



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, October 24, 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, October 24, 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 - Municipal Court Week - Wehrmeister
2. Mission Historical Museum Dia de Los Muertos Festival - Stojanović
3. Report from the Greater Mission Chamber of Commerce – Enriquez
4. Departmental Reports – Perez
5. Citizen's Participation – Garza

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

6. Rezoning: A 19.06 acre tract of land more or less, being the South 19.06 acres of Lot 28-12, West Addition to Sharyland of Porciones 53-57, (AO-I) Agricultural Open Interim to (P) Public, Dr. Narcisco Garcia, and Adoption of Ordinance# _____ - De Luna
7. Rezoning: A 0.499 of an acre tract of land, more or less, being the North ½ of the east 1.00 acre of the west 1.73 acres of a 35.71 acre tract out of the South one half of Lot 15-7 and 15-8, West Addition to Sharyland, (R-1) Single Family Residential to (C-3) General Business, Lorenzo Adame, 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

8. Approval of Minutes – Carrillo
Regular Meeting – October 10, 2022
9. Acknowledge Receipt of Minutes – Perez
Parks and Recreation Board – September 13, 2022
Boys and Girls Club – September 08, 2022
Citizen's Advisory Committee – September 19, 2022
10. Authorization to accept the 2023 Local Border Security Program Grant from the Office of the Governor Homeland Security Grant Division for FY-2022-2023 grant year (LBSP-22-2992608) - Torres
11. Authorization to purchase sixty-seven (67) Phazzers and related equipment via a sole source vendor - Torres
12. Approval of Ordinance # _____ of the City of Mission, Texas Creating a Keep Mission Beautiful Beautification Committee to operate as a 501(c)(3) – Mendiola
13. Authorization to accept grant award FY22 Better Cities for Pets Grant Program - Elizalde
14. Authorization to purchase maintenance, repair, operating supplies, industrial supplies, and related products from Home Depot utilizing US Communities Contract # 16154 - Geddes
15. Authorization to Award Contract for Land Surveying Services – De Luna
16. Authorization to Award Contract for Property Appraisal Services – De Luna
17. Authorization to Execute First One-Year Renewal Option with Conde's Landscaping, OCL Enterprises, LLC, and TDL Properties for Weedy Lot Abatement – De Luna
18. Approval to Purchase Lawn Maintenance Equipment via State Approved Buy Board Contract – Bentsen
19. Approval to Purchase Sports Field Equipment via Sourcewell Turf Cooperative Contract - Bentsen
20. Authorization to Solicit for Proposals for the Construction of All-Inclusive Playground, Splash Pad and Associated Park Amenities – Bentsen
21. Authorization to solicit bids for Powder Activated Carbon at the South and North Water Treatment Plants - Bocanegra
22. Authorization to engage Melden and Hunt for the expansion of the North Water Treatment Plant - Terrazas

23. Authorization to engage GIGNAC Architects for the design of the Sanitation and Fleet Building - Terrazas
24. Approval of Ordinance # _____ of the City Council of the City of Mission amending the City of Mission Animal Rescue and Adoption Advisory Board Section 1-B Composition - Carrillo
25. Board Appointment: Animal Rescue and Adoption Advisory Board - Carrillo

APPROVALS AND AUTHORIZATIONS

26. Preliminary Plat Approval: Brushline Meadows Subdivision, A 17.62 acre tract of land being all of Lot 91, and the south 7.62 acres out of Lot 92, The Nick Doffing Co. Subdivision No. 1, Rural ETJ, Developer: 1960 Investment Company, LLC, Engineer: Nain Engineering, LLC - De Luna
27. Authorization to pay electronic citation software yearly maintenance - Ramirez
28. Authorization to pay law enforcement software yearly maintenance - Ramirez
29. Authorize City Manager to execute Lease Agreement for seventy (70) Golf Carts via Omnia Partners Contract # EV2671-01 for Shary Municipal Golf Course – M. Flores
30. Approval of August 2022 Financial Statements – Vela
31. Authorization to purchase fire equipment from Metro Fire Apparatus, Inc. via Buy Board Contract # 603-20 - Sanchez
32. Authorization to award bids for Taylor Road Improvements - Terrazas
33. Approval of Ordinance # _____ of the City Council of the City of Mission, Texas Amending Chapter 90 Solid Waste Section 90-56 Fees and Charges Subsection (b) of its Code of Ordinance; providing for new garbage rates and providing an effective date – Mendiola
34. Approval of Ordinance # _____ of the City Council of the City of Mission, Texas Amending Chapter 90, Solid Waste, Article II, Collection Regulations, Section 90-56 Fees and Charges Exhibit A of the City of Mission Code of Ordinances providing for new residential and apartment brush rates – D. Flores
35. Approval of Ordinance # _____ of the City Council of the City of Mission, Texas Amending Article VI, Drainage Division, 2; Drainage Improvement Fee; Section 114-172 – Rates of the City of Mission Code of Ordinances and providing for an effective date – D. Flores
36. Approval of Ordinance # _____ of the City Council of the City of Mission, Texas Amending Chapter 114 Utilities, Article II Rates and Charges, Sections 114-54; 114-55; 114-59; 114-61 and adding Section 114-63 of the City of Mission Code of Ordinances, providing for severability and providing an effective date – D. Flores

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. Discussion regarding Interim City Attorney

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 21st day of October, 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 **24th day of October, 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 **21st day of October, 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