



MINUTES

Dr. Armando O'caña, Mayor
Jessica Ortega, Mayor Pro Tem
Ruben D. Plata, Councilman
Norie Gonzalez Garza, Councilwoman
Alberto Vela, Councilman
Gus Martinez, City Attorney
Randy Perez, City Manager
Anna Carrillo, City Secretary

ALSO PRESENT:

Dave Hendricks, Progress Times
Moises Iglesias
Brenda Enriguez
Miguel Kamel
Kelly Heller
Nick Cousineau
Mike Silva
Judy Vega, MEDC
Eva Garcia, RGO MPO
J. Dominguez
Edgar Gonzalez

STAFF PRESENT:

Nellie Hernandez, Asst. City Secretary
Aida Lerma, Asst. City Manager
Juan Pablo Terrazas, Asst. City Manager
Ezeiza Garcia, Asst. Finance Director
Michael Elizalde, Grants Administrator
Susie De Luna, Planning Director
Alex Hernandez, Asst. Planning Director
Noemi Munguia, HR Director
Nereyda Peña, Asst. HR Director
Robert Hinojosa, Risk Management Director
Peter Geddes, Procurement Director
Roland Rodriguez, I. T. Director
Roxanne Casarez, Public Information Director
Charlie Longoria, Media Relations
Alex Fajardo, Media Relations
Roberto Salinas, Public Works Director
Roel Mendiola, Sanitation Dept. Director
Jesse Lerma, Civil Service Director
Gilbert Sanchez, Fire Chief
Rene Alvarez, Asst. Fire Chief
Roberto Dominguez, Chief of Police
Joanne Longoria, CDBG Director
Daniel Silva, CEO, Mission EDC
Mario Flores, Golf Director
Rick Venecia, Boys & Girls Club Director
Brad Bentsen, Parks & Recreation Director
Mayra Rocha, Library Director
Cynthia Lopez, Museum Director
JC Avila, Fleet Maintenance Director
Noel Barrera, Health Dept. Director
Adela Ortega, Food Pantry Manager
Angel Ramos, Veteran's Cemetery Director
Ray Medrano, Police Officer

CALL TO ORDER

With a quorum being present, Mayor Dr. Armando O'caña called the meeting to order at 4:30 p.m.

INVOCATION AND PLEDGE ALLEGIANCE

City Manager Randy Perez led the Invocation and Pledge of Allegiance.

PRESENTATIONS

1. Report from the Greater Mission Chamber of Commerce

Brenda Enriquez, Mission Chamber of Commerce CEO reported on the Buenas Tardes luncheon to be held on Thursday, September 16, 2021 at the Mission Event Center. She also reported on upcoming chamber events.

2. Departmental Reports

Councilman Ruben Plata moved to approve the departmental reports as presented. Motion was seconded by Councilman Alberto Vela and approved unanimously 5-0.

3. Presentation by David Hernandez Valley Off-Road Bicycling Association (VORBA)

Mr. David Hernandez spoke about the approximate 2.25 acres of land that had been given to the gun club as part of their expansion that had destroyed a section of the Hike and Bike trails called "Psychopath."

4. Citizen's Participation

Aaron Alvarado thanked the City Council for the use of the Skeet Club by Sharyland Pioneer High School. The team participated in the Texas State High School Clay Target League over a nine-week period and took 3rd place in conference State Tournament held in Waco, Texas and 4th in 2021 Spring Trap in Conference 1A Conference 2.

PUBLIC HEARING

5. Public Hearing on 2021 Proposed Property Tax Rate

The notice of 2021 Tax Year Proposed Property Tax Rate for City of Mission was published in the Progress Times on Friday, September 3, 2021.

The proposed 2021 tax rate is \$0.5299 per \$100.

The public hearing was to give the opportunity for citizens to speak on the proposed tax rate.

No action, Public Hearing Only.

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# 5070**

On August 25, 2021 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located approximately 1.2 mile north of Military Parkway along the east side of Inspiration Road. There was no public opposition during the P& Z Meeting. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

Mayor O'caña asked if there were any comments for or against the request.

There were no comments.

Mayor Pro Tem Jessica Ortega moved to approve the rezoning and Ordinance No. 5070 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. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 5070

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A REZONING A 17.95 ACRE TRACT OF LAND, MORE OR LESS, OUT OF LOT
11-1, WEST ADDITION TO SHARYLAND, FROM AO-I (AGRICULTURAL OPEN INTERIM)
TO P (PUBLIC)

- 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# 5071**

On August 25, 2021 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located near the southwest corner of Doherty Avenue & Leo Najo Street along the west side of Doherty Avenue. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

Mayor O'caña asked if there were any comments for or against the request.

There were no comments.

Councilman Plata moved to approve the rezoning and Ordinance No. 5071 Rezoning: All of Lot 10, Block 106, Original Townsite Subdivision, R-1 (Single Family Residential) to C-3 (General Business), Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5071

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING ALL OF LOT 10, BLOCK 106, ORIGINAL TOWNSITE SUBDIVISION, FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO C-3 (GENERAL BUSINESS)

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# 5072 De Luna

On August 25, 2021 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located 305ft. north of E. Paloma Street and W. Expressway 83. Along the south side of W. Expressway 83. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

Mayor O'caña asked if there were any comments for or against the request.

There were no comments.

Councilman Plata moved to approve the rezoning and Ordinance No. 5072 Rezoning: All of Lots 11, 12, and 13, of Ala Blanca Subdivision, R-1 (Single Family Residential) to C-3 (General Business). Motion was seconded by Councilwoman Norie Gonzalez Garza and approved unanimously 5-0.

ORDINANCE NO. 5072

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING ALL OF LOTS 11, 12, AND 13, OF ALA BLANCA SUBDIVISION, FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO C-3 (GENERAL BUSINESS)

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# 5073

On August 25, 2021 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located ½ mile north of E. Mile 2 Road on N. Bryan Road. Along the west side of N. Bryan Road. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

Mayor O'caña asked if there were any comments for or against the request.

There were no comments.

Councilman Plata moved to approve the rezoning and Ordinance No. 5073 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). Motion was seconded by Mayor Pro Tem Jessica Ortega and approved unanimously 5-0.

ORDINANCE NO. 5073

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A REZONING A 10.00 ACRE TRACT OUT OF LOT 30-10, WEST ADDITION TO
SHARYLAND SUBDIVISION, FROM AO-I (AGRICULTURAL OPEN INTERIM) TO R-1A
(LARGE LOT SINGLE FAMILY)

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 #5074

On August 25, 2021 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit renewal request. The subject site was located between Hackberry Avenue and Taylor Road along the south side of Griffin Parkway (F.M. 495). There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff recommends approval for a period of 2 years at which time their CUP and new TABC License will need to be renewed.

City Manager recommended approval.

Mayor O’caña asked if there were any comments for or against the request.

There were no comments.

Councilman Plata moved to approve the CUP renewal and Ordinance 5074: 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, as per staff’s recommendations. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

ORDINANCE NO. 5074

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT RENEWAL FOR SALE & ON-SITE
CONSUMPTION OF ALCOHOLIC BEVERAGES – RENEE’S OF SHARYLAND, 2600
E. GRIFFIN PARKWAY, BEING A 1.304 ACRE TRACT OF LAND OUT OF THE WEST 100’
OF THE NORTH 456’ OUT OF LOT 246, JOHN H. SHARY SUBDIVISION

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# 5075

On August 25, 2021 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit renewal request. The subject site was located 500' west of Inspiration Road along the south side of Griffin Parkway. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff recommends approval subject to a 2 year re-evaluation at which time they would need to renew their CUP and TABC License, and waiver of 300' separation requirement to Residential Neighborhoods.

City Manager recommended approval.

Mayor O'caña asked if there were any comments for or against the request.

There were no comments.

Councilman Plata moved to approve the CUP renewal and Ordinance 5075 Sale & On-Site Consumption of Alcoholic Beverages – Arelis Event Center, 1809 W. Griffin Parkway, Lots 9-11, Southern Oaks Subdivision, Ph. 1, C-3, as per staff's recommendation. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5075

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT RENEWAL FOR SALE & ON-SITE
CONSUMPTION OF ALCOHOLIC BEVERAGES – ARELIS EVENT CENTER, 1809 W.
GRIFFIN PARKWAY, LOTS 9-11, SOUTHERN OAKS SUBDIVISION, PH. I

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#5076

On August 25, 2021 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit renewal request. The subject site was located 500' west of Inspiration Road along the south side of Griffin Parkway. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff recommends approval subject to a 2 year re-evaluation at which time they would need to renew their CUP and TABC License, and waiver of 300' separation requirement to Residential Neighborhoods.

City Manager recommended approval.

Mayor O'caña asked if there were any comments for or against the request.

There were no comments.

Councilman Plata moved to approve CUP renewal and Ordinance 5076 Sale & On-Site Consumption of Alcoholic Beverages – Arelis Celebration Hall, 1905 W. Griffin Parkway, Lots 1-4, Southern Oaks Subdivision, Ph. I, C-3, as per staff's recommendation. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5076

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT RENEWAL FOR SALE & ON-SITE
CONSUMPTION OF ALCOHOLIC BEVERAGES – ARELIS CELEBRATION HALL, 1905 W.
GRIFFIN PARKWAY, LOTS 1-4, SOUTHERN OAKS SUBDIVISION, PH. I

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#5077

On August 25, 2021 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit renewal request. The subject site was located near the NE corner of Moorefield Road and West Mile 3 Road. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff recommends approval for 1 year to continue to assess this business.

City Manager recommended approval.

Mayor O'caña asked if there were any comments for or against the request.

There were no comments.

Councilwoman Garza moved to approve CUP renewal and Ordinance 5077 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, as per staff's recommendations. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 5077

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A 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

14. Approval of Ordinance # 5078 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

On June 23, 2021 the Planning and Zoning Commission held a Public Hearing to consider amending inspection and planning fees. Staff had reviewed the Inspection and Planning Fees and recommends that it be amended. There was no public opposition during the P&Z meeting. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

Mayor O'caña asked if there were any comments for or against the request.

There were no comments.

Councilwoman Garza moved to approve the Ordinance No. 5078 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. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5078

ORDINANCE AMENDING INSPECTIONS AND PLANNING FEES OF THE CITY OF MISSION'S CODE OF ORDINANCES; PROVIDING A CODIFICATION CLAUSE; AND PROVIDING A PUBLICATION DATE

15. Approval of Ordinance # 5079 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

On June 23, 2021 the Planning and Zoning Commission held a Public Hearing to consider Regulating Short-Term Rentals. There was no public opposition during the P&Z meeting. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

Mayor O'caña asked if there were any comments for or against the request.

There were no comments.

Mayor Pro Tem Ortega moved to approve the Ordinance No. 5079 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. Motion was seconded by Councilman Vela and approved 4-1, with Councilman Plata voting against.

ORDINANCE NO. 5079

AN ORDINANCE AMENDING ARTICLE IX. – BUSINESS PERMIT; ADDING SHORT-TERM RENTALS AND PROVIDING A CODIFICATION CLAUSE; AND PROVIDING A PUBLICATION DATE

16. Approval of Ordinance # 5080 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

On June 23, 2021 the Planning and Zoning Commission held a Public Hearing to consider Establishing a Process to Assess and Resolve Building Setbacks, Inclusive of a Contingency Protocol. There was no public opposition during the P&Z meeting. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

Mayor O'caña asked if there were any comments for or against the request.

There were no comments.

Councilwoman Garza moved to approve the Ordinance No. 5080 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. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5080

AN ORDINANCE TO AMEND APPENDIX A OF THE CITY OF MISSION, TEXAS' CODE OF ORDINANCES, TO LEGISLATIVELY DELEGATE ADMINISTRATIVE LATITUDE BY CREATING A CONTINGENCY PROTOCOL POLICY IN ASSESSING AND RESOLVING STRUCTURAL IMPROVEMENTS THAT MAY INFRINGE WITHIN SOME PRESCRIBED RESIDENTIAL BUILDING SETBACKS; TO PROVIDE A CUMULATIVE PROVISION; TO PROVIDE A SEVERABILITY CLAUSE; TO PROVIDE FOR AN EFFECTIVE DATE; AND TO DIRECT THE CITY SECRETARY TO PUBLISH THE CAPTION OF THIS ORDINANCE IN A NEWSPAPER OF LOCAL CIRCULATION IN ACCORDANCE TO LEGISLATIVE PROTOCOL

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 # 5081

On September 8, 2021 the Planning and Zoning Commission held a Public Hearing to consider amending Appendix A Zoning Regulations, Sections 1.361 “AO-P Permanent Open Space District”. Staff has reviewed ordinance and recommends that it be amended. There was no public opposition during the P&Z meeting. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

Mayor O'caña asked if there were any comments for or against the request.

There were no comments.

Councilwoman Garza moved to approve the Ordinance No. 5081 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. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

ORDINANCE NO. 5081

AN ORDINANCE AMENDING APPENDIX A – ZONING REGULATIONS, SECTION 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; TO PROVIDE FOR A CUMULATIVE PROVISION; TO PROVIDE FOR A SEVERABILITY PROVISION; TO PROVIDE FOR A DATE OF ENFORCEMENT AND APPLICABILITY; TO PROVIDE FOR PUBLICATION OF THIS ORDINANCE’S CAPTION IN A NEWSPAPER OF LOCAL CIRCULATION; TO INSTRUCT THE CITY SECRETARY’S OFFICE TO HAVE THE PROVISIONS OF THIS ORDINANCE CODIFIED IN THE CITY OF MISSION’S CODE OF ORDINANCES

18. Approval of Ordinance # 5082 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

On September 8, 2021 the Planning and Zoning Commission held a Public Hearing to consider amending noise ordinance. Staff has reviewed the noise ordinance and recommends that it be amended. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

Mayor O’caña asked if there were any comments for or against the request.

There were no comments.

Councilwoman Garza moved to approve the Ordinance No. 5082 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. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 5082

AN ORDINANCE AMENDING ARTICLE VI OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS’, CODE OF ORDINANCES – NOISE REGULATIONS -WHEREBY MEASURABLE NOISE LIMITS ARE SPECIFIED TO BE HEREAFTER ESTABLISHED; AMENDING THE PROVISIONS FOR OPERATING SOUND TRUCKS AND THE REQUIRED LICENSING OF SAID SOUND TRUCKS’ OPERATION; PROVIDING FOR REASONABLE EXCEPTIONS; PROVIDING FOR A SPECIAL EXCEPTIONS PROCESS; PROVIDING FOR A CUMULATIVE PROVISION; PROVIDING FOR A SEVERABILITY PROVISION; PROVIDING FOR AN EFFECTIVE DATE OF THIS ORDINANCE’S APPLICABILITY; PROVIDING INSTRUCTION TO THE CITY SECRETARY TO PUBLISH THESE NOISE REGULATIONS IN THE CITY OF MISSION, TEXAS’ CODE OF ORDINANCES

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 # -5083

On September 8, 2021 the Planning and Zoning Commission held a Public Hearing to consider Amending Sections 110-461 ‘Required’ & Section 110-468 ‘Paving Standards’ of Chapter 10, Traffic and Vehicles, Article VIII. Staff had reviewed the ordinance and recommends that it be amended. There was no public opposition during the P&Z meeting. The Board unanimously recommended approval

Staff and City Manager recommended approval.

Mayor O’caña asked if there were any comments for or against the request.

There were no comments.

Councilman Plata moved to approve the Ordinance No. 5083 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. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

ORDINANCE NO. 5083

AN ORDINANCE AMENDING CHAPTER 110 – TRAFFIC AND VEHICLES, DIVISION 4 OFF-STREET PARKING REGULATIONS OF THE CITY OF MISSION, TEXAS; PROVIDING FOR PERPETUAL MAINTENANCE OF SAID PAVED PARKING IMPROVEMENTS WITH ITS APPURTENANT AND NECESSARY FEATURES; PROVIDING FOR A CUMULATIVE PROVISION; PROVIDING FOR A SEVERABILITY PROVISION; PROVIDING FOR THE EFFECTIVE DATE OF ENABLING ENFORCEMENT; PROVIDING INSTRUCTION TO THE CITY SECRETARY’S OFFICE TO PUBLISH THE CAPTION OF THIS ORDINANCE IN A NEWSPAPER OF LOCAL CIRCULATION; AND CONVEYING INSTRUCTION TO THE CITY SECRETARY’S OFFICE TO HAVE THE MERITS OF THIS ORDINANCE CODIFIED IN THE CITY’S CODE OF ORDINANCES

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 # 5084

On June 23, 2021 the Planning and Zoning Commission held a Public Hearing to consider Amending Section 110-375 “Parking for Certain Purposes” of Chapter 110 Traffic and Vehicles. There was no public opposition during the P&Z meeting. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

Mayor O'caña asked if there were any comments for or against the request.

There were no comments.

Councilwoman Garza moved to approve the Ordinance No. 5083 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. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

ORDINANCE NO. 5084

AN ORDINANCE AMENDING 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; ESTABLISHING CERTAIN ENFORCEMENT MEASURES; PROVIDING FOR A SEVERABILITY PROVISION; PROVIDING FOR A CUMULATIVE PROVISION; PROVIDING FOR AN EFFECTIVE DATE; AND INSTRUCTING THE CITY SECRETARY TO PROCESS THE PUBLICATION OF THIS ORDINANCE'S CAPTION IN A NEWSPAPER OF LOCAL CIRCULATION, AS WELL AS HAVING THE PROVISIONS HEREIN CODIFIED IN THE CITY'S CODE OF ORDINANCES

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**

The City of Mission and Mission CISD had developed a memorandum of understanding and Golf Club Storage Agreement where the parties agree to the following:

CITY agrees to:

- Provide playing range privileges and playing privileges to said High Schools for the 2021-2022 School year (August 1, 2021 to May 31, 2022 on days that the Shary Municipal Golf Course was regularly open.
- Provide driving range privileges to and playing privileges to each of the said Junior High Schools for the period of March 1, 2022 to May 31, 2022, on days that the Shary Municipal Golf Course was regularly open.
- Provide an area designated under the Shary Municipal Golf Course Clubhouse for the storage of Golf Clubs and Bags which could be secured.

Mission CISD agrees to:

- Pay the City of Mission the sum of \$15,000.00
- Only school coaches would have key to access cage area

Agreement had been approved by Mission CISD

24. Authorization to Solicit for bids for Liquid Polymer for the Public Works Department North and South Water Treatment Plants

Staff was seeking authorization to solicit bids for the purchase of Liquid Polymer. Chemical was needed by the Public Works Department as part of the Water Treatment Process. The Contract terms would be for one-year base term with two one-year renewal options.

25. Authorization to Solicit for bids for Liquid Emulsion Polymer for the Public Works Department Wastewater Treatment Plant

Staff was seeking authorization to solicit bids for the purchase of Liquid Emulsion Polymer. Chemical was needed by the Public Works Department as part of the Wastewater Treatment Process. The Contract terms would be for one-year base term with two one-year renewal options.

26. Authorization to Solicit for bids for Sodium Chlorite for the Public Works Department North and South Water Treatment Plants

Staff was seeking authorization to solicit bids for the purchase of Sodium Chlorite. Chemical was needed by the Public Works Department as part of the Water Treatment Process. The Contract terms would be for one-year base term with two one-year renewal options.

27. Authorization to Solicit for bids for Chlorine Gas for the Public Works Department North and South Water Treatment Plants

Staff was seeking authorization to solicit bids for the purchase of Chlorine Gas. Chemical was needed by the Public Works Department as part of the Water Treatment Disinfection Process. The Contract terms would be for one-year base term with two one-year renewal options.

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

The City of Mission entered into a contract with Donau Carbon US, LLC for the purchase of Powder Activated Carbon for the North and South Water Treatment Plants. Contract terms were for one year with two one-year renewal options. Staff was seeking authorization to extend contract for the second & final-one-year renewal option with Donau Carbon US, LLC at 0% increase in price. Contract price would remain the same at \$0.599/lb. This agreement would extend Bid No. 19-284-09-20 from October 2021 to September 2022.

29. Approval of Resolution No. 1741 expressing the city's nomination for the Appraisal District Board of Directors for 2022-2023.

The Hidalgo County Appraisal District has invited Valley cities to submit nominations for Board of Directors for 2022-2023. Nominations need to be received by the Appraisal District by October 15, 2021. Mayor O'caña was recommending the nomination of Amador Requenez for council consideration.

RESOLUTION NO. 1741

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
EXPRESSING ITS NOMINATION FOR APPRAISAL DISTRICT DIRECTORS FOR 2022-2023
ON THE HIDALGO COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

30. Approval of Resolution No. 1742 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.

On Saturday, September 25, 2021, The Healthy Families and Healthy Communities along with the City of Mission was requesting closure of U.S. Business Highway 83 between west Kika De La Garza Loop and Los Ebanos Road. The Mission Police Department would be responsible for securing the Healthy Families and Healthy Communities 5 K Run/Walk event route to ensure the safety of both motorists and pedestrians.

RESOLUTION NO. 1742

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS,
AUTHORIZING THE SUBMITTAL TO THE TEXAS DEPARTMENT OF TRANSPORTATION
BY THE MISSION POLICE DEPARTMENT OF AN AGREEMENT FOR THE TEMPORARY
CLOSURE OF STATE RIGHT OF WAY OF THE WESTBOUND LANE OF TRAVEL (RIGHT
LANE) OF U.S. BUSINESS HIGHWAY 83 BETWEEN WEST KIKA DE LA GARZA LOOP AND
LOS EBANOS ROAD FOR THE HEALTHY FAMILIES AND HEALTHY COMMUNITIES 5 K
WALK EVENT AND AUTHORIZING THE ISSUANCE OF A PUBLIC PERMIT THEREFORE;

31. Authorization to accept the FY 2021-2022 Other Victim Assistance Grant (OVAG) from the Office of the Attorney Generals' Crime Victim Services Division.

The grant was a one-year grant for FY 2021-2022. The total amount of the grant award was \$44,954.00. This grant would allow the Mission Police Department to continue the services provided by our Crime Victim Liaison program. There was no cash match required by the City of Mission. This grant would be in effect from September 1, 2021 through August 31, 2022.

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.

The task force agreements outlined the responsibilities for both agencies as we mutually address illicit trafficking of narcotics that have a substantial and detrimental effect on the health and general welfare of the public. The Mission Police Department was responsible for our peace officer's salaries and overtime. The DEA would, subject to availability of funds, reimburse the City of Mission for overtime payments made by it to Mission PD Investigators assigned to the McAllen Task Forces for overtime, up to a sum of \$19,180.25 per officer.

33. Authorization to Solicit Bids for Housing Assistance Program - HAP Phase 20-II

The Citizen's Advisory Committee met on August 24, 2021 and approved staff's recommendation to provide reconstruction of four (4) homes through the CDBG Program for the following addresses:

Reconstruction:

109 N. St. Marie Street, 2/2, 970 sq ft

603 Pedro Avenue, 2/2, 970 sq ft

1627 Blake Street, 2/2, 970 sq ft

1313 E. 2nd Street, 3/2, 1100 sq ft (Hardship case - Loss due to structure fire on December 16, 2020)

34. Authorization to reject and re-solicit bids for Weedy Lot Abatement

Due to the low attendance from vendors for the mandatory pre-bid meeting, staff was asking for authorization to reject and re-solicit bids to contract third parties through the bidding process for the purpose of (1) abating nuisances pursuant to Article II of the Code of Ordinances captioned Weedy Lots, Unsanitary, Unsightly Conditions on Private Property, and/ or (2) cutting and removing all weeds, trash and brush from all City properties, easements and right of way and any other properties over which the City has dominion and control, and otherwise maintaining same in a neat and clean condition.

Councilman Plata moved to approve consent agenda items 21 thru 34. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

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

On August 25, 2021 the Planning and Zoning Commission held a Public Hearing to consider the Preliminary & Final Plat Approval for Bryan Pointe Subdivision Phase II. The subject site was 655 ft East from the intersection of E. 1st Street and Bryan Road along the south side of E.1st Street. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff recommends approval subject to: 1) Payment of Capital Sewer Recovery Fee's'; and 2) Provide Water District Exclusion.

City Manager recommended approval.

Councilman Plata moved to table the 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. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

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

On August 25, 2021 the Planning and Zoning Commission held a Public Hearing to consider this Preliminary & Final Plat Approval for Inspiration Cove Subdivision. The subject site was 280 ft north from the Intersection of W. Mile 2 Road and N. Inspiration Road along the east side of Inspiration Road. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff recommends approval subject to: 1) Payment of Capital Sewer Recovery Fee's'; 2) Provide Water District Exclusion; and 3) Comply with all other format findings.

City Manager recommended approval.

Councilman Plata moved to approve the 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, subject to staff's recommendations. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

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.

On August 25, 2021 the Planning and Zoning Commission held a Public Hearing to consider this Preliminary & Final Plat Approval for Lantana Landing Subdivision. The subject site was on the west side of Trospen Road ¼ of mile south of W. Mile 3 Road. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval of the subdivision and denial of all variances requested.

Staff and City Manager recommended Denial of all variances requested.

Engineer Ivan Garcia who was representing the Developer for this subdivision was requesting a variance due to the geometry of the property. He stated that the geometry did not allow them to add another street because it's irregular and did not meet standard dimensions. He added that the variance was for the lot frontage but the depths were longer than the typical lots. He explained that the lacking on the frontage was been compensated on the length of the lots.

After much deliberation council decided to not act on this item and asked staff to meet with the engineer and the developer and come to an agreement.

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

On August 25, 2021 the Planning and Zoning Commission held a Public Hearing to consider this Preliminary & Final Plat Approval for Stablewood Subdivision. The subject site was 390ft north from the Intersection of E. Griffin Parkway and N. Taylor Road. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff recommends approval subject to: 1) Payment of Capital Sewer Recovery Fee's; 2) Provide Water District Exclusion; and 3) Comply with all other format finding.

City Manager recommended approval.

Councilman Plata moved to approve the 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, subject to staff's recommendations. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

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.

On August 25, 2021 the Planning and Zoning Commission held a Public Hearing to consider this Preliminary & Final Plat Approval for New Quest Gateway Subdivision. The subject site was at the northeast corner of E. Expressway 83 and S. Bryan Road. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff recommends approval subject to: 1) Comply with all other format findings.

City Manager recommended approval.

Councilman Plata moved to approve the 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., subject to staff's recommendations. Motion was seconded by Councilman Vela and approved unanimously 5-0.

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

On September 14, 2020 the Mission City Council held a Public Hearing to consider the Preliminary Plat Approval for Las Comadres No. 8. The subject site was located at the NW Corner of Abram Road and Mile 6 road (Mission Suburban ETJ). The Board unanimously recommended approval.

Staff recommends approval subject to: 1) Meeting the Model Subdivision Rules; 2) Complying with the street alignment policy; and 3) Meeting any comments from the County Planning Department.

City Manager recommended approval.

Councilman Plata moved to approve the 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, subject to staff's recommendations. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

41. Approval of Ordinance # 5085 adopting the Fiscal Year 2021-2022 Annual Budget

The ordinance formally adopts the FY 2021-2022 City Budget.

General Fund Budget	\$ 57,199,569
Utility Fund Budget	\$ 23,290,044
Golf Course Budget	\$ 1,643,892
Capital Golf Course Budget	\$ 50,100
Solid Waste Budget	\$ 11,510,064
Event Center Budget	\$ 787,456
Special Revenue Funds Budget	\$ 29,111,761
Capital Project Funds Budget	\$ 7,929,436
Group Health Budget	\$ 6,519,277
Debt Service Budget	\$ 6,676,628
TOTAL	\$ 144,718,227

Staff and City Manager recommended approval.

Councilman Plata moved to approve Ordinance # 5085 adopting the Fiscal Year 2021-2022 Annual Budget. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

ORDINANCE NO. 5085

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS MAKING APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF MISSION FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022; APPROPRIATING MONEY TO A DEBT SERVICE FUND TO PAY INTEREST AND PRINCIPAL DUE ON THE CITY'S INDEBTEDNESS; AND ADOPTING THE ANNUAL BUDGET OF THE CITY OF MISSION FOR THE 2021 – 2022 FISCAL YEAR

42. Ordinance # 5086 Adopting the Tax Rate

The Tax Rate for the fiscal year 2021-2022 was \$0.5299 per \$100 property value. In addition to establishing the tax rate, this ordinance provided a \$10,000 exemption for the elderly and a \$10,000 exemption for the disabled. The City would also continue the tax freeze established in 2005 for the elderly and disabled, ensuring the total amount of ad valorem taxes paid would not increase.

Interest & Sinking Rate (I&S)	\$0.0940
Maintenance & Operation (M&O)	\$0.4359
Total Tax Rate	\$0.5299

Staff and City Manager recommended approval.

Councilman Plata moved to approve Ordinance # 5086 adopting the Tax Rate. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5086

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS LEVYING AN AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF MISSION FOR THE FISCAL YEAR 2021-2022; PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES; PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SAME SHALL BECOME DELINQUENT IF NOT PAID; AND PROVIDING FOR EXEMPTIONS FOR THE ELDERLY AND FOR THE DISABLED

43. Approval of Ordinance # 5087 adopting the Mission Economic Development Corporation Fiscal Year 2021-2022 Annual Budget

Resolution # 2021-06 was approved by MEDC on Tuesday, August 31, 2021.

Staff and City Manager recommended approval.

Councilman Plata moved to approve Ordinance # 5087 adopting the Mission Economic Development Corporation Fiscal Year 2021-2022 Annual Budget. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5087

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS ADOPTING APPROPRIATIONS FOR THE SUPPORT OF THE MISSION ECONOMIC DEVELOPMENT CORPORATION FOR FISCAL YEAR BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022

44. Approval of Ordinance # 5088 adopting the Mission Economic Development Authority Fiscal Year 2021-2022 Annual Budget

Resolution # 2021-01 was approved by MEDA on Tuesday, August 17, 2021.

Mission Economic Development Authority Appropriations - \$658,320

Staff and City Manager recommended approval.

Councilman Plata moved to approve Ordinance # 5088 adopting the Mission Economic Development Authority Fiscal Year 2021-2022 Annual Budget. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5088

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS ADOPTING APPROPRIATIONS FOR THE SUPPORT OF THE MISSION ECONOMIC DEVELOPMENT AUTHORITY FOR FISCAL YEAR BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022

45. Discussion and possible action on modifying COVID-19 City of Mission guidelines

This was the opportunity for the city council to make modifications to existing guidelines.

Coordination was taking place with the County of Hidalgo to schedule a vaccination clinic at the Mission Event Center.

Staff and City Manager recommended approval.

Councilman Plata moved to approve staff's recommendations to modifying COVID-19 City of Mission guidelines. Motion was seconded by Councilman Vela and approved unanimously 5-0.

46. Ordinance # 5089 Approval of Classified Positions for the Mission Fire Department for FY 2021-22

As per Chapter 143 of the Texas Local Government Code, classified positions were to be approved for every fiscal year. Ordinance would expire on September 30, 2022. Civil Service Commission recommended approval.

Staff and City Manager recommended approval.

Councilman Plata moved to approve Ordinance # 5089 classified positions for the Mission Fire Department FY 2021-22. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5089

AN ORDINANCE ADOPTING THE CLASSIFICATIONS FOR THE MISSION POLICE DEPARTMENT FOR FISCAL YEAR 2021-22

47. Ordinance # 5090 Approval of Base salaries and incentive package for the Mission Fire Department FY 2021-22

As Required by Chapter 143 of the Texas Local Government Code. Base salaries and incentive pay package must be approved by governing body on a yearly basis. Ordinance would expire on September 30, 2022. Civil Service Commission recommended approval.

Staff and City Manager recommended approval.

Councilman Plata moved to approve Ordinance # 5090 Base salaries and incentive package for the Mission Fire Department FY 2021-22. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

ORDINANCE NO. 5090

AN ORDINANCE PROVIDING FOR THE BASE SALARIES FOR CIVIL SERVICE EMPLOYEES OF THE MISSION FIRE DEPARTMENT; PROVIDING FOR EMPLOYEE INCENTIVE PAY FOR MEMBERS OF THE MISSION FIRE DEPARTMENT SUCH INCENTIVE PAY BEING LONGEVITY PAY, SENIORITY PAY, CERTIFICATION PAY, EDUCATIONAL PAY, AND ASSIGNMENT PAY; ESTABLISHING THE RATE OF PAY FOR SUCH INCENTIVE PAYS, ESTABLISHING THE CRITERIA FOR QUALIFICATIONS FOR SUCH PAY; PROVIDING FOR PUBLICATION; PROVIDING FOR SEVERABILITY, AND ORDAINING OTHER PROVISIONS RELATING TO THE SUBJECT MATTER THEREFORE

48. Ordinance # 5091 Approval of Classified Positions for the Mission Police Department for FY 2021-22

As per Chapter 143 of the Texas Local Government Code, classified positions were to be approved for every fiscal year. Ordinance would expire on September 30, 2022. Civil Service Commission recommended approval.

Staff and City Manager recommended approval.

Councilman Plata moved to approve Ordinance # 5091 classified positions for the Mission Police Department FY 2021-22. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5091

AN ORDINANCE ADOPTING THE CLASSIFICATIONS FOR THE MISSION POLICE DEPARTMENT FOR FISCAL YEAR 2021-22

49. Ordinance # 5092 Approval of Base salaries and incentive package for the Mission Police Department FY 2021-22

As Required by Chapter 143 of the Texas Local Government Code. Base salaries and incentive pay package must be approved by governing body on a yearly basis. Ordinance would expire on September 30, 2022. Civil Service Commission recommended approval.

Staff and City Manager recommended approval.

Councilman Plata moved to approve Ordinance # 5092 Base salaries and incentive package for the Mission Police Department FY 2021-22. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5092

AN ORDINANCE PROVIDING FOR THE BASE SALARIES FOR CIVIL SERVICE EMPLOYEES OF THE MISSION POLICE DEPARTMENT; PROVIDING FOR EMPLOYEE INCENTIVE PAY FOR MEMBERS OF THE MISSION POLICE DEPARTMENT SUCH INCENTIVE PAY BEING LONGEVITY PAY, SENIORITY PAY, CERTIFICATION PAY, EDUCATIONAL PAY, ASSIGNMENT PAY, AND CLOTHING ALLOWANCE; ESTABLISHING THE RATE OF PAY FOR SUCH INCENTIVE PAYS, ESTABLISHING THE CRITERIA FOR QUALIFICATIONS FOR SUCH PAY; PROVIDING FOR PUBLICATION; PROVIDING FOR SEVERABILITY, AND ORDAINING OTHER PROVISIONS RELATING TO THE SUBJECT MATTER THEREFORE

50. Authorization to approve agreement modification for Mission Event Center Lighting and Door Enhancement Project Architectural Services

On February 22, 2021, City Council approved awarding ZDA Architecture for the Mission Event Center Lighting and Door Enhancements. Approval was being requested to modify Project Management compensation and additional \$9,000 from the original \$1,500 for a total of \$10,500 modification was due to the additional services.

Staff and City Manager recommended approval.

Councilwoman Garza moved to approve the agreement modification for Mission Event Center Lighting and Door Enhancement Project Architectural Services. Motion was seconded by Councilman Plata and approved unanimously 5-0.

51. Authorization to award contract for Stop Loss Insurance

In 2020, the City of Mission entered into a contractual agreement for Stop Loss Insurance. Due to industry standards, the contract term was for one (1) year. On 06/28/2021, City Council authorized staff to solicit for proposals for Stop Loss Insurance for FY2021-2022 to cap any

excess costs exceeding our specific deductible for medical and prescription costs. The City of Mission had accepted and opened two (2) proposals. After evaluation, staff was recommending to award contract to Evolution Risk. Insurance Committee recommended approval.

Staff and City Manager recommended approval.

A request was made for staff to present to council the vendors that are currently being used by the city for supplemental insurances on September 27, 2021 at 3:30 p.m.

Mayor O'cana appointed Councilwoman Garza as the alternate for Councilman Vela in the Insurance committee and Councilman Plata as the alternate for Mayor Pro Tem Ortega in the event the member was unable to attend the meeting.

Councilman Plata moved to authorize to award contract for Stop Loss Insurance to Evolution Risk. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

52. Authorization to purchase one (1) SkyCop Mobile Surveillance Unit through a sole source vendor SCI Technologies, Inc.

This purchase would enable the department to combat and deter all burglary of vehicles, auto theft and any other related crimes in our business district parking lots. The advantage to having the tower in place was to enhance the ability to monitor the large parking areas. Its relative size allowed for easier transportation of the unit. Staff believed that the use of the tower would deter crime in general. The total expenditure for the SkyCop Mobile Surveillance Unit would be \$59,990.00. Purchase would be from the 2020 Operation Stonegarden program grant from the Office of the Governor (OOG) for FY 2021-2022 grant year (OOG# 3172906).

Staff and City Manager recommended approval.

Councilman Plata moved to authorize the purchase of (1) SkyCop Mobile Surveillance Unit through a sole source vendor SCI Technologies, Inc. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

53. Approval of Ordinance No. _____ providing for a Three-Way Stop intersection at Colorado and Cimarron Drive

The Mission Police Department received a request for approval of an ordinance establishing a Three-Way Stop Intersection of Colorado and Cimarron Drive. The Homeowners Association of Cimarron, Inc submitted a request in writing for the installation of stop signs at location for the purpose of creating a three way stop intersection. On September 7, 2021 the Traffic Safety Committee reviewed the request and voted not to recommend the placing of a three-way stop intersection. The request was being forward for review and consideration.

Staff and City Manager recommended denial of the request.

Mayor Pro Tem Ortega moved to deny the ordinance providing for a Three-Way Stop intersection at Colorado and Cimarron Drive. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

54. Approval of Budget Amendments: General and Capital Projects Fund

Assistant Finance Director Ezeiza Garcia presented Budget Amendments BA-21-54 thru BA - 21-55 for approval.

Staff and City Manager recommended approval.

Mayor Pro Tem Ortega moved to approve Budget Amendments BA-21-54 thru BA-21-55. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

UNFINISHED BUSINESS

None

ROUTINE MATTERS

City Manager Comments – Traveled to Austin, Texas for the 2021 Star of Texas Sward received by the family of Jose Luis “Speedy” Espericueta. There will be a future vaccination clinic held in the City of Mission. Introduced Peter Geddes, Purchasing Director.

Mayor's Comments – Congratulated the North American Butterfly Association on being recognized on the Texas Monthly Magazine. Announced that on Wednesday a vaccination program will begin at the McAllen/Hidalgo International Bridge with the partnership of the City of McAllen, Anzalduas Bridge Board and the City of Mission. Thanked staff in assisting in preparation of the possible storm. Governor Elect of Nuevo Leon will be visiting the City on Wednesday a meeting will be held at La Monarca Restaurant at 6:00 p.m.

City Council Comments – No comments

At 6:38 p.m., Councilman Plata moved to convene in executive session pursuant to V.T.C.A. Gov. Code Sec. 551.001. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

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 # 1743

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

At 7:59 p.m., Councilman Plata moved to reconvene in open session. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

On item 55 A- Councilman Plata moved to extend final offer which in part would include granting a variance for the landscape requirement and if declined proceed to eminent domain with approval of Resolution 1743. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

RESOLUTION NO. 1743

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, DETERMINING THE PUBLIC NECESSITY FOR AND AUTHORIZING THE CITY MANAGER, CITY ATTORNEY, AND ANY DESIGNEE, THE USE OF EMINENT DOMAIN, INCLUDING APPOINTING AN APPRAISER AND NEGOTIATOR; DETERMINING JUST COMPENSATION; AND INSTITUTING CONDEMNATION PROCEEDINGS, TO ACQUIRE FOR THE PUBLIC PURPOSE OF COMPLETING TAYLOR ROAD EXPANSION ON PHASE I THROUGH THE PROPERTY DESCRIBED BELOW (PARCEL NO. 5)

On item 56 A- Councilwoman Garza moved to deny Interlocal Agreement between City of Mission and Hidalgo County Irrigation District #1. Motion was seconded by Councilman Plata and approved unanimously 5-0.

On item 56 B- Councilwoman Garza moved to accept and adopt directives discussed in executive session with a template to be approved as per discussion. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ADJOURNMENT

At 8:01 p.m., Councilman Plata moved for adjournment. Motion was seconded by Councilman Vela and approved unanimously 5-0.

Dr. Armando O'caña, Mayor

ATTEST:

Anna Carrillo, City Secretary