



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, October 11, 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, October 11, 2021 04:30 PM Central Time**

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

Meeting ID: 990 466 2781 - Password: 833227

Or Dial by telephone - +1 346 248 7799 US - Meeting ID: 990 466 2781 - Password: 833227

REGULAR MEETING

CALL TO ORDER

INVOCATION AND PLEDGE ALLEGIANCE

PRESENTATIONS

1. Proclamation - Margarito "Carlos" Guzman - Carrillo
2. Proclamation - National Animal Safety and Prevention Month - Carrillo
3. June & July Employee of the Month - Munguia
4. Presentation by L&G Engineering on Projects - Terrazas
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. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – The Grove at Sharyland Bar & Grill, 2402 Brock Street, Unit 2, Lots 21 & 22, Shary Business Center (aka Shary Business Center Condos Unit 3), C-3, Grove at Sharyland (c/o Mauricio Hernandez), and Adoption of Ordinance# - De Luna
9. Conditional Use Permit Renewal: Drive-Thru Service Window – Kayala Coffee Company, LLC, 2138 E. Griffin Parkway, Lot 20, Block 2, Springfield Subdivision Ph. 1, C-3, Kayala Coffee Company, LLC (c/o Cristian A. Ventura), and Adoption of Ordinance# - De Luna
10. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Extreme Pizza 608 N. Shary Road, Units 4 & 5, Lot 1, Alba Plaza Subdivision, C-3, Argos Foods, LLC, and Adoption of Ordinance# - De Luna

11. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Cristobal’s Bar & Grill 515 N. Conway Avenue, Lot 10, Block 92, Mission Original Townsite, C-3, Cristobal’s Bar & Grill (c/o John Escamilla), 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

12. Approval of Minutes – Carrillo
Regular Meeting – September 27, 2021 and Special Meeting – October 4, 2021
13. Acknowledge Receipt of Minutes – Perez
Citizen’s Advisory Committee – August 24, 2021
14. Reclassify Utility Accounts for Fiscal Year 2018 and 2019 - Enriquez
15. Authorization to apply to the Office of the Governor - Homeland Security Grant Division – 2022 Border Zone Fire Departments (BZFD) for the Mission Fire Department – Sanchez
16. Authorization to solicit bids for Boys and Girls Club Athletic League Uniforms - Venecia
17. Authorization to Solicit for bids for Liquid Ammonium Sulfate for the Public Works Department North and South Water Treatment Plants - Olvera
18. Authorization to Solicit for bids for Liquid Aluminum Sulfate for the Public Works Department North and South Water Treatment Plants – Olvera
19. Authorization to seek proposals from local real estate brokers/firms to sell excess land located at the Mission Event Center owned by Mission EDC - Silva

APPROVALS AND AUTHORIZATIONS

20. Final 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
21. Authorization to implement COVID-19 vaccination incentive program – Elizalde
22. Authorization to Surplus and Convey Twenty-Five (25) Ballistic Vests from the Mission Police Department to our Sister City Mazatlan, Sinaloa – J. Lerma
23. Authorization to purchase Automotive Parts, Fluids, Maintenance equipment and supplies from LMG Sales Inc Buy Board Contract 629-20, O’Reillys Auto Parts Sourcewell Contract 032521-ORA and AutoZone National IPAs R170201 for Fleet Department Preventative Maintenance – Avila
24. Authorization to purchase tires from Hesselbein Tire Southwest Smart Buy Contract 636-21 via Tire Centers for City Fleet for fiscal year 2021-2022- Avila

25. Authorization to purchase ambulance equipment from Stryker a sole source vendor - Sanchez
26. Authorization to award Contract for Ambulance Services - Sanchez
27. Authorization to purchase daily uniform items through co-op vendor from GT Distributors, Inc. – Sanchez
28. Authorization to purchase 500 Residential Refuse Carts from Toter via HGAC Contract #RC21A110 - Mendiola
29. Award Bids for Housing Assistance Program (HAP) Phase 20-II - Longoria
30. Authorization to purchase via State Approved Contract from Baker & Taylor for Library Material (books & media) - Rocha
31. Discussion and possible action on modifying COVID-19 City of Mission guidelines - Perez
32. Approval of August 2021 Financial Statements – Vela
33. August 2021 Tax Collection Report – Vela
34. Approval for the purchase and delivery of 1 Trimax Mower attachment from Trimax Mowing Systems Inc. via Buy Board Contract 611-20 - Bentsen
35. Authorization to purchase Kubota Tractor via Buy Board Contract 611-20 - Bentsen
36. Authorization to renew radio subscription invoice to the Rio Grande Valley Communication Group for FY 2021-2022 – Dominguez
37. Authorization to award contract for Security Guard Services – Dominguez
38. Approval to purchase Micro-Solve for Sanitary Sewer Lift Stations from a sole source vendor - Terrazas
39. Authorize City Manager to execute an Interlocal Agreement with Hidalgo County Irrigation District No. 6 to approve the request to utilize the City's long range excavator - Terrazas
40. Approval of Budget Amendment: General Fund - Vela

UNFINISHED BUSINESS

None

ROUTINE MATTERS

City Manager Comments

Mayor's Comments

City Council Comments

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

41. Consultation with Attorney, Sec. 551.071
 - A. Status on Mission/Madero Multimodal Bridge as it relates to Environmental Study and staff participation

- B. Discussion on selection of firm for Police Department Report #2021-26610
 - C. House Bill 2840 Public Comment
 - D. Update on Cause No. C- 3074-21-G, Norberto Salinas v City of Mission and Armando O'cana, in his official capacity
42. Personnel matters Sec. 551.074
- A. Update on Chief of Police
 - B. Update on City Attorney
 - C. Request of vacation and sick leave hours of former Public Works Director
43. Deliberation regarding economic development negotiations, Sec.551.087
- A. Presentation on MEDC Projects and status on land sale for MEDC Subdivision Lot 8 and a portion of Lot 9

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 8th day of October, 2021 at 3:30 p.m.



Anna Carrillo, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations for a disability must be made 48 hours prior to this meeting. Please notify the City Secretary's Office at 580-8668.

NOTICE OF REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF MISSION

Notice is hereby given that on the **11th day of October, 2021** the City Council of the City of Mission will hold a regular meeting at 4:30 p.m. at 1201 E. 8th Street, Mission, Texas and by Teleconference to consider the following matters. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the City Council should determine that a closed or executive meeting or session of the Council is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Council at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Council may conveniently meet in such closed or executive meeting or session concerning any and all purposed permitted by the Act, including, but not limited to the following sections and purposes.

Texas Government Code Section:

- 551.071 (1) (2) Consultation with Attorney.
- 551.072 Deliberation regarding real property.
- 551.073 Deliberation regarding prospective gifts.
- 551.074 Personnel matters.
- 551.076 Deliberation regarding security devices or security audits.
- 551.0785 Deliberations involving medical or psychiatric records of individuals.
- 551.084 Investigation; exclusion of witness from hearing.
- 551.087 Deliberation regarding economic development negotiations
- 551.088 Deliberation regarding test item.

Should any final action, final decision, or final vote be required in the opinion of the City Council with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the City Council upon notice thereof; as the Council shall determine.

On this the **8th day of October, 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, City Secretary