



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, June 28, 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, June 28, 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. Report from the Greater Mission Chamber of Commerce - Enriquez
2. Departmental Reports - Perez
3. Citizen's Participation - O'cana

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

4. Rezoning: A tract of land containing 175.221 acres being a part or portion out of Porcion 57, AO-I (Agricultural Open Interim) to I-1 (Light Industrial), Cascade Real Estate, and Adoption of Ordinance# - De Luna
5. Rezoning: Lot 7, Mission Center Subdivision, C-3 (General Business) to R-3 (Multi-Family Residential), Bulmaro Benavides, and Adoption of Ordinance# - De Luna
6. Rezoning: Being a 15.07 acre tract of land out of Lot 13-6, West Addition to Sharyland of Porcion 55, AO-I (Agricultural Open Interim) to I-1 (Light Industrial), Victor Garza, and Adoption of Ordinance# - De Luna
7. Rezoning: 11.00 acre tract of land situated in Porcion No. 55, being out of and part of Lot 13-6, West Addition to Sharyland, AO-I (Agricultural Open Interim) to I-1 (Light Industrial), Victor Garza, and Adoption of Ordinance# - De Luna
8. Rezoning: The North 4.04 acres out of Lot 32, Bellwoods Co's Subdivision "C", AO-I (Agricultural Open Interim) to C-3 (General Business), Valdez Properties, and Adoption of Ordinance# - De Luna

9. Conditional Use Permit: Drive-Thru Service Window – Karina Martinez Agency, Inc., 210 S. Stewart Road, A 0.61 acre tract of land, more or less, out of Lot 17-12, West Addition to Sharyland, C-1, Karina Martinez, and Adoption of Ordinance # - De Luna
10. Conditional Use Permit: To Place (2) 24' x 70' Portable Buildings, 915 W. Expressway 83, Lot 1, Nido De Aguila Subdivision, P, Luz Para Las Naciones Church, and Adoption of Ordinance # - De Luna
11. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Taboo Bar & Grill, 608 N. Shary Road, Ste. 9 & 10, Lot 1, Alba Plaza, C-3, BGD Investments, LLC, 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

12. Approval of Minutes – Carrillo
 - Regular Meeting – June 14, 2021
 - Special Meeting – June 15, 2021
 - Special Meeting – June 21, 2021
13. Acknowledge Receipt of Minutes – Perez
 - Boys and Girls Club – March 11, 2021
 - Mission Economic Development Corporation – May 18, 2021
 - Citizen's Advisory Committee – May 11, 2021
 - Planning & Zoning Commission – April 14, 2021 & April 28, 2021
 - Zoning Board of Adjustments – January 20, 2021, March 3, 2021, March 17, 2021 & April 21, 2021
14. Authorization to surplus fire apparatus and convey fire apparatus from the Mission Fire Department to Sister City - Sanchez
15. Authorization to solicit Request for Proposals for Stop Loss Insurance - Munguia
16. Authorization to approve first one year renewal option for Pump Repair and Maintenance Services for the Public Works Department – Salinas
17. Authorization to submit a grant application for the Little Acts, Big Help Advantage II Grant program. - Elizalde

APPROVALS AND AUTHORIZATIONS

18. Preliminary & Final Plat Approval: Matermi Subdivision, Being a 18.81 Acre tract of land, more or less out of Block 16, Texan Gardens Subdivision, Developer: Julio Cerda., Engineer: South Texas Infrastructure Group, LLC. - De Luna

19. Preliminary Plat Approval: Sharyland Business Park Subdivision Phase I, 175.221 Acres out of Porcion 57, Developer: Cascade Real Estates Operating, LP., Engineer: Melden and Hunt Inc. - De Luna
20. Acceptance of Quarterly Report of Investments for the Quarter ending March 31, 2021 and Interest Earned for Six Months Ending March 31, 2021 – Vela
21. Authorization to accept grant award for the FM Global Fire Prevention Grant with FM Global - Elizalde
22. Authorization to accept grant award for the Public Works and Economic Adjustment Assistance Program with the Economic Development Administration - Elizalde
23. Authorization to award bids for the purchase Copper Sulfate Chemical for the North and South Water Treatment Plant – Salinas
24. Authorization to award bid for the purchase of Flexbase-Commercial Caliche for the Public Works - Salinas
25. Approval of Resolution # _____ approving the Mission Housing Authority entering into a cooperation Agreement with the Housing Authority of the County of Hidalgo for the development, construction and operation of affordable housing apartments within the city limits of the City of Mission - Carrillo
26. Authorization to host outdoor venue event on July 22, 2021 at the Mission Event Center – Cardoza
(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

None

ROUTINE MATTERS

City Manager Comments

Mayor's Comments

City Council Comments

ADJOURNMENT

CERTIFICATE

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 25th day of June 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 **28th day of June, 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 **25th day of June 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