



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 10, 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 10, 2022 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 - Ruben Rodriguez - Carrillo
2. City of Mission Recycling Center Update - Mendiola
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: 1.113 acres out of Lot 16-1, West Addition to Sharyland, PUD(AO-I) Agricultural Open Interim to PUD(R-1) Single Family Residential, Cabe Construction, and Adoption of Ordinance# - De Luna
7. Rezoning: 1.65 acres out of Lot 28-2, West Addition to Sharyland, (AO-I) Agricultural Open Interim to (R-1) Single Family Residential, Earth Works Development, Inc., and Adoption of Ordinance# - De Luna
8. Rezoning: A 0.50 of an acre of land out of Lot 29-4, West Addition to Sharyland, (AO-I) Agricultural Open Interim to (R-1) Single Family Residential, Jessica Cerda, and Adoption of Ordinance# - De Luna
9. Rezoning: Lot 3, Block 35, Original Townsite of Mission, (R-1) Single Family Residential to (C-3) General Commercial, Julio Cesar Wilson, and Adoption of Ordinance# - De Luna

10. Rezoning: Lot 12, Block 81, Mission Original Townsite, (R-1) Single Family Residential to (R-2) Duplex-Fourplex Residential, Juan Manuel Cuellar, and Adoption of Ordinance# - De Luna
11. Rezoning: Lot 2 & Lot 4, Toellner Subdivision, (R-1) Single Family Residential to (R-1T) Townhouse Residential, Felipe Rodriguez Villalon & Diana Rodriguez, and Adoption of Ordinance# - De Luna
12. Rezoning: A 22.04 acre tract of land out of Lot 28-5, West Addition to Sharyland, (R-1) Single Family Residential to (R-1T) Townhouse Residential, Robert Calvillo, and Adoption of Ordinance# - De Luna
13. Rezoning: A tract of land being the North 15.0 gross acres of land, more or less out of Lot 27-1, West Addition to Sharyland, (AO-I) Agricultural Open Interim to (R-3) Multi-Family Residential, Glenda Gaona, and Adoption of Ordinance# - De Luna
14. Conditional Use Permit: To Place Hibachi Fire Express Mobile Food Truck, 704 E. Griffin Parkway, Being a 1.25 acre out of Lot 24-8, West Addition to Sharyland, C-3, Hibachi Fire Express (c/o Steven Alaniz), and Adoption to Ordinance# - De Luna
15. Discussion and Possible action to Designate Honorary Street Name – 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

16. Approval of Minutes – Carrillo
Regular Meeting – December 13, 2021
17. Acknowledge Receipt of Minutes – Perez
Speer Memorial Library Board – August 17, 2021
Citizens Advisory Committee – November 9, 2021
Drainage Committee – November 17, 2021
18. 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 Texas Citrus Fiesta Parade – Dominguez
19. Approval of Resolution # _____ declaring the adoption of the Municipality of De Santiago, Nuevo Leon, Mexico as Mission’s Sister City – A. Lerma
20. Approval of Resolution # _____ declaring the adoption of the Municipality of General Treviño, Nuevo Leon, Mexico as Mission’s Sister City – A. Lerma
21. Authorization to Execute First One Year renewal option for Electrical Repair & Maintenance Services for Water Treatment Plants, Wastewater Treatment Plant, Industrial Pre-Treatment Plant, and Water Distribution Division - Olvera

22. Authorization to apply for the 2021 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program - Sanchez
23. Authorization to purchase tires from Hesselbein via Buy Board Contract 636-21 for the Fleet Department for fiscal year 2021-2022 - Avila

APPROVALS AND AUTHORIZATIONS

24. Homestead Exemption Variance: A 0.50 of an acre of land out of Lot 29-4, West Addition to Sharyland, AO-I (R-1 Proposed), Jessica Cerda - De Luna
25. Preliminary Plat Approval: Maluz Subdivision, Being all of Lot 33 and 34, Block 14, Texan Gardens Subdivision, Suburban ETJ, Developer: Julio Cerda Development, Engineer: South Texas Infrastructure Group, LLC - De Luna
26. Preliminary Plat Approval: Sendero Phase II Subdivision, Being a resubdivision of 17.942 acres of land out of the south end of Porcion 52, PUD, Developer: Rhodes Development, Inc., Engineer: Melden & Hunt, Inc. - De Luna
27. Preliminary Plat Approval: Las Esperanzas Subdivision, A Tract of land containing 27.22 acres of land, being part or portion of Lot 183, John H. Shary Subdivision, R-2, Developer: Eat Dragonfly 6265, LLC, Engineer: Javier Hinojosa Engineering - De Luna
28. Preliminary Plat Approval: Ebanos Estates Subdivision, A tract of land containing 17.26 acres of land, being part or portion of Lot 28-2, West Addition to Sharyland, R-1 & AO-I (R-1 proposed), Developer: Earth Works Development, Inc., Engineer: Javier Hinojosa Engineering - De Luna
29. Authorization to Execute 2nd and final renewal option with CVQ Land Surveyors, LLC for Land Surveying Services – De Luna
30. Authorization to Execute 2nd and Final Renewal Option with Leonel Garza Jr. & Associates, LLC for Appraisal Services – De Luna
31. Authorization to execute contract with the Warren Group for the construction design of the Public Safety Building #6 - Geddes
32. Authorization to surplus machinery, vehicles, and equipment and to convey items to our sister city program for donations or disposal – J. Lerma
33. Authorization to implement employee COVID-19 vaccination incentive program - Elizalde
34. Authorization to purchase tires from Southern Tire Mart via Buy Board Contract 636-21 for the Sanitation Department for fiscal year 2021-2022- Mendiola
35. Discussion and possible action on modifying COVID-19 City of Mission guidelines - Perez
36. Authorization to award bid for Basham Fire Protection and Drainage Improvements - Terrazas
37. Authorization to Execute Payment for Emergency Sanitary Sewer Repairs at FM 495 (Griffin Pkwy) and Glasscock -Terrazas
38. Discussion and action regarding Texas Citrus Fiesta Events as they relate to COVID-19 - Perez

UNFINISHED BUSINESS

39. TABLED 12/10/2021: Board Appointments – 2050 Committee, All Inclusive Committee, Animal Rescue Adoption Advisory Board, Ambulance Board, Beautification Committee, Cemetery Board, Citizen Advisory Committee, Civil Service Commission, Downtown Revitalization Committee, Drainage Committee, Insurance Committee, Juvenile Justice Advisory Board, Mission Historic Preservation Commission, Millennium Committee, Mission Rail Bridge Action Committee, Mission Water Development Board, Parks and Recreation Board, Planning and Zoning Commission, Recycling Board, Shary Golf Course Advisory Board, Speer Memorial Library Board, Tax Increment Reinvestment Zone, Traffic Safety Committee, 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

ROUTINE MATTERS

City Manager Comments

Mayor's Comments

City Council Comments

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

40. 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. Update on Officer Report # 2021-26610
41. Personnel matters Sec. 551.074
- A. Chief of Police position

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 7th day of January, 2022 at 4:15 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 **10th 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 **7th 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 4:15 p.m. on said date.



Anna Carrillo, City Secretary