



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, January 24, 2022 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, January 24, 2022 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 by B2Z Engineering on Drainage Projects - Terrazas
2. Presentation by Melden & Hunt on Sewer Projects - Terrazas
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: Being a 2.33 gross acre tract out of that certain 17.88 acre tract out of Lot 29-4, West Addition to Sharyland, from (AO-I) Agricultural Open Interim to (R-1) Single Family Residential, David Salinas, and Adoption of Ordinance# - De Luna
7. Rezoning: Tract 1: A 10.449 acre tract of land, more or less, being out of Lot 5-11, West Addition to Sharyland & Tract 2: A 2.952 acre tract of land, more or less, being out of Lot 5-11, West Addition to Sharyland, from (AO-I) Agricultural Open Interim to (I-1) Light Industrial, Union Design Developers, and Adoption of Ordinance# - De Luna
8. Rezoning: Being A 8.93 acre tract of land, more or less, out of Lot 26-10, West Addition to Sharyland, from (AO-I) Agricultural Open Interim to (R-1) Single Family Residential, R.G.V. Villa Development, LLC, and Adoption of Ordinance# - De Luna
9. Conditional Use Permit: Drive-Thru Service Window – LIT Coffee, 2515 Colorado Street, Ste. 1, Lot 2, Block 2, Santa Lucia Development, C-3, Daniel King, and Adoption of Ordinance# - De Luna
10. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Foot's Ice House, 815 N. Francisco Avenue, Being the South 109.5 of Lot 2, Block 137, Mission Original Townsite & all of Lot 52, John H. Shary Industrial Subdivision, C-3, Aimee Severson, and Adoption of Ordinance# - De Luna

11. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Primo Café in a property zoned (C-2) Neighborhood Commercial, 800 E. 1st Street, Being Lots 88 & 89, Mayberry Plaza UT No. 3, C-2, Primo Cafe, and Adoption of Ordinance# - De Luna
12. Conditional Use Permit: Drive-Thru Service Window – Cocina De La Abuela Tere, 1500 W. Griffin Parkway, Ste. E, Being the S. 105' – W. 180' – E. 440' out of Lot 25-2, West Addition to Sharyland & Lot 1, Block B, Cinco De Mayo Ranch, C-3, Yvette Castaneda, and Adoption of Ordinance# - De Luna
13. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages for a Social and/or Cultural Event – Winter Texan Fiesta Outdoor Concert on February 24, 2022, 202 W. Tom Landry, Lots 1-12, Block 174 & Lots 7-12, Block 175, Mission Original Townsite, C-3, The Greater Mission Chamber of Commerce, and Adoption of Ordinance# and Wet Zone Ordinance# - De Luna
14. Conditional Use Permit: Fun Fair with Sale & On-Site Consumption of Alcoholic Beverages from January 28th thru 30th, 2022 & a Carnival from January 28th – February 6th, 1300 W. IH 2 (Expressway 83), Approximately 26 acres out of Lot 18-3 & 19-3, West Addition to Sharyland, C-4, Texas Citrus Fiesta, and Adoption of Ordinance# and Wet Zone 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

15. Approval of Minutes – Carrillo
Regular Meeting – January 10, 2022 and Special Meeting – January 14, 2022
16. Acknowledge Receipt of Minutes – Perez
Mission Civil Service Commission – October, 4, 2021
Shary Golf Advisory Board – November 2, 2021
Parks & Recreation Board meeting – November 9, 2021
Planning & Zoning Commission – October 13 & November 17, 2021
Zoning Board of Adjustments – November 17, 2021
Mission Historical Museum – September 20, 2021 & November 15, 2021
17. Approval of Resolution # _____ declaring the adoption of the Municipality of Martinez de la Torre, Veracruz as Mission's Sister City – A. Lerma
18. Approval of Resolution # _____ declaring the adoption of the Municipality of San Nicolas de los Garza, Nuevo Leon as Mission's Sister City – A. Lerma
19. Authorization to solicit qualifications (RFQ) for Civil Service Attorney – J. Lerma

20. Authorization to execute the first one-year renewal contract with Texas Filter Services, LLC - Mares
21. Authorization to solicit bids for Bryan Road reconstruction drainage improvements - Terrazas
22. Approval of Resolution # _____ to conduct joint elections with Mission Consolidated Independent School District in accordance with Texas Education Code Section 11.0581 - Carrillo
23. Request by County of Hidalgo Elections Department to use City Facilities for the 2022 Elections – Carrillo

APPROVALS AND AUTHORIZATIONS

24. Preliminary Plat Approval: Laguna Oaks Subdivision, Being 11.861 acres out of Lot 16-1, West Addition to Sharyland, PUD (R-1 Single Family Residential), Developer: Emigdio Salinas, Engineer: M2 Engineering, PLLC - De Luna
25. Final Plat Approval: La Homa Crossing Subdivision Phase II, A 32.94 acre tract of land being portions out of Lots 75, 76, 77, 78, and 79, Block 2, La Homa Ranch Citrus Groves Unit No. 1 Subdivision, Rural ETJ, Developer: Red Rock Real Estates Development Group, LTD, Engineer: Quintanilla, Headley & Associates, Inc. - De Luna
26. Approval of Ordinance # _____ calling a General Election in Mission, Texas providing for the election Mayor and Councilmembers for Places One and Three; providing for polling places and other matters relating to said election. – Carrillo

Aprobación de la Ordenanza No. _____ convocatoria para llamar a votaciones generales en la Ciudad de Mission, Texas para la elección de alcalde los miembros del Concilio para los puestos uno y tres; sitios de votación y otras cuestiones relativas a esa elección - Carrillo
27. Board Appointments – Citizen Advisory Committee, Tax Increment Reinvestment Zone, Zoning Board of Adjustments and Mission Education Development Corporation - Carrillo
28. Authorization to purchase a 2023 Chevrolet Tahoe via Buy Board contract # 601-19 for Media Relations Department - Lerma
29. Authorization to purchase computer equipment, screens and accessories for a back-up EOC Center at the Mission Police Department from Insight through Omnia Contract #4400006644 - Dominguez
30. Authorization to award bid for Corrosion Inhibitor chemical for the Public Works Department North and South Water Treatment Plants - Olvera
31. November 2021 Tax Collection Report - Vela
32. Interlocal Agreement between the City of Mission and County of Hidalgo for Rural Emergency Services - Sanchez
33. Authorization to purchase fire equipment from Metro Fire Apparatus, Inc. via Buy Board Contract # 603-20 for the Mission Fire Department - Sanchez
34. Authorization to purchase fire equipment from Municipal Emergency Services via Sole Source for the Mission Fire Department - Sanchez

35. Authorization for the City of Mission to enter into a Business Associate Agreement for Medical Billing and Collections – Sanchez
36. Authorization to award bid for Waterline Maintenance Supplies for the Public Works Department - Terrazas
37. Authorization to enter into agreement with La Universidad Autonoma de Nuevo Leon, Mexico (UANL) – A. Lerma
38. Discussion and possible action on modifying COVID-19 City of Mission guidelines - Perez

UNFINISHED BUSINESS

ROUTINE MATTERS

City Manager Comments

Mayor's Comments

City Council Comments

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

39. Deliberation regarding real property Sec. 551.072
 - A. Discussion, Consideration of Counter-offer and possible action on Taylor Rd. Phase II Parcel 26: partial acquisition of 200 square foot or 0.0046 of an acre tract of land situated in the City of Mission, Hidalgo County, Texas, out of Lot 1, Re-Plat of Las Canteras Estates Subdivision
40. Personnel matters Sec. 551.074
 - A. Update on Deputy City Attorney
 - B. Request of vacation and sick leave hours of Police Lt. Javier Ramon
41. Deliberation regarding economic development negotiations Sec 551.087
 - A. Economic Development Project
42. 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 21st day of January, 2022 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 **24th day of January, 2022** 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 **21st day of January, 2022** 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