



## **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, November 14, 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, November 14, 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 - Diabetes Awareness Month - Bentsen
2. Report from the Greater Mission Chamber of Commerce – Enriquez
3. Departmental Reports – Perez
4. City Manager's Updates - Perez
5. Citizen's Participation – Garza

#### **PUBLIC HEARING**

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

6. Rezoning: A 4.09 acre tract of land being 4.12 acres out of Lot 66, New Caledonia Subdivision Unit 1, save and except The State of Texas tract a 0.0287 of an acre tract out of Lot 66, New Caledonia Subdivision Unit. 1, (AO-I) Agricultural Open Interim to (C-3) General Business, Tejano Investments, LLC, and Adoption of Ordinance # - De Luna
7. Rezoning: Being a 7.426 acre out of Lot 32-1, West Addition to Sharyland Subdivision, (AO-I) Agricultural Open Interim to (R-2) Duplex-Fourplex Residential, Ricardo Salazar, and Adoption of Ordinance # - De Luna
8. Rezoning: A tract of land containing 5.000 acres, being a part or portion out of Lot 42, Bell-Woods Co's Subdivision, (R-1T) Townhouse Residential to (R-2) Duplex-Fourplex Residential, R.T. Real Estates Investments, LLC, and Adoption of Ordinance # - De Luna

9. Rezoning: Being a 3.01 acre tract of land out of and forming a part or portion of Lots 184 and 194, John H. Subdivision, (AO-I) Agricultural Open Interim to (C-3) General Business, Dragonfly 6265, LLC, and Adoption of Ordinance # - De Luna
10. Conditional Use Permit: Drive-Thru Service Window – IHOP, 3501 N. Conway Avenue, Lot 32, Bell-Woods Co's Subdivision, C-3, Issac Garza, and Adoption of Ordinance# - De Luna
11. Conditional Use Permit: Guest/Pool House on Property Zoned Large Lot Single Family Residential, 2211 Monaco Drive, Lot 9, Monaco Subdivision, R-1A, Jesus Trevino, and Adoption of Ordinance # - De Luna
12. Conditional Use Permit: Texas Citrus Fiesta Vaquero Cook-Off & Fun Fair on November 18 & 19, 2022, 1200 E. Business Highway 83, Being a tract of land containing 6.56 acres, more or less, being part or portion of a 6.79-acre tract out of Lot 20-11, West Addition to Sharyland Subdivision, C-3, Texas Citrus Fiesta, and Adoption of Ordinance # - De Luna
13. Conditional Use Permit: To Designate an area as a Mobile Food Park for Operations 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
14. Conditional Use Permit: Manufacture of Sheet Metal in a C-3 Zone, 2500 W. Expressway 83, Lots 5, 6, & 7, Ala Blanca Norte Unit 1, C-3, Ines Lopez, 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*

15. Approval of Minutes – Carrillo  
Regular Meeting – October 24, 2022
16. Acknowledge Receipt of Minutes – Perez  
Mission Economic Development Corporation – September 20 & 26, 2022  
Civil Service Commission – August 31, 2022 & October 10, 2022
17. Lease Agreement between the City of Mission and the Children's Advocacy Center for the rental of the Strickland Building - Carrillo
18. Memorandum of Agreement between the Texas Water Development Board and the City of Mission - Vela
19. Authorization to renew a 3-year subscription term for financial budgeting software yearly maintenance - Vela
20. Authorization to purchase fifteen (15) Glock pistols, duty ammo, duty rifle ammo, training ammo for FY 2022-2023 for the Mission Police Department via a state approved contract (Buy Board Contract 603-20) - Torres

21. Approval to accept FY23 Edward Byrne Memorial Justice Assistance Grant Program (OOG# 4520901) - Torres
22. Authorization to Accept 2nd Year Renewal Option with My Rival Gear Print Co. to provide services for athletic league uniforms - Venecia
23. Authorization to purchase 560 Residential Refuse Carts from Otto Environmental Systems via HGAC Contract #RC01-21 – Mendiola
24. Authorization to purchase a total of forty (40) Standard Duty Front Load Containers from Wastequip via BuyBoard Contract 599-19 – Mendiola
25. Pre-Negotiated hourly labor rates and parts mark ups for fleet repairs on all city units to include special equipment and Sanitation units - Avila
26. Reclassify Utility Accounts for Fiscal Year 2019 - 2020 - Enriquez
27. Authorization to pay for water tower maintenance - Geddes
28. Authorization to purchase via State Approved Contract from Baker & Taylor for Library Material (books & media) - Rocha
29. Authorization to Accept Contract Between Little Club Youth Foundation & Mission Parks & Recreation - Bentsen
30. Approval to purchase Micro-Solve for Sanitary Sewer Lift Stations from a sole source vendor - Bocanegra

#### **APPROVALS AND AUTHORIZATIONS**

31. Preliminary Plat Approval: Sendero Phase I Subdivision, Being a resubdivision of 51.376 acre tract of land out of the south end of Porcion 52, PUD (R-1), Developer: Rhodes Developer, Inc., Engineer: Melden & Hunt, Inc. – De Luna
32. Preliminary Plat Approval: Las Comadres #11 Subdivision, Being a 40.85 acre tract of land out of all of Lots 14, 15, 16, & 18, Nick Doffing Co. Subdivision, Suburban ETJ, Developer: Carlos Leal, Engineer: South Texas infrastructure Group – De Luna
33. Final Plat Approval: Trosper Fair Heights Subdivision, Being a 5.0 Gross acre tract of land, more or less, out of Lot 29-4, West Addition to Sharyland Subdivision, R-1, Developer: Heydis Sanchez & Efrailan Marin, Engineer: Salinas Engineering & Assoc. - De Luna
34. Final Plat Approval: Maluz Subdivision, Being all of Lot 33 and 34, Block 14, Texan Gardens Subdivision, Suburban ETJ, Developer: Julio Cerda, Engineer: South Texas Infrastructure Group – De Luna
35. Authorization to purchase bunker gear with gear accessories from NAFECO, Inc. via Buy Board Contract 603-20 – Sanchez
36. September 2022 Tax Collection Report - Vela
37. Approval to Purchase Playground Equipment via State Approved Buy Board – Bentsen
38. Award proposal for Filter Media Replacement Project for the North Water Treatment Plant - Terrazas

**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. Vehicle Damage Claim, 2200 N. Conway

B. FM 396 - Interstate 2 Project

40. Deliberation regarding economic development negotiations, Sec. 551.087

A. Project Cube

B. Legislative Representation

**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 10th day of November, 2022 at 3:30 p.m.

  
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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 **14th day of November, 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 **10th day of November, 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