



## **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, August 22, 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, August 22, 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. Foy's Supermarket Recognition - A. Lerma
2. Proclamation - Childhood Cancer Awareness Month - Carrillo
3. Report from the Greater Mission Chamber of Commerce - Enriquez
4. Departmental Reports – Perez
5. Citizen's Participation - Garza

#### **PUBLIC HEARING**

#### **PLANNING & ZONING RECOMMENDATIONS**

None

#### **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*

6. Approval of Minutes – Carrillo

Regular Meeting – August 08, 2022

7. Acknowledge Receipt of Minutes – Perez  
Parks and Recreation – May 10, 2022  
Planning and Zoning Commission – July 13, and July 27, 2022
8. Approval of Memorandum of Understanding and Golf Club Storage Agreement with Mission Consolidated Independent School District in regards to the use of the Shary Municipal Golf Course – Flores
9. Approval to enter into Interlocal Agreement between City of Mission and Mission CISD to jointly undertake the youth services at Castro Elementary and Leal Elementary – Venecia
10. Authorization to submit a grant application to Petco Love for the FY22 Animal Welfare Organization Performing Sheltering and Adoptions grant - Elizalde
11. Authorization to submit a grant application for the FY22 Better Cities for Pets Grant Program. - Elizalde
12. Authorization to accept grant award from Wal Mart Community Program - Rocha
13. Approval of Resolution # \_\_\_\_\_ of the City Council of the City of Mission Authorizing the Mayor of the City to execute Economic Development Agreement between the City of Mission, Texas and MMC Equity, LLC – Carrillo

#### **APPROVALS AND AUTHORIZATIONS**

14. Homestead Exemption Variance: The East ½ of Lot 9, Block 1, Mission Acres Subdivision, R-2, Sophia Sue Pena - De Luna
15. Preliminary Plat Approval: Las Esperanzas Subdivision, A tract of land containing 27.22 acres of land, being part or portion of Lot 183, John H. Shary Subdivision, R-2 & R-3, Developer: Dragonfly 6265, LLC, Engineer: Javier Hinojosa Engineering - De Luna
16. Preliminary Plat Approval: G.E.O. Subdivision, A 7.50 acre tract of land being the South 7.50 acres of Lot 1, Nick Doffing Subdivision No. 5, Rural E.T.J., Developer: Antioco G. Cantu Garza Engineer: Quintanilla, Headley and Associates, Inc. - De Luna
17. Preliminary Plat Approval: Garden Path Subdivision, A tract of land containing 8.887 acres, Being a part or portion out of Lot 266, John H. Shary Subdivision, R-1T, Developer: Deka Investments, LLC Engineer: M2 Engineering, PLLC. # - De Luna
18. Preliminary Plat Approval: Eduardos Subdivision No. 20, A 19.67 acre tract of land, out of Lots 47-4 and 48-4, West Addition to Sharyland Subdivision, Rural ETJ, Developer: Izaguirre Real Estate Holdings, Engineer: Izaguirre Engineering Group, LLC, - De Luna
19. Board Appointments: Mission Economic Development Authority, Tax Increment Reinvestment Zone (TIRZ) and Youth Advocacy Advisory Board - Carrillo
20. Authorization to purchase via sole source from CloudLink by Bibliotheca for electronic services and library material - Rocha
21. Authorization to enter into an Interlocal Agreement between the City of Mission and the City of Penitas to provide temporary housing for prisoners – Torres

22. Authorization to enter into an Interlocal Agreement between the City of Mission and the City of Palmhurst to provide temporary housing for prisoners - Torres
23. Approval of Work Authorization # 2 with B2Z Engineering for Construction Management, Inspection and Material Testing Services for Esperanza (ML02) Drainage Improvement Project – Terrazas
24. Approval of Work Authorization # 3 with B2Z Engineering for Construction Management, Inspection and Material Testing Services for Gabriel (ML05b) Drainage Improvement Project – Terrazas
25. Approval of Work Authorization # 4 with B2Z Engineering for Construction Management, Inspection and Material Testing Services for Stewart “A” (ML06k) Drainage Improvement Project – Terrazas
26. Discussion and action on proposed 2022 Tax Rate, Take Record Vote and Schedule Public Hearing – Perez
27. Discussion and possible action on modifying COVID-19 City of Mission guidelines - Perez
28. Approval of Interlocal Agreement between City of Mission and Sharyland Independent School District for pool use - Bentsen
29. Approval of Interlocal Agreement between City of Mission and Mission Consolidated Independent School District for pool use - Bentsen
30. Approval for Purchase of Exercise Equipment via Buy Board Contract # 592-19 - Bentsen
31. Authorization to accept grant award for the FY22-23 Regional Solid Waste Grant Program with the LRGVDC. - Elizalde
32. June 2022 Tax Collection Report - Vela
33. Approval of June 2022 Financial Statements – Vela
34. Authorization to purchase Type 1 Ambulance from Siddons-Martin Emergency Group, LLC – Sanchez
35. Authorization to purchase ambulance equipment from Stryker – Sanchez
36. Authorization to solicit proposals for 911 Emergency Ambulance Services – Sanchez  
(City Attorney may ask City Council to go into executive session on this item under the “Consultation with Attorney” exception before considering this matter in open session)

### **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. Personnel Matters Sec. 551.074

A. Request of temporary paid leave to Firefighter Samuel Carrion due to an illness presumed to have been related the firefighter's line of duty as per Policy 600.09

## 38. Deliberation regarding real property Sec. 551.072

A. Consideration of the use of eminent domain on proposed 15.0-foot Utility Easement described as a tract of land containing 0.100 of one acre situated in the City of Mission, County of Hidalgo, Texas, being a part or portion out of Lot 31-6, West Addition To Sharyland, according to the plat thereof recorded in Volume 1, Page 56, Hidalgo County Map Records, which said 0.100 of one acre being a part or portion out of a larger tract of land conveyed to Mo-Lo LTD by virtue of a Warranty Deed recorded under Document Number 842052, Hidalgo County Official Records. Approval of Resolution # \_\_\_\_\_.

**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 19th day of August, 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 **22nd day of August, 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 **19th day of August, 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