



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, February 28, 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, February 28, 2022 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. Proclamation - Savas Sandoval 100th Birthday - Carrillo
2. Presentation of 20, 25, 30 and 40 Year Service Award Recipients - Perez
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. Conditional Use Permit: To Place a Portable Building for Office/Classroom Use, 1805 W. Mile 2 Road, A 3.35 acre tract of land out of Lot 28-1, West Addition to Sharyland, C-3, In Gear Driving Academy, and Adoption of Ordinance# - De Luna
7. Conditional Use Permit Renewal: Home Occupation – Beauty Salon, 317 S. Holland Avenue, Lot 5, Block 7, Erdahl Subdivision, R-1, Gloria Hernandez, and Adoption of Ordinance# - De Luna
8. Conditional Use Permit Renewal: Drive-Thru Service Window – Alondra's Bakery, LLC, 708 N. Inspiration Road, Ste 2, Lot 1, Rivalsebas Subdivision, C-3, Jesus Martinez, and Adoption of Ordinance# - De Luna
9. Preliminary & Final Re-Plat Approval: Lot 2A & Lot 2B, Replat of Lot 2, Mission Business Park, Being a 6.53 acre tract of land, more or less, consisting of all of Lot 2, Mission Business Park, I-1, Developer: MT Metals Recycling, LLC, Engineer: Salinas Engineering & Associates - De Luna

10. Discussion and Action to Rescind Ordinance #5001 as it relates to No Parking on Grass for Residential Properties, 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

11. Approval of Minutes – Carrillo
Regular Meeting – February 14, 2022 and Special Meetings – February 11, 2022 and February 16, 2022
12. Acknowledge Receipt of Minutes – Perez
Youth Advocacy Advisory Board – January 11, 2022
Mission Boys & Girls Club Board of Directors meeting – January 11, 2022
Mission Economic Development Corporation – January 18, 2022
Shary Golf Advisory Board – January 11, 2022
Mission Tax Increment Reinvestment Zone – January 25, 2022
Mission Redevelopment Authority – January 25, 2022
Traffic Safety Committee – November 02, 2021
13. Authorization to solicit bids for Sign Language Interpreter Services for city council meetings - Carrillo
14. Authorization to solicit bids for Hot & Cold Mix Asphalt for the Public Works Department. - Terrazas
15. Authorization to solicit bids for Manholes Rehabilitation throughout the City of Mission. - Terrazas
16. Approval of Resolution #_____ authorizing the submittal of grant application for the FY21 Fire Prevention and Safety (FP&S) Grant to the US Department of Homeland Security (DHS), FEMA and authorizing the City Manager as the Authorized Representative - Elizalde
17. Approval of Resolution #_____ authorizing the submittal of grant application for the FY22 Border Zone Fire Department Grant to the Texas Office of the Governor, and authorizing the Mayor as the Authorized Representative - Elizalde
18. Approval of Resolution No. _____ authorizing the submittal of a grant application for the FY2022 Body Worn Camera Program to the Office of the Governor. Criminal Justice Division and authorizing Mayor as the Authorized Representative – Elizalde
19. Authorization to purchase computer equipment, screens and accessories for a back-up EOC Center at the Mission Police Department from Insight through DIR-TSO-4167, DIR-TSO-4343 and Omnia Contract #4400006644 - Dominguez

APPROVALS AND AUTHORIZATIONS

20. Preliminary Plat Approval: Capricorn Estates Subdivision, Being a 9.43 acre tract of land, more or less, out of Lot “F”, B.L. Millers Resubdivision of Lots 16-20, Blk 4, Mission Groves Estates, R-1, Developer: LLAAG, LLC, Engineer: Homero L. Gutierrez - De Luna
21. Preliminary Plat Approval: Laguna Oaks Subdivision Phase II, Being 14.729 acres out of Lots 14-1, 15-1, and 16-1, West Addition to Sharyland, PUD (R-1), Developer: Emigdio Salinas, Engineer: M2 Engineering, PLLC - De Luna
22. Preliminary Plat Approval: Conway Village Subdivision, Being 14.752 acres out of Lot 36-6, West Addition to Sharyland Subdivision, E.T.J, Developer: Rimaga, LLC, Engineer: Melden & Hunt, LLC - De Luna
23. Preliminary Plat Approval: Lantana Landing Subdivision, Being a 14.00 acre tract of land, same being out of and forming part or portion of Lot 31-3, of the West Addition to Sharyland Subdivision and 20.00 acres tract of land out of Lots 45 & 46, of Bellwood’s Company Subdivision “D”, Developer: Fortis Land Company, LLC, Engineer: Rio Delta Engineering - De Luna
24. Final Plat Approval: Carrizales II Subdivision, Being a 30.44-acre tract 30 and 31, Texan Gardens Subdivision, Rural ETJ, Developer: Norberto Salinas, Engineer: South Texas Infrastructure Group, LLC - De Luna
25. First Reading of Ordinance granting to One Gas, Inc., acting by and through its Texas Gas Service Company Division, and its successors and assigns, for a period of twenty (20) years from approval and acceptance of this Ordinance – D. Flores
26. Approval of Ordinance No. _____ authorizing the implementation of a speed humps on Moorefield Road between U.S. Business 83 and Interstate Highway 2 in accordance with City of Mission Code of Ordinances, Division 5, Speed humps, Section 110.351 to Section 110.354 – Dominguez
27. Discussion and possible action on modifying COVID-19 City of Mission guidelines - 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

28. Consultation with Attorney, Sec. 551.071

A. Discussion and action on Energy Savings Contract and other matters incident thereto

29. Personnel Matters Sec. 551.074

A. City Manager Evaluation

B. 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 25th day of February, 2022 at 3:30 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 **28th day of February, 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 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 **25th day of February, 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 3:30 p.m. on said date.



Anna Carrillo, City Secretary