



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 28, 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 28, 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. Report from the Greater Mission Chamber of Commerce – Enriquez
2. Departmental Reports – Perez
3. Citizen's Participation – Garza

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

4. Rezoning: A 1.999 acre tract of land being a part or portion of Lot "D", B.L. Millers Re-Subdivision of Lots 16, 17, 18, 19, & 20, Block 4, Mission Grove Estates, (AO-I) Agricultural Open Interim to (C-3) General Business, Gilberto Maldonado, and Adoption to Ordinance# - De Luna
5. Conditional Use Permit: The Complimentary Offering of Alcoholic Beverages for On-Site Consumption for a Social and/or Cultural Event – Mission Historical Museum 20th Anniversary December 8th 2022, at 900 Doherty Avenue, Lots 1-7, Block 161, Mission Original Townsite, C-3, Mission Historical Museum, c/o Cynthia Stojanovic, and Adoption of Ordinance# - De Luna
6. Conditional Use Permit: Regulated Consumer Finance Lender Office on property zoned (C-2) Neighborhood Commercial, at 1821 N. Shary Road, Ste. 2, Lot 1, Bannworth Business Center, C-2, Lendmark Financial Service, LLC, and Adoption of Ordinance# - De Luna

7. Conditional Use Permit: Restaurant (The Sandwichon House) on property zoned (C-2) Neighborhood Commercial, at 1821 N. Shary Road, Ste. 7, Lot 1, Bannworth Business Center, C-2, Tomas Aguirre, 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 – November 14, 2022 & Special Meeting – November 21, 2022
9. Acknowledge Receipt of Minutes – Perez
Planning and Zoning Commission- August 10, September 13 & 28, 2022
Zoning Boards of Adjustments – December 15, 2020 & March 16, 2022,
July 20,2022, August 17,2022
10. Approval of request by State Representative Sergio Munoz for Lease Agreement at 121 East Tom Landry - Carrillo
11. Authorization to Award bid for Odor Control Chemical for the Waste Water Treatment Plants - Bocanegra
12. Approval of Resolution #____, A resolution approving the resolution of Mission Economic Development Corporation authorizing the issuance of one or more series of revenue bonds and the loan of the proceeds thereof to Texoma Communications, LLC; approving documents relating thereto; and approving other matters in connection therewith - Garcia
13. Authorization to enter in a Memorandum of Understanding between Rio Grande Valley Texas Anti-Gang Program and the City of Mission Police Department – Torres
14. Authorization to purchase a Castus playback server from a sole source vendor – R. Lerma
15. Approval of Resolution # _____ Regarding Waterline Access Agreement with Sharyland Water Supply within city ETJ for Las Hermanas Land Development LLC - Eduardo's #16 Phase II Subdivision – De Luna
16. Authorization to submit grant application to BJA for the Southwest Border Rural Law Enforcement Assistance Program - Elizalde
17. Authorization to submit grant application to TDEM for the FY22 Building Resilient Infrastructure and Communities Grant Program – Elizalde
18. Authorization to submit grant application to TWDB for the FY22 Flood Mitigation Assistance Grant Program – Elizalde

19. Approval to Rescind Resolution #1159 and approve Resolution # _____ authorizing City of Mission to accept payment by credit card and to set a processing fee for credit card or electronic payments – Vela
20. Authorization to purchase assorted pool chemicals, Acid Feeder Systems, and Integrated Electronic Systems from Aquatic Commercial Solutions via State Approved Buy Board Contract - Bentsen

APPROVALS AND AUTHORIZATIONS

21. Preliminary Plat Approval: Maluz II Subdivision, Being a 20 acre tract of land out of Lot 17, Block 3, Texan Gardens Subdivision, Suburban ETJ, Developer: Julio Cerda, Engineer: South Texas Infrastructure Group. – De Luna
22. Preliminary Plat Approval: Carrizales Subdivision No. 3, A 24.34 acre tract of land being all of Lots 13 and 14, Block 5, Texan Gardens Subdivision, Suburban ETJ, Developer: Carrizales, LLC, Engineer: Quintanilla, Headley, and Associates, Inc. – De Luna
23. Final Plat Approval: Eduardo's Subdivision No. 16 Phase II, A 3.19 acre tract of land, more or less, out of the South 5.00 acres, of the South 10 acres of Lot 35-4, West Addition to Sharyland Subdivision, Suburban ETJ, Developer: Ingrid Astrid Izaguirre Engineer: Izaguirre Engineering Group, LLC, - De Luna
24. Authorize Mayor to execute a Reimbursement Agreement between Mission Redevelopment Authority, Reinvestment Zone Number One and the City of Mission related to Phase 2 of Inspiration and Military Parkway - Silva
25. Authorize Mayor to execute a 1st Amendment to the Reimbursement Agreement between Mission Redevelopment Authority, Reinvestment Zone Number One and the City of Mission related to the Inspiration and Military Parkway Project - Silva
26. Authorization to approve Change Order # 2 for the construction of the Esperanza Drainage Improvements Project as part of the 2021 Bond Drainage Projects for the City of Mission - Bocanegra

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

27. Personnel matters Sec. 551.074

A. Deliberation regarding the appointment, employment, duties of Acting City Attorney, and 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 22nd day of November, 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 **28th 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 **22nd 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.



Anna Carrillo, City Secretary