



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, August 09, 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, August 09, 2021 04:30 PM Central Time**

<https://us02web.zoom.us/j/9904662781?pwd=SGVIL3JZRFRVdENzWXI5VUxFT1ZUQT09>

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. Presentation of Parks & Recreation TAAF Athletes - Bentsen
2. Report from the Greater Mission Chamber of Commerce - Enriquez
3. Departmental Reports – Perez
4. Citizen's Participation - Ocana

PUBLIC HEARING

5. Public Hearing on FY 2021-2022 Preliminary Budget - Perez

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

6. Approval of Minutes – Carrillo
Regular Meeting – July 26, 2021
Special Meeting – August 03, 2021
Emergency Meeting – August 05, 2021

7. Acknowledge Receipt of Minutes – Perez
 - Mission Economic Development Corporation – June, 15, 2021
 - Mission Tax Increment Reinvestment Zone – June 22, 2021
 - Mission Redevelopment Authority – June 22, 2021
8. Approval of Memorandum of Understanding and Golf Club Storage Agreement with Sharyland Independent School District in regards to the use of the Shary Municipal Golf Course – Flores
9. Authorization to solicit for bids for roof replacement for Mission Fire Department, Substation #4 - Sanchez
10. Authorization to surplus Titan ph 1020 Mosquito Sprayer and convey to the City of Penitas - Barrera

APPROVALS AND AUTHORIZATIONS

11. Authorize Mayor to execute a Third Amendment to Reimbursement Agreement between Mission Redevelopment Authority, Reinvestment Zone Number One and the City of Mission related to Bentsen Palm Development Lift Station Project - Silva
12. Authorize Mayor to execute a First Amendment to Reimbursement Agreement between Mission Redevelopment Authority, Reinvestment Zone No. One, and the City of Mission related to the Police & Fire Substation at Schuerbach and Military Roads – Silva
13. Approval of June 2021 Financial Statements – Vela
14. June 2021 Tax Collection Report – Vela
15. Authorization to enter into a contract with Carlos Ortegon for Municipal Court Prosecution Services for the City of Mission - Dominguez
16. Authorization to award contract for the Mission Skeet & Trap Club, Inc. - Dominguez
17. Discussion and possible action on modifying COVID-19 City of Mission guidelines - Perez
18. Approval of Budget Amendments: Utility, Debt Service, 2018 CO and 2021 CO Fund - Vela

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

19. Consultation with Attorney, Sec. 551.071

A. Norberto Salinas v City of Mission and Armando O'cana, in his official capacity, Cause No. C- 3074-21-G

20. Deliberation regarding economic development negotiations, Sec. 551.087

A. Financial Plan for Mission Madero Reynosa Multimodal International Bridge

21. Deliberation regarding real property, Sec. 551.072

A. Discussion and possible action to exercise eminent domain authority real property described as being a 113 square foot or 0.0026 of an acre tract of land situated in the City of Mission, Hidalgo County, Texas, out of 186, John H. Shary Subdivision, as recorded in Volume 1, Page 17 of the Map Records, Hidalgo County, Texas, and being out of the South 85 feet of the East 180 feet, of the South 20 acres of said Lot 186, conveyed by General Warranty Deed, filed November 25, 2002, from Alfredo Garza and wife, Aida Garza to James H. Harris and Connie Trevino-Harris, as described in document number 1143705 of the Official Records, Hidalgo County, Texas, to acquire for the public purpose of completing Taylor Road Phase I, Parcel 11. Approval of Resolution # _____

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 6th day of August, 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 **9th day of August, 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 **6th day of August, 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
Anna Carrillo, City Secretary