documents of Veteran’s project – Belmarez

UNFINISHED BUSINESS

41. TABLED: Rezoning: Lots 31 & 32, Block 1, Town of Madero, AO-I to R-2, Laura A. Brussolo, 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

42. Consultation with Attorney, Sec. 551.001
 - A. All of Lot 1, Block 2, Blake Addition 0.20 of an acre, more or less being a portion of the United Irrigation District Canal right of way, lying adjacent to the East line of Lot 1, Block 2, Blake Addition also known as 1524 Francisco Avenue
43. Deliberation regarding real property Sec. 551.072
 - A. Tax Resale Bid: the East 171.41 feet of the West 122.82 feet of the North 305 feet of Lot 31, Melba Carter Subdivision, Hidalgo County, Texas. Approval of Resolution # _____.
 - B. Discussion, Consideration of Counter-offer and possible action on Taylor Rd. Phase II Parcel 21: A partial acquisition of 6,190 square foot or 0.1421 of an acre tract of land situated in the City of McAllen, Hidalgo County, Texas, out of Lot 247, John H. Shary Subdivision.

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 7th day of May, 2021 at 4:15 p.m.

A handwritten signature in cursive script that reads "Anna Carrillo". The signature is written in black ink and is positioned above a horizontal line.

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 **10th 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 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 **7th 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 4:15 p.m. on said date.



Anna Carrillo, City Secretary