



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, March 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, March 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 - Multiple Sclerosis Awareness and Education Month - Carrillo
2. Hidalgo County Regional Mobility Authority 365 Tollway Project Update - 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 all of Lot 3, Block 243, Mission Original Townsite Subdivision, (C-3) General Business to (R-2) Duplex-Fourplex Residential, Javier Flores, and Adoption to Ordinance# - De Luna
7. 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 to Ordinance# - De Luna
8. Conditional Use Permit: La Muñequita Ranch Event Center in a Property Zoned (AO-I) Agricultural Open Interim, 3608 Compton Drive, The North 4 acres of Lot 35, and the South 1.98 acres of Lot 34, Bell-Wood Company's Subdivision "C", AO-I, Dina Salinas-Valdez, and Adoption of Ordinance# - De Luna
9. Discussion and Possible action to Designate Honorary Street Name – De Luna

10. Discussion and Action on Valley View Estates & Valley View Citrus Grove Addition – De Luna
11. Preliminary & Final Re-Plat Approval: Replat of Lot 8 and Lot 9, M.E.D.C. Subdivision, A tract of land containing 2.79 acres, more or less, being Lot 8 and Lot 9, M.E.D.C. Subdivision, C-3, Developer: Mission Economic Development Corp, Engineer: Javier Hinojosa Engineering - 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

12. Approval of Minutes – Carrillo
Regular Meeting – February 28, 2022
13. Acknowledge Receipt of Minutes – Perez
Citizen's Advisory Committee – January 25, 2022
Mission Civil Service Commission – February 16, 2022
14. Approval of resolution No. _____ authorizing the submittal of a grant application for the FY23 Local Border Security Program (LBSP) to the Office of the Governor (OOG), Criminal Justice Division and authorizing Mayor as the Authorized Representative. - Elizalde
15. Authorization to accept grant award from Superior HealthPlan – Elizalde
16. Approval of Ordinance # _____ granting a wet designation for 1327 E. IH 2, Gastel Plaza Subd. Lot – 1, Stripes Store #41871H - Carrillo

APPROVALS AND AUTHORIZATIONS

17. Final Plat Approval: Magnolia Park Subdivision, Being a 7.87 gross acre tract of land out of the South 10 acres of Lot 272, John H. Shary Subdivision, R-1A, Developer: R.G.V. Villas Homes, LLC, Engineer: B.I.G. Engineering - De Luna
18. Second 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
19. Authorization to declare the month of April as Amnesty month for the City of Mission Municipal Court - Whermeister
20. January 2022 Tax Collection Report - Vela
21. Approval of November 2021 Financial Statements – Vela
22. Approval of amendment to Interlocal Cooperation Agreement between the City of Mission, Hidalgo County and Hidalgo County Drainage District No. 1 – Terrazas

23. Approval of Interlocal Cooperation Agreement between the City of Mission, and McAllen Public Utility – Terrazas
24. Authorization to award contract for Civil Service Attorney – J. Lerma
25. Discussion and possible action on modifying COVID-19 City of Mission guidelines - Perez

UNFINISHED BUSINESS

26. TABLED 02/28/2022: Discussion and Action to Rescind Ordinance #5001 as it relates to No Parking on Grass for Residential Properties, and Adoption of Ordinance # - De Luna

ROUTINE MATTERS

City Manager Comments

Mayor's Comments

City Council Comments

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

27. Consultation with Attorney, Sec. 551.071
 - A. Update on Energy Savings Contract and other matters incident thereto
 - B. Update on Officer Report # 2021-26610
 - C. Jose Guadalupe Vargas aka Joe Vargas vs City of Mission Cause No. C-0723-22-E
28. Personnel Matters Sec. 551.074
 - A. Chief of Police position
 - B. Deliberation and possible action regarding employment agreement with Municipal Court Judge and Associate Municipal Court Judge

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 March, 2022 at 3:00 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 March, 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 March, 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 3:00 p.m. on said date.



Anna Carrillo, City Secretary