



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 23, 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 23, 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 - Childhood Cancer Awareness Month - Carrillo
2. Proclamation - Prostate Cancer Awareness Month - Carrillo
3. 1st Annual Teacher Supply Bash - Perez
4. Report from the Greater Mission Chamber of Commerce - Enriquez
5. Departmental Reports – Perez
6. Citizen's Participation - Ocana

PLANNING & ZONING RECOMMENDATIONS

PUBLIC HEARING

7. Rezoning: A 0.281 acre, more or less, being the East 50' of the South 246.10' out of the 12.575 acres, more or less, out of Lot 245, John H. Shary Subdivision, AO-I (Agricultural Open Interim) to R-1 (Single Family Residential), Gladis Marquez, and Adoption of Ordinance# - De Luna
8. Rezoning: A 0.51 of an acre tract of land out of Lot 17-11, West Addition to Sharyland, AO-I (Agricultural Open Interim) to C-3 (General Business), A-S 135 Hwy 83 Bryan Rd., LP, and Adoption of Ordinance# - De Luna
9. Rezoning: A 12.451 acre tract of land, more or less, out of the east portion of Lot 4, Mrs. E.V. Flores Subdivision out of Porcion 52, AO-I (Agricultural Open Interim) & C-3 (General Business) to I-1 (Light Industrial), Valley Steel Recycling, LLC, and Adoption of Ordinance# - De Luna
10. Rezoning: Being 14.00 acre tract of land, same being out of and forming part or portion of Lot 31-3, West Addition to Sharyland, Porciones 53 to 57, and 20.00 acres tract of land out of Lots 45 & 46, of Bellwoods Company Subdivision "D", being a Resubdivision of Lot 31-4, West Addition to Sharyland, AO-I (Agricultural Open Interim) to R-1 (Single Family Residential), Omar F. Garcia, and Adoption of Ordinance# - De Luna

11. 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
12. Conditional Use Permit: Drive-Thru Service Window – La Cruda, 1702 E. Griffin Parkway, Ste. A, Being the E. 51’ of Lot 8B, Stewart Village, Phase I, C-3, Sylvia S. Luque, and Adoption of Ordinance# - De Luna
13. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – La Cruda, 1702 E. Griffin Parkway, Ste. A, Being the E. 51’ of Lot 8B, Stewart Village, Phase I, C-3, Sylvia S. Luque, and Adoption of Ordinance# and Wet Zone Ordinance # - De Luna
14. Conditional Use Permit: To Place 7 Complimentary Storage Units (Pods) to be used as Dining & Beverage Areas – Ricardo’s Restaurant Mobile Food Truck, 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
15. Conditional Use Permit: To Keep a Storage Container (POD) For the Sale & On-Site Consumption of Alcoholic Beverages –Brick Fire Xpress, 801 N. Bryan Road, B3, Lot 1, Tamkin Subdivision, I-1, Brick Fire Xpress, LLC, and Adoption of Ordinance# - De Luna
16. Conditional Use Permit: To keep a Mobile Food Unit – HICO BBQ Company, 2406 E. Griffin Parkway, Being Lots 2-14, Northeast Junction, C-3, Christopher Mendiola, and Adoption of Ordinance# - De Luna
17. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Whistling Duck, 1603 E. Griffin Parkway, Lots 10 & 11, Block 3, Shary Gardens Subdivision, C-3, Whistling Duck, Inc., and Adoption of Ordinance# - De Luna
18. Conditional Use Permit Renewal: Drive-Thru Service Window – Tio Jerry Supermarket, 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

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

19. Approval of Minutes – Carrillo
 - Regular Meeting – August 09, 2021
 - Special Meeting – August 19, 2021
20. Acknowledge Receipt of Minutes – Perez
 - Parks & Recreation Board – June 8, 2021
 - Shary Municipal Golf Course – April 28, 2021
 - Youth Advocacy Advisory Board – July 13, 2021
 - Boys & Girls Club of Mission – July 13, 2021
 - Mission Historical Museum – July 16 and August 19, 2021

21. Approval of Resolution # _____ Regarding Waterline Access Agreement with Sharyland Water Supply within city ETJ for La Homa Citrus Grove UT #1 Subdivision – De Luna
22. Request by County of Hidalgo Elections Department to use City Facilities for early voting and election day for the November 2, 2021 Constitutional Amendment Election – Carrillo
23. Approval to enter into Interlocal Agreement between City of Mission and Mission CISD to jointly undertake the youth services at Castro Elementary and Leal Elementary – Venecia
24. 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 Beer Run 5k run – Dominguez
25. Authorization to solicit proposals for Security Guard Services for the City of Mission – Dominguez
26. Authorization to submit a grant application to Petco LOVE for the FY21 Animal Welfare Organizations Performing Sheltering and Adoptions grant - Elizalde
27. Authorization to modify scope to include Door Enhancement to the Enhanced Lighting Project at the Mission Event Center – A. Lerma
28. Authorization to Solicit Bids for the purchase of Sand backfill Material for the Public Works Department – Salinas
29. Authorization to solicit bids for roadway and drainage improvements for Shary Business Park Subdivision - Silva
30. Approval of Interlocal Agreement between City of Mission and Sharyland Independent School District regarding the Natatorium Facility at Bannworth Park and Mayberry Pool Facility - Bentsen
31. Authorization to enter into an agreement with Mr. Apolonio Chapa for Planning and Utility Services – Terrazas

APPROVALS AND AUTHORIZATIONS

32. Authorization to enter into an Interlocal Agreement between the City of Mission and the City of Palmhurst to provide temporary housing for prisoners – Dominguez
33. Authorization to enter into an Interlocal Agreement between the City of Mission and the City of Penitas to provide temporary housing for prisoners – Dominguez
34. Approval of July 2021 Financial Statements – Vela
35. July 2021 Tax Collection Report-Vela
36. Acceptance of Quarterly Report of Investments for the Quarter ending June 30, 2021 and Interest Earned for Nine Months Ending June 30, 2021 - Vela
37. Approval of Budget Amendments: General and Designated Purpose Fund - Vela
38. Discussion and action on proposed 2021 Tax Rate and Take Record Vote and Schedule Public Hearing – Perez

39. Discussion and possible action on modifying COVID-19 City of Mission guidelines – Perez
40. Authorization to award bid for Training Program Provider - Silva
41. Interlocal Cooperation Agreement for the Management and Operation of the Rio Grande Valley State Veterans Cemetery – Flores

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

42. Consultation with Attorney, Sec. 551.071
 - A. Authorization to hire outside legal counsel for Cause No. C- 3074-21-G, Norberto Salinas v City of Mission and Armando O'cana, in his official capacity
 - B. City of Mission v Homer Salinas update
43. Deliberation regarding economic development negotiations, Sec. 551.087
 - A. Update on Mission Madero International Bridge and presentation on proposed High-Speed Rail project and proposed multi-county loop

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 20th day of August, 2021 at 3:30 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 **23rd 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 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 **20th 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