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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 **Monday, September 26, 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 26, 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. Presentation - Navigating Life in a Pandemic - Things we lost and found - Nicole Cruz, Sharyland ISD - A. Lerma
2. Proclamation - Fire Prevention Week - Cavazos
3. Proclamation - World Teachers Day - Carrillo
4. Report from the Greater Mission Chamber of Commerce - Enriquez
5. Departmental Reports – Perez
6. Citizen's Participation – Garza

#### **PUBLIC HEARING**

7. Public Hearing – Mission Economic Development Corporation Revenue Bonds (Legacy PyOil 1 LLC Project dba New Hope Energy) – Garza

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

8. Rezoning: A 14.65 acre tract of land, more or less, being a portion of the South 15.37 acres of Lot 6-10, West Addition to Sharyland, AO-I (Agricultural Open Interim) to R-1 (Single Family Residential), Union Design Developers, and Adoption of Ordinance# - De Luna
9. Rezoning: Lot 12, Block 256, Original Townsite of Mission, R-1 (Single Family Residential) to R-2 (Duplex-Fourplex Residential), Clemente Gonzalez, and Adoption to Ordinance# - De Luna

10. Rezoning: A 48.75 acre tract of land, more or less, out of Lots 9-5, 9-6, 10-6, and 10-5, West Addition to Sharyland, I-1 (Light Industrial) to R-2 (Duplex-Fourplex Residential), Cabe Investments, LP, and Adoption of Ordinance# - De Luna
11. Conditional Use Permit: Drive-Thru Service Window – La Mexico, 4009 N. Inspiration Road, Lot 9, Block 5, Taurus Estates Subdivision No. 9, Ph I, C-2, Blesson B. George, and Adoption of Ordinance# - De Luna
12. Conditional Use Permit: To have a Full-Service Restaurant in a C-2 zone, 1022 E. Griffin Parkway, Ste. 107B, Lot 1, Bryan Road Medical Plaza Subdivision, C-2, Juan Pinera, and Adoption of Ordinance# - De Luna
13. Conditional Use Permit Renewal: Drive-Thru Service Window – Dak’s Snacks, 810 N. Schuerbach Road Ste. “D”, Lot 1, Sylvia Plaza Subdivision, C-2, Cristina Salazar, 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 – September 12, 2022 and Special Meeting – September 16, 2022
15. Acknowledge Receipt of Minutes – Perez  
Parks and Recreation Board – August 09, 2022  
Mission Historical Museum – July 18, 2022  
Boys and Girls Club – August 23, 2022  
Boys and Girls Youth Advocacy Advisory Board – August 23, 2022  
Citizen’s Advisory Board – August 23, 2022  
Mission Economic Development Corporation – August 16, August 24,  
August 25, August 29, and September 07, 2022  
Mission Economic Development Authority – May 17 and September 07, 2022  
Speer Memorial Library Board – March 22, 2022
16. Approval of Resolution No. \_\_\_\_\_ authorizing the submittal of a grant application for the FY23 Bullet-Resistant Shield Program to the Office of the Governor and authorizing Mayor as the Authorized Representative. – Elizalde
17. Approval of Resolution #\_\_\_\_\_, A Resolution Approving the Resolution of Mission Economic Development Corporation Authorizing the Issuance of Bonds on Behalf of Legacy PyOil 1 LLC dba New Hope Energy; and Other Matters Related Thereto - Garza

18. 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 the Shops at 495 – Carrillo
19. Award proposal for Offsite Document Storage, Destruction and other related services - Carrillo
20. Approval to enter into Agreement between City of Mission Boys & Girls Club and Mission CISD – Venecia
21. 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 Veterans Memorial High School Homecoming Parade - Torres
22. Authorization to solicit bids for Odor Control Chemical for the Public Works Department Sanitary Sewer Collection System - Bocanegra
23. Authorization to execute first six-month renewal option for the purchase of Hot & Cold Mix Asphalt for the Public Works Department - Bocanegra
24. Authorization to approve first one-year renewal option for the purchase of Sand Backfill Material for the Public Works Department – Bocanegra
25. Authorization to solicit bids for Sludge Management Services for South Water Treatment Plant Reservoir - Bocanegra
26. Authorization to extend first one year renewal option for the purchase of Liquid Copper Sulfate Chemical for the North and South Water Treatment Plant – Bocanegra
27. Authorization to purchase tires from Hesselbein via Buy Board Contract 636-21 for the Fleet Department for fiscal year 2022-2023 - Avila
28. Authorization to purchase Automotive Parts, Fluids, Maintenance equipment and supplies from LMG Sales Inc Buy Board Contract 629-20, O'Reillys Auto Parts Sourcewell Contract 032521-ORA and AutoZone National IPAs R211201 for Fleet Department Preventative Maintenance – Avila
29. Authorization to surplus machinery and equipment - Vela
30. Authorization to accept the donation of an art sculpture donated by Leadership Mission Class XXXVIII – A. Lerma

## **APPROVALS AND AUTHORIZATIONS**

31. Final Plat Approval: Buena Suerte One Subdivision, A Resubdivision of a 14.726 acre tract, Being all of Lot 18, Block 9, Texan Gardens Subdivision, ETJ, Developer: CL3 Properties, LLC, Engineer: Melden & Hunt, Inc.- De Luna
32. Consideration to close City of Mission offices Wednesday, November 23, 2022 due to the Thanksgiving Holiday and Friday, December 30, 2022 due to New Year's Holiday – Carrillo
33. Board Appointments: Citizens Advisory Committee, Tax Increment Reinvestment Zone, Zoning Board of Adjustments and Shary Golf Course Advisory Board - Carrillo
34. Approval of July 2022 Financial Statements – Vela

35. Approval of Budget Amendment: General Fund, Capital Projects Fund, Designated Purpose Fund and Veteran’s Cemetery Fund - Vela
36. Approval of Finance Department Fiscal Policies for Capital Assets outlining procedures for inventory – Vela
37. Approval of Publicity and Tourism Agreement with the Greater Mission Chamber of Commerce, Inc. – Vela
38. Authorization to enter into a Professional Services Agreement with Hollis Rutledge & Associates – Elizalde
39. Ordinance #\_\_\_\_\_ Amending Personnel Policy Manual Policy 500.04 Modified Duty - Munguia
40. Authorization to purchase via BuyBoard contract (601-19), a total of four (4) Harley Davidson Police motorcycles - Torres
41. Authorization to purchase IT Bore services via TIPS Contract #200105- Ramirez

### **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

42. Consultation with Attorney, Sec. 551.071

A. Update on Energy Savings Contract and other matters incident thereto

**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 23rd day of September 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 **26th 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 **23rd 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 3:30 p.m. on said date.

  
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Anna Carrillo, City Secretary