



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 25, 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 25, 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. August & September Employee of the Month - Munguia
2. Report from the Greater Mission Chamber of Commerce - Enriquez
3. Departmental Reports – Perez
4. RGV Paws Huellitas del Valle - Rosie Olivarez
5. Citizen's Participation - Ocana

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

6. Rezoning: A 22.04 acre tract of land out of Lot 28-5, West Addition to Sharyland, AO-I (Agricultural Open Interim) to R-1 (Single Family Residential), Robert Calvillo, and Adoption of Ordinance# - De Luna
7. Rezoning: All of Lot 2, Block 114, Original Townsite of Mission, R-1 (Single Family Residential) to R-2 (Duplex-Fourplex Residential), Iradier Hernandez and Adoption of Ordinance# - De Luna
8. Rezoning: Lots 1 & 2, Shary Village Subdivision, R-1A (Large Lots Single Family Residential) to C-2 (Neighborhood Commercial) and Adoption of Ordinance# - De Luna
9. Conditional Use Permit: To place a 20' x 8' Storage Container (POD) for Temporary Office Use – Chairel Company, LLC, 608 Trinity Road, Lot 2B, AN-VAR Subdivision, I-1, Chairel Company, LLC, and Adoption of Ordinance# - De Luna

10. Conditional Use Permit Renewal: Daycare Center in a Residential Zone, 311 W. Leo Najo, Apts. A & B, Being the West ½ of Lots 1 & 2, Block 103, Mission Original Townsite Subdivision, R-1, Jose M. De La Garza, and Adoption of Ordinance# - De Luna
11. Preliminary & Final Plat Approval: Re-Plat of Plaza Cantera, Being 3.057 acres of land, and being all of Lots 101-118, Replat of Lots 3 and 4, Stewart Plaza Subdivision, C-3, Developer: Cantera Enterprises, Engineer: VG Vanguard Engineering, LLC - De Luna
12. Preliminary & Final Plat Approval: Replat of Sharyland Plantation Village Antigua Phase II Subdivision, A Resubdivision of Lots 8 & 9, Sharyland Plantation Village Antigua Phase II Subdivision, PUD, Developer: Radcliffe Killman, Engineer: Seca Engineering - 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

13. Approval of Minutes – Carrillo
Regular Meeting – October 11, 2021
14. Acknowledge Receipt of Minutes – Perez
Mission Tax Increment Reinvestment Zone – August 24, 2021
Mission Redevelopment Authority – August 24, 2021
Mission Civil Service Commission – September 09, 2021
Youth Advocacy Advisory Board – September 14, 2021
15. 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 Sharyland High School Homecoming Parade - Dominguez
16. Authorization to accept the 2021 Community Policing Development Accreditation Grant - Dominguez
17. Authorization to submit a grant application to NADB for the Border 2025 U.S.-Mexico Environmental Program - Elizalde
18. Authorization to enter into a Memorandum of Understanding with County of Hidalgo Community Service Agency, Americorp Seniors - Venecia
19. Authorization to solicit proposals for the construction of the new City of Mission Public Safety Facility – Geddes

APPROVALS AND AUTHORIZATIONS

20. Homestead Exemption Variance: A 0.86 acre tract of land out of Lot 28-9, West Addition to Sharyland Subdivision, AO-I, Efrailan Marin – De Luna

21. Preliminary Plat Approval: Buena Suerte One Subdivision, A Resubdivision of a 14.726 acre tract, Being all of Lot 18, Block 9, Texan Gardens Subdivision, ETJ, Developer: CL3 Properties, LLC, Engineer: Melden & Hunt, Inc.- De Luna
22. Preliminary Plat Approval: Tanglewood at Bentsen Palm Phase IV, Being a Resubdivision of 13.326 acres located in the south end of porciones 48, 49, 50, 51, and 52, out of Lot 14, Del Monte Irrigation & Construction Co., PUD, Developer: Mike Rhodes, Engineer: Melden & Hunt, Inc..- De Luna
23. Preliminary Plat Approval: Lantana Landing Subdivision, Being 14.00 acre tract of land, same being out of and forming part or portion of Lot 31-3, West Addition to Sharyland, Porciones 53 & 57, and 20.00 acres tract of land out of Lots 45 & 46, of Bellwoods Company Subdivision "D" Being a Resubdivision of Lot 31-4, West Addition to Sharyland, R-1, Developer: Fortis Land Company, LLC, Engineer: Rio Delta Engineering - De Luna
24. Final Plat Approval: Western Oaks Subdivision, A 30.00 acre tract of land, being all of Lots 14, 21, and 26, Block 9, Texan Gardens Subdivision, ETJ, Developer: Everardo & Rigoberto Villarreal, Engineer: Izaguirre Engineering Group, LLC. - De Luna
25. Approval of Resolution # ____ adopting and approving the Texas Term Sheet for the repayment of opioid-related expenditures and payment to abate opioid related harms in the City of Mission – D. Flores
26. Authorization to purchase janitorial supplies for the 2021-2022 fiscal year from Gulf Coast Paper Company via BuyBoard Contract #649-21- Mares
27. Authorization to award bids for Chlorine Gas for the Public Works Department North and South Water Treatment Plants - Olvera
28. Authorization to award bids for Liquid Polymer Chemical for the Public Works Department North and South Water Treatment Plants - Olvera
29. Authorization to award bids for Liquid Emulsion Polymer Chemical for the Public Works Department Wastewater Treatment Plants - Olvera
30. Authorization to purchase via sole source from Aqua Metric Sales Company for digital water meters - Terrazas
31. Authorization to enter into Interlocal Cooperation Agreement between the City of Mission, Hidalgo County and Hidalgo County Drainage District No. 1 – Terrazas
32. Approval of Resolution # _____ adopting Standard Manual Section VI – Drainage Policy of the City of Mission recognizing the importance of drainage facilities and policies – Terrazas
33. Authorization to award bid for construction of the Animal Shelter Office and Warehouse/Storage – Terrazas
34. Award Depository Bank Contract - Vela
35. September 2021 Tax Collection Report-Vela
36. Authorization to enter into an Interlocal Agreement between the City of Mission and the City of Palmview regarding Backup Emergency Medical Services – Sanchez

37. Authorization to purchase medical supplies and training props from Bound Tree, via Buy Board Contract 610-20 - Sanchez
38. Authorization to award bid for roof replacement for Mission Fire Department, Substation #4 - Sanchez
39. Authorization to accept the 2022 Local Border Security Program grant from the Office of the Governor Homeland Security Grant Division for FY-2022 grant year (LBSP-22-2992607) – Dominguez
40. Authorization to submit payment to Tyler Technologies for the Enterprise System Project Contract - Dominguez
41. Authorization to pay yearly Maintenance to Tyler Technologies for FY 2021-2022– Dominguez
42. Discussion and possible action on modifying COVID-19 City of Mission guidelines - Perez

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

43. 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

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 22nd day of October, 2021 at 4:00 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 **25th 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 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 **22nd 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 4:00 p.m. on said date.



Anna Carrillo, City Secretary