



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, May 23, 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, May 23, 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. 2022 State of Texas Law Enforcement Achievement Award for Valor - Torres
2. Recognition of Boys & Girls Club Employee Award - Venecia
3. March 2022 Employee of the Month - Munguia
4. April 2022 Employee of the Month - Munguia
5. Proclamation - Sharyland Independent School District Centennial Celebration -Carrillo
6. Proclamation - Elder Abuse Prevention Month -Carrillo
7. Report from the Greater Mission Chamber of Commerce - Enriquez
8. Presentation by Finance Department - Vela
9. Departmental Reports – Perez
10. Citizen's Participation - O'cana

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

11. Rezoning: Lots 1, 3, 5, 7, 9 & 11, Block 3, Blake Addition, (R-1) Single Family Residential to (C-3) General Business, Emmanuel Adult Daycare, Eric James Garcia, and Adoption to Ordinance# - De Luna
12. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – The Bungalows on Shary at 3700 Plantation Grove Blvd., Lots 1 & 2, Sharyland Plantation Grove Hotel/Bungalow, PUD, Cantu Bungalows, LLC, and Adoption of Ordinance# - De Luna
13. Discussion and Action on Credit Access Businesses and Regulated Lenders, 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

14. Approval of Minutes – Carrillo
Regular Meeting – May 09, 2022 and Special Meeting – May 16, 2022
15. Acknowledge Receipt of Minutes – Perez
Citizen’s Advisory Committee - April 12 and 26, 2022
Mission Historical Museum – January 17 and April 25, 2022
Planning and Zoning – January 12, February 23, March 9 and March 23, 2022
16. Authorization to enter into a State Plan of Operation between the State of Texas and the City of Mission Police Department regarding excess Department of Defense (DOD) property - Torres
17. Authorization to Solicit for bids for Chlorine Gas for the Public Works Department North and South Water Treatment Plants – Terrazas
18. Authorization to solicit bids for Roadside Mowing and Litter Removal Services - Terrazas
19. Authorization to solicit bids for the purchase of Ready Mix Concrete for the Public Works and Parks & Recreation Departments - Terrazas
20. Authorization to solicit bids for Pump Repair & Maintenance Services for Water Treatment Plants, Waste Water Treatment Plant, and Water Distribution Divisions - Terrazas
21. Approval of resolution No. _____ authorizing the submittal of the FY22 Justice and Mental Health Collaboration Program Grant application to the U.S. Department of Justice- Elizalde
22. Approval of resolution No. _____ authorizing the submittal of the FY22 Motor Vehicle Crime Prevention Authority Auxiliary Grant application to the MVCPA - Elizalde
23. Approval of resolution No. _____ authorizing the submittal of the FY22 COPS Hiring Program Grant application to the U.S. Department of Justice of Community Oriented Policing - Elizalde
24. Authorization to surplus machinery and equipment - Vela
25. Memorandum of Understanding between City of Mission and Animal Balance for a community-wide pet sterilization clinic – A. Lerma

APPROVALS AND AUTHORIZATIONS

26. Preliminary Plat Approval: Riverside Estates at Sharyland Phase II, A 8.89 acre tract of land out of the South 330’ of Lots 125 & 126, John H. Shary Subdivision, R-1A, Developer: Killam Development LTD, Engineer: CLH Engineering, Inc.# - De Luna

27. Authorization to purchase a MedStat off-road ambulance from Off Road Specialty Vehicles, Via Sole Source Vendor – Sanchez
28. Approval of February 2022 Financial Statements – Vela
29. February 2022 Tax Collection Report - Vela
30. Authorization to execute 1st One Year Renewal Option for Auditing Services - Vela
31. Approval of Resolution ____ authorizing financing for the purpose of Solid Waste Vehicles & Equipment - Vela
32. Authorization to execute first one year renewal option for Sludge Management Services for Public Works Department - Terrazas
33. Authorization to solicit bids for construction of drainage improvement projects - Terrazas
34. Authorization to approve Change Order #1 HCRMA Utility Move Project- Terrazas
35. Authorization to award Contract for Engineering Services for CDBG-DR Grant Opportunity 2018 DR-4377 administered by the Texas General Land Office – Bocanegra
36. Authorization to award Contract for Engineering Services for CDBG-DR Grant Opportunity 2019 DR-4454 administered by the Texas General Land Office – Bocanegra
37. Approval for purchase of Fitness Court from Sole Source Vendor - Bentsen
38. Approval Resolution # _____ of the City Council of the City of Mission, Texas Adopting the 5-Year Review Parks, Recreation and Open Space Master Plan - Bentsen

UNFINISHED BUSINESS

None

ROUTINE MATTERS

City Manager Comments

Mayor's Comments

City Council Comments

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 20th day of May, 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 **23rd day of May, 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 purposed 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 **20th day of May, 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