



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, December 13, 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, December 13, 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. November Employee of the Month - Munguia
2. Presentation on Municipal Management District - Perez
3. Update on Fire Base EMS - Alvarez
4. Report from the Greater Mission Chamber of Commerce - Enriquez
5. Departmental Reports – Perez
6. Citizen's Participation - Ocana

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

7. Rezoning: A 0.86 acre tract of land out of Lot 28-9, West Addition to Sharyland, from (AO-I) Agricultural Open Interim to (R-1) Single Family Residential, Efrailan Marin, and Adoption of Ordinance# - De Luna
8. Rezoning: Being a 0.086 acre tract of land, more or less, out of and forming part of Lot 92, Mission Acres Subdivision, from (AO-I) Agricultural Open Interim to (R-1) Single Family Residential, Roberto Gonzalez, and Adoption of Ordinance# - De Luna
9. Rezoning: A 0.549 acre tract of land, more or less out of Lot 29-9, West Addition to Sharyland, from (AO-I) Agricultural Open Interim to (R-1) Single Family Residential, Luis Waldo, and Adoption of Ordinance# - De Luna
10. Rezoning: Being a 9.43 acre tract of land, more or less out of Lot F, Block 4, B.L. Millers Re-Subdivision of Lots 16-20, Block 4, Mission Groves Estates, from (AO-I) Agricultural Open Interim to (R-1) Single Family Residential, Leonel Bazan, and Adoption of Ordinance# - De Luna
11. Rezoning: Being a 8.93 acre tract of land, more or less, out of and forming part of Lot 26-10, West Addition to Sharyland Subdivision, from (AO-I) Agricultural Open Interim to (R-1) Single Family Residential, R.G.V. Villa Development, LLC, and Adoption of Ordinance# - De Luna

12. Rezoning: The East 2 acres out of Lot 85, Sharyland Orchards Subdivision, from (R-1A) Large Lot Single Family to (R-3) Duplex-Fourplex Residential, Marlana L. Rodriguez, and Adoption of Ordinance# - De Luna
13. Rezoning: The East 1 acres of the South 10 acres of Lot 293, John H. Shary Subdivision, from (AO-I) Agricultural Open Interim to (C-3) General Business, Guzman Construction, and Adoption of Ordinance# - De Luna
14. Rezoning: Tract #1: A 0.236 acre tract of land out of Lot 25-6, West Addition to Sharyland, from (AO-I) Agricultural Open Interim to (C-3) General Business, Tract #2 A 12.87 acre tract of land out of Lot 25-6, West Addition to Sharyland, from (AO-I) Agricultural Open Interim & (C-3) General Business to (R-3) Multi-Family Residential, Conway Partners, LTD, and Adoption of Ordinance# - De Luna
15. Rezoning: Being a 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 to 57, and 20.00 acres tract of land out of Lots 45 & 46, of Bellwood's Company Subdivision "D", Being a Resubdivision of Lot 31-4, West Addition to Sharyland from (R-1) Single Family Residential to (R-1T) Townhouse Residential, Omar F. Garcia, and Adoption of Ordinance# - De Luna
16. Conditional Use Permit Renewal: For the Sale & On-Site Consumption of Alcoholic Beverages – Yoko's Sushi Restaurant, 122 S. Shary Road, Ste. K, Lot 2, Home Depot Subdivision #2, C-4, Yoko's Sushi Restaurant, LLC, and Adoption of Ordinance# - De Luna
17. Conditional Use Permit Renewal: For the Sale & On-Site Consumption of Alcoholic Beverages – Villa Del Mar Restaurant #1, 207 E. Interstate Highway 2, Lot 3, El Pueblo Ph. II Subdivision, C-3, Viga Restaurant, Inc., 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

18. Approval of Minutes – Carrillo
Regular Meeting – November 22, 2021
19. Acknowledge Receipt of Minutes – Perez
Zoning Board of Adjustments – August 18 and September 15, 2021
Planning and Zoning Commission – August 25, September 8, September 22, and October 27, 2021
20. Authorization to Solicit for bids for Corrosion Inhibitor chemical for the Public Works Department North and South Water Treatment Plants - Olvera
21. Approval of Resolution #____, A Supplemental Resolution of City Council of Mission Approving the Resolution of Mission Economic Development Corporation Authorizing the Issuance of Bonds on Behalf of Panda High Plains Hemp Gin, LLC; and Matters related thereto - Silva

22. Authorization to award bid for construction of the Animal Shelter Office and Warehouse/Storage – Terrazas
23. Authorization to solicit bids to relocate utilities along SH 365 for the HCRMA Project - Terrazas
24. Authorization to solicit bids for the purchase of Waterline Maintenance Supplies for the Public Works Department - Terrazas
25. Authorization to solicit proposals for the construction of the new City of Mission Public Safety Facility – Geddes
26. Authorization to cancel City Council meeting scheduled for December 27, 2021 - Carrillo
27. Board Appointments - Ambulance Board, Cemetery Board, Citizen Advisory Committee, Civil Service Commission, Drainage Committee, Juvenile Justice Advisory Board, , Mission Historic Preservation Commission, Mission Water Development Board, Parks and Recreation Board, Planning and Zoning Commission, Shary Golf Course Advisory Board, Youth Advocacy Advisory Board, Veteran’s Committee, and Zoning Board of Adjustments, Mission Economic Development Authority, Mission Economic Development Corporation, Mission Education Development Corporation - Carrillo
28. Authorization to enter into an Interlocal Agreement with Rio Grande Valley Communication District to operate and maintain the City of Mission 911 System - Dominguez
29. Authorization to surplus machinery and equipment - Vela
30. Authorization to submit grant application for the 2021 Assistance to Firefighters Grant Program to the US Department of Homeland Security - Elizalde
31. Approval of Resolution # _____ of the City of Mission designating the downtown district of Conway Avenue from East Interstate Highway 2 to East Griffin Parkway as an area of interest for Concerted Revitalization Plan – Longoria
32. Authorization to purchase Uniforms from Galls through Buy Board contract number 587-19 not to exceed \$40,000.00 during FY 2021-2022 - Dominguez
33. Authorization to purchase Bullet Proof Vests from Galls through Buy Board contract number 603-20 – Dominguez
34. Authorization to purchase thirty (30) Rifle Resistant Bullet Proof Vests from Galls through Buy Board contract number 587-19 – Dominguez

APPROVALS AND AUTHORIZATIONS

35. Homestead Exemption Variance: A 0.549 acre tract of land, more or less out of Lot 29-9, West Addition to Sharyland, AO-I (R-1 Proposed), Luis Waldo # - De Luna
36. Final Plat Approval: El Crucero Phase II Subdivision, Being all of Lot 1, Block 10, Texan Gardens Subdivision, Rural ETJ, Developer: Pena Chapa Development, Engineer: South Texas Infrastructure Group, LLC # - De Luna
37. Discussion and possible action on modifying COVID-19 City of Mission guidelines - Perez

38. Award proposal for Real Estate Broker Services to sell nine parcels owned by Mission EDC (MEDC) adjacent to the Mission Event Center - Silva
39. Award bids for roadway & drainage improvements for Shary Business Park Subdivision - Silva
40. Authorization to award bid for Video Message Board – Alvarez
41. Authorization to award Grant Administrative Services related to CDBG-DR Grant Opportunity 2018 DR-4377 administered by the Texas General Land Office - Elizalde
42. Authorization to award Grant Administrative Services related to CDBG-DR Grant Opportunity 2019 DR-4454 administered by the Texas General Land Office - Elizalde
43. Approval of Resolution # _____ of the City Council of the City of Mission, Texas, granting consent to the creation of a Municipal Management District and the inclusion of land therein - 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

44. 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
45. Personnel matters Sec. 551.074
 - A. City Attorney

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 10th of December, 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 **13th day of December, 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 **10th day of December, 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