



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, April 25, 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, April 25, 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 - National Crime Victims' Rights Week - Dominguez
2. Report from the Greater Mission Chamber of Commerce - Enriquez
3. Citizen's Participation - Ocana
4. Departmental Reports – Perez

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

5. Rezoning: The South 208.7' of the East ½ of the North 20 acres out of Lot 24-10, West Addition to Sharyland Subdivision, (C-1) Office Building to (R-3) Multi-Family Residential, Jose R. Carreras, LLC, and Adoption to Ordinance# - De Luna
6. Rezoning: A 5.91 acre gross, 5.25 acre net, tract of land, more or less, being part out of Lot 24-2, West Addition to Sharyland Subdivision, (R-1) Single Family Residential to (R-3) Multi-Family Residential, GGC GROUP, LLC, and Adoption to Ordinance# - De Luna
7. Rezoning: A .521 acre tract of land out of a 2.52 acre tract of land being a portion of Lot "D", B.L. Millers Re-Subdivision of Lots 16, 17, 18, 19, & 20, Block 4, Mission Groves Estates, (AO-I) Agricultural Open Interim to (C-3) General Business, Jose Gilberto Maldonado, Jr., and Adoption to Ordinance# - De Luna
8. Conditional Use Permit: Drive-Thru Service Window – Starbucks Coffee Shop, 307 East Expressway 83, Lot 6-D, El Pueblo Subdivision Ph. I, C-3, Logan Atwood, and Adoption of Ordinance# - De Luna
9. Preliminary & Final Re-Plat Approval: Lots 8A, 8B and 9A Schmidt Subdivision, A tract of land containing 0.69 acres of land being all of Lots 8 and 9 Schmidt Subdivision, R-1A, Developer: Seth B. Duffey Jr., Engineer: Javier Hinojosa Engineering # - De Luna

10. Public Hearing – Mission Economic Development Corporation Revenue Bonds (Fractal Polymers, Inc.) – Silva

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 – April 11, 2022
12. Acknowledge Receipt of Minutes – Perez
Shary Golf Advisory Board – February 16, 2022
Citizen’s Advisory Committee – March 8, 2022
13. Approval of Resolution # _____ of the City of Mission, Texas finding that AEP Texas Inc.’s application to amend its distribution cost recovery factors to increase distribution rates within the city should be denied; authorizing participation with the cities served by AEP Texas; authorizing hiring of legal counsel. - Flores
14. Authorization to enter into a facility lease agreement with Mission Food Pantry, Inc., leasing the Mission Social and Support Center – A. Ortega
15. Authorization to solicit Request for Proposals for Stop Loss Insurance - Munguia
16. Authorization to Solicit Request for Proposals for Flexible Spending Account – Munguia
17. Authorization to Solicit Request for Proposals for Voluntary Dental Insurance – Munguia
18. Approval of Resolution # _____, A Resolution of City Council of Mission Approving the Resolution of Mission Economic Development Corporation Authorizing the Issuance of Bonds on Behalf of Fractal Polymers and Matters related thereto - Silva
19. Authorization to submit a grant application to Firehouse Subs Public Safety - Elizalde
20. Authorization to participate in the submission of a grant application to the Lions Club International Foundation for the Matching Grant Program - Elizalde

APPROVALS AND AUTHORIZATIONS

21. Authorization to accept grant award for the Animal Welfare Organization’s Performing Sheltering and Adoptions program with Petco Love – Elizalde
22. Authorization to purchase servers for Body Worn Camera program via Buy Board Contract 648-21 - Dominguez
23. Authorization to purchase sixty (60) Sierra MG95 Wireless modems and servers for the Mission Police Department mobile field reporting system via National Cooperative Purchasing Alliance Contract 01-97- Dominguez

24. Approval to amend City of Mission Local Civil Service Rules – J. Lerma
25. Authorization to Execute Second One-Year Renewal Option for Third Party Administrator– Munguia
26. Authorization to Execute Second One-Year Renewal Option for Agent of Record – Munguia
27. Authorization to Execute First One-Year Renewal Option for Voluntary Vision Insurance – Munguia
28. Authorization to Execute First One-Year Renewal Option for Group Life Insurance, Voluntary Life Insurance and Voluntary Long-Term Disability – Munguia
29. Authorization to Execute First One-Year Renewal Option for Employee Assistance Program (EAP) – Munguia
30. Authorization to purchase irrigation system for the Veterans Cemetery from Noble Texas Builders, LLC via Buy Board contract # 581-19 – Ramos
31. Authorization to renew service agreement with Siddons Martin Emergency Group - Avila
32. Authorization to purchase Vactor RamJet 4018-375 Trailer from Kinloch Equipment & Supply, Inc via Sourcewell Contract # 101221-VTR – Bocanegra
33. Authorization to purchase Bobcat Compact Excavator from Clark Equipment Company dba Bobcat Company via Texas Buyboard Construction Equipment # 597-19 – Bocanegra
34. Authorization to award bid for Manhole Rehabilitation Project – Bocanegra
35. Confirmation of Appointment by City Manager under Civil Service Law Section 143.013(a)(1) of Police Chief - Perez
36. 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

37. Consultation with Attorney, Sec. 551.071

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

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 22nd day of April, 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 **25th day of April, 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 **22nd day of April, 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