



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 14, 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 14, 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 - Savas Sandoval 100th Birthday - Carrillo
2. Proclamation - Black History Month - Carrillo
3. December Employee of the Month - Munguia
4. Report from the Greater Mission Chamber of Commerce - Enriquez
5. Status report of in-house city projects - Terrazas
6. Departmental Reports – Perez
7. Citizen's Participation - Ocana

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

8. Discussion and Action to Amend the Planning and Zoning Board Bylaws - De Luna
9. Consideration to abandon a 20' Street, Alley, and Utility Easement, 821 Marinel Lane, Lot 1, Danmar Subdivision, Trevino Engineering, 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

10. Approval of Minutes – Carrillo
Regular Meeting – January 24, 2022 and Special Meetings – January 21, 2022, January 26, 2022, February 3, 2022 and February 9, 2022
11. Acknowledge Receipt of Minutes – Perez
Mission Tax Increment Reinvestment Zone – October 26, 2021 and Nov. 15, 2021
Mission Redevelopment Authority – October 26, 2021 and November 15, 2021
Mission Economic Development Corporation – December 9, 2021
Boys and Girls Club of Mission – December 7, 2021
Citizen’s Advisory Committee – December 14, 2021
12. Authorization to Solicit for bids for Chlorine Gas chemical for the Public Works Department North and South Water Treatment Plants - Olvera
13. Approval of Interlocal Agreement between Hidalgo County Library System and the City of Mission, Texas - Rocha
14. Approval of Resolution No. _____ authorizing the submittal of a grant application for the FY2023 Criminal Justice Grant Program to the Office of the Governor. Criminal Justice Division and authorizing Mayor as the Authorized Representative. – Elizalde
15. Approval of Resolution No. _____ authorizing the submittal of a grant application for the 2022 State Homeland Security Program-LETPA Grant Program to the Office of the Governor and authorizing Mayor as the Authorized Representative. – Elizalde
16. Approval of Resolution No. _____ authorizing the submittal of a grant application for the 2022 State Homeland Security Program to the Office of the Governor and authorizing Mayor as the Authorized Representative. – Elizalde
17. Approval of Resolution No. _____ authorizing the submittal of a grant application for the FY22-23 Regional Solid Waste Grant Program to the LRGVDC and authorizing Mayor as the Authorized Representative - Elizalde
18. Authorization to surplus vehicles and to convey to our sister city program for donations or disposal – J. Lerma
19. Authorization to execute second and final one-year renewal option with URE Consulting Group – J. Lerma

APPROVALS AND AUTHORIZATIONS

20. Authorize Mayor to execute a Fourth Amendment to Reimbursement Agreement between Mission Redevelopment Authority, Reinvestment Zone Number One and the City of Mission related to Bentsen Palm Development Lift Station Project - Silva
21. Authorize Mayor to execute a Fourth Amendment to Reimbursement Agreement between Mission Redevelopment Authority, Reinvestment Zone Number One and the City of Mission related to the South Conway Lift Station Project - Silva
22. Authorization to allow the purchase of a firearm to Honorably Retired Peace Officer Gilbert Dillard, a Mission Police Officer in accordance with Texas Government Code, Section 614.051 - Dominguez
23. Authorization to allow the purchase of a firearm to Honorably Retired Peace Officer Lieutenant Javier Ramon, a Mission Police Officer in accordance with Texas Government Code, Section 614.051 - Dominguez

24. Authorization to purchase bunker gear with gear accessories from NAFECO via Buy Board Contract 603-20. – Sanchez
25. Authorization to purchase NFPA 1582 Physicals and NFPA 1583 Wellness Fitness Evaluations from Sole Source Provider – Sanchez
26. Authorization to purchase a new, Mack Granite GR64FR Roll-Off Unit through VED Heritage properties, LTD via BuyBoard Contract#601-19 - Mendiola
27. Authorization to purchase two (2) Mack Granite with Pack Mor HLR side loaders from VED Heritage Properties, LTD via BuyBoard contract #601-19 - Mendiola
28. Approval of Budget Amendment: CDBG Fund, 2018 CO Fund, & 2021 CO Fund - Vela
29. Approval of October 2021 Financial Statements – Vela
30. December 2021 Tax Collection Report - Vela
31. Discussion and possible action on modifying COVID-19 City of Mission guidelines - Perez

UNFINISHED BUSINESS

32. TABLED 01/24/2022: Board Appointments – Citizen Advisory Committee, Tax Increment Reinvestment Zone, Zoning Board of Adjustments and Mission Education Development Corporation - Carrillo
33. TABLED 01/24/2022: Authorization to enter into agreement with La Universidad Autonoma de Nuevo Leon, Mexico (UANL) – A. Lerma

ROUTINE MATTERS

City Manager Comments

Mayor's Comments

City Council Comments

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

34. Personnel matters. Texas Gov't Code §551.074
 - A. Deliberation and possible action regarding employment agreement with Associate Municipal Court Judge (Mauro Reyna)
35. Consultation with Attorney, Sec. 551.071
 - A. Mission Fire Fighters Association, Local 3906 Meet and Confer Petition
 - B. Documents pertaining to Regional Forum, Reynosa, Tamaulipas

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 11th day of February, 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 **14th 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 **11th 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 4:00 p.m. on said date.



Anna Carrillo, City Secretary