



MINUTES

PRESENT:

Dr. Armando O'caña, Mayor
Jessica Ortega, Mayor Pro Tem
Ruben D. Plata, Councilman
Norie Gonzalez Garza, Councilwoman
Alberto Vela, Councilman
Gus Martinez, City Attorney
Randy Perez, City Manager
Anna Carrillo, City Secretary

ALSO PRESENT:

Rey Medrano, Police Officer

ABSENT:

STAFF PRESENT:

Nellie Hernandez, Asst. City Secretary
David Flores, Asst. City Manager
Aida Lerma, Asst. City Manager
Juan Pablo Terrazas, Asst. City Manager
Angie Vela, Finance Director
Michael Elizalde, Grants Administrator
Susie De Luna, Planning Director
Alex Hernandez, Asst. Planning Director
Noemi Munguia, HR Director
Robert Hinojosa, Risk Management Director
Peter Geddes, Procurement Director
Joe Enriquez, Utilities Manager
Roxanne Casarez, Public Information Director
Charlie Longoria, Media Relations
Alex Fajardo, Media Relations
Abram Ramirez, IT Director
Roel Mendiola, Sanitation Dept. Director
Jesse Lerma, Civil Service Director
Rene Alvarez, Asst. Fire Chief
Frank Cavazos, Deputy Fire Chief
Roberto Dominguez, Chief of Police
Joanne Longoria, CDBG Director
Daniel Silva, CEO, Mission EDC
Mario Flores, Golf Director
Rick Venecia, Boys & Girls Club Director
Brad Bentsen, Parks & Recreation Director
Mayra Rocha, Library Director
Cynthia Lopez, Museum Director
JC Avila, Fleet Maintenance Director
Noel Barrera, Health Dept. Director
Adela Ortega, Food Pantry Manager
Angel Ramos, Veteran's Cemetery Director
Filemon Olvera, Water & Wastewater Superv
Joel Chapa, Police Officer

CALL TO ORDER

With a quorum being present, Mayor Dr. Armando O'caña called the meeting to order at 4:30 p.m.

INVOCATION AND PLEDGE ALLEGIANCE

City Manager Randy Perez led the Invocation and Pledge of Allegiance.

PRESENTATIONS

1. November Employee of the Month

Noemi Munguia, Human Resource Director presented the employee of the month for November. Jessica Munoz is the Administrative Assistant in the Planning Department

2. Presentation on Municipal Management District

Attorney Jessica Holoubek gave a presentation on Municipal Management District which is governed by state law and regulated by the Texas Commission on Environmental Quality. The funds are used to reimburse the Developer for the construction of the MMD's facilities are obtained through the public sale of tax-exempt municipal bonds and through tax proceeds. The MMD provides for the payment of the principal and interest on the bonds through its power to levy and collect ad valorem taxes on all taxable property in the District. The assessment for each year will be \$0.20 for each \$100 of value based on the taxable property value as certified by the Hidalgo County Appraisal District with respect to that calendar year. A resolution of support was being requested.

At 5:17 p.m., Mayor O'caña requested to go on to item #43 of the agenda.

3. Update on Fire Base EMS

Rene Alvarez, Assistant Fire Chief and Captain Richard Cruz briefed the City Council on the status of the Ambulance which should be delivered in approximately 2 to 3 weeks. Protocols have been approved and signed by the medical director. Application is nearing completion pending is the title and insurance for the ambulance once it is received. EMS personnel was sent to attend various EMT courses. Expecting to be in service in March, 2022.

At 5:22 p.m., Councilman Ruben Plata stepped out of the meeting.

4. Report from the Greater Mission Chamber of Commerce

Brenda Enriquez, Mission Chamber of Commerce CEO reported on chamber events that had taken place and will be taking place. The 2021 Annual Health & Wellness Fair held on December 9 and 10, was a success.

5. Departmental Reports

Mayor Pro Tem Jessica Ortega moved to approve the departmental reports as presented. Motion was seconded by Councilman Alberto Vela and approved unanimously 4-0.

6. Citizen's Participation

None

At 5:30 p.m., Councilman Plata rejoined the meeting.

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# 5113

On November 17, 2021 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located 520' East of Mayberry Road & E. Mile 2 Road intersection along the south side of E. Mile 2 Road. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval for the R-1 request.

Staff and City Manager recommended approval.

Mayor O'caña asked if there were any comments for or against the request.

There were no comments.

Councilman Plata moved to approve the rezoning and Ordinance 5113 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. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5113

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A 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)

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# 5114

On November 17, 2021 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located 49.43' East of Washington Avenue & W. 18th Street intersection along the south side of W. 18th Street. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval for the R-1 request.

Staff and City Manager recommended approval.

Mayor O'caña asked if there were any comments for or against the request.

There were no comments.

Councilman Plata moved to approve the rezoning and Ordinance 5114 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. Motion was seconded by Councilman Vela and approved

ORDINANCE NO. 5114

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING 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)

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# 5115

On November 17, 2021 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located 556' East of Mayberry Road & E. Mile 2 Road intersection along the north side of E. Mile 2 Road. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval for the R-1 request.

Staff and City Manager recommended approval.

Mayor O'caña asked if there were any comments for or against the request.

There were no comments.

Councilwoman Norie Gonzalez Garza moved to approve the rezoning and Ordinance 5115 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. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 5115

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A 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)

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# 5116

On November 17, 2021 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located 1,470' West of Inspiration Road & W. Griffin Parkway (F.M. 495) intersection along the south side of W. Griffin Parkway (F.M. 495). There

was no public opposition during the P&Z Meeting. The Board unanimously recommended approval for the R-1 request.

Staff and City Manager recommended approval.

Mayor O'caña asked if there were any comments for or against the request.

There were no comments.

Councilman Plata moved to approve the rezoning and Ordinance 5116 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. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5116

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A REZONING 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)

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#

On November 17, 2021 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located ¼ of a mile north of E. Griffin Parkway (F.M. 495) along of N. Bryan Road. There was no public opposition during the P&Z Meeting. The Board unanimously recommended denial. If the City Council was inclined to approve the rezoning a 4/5th vote would be needed in order to approve this request.

Staff and City Manager recommended denial.

Mayor O'caña asked if there were any comments for or against the request.

Mr. Emigdio Villanueva the applicant spoke in favor of the request.

Councilwoman Ortega moved to deny the 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. Motion was seconded by Councilman Vela and approved 4-1, with Councilman Plata voting against the denial.

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# 5117

On November 17, 2021 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located on the Northwest corner of Glasscock Road and School Lane. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval of the R-3 request.

Staff and City Manager recommended denial.

Mayor O'caña asked if there were any comments for or against the request.

Ms. Kelly Vela of Melden & Hunt who was representing the customer spoke in favor of the request.

Councilman Plata moved to approve the rezoning and Ordinance 5117 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. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

ORDINANCE NO. 5117

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A REZONING THE EAST 2 ACRES OUT OF LOT 85, SHARYLAND ORCHARDS
SUBDIVISION, FROM R-1A (LARGE LOT SINGLE FAMILY) TO
R-3 (MULTI-FAMILY RESIDENTIAL)

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# 5118

On November 17, 2021 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located ¼ of a mile east of Glasscock Road along the northside of E. Mile 2 Road. There was public opposition during the P&Z Meeting. The concerns voiced were in regards to flooding. The Board unanimously recommended denial of the (C-3) General Business request but approval of a (C-1) Office Building.

Staff and City Manager recommended approval.

Mayor O'caña asked if there were any comments for or against the request.

There were no comments.

Councilman Plata moved to approve the rezoning and Ordinance 5118 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-1) Office Building. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

ORDINANCE NO. 5118

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A 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-
1 (OFFICE BUILDING)

- 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# 5119**

On November 17, 2021 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located on the Northwest corner of Conway and Griffin Parkway (F.M. 495). There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval of tract #1 C-3 (General Business) and tract #2 R-3 (Multi-Family Residential)

Staff and City Manager recommended approval.

Mayor O'caña asked if there were any comments for or against the request.

There were no comments.

Councilwoman Garza moved to approve the rezoning and Ordinance 5119 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. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 5119

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A 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); AND 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)

- 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-I) Single Family Residential to (R-1T) Townhouse Residential, Omar F. Garcia, and Adoption of Ordinance# 5120**

On November 17, 2021 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located ¼ of a mile South of W. Mile 3 Road along the west side of Trosper Road. There was no public opposition during the P&Z Meeting. The Board unanimously recommended denial of the R-1T request.

Staff and City Manager recommended denial.

Mayor O'caña asked if there were any comments for or against the request.

Mr. Omar Garcia the applicant spoke in favor of the request.

Councilwoman Garza moved to approve the rezoning and Ordinance 5120 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. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 5120

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING 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)

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# 5121

On November 17, 2021 the Planning and Zoning commission held a Public Hearing to consider this conditional use permit renewal request. The subject site was located 1,200 north of Expressway 83 along the west side of Shary Road within a commercial plaza. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff recommends approval of the CUP subject to: 1) CUP to be valid for a period of 2 years at which time the applicant will need to renew his CUP and TABC license, and 2) Must continue to comply with all Fire, Health, Building, and Sign Code requirements.

City Manager recommended approval.

Mayor O'caña asked if there were any comments for or against the request.

There were no comments.

Councilman Plata moved to approve the cup and Ordinance 5121 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, as per staff’s recommendations. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

ORDINANCE NO. 5121

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT RENEWAL FOR THE SALE & ON-SITE
CONSUMPTION OF ALCOHOLIC BEVERAGES – YOKO’S SUSHI RESTAURANT AT 122 S.
SHARY ROAD, STE. K, LOT 2, HOME DEPOT SUBDIVISION #2

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# 5122

On November 17, 2021 the Planning and Zoning commission held a Public Hearing to consider this conditional use permit renewal request. The subject site was located within a plaza approximately 600’ east of Conway Avenue along the north side of the Frontage Road of Expressway 83. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff recommends approval of the CUP subject to: 1) Waiver of 300’ separation requirement from residential neighborhoods; 2) CUP to be valid for a period of 2 years at which time the applicant will have to renew their TABC license and Conditional Use Permit; and 3) Must continue to comply with all Fire, Health, Building, and Sign Code requirements.

City Manager recommended approval.

Mayor O’caña asked if there were any comments for or against the request.

There were no comments.

Councilman Plata moved to approve the cup and Ordinance 5122 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, as per staff’s recommendations. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5122

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT RENEWAL FOR THE SALE & ON-SITE
CONSUMPTION OF ALCOHOLIC BEVERAGES – VILLA DEL MAR RESTAURANT #1 AT
207 E. INTERSTATE HIGHWAY 2, LOT 3, EL PUEBLO PH. II SUBDIVISION

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

Regular Meeting – November 22, 2021

19. Acknowledge Receipt of Minutes

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

Staff was seeking authorization to solicit bids for the purchase of Corrosion Inhibitor. Chemical was needed by the Public Works Department as part of the Water Treatment Process. The Contract terms would be for one year with two one-year renewal options.

21. Approval of Resolution #1751, 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

Lee McCormick, President of Community Development Associates, had facilitated the issuance of revenue bonds by the Mission Economic Development Corporation for the purpose of financing and refinancing projects for Panda High Plains Hemp Gin, LLC, and Affiliates, under the assistance of MEDC's Private Activity Bond program.

RESOLUTION NO. 1751

SUPPLEMENTAL RESOLUTION 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

22. Authorization to award bid for construction of the Animal Shelter Office and Warehouse/Storage

City council authorized staff to solicit bids for the construction of the Animal Shelter Office and Warehouse/Storage. The City of Mission had accepted and opened ten (10) bid responses Staff recommendation was to award bid to A-One Insulation the lowest responsible bidder meeting all terms and specifications at a cost of \$201,500.

23. Authorization to solicit bids to relocate utilities along SH 365 for the HCRMA Project

The relocation of utilities was needed for the new SH 365 highway construction improvements. 50% reimbursement of this project would be from the HCRMA.

24. Authorization to solicit bids for the purchase of Waterline Maintenance Supplies for the Public Works Department

Staff was seeking authorization to solicit bids for the purchase of Waterline Maintenance Supplies. Waterline Maintenance Supplies were needed by the Public Works Department for the water distribution system daily maintenance operations.

25. Authorization to solicit proposals for the construction of the new City of Mission Public Safety Facility

Requesting authorization to solicit proposals for the construction of the City of Mission Public Safety Facility which would include a police and fire substation # 6 located at Military Parkway and Breyfogle Rd. The Warren Group had completed the plans for the solicitation. Reimbursement through TIRZ had been approved. Staff was seeking Council authorization to solicit for proposals.

26. Authorization to cancel City Council meeting scheduled for December 27, 2021

The office of the City Manager was requesting the cancellation of the second regular City Council meeting scheduled for December 27, 2021 due to Christmas. A special meeting would be held if the need arises.

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

The list of Board and Committee Appointments along with the recommendations by Mayor Armando O'caña.

28. Authorization to enter into an Interlocal Agreement with Rio Grande Valley Communication District to operate and maintain the City of Mission 911 System

The Mission Police Department was requesting authorization to enter into an Interlocal Agreement for 911 Services with the Rio Grande Valley Communication District. The primary purpose of the agreement was to outline both the entity's responsibilities in maintaining the 911 Services.

29. Authorization to surplus machinery and equipment

The City of Mission list contained items staff had determined was no longer of use to the city. All surplus items would be sold at online auction and those items with no resale value would be disposed. Finance Department was requesting authorization to surplus the list of machinery and equipment.

30. Authorization to submit grant application for the 2021 Assistance to Firefighters Grant Program to the US Department of Homeland Security

The Mission Fire Department was seeking authorization to submit a grant application to DHS, FEMA, for the 2021 Assistance to Firefighters Grant Program (AFG). The program required a 10% cash match and provides support for Firefighter Operations and Safety Equipment.

31. Approval of Resolution # 1753 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

The City of Mission was seeking to designate the downtown district of Conway Avenue from East Interstate Highway 2 to East Griffin Parkway as an area of interest for the Concerted Revitalization Plan. This would include areas of investment and continued commitment promoting improvement of infrastructure, streets, drainage, parks and housing for the community. This supports Mission Housing Authority's proposal to revitalize the Anacua Development from 80 units to no more than 160 units in the area.

RESOLUTION # 1753

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

32. Authorization to purchase Uniforms from Galls through Buy Board contract number 587-19 not to exceed \$40,000.00 during FY 2021-2022

The Mission Police Department was requesting authorization to purchase uniforms from Galls to equip our police officers, swat officers, telecommunications officers, and detention officers. The purchase of uniforms would not exceed the \$40,000.00 threshold allowed to be purchased based on the approval of the police budget for FY 2021-2022 authorized by city council.

33. Authorization to purchase Bullet Proof Vests from Galls through Buy Board contract number 603-20

The Mission Police Department was requesting authorization to purchase bullet proof vests from Galls to equip our police officers. The total amount of the purchase for twelve (12) bullet proof vests was \$9,600.00. The bullet proof vests were being purchased under the Bureau of Justice Assistance Bullet Proof Vest Partnership grant. The City of Mission was responsible for half of the purchase price (\$4,800.00) and the grant would pay the other half.

34. Authorization to purchase thirty (30) Rifle Resistant Bullet Proof Vests from Galls through Buy Board contract number 587-19

The Mission Police Department was requesting authorization to purchase rifle resistant bullet proof vests from Galls to equip our police officers. The total amount of the purchase for thirty (30) rifle resistant bullet proof vests was \$11,970.00. The bullet proof vests were being purchased through the Office of the Governor's Rifle Resistant Body Armor grant. There was no cash match required for this grant purchase.

Councilman Plata asked to removed items 25 and 27 from the list and discuss individually.

Mayor Pro Tem Ortega moved to approve all consent agenda items except 25 and 27. Motion was seconded by Councilman Vela and approved unanimously 5-0.

Councilman Plata moved to approve consent agenda item 25. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

After much deliberation from the council, Councilwoman Garza moved to table consent agenda item 27 and requested a workshop be scheduled to further discuss the item. Motion was seconded by Councilman Plata and approved 4-1, with Mayor O'caña voting against.

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

On November 17, 2021 the Planning and Zoning commission held a Public Hearing to consider this Homestead Exemption. The subject site was located approximately ¼ mile east of Mayberry Road along the north side of Mile 2 Road. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff recommends approval subject to dedication of 10' of additional ROW along Mile 2 Road and compliance with all homestead exemption variance requirements.

City Manager recommended approval.

Councilwoman Garza moved to approve the 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), as per staff's recommendations. Motion was seconded by Councilman Plata and approved unanimously 5-0.

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

On April 12, 2021 the Mission City Council held a Public Hearing to consider the Preliminary Plat Approval for El Crucero Phase II Subdivision. The subject site was located in the Intersection of W. 5 Mile Road and Texan Road. There was no public opposition during the P&Z meeting. The Board unanimously recommended approval.

Staff recommends approval subject to meeting the Model Subdivision Rules, complying with the street alignment policy and meeting any comments from the County Planning Department.

City Manager recommended approval.

Councilman Plata moved to approve the 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, as per staff's recommendations. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

37. Discussion and possible action on modifying COVID-19 City of Mission guidelines

This was the opportunity for the City Council to make any modifications to the City's existing guidelines.

Staff was seeking council's direction.

Michael Elizalde gave a presentation on the different upcoming vaccine clinics.

Councilwoman Garza moved to approve COVID-19 City of Mission guidelines. Motion was seconded by Councilman Plata and approved unanimously 5-0.

38. Award proposal for Real Estate Broker Services to sell nine parcels owned by Mission EDC (MEDC) adjacent to the Mission Event Center

Requesting authorization to award Real Estate Broker Services for nine (9) parcels owned by Mission EDC (MEDC) adjacent to the Mission Event Center. The Broker will represent MEDC for Parcels 1-7 and 9, Lot 8 is currently under contract.

Staff was requesting authorization to award services to:

Adrian Arriaga, Sperry Commercial.

City Manager recommended approval.

Councilwoman Garza moved to approve to award proposal for Real Estate Broker Services to sell nine parcels owned by Mission EDC (MEDC) adjacent to the Mission Event Center to Adrian Arriaga, Sperry Commercial. Motion was seconded by Councilman Plata and approved unanimously 5-0.

39. Award bids for roadway & drainage improvements for Shary Business Park Subdivision

Requesting authorization to award contract for construction services related to the Shary Village Business Park located South of Military and West of the Anzalduas Bridge. This project was being funded by an Economic Development Administration (EDA) with matching funds being provided by Cascade Real Estate Operating LP.

Cascade Real Estate Operating LP had agreed to pay additional costs over the budgeted amount of the grant, up the contracted amount.

We received nine (9) bids for this project. Staff was requesting authorization to award services to the lowest bidder, Posillico Civil, Inc., in the amount not to exceed \$3,910,000.

Staff and City Manager recommended approval.

Councilwoman Garza moved to approve to award bids for roadway & drainage improvements for Shary Business Park Subdivision to Posillico Civil, Inc. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

40. Authorization to award bid for Video Message Board

The City of Mission accepted and opened 1 bid response for a video message board for emergency use during and post-disasters. Recommendation was to award to Insane Impact who was the only bidder meeting all specifications at a cost of \$70,000. The video message board would be used to display important information before, during, and post-disaster. This would help combat COVID-19 related efforts and CDC requirements. The purchase would be through Round 3 of the CARES Act – Community Development Block Grant Program - Coronavirus (CDBG-CV3) to prevent, prepare for, and respond to the Coronavirus pandemic COVID-19

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to award bid for Video Message Board to Insane Impact. Motion was seconded by Councilman Vela and approved unanimously 5-0.

41. Authorization to award Grant Administrative Services related to CDBG-DR Grant Opportunity 2018 DR-4377 administered by the Texas General Land Office

The City of Mission had received and opened 2 proposals for Grant Administrative Services related to the 2018 DR-4377 CDBG-DR grant opportunity with the Texas GLO. Staff was seeking authorization to award bid to the Grant Administrative Service firm, based on the evaluation results. The services would include consulting, preparing, and submitting the grant application on behalf of the city. Funding of grant administrative services is contingent upon awarding of CDBG-DR grant

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to award Grant Administrative Services related to CDBG-DR Grant Opportunity 2018 DR-4377 administered by the Texas General Land Office. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

42. Authorization to award Grant Administrative Services related to CDBG-DR Grant Opportunity 2019 DR-4454 administered by the Texas General Land Office

The City of Mission had received and opened 2 proposals for Grant Administrative Services related to the 2019 DR-4454 CDBG-DR grant opportunity with the Texas GLO. Staff was seeking authorization to award bid to the Grant Administrative Service firm, based on the evaluation results. The services would include consulting, preparing, and submitting the grant application

on behalf of the city. Funding of grant administrative services was contingent upon awarding of CDBG-DR grant.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to award bid for Video Message Board. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

43. Approval of Resolution # 1751 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

Consent was requested for the creation of a municipal management district with powers and authorities of a municipal management district operating pursuant to Chapter 375, Texas Local Government Code. A portion of the land was currently located within the corporate boundaries of the City. Section 42.042 of the Texas Local Government Code provides that land within a city's extraterritorial jurisdiction or corporate boundaries may not be included within a municipal utility district without the city's consent.

Staff and City Manager were seeking council's direction.

Councilman Plata moved to approve Resolution # 1751 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. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

RESOLUTION NO. 2021-1751

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, GRANTING CONSENT TO THE CREATION OF A BUSINESS IMPROVEMENT DISTRICT AND THE INCLUSION OF LAND THEREIN

At 5:18 p.m., Mayor O'caña continued with item #3 of the agenda.

UNFINISHED BUSINESS

None

ROUTINE MATTERS

City Manager Comments: Mr. Perez mentioned that the Mission Police Department pictures with Santa was a success. Press conference will be held on Tuesday, December 14 to announce the cable channel. Cops for Kids is on Monday, December 20 at 1:00 p.m. Vaccination Clinic will be held on December 14, 2021. City Offices will be closed on December 23 and 24, 2021.

Mayor's Comments – Mayor O'caña wished everyone a Merry Christmas and a Happy New Year.

City Council Comments - Wished everyone a Merry Christmas and a Happy New Year.

At 6:44 p.m., Councilman Plata moved to convene in executive session pursuant to V.T.C.A. Gov. Code Sec. 551.001. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

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

At 7:57 p.m., Councilman Plata stepped out of the meeting.

The City Council will reconvene in open session to take any actions necessary

At 8:05 p.m., Councilwoman Garza moved to reconvene in open session. Motion was seconded by Councilman Vela and approved unanimously 4-0.

On item 44 A – No action.

On item 45 A – Mayor Pro Tem Ortega moved to accept the directives given regarding Deputy City Attorney. Motion was seconded by Councilman Vela and approved unanimously 4-0.

ADJOURNMENT

At 8:06 p.m., Councilwoman Garza moved for adjournment. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 4-0.

Dr. Armando O'caña, Mayor

ATTEST:

Anna Carrillo, City Secretary