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## MINUTES

### **PRESENT:**

Norie Gonzalez Garza, Mayor  
Ruben D. Plata, Mayor Pro-Tem  
Abiel Flores, Councilman  
Alberto Vela, Councilman  
Esther Pena, Deputy City Attorney  
Randy Perez, City Manager  
Anna Carrillo, City Secretary

### **ABSENT:**

Jessica Ortega, Councilwoman

### **ALSO PRESENT:**

Noel Salinas  
Mike Silva

### **STAFF PRESENT:**

Juan Pablo Terrazas, Asst. City Manager  
Susie De Luna, Planning Director  
Alex Hernandez, Asst. Planning Director  
Roxanne Lerma, Public Information Director  
Alex Fajardo, Media Relations  
Gilbert Sanchez, Fire Chief  
Roel Mendiola, Sanitation Director  
Anais Chapa, Administrative Coordinator  
Teclo Garcia, MEDC CEO  
Daniel Garza, Health Director

## **CALL TO ORDER AND ESTABLISH QUORUM**

With a quorum being present, Mayor Norie Gonzalez Garza called the meeting to order at 5:51 p.m.

## **DISCLOSURE OF CONFLICT OF INTEREST**

None

## **PUBLIC HEARING**

## **PLANNING & ZONING RECOMMENDATIONS**

### **1. Rezoning: A 44.89 acre tract of land out of Lot 43, John H. Shary Subdivision, (AO-I) Agricultural Open Interim to (I-1) Light Industrial, Cascade Real Estate Operating, LP, and Adoption to Ordinance # 5253**

On November 21, 2022, the Planning and Zoning Commission held a Public Hearing to consider the rezoning request. The subject site was located at the Southeast corner of Glasscock Road and Old Military Hwy along the south side of Old Military Hwy. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

Staff and City Manager recommended approval.

Mayor Garza asked if there were any comments for or against the request.

There were no comments.

Mayor Pro Tem Ruben Plata moved to approve Ordinance 5253 Rezoning: A 44.89 acre tract of land out of Lot 43, John H. Shary Subdivision, (AO-I) Agricultural Open Interim to (I-1) Light Industrial. Motion was seconded by Councilman Alberto Vela and approved unanimously 4-0.

### **ORDINANCE NO. 5253**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS  
GRANTING A REZONING BEING A 44.89 ACRE TRACT OF LAND OUT OF LOT 43,  
JOHN H. SHARY SUBDIVISION, FROM (AO-I) AGRICULTURAL OPEN INTERIM TO (I-1)  
LIGHT INDUSTRIAL

### **AGENDA ITEMS**

#### **2. Board Appointments: Mission Economic Development Corporation and “Keep Mission Beautiful” Beautification Committee**

Board Appointments: Mission Economic Development Corporation – Appoint Noel Salinas to replace Aissa Garza term to expire 12/31/2022. “Keep Mission Beautiful” Beautification Committee – Appoint Lucille Cavazos, Lisa Salinas, Polo Garza, Debra Flores and Mario Cantu terms to expire December 31, 2024.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve Board Appointments Mission Economic Development Corporation and “Keep Mission Beautiful” Beautification Committee. Motion was seconded by Councilman Abiel Flores and approved unanimously 4-0.

#### **3. Mission Fire Department Operations Manual # 1200.2.00, Section: Ambulance Procedures**

The Mission Fire Department Ambulance Medic Units are BLS units with MIC-U capability that will respond as a backup to the City of Mission contract EMS provider. Patient care shall be the priority responsibility of the crew on the Medic unit. This guide is to establish guidelines for the management of the ambulance response to emergencies.

Mayor Garza recommended to form a committee to review the procedures.

Councilman Plata moved to appoint Mayor, Councilman Flores, Fire Chief Gilbert Sanchez, City Manager Randy Perez, Dr Ivan Melendez, Medical Director a paramedic and a union representative as the committee members. Motion was seconded by Councilman Flores and approved unanimously 4-0.

### **ADJOURNMENT**

At 5:59 p.m., Mayor Pro Tem Plata moved for adjournment. Motion was seconded by Councilman Alberto Vela and approved unanimously 4-0.

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Norie Gonzalez Garza, Mayor

ATTEST:

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Anna Carrillo, City Secretary