



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, July 12, 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, July 12, 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 - Parks & Recreation Month - Bentsen
2. May Employee of the Month - Munguia
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 8.9318 gross acre tract of land out of Lot 266, John H. Shary Subdivision, AO-I (Agricultural Open Interim) to R-1T (Townhouse Residential), F Simon Texas, LLC, and Adoption of Ordinance # - De Luna
7. Rezoning: Lot 12, Gilberto Gutierrez Subdivision, C-2 (Neighborhood Commercial) to R-2 (Duplex-Fourplex Residential), Gilberto Gutierrez, and Adoption of Ordinance # - De Luna
8. Conditional Use Permit: The Complimentary Offering of Alcoholic Beverages for On-Site Consumption for a Social and/or Cultural Event – Night at the Museum, 900 Doherty Avenue, Lots 4-7, Block 161, Mission Original Townsite, C-3, The Greater Mission Chambers of Commerce, c/o Brenda Enriquez, and Adoption of Ordinance # - De Luna

9. Conditional Use Permit: Expand Sale & On-Site Consumption of Alcoholic Beverages – Brick Fire Pizza, 704 E. Griffin Parkway, Suites 110 & 130, Being a 1.25 acre tract of land out of Lot 24-8, West Addition to Sharyland Subdivision, C-3, Brick Fire Pizza & More, c/o Steven Alaniz, and Adoption of Ordinance # - De Luna
10. Conditional Use Permit Renewal: Home Occupation – Insurance & Notary Public Services, 1711 W. Mile 3 Road, Lot 2, Lozano Estates, AO-I, Antonio Arellano, and Adoption of Ordinance # - De Luna
11. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Mariscos El 7 Mares, 2301 E. Griffin Parkway, Ste. D, Lots 10-12, Big Orange Subdivision, C-3, Mariscos El 7 Mares, LLC, (c/o Juan Jose Chapa), and Adoption of Ordinance # - De Luna
12. Discussion and Action to Amend Inspection and Planning Fees, and Adoption of Ordinance # - De Luna
13. Discussion and Action to Adopt an Ordinance to Regulate Short-Term Rentals, Airbnb (Vacation Rentals, Homes, Experience & Places) and VBRO (Vacation Rentals by Owners), and Adoption of Ordinance # - De Luna
14. Discussion and Possible Action on Ordinance Amending Appendix A – Zoning Regulations – Sections 1.371(5)(l), 1.38(5)(p), and 1.40 (5)(m), and Section 1.59 ‘Exceptions and Modifications’ by referencing and including a CONTINGENCY PROTOCOL POLICY as it Relates to Administratively Resolving Building Setback Issues, and Adoption of Ordinance # - De Luna
15. Discussion and Possible Action to Amend Section 110-375 ‘Parking for Certain Purposes’ of Chapter 110 – Traffic and Vehicles, Article VIII, Division 1, Of the City of Mission’s Code of Ordinances, to Hereafter include the prohibition of parking private vehicles in public parking lot spaces for certain purposes and Adoption of Ordinance # - Dominguez

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 – Carrillo
Regular Meeting – June 28, 2021
17. Approval of Pre-Negotiated fleet repairs hourly labor rates and parts markups - Avila
18. Approval of Ordinance # _____ granting a wet designation for 3702 N. Inspiration Road, Dollar General Store #22807 - Carrillo
19. Approval of Amendment to Inter-Local Cooperation Agreement for Tax Assessment and Collection between the City of Mission and Hidalgo County - Vela

20. Approval of Ordinance # _____ Of The City Council Of The City Of Mission, Texas, Approving A Negotiated Resolution Between The City Of Mission And Texas Gas Service (“TGS”) Regarding The Company’s Cost Of Service Adjustment (“COSA”) Filing - Flores
21. Authorization to convey surplus 1995 Pierce Lance Pumper fire apparatus to Bomberos de Nuevo Leon - Lerma

APPROVALS AND AUTHORIZATIONS

22. Final Plat Approval: Las Comadres No. 8, Being a 59.34 acre tract of land, more or less, out of Block 16, Texan Gardens, ETJ, Developer: Carlos Leal, Engineer: South Texas Infrastructure Group # - De Luna
23. Authorization to revert Catholic Cemetery Baby Section 1 Lots 57, 56, 55, 54, 53, 70, 69, 68 and 67 back to 20 x 20 Lots - Carrillo
24. Authorization to submit payment to Holt Cat the original equipment manufacturer for Streets Motor Grader Repairs - Avila
25. Approval of May 2021 Financial Statements – Vela
26. May 2021 Tax Collection Report – Vela
27. Approval of Budget Amendments: General Fund & Utility Fund - Vela
28. Final Annual Action Plan 2021-22 and Authorize City Manager to execute Subrecipient Agreements receiving FY’21 CDBG Allocations - Longoria
29. Authorization to approve pool of engineers and engage the following qualified firms for professional engineering services for the projects below - Belmarez

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

30. Personnel Matters Sec. 551.074
 - A. Update on Personnel Changes

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 09th day of July, 2021 at 4:00 p.m.



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 **12th day of July, 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 **09th day of July, 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 4:00 p.m. on said date.



Anna Carrillo, City Secretary