CITY COUNCIL REGULAR MEETING
MISSION CITY HALL
JANUARY 27, 2026 at 4:30 PM

MINUTES

PRESENT:	ABSENT:
Norie Gonzalez Garza, Mayor	
Ruben D. Plata, Mayor Pro-Tem	
Jessica Ortega, Councilwoman	
Marissa Ortega-Gerlach, Councilwoman	
Alberto Vela, Councilman	
Patricia A. Rigney, City Attorney	
Anna Carrillo, City Secretary	
Juan Pablo Terrazas, Co-Interim City Manager	
Andy Garcia, Co-Interim City Manager	

ALSO PRESENT:	STAFF PRESENT:
Nathan	Anais Chapa, Assistant City Secretary
Maria Fuentes	Edgar Gonzalez, Deputy City Engineer
Anthony Longoria	Cesar Torres, Chief of Police
Robert Kirby	Vidal Roman, Finance Director
Laura Pulido	Xavier Cervantes, Planning Director
Margie Ramirez	Alex Hernandez, Asst Planning Director
Angie Ramriez	Ruben Hernandez, Media Relations
Ricardo Benitez	Nereyda Pena, Asst Human Resources Director
Lilia Benitez	Noemi Munguia, Human Resources Director
Hector Pena	Michael Silva, Fire Chief
Brenda Enriquez	Michael Elizalde, Dir. Of Grants & Strategic Dev.
Mario Cantu	Roel Mendiola, Sanitation Director
Toni Chapa	Brad Bentsen, Parks & Recreation Director
	Michael Fernuik, Golf Course Director
	Joel Chapa, Police Officer
	Nora Lozano, Police Officer

REGULAR MEETING

CALL TO ORDER AND ESTABLISH QUORUM

With a quorum being present, Mayor Norie Gonzalez Garza called the meeting to order at 4:32 p.m.

INVOCATION AND PLEDGE ALLEGIANCE

Councilwoman Jessica Ortega led the invocation and Pledge of Allegiance.

DISCLOSURE OF CONFLICT OF INTEREST

None

PRESENTATIONS

1. Proclamation - Cervical Cancer Awareness Month – Carrillo

Councilwoman Ortega moved to approve the Proclamation – Cervical Cancer Awareness Month - as presented. Motion was seconded by Mayor Pro Tem Ruben Plata and approved unanimously 5-0.

2. Recognition of Fire Department Personnel from Rio Grande Regional Hospital for a STEMI – Silva

Michael Silva, Fire Chief, introduced staff from Rio Grande Regional Hospital who were present to recognize Mission Fire Department personnel for their live-saving response. Firefighter/Paramedic Gavino Pena, Firefighter/Advanced EMT Astrid de los Reyes, and Firefighter/EMT Hiram Rodriguez responded to a call for service on 09/19/2025 with exceptional speed and professionalism, administered critical medication in the ambulance and helped clear a blockage so the patient could receive definitive care. Their swift actions and dedication saved a life, and they were deeply grateful for their service to our community.

3. Presentation by Leadership Mission - M. Cantu

Mario Cantu, Leadership Mission Class 42 Team Project representative, presented the council with Class 42's proposed project. The recycling center was recently burned down, and their proposal was to rebuild the recycling drop-off center. Leadership Mission was looking to collaborate with City Officials and departments as well as Keep Mission Mission Beautiful. Two cost estimates were presented, one was for a conservative approach and the second was for a fully funded option. This collaborative project would be great opportunity for the city to engage with the community and encourage residents and future generations to recycle. They were seeking guidance and approval for said project.

4. Quarterly report from the Greater Mission Chamber of Commerce – Brenda Enriquez

Brenda Enriquez, Greater Mission Chamber of Commerce President, gave a recap of the events that had recently taken place such as: Ranch House Burgers 15th Anniversary Milestone Celebration, Ribbon Cutting for Freedom Bank, and a Ribbon Cutting for the Boot Jack. They also welcomed twelve new members to the chamber. The Annual Community Health & Wellness Fair had the largest turnout ever, servicing 791 community members. Some of the upcoming events included: Annual Citrus Sip-Off, Buenas Tardes Luncheon, Winter Texan Fiesta and Woman on a Mission. The chamber was also selected to be a host city for the Governor's Small Business Summit.

5. Departmental Reports – Terrazas / A. Garcia

Mayor Pro Tem Plata moved to approve the departmental reports as presented. Motion was seconded by Councilman Alberto Vela and approved unanimously 5-0.

6. Citizen's Participation on Specific Agenda Items – Garza

None

ANNOUNCEMENTS - CITY COUNCIL / CITY MANAGER

City Manager – JP Terrazas, Co-Interim City Manager thanked the council and community for attending this morning's groundbreaking ceremony for the second phase of the Taylor Road Project. Mr. Terrazas also stated that it would be a busy week with the Texas Citrus Fiesta festivities: Royal Coronation on Thursday at 7pm at the Mission Event Center, Parade of Oranges on Saturday at 12pm, Royal Ball on Saturday at 7pm at the Mission Event Center, and the Fun Fair on Friday at 5pm and Saturday at 2 pm at the Bentsen Palm Park.

City Council – No Comments

Mayor – No Comments

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

7. Conduct a public hearing and consideration of a rezoning request from Single-Family Residential District ("R-1") to Office Building District ("C-1"), being a 0.19-acre tract of land out of Block 4, Erdahl Subdivision, located at the Northwest corner of U.S. Expressway 83 and Holland Avenue. Applicant, Eleazar X. Romero, Adoption of Ordinance #5765 - Cervantes

The applicant was requesting to rezone the subject property from Single-family Residential District ("R-1") to Office Building District ("C-1") in order to sell the property to a buyer interested in building a 2,000 square foot office building for a law practice. The code of ordinances states that the main purpose of the office building zoning is to provide office uses, office sales uses and certain personal services of a nature that will not have a blighting effect on adjacent residential areas. The triangular-shaped tract of land measured 150 feet in length and 79.55 feet along Holland Avenue.The surrounding zones are Single-family Residential District to the North and East, Single-family Residential and General Business District to the South and General Business District to the West. The property was vacant. The surrounding land uses included single-family homes to the North and East, US Expressway 83 along the South and a commercial plaza to the West. The Future Land Use Map showed the property designated for commercial uses. The requested rezoning was in line with the comprehensive plan designation. Due to the small and irregular-shaped property it was likely that variances to the parking and setbacks would be needed. The buyer had been advised not to purchase the land until a site plan had been approved by the department. Notices were mailed to twenty-three (23) surrounding property owners. Planning staff received no phone calls from the surrounding property owners.

Staff and Co-Interim City Managers recommended approval.

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

Hector Pena, 2416 E. 8th Street, stated that he was the attorney that would be moving into this office space.

Councilwoman Ortega moved to approve the rezoning request from Single-Family Residential District ("R-1") to Office Building District ("C-1"), being a 0.19-acre tract of land out of Block 4, Erdahl Subdivision, located at the Northwest corner of U.S. Expressway 83 and Holland Avenue. Applicant, Eleazar X. Romero, Adoption of Ordinance #5765**.** Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

ORDINANCE NO. 5765

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING BEING A 0.19-ACRE TRACT OF LAND OUT OF BLOCK 4, ERDAHL SUBDIVISION, LOCATED AT THE NORTHWEST CORNER OF U.S. EXPRESSWAY 83 AND HOLLAND AVENUE, FROM R-1 (SINGLE FAMILY RESIDENTIAL DISTRICT) TO C-1 (OFFICE BUILDING DISTRICT)

8. Conduct a public hearing and consideration of a Conditional Use Permit to Construct a Guest House, being Lot 19, Mayberry Manor Subdivision, in a (R-1) Single Family

Residential District, located at 2804 Highland Park Drive. Applicant: Margarita Ramirez, Adoption of Ordinance #5766 – Cervantes

The subject site was located along the East side of Highland Park Drive approximately 125 feet South of Alameda Drive. Pursuant to Section 1.371 (3) (d) of the City of Mission Code of Ordinances, a guest house or separate servant's quarters must comply with regulations. The property had an area of 11,571 square feet. Code required 12,000 minimum lot. The guest house could not be made available or used for lease, rent, hire, and the owner of such use may not receive remuneration for the use of one of the above and must be clearly secondary to the primary residence. A guest house shall not have access to a public street (No shared/extended driveway) and shall not have a separate kitchen area or utilities. All building setbacks were being met. The driveway was more than sufficient to accommodate any incoming vehicle. The Planning staff had not received any objections to the request from the surrounding property owners. Staff mailed out (22) legal notices to surrounding property owners. In accordance with the zoning ordinance, the P&Z and City Council may impose requirements and conditions of approval to ensure that a use requested by a Conditional Use Permit was compatible and complementary to adjacent properties.

Staff and Co-Interim City Managers recommended approval subject to the following conditions: Life of use permit. The unit shall not have a kitchen or separate utilities and electrical connections, Transferability to other future owners, imposing the same conditions imposed on this applicant, not to be used for rental purposes, and waive the minimum lot size requirements.

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

There were no comments.

Councilwoman Ortega moved to approve the Conditional Use Permit to Construct a Guest House, being Lot 19, Mayberry Manor Subdivision, in a (R-1) Single Family Residential District, located at 2804 Highland Park Drive. Applicant: Margarita Ramirez, Adoption of Ordinance #5766**.** Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

ORDINANCE NO. 5766

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT TO CONSTRUCT A GUEST HOUSE IN A (R-1) SINGLE FAMILY RESIDENTIAL DISTRICT, 2804 HIGHLAND PARK DRIVE, BEING LOT 19, MAYBERRY MANOR SUBDIVISION

9. Conduct a public hearing and consideration of a Conditional Use Permit for the Sale & On-Site Consumption of Alcoholic Beverages – Evera Bar & Grill in a (PUD) Planned Unit Development District, being all of Lot 1, Plantation Grove Tech-Center No. 2 Subdivision, located at 4001 S. Shary Road, Suite 100, Applicant: HTV Enterprise, LLC, c/o Hector Tamez, Adoption of Ordinance #5767 – Cervantes

The subject site was located at the Southeast corner of San Mateo and Shary Roads. Access to the site can be from one primary driveway to Shary Road or from separate driveways from San Mateo or from San Gabriel streets. Per Code of Ordinance, the sale and on-site consumption of alcoholic beverages required the approval of a Conditional Use Permit by the City Council. The applicant was leasing a 3,627 sq. ft. suite and proposed to operate a bar and grill at this location. Staff noted that the City Council recently approved a CUP for the sale & on-site consumption of alcoholic beverages for Malquerida Bar & Grill on December 9, 2025. Since the CUP was not transferable to others, a new conditional use permit was required due to the change in ownership.

The suite had 38 tables with 4 chairs each, 3 VIP areas for 6, a stage for the band, a bar, a kitchen, and an office upstairs. The applicant was proposing to have live music or bands on Thursday, Fridays & Saturdays and a full menu until 12:00 am. Days/Hours of Operation**:** Monday – Sunday from 12:00 p.m. to 2:00 a.m. Staff: 10 employees. In reviewing the floor plan, staff noticed that the applicant was proposing a total of 170 seating spaces for this establishment, which required 57 parking spaces. The parking spaces were calculated based on the number of seats, 1 parking spaces for every 3 seats. (170 seats/3=56.6 parking spaces). However, the maximum capacity for this establishment was 120 people, which meant the applicant would need to reduce the number of tables to comply with the Fire Department's requirement. Parking: It was noted that the parking spaces were held in common for this commercial plaza. There was a total of 180 existing parking spaces that were shared with other businesses. Sale of Alcohol: The proposed establishment included a '*bar*' component. Section 1.56(3a) of the Zoning Code required a minimum separation of 300' from the *property line* of any churches, schools, publicly owned property, and residences. There was a single-family residential neighborhood located within 300' radius; however, P&Z and the City Council had waived this separation requirement in the previous CUP's approval. The Planning staff had not received any objections to the request from the surrounding property owners. Staff mailed out (6) legal notices to surrounding property owners. In accordance with the zoning ordinance, the P&Z and City Council may impose requirements and conditions of approval to ensure that a use requested by a Conditional Use Permit is compatible and complementary to adjacent properties

Staff and Co-Interim City Managers recommended approval subject to the following conditions: Permit for one (1) year to continue to assess this new business. Continued compliance with all City Codes (Building, Fire, Health, Sign codes, etc.). Waiver of the 300' separation requirement from the residential neighborhoods. Continued compliance with TABC requirements. CUP was not transferable to others. Must have security cameras inside and outside with a minimum 30-day retention. Must comply with noise ordinance. Must have security officers. Hours of operation to be as followed: Monday – Sunday from 12:00 pm to 2:00 am. Must have a minimum of one licensed security officer from 8:00 p.m. to 2:00 a.m. Maximum occupancy was 120 people.

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

There were no comments.

Mayor Garza inquired if there was a condition that requested they have security guards on duty at all times.

Mr. Xavier Cervantes, Planning Director, stated that they did include a condition for security guards to be on duty.

Mayor Pro Tem Plata asked if it were to be possible to require them to have a certain amount of security guards on duty depending on the occupancy. If so, how would the city be able to regulate and enforce this condition.

Councilwoman Ortega stated that they had previously had issues with this business when it had a different name and owner, and she would like for the city's code department to go out to different businesses to ensure they are complying with these conditions.

Mayor Pro Tem Plata suggested having one security guard on duty for 60 occupants and two security guards for 120 occupants.

Mayor Pro Tem Plata moved to approve the Conditional Use Permit for the Sale & On-Site Consumption of Alcoholic Beverages – Evera Bar & Grill in a (PUD) Planned Unit Development District, being all of Lot 1, Plantation Grove Tech-Center No. 2 Subdivision, located at 4001 S. Shary Road, Suite 100, Applicant: HTV Enterprise, LLC, c/o Hector Tamez, Adoption of Ordinance #5767, with the condition that they have one security guard per 60 occupants and two security guards per 120 occupants**.** Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5767

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR THE SALE & ON-SITE CONSUMPTION OF ALCOHOLIC BEVERAGES – EVERA BAR & GRILL IN A (PUD) PLANNED UNIT DEVELOPMENT DISTRICT, 4001 S. SHARY ROAD, SUITE 100, BEING ALL OF LOT 1, PLANTATION GROVE TECH-CENTER NO. 2 SUBDIVISION

10. Conduct a public hearing and consideration of a Conditional Use Permit Renewal for a Mobile Food Unit – Lola Food Truck in a (C-3) General Business District, being a re-subdivision of all of Lot 2, Re-Subdivision of Lot 1, Mission Center Subdivision, located at 1931 N. Conway Avenue, Patricia Rey, Adoption of Ordinance #5768 – Cervantes

The site was located at the Southwest corner of W. 20th Street and N. Conway Avenue. The applicant proposed a renewal of the conditional use permit for the Mobile Food Unit. Her menu consisted of Burgers and Tacos. This business had been in operation since July 11, 2025. The last Conditional Use Permit was approved by the City Council on February 24, 2025, for a one-year. The applicant had 3 picnic tables to allow their customers to sit and enjoy their food. Access to the site was provided off of Conway Avenue and W. 20th Street. Per the Code of Ordinance, a mobile food unit required the approval of a Conditional Use Permit by the City Council. The proposed hours of operation were as followed: Thursday – Sunday from 5:00 pm to 10:00 pm, Staff: 1 employee Parking: There was a total of 37 parking spaces available that were shared amongst the three businesses that she owned.

The Planning staff had not received any objections to the request from the surrounding property owners. Staff mailed out (15) legal notices to surrounding property owners. In accordance with the zoning ordinance, the P&Z and City Council may impose requirements and conditions of approval as were needed to ensure that a use requested by a Conditional Use Permit was compatible and complementary to adjacent properties. The mobile food unit was in operation before the adoption of the ordinance establishing minimum distance requirements.

Staff and Co-Interim City Managers recommended approval subject to the following conditions: Life of the use with the understanding that the permit can be revoked due to non-compliance. Continued compliance with all City Codes (Building, Fire, Health, Sign codes, etc.). Hours of operation to be as followed: Thursday – Sunday from 5:00 pm to 10:00 pm. CUP was not transferable to others. Must comply with the noise ordinance.

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

There were no comments.

Councilwoman Ortega asked what would happen if they decided to sell the business. She wanted to know if the new owners would need to re-apply for a permit and if it would be allowed.

Mr. Cervantes stated that even though the recommendation was for life of use, the permit was non-transferable. Therefore, the new owners would have to reapply for a permit. In doing so, they would no longer meet the requirements for mobile food units due to the new ordinance in place.

Councilwoman Ortega moved to approve the Conditional Use Permit Renewal for a Mobile Food Unit – Lola Food Truck in a (C-3) General Business District, being a re-subdivision of all of Lot 2, Re-Subdivision of Lot 1, Mission Center Subdivision, located at 1931 N. Conway Avenue, Patricia Rey, Adoption of Ordinance #5768**.** Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

ORDINANCE NO. 5768

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT RENEWAL FOR A MOBILE FOOD UNIT – LOLA FOOD TRUCK IN A (C-3) GENERAL BUSINESS DISTRICT, 1931 N. CONWAY AVENUE, BEING A RE-SUBDIVISION OF ALL OF LOT 2, RE-SUBDIVISION OF LOT 1, MISSION CENTER SUBDIVISION

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

11. Approval of Minutes – Carrillo

Regular Meeting – January 13, 2026

12. Acknowledge Receipt of Minutes – Terrazas / A. Garcia

Mission Civil Service Commission – October 17, October 31, 2025

Mission Economic Development Corporation – October 15, October 30 2025

Mission Redevelopment Board – October 7, 2025

Mission Tax Increment Reinvestment Zone – October 7, 2025

Traffic Safety Committee – June 12, 2025

Cimarron Public Improvement District – September 8, 2025

Zoning Board of Adjustments – October 22, 2025

Planning and Zoning Commission – October 1, October 15, December 3, 2025

Shary Municipal Golf Course – December 10, 2025

Speer Memorial Library – September 16, 2025

13. Request by Mission Consolidated Independent School District for the use of Parks and Recreation Facility for Early Voting and Election Day for the May 2, 2026 Board of Trustees Election – Carrillo

Mission CISD requested the use of the Parks and Recreation Facility for Early Voting and Election Day for the May 2, 2026 Board of Trustees Elections.
Early Voting

- Monday – Saturday, April 20 – April 25, 2026 - 7:00 a.m. – 7:00 p.m.
- Sunday, April 26, 2026 - 10:00 a.m. – 4:00 p.m.
- Monday – Tuesday, April 27 – April 28, 2026 - 7:00 a.m. – 7:00 p.m.

Election Day

- Saturday, May 2, 2026 - 7:00 a.m. – 7:00 p.m.

14. Authorization to purchase one (1) John Deere 2400 Precision Cut Triplex Mower from United Ag & Turf via Sourcewell Contract #112624-DAC in the amount of $44,842.24 for the greens on the newly renovated 9 holes at Shary Golf Course - Fernuik

This was one of the items to be purchased prior to the opening of our 9-hole night golf operation. The new greens mower would be dedicated for the newly established greens for the 9-hole golf course. The city would be reimbursed 100% for the purchase price via the reimbursement agreement with the MEDC. A corresponding budget amendment would be introduced at midyear.

15. Authorization to extend First One-Year renewal for RFB No. 25-068-11-07 Liquid Polymer for North & South Water Treatment Plants with Polydyne Inc.- Gonzalez

Seeking authorization to exercise the First One-Year Renewal with Polydyne Inc. This was the first of two renewal options. The contract term was for one year with the option to renew for two addition one-year renewals. Recommendation was based solely on estimated quantities and orders would be placed on as needed basis. This agreement would extend Bid No. 25-068-11-07 from February 13, 2026 through February 12, 2027. Liquid Polymer price remained the same $0.69/lb

16. Authorization to Purchase Nine (9) Complete Sets of Bunker Structural Firefighting Gear from NAFECO Via Buy Board Contract #698-23 For a Total Cost of $40,126.00 – Silva

The Mission Fire Department was seeking authorization to purchase nine (9) complete sets of bunker structural firefighting gear for our new hires from NAFECO via Buy Board Contract #698-23 for a total cost of $40,126.00. Approval of this purchase would allow the department to properly equip new staff and maintain operational readiness without delay. This equipment was essential to ensure personnel safety and compliance with NFPA standards while performing emergency response operations.

17. Approval of Resolution No. 2029 authorizing the submittal of a grant application for the FY27 Peace Officer Mental Health Program to the Office of the Governor in the amount of $410,000 with no match requirement – Elizalde

The Mission Police Department is seeking approval of resolution authorizing the submittal of a grant application to the OOG for the FY27 Peace Officer Mental Health Program and designates the Mayor as the Authorized Representative. The project will allow the department to hire guest speakers on the topic of mental health awareness and coping skills. The project will further support the departments acquisition of mental wellness office equipment & supplies. The total grant project request is $410,000 and does not have a match requirement.

RESOLUTION NO. 2029

NOW THEREFORE, BE IT RESOLVED THAT THE CITY OF MISSION APPROVES SUBMISSION AND ACCEPTANCE OF THE GRANT APPLICATION AND AWARD FOR THE FY27 PEACE OFFICER MENTAL HEALTH PROGRAM TO THE OFFICE OF THE GOVERNOR

18. Approval of Resolution No. 2030 authorizing the submittal of a grant application for the FY27 Body Worn Camera Program to the Office of the Governor in the amount of $40,000 with a 25% match – Elizalde

The Mission Police Department was seeking approval of resolution authorizing the submittal of a grant application to the OOG for the FY27 Body Worn Camera Program and designated the Mayor as the Authorized Representative. The department sought to purchase 22 body worn cameras with a total request of $40,000.00 and required a 25% match of $10,000.

RESOLUTION NO. 2030

NOW THEREFORE, BE IT RESOLVED THAT THE CITY OF MISSION APPROVES SUBMISSION AND ACCEPTANCE OF THE GRANT APPLICATION AND AWARD FOR THE FY27 BODY-WORN CAMERA PROGRAM TO THE OFFICE OF THE GOVERNOR

19. Approval of Resolution No. 2031 authorizing the submittal of a grant application for the FY27 Criminal Justice Grant Program to the Office of the Governor in the amount of $250,000 with no match requirement – Elizalde

The Mission Police Department was seeking approval of resolution authorizing the submittal of a grant application to the OOG for the FY27 Criminal Justice Grant Program and designated the Mayor as the Authorized Representative. The department sought to purchase public safety software, breaching equipment and supporting officer equipment for a total request of $250,000. This grant opportunity did not have a match requirement.

RESOLUTION NO. 2031

NOW THEREFORE, BE IT RESOLVED THAT THE CITY OF MISSION APPROVES SUBMISSION AND ACCEPTANCE OF THE GRANT APPLICATION AND AWARD FOR THE FY27 CRIMINAL JUSTICE GRANT PROGRAM TO THE OFFICE OF THE GOVERNOR

20. Approval of Resolution No. 2032 authorizing the submittal of a grant application for the FY27 General Victim Assistance Grant Program to the Office of the Governor in the amount of $50,000 with a 20% in-kind match contribution. – Elizalde

The Mission Police Department was seeking approval of resolution authorizing the submittal of a grant application to the OOG for the FY27 General Victim Assistance Grant Program and designated the Mayor as the Authorized Representative. The department sought to support the victim’s assistant program through supporting victims with essential support for clothing, shelter, food, minor home repairs and services. The total project request was $50,000 and required a 20% match, which would be supported through in-kind contribution.

RESOLUTION NO. 2032

NOW THEREFORE, BE IT RESOLVED THAT THE CITY OF MISSION APPROVES SUBMISSION AND ACCEPTANCE OF THE GRANT APPLICATION AND AWARD FOR THE FY27 GENERAL VICTIM ASSISTANCE GRANT PROGRAM TO THE OFFICE OF THE GOVERNOR

21. Approval of Resolution No. 2033 authorizing the submittal of a grant application for the FY27 Juvenile Justice & Youth Diversion Grant Program to the Office of the Governor in the amount of $200,000 with no match requirement – Elizalde

The Mission Police Department was seeking approval of resolution authorizing the submittal of a grant application to the OOG for the FY27 Juvenile Justice & youth Diversion Grant Program and designates the Mayor as the Authorized Representative. The project would support overtime costs pertaining to the department's first offenders program, while providing diversion services to mental health and substance abuse individuals. The total grant project request was $200,000 and did not have a match requirement.

RESOLUTION NO. 2033

NOW THEREFORE, BE IT RESOLVED THAT THE CITY OF MISSION APPROVES SUBMISSION AND ACCEPTANCE OF THE GRANT APPLICATION AND AWARD FOR THE FY27 GENERAL VICTIM ASSISTANCE GRANT PROGRAM TO THE OFFICE OF THE GOVERNOR

22. Approval of Resolution No. 2034 authorizing the submittal of a grant application for the FY27 Project Safe Neighborhood Grant Program to the Office of the Governor (OOG) in the amount of $650,000 with no match requirement – Elizalde

The Mission PD was seeking approval of resolution authorizing the submittal of a grant application to the OOG for the FY27 Project Safe Neighborhoods Grant Program and designated the Mayor as the Authorized Representative. The department sought to purchase three (3) Skywatch towers, three (3) License Plate Reader Trailers, License Plate Reader Intersection Cameras and support over overtime costs with the amount requested of $650,000. The grant program did not have a match requirement.

RESOLUTION NO. 2034

NOW THEREFORE, BE IT RESOLVED THAT THE CITY OF MISSION APPROVES SUBMISSION AND ACCEPTANCE OF THE GRANT APPLICATION AND AWARD FOR THE FY27 PROJECT SAFE NEIGHBORHOODS GRANT PROGRAM TO THE OFFICE OF THE GOVERNOR

23. Approval of Resolution No. 2035 authorizing the submittal of a grant application for the FY27 State Crisis Intervention Grant Program to the Office of the Governor in the amount of $200,000 with no match requirement – Elizalde

The Mission Police Department was seeking approval of resolution authorizing the submittal of a grant application to the OOG for the FY27 State Crisis Intervention Grant Program and designates the Mayor as the Authorized Representative. The department sought to acquire a client information tracking system for its mental health unit. The total grant project request was $200,000 and does not have a match requirement.

RESOLUTION NO. 2035

NOW THEREFORE, BE IT RESOLVED THAT THE CITY OF MISSION APPROVES SUBMISSION AND ACCEPTANCE OF THE GRANT APPLICATION AND AWARD FOR THE FY27 STATE CRISIS INTERVENTION GRANT PROGRAM TO THE OFFICE OF THE GOVERNOR

24. Authorize Mayor to execute a Reimbursement Agreement between the City of Mission and Mission Economic Development Corporation related to the Children's Advocacy Center – T. Garcia

This project involved the reroofing of the Children's Advocacy Center located at 1116 N. Conway, Mission, Texas, in the amount of $153,311.47. It includes the removal of the existing roofing system down to the deck (approximately 71 squares); installation of two layers of 2.2-inch polysocyanurate insulation with a ¼ inch cover board; installation of a mechanically fastened 50-mil PVC roofing membrane; and installation of new coping, scuppers, and downspouts. All necessary MEP and HVAC-related work required to obtain the manufacturer's warranty. The project included a two-year workmanship warranty and a 20-year manufacturer's warranty. Mission EDC's legal counsel, Eugene Vaughan with Jones Galligan Key & Lozano, LLP, created the reimbursement agreement.

The Reimbursement Agreement was approved by the MEDC Board of Directors at their meeting of January 22, 2026. The City of Mission awarded the reroofing project to American Contracting USA at their city council meeting of January 13, 2026. A corresponding budget amendment would be introduced at midyear.

25. Authorization to approve First One-year Renewal Option for Security Guard Services RFP 25-002-10-23 with MLG Protection Services – Espinoza

The City of Mission entered into a contract with MLG Protection Services under RFP No. 25-002-10-23 for Security Guard Services. Term of the contract was for one (1) year with two (2) one-year renewal options. Security Guard Services were requested on an as needed basis. This request was to exercise the first one-year renewal under this contract. This renewal period would extend the contract from January 30, 2026 thru January 29, 2027 at a 3% increase in price.

26. Authorization to Purchase Electrical Supplies and Lighting Fixtures from Lonestar Electric Supply to exceed the FY 2025-2026 $25,000.00 threshold via The Interlocal Purchasing System (TIPS) Contract # 241001-3132 – Bentsen

Parks and Recreation was requesting authorization to purchase Electrical Supplies and Lighting Fixtures from Lonestar Electric Supplies for FY 2025–2026. Purchases would be made utilizing The Interlocal Purchasing System Contract # 24101-3132, which ensured compliance with cooperative purchasing requirements and provided competitive pricing. Annual purchases were estimated to exceed the $25,000.00 threshold, requiring City Council approval.

27. Authorize Mayor to execute a Reimbursement Agreement between the City of Mission and Mission Redevelopment Authority related to the Bryan Road Reconstruction and Drainage Improvements Projects – T. Garcia

This project involved Reconstruction and Drainage improvements related to Bryan Road. The City of Mission awarded the contract to Venser Contractors LLC at their City Council meeting of July 28, 2025, and the Mission Redevelopment Authority approved a reimbursement agreement between the City of Mission and the Authority in the amount not to exceed $6.5M at their meeting of January 21, 2026. The Authority's legal counsel, Eugene Vaughan with Jones Galligan Key & Lozano, LLP, created the reimbursement agreement. The public improvements and the necessary procurement process would be done and overseen by the City of Mission. A corresponding budget amendment will be introduced at midyear.

28. Approval of Resolution No. <u>2036</u> authorizing the submittal of a grant application for the FY27 Peace Officer Mental Health Program to the Office of the Governor in the amount of $80,000 with no match requirement. – Elizalde

The Mission Fire Department was seeking approval of resolution authorizing the submittal of a grant application to the OOG for the FY27 Peace Officer Mental Health Program and designates the Mayor as the Authorized Representative. The department sought to provide professional mental health services to its firefighters and supporting staff for a total request of $80,000 and did not have a match requirement.

RESOLUTION NO. 2036
NOW THEREFORE, BE IT RESOLVED THAT THE CITY OF MISSION APPROVES SUBMISSION AND ACCEPTANCE OF THE GRANT APPLICATION AND AWARD FOR THE FY27 PEACE OFFICER MENTAL HEALTHPROGRAM TO THE OFFICE OF THE GOVERNOR

Mayor Pro Tem Plata asked to remove item 27 from the list and be discussed individually

Mayor Pro Tem Plata moved to approve all consent agenda items 11 thru 28 as presented. Motion was seconded by Councilman Vela and approved unanimously 5-0.

Mayor Pro Tem Plata moved to approve item 27. Motion was seconded by Councilman Vela and approved unanimously 5-0.

APPROVALS AND AUTHORIZATIONS

29. Authorization to enter into an Agreement between the City of Mission and Ricardo and Lilia Benitez regarding sewer service for the proposed SRT Subdivision, being a 3.246 acre tract of land out of Lot 59, New Caledonia Subdivision Unit No. 1, located along the East side of La Homa road approximately 2,300 feet South of Mile 3 Road – Cervantes

This one lot proposed subdivision was in the ETJ and the agreement was required by the Hidalgo County Planning Department to allow the plat to get recorded. The property would connect to the City of Mission's sewer main line located along La Homa Road. The SRT subdivision would allow commercial development at the site. An adult day care facility was isolated for development during the year 2026. In an effort to assist for a successful subdivision process, staff requested your consideration to approve the agreement.

Staff and Co-Interim City Managers recommended approval.

Mayor Pro Tem Plata moved to enter into an Agreement between the City of Mission and Ricardo and Lilia Benitez regarding sewer service for the proposed SRT Subdivision, being a 3.246-acre tract of land out of Lot 59, New Caledonia Subdivision Unit No. 1, located along the East side of La Homa road approximately 2,300 feet South of Mile 3 Road. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

30. Authorization for Ratification to Purchase Two (2) Pierce Stock Enforcer 161" Pumpers from Siddons-Martin Emergency Group via Buy Board Contract #746-24 for a total cost of $2,127,948.00 – Silva

The Mission Fire Department was seeking authorization for ratification to purchase two (2) Pierce Stock Enforcer 161" Pumpers Bid #1137a and Bid #1137b via Buy Board Contract #746-24 for a total cost of $2,127,948.00. In accordance with Texas Local Government Code §252.022(a)(2) — a procurement necessary to preserve or protect the public health or safety of the municipality's residents. The proposal was signed on February 21, 2025.

Staff and Co-Interim City Managers recommended approval.

Councilwoman Ortega moved to ratify the of Purchase Two (2) Pierce Stock Enforcer 161" Pumpers from Siddons-Martin Emergency Group via Buy Board Contract #746-24 for a total cost of $2,127,948.00. Motion was seconded by Councilman Vela and approved unanimously 5-0.

31. Authorization to Purchase Equipment to Fully Equip Our New Engine 4 and Engine 5 from Siddons-Martin Emergency Group via Buy Board Contract #698-23 for a total cost of $179,523.82 – Silva

The Mission Fire Department was seeking authorization to purchase equipment to fully equip our new Engine 4 and Engine 5 from Siddons-Martin Emergency Group via Buy Board Contract #698-23 for a total cost of $179,523.82.

These engines required specialized firefighting and emergency response equipment to safely and effectively respond to emergencies and maintain department operational standards. This purchase would allow the department to enhance emergency response capabilities and continue providing reliable fire protection and life safety services to the community.

Staff and Co-Interim City Managers recommended approval.

Councilwoman Ortega moved to Purchase Equipment to Fully Equip Our New Engine 4 and Engine 5 from Siddons-Martin Emergency Group via Buy Board Contract #698-23 for a total cost of $179,523.82. Motion was seconded by Councilman Vela and approved unanimously 5-0.

32. Approval of Resolution # 2037 authorizing to enter into a Finance Agreement with Government Capital Corporation for the purpose of financing two (2) Pierce Stock Enforcer 161" Pumpers – Silva

The Mission Fire Department was requesting to enter into a Finance Agreement with Government Capital Corporation for the purpose of financing Two (2) Pierce Stock Enforcer 161" Pumpers. The first payment would be made in fiscal year 2025 – 2026. The loan was for ten (10) years at 4.947% annual interest, with yearly payments of $269,111.56 totaling $2,127,948.00.

Staff and Co-Interim City Managers recommended approval.

Councilwoman Ortega moved to approve Resolution # 2037 authorizing to enter into a Finance Agreement with Government Capital Corporation for the purpose of financing two (2) Pierce Stock Enforcer 161" Pumpers. Motion was seconded by Councilman Vela and approved unanimously 5-0.

RESOLUTION NO. 2037

A RESOLUTION REGARDING A CONTRACT FOR THE PURPOSE OF FINANCING A "FIRE TRUCK AND OTHER RELATED EQUIPMENT".

32. Approval of Ordinance # 5769 adopting a Regional Tire Ordinance – Carrillo

The Mission Fire Department was requesting to enter into a Finance Agreement with Government Capital Corporation for the purpose of financing Two (2) Pierce Stock Enforcer 161" Pumpers. The first payment would be made in fiscal year 2025 – 2026. The loan was for ten (10) years at 4.947% annual interest, with yearly payments of $269,111.56 totaling $2,127,948.00.

Staff and Co-Interim City Managers recommended approval.

Councilwoman Ortega oved to approve Ordinance # 5769 adopting a Regional Tire Ordinance. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5769

THE ADOPTION OF A REGIONAL TIRE ORDINANCE AIMS TO SAFEGUARD PUBLIC HEALTH, SAFETY, AND THE ENVIRONMENT BY REGULATING THE PROPER STORAGE, TRANSPORTATION, AND DISPOSAL OF SCRAP TIRES. THE PURPOSE OF THE ORDINANCE IS TO IDENTIFY THE ECONOMIC COSTS AND BENEFITS OF DIVERTING SCRAP TIRES FROM LANDFILLS WITHIN THE REGION AND TO PROVIDE CONSISTENT REGULATION OF SCRAP TIRE MANAGEMENT TO PROTECT PUBLIC HEALTH, REDUCE ENVIRONMENTAL HAZARDS, AND PROMOTE RESPONSIBLE RECYCLING IN THE LRGV

REGION. BY DOING THIS ORDINANCE AS A REGION WE WOULD BE COMPLYING WITH THE 2022-2042 REGIONAL SOLID WASTE MANAGEMENT PLAN AND THE RECOMMENDATION STIPULATED IN THE 2022 SCRAP TIRE MANAGEMENT & AVAILABLE ALTERNATIVES IN TEXAS. THE ORDINANCE ESTABLISHES ENSURING THAT ALL BUSINESSES AND INDIVIDUALS INVOLVED IN TIRE HANDLING ADHERE TO SUSTAINABLE PRACTICES, THEREBY REDUCING ENVIRONMENTAL HAZARDS AND PROMOTING COMMUNITY WELL-BEING. THE RESOLUTION CALLS FOR COUNTIES AND CITIES TO COLLABORATE IN ENCOURAGING ENFORCING THESE REGULATIONS EFFECTIVELY

33. Ordinance #5770 Amending Personnel Policy Manual Policy 500.02 Holidays and 500.06 Vacation – Munguia

In reviewing the City's Personnel Policy Manual, staff was proposing a revision to the Holidays and Vacation policy. The proposed changes were as follows:

- Policy 500.02 Holidays: Add ½ day for Day Before Thanksgiving
- Policy 500.06 Vacation: Re-add the advance use of leave.

The proposed ordinance would amend and restate the PPM effective January 27, 2026. Staff reviewed said revisions and concurred with the recommendation to approve said policy revisions. Staff recommended approval of the proposed revisions for Policy 500.02 Holidays and Policy 500.06 Vacation.

Staff and Co-Interim City Managers recommended approval.

Mayor Pro Tem Plata moved to approve Ordinance #5770 Amending Personnel Policy Manual Policy 500.02 Holidays and 500.06 Vacation. Motion was seconded by Councilwoman Marissa Gerlach and approved unanimously 5-0.

ORDINANCE NO. 5770

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, AMENDING ORDINANCE NO. 5670 TO AMEND AND RESTATE THE PERSONNEL POLICY MANUAL FOR EMPLOYEES OF THE CITY OF MISSION, TEXAS; PROVIDING FOR A PUBLICATION CLAUSE AND AN EFFECTIVE DATE

UNFINISHED BUSINESS

None

At 5:34 p.m., Mayor Pro Tem Plata motioned to move into Executive Session. Motion was seconded by Councilwoman Gerlach and approved unanimously 5-0.

EXECUTIVE SESSION

At 6:03 p.m., Mayor Pro Tem Plata motioned to reconvene. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

1. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney), Section 551.072 (Real Property) related to 2.09 acre tract of land, more or less, out of Lot 16-6, West Addition to Sharyland, 1306 S. Conway.

Councilwoman Ortega moved to proceed as discussed in executive session related to 2.09 acre tract of land, more or less, out of Lot 16-6, West Addition to Sharyland, 1306 S. Conway. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

2. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney) and Tex. Gov't Code Section 551.074 (Personnel Matters) regarding designation of an attorney and/or law firm to provide general legal services for the City of Mission

Councilwoman Ortega moved to proceed as discussed in executive session regarding designation of an attorney and/or law firm to provide general legal services for the City of Mission. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

ADJOURNMENT

At 6:03 p.m., Mayor Pro Tem Plata moved for adjournment. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

____
Norie Gonzalez Garza, Mayor

ATTEST:

____
Anna Carrillo, City Secretary