



## **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 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, March 28, 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 - National Library Week - Rocha
2. January 2022 Employee of the Month - Munguia
3. February 2022 Employee of the Month - Munguia
4. National Butterfly Center Update - Marianna Trevino Wright
5. Report from the Greater Mission Chamber of Commerce - Enriquez
6. Departmental Reports – Perez
7. Citizen's Participation - Ocana

### **PUBLIC HEARING**

### **PLANNING & ZONING RECOMMENDATIONS**

8. Rezoning: The North 75' of Lot 30, Bell-Woods Co's Subdivision "C", (AO-I) Agricultural Open Interim to (C-3) General Business, Javier Villarreal, and Adoption to Ordinance# - De Luna
9. Rezoning: The East 165.80, more or less of Lot 1, and the North ½ of Lot 24, Basham Subdivision Unit No. 6, (AO-I) Agricultural Open Interim to (C-1) Office Building, Julio Cesar Bravo, and Adoption to Ordinance# - De Luna
10. Rezoning: That 1.30 acre portion of Lot 4, J.E. Leslie Subdivision, (C-3) General Business to (R-3) Multi-Family Residential, Nan-Avi Management, LLC, and Adoption to Ordinance# - De Luna

11. Conditional Use Permit: Drive-Thru Service Window – A-1 Professional Dry Cleaners, 2515 S. Colorado, Suite 11, Lot 2, Block 2, Santa Lucia Development Subdivision, C-3, A-1 Professional Dry Cleaners, 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*

12. Approval of Minutes – Carrillo  
Regular Meeting – March 14, 2022 and Special Meeting – March 17, 2022
13. Acknowledge Receipt of Minutes – Perez  
Mission Economic Development Authority – November 16, 2021  
Mission Economic Development Corporation – February 15, 2022  
Planning and Zoning Commission – December 15, 2021, January 26, 2022 and February 9, 2022  
Zoning Board of Adjustment – December 15, 2021 and February 16, 2022  
Citizen’s Advisory Committee – February 08, 2022
14. Approval 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
15. Authorization to solicit for proposals for WAN P2P leased fibers - Ramirez
16. Authorization to execute 1st One Year Renewal Option for Right-of-Way Mowing Maintenance Services - Bentsen
17. Approval of resolution No. \_\_\_\_\_ authorizing the submittal of a grant application for the FY21 Operation Stonegarden program to the Office of the Governor (OOG), Criminal Justice Division and authorizing Mayor as the Authorized Representative. - Elizalde

## **APPROVALS AND AUTHORIZATIONS**

18. Preliminary Plat Approval: Sendero Phase I Subdivision, Being a resubdivision of 54.338-acre tract of land out of the south end of Porcion 52, PUD (R-1), Developer: Rhodes Development, Inc, Engineer: Melden & Hunt, Inc., # - De Luna
19. Authorization to submit a grant application for the 2022 National Fitness Campaign and Blue Cross Blue Shield of Texas Grant Sponsorship Program - Elizalde
20. Authorization to purchase Desktops and Laptops via DIR Contract # DIR-TSO-3763- Ramirez
21. Authorization to purchase Enterprise VOIP Telephone System via DIR Contract # DIR-TSO-4355- Ramirez

22. Authorization to purchase Cabling and Technology Equipment via TIPS Contract #200105- Ramirez
23. Authorization to purchase Technology Equipment via DIR Contract #TX DIR-TSO-4167, DIR-TSO-3763, DIR-TSO-4160, DIR-TSO-4093, and Omnia Contract # 4400006644- Ramirez
24. Approval for the Purchase and Installation of commercial carpet flooring for Shary Municipal Golf Course Club House via TIPS Contract # 20110201 - Flores
25. Authorization to award bid for Chlorine Gas chemical for the Public Works Department North and South Water Treatment Plants - Olvera
26. Approval of December 2021 Financial Statements – Vela
27. Acceptance of Quarterly Report of Investments for the Quarter ending September 30, 2021 and Interest Earned for Twelve Months Ending September 30, 2021 -Vela
28. Authorization to enter into an Interlocal Agreement with Region One Education Service Center (Region One ESC) - Geddes
29. Approval of Pre-Negotiated fleet repairs hourly labor rates and parts markups - Mendiola
30. Authorization to purchase 477 Residential Refuse Carts from Toter via HGAC Contract #RC21A110 – Mendiola
31. Authorization to purchase Falcon 4 Ton Asphalt Recycler & Hot Box Trailer from Cooper Equipment Company via Sourcewell Contract # 052417-FRM – Terrazas
32. Authorization to award bid to Frontera Materials for the purchase of Hot & Cold Mix Asphalt for the Public Works Department - Terrazas
33. Adoption of Addendum To Employee Lease Agreement between City of Mission and MEDC - Silva
34. Discussion and possible action on modifying COVID-19 City of Mission guidelines - Perez
35. Approval of Budget Amendment: Police State Sharing Fund, Police Federal Sharing Fund, & Designated Purpose Fund - Vela
36. Request from Sister City Santiago, Nuevo Leon to receive specialized training from Mission Fire Department personnel for their region– A. Lerma
37. Discussion and action on Animal Control Interlocal Agreements with the Cities of Alton, Granjeno and Palmview – A. Lerma

### **ROUTINE MATTERS**

City Manager Comments

Mayor's Comments

City Council Comments

### **UNFINISHED BUSINESS**

None

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

38. Consultation with Attorney, Sec. 551.071

A. Update on Energy Savings Contract and other matters incident thereto

39. Deliberation regarding real property Sec 551.072

A. Discussion regarding property located at 1301 E. 8th Street, Mission, TX

**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 March, 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 **28th 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 **25th 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 4:00 p.m. on said date.



Anna Carrillo, City Secretary