



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 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, July 25, 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. MCISD Program Presentation - "Making a Difference" - Munguia
2. June 2022 Employee of the Month - Munguia
3. Proclamation - World Day Against Trafficking in Persons - Torres
4. Report from the Greater Mission Chamber of Commerce - Enriquez
5. Departmental Reports – Perez
6. Citizen's Participation - Garza

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

7. Rezoning: All of Lot 1, Block 2, Erdahl Subdivision, (C-3) General Business to (R-1) Single Family Residential, Jose A. Rivera, and Adoption of Ordinance# - De Luna
8. Rezoning: Being a 0.102 of one acre tract of land out of a tract of land adjacent to Lot 176, & Lot 186, John H. Shary Subdivision, (AO-I) Agricultural Open Interim to (C-3) General Business, Best Assets, LLC, and Adoption of Ordinance# - De Luna
9. Rezoning: A 1.0 acre tract of land, more or less, out of the South 5 acres, of Lot 30-7, West Addition to Sharyland Subdivision, (AO-I) Agricultural Open Interim to (C-4) Heavy Commercial, VMK Investment Group, LLC, and Adoption of Ordinance# - De Luna

10. Rezoning: Being a 1.59 acre tract of land out of Lot 205, John H. Shary Subdivision, (AO-I) Agricultural Open Interim to (C-3) General Business, Lamar Strong, and Adoption of Ordinance# - De Luna
11. Rezoning: All of Lot 1, Bryan Road Medical Plaza Subdivision, (C-1) Office Building to (C-2) Neighborhood Commercial, Martha Interiano, and Adoption of Ordinance# - De Luna
12. Rezoning: A tract of land containing 14.269 acres, being out of Lot 27-5, West Addition to Sharyland, (AO-I) Agricultural Open Interim to (R-1) Single Family Residential, Melden & Hunt Inc., and Adoption of Ordinance# - De Luna
13. Conditional Use Permit: To Place a Portable Building for Office Use, 302 S. Taylor Road, Being a 0.102 of one acre tract of land out of a tract of land adjacent to Lot 176 & 186, John H. Shary Subdivision, AO-I (C-3 Proposed), Best Assets, LLC (c/o Ryan Stauffer), and Adoption of Ordinance# - De Luna
14. Conditional Use Permit: Drive-Thru Service Window – Scooter’s Coffee, 700 N. Shary Road, Being a 1.00 acre tract of land out of Lot 205, John H. Shary Subdivision, AO-I (C-3 Proposed), Lamar Strong, and Adoption of Ordinance# - De Luna
15. Conditional Use Permit: Drive-Thru Service Window – Scooter’s Coffee, 2205 N. Conway Avenue, Lot 2, Treats N Eats Subdivision, C-3, Lamar Strong, and Adoption of Ordinance# - De Luna
16. Conditional Use Permit: Portable Building – Sale of Water, 3200 N. Inspiration Road, Lot 1, Gomez Estates Subdivision, C-3, Rick Kelly (Watermill Express), and Adoption of Ordinance# - De Luna
17. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Taboo Bar & Grill, 608 N. Shary Road, Suites 9 & 10, Lot 1, Alba Plaza, C-3, BGD Investments, LLC, 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

18. Approval of Minutes – Carrillo
Regular Meeting – July 11, 2022
19. Acknowledge Receipt of Minutes – Perez
Planning and Zoning Commission – May 25, 2022, and June 8, 2022
20. Approval of Resolution No. _____ authorizing the Mission Police Department to submit an Agreement for the Temporary Closure of State Right-of-Way to the Texas Department of Transportation for the Mission Police Department’s National Night in partnership with Mission and Sharyland I.S.D. 5 K Prayer Walk event - Torres
21. Authorization to surplus machinery and equipment - Vela

22. Authorization to submit a grant application to the Walmart Foundation for the Local Community Grant Program. - Elizalde
23. Authorization to solicit bids for the installation of Striping / Pavement Markings and Crack Seal on an as needed basis - Terrazas
24. Authorization to solicit bids for the seal coat pavement services on an as needed basis - Terrazas

APPROVALS AND AUTHORIZATIONS

25. Approval of Ordinance No. _____ Rescinding Ordinance 4674 All Inclusive Committee; Ordinance 4675 Beautification Committee; Ordinance 4676 Cemetery Board; Ordinance 4677 Downtown Revitalization Committee; Ordinance 4678 Millennium Advisory Board; Ordinance 4679 Mission Water Development Committee; Ordinance 4680 Recycling Advisory Board; Ordinance 4681 Temporary Aggie And Longhorn Band Committee, Ordinance 4682 Wellness Advisory Board; Ordinance 4683 Mission Rail Bridge Advisory Committee; Ordinance 4723 Workforce Readiness Committee; Ordinance 4724 2050 Committee, Ordinance 4725 Former Elected Officials Committee; Ordinance 4778 Drainage Committee and Ordinance 4899 Veterans Advisory Board-Carrillo
26. Board Appointments: Mission Economic Development Corporation and Mission Education Development Council - Carrillo
27. Authorization to purchase in-car video systems and bodycams via Sourcewell Contract #010720-WCH- Ramirez
28. Authorization to purchase rugged laptops via DIR Contract #DIR-TSO-4025- Ramirez
29. Approval of Final Annual Action Plan 2022-23 and Authorize City Manager to execute Subrecipient Agreements for those receiving FY'22 CDBG Allocations - Longoria
30. Approval of May 2022 Financial Statements – Vela
31. May 2022 Tax Collection Report - Vela
32. Acceptance of Quarterly Report of Investments for the Quarter ending March 31, 2022 and Interest Earned for Three Months Ending March 31, 2022 -Vela
33. Approval of Budget Amendment: General Fund and MEDC Fund - Vela
34. Presentation of the Preliminary Budget for the Fiscal Year 2022-2023 - Perez
35. Set Public Hearing date for FY 2022-23 Annual Budget - Perez
36. Authorization to purchase a Handheld Chemical Identifier from FarrWest, Via Sole Source Vendor – Sanchez
37. Authorization to accept 2022 Homeland Security Grant Program funds from the Office of the Governor, Grant #4521201 - Torres
38. Consideration and possible action of approving the use of ARPA State and Local Fiscal Recovery Funding for a one-time hazard pay to eligible city Civil Service employees and jailers – Elizalde

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

39. Consultation with Attorney, Sec. 551.071

A. Update and status of active/potential litigation referred to outside counsel Guerra & Sabo via the Texas Municipal League

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 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 **25th 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 **22nd 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