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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, July 26, 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 26, 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**

### **INVOCATION AND PLEDGE ALLEGIANCE**

### **CALL TO ORDER**

### **PRESENTATIONS**

1. Presentation by Sharyland Independent School District - Perez
2. Report from the Greater Mission Chamber of Commerce - Enriquez
3. Departmental Reports – Perez
4. Citizen's Participation - Ocana

### **PUBLIC HEARING**

### **PLANNING & ZONING RECOMMENDATIONS**

5. Rezoning: Lot 6, Block 75, Mission Original Townsite, R-1 (Single Family Residential) to C-2 (Neighborhood Commercial), City Initiated, and Adoption of Ordinance# - De Luna
6. Rezoning: Lots 1 & 2, Valle Hermoso Estates, C-2 (Neighborhood Commercial) to C-3 (General Business), Georgina Villarreal, and Adoption of Ordinance# - De Luna
7. Rezoning: A 2.90 acre tract out of a 5.39 acres tract of land out of Lot 173, John H. Shary Subdivision, AO-I (Agricultural Open Interim) to C-3 (General Business), Kyle R. Burns (Burns Income Properties, LTD), and Adoption of Ordinance# - De Luna
8. Conditional Use Permit: 2 Drive-Thru Services Doors – The Health Nut, 301 E. Expressway 83, Lot 4, El Pueblo No. 1, C-3, Joaquin Pena, and Adoption of Ordinance# - De Luna

9. Conditional Use Permit: Drive-Thru Service Window – Dak’s Snacks, 810 N. Schuerbach Road, Ste. “D”, Lot 1, Sylvia Plaza Subdivision, C-2, Cristina Salazar, and Adoption of Ordinance# - De Luna
10. Conditional Use Permit: Restaurant & Sale & On-Site Consumption of Alcoholic Beverages in a property zoned (C-2) neighborhood Commercial – El Puerto Del Tio Jerry Seafood Restaurant, 4009 N. Inspiration Road, Lot 9, Block 5, Taurus Estates Subdivision No. 9, Ph I, C-2, Gerardo Chapa, Jr., and Adoption of Ordinance# - De Luna
11. Conditional Use Permit: To Place a Mobile Food Truck – Tacos, Hamburguesas, y Cerveza by Ricardo’s Restaurant, 2224 E. Business Hwy 83, Being a tract of land containing 1.08 acres of land, being part or portion of Lot 204, John H. Shary Subdivision, C-4, Esperanza Serna, and Adoption of Ordinance# - De Luna
12. Conditional Use Permit: Guest/Pool House on Property Zoned Large Lot Single Family Residential, 1204 Frio Drive, Lot 70, Los Jardinez De Cimarron Subdivision, R-1A, Eddy Betancourt, and Adoption of 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*

13. Approval of Minutes – Carrillo
  - Regular Meeting – July 12, 2021
  - Special Meeting – July 15, 2021
14. Acknowledge Receipt of Minutes – Perez
  - Mission Civil Service Commission – April 9 and May 13, 2021
  - Citizen’s Advisory Committee – June 8, 2021
  - Youth Advocacy Advisory Board – June 8, 2021
  - Boys & Girls Club – June 8, 2021
  - Planning and Zoning Commission – May 26, 2021
  - Mission Historical Museum – May 17, 2021
  - Traffic Safety Committee – May 18, 2021
15. 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 Sharyland Independent School District Back to School Walk - Dominguez
16. Authorization to enter into a Memorandum of Understanding with the Bureau of Alcohol, Tobacco, Firearms and Explosives regarding the eTrace Internet Based Firearm Tracing Application - Dominguez

17. Authorization to re-enter into an Memorandum of Understanding with the Texas Department of Public Safety Motor Carrier Bureau for Certification of Commercial Vehicle Enforcement Authority from August 1, 2021 to August 1, 2023 - Dominguez
18. Authorization to solicit for bids for roof replacement for Mission Fire Department, Substation #4 - Sanchez
19. Authorization to submit a grant application to the U.S. Department of Justice, Office of Community Oriented Policing Services for the FY21 Community Policing Development Program. – Elizalde
20. Authorization to submit a grant application to the Walmart Foundation for the Local Community Grant Program - Elizalde
21. Authorization to solicit proposal for depository bank services - Vela
22. Authorization to solicit bids for portable restroom/shower trailers - Cardoza
23. Authorization to solicit bids for portable trailer mounted generator - Cardoza
24. Authorization to solicit for bids for Video Message Board - Cardoza
25. Authorization to solicit bids for Weedy Lot Abatement – De Luna
26. Authorization to solicit bids for the Enhanced Lighting Project at the Mission Event Center – A. Lerma
27. Authorization to surplus machinery and equipment - Vela
28. Authorization to solicit qualifications for an assessment for broadband infrastructure and service to underserved residents in accordance with the America Rescue Plan Act (ARPA) – D Flores

#### **APPROVALS AND AUTHORIZATIONS**

29. Homestead Exemption Variance: Being a 1.0 acre tract of land out of the east 126.41' out of Lot 97, Sharyland Orchards Subdivision, R-1A, Cynthia and Eloy Benavides – De Luna
30. Preliminary Re-Plat Approval: Lot 130A and Lot 130B, Replat of Lots 130, 131 & 132, Mountain View Subdivision Phase I, Being a 0.68 acre tract of land, more or less, consisting of all of Lots 130, 131, 132, Mountain View Subdivision Phase I, R-1, Developer: Cesar & Michelle Elizondo, Narciso Salinas, Engineer: Salinas Engineering & Associates # - De Luna
31. Authorization to re-enter into an Memorandum of Understanding for the Educational Resource Officer Program between the City of Mission and the Mission Consolidated Independent School District for the 2020-2021 school year - Dominguez
32. Authorization to re-enter into an Memorandum of Understanding for the Educational Resource Officer Program between the City of Mission and the Sharyland Independent School District for the 2021-2022 school year - Dominguez
33. Authorization to extend the Line of Duty Illness leave of Mission Police Lieutenant Javier Ramon pursuant to Texas Local Government Code § 143.073 - Dominguez
34. Approval of Ordinance No. \_\_\_\_\_ providing for a Three-Way Stop intersection at Holland Avenue and Barnes Street - Dominguez

35. Approval of the implementation of a speed humps on Nicole Drive between Shary Road and Taylor Road in accordance with City of Mission Code of Ordinances, Division 5, Speed humps, Section 110.351 to Section 110.354 - Dominguez
36. Presentation of the Preliminary Budget for the Fiscal Year 2021-2022 - Perez
37. Set Public Hearing date for FY 2021-22 Annual Budget - Perez
38. Authorization to purchase via BuyBoard from Lone Star Furnishings, LLC for furniture for new Teen Department - Rocha
39. Authorization to purchase via sole source from CloudLink by Bibliotheca for electronic services and library material - Rocha
40. Authorization to Purchase a 420 07A Backhoe Loader from Holt Cat via BuyBoard Contract #597-19 - Avila
41. Authorization to pay Doggett Freightliner for repairs to Streets Sweeper #168 - Avila
42. Authorization to engage Third Party Engineering Firm for professional services for Design, Construction Management, Inspection and Material Testing for seven drainage projects - Terrazas
43. Authorization to rescind previous recommendation and engage qualified firm for professional engineering services for Project Gabriel (ML05b) - Terrazas
44. Approval of Budget Amendments: General, Utility and MEDC Fund - Vela
45. Discussion and possible action on modifying COVID-19 City of Mission guidelines - Perez

### **UNFINISHED BUSINESS**

None

### **ROUTINE MATTERS**

City Manager Comments

Mayor's Comments

City Council Comments

### **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 23rd day of July, 2021 at 3:00 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 **26th 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 **23rd 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 3:00 p.m. on said date.



Anna Carrillo  
Anna Carrillo, City Secretary