



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 27, 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 27, 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 - World Teachers Day - Carrillo
2. Proclamation - Fire Prevention Week - Cavazos
3. Mission Regional Medical Center Mission Pink 5K Walk/Run - Paola Lopez
4. Huellitas del Valle RGV Paws - Rosie Olivarez
5. Report from the Greater Mission Chamber of Commerce - Enriquez
6. Departmental Reports – Perez
7. Citizen's Participation - Ocana

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

8. Rezoning: The South 1/3 of the East ½ of Block 11, Del Monte Irrigation Company's Subdivision, AO-I (Agricultural Open Interim) to C-4 (Heavy Commercial), Rosalva Martinez and Adoption of Ordinance# - De Luna
9. Approval to Rescind Ordinance No. 5062 and Adoption of New Ordinance for 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
10. Conditional Use Permit: To Place a Mobile Food Truck – Fiesta Hotdogs in a C-2 Zone (Neighborhood Commercial), 208 N. Inspiration Road, Lot 1, Madrigal Subdivision, C-2, Fiesta Hot Dogs (c/o Federico Garcia & Lucero Vasquez), and Adoption of Ordinance# - De Luna

11. Preliminary & Final Re-Plat Approval: Re-Subdivision of Lot 1A and 1B, Nido de Aguila Subdivision (Private Subdivision), Being a 6.504 acre tract of land, more or less, consisting of all of Lot 1, Nido De Aguila Subdivision, P, Developer: Luz De Las Naciones (J. Guadalupe Reyes President), Engineer: MAS Engineering LLC. - 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

12. Approval of Minutes – Carrillo
Regular Meeting – September 13, 2021
13. Acknowledge Receipt of Minutes – Perez
Mission Ambulance Board – April 14, 2021
Traffic Safety Committee – July 20, 2021
Youth Advocacy Advisory Board – July 13, 2021
Boys and Girls Club – August 10, 2021 and August 28, 2021
Mission Economic Development – August 17, and August 31, 2021
Zoning Board of Adjustments – September 16, November 17, 2020 and May 19, June 16, and July 21, 2021
Planning and Zoning Commission – June 9, 23, and July 14, and August 11, 2021
Mission Historical Museum – August 16, 2021
Civil Service Commission – July 15, 2021
14. Approval of Publicity and Tourism Agreement with the Greater Mission Chamber of Commerce, Inc. – Perez
15. Authorization to solicit bids for the construction of the Animal Shelter Office and Warehouse/Storage- Terrazas
16. Authorization to solicit RFP for Grant Administrative Services and RFQ for Engineering Services related to CDBG-DR Grant opportunities 2018 DR-4377 & 2019 DR-4454 administered by the Texas General Land Office - Elizalde

APPROVALS AND AUTHORIZATIONS

17. Final Plat Approval: Tanglewood at Bentsen Palm Phase III, Being Re-Subdivision of 3.950 acres located in the south end of Porciones 48, 49, 50, 51, & 52, out of Lot 14, Del Monte Irrigation & Construction Co., PUD, Developer: Mike Rhodes, Engineer: Melden & Hunt #- De Luna
18. Authorization to Execute 2nd and Final One-Year Renewal Option with Millennium Engineers Group, Inc. for On-Call Engineering Services for Geotechnical and Material Testing – Terrazas

19. Authorization to accept the Data Saves Lives Grant from Petco Love - Elizalde
20. Authorization to award bid for the Enhanced Lighting Project at the Mission Event Center to Zitro Electric, LLC – A. Lerma
21. Authorization to purchase beer, wine and liquor for resale at the Mission Event Center – A. Lerma
22. Authorization to Reject and Re-Solicit for bids for roof replacement for Mission Fire Department, Substation #4 - Sanchez
23. Authorization to award bid for the purchase of Sand Backfill Material for the Public Works Department – Salinas
24. Discussion and possible action on modifying COVID-19 City of Mission guidelines - Perez
25. Approval of Resolution # _____ of the City Council for the City of Mission amending Resolution No. 1665 adopting the Public Funds Investment Policy and Strategy - Vela
26. Approval of Budget Amendments: General, Utility and Designated Purpose Fund – Vela
27. Approval of Budget Amendments: Utility Fund - Vela
28. Authorization to accept the 2021 Local Border Security Program Grant from the Office of the Governor Homeland Security Grant Division for FY-2021-2022 grant year (LBSP-21-2992607) Dominguez
29. Authorization to enter into a contract between the City of Mission and Safe Track, LLC, dba Safe Global Services to provide professional services – Dominguez
30. Authorization to enter into a Professional Services Agreement with Hollis Rutledge & Associates – Dominguez
31. Authorization to enter into a Memorandum of Understanding between Tropical Texas Behavioral Health and the City of Mission Police Department – Dominguez

UNFINISHED BUSINESS

32. TABLED 09/13/2021: 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

ROUTINE MATTERS

City Manager Comments

Mayor's Comments

City Council Comments

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

33. Consultation with Attorney, Sec. 551.071
 - A. Update on Cause No. C- 3074-21-G, Norberto Salinas v City of Mission and Armando O'cana, in his official capacity

- B. Discussion of Officer Report # 2021-26610
- 34. Deliberation regarding economic development negotiations, Sec.551.087
 - A. Discussion regarding NTIA Broadband Infrastructure Program
- 35. Deliberation regarding real property Sec. 551.072
 - A. Update on 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).

The City Council will reconvene in open session to take any actions necessary

ADJOURNMENT

CERTIFICATE

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 24th day of September, 2021 at 4:20 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 **27th 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 **24th 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 4:20 p.m. on said date.



Anna Carrillo, City Secretary