



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, July 11, 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, July 11, 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 AND ESTABLISH QUORUM

INVOCATION AND PLEDGE ALLEGIANCE

DISCLOSURE OF CONFLICT OF INTEREST

PRESENTATIONS

1. Proclamation - Parks & Recreation Month - Bentsen
2. Report from the Greater Mission Chamber of Commerce - Enriquez
3. Departmental Reports – Perez
4. Citizen's Participation - Garza

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

5. Rezoning: A 1.37 acre tract of land out of Lot 211, John H. Shary Subdivision, (C-4) Heavy Commercial to (R-4) Mobile & Modular Home, Cooper Lundquist, and Adoption to Ordinance# _____ - De Luna
6. Rezoning: A 3.20 acres tract of land, more or less, out of Lot 211, John H. Shary Subdivision, (C-4) Heavy Commercial to (R-4) Mobile & Modular Home, Cooper Lundquist, and Adoption of Ordinance# _____ - De Luna
7. Rezoning: The 0.7323 acre in the Southeast part of Lot 6-8, West Addition to Sharyland, (AO-I) Agricultural Open In to (C-3) General Business, Cesar D. Cerda, and Adoption of Ordinance# _____ - De Luna
8. Conditional Use Permit: To Place a Wood Frame Home in a AO-I (Agricultural Open Interim) at 1613 Thompson Road, Lot 19, Greenwood Mobile Home Estates, AO-I, Heriberto Gloria & Marisela Garza, and Adoption of Ordinance# _____ - De Luna

9. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Tradicional Cocina Mexicana & Grill, 302 W. Griffin Parkway, Ste. A & B, Lot 2, Storage Depot Subdivision, C-3, Panamerican Investments, LLC, (c/o Angelica M. Lopez), and Adoption of Ordinance# _____ - De Luna
10. Conditional Use Permit Renewal: Nursery on an Agricultural Open Zoned Property at 305 W. Mile 2 Road, Being a 1.68 acre tract of land, more or less, out of Lot 28-5, West Addition to Sharyland, AO-I, Azucena Bastida, 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

11. Approval of Minutes – Carrillo
Regular Meeting – June 27, 2022
12. Acknowledge Receipt of Minutes – Perez
Shary Golf Advisory Board – April 7, 2022
Mission Economic Development Corporation – May 17, 2022
Mission Tax Increment Reinvestment Zone – May 26, 2022
Mission Redevelopment Authority – May 26, 2022
13. Approval of Ordinance # _____ of the City Council of the City of Mission, Texas, approving a negotiated resolution between the City and Texas Gas Service regarding the company's Cost of Service Adjustment filing – D. Flores
14. Authorization to solicit proposals for qualifications for On-Call Engineering Services for Geotechnical and Materials Testing - Terrazas

APPROVALS AND AUTHORIZATIONS

15. Approval of April 2022 Financial Statements – Vela
16. Acceptance of Quarterly Report of Investments for the Quarter ending December 31, 2021 and Interest Earned for Three Months Ending December 31, 2021 -Vela
17. Authorization to Award bids for Roadside Mowing and Litter Removal Services for the Public Works Department - Bocanegra
18. Authorization to award bid for Pump Repair & Maintenance Services for Water Treatment Plants, Waste Water Treatment Plant and Water Distribution Divisions - Bocanegra
19. Authorization to award bids for Chlorine Gas for the Public Works Department North and South Water Treatment Plants - Bocanegra

20. Authorization to award bid for the construction of the Esperanza Drainage Improvements Project as part of the 2021 Bond Drainage Projects for the City of Mission - Bocanegra
21. Authorization to award bid for the construction of the Gabriel Drainage Improvements Project as part of the 2021 Bond Drainage Projects for the City of Mission - Bocanegra
22. Authorization to award bid for the construction of the Stewart A Drainage Improvements Project as part of the 2021 Bond Drainage Projects for the City of Mission - Bocanegra
23. Authorization to Award Contract for Voluntary Dental Insurance - Munguia
24. Authorization to Award Contract for Flexible Spending Account - Munguia

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

25. Consultation with Attorney, Sec. 551.071

A. Update on addendum to MedCare EMS, Inc. Contract

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 8th day of July 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 **11th day of July, 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 **8th day of July, 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