



MINUTES

PRESENT:

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
Juan Pablo Terrazas, Co-Interim City Manager
Andy Garcia, Co-Interim City Manager

ALSO PRESENT:

Esther Salinas
Nadia Ochoa
Daniel Sanchez
Roberto Galligan
George Rice
Lillian D. Ochoa
Ernesto Hernandez
Mary Lou Gonzalez
Maira Mariscal
Viviana Sanchez
Francisco Marin Jr.
Aida Hinojosa
Daisy Reyes
Lane Rangel
Demetrius Austin
Luis Guerrero
Karla Villalobos
Carolina Alvarez
Leonardo Gonzalez
Frida De Leon
Carmen Guerrero

ABSENT:

Anna Carrillo, City Secretary

STAFF PRESENT:

Anais Chapa, Assistant City Secretary
Edgar Gonzalez, Deputy City Engineer
Cesar Torres, Chief of Police
Vidal Roman, Finance Director
Xavier Cervantes, Planning Director
Alex Hernandez, Asst Planning Director
Ruben Hernandez, Media Relations
Noemi Munguia, Human Resources Director
Michael Elizalde, Dir. Of Grants & Strategic Dev.
Roel Mendiola, Sanitation Director
Brad Bentsen, Parks & Recreation Director
Michael Fernuik, Golf Course Director
Mary Hernandez, Veteran's Cemetery Director
Yenni Espinoza, Library Director
Sydney Hernandez, Media Relations Director
Randy Cruz, Deputy Fire Chief
Jorge J. Flores, Deputy Fire Chief
Humberto Garcia, Media Relations
Steven M. Kotsatos, Health Director
Belen Guerrero, MEDC COO
Samuel Reyna, 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 4:33 p.m.

INVOCATION AND PLEDGE ALLEGIANCE

Pastor Joseph Ramientos led the invocation and Pledge of Allegiance.

DISCLOSURE OF CONFLICT OF INTEREST

Councilman Alberto Vela had one on file for agenda item 33.

PRESENTATIONS

1. Presentation by Veteran's Land Board - Customer Satisfaction Score – Hernandez

Mary Hernandez, RGV Veteran's Cemetery Director, introduced Dr. John Kelly, Director of the Veteran's Land Board. Mr. Kelley expressed his gratitude towards the City of Mission for all of their hard work in maintaining the cemetery. He mentioned that the grounds would be getting a facelift which would include a new roof on the administration building as well as a fountain and automatic gates, among other things. He also thanked Ms. Mary Hernandez and her staff for everything they did on a daily basis. This year, the RGV Veteran's Cemetery was awarded with a plaque for accomplishing a 99.28% Customer Satisfaction Rating.

2. Proclamation - Children's Grief Awareness Month and Day – Chapa

Councilwoman Jessica Ortega moved to approve the Proclamation – Children's Grief Awareness Month. Motion was seconded by Mayor Pro Tem Ruben Plata and approved unanimously 5-0.

3. Presentation by Speer Memorial Library - AuthorCon 2026 – Espinoza

Yenni Espinoza, Library Director, announced that the City of Mission would be hosting Authorcon 2026 on February 13th and 14th at the Mission Event Center. The first day would be dedicated for students from the surrounding school districts. Students would have the opportunity to meet local artists and would be walking away with one free book. February 14th would be open to the community, and they would also have the opportunity to meet with local authors. Mr. David Leija, one of the founders for AuthorCon stated that this was the first time they were bringing the event to Mission, and they anticipated bringing in over 1,000 people. In conjunction with AuthorCon, Friends of the Library, would be assembling a package for students to compete for a chance to become an author and have their book displayed at Authorcon.

4. Report from Mission Economic Development Corporation - Teclo Garcia

Belen Guerrero, MEDC Chief Operating Officer, gave an update on the operations of the EDC. Ms. Guerrero stated that through the Downtown Assistance program, they were able to award ten businesses with grants to improve the facade and operations for their businesses. The EDC had welcomed Bargreen Ellingson Food Service Supply Co. as a new resident of the CEED building. MEDC partnered with Texas Workforce Commission to coordinate the "Red, White, and Blue" job fair event to be held at the Mission Event Center. The first hour would be dedicated as priority access for veterans. The EDC team had recently attended the State Conference for the Texas Economic Development Council. MEDC was also participating in the City of Mission's first ever Social Fest which brought in over 700 people, including many influencers on the first day. Ruby Red Ventures applications were now closed, and they received a total of 42 applications.

5. Departmental Reports – Terrazas / A. Garcia

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

Mayor Garza read a prepared statement in regards to the facilities at the Cimarron Country Club. As several residents of the area were present, after she read the statement, she allowed for one representative to speak in reference to her statement.

Mr. Luis Guerrero, 2004 Brazos Court, spoke about his concerns over the use of the tennis facilities in the Cimarron area. There had been more than 150 families affected by the sale of the property since they were no longer allowed to use the facilities for training. Many residents as well as Sharyland ISD school districts depended on the tennis courts for practice. He also stated that

there were no other tennis courts available for Sharyland residents to use as they were all out of their area. He wanted to see if there was a way to allow for the use of the tennis facilities until the City sells the property to an investor or until they can come to some sort of agreement.

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

None

ANNOUNCEMENTS - CITY COUNCIL / CITY MANAGER

City Manager – Turkey Distribution for those who received a voucher would be held, Wednesday, November 13th at 10:30 am at the Mission Police Department. The Mayor's Season of Giving will be held on December 5th at City Hall followed by the toy drive at Mission Police Department. City offices will be closed Thursday, November 27th and Friday, November 28th in observance of Thanksgiving.

City Council – Councilwoman Ortega thanked all of the city employees who volunteered their time on their day off to assist with the Veterans Day BBQ. Mayor Pro Tem Plata and Councilman Vela wished everyone a Happy Thanksgiving. Councilwoman Gerlach said the city had a wonderful weekend full of events celebrating our veterans and she also wished everyone a Happy and Safe Thanksgiving.

Mayor – Mayor Garza stated that she was thankful for all of the amazing events the city had been having lately. The Veterans Parade was a success and she was looking forward to a bigger parade next year. She also thanked all the Veterans and their families for their service.

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

7. Conduct a public hearing and consideration of a rezoning request from Office Building District (“C-1”) to Neighborhood Commercial District (“C-2”), being a 0.94 acre tract of land out of the Southeast corner of Lot 296, John H. Shary Subdivision, located at 3301 N.

Taylor Road. Applicant, Maria Mariscal c/o Dolly Elizondo, Adoption of Ordinance #____ - Cervantes

The applicant was requesting to rezone the subject property from Office Building District (“C-1”) to Neighborhood Commercial District (“C-2”) in order to have expanded business opportunities at the site. The code of ordinances stated that the main purpose of the neighborhood commercial zoning was to provide space and off-street parking in appropriate locations in proximity to residential areas, for commercial development catering to the convenience shopping and service needs of the occupants of nearby residences. The rectangular-shaped tract of land had 0.94 acres in area and measured 125 feet along N. Taylor Road and 210 feet along E. Mile 2 Road. The surrounding zones were Agricultural Open Interim (A-OI) to the North and South, Large Lot Single-family Residential (R-1A) to the West, and outside the city limits to the East. The surrounding land uses included single-family homes in all directions. The subject property had an office building with parking for 14 vehicles with one of the spaces being an ADA space. The Future Land Use Map showed the property designated for lower density residential uses. The requested rezoning was not in line with the comprehensive plan designation, but due to the property location at a corner of major collector streets, staff found the requested rezoning acceptable. Notices were mailed to six (6) surrounding property owners. Planning staff received no phone calls from the surrounding property owners.

Staff and Co-Interim City Managers recommended approval.

Mr. Xavier Cervantes, Director of Planning, advised Mayor and Council that the applicant did not mind having the rezoning request denied. The following item was a conditional use permit request for the same property, and the requestor wouldn't mind the CUP so long as it was understood that she could offer day-care services along with tutoring services.

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

Viviana Sanchez, 3301 N. Taylor Rd, owner of property stated that she would like to provide both daycare and tutoring services for educational purposes.

Councilman Vela moved to deny the rezoning request from Office Building District ("C-1") to Neighborhood Commercial District ("C-2"), being a 0.94 acre tract of land out of the Southeast corner of Lot 296, John H. Shary Subdivision, located at 3301 N. Taylor Road. Applicant, Maria Mariscal c/o Dolly Elizondo, Adoption of Ordinance #_____. Motion was seconded by Councilman Vela and denied unanimously 5-0.

8. Conduct a public hearing and consideration of a Conditional Use Permit for Tutoring Services in a property zoned Office Building District ("C-1"), being a 0.94 acre tract of land out of the Southeast corner of Lot 296, John H. Shary Subdivision, located at 3301 N. Taylor Road. Applicant, Maria Mariscal c/o Dolly Elizondo Adoption of Ordinance #5735 - Cervantes

The applicant was requesting the conditional use permit in the subject property zoned Office Building District ("C-1") to provide after school tutoring services at the site. The code of ordinances stated that tutoring services was allowed in a property zoned Office Building District ("C-1") with a conditional use permit. The rectangular-shaped tract of land has 0.94 acres in area and measured 125 feet along N. Taylor Road and 210 feet along E. Mile 2 Road. The proposed hours of operation were Monday through Thursday from 4:30 p.m. to 7:00 p.m. There would be two business owners and one employee providing the tutoring services. The subject property had an office building with parking for 14 vehicles with one of the spaces being an ADA space. Notices were mailed to six (6) surrounding property owners. Planning staff received no phone calls from the 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 the use requested was compatible and complementary to adjacent properties.

Staff and Co-Interim City Managers recommended approval subject to the following conditions: One (1) year permit to continue to assess this business; Must comply with all city codes (Building, Fire, Health, Sign codes, etc.); CUP was not transferable to others.; Hours of operation were Monday to Thursday from 4:30 p.m. to 7:00 p.m.

Mr. Cervantes stated that the conditional use permit would include day care services.

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

There were no comments.

Councilwoman Ortega moved to approve a Conditional Use Permit for Tutoring Services in a property zoned Office Building District ("C-1"), being a 0.94 acre tract of land out of the Southeast corner of Lot 296, John H. Shary Subdivision, located at 3301 N. Taylor Road. Applicant, Maria Mariscal c/o Dolly Elizondo Adoption of Ordinance #5735. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

ORDINANCE NO. 5735

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR TUTORING SERVICES IN A PROPERTY ZONED (C-1) OFFICE BUILDING DISTRICT, BEING A 0.94 ACRE TRACT OF LAND OUT OF THE SOUTHEAST CORNER OF LOT 296, JOHN H. SHARY SUBDIVISION, LOCATED AT 3301 N. TAYLOR ROAD

Councilwoman Ortega stepped out of the meeting at 5:30 p.m.

9. Conduct a public hearing and consideration of a Conditional Use Permit for a Drive-Thru Service Window – 7 Brew Coffee in a (C-3) General Business District, being Lot 6, Block 1, North Sharyland Commons Subdivision, located at the corner of Shary Road (FM 494) and Ruby Red Boulevard. Applicant: Citadel Development Adoption of Ordinance #5736 - Cervantes

The site was located at the Southeast corner of N. Shary Road and Ruby Red Boulevard. The site would include a drive-thru service window on the north side of the building. Site access will include (3) access points: access one was a shared 24-foot-wide access driveway from Chipotle Mexican Grill; access two was a shared 25-foot-wide access driveway from Panda Express; and access three was off a service road via a 24-foot-wide driveway. The orders were taken by employees using iPads while the cars were stacked in the drive-thru lanes, with each lane accommodating up to six vehicles. Payment was taken and drinks were hand-delivered under the canopy. For speed of service, 7-Brew did not encourage a walk-up window for customer vehicles that need to park and walk up due to the size of their vehicles. All transactions were handled by the baristas face-to-face and not through a menu board. The site components consist of the main building and canopy, a trash enclosure, and a remote cooler with dry storage clad in building-like materials. Pursuant to Section 1.43 (3)(C) of the City of Mission Code of Ordinances, a Drive-Thru Service Window required the approval of a conditional use permit by the City Council. The proposed hours of operation were as follows: 5:30 a.m. to 10:00 p.m., seven days a week. The working staff would be 40 to 50 employees on different shifts. The building was a 541 square foot prefabricated building that was brought to the site, and would arrive in 3 parts that are assembled in a matter of hours. Parking: the 541 square foot site required 4 parking spaces, but exceeded this requirement with 8 spaces provided. The Planning Staff had not received any objections to the request from the surrounding property owners. Staff mailed out (19) 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: Must comply with all City Codes (Building, Fire, Health, etc.), Installation of a speed bump at the end of the ordering window, Acquisition of a business license before occupancy, and CUP was not transferable to others

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

There were no comments.

Mayor Pro Tem Plata moved to approve a Conditional Use Permit for a Drive-Thru Service Window – 7 Brew Coffee in a (C-3) General Business District, being Lot 6, Block 1, North

Sharyland Commons Subdivision, located at the corner of Shary Road (FM 494) and Ruby Red Boulevard. Applicant: Citadel Development Adoption of Ordinance #5736. Motion was seconded by Councilwoman Gerlach and approved unanimously 4-0.

ORDINANCE NO. 5736

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT FOR A DRIVE-THRU SERVICE WINDOW –
7 BREW COFFEE, BEING LOT 6, BLOCK 1, NORTH SHARYLAND COMMONS
SUBDIVISION, LOCATED AT THE CORNER OF SHARY ROAD (FM 494) AND RUBY
RED BOULEVARD

Councilwoman Ortega re-joined the meeting at 5:35 p.m.

10. Conduct a public hearing and consideration of a Conditional Use Permit to install eight (8) Electric Vehicle Charging Stations within a portion of the Target parking lot in a (C-4) Heavy Commercial District, being Lot 3, Block A, Shary-Taylor Expressway Commercial Subdivision, located at 2427 East Expressway 83, Applicant: Lena Strauss, c/o Tesla, Inc. Adoption of Ordinance #5737 - Cervantes

The subject site was located approximately 1,350' east of Shary Road along the north side of IH2 Frontage Road. Per Code of Ordinance, electric vehicle charging stations required the approval of a Conditional Use Permit by the City Council. Tesla was proposing to install eight (8) new supercharge stalls within the Target parking lot along IH2 Frontage Road for public use. Access to the charging stations would be off of the IH2 Frontage Road via a 34' driveway. The decision to expand the charging infrastructure was driven by several crucial factors that underline the increasing demand for electric vehicle charging services and the necessity to support the growing number of electric vehicles on our roads. Days/Hours of Operation: 24 hours a day, seven days a week Staff: None, self-operated. Parking: It was noted that the parking spaces were held in common for this commercial plaza. There was a total of 595 parking spaces available for this establishment. Tesla would enable all charging spaces to be used for non-EV vehicle parking. There would be no parking signs installed to restrict non-EV use. The Planning staff had not received any objections to the request from the surrounding property owners. Staff mailed out (12) 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: Life of the Use with the understanding that the permit could be revoked due to noncompliance; Continued compliance with all City Codes (Building, Fire, Sign codes, etc.); CUP was not transferable to others; Hours of operation to be as followed: 24 hours a day, seven days a week

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

Demetrius Austin, 1 Tesla Road Austin Texas, made a public observation of the council meeting and was impressed and moved by some of the previous items presented. He then stated that this item was to approve 8 charging stations. These stations would be the first of their kind in Mission. They have started to place these around the valley without any issues. They have also already applied for a building permit, and hope that this item would get approved so that they could move forward with the construction of the charging stations.

Mayor Pro Tem Plata moved to approve a Conditional Use Permit to install eight (8) Electric Vehicle Charging Stations within a portion of the Target parking lot in a (C-4) Heavy Commercial District, being Lot 3, Block A, Shary-Taylor Expressway Commercial Subdivision, located at 2427 East Expressway 83, Applicant: Lena Strauss, c/o Tesla, Inc. Adoption of Ordinance #5737. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

ORDINANCE NO. 5737

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT TO INSTALL EIGHT (8) ELECTRIC VEHICLE CHARGING STATIONS WITHIN A PORTION OF THE TARGET PARKING LOT IN A (C-4) HEAVY COMMERCIAL DISTRICT, BEING LOT 3, BLOCK A, SHARY-TAYLOR EXPRESSWAY COMMERCIAL SUBDIVISION, LOCATED AT 2427 EAST EXPRESSWAY 83

Mayor Garza requested to proceed with agenda item 34.

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 – October 28, 2025

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

Mission Civil Service Commission – September 26, 2025

Citizen's Advisory Committee – September 24, 2025

Mission Redevelopment Authority – August 26, 2025

Mission Tax Increment Reinvestment Zone – August 26, 2025

Mission Economic Development Corporation – September 17, 2025

Mission Economic Development Authority – August 21, 2025

Mission Education Development Council – August 21, 2025

13. Authorization to cancel City Council meeting scheduled for December 23, 2025 – Carrillo

The Office of the City Manager was requesting the cancellation of the second regular City Council meeting scheduled for December 23, 2025, due to the Christmas holiday. A special meeting may be scheduled if necessary.

14. Lease Agreement between the City of Mission and the Children's Advocacy Center for the rental of the Strickland Building – Carrillo

Lease Agreement between the City of Mission and the Children's Advocacy Center for the rental of the Strickland Building located at 1116 N. Conway for a period of three years ending on December 31, 2028 for a rental amount of \$1.00 a year.

The Children's Advocacy Center was a non-profit organization that was established to reduce the emotional trauma of child abuse victims, provide community education about the prevention of child abuse and to assist in the effective prosecution of those who perpetrate crimes against children.

If you were inclined to approve, please include in your motion a finding that such a lease was in the public interest of the City of Mission.

15. Approval of Ordinance # 5739 granting a wet designation for 802 E. 1st Street – Corte Fino Premium Meat Market – Carrillo

Staff was requesting the above-mentioned property be wet zoned for off-premise Permit.

ORDINANCE NO. 5739

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS AMENDING
ORDINANCE NO.780 DESIGNATING PLACES WHERE BEER AND OTHER ALCOHOLIC
BEVERAGES MAY BE SOLD WITHIN THE CORPORATE LIMITS OF THE CITY OF MISSION
TO INCLUDE THEPREMISES LOCATED AT
802 E. 1ST STREET – CORTE FINO PREMIUM MEAT MARKET

16. Authorization to extend First One-Year Renewal for RFB 25-067-11-06 Sodium Chlorite for the Water Treatment Plants with International Dioxide Inc. – Gonzalez

Staff was seeking authorization to exercise the first one-year renewal option with International Dioxide Inc. The contract term was one year, with the option to renew for up to two additional one-year periods.

This recommendation was based on estimated annual quantities, with orders to be placed on an as-needed basis throughout the renewal term. The renewal included a 3.25% price increase, in accordance with the terms of the contract.

This action would extend Bid No. 25-067-11-06 for the purchase of Sodium Chlorite, at a revised price of \$0.77 per pound (previously \$0.7440), for the period December 20, 2025, through December 19, 2026.

17. Authorization to Execute First One-Year Renewal Option for RFB 24-668-09-16 Weedy Lot Abatement Services with Alvarado's Maintenance Service, Conde's Landscaping, and G&V Precision Lawn Care – Kotsatos

On November 23, 2024, the City of Mission entered into a contract with Alvarado's Maintenance Service, Conde's Landscaping, and G&V Precision Lawn Care to provide Weedy Lot Abatement Services. The contract term was one year, with the option to renew annually for up to two additional one-year terms.

In accordance with the contract and the attached renewal letters, renewal rates included a 2% increase for Alvarado's Maintenance Service and a 3% increase for both Conde's Landscaping and G&V Precision Lawn Care.

Staff recommended authorization to exercise the first one-year renewal option for the period November 23, 2025, through November 22, 2026.

18. Authorization to repair the irrigation filtration system at Shary Municipal Golf Course by Pump Mechanical Technical Services, LLC, via cooperative Buy Board Contract #770-25, in the amount of \$32,261.23; expenditure will be fully reimbursed by MEDC – Fernuik

This project was part of the golf course improvement initiatives scheduled for implementation in the current fiscal year. The filtration system required repair due to failed filters, necessitating disassembly and installation of new components.

The City would be reimbursed 100% of the repair costs through the reimbursement agreement with the Mission Economic Development Corporation (MEDC). A corresponding budget amendment would be presented at midyear to reflect this reimbursement.

19. Approval of Resolution No. 2012 authorizing the submittal of a grant application for the FY25 Bulletproof Vest Partnership Program to the Bureau of Justice Assistance in the amount of \$57,166.20 for a 50% reimbursement – Elizalde

The Mission Police Department was seeking approval of resolution authorizing the submittal of a grant application to the Bureau of Justice Assistance for the FY25 Bulletproof Vest Partnership Program and designated the Mayor as the Authorized Representative. The department sought to purchase 60-bulletproof vests in the total amount of \$57,166.20, which the program would reimburse 50% of the total costs in the amount of \$28,583.10.

RESOLUTION NO. 2012

A RESOLUTION OF THE COUNCIL OF THE MUNICIPALITY OF MISSION AUTHORIZING THE MUNICIPAL ADMINISTRATOR AND POLICE CHIEF TO APPLY FOR AND ACCEPT THE BULLETPROOF VEST PARTNERSHIP GRANT PROVIDED BY THE BUREAU OF JUSTICE ASSISTANCE TO REIMBURSE A PORTION OF THE COSTS OF PURCHASED BULLETPROOF VESTS.

20. Approval of resolution No. 2013 authorizing the submittal of a grant application for the FY26 Bullet-Resistant Components for Law Enforcement Vehicles Program to the Office of the Governor in the amount of \$670,050.60 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 FY26 Bullet-Resistant Components for Law Enforcement Vehicles Program and designated the Mayor as the Authorized Representative. The grant would allow the Mission Police Department to outfit sixty-seven (67) patrol units with ballistic protection. The total project request was \$670,050.60 and the program did not have a match requirement.

RESOLUTION NO. 2013

NOW THEREFORE, BE IT RESOLVED THAT THE CITY OF MISSION APPROVES SUBMISSION OF THE GRANT APPLICATION FOR THE FY26 BULLET-RESISTANT COMPONENTS FOR LAW ENFORCEMENT VEHICLES PROGRAM TO THE OFFICE OF THE GOVERNOR

21. Authorization to purchase 1000 Residential Refuse Carts from Toter LLC in the amount of \$53,500 via cooperative Sourcewell Contract #120324-TOT– Mendiola

Authorization to purchase 1000 residential refuse carts for our Residential Division. Due to the city's rapid growth, the Sanitation Department was requesting these refuse carts to keep up with the demand and the city's current services. Carts would be purchased from Toter LLC via cooperative Sourcewell Contract #120324-TOT.

22. Authorization to accept K9 & handler training donation from K9 Officers, at no cost to the city – Torres

The City of Mission Police Department was seeking authorization to accept K9 “Cinder” and handler training donation from K9 Officers. The City of Mission Police Department was accepting a canine dog and K9 handler training. Upon donation, the City of Mission would assume all responsibility for all medical care and pet/medical insurance for the K9, safe and adequate housing, ongoing training, and nutritious, adequate food and medical insurance for accidents/injuries. The handler training course varied in length from 4 to 9 weeks depending on the type (single or dual purpose) and was a requirement for all donated dogs. K9 Officers required quarterly updates on the K9. This agreement specified that K9 Officers should be notified prior to releasing the K9 from full time status, given/sold/adopted to another agency, K9 retirement, and clearly stated they have final say on such decisions. All other responsibilities for both parties were listed in this agreement. There was no cost associated with the donation. Some travel expenses may be necessary when the K9 handler attended the training course.

23. Authorization to enter into a Memorandum of Understanding between South Texas College and the City of Mission Police Department, for the use of STC's facilities for training and educational purposes, with a fees schedule attached – Torres

The Mission Police Department was requesting authorization to enter into a memorandum of understanding with the South Texas College Police Department, for the purpose of allowing the City of Mission Police Department to use STC's Regional Center for Public Safety Excellence (RCPSE) for training and educational purposes. Facilities included were the following: classrooms with technology, firearms and target range simulators, driving simulators, emergency vehicle operations course, skills pad, and the two-story residential fire-training structure. Fees were associated with the use of certain facilities, which were listed in this agreement. This agreement outlined the responsibilities and abilities for both agencies. This agreement would be in effect for three years until April 1st, 2028.

24. Authorization to enter into a Memorandum of Understanding between the City of Mission Police Department and the City of La Joya, for the use of the firearms range – Torres

The Mission Police Department was requesting authorization to enter into a memorandum of understanding with the City of La Joya for the use of the firearms range for training, qualification, and other approved law enforcement activities. This agreement outlined the responsibilities and abilities for both agencies. This agreement would be in effect upon approval and would remain active until terminated.

25. Approval of the yearly 2025-2026 maintenance renewal third year agreement of Microsoft Office 365 from SHI at a cost of \$235,732.80 utilizing cooperative DIR-CPO-5237- Ramirez

Approval of the yearly 2025-2026 maintenance renewal third year agreement of Microsoft Office 365 from SHI at a cost of \$235,732.80 utilizing DIR-CPO-5237- Ramirez

The City of Mission relied on Microsoft Office 365 as its primary platform for communication, document management, security, and collaboration across all departments. Office 365 supports: Email (E-discovery, archiving, and security); Communication and Collaboration; Document Cloud Storage; Endpoint Security. Term dates: 12/01/25- 11/30/26.

26. Authorization to Purchase Pool Chemicals and Related Systems from Aquatic Commercial Solutions, Inc. via Cooperative BuyBoard Contract #701-23, in an Amount Not to Exceed \$54,500 – Bentsen

Staff was seeking authorization to purchase pool chemicals for the Integrated Electronic Systems (EIS) and Acid Feeder Systems at Bannworth Pool, Mayberry Pool, two splash pads, and the Mission Event Center (MEC) fountain through Aquatic Commercial Solutions, Inc., a BuyBoard cooperative vendor (Contract #701-23).

Chemicals would be purchased on an as-needed basis throughout the fiscal year, in an amount not to exceed \$54,500.00. The budgeted amounts for FY25 were \$28,000 for Mayberry Pool and \$26,500 for Bannworth Pool.

Chemical expenses incurred for the Tatan and Lions Splash Pads and the MEC Fountain would be evenly allocated between the Mayberry and Bannworth Pool budget accounts.

This item was being presented for approval due to the anticipated total purchases exceeding the \$25,000 threshold.

27. Approval of purchase of a Computer Aided Dispatch (CAD) System from ESO Solutions, Inc., a Sole Source vendor, for a total cost of \$30,480.00 – Silva

The Mission Fire Department was seeking approval of purchase of a Computer Aided Dispatch (CAD) System from ESO Solutions, Inc., a sole source vendor for a total cost of \$30,480.00.

The purchase of the CAD System would enhance the Mission Fire Department's dispatching capabilities by improving response times, data accuracy, and operational efficiency. Utilizing a Sole Source Vendor ensured a cost-effective and compliant procurement process.

28. Authorization for continued professional legal services with Dentón Navarro Rocha Bernal & Zech, P.C. (DNRBZ) due to forecasted expenditures exceeding \$25,000 for Fiscal Year 2025-2026. – Rigney

The City of Mission utilized professional legal services from Dentón Navarro Rocha Bernal & Zech, P.C. (DNRBZ) for Legal Services-Special Counsel. These services were procured under the professional services exemption in accordance with Texas Government Code, Chapter 2254 Subchapter A (Professional Services Procurement Act).

Based on current and projected legal needs for the fiscal year, the cumulative expenditures for legal services were anticipated to exceed the City's purchasing threshold of \$25,000 during Fiscal Year 2025-2026. In accordance with the City's Procurement Policy, City's Council-approval was required.

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

Mayor Garza requested to proceed with agenda item No. 33.

APPROVALS AND AUTHORIZATIONS

29. Plat Approval Subject to Conditions: Sonoma Ranch Subdivision Phase III, a 26.67 acre tract of land out of Lot 29-9, West Addition to Sharyland Subdivision, Developer: Carlos I. Garza., Engineer: Javier Hinojosa Engineering – Cervantes

The subdivision was located along the East side of Mayberry Road approximately 1,320 feet North of W. Mile 2 Road. This development consisted of 115 single family residential lots. The proposed lots measured 50 feet in width by 130 feet in depth consistent with the proposed new lot size minimums for R-1 single family residential zoning. Water and sewer services would be provided by the City. There was a total of 7 fire hydrants via direction of the Fire Marshall. The internal

public streets were 32 feet back-to-back within 50 feet right-of-ways. This subdivision was only accessible from Sonoma Ranch Subdivision Phase I which would replat 2 of its original lots for future public R.O.W. Storm water would be diverted by inlets and collected in an on-site detention pond with an ultimate outfall into an existing inlet along W. 2 Mile Road. The City's Engineering department had reviewed and approved the drainage report and design.

Staff and Co-Interim City Managers recommended approval.

Mayor Pro Tem Plata moved to approve the Plat for Sonoma Ranch Subdivision Phase III, a 26.67 acre tract of land out of Lot 29-9, West Addition to Sharyland Subdivision, Developer: Carlos I. Garza., Engineer: Javier Hinojosa Engineering. Motion was seconded by Councilwoman Ortega and approved unanimously 4-0.

30. Authorization to purchase a Class A Traditional Trainer Complete Unit through FireBlast Global via Cooperative GSA Advantage Contract #47QSWA20D007M for a total cost of \$142,200 – Silva

The Mission Fire Department was seeking authorization to purchase a Class A Traditional Trainer Complete Unit through FireBlast Global via Cooperative GSA Advantage Contract #47QSWA20D007M for a total cost of \$142,200.

The purchase of the Class A Traditional Trainer Complete Unit would enhance the department's training capabilities by providing realistic, hands-on fire training scenarios. This equipment would allow firefighters to practice essential skills in a controlled environment, improving safety, efficiency, and preparedness during emergency operations.

Staff and Co-Interim City Managers recommended approval.

Mayor Pro Tem Plata moved to authorize the purchase of a Class A Traditional Trainer Complete Unit through FireBlast Global via Cooperative GSA Advantage Contract #47QSWA20D007M for a total cost of \$142,200. Motion was seconded by Councilwoman Gerlach and approved unanimously 4-0.

31. Approval of Seventh Amendment to the Interim Administrative Services Agreement with Mission Redevelopment Authority/Tax Reinvestment Zone #1 and the City of Mission – T. Garcia

The MRA/TIRZ Zone #1 Board of Directors sought approval of a seventh amendment to interim administrative services by the City Manager's Office. Under this amendment, the MRA/TIRZ Zone #1 would compensate the City of Mission \$12,376 per month for the duration of the agreement to cover costs associated with administrative services and support. Upon approval, the seventh amendment would be effective October 1, 2025 through March 31, 2026. Approval of the seventh amendment was dependent on the MRA/TIRZ Board's decision during their meeting of Nov. 12, 2025.

Staff and Co-Interim City Managers recommended approval.

Councilwoman Ortega moved to approve the Seventh Amendment to the Interim Administrative Services Agreement with Mission Redevelopment Authority/Tax Reinvestment Zone #1 and the City of Mission. Motion was seconded by Councilwoman Gerlach and approved unanimously 4-0.

32. Approval of Resolution #2020 establishing a commitment to participate in a Texas Department of Transportation Project described as Surface Transportation Block Grant Project Off-System at Military Parkway (Inspiration Road to FM 1016) – Terrazas

The parties shall be responsible for Utilities, Environmental Assessment and Mitigation, Architectural and Engineering Services, Construction and Right of Way and Real Property. This project consists of preliminary engineering (schematic, environmental document, ROW acquisition, utilities, final design, plans, specifications and estimates (PS&E), and construction for the widening of Military Parkway from a two lane to a four-lane divided facility from Inspiration Road to FM 1016.

Staff and Co-Interim City Managers recommended approval.

Mayor Pro Tem Plata moved to approve Resolution #2020 establishing a commitment to participate in a Texas Department of Transportation Project described as Surface Transportation Block Grant Project Off-System at Military Parkway (Inspiration Road to FM 1016). Motion was seconded by Councilwoman Ortega and approved unanimously 4-0.

RESOLUTION NO. 2020

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, HIDALGO COUNTY, ESTABLISHING A COMMITMENT TO PARTICIPATE IN A TEXAS DEPARTMENT OF TRANSPORTATION CONSTRUCTION PROJECT, MORE SPECIFICALLY KNOWN AS A SURFACE TRANSPORTATION BLOCK GRANT PROJECT GENERALLY DESCRIBED AS WIDENING ROAD AND ADDING LANES AT MILITARY PARKWAY (INSPIRATION ROAD TO FM 1016)

33. Authorization to award the Depository Bank Contract - Roman

Proposals were received on October 6, 2025 for Depository Bank Services. The City received eight bank proposals, which included Freedom Bank, Frost Bank, Lone Star National Bank, Texas National Bank, Texas Regional Bank, PNC bank, JP Morgan, and Plains Capital Bank.

The term of the contract would be for the period of February 2, 2026 through December 31, 2031.

Seven proposals were deemed to be acceptable and one non-responsive. A committee evaluated the seven proposals for acceptability. Proposals were rated based on evaluation criteria in four categories: available technology and ability to provide required services, earnings potential, creditworthiness, collateral and references and cost proposal.

Staff and Co-Interim City Managers recommended approval.

Mayor Pro Tem Plata moved to award the Depository Bank Contract to Texas National Bank.

Mayor Pro Tem Plata withdrew his motion as there were several questions relating to the item.

Councilwoman Ortega inquired as to how long the City had been in a contract with Texas National Bank and if there had been any issues with them as well as who was on the evaluating committee.

Mayor Garza asked how long to the contract term would be for.

Mr. Vidal Roman stated that there had been no issues with Texas National Bank to date and stated that they had offered to extend the contract at no additional cost, if need be, to ensure a smooth transition if a new depository bank was chosen. The evaluating committee consisted of three staff members one outside person and himself.

Councilwoman Ortega asked if they could go into Executive Session to further discuss this item as she still had more questions. All executive session items would be discussed at this time.

At 6:53 p.m., Councilman Alberto Vela stepped out of the meeting.

At 6:54 p.m., Mayor Pro Tem Plata moved to reconvene. Motion was seconded by Councilwoman Ortega and approved unanimously, 4-0.

Mayor Pro Tem Plata moved to award the Depository Bank Contract to Texas National Bank. Motion was seconded by Councilwoman Marissa Gerlach and approved unanimously, 4-0.

The City Council proceeded to consider Agenda Items No. 29 thru 32.

UNFINISHED BUSINESS

34. TABLED 10/28/2025; Conduct a public hearing and reconsideration of a Conditional Use Permit Renewal for the Sale & On-Site Consumption of Alcoholic Beverages – The Ice House, LLC in a property zoned General Business (C-3) District, being the South 109.5 feet of Lot 2, Block 137, Mission Original Townsite Subdivision and all of Lot 52, John H. Shary Industrial Subdivision, located at 815 N. Francisco Avenue. Applicant: Lane Rangel, Adoption of Ordinance #5738 - Cervantes

Mayor Pro Tem Plata moved to table item 33. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

The subject site was located at the Northwest corner of Francisco Avenue and E. 8th Street. Per the Code of Ordinance, a bar, cocktail lounges and taverns required the approval of a Conditional Use Permit by the City Council. This business had been in operation since 1960, but during the renewal of the conditional use permit, the City Council placed a condition of no live music outdoors at any time. This was done during the April 14, 2025, meeting. The applicant had submitted a petition signed by 228 citizens in support of bringing back outdoor music at the venue. Four (4) of the petitioners are property owners within the 200-foot notification area (18.69%). For the last two years, there had been three (3) abandoned vehicles, one loud noise, one incident, and one theft report. The hours of operation were as follows: Monday thru Saturday from 10:00 a.m. to 12 a.m. and Sundays from 12:00 p.m. to 12:00 a.m. Staff: 3 employees; Parking: Due to the total of 164 proposed chairs, a total of 55 parking spaces were required. There were a total of 12 off-street parking spaces at the site. Since this property was located within the Mission's Central Business District, it was exempt from parking requirements for the existing structure. Such uses required that no alcoholic beverages be sold within 300' of a residence, church, public schools, private school, or public hospital. There was a residential subdivision within 300 feet; therefore, a waiver of the separation requirement would need to be approved. Staff mailed out (24) legal notices to the surrounding property owners. A petition in opposition to the conditional use permit was submitted on October 27, 2025, with a total of 130 signatures. The petition included signatures within the notification area. The signatures made up 10.54 percent of the 200-foot notification area and 3.53 percent of the 400-foot notification area. The signatures submitted did not trigger a supermajority vote of the City Council. 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 six months to continue to assess this business. Continued compliance with all City Codes (Building, Fire, Health, etc.) Waiver of the 300' separation requirement from the residential homes. 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 the noise ordinance. Maximum occupancy for the inside area to be 60 people with tables and chairs, 130

people with chairs and 182 people if standing. For the outside area the maximum occupancy to be 166 people with tables and chairs, 357 people with chairs only and 464 people standing only. Hours of operation: Monday thru Saturday from 10:00 a.m. to 12 a.m. and Sundays from 12 p.m. to 12:00 a.m. Live music allowed outside. Must provide additional parking when the permit comes back for renewal. Must acquire a decibel reader

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

Lane Rangel, co-owner of Ice House, spoke in favor of the request. He stated that they had been in compliance with all the conditions previously set by the City and they were willing to continue compliance. They wanted to work with the neighborhood and come to an agreement. The Winter Texas season was coming up, and they would really like to have the live music available for them. They have already acquired a decibel reader.

Dimas Santillan, 916 Bryce, spoke in favor of the request. He moved down here about a year and no one would give him a chance to display his art. Ice House was the one business that allowed him to do so, and he was very grateful to them. Now they are not allowed to have live music, it had not been the same. The music was never too loud. It would be amazing if they could bring back all the live bands.

Kim, 912 Lainey Drive, spoke in favor of the request. She moved down here in 2012, and loves it here. The live music was one of the main attractions for our Winter Texans, and they love the music. With the music not being allowed, the Winter Texans now had less places to enjoy.

Francisco Marin Jr. grew up in this neighborhood. He recalled riding his bicycle near Ice House when he was younger to hear the live music. He was disappointed that he could not hear live music anymore. He was in favor of the request.

Esther Pena Salinas, 709 Oblate, spoke in opposition of this request. She stated that the Ice House used to be a store that sold ice and was never a cantina/bar. As an educator, she had a lot of concerns with this bar. The music was too loud and would cause residents in the area to lose sleep. Everyone was currently enjoying the peace of not having live music. Her other concern was the parking. There were not enough parking spaces and there was not a single handicap space available. She hoped the council would deny the request and be sensitive the community's needs.

Daisy Reyes who helped organize events at Ice House spoke in favor of the request. She stated that this was a small place where Winter Texans could go and enjoy live music and a friendly atmosphere. Since they had not been able to have live music, they had been losing customers. She asked for the opportunity to be granted live music again, and stated they were all willing to keep everything minimal.

Fernando Pena, owner of the lots next to and across from Ice House, stated that he was concerned over the parking situation. He stated that vehicles would park on his properties, and he did not want to be held liable for any incidents that may occur. He would like for patrons to stop using his lots as additional parking. He could not work out a deal with Ice House since the property was up for sale.

Councilwoman Ortega stated that she had spoken to various citizens on both sides, and she felt that they could come to a fair compromise. She proposed that live music be allowed on Fridays

and Saturdays until 9:00 p.m. She also stated that patrons would not be allowed to use Mr. Pena's properties for additional parking spaces. She suggested these conditions for one year.

Mayor Garza asked if there was a requirement for a security guard to which it was stated that there was not. She suggested that a condition be included to have a security guard present during events where there would be live music.

Mayor Pro Tem Plata suggested that the CUP be granted for six months only.

Councilwoman Ortega moved to approve a Conditional Use Permit Renewal for the Sale & On-Site Consumption of Alcoholic Beverages – The Ice House, LLC in a property zoned General Business (C-3) District, being the South 109.5 feet of Lot 2, Block 137, Mission Original Townsite Subdivision and all of Lot 52, John H. Shary Industrial Subdivision, located at 815 N. Francisco Avenue with live music allowed on Friday & Saturdays between the hours of 12:00 pm. And 9:00 pm, no parking of Mr. Pena's properties, with a security guard to be present during events with live music for a period of six months. Applicant: Lane Rangel, Adoption of Ordinance #5738. Motion was seconded by Mayor Pro Tem Plata and approved 4-1, with Councilman Vela voting against.

ORDINANCE NO. 5738

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT RENEWAL FOR THE SALE & ON-SITE CONSUMPTION OF ALCOHOLIC BEVERAGES – THE ICE HOUSE IN A (C-3) GENERAL BUSINESS DISTRICT, BEING THE SOUTH 109.5 FEET OF LOT 2, BLOCK 137, MISSION ORIGINAL TOWNSITE SUBDIVISION AND ALL OF LOT 52, JOHN H. SHARY INDUSTRIAL SUBDIVISION, LOCATED AT 815 N. FRANSICO AVENUE.

EXECUTIVE SESSION

1. Closed session pursuant to Tex. Gov't Code Section 551.074 (Personnel Matters) Evaluation of City Manager relating to goals and objectives

No Action.

2. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney), Section 551.072 (Real Property) regarding Approval of Resolution No. 2014 determining a public necessity and granting authorization to exercise the use of eminent domain authority to acquire certain real property, giving notice of an official determination to acquire said property described generally as Parcel 9, a 49,748 square feet or 1.142 acre tract of land, situated in porcion 52, in the City of Mission, Texas, and as described in document number 1869934, of the Official Records, Hidalgo County, Texas, for the construction or improvement from Business IH-2 to Military Road (Parkway Loop) of Inspiration/Military Parkway Project

Mayor Pro Tem Plata moved to approve Resolutions No. 2014, 2015, 2016, 2017, 2018, and 2019 as discussed in Executive Session. Motion was seconded by Councilwoman Gerlach and approved unanimously 4-0.

RESOLUTION NO. 2014

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, AMENDING RESOLUTION NO. 1969, SECTION 5 ESTIMATED VALUE OF THE PROPERTY TO BE ACQUIRED \$74,230.00. AUTHORIZING USE OF THE POWER OF EMINENT DOMAIN TO ACQUIRE PROPERTY DESCRIBED AS BEING A 49,748

SQUARE FEET OR 1.142 ACRE TRACT OF LAND, SITUATED IN PORCION 52, HIDALGO COUNTY, TEXAS, AND BEING OUT OF A 185.66 ACRE TRACT OF LAND, CONVEYED TO ML RHODES, LTD., BY "CERTIFICATE OF MERGE", DATED DECEMBER 16, 2003 AND RECORDED ON MARCH 18, 2008, AS DESCRIBED IN DOCUMENT NUMBER 1869934, OF THE OFFICIAL RECORDS, HIDALGO COUNTY, TEXAS, SAID 49,748 SQUARE FEET OR 1.142 ACRE TRACT OF LAND, FOR THE CONSTRUCTION OR IMPROVEMENT FROM BUSINESS IH-2 TO MILITARY ROAD (PARKWAY LOOP) OF INSPIRATION/MILITARY PARKWAY PROJECT.

3. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney), Section 551.072 (Real Property) regarding Approval of Resolution No. 2015 determining a public necessity and granting authorization to exercise the use of eminent domain authority to acquire certain real property, giving notice of an official determination to acquire said property described generally as Parcel 10, a 7,233 square feet or 0.166 of one acre tract of land, situated in porcion 52, in the City of Mission, Texas, and being out of a 10.094 acre tract of land, as described in document number 3218526, of the Official Records, Hidalgo County, Texas, for the construction or improvement from Business IH-2 to Military Road (Parkway Loop) of Inspiration/Military Parkway Project

RESOLUTION NO. 2015

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, AMENDING RESOLUTION NO. 1970, SECTION 5 ESTIMATED VALUE OF THE PROPERTY TO BE ACQUIRED \$8,222.50 AUTHORIZING USE OF THE POWER OF EMINENT DOMAIN TO ACQUIRE PROPERTY DESCRIBED AS BEING A 7,233 SQUARE FEET OR 0.166 OF ONE ACRE TRACT OF LAND, SITUATED IN PORCION 52, HIDALGO COUNTY, TEXAS, AND BEING OUT OF A 10.094 ACRE TRACT OF LAND, CONVEYED TO HIDALGO COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 18, BY "CORRECTION SPECIAL WARRANTY DEED", DATED DECEMBER 31, 2020 AND RECORDED ON APRIL 30, 2021, AS DESCRIBED IN DOCUMENT NUMBER 3218526, OF THE OFFICIAL RECORDS, HIDALGO COUNTY, TEXAS, SAID 7,233 SQUARE FEET OR 0.166 OF ONE ACRE TRACT OF LAND, FOR THE CONSTRUCTION OR IMPROVEMENT FROM BUSINESS IH-2 TO MILITARY ROAD (PARKWAY LOOP) OF INSPIRATION/MILITARY PARKWAY PROJECT.

4. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney), Section 551.072 (Real Property) regarding Approval of Resolution No. 2016 determining a public necessity and granting authorization to exercise the use of eminent domain authority to acquire certain real property, giving notice of an official determination to acquire said property described generally as Parcel 13, a 36,290 square feet or 0.833 of one acre tract of land, situated in porcion 52, in the City of Mission, Texas, and being out of a 18.967 acre tract of land, as described in document number 3218526, of the Official Records, Hidalgo County, Texas, for the construction or improvement from Business IH-2 to Military Road (Parkway Loop) of Inspiration/Military Parkway Project

RESOLUTION NO. 2016

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, AMENDING RESOLUTION NO. 1971, SECTION 5 ESTIMATED VALUE OF THE PROPERTY TO BE ACQUIRED \$54,145.00 AUTHORIZING USE OF THE POWER OF EMINENT DOMAIN TO ACQUIRE PROPERTY DESCRIBED AS BEING A 36,290

SQUARE FEET OR 0.833 OF ONE ACRE TRACT OF LAND, SITUATED IN PORCION 52, HIDALGO COUNTY, TEXAS, AND BEING OUT OF A 18.967 ACRE TRACT OF LAND, CONVEYED TO HIDALGO COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 18, BY "CORRECTION SPECIAL WARRANTY DEED", DATED DECEMBER 31, 2020 AND RECORDED ON APRIL 30, 2021, AS DESCRIBED IN DOCUMENT NUMBER 3218526, OF THE OFFICIAL RECORDS, HIDALGO COUNTY, TEXAS, SAID 36,290 SQUARE FEET OR 0.833 OF ONE ACRE TRACT OF LAND, FOR THE CONSTRUCTION OR IMPROVEMENT FROM BUSINESS IH-2 TO MILITARY ROAD (PARKWAY LOOP) OF INSPIRATION/MILITARY PARKWAY PROJECT.

5. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney), Section 551.072 (Real Property) regarding Approval of Resolution No. 2017 determining a public necessity and granting authorization to exercise the use of eminent domain authority to acquire certain real property, giving notice of an official determination to acquire said property described generally as Parcel 14, a 24,329 square feet or 0.559 of one acre tract of land, situated in porcion 52, in the City of Mission, Texas, and being out of a 6.33 acre tract of land, as described in document number 3086122, of the Official Records, Hidalgo, County, Texas, for the construction or improvement from Business IH-2 to Military Road (Parkway Loop) of Inspiration/Military Parkway Project

RESOLUTION NO. 2017

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, AMENDING RESOLUTION NO. 1972, SECTION 5 ESTIMATED VALUE OF THE PROPERTY TO BE ACQUIRED \$45,000.00 AUTHORIZING USE OF THE POWER OF EMINENT DOMAIN TO ACQUIRE PROPERTY DESCRIBED AS BEING A 24,329 SQUARE FEET OR 0.559 OF ONE ACRE TRACT OF LAND, SITUATED IN PORCION 52, HIDALGO COUNTY, TEXAS, AND BEING OUT OF A 6.33 ACRE TRACT OF LAND, CONVEYED TO AMIGOS DEL VALLE INCORPORATED, A TEXAS NON-PROFIT ORGANIZATION, BY "SPECIAL WARRANTY DEED", DATED JANUARY 29, 2020 AND RECORDED ON FEBRUARY 5, 2020, AS DESCRIBED IN DOCUMENT NUMBER 3086122, OF THE OFFICIAL RECORDS, HIDALGO COUNTY, TEXAS, SAID 24,329 SQUARE FEET OR 0.559 OF ONE ACRE TRACT OF LAND, FOR THE CONSTRUCTION OR IMPROVEMENT FROM BUSINESS IH-2 TO MILITARY ROAD (PARKWAY LOOP) OF INSPIRATION/MILITARY PARKWAY PROJECT.

6. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney), Section 551.072 (Real Property) regarding Approval of Resolution No. 2018 determining a public necessity and granting authorization to exercise the use of eminent domain authority to acquire certain real property, giving notice of an official determination to acquire said property described generally as Parcel 15, a 20,993 square feet or 0.482 of one acre tract of land, situated in porcion 52, in the City of Mission, Texas, and being out of a 7.80 acre tract of land, as described in document number 1600774, of the Official Records, Hidalgo County, Texas, for the construction or improvement from Business IH-2 to Military Road (Parkway Loop) of Inspiration/Military Parkway Project

RESOLUTION NO. 2018

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, AMENDING RESOLUTION NO. 1973, SECTION 5 ESTIMATED VALUE OF THE PROPERTY TO BE ACQUIRED \$81,108.00 AUTHORIZING USE OF THE POWER OF EMINENT DOMAIN TO

ACQUIRE PROPERTY DESCRIBED AS BEING A 20,993 SQUARE FEET OR 0.482 OF ONE ACRE TRACT OF LAND, SITUATED IN PORCION 52, HIDALGO COUNTY, TEXAS, AND BEING OUT OF A 7.80 ACRE TRACT OF LAND, CONVEYED TO SANDRA E. TAMEZ AND HUSBAND, JOSE CRUZ TAMEZ, BY "WARRANTY DEED WITH VENDOR'S LIEN", DATED MARCH 29, 2006 AND RECORDED ON APRIL 07, 2006, AS DESCRIBED IN DOCUMENT NUMBER 1600774, OF THE OFFICIAL RECORDS, HIDALGO COUNTY, TEXAS, SAID 20,993 SQUARE FEET OR 0.482 OF ONE ACRE TRACT OF LAND, FOR THE CONSTRUCTION OR IMPROVEMENT FROM BUSINESS IH-2 TO MILITARY ROAD (PARKWAY LOOP) OF INSPIRATION/MILITARY PARKWAY PROJECT

7. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney), Section 551.072 (Real Property) regarding Approval of Resolution No. 2019 determining a public necessity and granting authorization to exercise the use of eminent domain authority to acquire certain real property, giving notice of an official determination to acquire said property described generally as Parcel 16, a 10,727 square feet or 0.246 of one acre tract of land, situated in lot 1, in the City of Mission, Texas, as described in document number 1113216 of the Official Records, Hidalgo County, Texas for the construction or improvement from Business IH-2 to Military Road (Parkway Loop) of Inspiration/Military Parkway Project

RESOLUTION NO. 2019

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, AMENDING RESOLUTION NO. 1974, SECTION 5 ESTIMATED VALUE OF THE PROPERTY TO BE ACQUIRED \$41,897.00 AUTHORIZING USE OF THE POWER OF EMINENT DOMAIN TO ACQUIRE PROPERTY DESCRIBED AS BEING A 10,727 SQUARE FEET OR 0.246 OF ONE ACRE TRACT OF LAND, SITUATED IN LOT 1 CONVEYED TO GREGORY LONG BY "WARRANTY DEED WITH VENDOR'S LIEN", DATED JULY 23, 2002 AND RECORDED ON AUGUST 20, 2002, AS DESCRIBED IN DOCUMENT NUMBER 1113216, OF THE OFFICIAL RECORDS, HIDALGO COUNTY, TEXAS, SAID 10,727 SQUARE FEET OR 0.246 OF ONE ACRE TRACT OF LAND, FOR THE CONSTRUCTION OR IMPROVEMENT FROM BUSINESS IH-2 TO MILITARY ROAD (PARKWAY LOOP) OF INSPIRATION/MILITARY PARKWAY PROJECT.

ADJOURNMENT

At 7:03 p.m., Councilwoman Ortega moved for adjournment. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 4-0.

Norie Gonzalez Garza, Mayor

ATTEST:

Anna Carrillo, City Secretary