



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, November 08, 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, November 08, 2021 04:30 PM Central Time**

<https://us02web.zoom.us/j/9904662781?pwd=SGVIL3JZRFRdENzWXI5VUxFT1ZUQT09>

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. Presentation on Anacua Village Project - Arnold Padilla
2. Report from the Greater Mission Chamber of Commerce - Enriquez
3. Departmental Reports – Perez
4. Citizen's Participation - Ocana

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

5. Rezoning: Lot 38 & the South 411.4' of Lot 39, Melba Carter Subdivision (U/R), R-1 (Single Family Residential) to C-3 (General Business) and Adoption of Ordinance# - De Luna
6. Rezoning: All of Lots 1, 2, and 3, of Chaparral Terrace Subdivision, R-1 (Single Family Residential) to R-2 (Duplex-Fourplex Residential) and Adoption of Ordinance# - De Luna
7. Conditional Use Permit: To Designate an Area as a Mobile Food Park for Operations of Mobile Food Units, 719 Ragland, A tract of land out of the Northwest 9.96 acres of Lot 203, John H. Shary Subdivision, C-3, Jorge Eduardo Careaga, and Adoption of Ordinance# - De Luna
8. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages out of a Storage Container – Tacos & Beer by Ricardo's Restaurant, 2224 E. Business Hwy 83, being a tract of land containing 1.08 acres of land, being part or portion of Lot 204, John H. Shary Subdivision, C-4, Esperanza Serna, and Adoption of Ordinance# and Wet Zone Ordinance# - De Luna

9. Conditional Use Permit: To keep a Portable Building for Sales Office Use – Universal Landscaping Supply, 1609 E. Expressway 83, Lots 3-6, Mission Palms Plaza, C-4, Eliel Gonzalez, and Adoption of Ordinance# - De Luna
10. Conditional Use Permit: Texas Citrus Fiesta Vaquero Cook-Off & Fun Fair on November 20, 2021, 1200 E. Business Highway 83, being a tract of land containing 6.56 acres, more or less, being a part or portion of a 6.79-acre tract out of Lot 20-11, West Addition to Sharyland Subdivision, C-3, Texas Citrus Fiesta, and Adoption of Ordinance# - De Luna
11. Conditional Use Permit Renewal: To keep a Portable Building for Educational Purposes, 511 W. 11th Street, Lots 1 & 2, Blk. 178, Mission Original Townsite, R-1, Agueda P. Aguiñaga, and Adoption of Ordinance# - De Luna
12. Discussion and Action to Rescind Ordinance No. 4883 & 4963 as it relates to open carports, patios, and porches setback requirements, and Adoption of Ordinance# – De Luna
13. Preliminary & Final Plat Approval: Burns Mission Subdivision, Re-Plat of a 5.57 acre tract of land being all of Lots 1 & 2, Gallagher Subdivision, and part of a 5.39 acre tract of land out of Lot 173, John H. Shary Subdivision, C-3, Developer: Kyle Richard Burns, Engineer: M Garcia 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

14. Approval of Minutes – Carrillo
Regular and Special Meeting – October 25, 2021, Special Meeting – November 01, 2021
15. Acknowledge Receipt of Minutes – Perez
Drainage Committee – August 18, 2021
Mission Tax Increment Reinvestment Zone – September 28, 2021
Mission Redevelopment Authority – September 28, 2021
16. Authorization to submit grant application to Superior HealthPlan for the Community Providers Grant Program - Elizalde
17. Approval of Resolution # _____ of the City of Mission adopting the Hidalgo County Hazard Mitigation Plan Update - Alvarez
18. Authorization to accept the 2021 Rifle Resistant Body Armor grant from the Office of the Governor Homeland Security Grant Division for FY-2021 grant year (Grant #3494603) - Dominguez

19. Authorization to accept the 2021 Homeland Security Grant Program funds for SWAT equipment from the Office of the Governor, Grant #4322701 – Dominguez
20. Authorization to accept 2021 Homeland Security Grant Program funds from the Office of the Governor for Facial Recognition Software, Grant 4042602 – Dominguez
21. Authorization to accept 2021 Community Policing Development (CPD) Accreditation Solicitation grant from the Office of Community Oriented Policing Services – Dominguez
22. Authorization to accept the 2022 Impaired Driving Mobilization Grant from the Texas Department of Transportation - Dominguez
23. Authorization to accept the 2022 STEP Comprehensive Grant from the Texas Department of Transportation - Dominguez
24. 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 Chick-fil-A Half Marathon - Dominguez

APPROVALS AND AUTHORIZATIONS

25. Consideration to close City of Mission offices on Wednesday, November 24, 2021 due to the Thanksgiving Holiday and Friday, December 31, 2021 due to New Year's Holiday – Carrillo
26. Approval of Resolution # _____ distributing 130 authorized votes for the election of Appraisal District Board of Directors for 2022-2023 – Carrillo
27. Authorization to purchase breathing air compressors from Metro Fire Apparatus Specialists, Inc. Via HGAC Contract # EE08-19 - Sanchez
28. Authorization to purchase nine (9) Automized Refuse trucks via BuyBoard Contract # 601-19 for Sanitation Department - Mendiola
29. Authorization to purchase one (1) Peterbilt 337 Grapple Truck from Rush Truck Center via BuyBoard Contract #601-19, Mendiola
30. Authorization to award bid for portable restroom/shower trailers - Alvarez
31. Authorization to award bid for portable trailer mounted generator – Alvarez
32. Authorization to reject and re-solicit bids for Video Message Board – Alvarez
33. Discussion and possible action on modifying COVID-19 City of Mission guidelines - Perez
34. Approval of Change Order #3 related to the South Conway Lift Station Sanitary Sewer & Waterline Improvements Project - Terrazas
35. Discussion and possible action on invoice from Morwill, LLC for South Conway Lift Station Sanitary Sewer & Waterline Improvements Project – Terrazas

(City Attorney may ask City Council to go into executive session on this item under the "Consultation with Attorney" exception before considering this matter in open session)
36. Approval of Work Authorization No. 17 with Melden & Hunt for Bentsen Palm Development Improvements - Terrazas

37. Authorization to award bid for Sodium Chlorite Chemical for the Public Works Department North and South Water Treatment Plants - Olvera
38. Authorization to Award Bid for Weedy Lot Abatement – De Luna
39. Approval of Ordinance No. ____ providing for a No Parking and No Standing Zone at the 1100 & 1200 Block of South Schuerbach Road between the hours of 7:00 a/m to 9:00 a/m and 2:00 p/m to 5:00 p/m on the days that IDEA schools are in session – Dominguez
40. Approval of Ordinance No. _____ providing for a four-way stop intersection at Elm and Pecan Streets – Dominguez
41. Authorization to purchase computers via DIR Contract #TX DIR-TSO-3763 - Ramirez

UNFINISHED BUSINESS

42. TABLED 10/25/2021: Authorization to solicit proposals for the construction of the new City of Mission Public Safety Facility – Geddes
43. TABLED 10/25/2021: Authorization to purchase via sole source from Aqua Metric Sales Company for digital water meters - Terrazas
44. TABLED 10/25/2021: Authorization to award bid for construction of the Animal Shelter Office and Warehouse/Storage – Terrazas

ROUTINE MATTERS

City Manager Comments

Mayor's Comments

City Council Comments

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

45. 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 and deliberation on policy relating to employee use of city vehicles and non-employee access to city vehicles

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 5th day of November, 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 **8th day of November, 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 **5th day of November, 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