



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, September 13, 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, September 13, 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. Report from the Greater Mission Chamber of Commerce - Enriquez
2. Departmental Reports – Perez
3. Presentation by David Hernandez Valley Off-Road Bicycling Association (VORBA) - Carrillo
4. Citizen's Participation - Ocana

PUBLIC HEARING

5. Public Hearing on 2021 Proposed Property Tax Rate - Perez

PLANNING & ZONING RECOMMENDATIONS

6. Rezoning: A 17.95 acre tract of land, more or less, out of Lot 11-1, West Addition to Sharyland, AO-I (Agricultural Open Interim) to P (Public), Union Design Developers, L.P., c/o Serenity Cemetery, and Adoption of Ordinance# - De Luna
7. Rezoning: All of Lot 10, Block 106, Original Townsite Subdivision, R-1 (Single Family Residential) to C-3 (General Business), Lisseth Sesatty, and Adoption of Ordinance# - De Luna
8. Rezoning: All of Lots 11, 12, and 13, of Ala Blanca Subdivision, R-1 (Single Family Residential) to C-3 (General Business), Lisseth Sesatty, and Adoption of Ordinance# - De Luna

9. Rezoning: A 10.00 acre tract out of Lot 30-10, West Addition to Sharyland Subdivision, AO-I (Agricultural Open Interim) to R-1A (Large Lot Single Family), R.A.M. RGV Inc., and Adoption of Ordinance# - De Luna
10. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Renee’s of Sharyland, 2600 E. Griffin Parkway, Being a 1.04 acre tract of land out of the West 100’ of the North 456’ out of Lot 246, John H. Shary Subdivision, C-3, Renees Bristro, and Adoption of Ordinance # - De Luna
11. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Arelis Event Center, 1809 W. Griffin Parkway, Lots 9-11, Southern Oaks Subdivision, Ph. 1, C-3, Daisy A. Vela, and Adoption of Ordinance# - De Luna
12. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Arelis Celebration Hall, 1905 W. Griffin Parkway, Lots 1-4, Southern Oaks Subdivision, Ph. I, C-3, Daisy A. Vela, and Adoption of Ordinances# - De Luna
13. Conditional Use Permit Renewal: To Keep a Portable Building – Auto Sales Office Use, 2118 W. Mile 3 Road, Being the South 3.86 acres of Lot 22, New Caledonia Subdivision, C-3, Eleazar Chavero, and Adoption of Ordinances# - De Luna
14. Approval of Ordinance # _____ Amending City of Mission Code of Ordinances Chapter 18 Buildings and Building Regulations, Article II – Building Code Section 18-185 Fees, and adding to Chapter 98 - Subdivisions, Article VI – Fees and Charges, Section 98-272 (A) Lab Testing Fees- De Luna
15. Approval of Ordinance # _____ Amending Appendix A - Zoning, Article IX – Business Permit of the City of Mission Code of Ordinances by adding Sections 1.48 A, Short Term Rentals, 1.48 B, Registration and 1.48 C, Compliance – Penalty Provision - De Luna
16. Approval of Ordinance # _____ amending City of Mission Code of Ordinances Appendix A – Zoning, Article XIII Exceptions and Modifications by adding Section 1.59 - General, (7) Contingency Protocol Establishing a Process to Assess and Resolve Building Setbacks - De Luna
17. Discussion and Action to Amend Appendix A Zoning Regulations, Sections 1.361 “AO-P Permanent Open Space District” to Provide the Foundation for Possible Transition into Suitable Development Upon Provision of an In-Depth Engineering Drainage Analysis, and Adoption of Ordinance # - De Luna
18. Approval of Ordinance # _____ amending City of Mission Code of Ordinances Chapter 42 Health and Sanitation - Article VI – Noise - Division 1. by amending Sections 42.231; 42.232; 42.235; 42.236; 42.238; 42.239; and 42.242 and adding Sections 42.231 (A); 42.231 (B); 42.244 thru 42.246 - De Luna
19. Discussion and Action to Amend Sections 110-461 ‘Required’ & Section 110-468 ‘Paving Standards’ of Chapter 10, Traffic and Vehicles, Article VIII, Division 4 Off Street Parking Regulations Providing for Perpetual Maintenance of said Paved Parking Improvements with its Appurtenant and Necessary Features, and Adoption of Ordinance # - De Luna
20. 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. Prohibited parking by private vehicles on city owner property includes, but not limited to, overnight, non-business hours or weekend parking, 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

21. Approval of Minutes – Carrillo
Regular Meeting – August 23, 2021
Special Meeting – August 30, 2021, September 1, 2021 and
September 2, 2021
22. Acknowledge Receipt of Minutes – Perez
Speer Memorial Library – April 20, 2021
Citizen’s Advisory Committee – July 13, 2021
Mission Tax Increment Reinvestment Zone – July 27, 2021
Mission Redevelopment Authority – July 27, 2021
23. Approval of Memorandum of Understanding and Golf Club Storage Agreement with Mission Consolidated Independent School District in regards to the use of the Shary Municipal Golf Course – Flores
24. Authorization to Solicit for bids for Liquid Polymer for the Public Works Department North and South Water Treatment Plants – Salinas
25. Authorization to Solicit for bids for Liquid Emulsion Polymer for the Public Works Department Wastewater Treatment Plant – Salinas
26. Authorization to Solicit for bids for Sodium Chlorite for the Public Works Department North and South Water Treatment Plants – Salinas
27. Authorization to Solicit for bids for Chlorine Gas for the Public Works Department North and South Water Treatment Plants – Salinas
28. Authorization to approve second and final One year renewal option for powder activated carbon for Public Works Department North and South Water Treatment Plants – Salinas
29. Approval of Resolution # ____ expressing the city’s nomination for the Appraisal District Board of Directors for 2022-2023 – Carrillo
30. 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 5th Annual Healthy Families and Healthy Communities 5 K Run/Walk event – Dominguez

31. Authorization to accept the FY 2021-2022 Other Victim Assistance Grant (OVAG) from the Office of the Attorney Generals' Crime Victim Services Division – Dominguez
32. Authorization to enter into a Program Funded State and Local Task Force Agreement and a State and Local HIDTA Task Force Agreement between the United States Department of Justice, Drug Enforcement Administration and the Mission Police Department for FY 2021-2022 – Dominguez
33. Authorization to Solicit Bids for Housing Assistance Program - HAP Phase 20-II - Longoria
34. Authorization to reject and re-solicit bids for Weedy Lot Abatement – De Luna

APPROVALS AND AUTHORIZATIONS

35. Preliminary Plat Approval: Bryan Pointe Subdivision Phase II, Being a 4.271 acres tract of land out of Lot 18-11, of the West Addition to Sharyland Subdivision, R-2, Developer: Mario Rodriguez, Engineer: Rio Delta Engineering - De Luna
36. Preliminary Plat Approval: Inspiration Cove Subdivision, Being a 5.0 acre tract of land out of Lot 29-1, West Addition to Sharyland Subdivision, R-2, Developer: Rosie Balli Dunn, Engineer: R.O. Engineering PLLC - De Luna
37. Preliminary Plat Approval: Lantana Landing Subdivision, Being a 14.00 acre tract of land, same being out of and forming part or portion of Lot 31-3, of the West Addition to Sharyland Subdivision and 20.00 acres tract of land out of Lots 45 & 46, of Bellwood's Company Subdivision "D", Developer: Fortis Land Company, LLC, Engineer: Rio Delta Engineering. - De Luna
38. Preliminary Plat Approval: Stablewood Subdivision, Being a 2.371 acre tract of land situated on Lot 256, John H. Shary Subdivision, R-1T, Developer: Skyline View Properties, LLC, Engineer: M. Garza Engineering.- De Luna
39. Preliminary Plat Approval: New Quest Gateway Subdivision, Being a 11.379 acre tract being all of Lot 1, Mission K Mart Subdivision, C-3, Developer: Jay K. Sears, Manager, Engineer: Melden and Hunt Inc.- De Luna
40. 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
41. Approval of Ordinance # _____ adopting the Fiscal Year 2021-2022 Annual Budget – Perez
42. Ordinance # _____ Adopting the Tax Rate - Perez
43. Approval of Ordinance # _____ adopting the Mission Economic Development Corporation Fiscal Year 2021-2022 Annual Budget – Perez
44. Approval of Ordinance # _____ adopting the Mission Economic Development Authority Fiscal Year 2021-2022 Annual Budget – Perez
45. Discussion and possible action on modifying COVID-19 City of Mission guidelines - Perez
46. Ordinance # _____ Approval of Classified Positions for the Mission Fire Department for FY 2021-22 – J. Lerma

47. Ordinance # _____ Approval of Base salaries and incentive package for the Mission Fire Department FY 2021-22 – J. Lerma
48. Ordinance # _____ Approval of Classified Positions for the Mission Police Department for FY 2021-22 – J. Lerma
49. Ordinance # _____ Approval of Base salaries and incentive package for the Mission Police Department FY 2021-22 – J. Lerma
50. Authorization to approve agreement modification for Mission Event Center Lighting and Door Enhancement Project Architectural Services - Geddes
51. Authorization to award contract for Stop Loss Insurance - Munguia
52. Authorization to purchase one (1) SkyCop Mobile Surveillance Unit through a sole source vendor SCI Technologies, Inc. – Dominguez
53. Approval of Ordinance No. _____ providing for a Three-Way Stop intersection at Colorado and Cimarron Drive – Dominguez
54. Approval of Budget Amendments: General and Capital Projects Fund - Vela

UNFINISHED BUSINESS

ROUTINE MATTERS

City Manager Comments

Mayor's Comments

City Council Comments

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

55. Deliberation regarding real property Sec. 551.072
 - A. Consideration of the use of eminent domain, on behalf of the State of Texas, to acquire a 5,560 sq. foot or 0.1276 of an acre tract of land situated in Porciones 58, 59 and 60 Hidalgo County Texas out of lots 5 and 14, Block A, Shary-Taylor Expressway Commercial Subdivision, as recorded in Volume 49, Page 141 of the Map records, Hidalgo County, Texas and said Lot 5 and Lot 14 conveyed by Contribution Special Warranty Deed, dated August 28, 2006, from Weingarten Shary Crossing JV, a Texas limited partnership to Shary Retail, LTD as described in Document Number 1656558, of the Official Records, Hidalgo County Texas for the public purpose of construction or improvement of Taylor Road, Phase I from I2 to Brentwood Drive and to resolve or acquire any necessary right of ways related to this project (Parcel 5). Approval of Resolution # _____.
56. Consultation with Attorney Sec. 551.071
 - A. Interlocal Agreement between City of Mission and Hidalgo County Irrigation District #1
 - B. Discussion and action on establishing protocol for mayoral and council communication with outside individuals and/or entities

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 10th day of September, 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 **13th day of September, 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 **10th day of September, 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
Anna Carrillo, City Secretary