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## **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 **Tuesday, June 21, 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: **Tuesday, June 21, 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. Report from the Greater Mission Chamber of Commerce - Enriquez
2. Departmental Reports – Perez
3. Citizen's Participation - Garza

### **PUBLIC HEARING**

4. Public Hearing for Proposed Substantial Amendment #3 for Annual Action Plan FY 2019-20 CARES Act Coronavirus (CDBG-CV) – Longoria
5. Public Hearing on Proposed Annual Action Plan FY 2022-23 - Longoria

### **PLANNING & ZONING RECOMMENDATIONS**

6. Rezoning: Tract 1: 12.466 acres out of Lots 19-3 & 20-3, West Addition to Sharyland, (AO-I) Agricultural Open Interim, (R-3) Multi-Family Residential, & (I-1) Light Industrial to (P) Public, Tract 2: 0.331 of one acre out of Lot 20-3, West Addition to Sharyland, (AO-I) Agricultural Open Interim to (C-1) Office Building, Tract 3: 0.758 of one acre out of Lot 20-3, West Addition to Sharyland, (AO-I) Agricultural Open Interim to (R-1) Single Family Residential, Mission Real Properties, Inc., and Adoption to Ordinance# - De Luna
7. Rezoning: A .622 acre tract of land out of Lot 51, Sharyland Orchards Subdivision, (C-4) Heavy Commercial to (R-3) Multi-Family Residential, Mission Food Factory, LLC, and Adoption to Ordinance# - De Luna
8. Rezoning: A 0.94 of an acre of land, being the south 170' of the east 240' of Lot 296, John H. Shary Subdivision, (AO-I) Agricultural Open Interim to (C-1) Office Building, Business 83, LLC (c/o Dolly L. Elizondo), and Adoption to Ordinance# - De Luna

9. Rezoning: A tract of land containing 10.45 acre of land, being a part of portion of Lot 183, John H. Shary Subdivision, (R-2) Duplex-Fourplex Residential to (R-3) Multi-Family Residential, Dragonfly 6265, LLC (c/o Dolly L. Elizondo), and Adoption to Ordinance# - De Luna
10. Conditional Use Permit: Drive-Thru Service Window – La Herradura Taqueria at 2310 E. Expressway 83, Ste. 8, Lot 3, Cimarron Crossing Ph. 2, C-3, Gerardo Garcia, and Adoption of Ordinance# - De Luna
11. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Han’s Katsuya Restaurant at 600 N. Shary Road, Suite D, Lot 1, Esdras Vega Subdivision, C-3, The BAB, LLC, and Adoption of Ordinance# - De Luna
12. Conditional Use Permit: To Place a Mobile Food Truck – Smokin Moe’s BBQ at 801 N. Bryan Road, B5, Lot 1, Tamkin Subdivision, C-3, Arnold Martinez, and Adoption of Ordinance# - De Luna
13. Discussion and Action to Amend Zoning Ordinance No. 2488 to include Daycare services centers to include catering services in relation to Daycare needs, 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 23, 2022 and Special Meeting – May 27, 2022
15. Acknowledge Receipt of Minutes – Perez  
Mission Economic Development Authority – February 15, 2022  
Mission Education Development Council – March 15, 2022  
Mission Economic Development Corporation – April 19, 2022 and Special Meeting May 04, 2022  
Mission Tax Increment Reinvestment Zone – April 26, 2022  
Mission Redevelopment Authority – April 26, 2022  
Mission Civil Service Commission – April 22, 2022
16. Approval of 2nd Amendment to Reimbursement Agreement between the Mission Redevelopment Authority/Reinvestment Zone Number One and the City of Mission - Silva
17. Authorization to solicit Request for Proposals (RFP’s) for Offsite Document Storage, Destruction and other related services - Carrillo
18. Authorization to Solicit Bids for Pest Control Services - Hinojosa

19. Approval to solicit bids for Palm Tree Trimming - Bentsen
20. Approval of Resolution # \_\_\_\_\_ Authorizing Submission of the 2018 Community Development Block Grant-Disaster Recovery (CDBG-DR) administered through the Texas General Land Office for the City of Mission - Elizalde
21. Approval of Resolution # \_\_\_\_\_ Authorizing Submission of the 2019 Community Development Block Grant-Disaster Recovery (CDBG-DR) administered through the Texas General Land Office for the City of Mission - Elizalde
22. Approval of amendment to City of Mission Grant Policies and Procedures regarding Federal Procurement Policies – Elizalde
23. Authorization to solicit proposals for Taylor Road Construction Management - Terrazas
24. Authorization to solicit bids for Taylor Road Construction - Terrazas

### **APPROVALS AND AUTHORIZATIONS**

25. Election of Mayor Pro-Tem - Carrillo
26. Approval of Resolution # \_\_\_\_\_ designating Rio Grande Valley Metropolitan Planning Organization Members – Carrillo
27. Approval of Supplemental No. 1 to Work Authorization No. 19 with L&G Engineering related to Taylor Road Phase II - Terrazas
28. Approval of Supplemental No. 2 to Work Authorization No. 19 with L&G Engineering related to Taylor Road Phase II - Terrazas
29. Approval of Supplemental No. 3 to Work Authorization No. 25 with L&G Engineering related to the Inspiration Road/Military Parkway Loop Project - Terrazas
30. Approval of Citizen Participation Plan for the City of Mission Texas General Land Office Community Development Block Grant Disaster Recovery (CDBG-DR) - Elizalde
31. Authorization to accept grant award from the Lions Club International Foundation for the Matching Grant Program – Elizalde
32. Award Bids for Housing Assistance Program (HAP) Phase 21-I - Longoria
33. Approval of Proposed Substantial Amendment #3 for Annual Action Plan FY 2019-20 CARES Act Coronavirus (CDBG-CV) – Longoria
34. Authorization to purchase SWAT equipment from Galls through Buy Board contract number 603-20 with 2021 Homeland Security Grant Program funds from the Office of the Governor, Grant #4322701 - Torres
35. Approval of Ordinance # \_\_\_\_\_ Amending the Code of Ordinances of the City of Mission, Chapter II: Administration, Article II: City Council; Adding Section 2-40 Code of Ethics for the City of Mission Elected Officials and Board and Committee Members - Carrillo
36. Consideration and possible action of approving the use of ARPA State and Local Fiscal Recovery Funding for a one-time premium pay for eligible city employees – Perez
37. Approval of March 2022 Financial Statements – Vela
38. March 2022 Tax Collection Report - Vela

39. Approval of Budget Amendment: Designated Purpose Fund - Vela

**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

40. Deliberation regarding economic development negotiations Sec. 551.087

A. Request for tax incentive for "Project Sit Down" 1325 E. Expressway 83, Mission, Texas

**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 17th day of June, 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 **21st day of June, 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 **17th day of June, 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