



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 22, 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 22, 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 - Diana Lerma 700th Career Victory - Carrillo
2. October Employee of the Month - Munguia
3. Report from the Greater Mission Chamber of Commerce - Enriquez
4. Departmental Reports – Perez
5. Citizen's Participation - Ocana

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

6. Rezoning: Tract 1: A 1.4769 acre tract of land out of the South 1/3 of the East 25 acres of Block 11, Del Monte Irrigation Co. Subdivision of Lands in Porcion 51 from (AO-I) Agricultural Open Interim to (R-1) Single Family Residential; Tract 2: A 6.630 acre tract of land out of the South 1/3 of the East 25 acres of Block 11, Del Monte Irrigation Co. Subdivision of Lands in Porcion 51 from (AO-I) Agricultural Open Interim to (C-3) General Business and Adoption of Ordinance# - De Luna
7. Discussion and Action to Amend Chapter 82 Sales Article II – Garage, Porch and Yard Sales; Sec. 82-32 Definitions; Sec. 82-35 Garage Sales Operator's Permit; Sec. 82-37 maximum number of garage sales; Sec. 82-41 Fee, and Adoption of Ordinance# - De Luna
8. Discussion and Action to Amend Chapter 42-Health & Sanitation Article II – Weedy Lots, Unsanitary, conditions on private property; Sec. 42-41 – Billing for rendered services and costs; Sec. 42-43 Liens, and Adoption of Ordinance# - De Luna
9. Discussion and Possible action to Designate Honorary Street, 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

10. Approval of Minutes – Carrillo
Regular Meeting – November 08, 2021
11. Acknowledge Receipt of Minutes – Perez
Traffic Safety Committee – September 07, 2021
Parks and Recreation Board – October 12, 2021
Citizen’s Advisory Committee – October 26, 2021
Drainage Committee – October 20, 2021
12. Authorization to Execute Second-One Year Renewal Option for Odor Control Chemical for the Public works Department Waste Water Treatment Plant and Lift Stations - Cantu
13. Authorization to accept the FY 2021 Patrick Leahy Bulletproof Vest Partnership Grant from the Bureau of Justice Assistance - Dominguez
14. Authorization to accept grant award from Wal Mart Community Program - Elizalde

APPROVALS AND AUTHORIZATIONS

15. Authorization to award bid for Liquid Ammonium Sulfate Chemical for the Public Works Department North and South Water Treatment Plants - Olvera
16. Authorization to award bid for Liquid Aluminum Sulfate Chemical for the Public Works Department North and South Water Treatment Plants - Olvera
17. Approval for the Purchase and Installation of Playground Equipment via Buy Board Contract # 592-19 - Bentsen
18. Memorandum of Understanding between the County of Hidalgo and the City of Mission to designate parking spaces for Veterans at City of Mission facilities – Carrillo
19. Approval of the Certified 2021 Tax Roll Totals - Vela
20. October 2021 Tax Collection Report - Vela
21. Authorization to award bid for Boys and Girls Club Athletic League Uniforms - Venecia
22. Preliminary Plat Approval: Hidden Hills Estates Subdivision, Being a subdivision of 39.188 acres out of Lot 19-3, 20-3, and 20-4, West Addition to Sharyland, R-2, Developer: Luis Valencia, Engineer: Melden & Hunt, Inc. - De Luna
23. Preliminary Plat Approval: Speedy Trails Subdivision, Being a 20.30 acres tract of land out of Lot 28-5, West Addition to Sharyland, R-1, Developer: Roberto Calvillo, Engineer: Cruz – Hogan Engineers - De Luna

24. Authorization to purchase 624 Residential Refuse Carts from Toter via HGAC Contract #RC21A110 – Mendiola
25. Authorization to award bid for North Conway Sewer Improvements - Terrazas
26. Discussion and possible action on modifying COVID-19 City of Mission guidelines - Perez
27. Approval of Budget Amendment: MEDC & Park Dedication 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

28. Deliberation regarding real property Sec. 551.072

A. Discussion, Consideration of Counter-offer and possible action on Taylor Rd. Phase II Parcel 12: partial taking of 0.0103 of an acres (450 sf.) situated in the City of McAllen, Hidalgo County, Texas, out of Lot 1, Marbella Subdivision, as recorded in Document No. 2697573, of the Map Records, Hidalgo County, Texas

29. 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 19th day of November, 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 **22nd 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 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 **19th 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 4:00 p.m. on said date.



Anna Carrillo, City Secretary