



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, December 12, 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, December 12, 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. Proclamation - Fire Fighters Cancer Awareness Month - Sanchez
2. Presentation - Go Mission Foundation - Perez
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: Tract 1: A 1.000 acre tract of land, more or less, out of Lot 236, John H. Shary Subdivision & Tract 2: A 9.000 acre tract of land, more or less, out of Lot 236, John H. Shary Subdivision (AO-I) Agricultural Open Interim to (R-3) Multi-Family Residential, Elite Development 786, LLC, and Adoption of Ordinance# - De Luna
7. Conditional Use Permit: Drive-Thru Service Window – Kayala Coffee Company at 2138 E. Griffin Parkway, Being Lot 20, Block 2, Springfield Ph. I Subdivision, C-3, Juan Angel Rivera III, and Adoption of Ordinance# - De Luna
8. Conditional Use Permit Renewal: Drive-Thru Service Window & Sale & On-Site Consumption of Alcoholic Beverages – La Curva Taqueria at 2575 E. Griffin Parkway, Suite 12, Being Lot 1, Tres Picos Ph. I Subdivision, C-3, Eliecer Uresti/La Curva Taqueria, LLC, and Adoption of Ordinance# - De Luna

9. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – 5x5 Brewing Company at 801 N. Bryan Road, Being Lot 1, Tamkin Subdivision, I-1, 5x5 Brewing Company, LLC, and Adoption of Ordinance# - De Luna
10. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – La Fogata Restaurant at 300 N. Shary Road, Being Lot 1, El Lugar Subdivision, C-3, El Lugar Cabrito & Steak House, and Adoption of Ordinance# - De Luna
11. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Tinseltown Mission at 2516 E. Expressway 83, Being Lot 1, Tinseltown Subdivision, C-3, CNMK Texas Properties, LLC, and Adoption of Ordinance# - De Luna
12. Conditional Use Permit Renewal: Two Drive-Thru Service Windows – Tropical Breeze at 1610 W. Griffin Parkway, Being Lot 19, Block 1, Oakwood Estates Subdivision, C-3, Margie Jennifer Briseño, 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

13. Approval of Minutes – Carrillo
Regular Meeting – November 28, 2022 & Special Meeting – December 2, 2022
14. Acknowledge Receipt of Minutes – Perez
Mission Economic Development Corporation – October 18, and November 16, 2022
Mission Education Development Council, Inc. – August 16, 2022
Mission Economic Development Authority, Inc. – September 20, 2022
Citizen’s Advisory Committee – October 11, 2022
15. Authorization to solicit bids for Waterline Maintenance Supplies for the Public Works Department - Bocanegra
16. Approval of Resolution # _____ of the City of Mission designating the downtown district of Conway Avenue from East Interstate Highway 2 to East Griffin Parkway as an area of interest for Concerted Revitalization Plan – Longoria
17. Approval to Purchase 24 Station Bankshot Playcourt via Sole Source – Bentsen
18. Authorization to solicit bids for fire station exercise gym equipment – Sanchez
19. Authorization to purchase Candidate Physical Ability Test (CPAT) equipment from C.P.A.T. Distribution, Inc – Sanchez
20. Authorization to purchase daily uniform items through Co-Op vender Webb’s Uniforms LLC – Sanchez
21. Change time of January 9, 2022 Regular City Council Meeting to 3:30 p.m. - Carrillo

22. Authorization to award bid for Powder Activated Carbon at the South and North Water Treatment Plants - Bocanegra
23. Authorization to extend first and second 3 month renewal option with DPC Industries, Inc. for Chlorine Gas for the Public Works Department North and South Water Treatment Plants - Bocanegra
24. Authorization to Purchase 7-FlashCAM-880SX Systems, 7-DB2 FlashCAM-880SX Decoy Systems & QMA Quick Move Adapters from Sole Source Vendor via GSA Contract #GS-07F-0355U for the Pilot Program for Illegal Dumping - De Luna

APPROVALS AND AUTHORIZATIONS

25. Authorization to purchase P25 radio equipment upgrade with fire station alerting system from Motorola Solutions, Inc. – Sanchez
26. Authorization to purchase 80 kW Generac Diesel Generator with Automatic Transfer Switch from Waukesha-Pearce Industries – Sanchez
27. Authorization to purchase in-car video systems and bodycams via Buyboard Contract # 603-20 - Ramirez
28. October 2022 Tax Collection Report-Vela
29. Acceptance of Quarterly Report of Investments for the Quarter ending September 30, 2022 and Interest Earned for Twelve Months Ending September 30, 2022 -Vela
30. Approval of the Certified 2022 Tax Roll Totals - Vela
31. Approval of Change Order #1 for the construction of the Basham Fire Protection and Drainage Improvements Project - Bocanegra
32. Approval of Work Authorization #5 with B2Z Engineering for Construction Management, Inspection and Material Testing Services for Tulip (ML06m) Drainage Improvement Project – Bocanegra
33. Approval of Work Authorization #6 with B2Z Engineering for Construction Management, Inspection and Material Testing Services for Glasscock (ML06n) Drainage Improvement Project – Bocanegra
34. Board Appointments – Ambulance Board, Citizen Advisory Committee, Civil Service Commission, Juvenile Justice Advisory Board, “Keep Mission Beautiful” Beautification Committee, Mission Economic Development Authority, Mission Economic Development Corporation, Mission Education Development Council, Mission Historic Preservation Commission, Parks and Recreation Board, Planning and Zoning Commission, Shary Golf Course Advisory Board, Speer Memorial Library Board, Tax Increment Reinvestment Zone, Traffic Safety Committee, Youth Advocacy Advisory Board, and Zoning Board of Adjustments - Carrillo
35. Ordinance # _____ Amending Personnel Policy Manual Policy 500.02 Holidays - Munguia

UNFINISHED BUSINESS

None

ROUTINE MATTERS

City Manager Comments

Mayor's Comments

City Council Comments

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 9th day of December, 2022 at 4:25 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 **12th day of December, 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 **9th day of December, 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 4:25 p.m. on said date.



Anna Carrillo, City Secretary