



MINUTES

PRESENT:

Dr. Armando O'caña, Mayor
Jessica Ortega, Mayor Pro Tem
Ruben D. Plata, Councilman
Norie Gonzalez Garza, Councilwoman
Alberto Vela, Councilman
Gus Martinez, City Attorney
Randy Perez, City Manager
Anna Carrillo, City Secretary

ALSO PRESENT:

Kevin Strauss
C.J. Sanchez
Lea Juarez
Charlie Garcia, III
Dolly Elizondo
Edgar Chapa

ABSENT:

STAFF PRESENT:

David Flores, Deputy City Manager
Aida Lerma, Deputy City Manager
Angie Vela, Finance Director
Michael Elizalde, Grants Administrator
Susie De Luna, Planning Director
Robert Hinojosa, Risk Management Director
Eduardo Belmarez, Purchasing Director
Roland Rodriguez, I. T. Director
Roxanne Casarez, Public Information Director
Charlie Longoria, Media Relations
Alex Fajaro, Media Relations
Juan Pablo Terrazas, City Engineer
Roberto Salinas, Public Works Director
Jesse Lerma, Civil Service Director
Gilbert Sanchez, Fire Chief
Rene Alvarez, Asst. Fire Chief
Frank Cavazos, Deputy Fire Chief
James Cardoza, Emergency Mngmnt. Coord.
Roberto Dominguez, Chief of Police
Joanne Longoria, CDBG Director
Daniel Silva, CEO, Mission EDC
Mario Flores, Golf Director
Rick Venecia, Boys & Girls Club Director
Brad Bentsen, Parks & Recreation Director
Mayra Rocha, Library Director
Cynthia Lopez, Museum Director
JC Avila, Fleet Maintenance Director
Noel Barrera, Health Dept. Director
Adela Ortega, Food Pantry Manager
Roel Mendiola, Sanitation Director
Fatima Garcia, Mission Event Center

REGULAR MEETING

CALL TO ORDER

With a quorum being present, Mayor Dr. Armando O'caña called the meeting to order at 4:30 p.m.

INVOCATION AND PLEDGE ALLEGIANCE

City Manager Randy Perez led the Invocation and Pledge of Allegiance.

PRESENTATIONS

1. Proclamation - Elder Abuse Prevention Month

Mayor Pro Tem Jessica Ortega moved to approve Proclamation - Elder Abuse Prevention Month. Motion was seconded by Councilman Ruben Plata and approved unanimously 5-0.

2. Presentation by GoGov City Management Suite on 311 App

Kevin Strauss gave a presentation on the 311 Branded Mobile App for Citizens. By using the app citizens would have access to useful city information, submit service requests, have knowledge base of FAQ's for Citizen Self-Service and receive notifications and alerts.

3. April Employee of the Month - Munguia

Asst. Human Resource Director, Nereyda Pena introduced Firefighter Gerardo A. Garcia as the April 2021 Employee of the Month

4. Report from the Greater Mission Chamber of Commerce

CJ Sanchez, Mission Chamber of Commerce Vice President reported on chamber events that had taken place and would be taking place to include reviewing applicants for scholarships, ground breakings, mastermind series, membership challenge and updating map.

5. Departmental Reports

Councilman Plata moved to approve the departmental reports as presented. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

6. Citizen's Participation

Mr. Tony Cordova from 1600 Vintage Lane, spoke about the recent flooding in his neighborhood.

**PUBLIC HEARING
PLANNING & ZONING RECOMMENDATIONS**

7. Rezoning: 7.15 acres out of Lot 30-7, West Addition to Sharyland, AO-I (Agricultural Open Interim) to C-3 (General Business), Alfredo Nieva, and Adoption of Ordinance# 5026

On May 26, 2021 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located approximately 2 ½ mile North on Conway Blvd. along the east side of Conway Blvd. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

Mayor O'caña asked if there were any comments for or against the request.

There were no comments.

Mayor Pro Tem Ortega moved to approve the rezoning and Ordinance No. 5026 Rezoning: 7.15 acres out of Lot 30-7, West Addition to Sharyland, AO-I (Agricultural Open Interim) to C-3 (General Business). Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 5026

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A REZONING FOR A 7.15 ACRES OUT OF LOT 30-7, WEST ADDITION TO
SHARYLAND, FROM (AO-I) AGRICULTURAL OPEN INTERIM TO C-3 (GENERAL
BUSINESS)

8. Rezoning: A 1.27 acre tract of land out of Lot 44, Bell-Woods Company Subdivision "C", AO-I (Agricultural Open Interim) to C-1 (Office Building), Aurora Perez, and Adoption of Ordinance# 5027

On May 26, 2021 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located near the northeast corner of Troesper Road and W. Mile 2 Road along the north side of West Mile 2 Road. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

Mayor O'caña asked if there were any comments for or against the request.

There were no comments.

Councilman Plata moved to approve the rezoning and Ordinance No. 5027 Rezoning: A 1.27 acre tract of land out of Lot 44, Bell-Woods Company Subdivision "C", AO-I (Agricultural Open Interim) to C-1 (Office Building). Motion was seconded by Councilman Alberto Vela and approved unanimously 5-0.

ORDINANCE NO. 5027

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING FOR A 1.27 ACRE TRACT OF LAND OUT OF LOT 44, BELL-WOODS COMPANY SUBDIVISION "C", FROM (AO-I) AGRICULTURAL OPEN INTERIM TO C-1 (OFFICE BUILDING)

- 9. Rezoning: A tract of Land containing 27.21 acres being a portion of Lot 183, John H. Shary Subdivision, AO-I (Agricultural Open Interim) to R-2 (Duplex-Fourplex Residential), Eat Dragonfly 6265, LLC, and Adoption of Ordinance# 5028**

On May 26, 2021 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located approximately 1700' north of U.S. Expressway 83, along the east side of Glasscock Road. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

Mayor O'caña asked if there were any comments for or against the request.

There were no comments.

Councilwoman Norie Gonzalez Garza moved to approve the rezoning and Ordinance No. 5028 Rezoning: A tract of Land containing 27.21 acres being a portion of Lot 183, John H. Shary Subdivision, AO-I (Agricultural Open Interim) to R-2 (Duplex-Fourplex Residential). Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 5028

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING FOR A TRACT OF LAND CONTAINING 27.21 ACRES BEING A PORTION OF LOT 183, JOHN H. SHARY SUBDIVISION, FROM (AO-I) AGRICULTURAL OPEN INTERIM TO R-2 (DUPLEX-FOURPLEX RESIDENTIAL)

- 10. Rezoning: 2.487 acres out of Lot 30, Bell-Woods Subdivision "C", AO-I (Agricultural Open Interim) to C-3 (General Business), Norma G. Ceballos, and Adoption of Ordinance # 5029**

On May 26, 2021 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located approximately ¼ mile north of W. Mile 2 Road and Conway Blvd. along the west side of Conway Blvd. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

Mayor O'caña asked if there were any comments for or against the request.

There were no comments.

Mayor Pro Tem Ortega moved to approve the rezoning and Ordinance No. 5029 Rezoning: 2.487 acres out of Lot 30, Bell-Woods Subdivision “C”, AO-I (Agricultural Open Interim) to C-3 (General Business). Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5029

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A REZONING FOR A 2.487 ACRES OUT OF LOT 30, BELL-WOODS
SUBDIVISION “C”, FROM (AO-I) AGRICULTURAL OPEN INTERIM TO C-3 (GENERAL
BUSINESS)

11. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Lucha Lucha Taco Bar, 501 N. Inspiration Road, Ste. A & B, Lot 61, Georgeanna Estates, C-3, La Calaverita Raspas and More, LLC, and Adoption of Ordinance # 5030 and Wet Zone Ordinance # 5031

On May 26, 2021 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The subject site was located on the NW corner of Inspiration & Alberto Trevino along the west side of Inspiration. There was no public opposition during the P&Z meeting. The Board unanimously recommended approval

Staff recommended approval of this CUP for a period of 2 years at which time the applicant would have to renew their TABC license and CUP.

City Manager recommended approval.

Mayor O’caña asked if there were any comments for or against the request.

There were no comments.

Mayor Pro Tem Ortega moved to approve the cup and Ordinance No. 5030 Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Lucha Lucha Taco Bar, 501 N. Inspiration Road, Ste. A & B, Lot 61, Georgeanna Estates, C-3 and wet zone Ordinance No. 5031, as per staff’s recommendations. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 5030

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT FOR THE SALE & ON-SITE CONSUMPTION
OF ALCOHOLIC BEVERAGES – LUCHA LUCHA TACO BAR, 501 N. INSPIRATION
ROAD, STE. A & B, LOT 61, GEORGEANNA ESTATES

ORDINANCE NO. 5031

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS AMENDING ORDINANCE NO.780 DESIGNATING PLACES WHERE BEER AND OTHER ALCOHOLIC BEVERAGES MAY BE SOLD WITHIN THE CORPORATE LIMITS OF THE CITY OF MISSION TO INCLUDE THE PREMISES LOCATED AT 501 N. INSPIRATION ROAD, STE. A& B, LOT 61, GEORGEANNA ESTATES, LUCHA LUCHA TACO BAR

12. Conditional Use Permit: To Place a Mobile Food Truck – Mishuladas Liz, 901 W. Business 83, Lot 4, Holland Center, C-3, Lizeth Ramirez, and Adoption of Ordinance # 5032

On May 26, 2021 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The subject site was located on the NW corner of Holland and West Business Hwy 83. There was no public opposition during the P&Z meeting. The Board unanimously recommended approval.

Based on this staff could not support the request.

City Manager recommended approval.

Mayor O'caña asked if there were any comments for or against the request.

There were no comments.

Councilwoman Garza moved to approve the cup and Ordinance No. 5032 Conditional Use Permit: To Place a Mobile Food Truck – Mishuladas Liz, 901 W. Business 83, Lot 4, Holland Center, C-3. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5032

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT TO PLACE A MOBILE FOOD TRUCK – MISHULADAS LIZ, 901 W. BUSINESS 83, LOT 4, HOLLAND CENTER

13. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Taqueria No. 39, 2813 E. Griffin Parkway, Ste. F, Lot 1, Adams Crossing Subdivision, C-3, Jaime Montes, and Adoption of Ordinance # 5033

On May 26, 2021 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request renewal. The subject site was located at the NW corner of Taylor Road and Griffin Parkway. There was no public opposition during the P&Z meeting. The Board unanimously recommended approval.

Staff recommended approval subject to waiver of 300' separation requirement to Residential Neighborhoods and CUP to be valid for a period of two years at which time the applicants TABC license would need to be renewed.

City Manager recommended approval.

Mayor O'caña asked if there were any comments for or against the request.

There were no comments.

Councilman Plata moved to approve the cup and Ordinance No. 5033 Conditional Use Permit Renewal: Taqueria No. 39, 2813 E. Griffin Parkway, Ste. F, Lot 1, Adams Crossing Subdivision, C-3, as per staff's recommendations. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

ORDINANCE NO. 5033

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT FOR THE SALE & ON-SITE CONSUMPTION
OF ALCOHOLIC BEVERAGES – TAQUERIA NO. 39, 2813 E. GRIFFIN PARKWAY, STE. F,
LOT 1, ADAMS CROSSING SUBDIVISION

14. Conditional Use Permit Renewal: Restaurant in a property zoned (C-2) Neighborhood Commercial – Drunken Chicken, 104 N. Mayberry Road, Ste. A & B, Lot 52, Mayberry Plaza Unit #2, C-2, Juan A. Cantu, Jr., and Adoption of Ordinance # 5034

On May 26, 2021 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request renewal. The subject site was located at the NE corner of Mayberry Road and 1st Street. There was no public opposition during the P&Z meeting. The Board unanimously recommended approval.

Staff recommended approval for 3 years.

City Manager recommended approval.

Mayor O'caña asked if there were any comments for or against the request.

There were no comments.

Councilman Plata moved to approve the cup and Ordinance No. 5034 Conditional Use Permit Renewal: Restaurant in a property zoned (C-2) Neighborhood Commercial – Drunken Chicken, 104 N. Mayberry Road, Ste. A & B, Lot 52, Mayberry Plaza Unit #2, C-2, for 3 years as per staff's recommendations. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

ORDINANCE NO. 5034

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR RESTAURANT IN A PROPERTY ZONED (C-2) NEIGHBORHOOD COMMERCIAL – DRUNKEN CHICKEN, 104 N. MAYBERRY ROAD, STE. A & B, LOT 52, MAYBERRY PLAZA UNIT #2

15. Discussion and Action to Consider Adopting an Ordinance for Mission Historical Preservation Commission, and Adoption of Ordinance # 5035

On May 26, 2021 the Planning and Zoning Commission held a Public Hearing to consider adopting an Ordinance for Mission Historical Preservation commission. This Ordinance was considered to be adopted in order to preserve and restore Mission's historical identity. There was no public opposition during the P&Z meeting. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

Mayor O'caña asked if there were any comments for or against the request.

There were no comments.

Mayor Pro Tem Ortega moved to approve Ordinance No. 5035 for Mission Historical Preservation Commission. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 5035

AN ORDINANCE REPEALING ORDINANCE NO. 1662, OF THE CITY OF MISSION, REGARDING HERITAGE PRESERVATION OVERLAY DISTRICT; CREATING SECTION 1.47B IN THE CITY OF MISSION ZONING ORDINANCE ARTICLE VIII – USE DISTRICTS AND CONDITIONAL USES, TITLED "HISTORIC PRESERVATION OVERLAY DISTRICT" CREATING, ENTITLED "HISTORIC PRESERVATION OVERLAY DISTRICT" CREATING A HISTORIC PRESERVATION COMMISSION; PROVIDING DEFINITIONS AND TERMS; SETTING FORTH DUTIES AND RESPONSIBILITIES OF THE HISTORIC PRESERVATION COMMISSION; DEFINING DUTIES AND RESPONSIBILITIES OF THE HISTORIC PRESERVATION OFFICER; PROVIDING DESIGN CRITERIA FOR HISTORIC AND LANDMARK PROPERTIES; PROVIDING A PROCESS FOR DESIGNATION OF HISTORIC PROPERTIES; CREATING MINIMUM MAINTENANCE STANDARDS; PROVIDING GUIDELINES FOR OBTAINING A CERTIFICATE OF APPROPRIATENESS; PROVIDING FOR A PENALTY; PROVIDING FOR THE REPEAL OF CONFLICTING PROVISIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR PUBLICATION AND EFFECTIVE DATE

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

- 16. Approval of Minutes**
 - Regular Meeting – May 24, 2021**
 - Special Meeting – June 01, 2021**
 - Emergency Meeting – June 04, 2021**
- 17. Acknowledge Receipt of Minutes**
 - Mission Redevelopment Authority - April 27, 2021**
 - Mission Tax Increment Reinvestment Zone - April 27, 2021**
- 18. Authorization to Execute Second and Final One Year Renew Option for Pest Control Services for City of Mission Buildings**

On July 8, 2019, the City of Mission entered into a Contract with Pest Lab. The contract terms were for one year with two one-year renewal options based on 0% increase in price. Staff was seeking authorization to extend contract for second and final year renewal option with Pest Lab. This Agreement would extend Bid No 19-229-06-27 from July 15, 2021 through July 16, 2022.

- 19. Authorization to submit a grant application to the US Department of Justice- COPS Office for the Law Enforcement Mental Health ND Wellness Act Program**

The Mission Police Department was requesting authorization for the submission of a grant application for the Law Enforcement Mental Health and Wellness Act Program to the US DOJ - COPS Office. The grant would allow the department to continue and enhance the delivery of and access to mental health and wellness services for law enforcement officers through a 2-year program implementation of peer support and professional training. The Mission PD seeks to submit a grant request in the total amount of \$100,000.00. This grant opportunity had no matching requirements.

- 20. Authorization to submit a grant application to the Institute of Museum and Library Services for the FY21 American Rescue Plan Grant**

The Mission Historical Museum was requesting authorization for the submission of a grant application to the IMLS for the FY21 American Rescue Plan Grant. The grant would allow the advancement of collection stewardship and access by supporting collections care and management. The project would focus on cataloging the Maurine Duncan Nickolaus collection that consisted of more than 800 items. The Mission Historical Museum seeks to submit a grant request in the total amount of \$10,000 and required a one-to-one match of \$10,000, which would include in-kind contributions bringing the total project amount to \$20,000.

21. Authorization to approve second & final one-year renewal option for Striping, Pavement Marking and Crack Seal Services

On July 2019, the City of Mission entered into a contract for Striping, pavement marking and Crack Seal Services with Valley Striping Corporation. Staff was seeking authorization to extend contract for the second and final one-year renewal option with Valley Striping Corporation. Cost items for services would remain the same at no increase in price. Orders would be placed on an as needed basis throughout the final one-year renewal.

22. Authorization to approve second & final one-year renewal option for Seal Coat Asphalt Pavement Services

On July 2019, the City of Mission entered into a contract for Seal Coat Asphalt Pavement Services with Valley Striping Corporation. Staff was seeking authorization to extend contract for the second and final one-year renewal option with Valley Striping Corporation. Cost of Seal coat asphalt pavement service would remain the same at \$0.14/sq. ft. Orders would be placed on an as needed basis throughout the final one-year renewal.

23. Authorization to approve second and final one-year renewal option for Roadside mowing and litter removal services for the Public Works Department

On June 2019 the City of Mission entered into a contact with Gulf Coast Contractors, Inc. for Roadside mowing and litter removal services for the Public Works Department. Staff was seeking authorization to extend contract for the second and final one-year renewal option. Cost of services would increase 5% as per contract terms and conditions. Contract Services would be placed on an as needed basis throughout the final year renewal. (Mowing-\$43/AC; Litter Removal- \$27.56/Ac; Spot Litter Removal- \$1.10/Ac)

24. Authorization to surplus machinery and equipment

The City of Mission list contained items staff had determined were no longer of use to the city. All surplus items would be sold at online auction and those items with no resale value would be disposed. Finance Department was requesting authorization to surplus.

25. Authorization to convey surplus equipment from the Mission Police Department to Sister Cities

Staff was seeking authorization to convey surplus equipment from the Mission Police Department to sister cities. The items, police unit equipment from Ford Crown Victoria's, were acquired by the Police Department throughout the years. The items had been determined to be of no use to the Police Department based on the discontinuation of the use of Ford Crown Victoria's in our police fleet.

Staff was seeking authorization to convey the said items to our Sister Cities, in conformance with the Sister Cities' agreements previously signed by the entities. The purpose of said conveyance was to carry out the objectives of the Sister Cities' program.

26. Authorization to solicit bids for Palm Tree Trimming

Staff was seeking authorization to solicit bids for the trimming and “skinning” of palm trees on and within city owned properties (Parks/City Facilities) and Right of Ways (ROW). Services would include all supervision, labor, materials, supplies, tools and equipment necessary for the trimming, skinning and disposal of all leaves and shavings.

27. Authorization to solicit bids for the Bentsen Palm Development Phase III sanitary sewer improvements

Staff was seeking authorization to solicit bids for the Bentsen Palm Development sanitary sewer improvements between Schuerbach road and Inspiration road south of Mile 1 South. The construction cost of this project would be reimbursed to the City by the Tax Increment Reinvestment Zone.

Councilman Plata moved to approve the consent agenda items 16 thru 27. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

APPROVALS AND AUTHORIZATIONS**28. Preliminary Plat Approval: Western Oaks Phase II Subdivision, A 10.00 acre tract of land being of all Lots 23, Block 9, Texan Gardens Subdivision, Developer: Everardo & Rigoberto Villarreal, Engineer: Izaguirre Engineering Group, LLC.**

On May 26, 2021 the Planning and Zoning Commission held a Public Hearing to consider the Preliminary & Final Plat Approval for Western Oaks Phase II Subdivision. The subject site was located ¼ of a mile North of W. 5 Mile Road along the west side of Abram Road. There was no public opposition during the P&Z meeting. The Board unanimously recommended approval.

Staff recommended approval subject to meeting the Model Subdivision Rules, complying with the street alignment policy and meeting any comments from the County Planning Department.

City Manager recommended approval.

Councilman Plata moved to approve the Preliminary Plat Approval: Western Oaks Phase II Subdivision, A 10.00 acre tract of land being of all Lots 23, Block 9, Texan Gardens Subdivision, Developer: Everardo & Rigoberto Villarreal, Engineer: Izaguirre Engineering Group, LLC, as per staff's recommendation. Motion was seconded by Councilman Vela and approved unanimously 5-0.

29. April 2021 Tax Collection Report

Angie Vela, Finance Director presented the April 2021 Tax Collection Report for approval.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the April 2021 Tax Collection Report. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

30. Approval of April 2021 Financial Statements

Finance Director Vela presented the April 2021 Financial Statements for approval.

Staff and City Manager recommended approval.

Mayor Pro Tem Ortega moved to approve the April 2021 Financial Statements. Motion was seconded by Councilman Plata and approved unanimously 5-0.

31. Authorization to accept grant award for the Local Park Grant Program: Non-Urban Outdoor Recreation with the Texas Parks and Wildlife Department

On May 27, 2021, the Texas Parks and Wildlife Commission approved the City of Mission's All-Inclusive Lions Park project proposal. The grant would support the construction of the park's development in specific areas of the all-inclusive playground area, splash pad area, shade structures, as well as a percentage of design and engineering costs. The total grant award was in the amount of \$750,000 and required a local match in the amount of \$750,000 for a total project in the amount of \$1,500,000.

Staff and City Manager recommended approval.

Councilwoman Garza moved to authorize to accept grant award for the Local Park Grant Program: Non-Urban Outdoor Recreation with the Texas Parks and Wildlife Department. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

32. Authorization to approve all twenty-seven qualified Firms for the Professional Engineering Services Pool and engage firms for projects

Staff received twenty-seven proposals from professional engineering firms. Proposals were referred to an evaluation committee to evaluate proposals based on the evaluation criteria and scope adopted by the city. Evaluation committee found all firms qualified to perform engineering services. Staff was seeking approval for all twenty-seven qualified Firms for the Professional Engineering services Pool and recommendation to engage the following firms. TEDSI Infrastructure Group, Inc. for project Stewart A (ML06k); L&G Consulting Engineers, Inc. for project (Gabriel (ML05b); Halff Associates, Inc., B2Z Engineering, Raba Kistner, Inc., Cobb, Fendley & Associates, Inc., and Garver, LLC. will be randomly selected for the following projects: project Esperanza (ML02); project Elm (MI13b); project Tulip (ML06n); project Glasscock (ML06n) and project Leandro (ML05a).

Firms would be engaged moving forward on a per project basis and rotating schedule. Firms would be engaged for fair and reasonable professional rates based on preliminary project scope and design.

Staff and City Manager were seeking council's direction.

No action was taken on this item. Council requested a Special Meeting and a Workshop be scheduled to go over this item.

33. Authorize staff to solicit for proposals for qualifications for Veterans Memorial project

Staff was seeking authorization to solicit for proposals for qualifications for project scope, design and construction documents for Veterans Memorial project in accordance with the Texas Professional Services Procurement Act (V.T.C.A., Government Code Section 2254.001). Veterans Memorial project would be located on a 10 acre tract of land donated by Rhodes Enterprises.

Staff and City Manager recommended approval.

Councilman Vela moved to authorize staff to solicit for proposals for qualifications for Veterans Memorial project. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

Item 34 was not removed from table therefore; no action was taken.

UNFINISHED BUSINESS**34. TABLED: Discussion and Action to Amend the Noise Ordinance, and Adoption of Ordinance # _____**

On February 12, 2020 the Planning and Zoning Commission held a Public Hearing to consider amending the Noise Ordinance. Staff had reviewed the "Noise" Ordinance and recommended that it be amended as outlined in the attached Ordinance. There was no public opposition during the P&Z meeting. The Board unanimously recommended approval.

ROUTINE MATTERS

City Manager's Comments – Mr. Perez thanked the End of Watch Riders for honoring Officer Jorge Cabrera. He mentioned the launch of the 311 application, and the community calendar, and that distribution of sandbags would be taking place all week.

Mayor's Comments – Mayor O'caña talked about the current status in the gulf, he also took this time to thanked staff, first responders and front-line employees for the work they do to continue moving the city forward.

Councilman Plata reminded staff to schedule a special meeting to review PSI contracts.

At 5:38 p.m., Councilman Plata moved to convene in executive session pursuant to V.T.C.A. Gov. Code Sec. 551.001. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

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

35. Personnel Matters Sec. 551.074

A. City Manager Evaluation Update

36. Consultation with Attorney, Sec. 551.071

A. Discussion and explanation regarding Tax Increment Reinvestment Zone

The City Council will reconvene in open session to take any actions necessary

At 8:10 p.m., Councilman Plata moved to reconvene in open session. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

On item 35 A – No action

On item 36 A – No action

At 8:10 p.m., Councilman Plata moved for adjournment. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

Dr. Armando O'caña, Mayor

ATTEST:

Anna Carrillo, City Secretary