



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, September 12, 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, September 12, 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 AND ESTABLISH QUORUM

INVOCATION AND PLEDGE ALLEGIANCE

DISCLOSURE OF CONFLICT OF INTEREST

PRESENTATIONS

1. Proclamation - Deaf Awareness Month - Carrillo
2. Proclamation - National Day of Remembrance - Torres
3. Presentation of Hailey Garcia, Local Athlete of the Year - Bentsen
4. July 2022 Employee of the Month - Munguia
5. August 2022 Employee of the Month - Munguia
6. Invitation for 16 De Septiembre Festival by Camara de Comercio Internacional - A. Lerma
7. Report from the Greater Mission Chamber of Commerce – Enriquez
8. Departmental Reports – Perez
9. Citizen's Participation – Garza

PUBLIC HEARING

10. Public Hearing on 2022 Proposed Property Tax Rate - Perez

PLANNING & ZONING RECOMMENDATIONS

11. Rezoning: A 1.258 acre tract of land, more or less, out of the South 10 acres of the North 20 acres of Lot 254, John H. Shary Subdivision, (C-1) Office Building to (C-3) General Business, Villa Kapital, LLC, and Adoption of Ordinance# - De Luna
12. Conditional Use Permit: To Place a Portable Building for Office Use – Dispatch Office, 115 Del Mar Street, Lots 1 & 2, San Rose Subdivision, C-3, Maria G. Alonzo, and Adoption of Ordinance# - De Luna
13. Conditional Use Permit: To Keep a Portable Building for Office Use – Medcare EMS, 511 W. 11th Street, The East tract of Lots 1 & 2, Block 178, Mission Original Townsite, C-4, Medcare EMS, Inc., and Adoption of Ordinance# - De Luna

14. Conditional Use Permit: Drive-Thru Service Window – Panaderia Donato, 3003 N. Conway Avenue, Lot 1, Husain Subdivision, C-3, Jorge A. Melesio, and Adoption of Ordinance# - De Luna
15. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Taqueria Los Cuates USA, 2005 W. Mile 3 Road, Ste. 1500, Lot 7, Block 4, Taurus Estates No. 9 Phase I, C-3, Ana L. Castillo, and Adoption of Ordinance # and Wet Zone Ordinance # - De Luna
16. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Black Widow Bar & Grill, 308 N. Shary Road, Ste. C, Lot 1, Sundance Crossing, C-3, Black Widow Bar & Grill, LLC, and Adoption of Ordinance # and Wet Zone Ordinance # - De Luna
17. Conditional Use Permit: To Designate an area as a Mobile Food Park for Operation of Mobile Food Units, 511 N. Shary Road, An 11.10 acre tract of land out of the Lot 194, John H. Shary , C-4, Carlos Garcia, Jr., 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 – August 22, 2022 and Special Meeting August 29, 2022
19. Acknowledge Receipt of Minutes – Perez
Animal Rescue & Adoption Advisory Board – June 7, July 5, & August 9, 2022
Mission Redevelopment Authority & Mission TIRZ - June 28 & July 26, 2022
Mission Education Development Council – May 17, 2022
Mission Economic Development Corporation – July 19, & August 2, 2022
Civil Service Commission – August 1, 2022
Citizen’s Advisory Committee – July 26, 2022
20. Authorization to surplus machinery and equipment - Vela
21. Approval of Resolution # _____ of the City Council for the City of Mission amending Resolution No. 1744 adopting the Public Funds Investment Policy and Strategy - Vela
22. Acceptance of Quarterly Report of Investments for the Quarter ending June 30, 2022 and Interest Earned for Nine Months Ending June 30, 2022 -Vela
23. Authorization to submit a Letter of Intent to apply to the Valley Baptist Legacy Foundation for the Collaborative Grant - Elizalde
24. Authorization to accept American Electric Power Foundation (AEP) Grant - Bentsen

25. Approval of Ordinance # _____ adopting the Mission Economic Development Corporation Fiscal Year 2022-2023 Annual Budget – Perez
26. Approval of Ordinance # _____ adopting the Mission Economic Development Authority Fiscal Year 2022-2023 Annual Budget – Perez
27. Authorization to Award bids for Sealcoat Pavement Services and Striping Pavement Services for the Public Works Department - Bocanegra
28. Authorization to Award bid for Striping, Pavement Marking Services for the Public Works Department - Bocanegra

APPROVALS AND AUTHORIZATIONS

29. Final Plat Approval: Inspiration Cove Subdivision, Being a 5.0-acre tract of land out of Lot 29-1, West Addition to Sharyland Subdivision, R-2, Developer: Rosie Balli Dunn, Engineer: R.O. Engineering, PLLC - De Luna
30. Approval of Ordinance # _____ adopting the Fiscal Year 2022-2023 Annual Budget – Perez
31. Ordinance # _____ Adopting the Tax Rate - Perez
32. Authorization to amend the Memorandum of Understanding for the Educational Resource Officer Program between the City of Mission and the Mission Consolidated Independent School District for the 2022-2023 school year - Torres
33. Ordinance # _____ Approval of Classified Positions for the Mission Police Department for FY 2022-23 – J. Lerma
34. Ordinance # _____ Approval of Base salaries and incentive package for the Mission Police Department FY 2022-23 – J. Lerma
35. Ordinance # _____ Approval of Classified Positions for the Mission Fire Department for FY 2022-23 – J. Lerma
36. Ordinance # _____ Approval of Base salaries and incentive package for the Mission Fire Department FY 2022-23 – J. Lerma
37. Authorization to award bids for Project Tulip (ML06m) Drainage Improvement Project - Bocanegra
38. Authorization to award bids for Project Glasscock (ML06n) Drainage Improvement Project - Bocanegra
39. Authorization to award bid for Taylor Road Construction Management- Bocanegra
40. Approval of Change Order No. 1 for the construction of the Esperanza Drainage Improvements Project as part of the 2021 Bond Drainage Projects for the City of Mission - Bocanegra
41. Approval of Budget Amendment: Utility Fund and Designated Purpose Fund - Vela
42. July 2022 Tax Collection Report - Vela
43. Approval of Resolution # _____ of the City Council of the City of Mission, Texas, authorizing use of the power of eminent domain to acquire property described as a 5,620 square foot or 0.1290 of an acre tract of land situated in The City of McAllen,

Hidalgo County, Texas, out of Lot 297, John H. Shary Subdivision for the Taylor Road Phase II Project from Brentwood Drive to Mile 2 North Project - Martinez

44. Approval of Resolution # _____ of the City Council of the City of Mission, Texas, authorizing use of the power of eminent domain to acquire property described as three tracts of land, each a 4,450 square foot or 0.1022 of an acre tract of land situated in The City of McAllen, Hidalgo County, Texas, out of Adobe Wells Mobile Park for the Taylor Road Phase II Project from Brentwood Drive to Mile 2 North Project - Martinez
45. Approval of Resolution # _____ of the City Council of the City of Mission, Texas, authorizing use of the power of eminent domain to acquire property described as a 8,467 square foot or 0.1944 of an acre tract of land situated in the City of McAllen, Hidalgo County, Texas, out of Adobe Wells Mobile Park for the Taylor Road Phase II Project from Brentwood Drive to Mile 2 North Project - Martinez
46. Authorization to Award Contract for Stop Loss Insurance - Munguia
47. Authorization to terminate Mission Food Pantry Lease Agreement and Approval of Memorandum of Understanding between the City of Mission and the Food Bank of the Rio Grande Valley – A. Lerma

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

48. Deliberation regarding economic development negotiations Sec. 551.087
 - A. Economic Incentive Agreement for the Shops at 495
49. Personnel matters Sec. 551.074
 - A. City Attorney evaluation

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 9th day of September, 2022 at 4:00 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 **12th day of September, 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 **9th day of September, 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 4:00 p.m. on said date.



Anna Carrillo, City Secretary