



MINUTES

PRESENT:

Norie Gonzalez Garza, Mayor
Ruben D. Plata, Mayor Pro-Tem
Jessica Ortega, Councilwoman
Marissa Ortega-Gerlach, Councilwoman
Alberto Vela, Councilman
Victor A. Flores, City Attorney
Randy Perez, City Manager
Anna Carrillo, City Secretary

ALSO PRESENT:

Sebastian Salinas
Eluid Salinas
Aimee Elizondo
Jose Elizondo
Elsa Elizondo
Pedro Mendoza
Rosario Mendoza
Dee Rendon
Ricardo Gomez
Karen Prewitt
Gabriel Guerrero
Romeo Sanchez
Julian Gonzalez
Joel Geshay
Javier S. Martinez
JD Villarreal
David Mejia
Dina Arevalo
Lea Juarez
Omar Garcia
Noel Salinas
Mike Silva
Anna Hodges
Laura Lisa Paz
Teri Puente

STAFF PRESENT:

Marisol Chavero, Police Officer
Joel Chapa, Police Officer

ABSENT:

STAFF PRESENT:

Anais Chapa, Assistant City Secretary
David Flores, Asst. City Manager
Juan Pablo Terrazas, Asst. City Manager
Andy Garcia, Asst. City Manager
Angie Vela, Finance Director
Adrian Garcia, Fire Chief
Michael Elizalde, Director of Grants & Strategic Dev.
Susie De Luna, Planning Director
Alex Hernandez, Assistant Planning Director
Noemi Munguia, HR Director
Robert Hinojosa, Director of Organizational Dev.
Abram Ramirez, IT Director
Mary Hernandez, Veterans Cemetery Director
Abel Bocanegra, P.E., City Engineer
Cesar Torres, Chief of Police
Joanne Longoria, CDBG Director
JC Avila, Fleet Director
Yenni Espinoza, Library Director
Jesse Mares, Facilities Supervisor
Roel Mendiola, Sanitation Dept. Director
Rick Venecia, Boys & Girls Club Director
Frank Cavazos, Fire Marshal
Stephen Kotsatos, Health Director
Michael H. Fernuik, Golf Course Director
Jose Silva, Internal Auditor
Brad Bentsen, Parks & Recreation Director
Miguel Pescador, Purchasing Director
Amy Tijerina, Community Events Director

REGULAR MEETING

CALL TO ORDER AND ESTABLISH QUORUM

With a quorum being present, Mayor Norie Garza Gonzalez called the meeting to order at 4:37 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 - National Multiple Sclerosis Awareness and Education Month – Carrillo

Mayor Pro Tem Ruben Plata moved to approve the Proclamation – National Multiple Sclerosis Awareness and Education Month. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

2. January 2024 Employee of the Month – Munguia

Noemi Munguia, Human Resources Director, presented Jaqueline Charles, Administrative Specialist as the employee of the month for January. Ms. Charles was nomination by Adrian L. Garcia, Fire Chief, for initiative and ability to step up in recent weeks since the retirement of their administrative assistant. Ms. Charles took it upon herself to take on both roles for the department and has done an amazing job thus far. Even with the increased work load, she has been able to maintain efficiency and remain on time with all assignments. Chief Garcia also commended her for receiving her advanced certificate for emergency services.

3. Presentation of Achievement of Library Excellence Award – Espinoza

Yenni Espinoza, Speer Memorial Library Director, stated that the library had received the Achievement of Library Excellence Award from Texas Municipal Library Directors Association. In order to be considered for this award, the library must provide support and excellence in various categories such as: collaborations with the public, workforce development, trainings for employees, community relations, etc. According to TMLDA, there are a total of 545 libraries in existence in the state of Texas. Out of the 545 libraries, only 84 were recognized with this award. The Speer Memorial Library was now among the top 15% libraries within the state.

4. Report from the Rio Grande Valley Humane Society – Perez

Melissa Saldana, Rio Grande Valley Humane Society Director of Operations, reported that it had officially been a year since the city had partnered with the RGV Humane Society. Within that year, there had been a lot of positive changes. In 2023, the shelter brought in 2,500 animals, 872 were adopted as opposed to 106 the previous year, 342 were reunited with their families as opposed to 77 the previous year. They had also been able to implement various programs such as the RTF program which sterilized cats and then reunited them with their caretakers. In 2023, the shelter was in 83.66% and for 2023 they ended at 94.17%. They also begun to have monthly clinics for residents in which 1000 pets had been vaccinated. A total of 570 surgeries had been completed throughout the year. A foster care program had also been initiated in which they were able to find foster homes for 1,258 animals as opposed to 68 in the

previous year. Overall, great things had been achieved through this partnership and Ms. Saldana thanked the council and the city for their continuous support.

5. Report from the Greater Mission Chamber of Commerce – Enriquez

Brenda Enriquez, Mission Chamber of Commerce President, spoke about upcoming events such as: Thursday, February 29 at 9:30 a.m. Ribbon Cutting Ceremony for the city's Recycling Drop-Off Center, Ribbon Cutting for Killam Development at The Grove at noon, March 1st the Winter Texan Fiesta, March 13th Lunch & Learn with UTRGV Professional and Workforce Development. March 22nd Grand Opening for Kumon of Sharyland, May 3rd Annual Golf Tournament

6. Departmental Reports – Perez

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

7. Citizen's Participation – Garza

Karen Prewitt, 2102 Mauve, stated that she was an avid user of the 311 app. Recently there was a sewer project that was completed in her area. She had an issue with the contractors not leaving the area the way that it was when the project was completed. She felt that the city should hold the contractors accountable for repairing a fence that they took down as well as for fixing a makeshift driveway that they created.

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

8. Rezoning: Tract #1: A tract of land containing 0.612 of one acre, being a part of portion of the Gulf Course and Lake Reserve out of Meadow Creek Country Club Phase I-B, 1916 Crystal Drive, PUD(AO-P) Agricultural Open Permanent to PUD(R-1) Single Family Residential, Meadow Creek Development, and Adoption of Ordinance#_____ - De Luna

On February 14, 2024, the Planning and Zoning Commission held a Public Hearing to consider the rezoning request. The subject site was located near the Diane Drive/Crystal Drive Intersection along the east side of Crystal Drive. On January 24th, 2024 staff received a petition from the property owners within 200' radius reflecting 39% opposition to this request. There was public opposition during the P&Z Meeting. The concerns voiced were in regards to storm sewer infrastructure, lift station replacement, potholes, increased traffic, noise, and safety. The board unanimously recommended approval.

Staff and City Manager recommended approval.

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

Karen Prewitt, 2102 Mauve, stated that she was in opposition of all three items (items 8, 9, and ten). She said that she has been watching/attending council meetings from 2016-2019 and two items have stood out to her similar the ones being presented today. She was surprised in spite of citizens' concerns the rezonings were not denied. She urged the council to hear their concerns. Neighbors and herself would like for the area to remain a golf course and do not want for it to be rezoned.

Gabriel Guerrero, developer for the area, spoke in favor of items 8, 9 and ten. They would like to rezone the area to residential as it aligned with the surrounding areas. He had met with

residents in the area and listened to their concerns which were mostly related to leaving open spaces within the community. Mr. Guerrero stated that they would plan for open spaces throughout and they looked forward to working with the residents and the city to meet everyone's needs.

Upon motion by Mayor Pro Tem Plata seconded by Councilman Vela and approved unanimously, the public hearing was closed.

Mayor Pro Tem Plata asked Mr. Guerrero if he had met with the homeowners and asked what their main concerns were.

Mr. Guerrero once again stated that the homeowners were concerned with having open spaces, lighting and infrastructure. He also stated that he was willing to incorporate open spaces into the development as well as plan for additional lighting.

Mayor Pro Tem Plata stated that he would like to have a town hall meeting with all the homeowners in that area to really listen to their concerns. He felt the area was very run down and did need a lot of work.

Councilman Vela also stated that he suggested tabling all three items (8, 9, ten) until they are able to have the town hall meeting.

Mayor Pro Tem Plata moved to table this item and revisit after having a town hall meeting with homeowners. Motion was seconded by Councilman Vela and approved unanimously 5-0.

9. Rezoning: Tract #2: A tract of land containing 0.551 of one acre, being a part of portion of the Gulf Course and Lake Reserve out of Meadow Creek Country Club Phase I-B, 1931 Meadow Way Drive, PUD(AO-P) Agricultural Open Permanent to PUD(R-1) Single Family Residential, Meadow Creek Development, and Adoption of Ordinance# ____ - De Luna

On February 14, 2024, the Planning and Zoning Commission held a Public Hearing to consider the rezoning request. The subject site was located near the Tahoe Drive/Meadow Way Drive intersection along the west side of Meadow Way Drive. On January 24th, 2024 staff received a petition from the property owners within 200' radius reflecting 39% opposition to this request. There was public opposition during the P&Z Meeting. The concerns voiced were in regards to storm sewer infrastructure, lift station replacement, potholes, increased traffic, noise, and safety. The board unanimously recommended approval.

Staff and City Manager recommended approval.

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

There were no comments.

Upon motion by Mayor Pro Tem Plata seconded by Councilman Vela and approved unanimously, the public hearing was closed.

Mayor Pro Tem Plata moved to table this item and revisit after having a town hall meeting with homeowners. Motion was seconded by Councilman Vela and approved unanimously 5-0.

10. Rezoning: Tract #3: A tract of land containing 0.613 of one acre, being a part of portion of the Gulf Course and Lake Reserve out of Meadow Creek Country Club Phase I-B, 1914 Crystal Drive, PUD(AO-P) Agricultural Open Permanent to PUD(R-1) Single Family Residential, Meadow Creek Development, and Adoption of Ordinance# ____ - De Luna

On February 14, 2024, the Planning and Zoning Commission held a Public Hearing to consider the rezoning request. The subject site was located near the Mauve Lane/Crystal Drive intersection along the east side of Crystal Drive. On January 24th, 2024 staff received a petition from the property owners within 200' radius reflecting 39% opposition to this request. There was public opposition during the P&Z Meeting. The concerns voiced were in regards to storm sewer infrastructure, lift station replacement, potholes, increased traffic, noise, and safety. The board unanimously recommended approval.

Staff and City Manager recommended approval.

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

There were no comments.

Upon motion by Mayor Pro Tem Plata seconded by Councilman Vela and approved unanimously, the public hearing was closed.

Mayor Pro Tem Plata moved to table this item and revisit after having a town hall meeting with homeowners. Motion was seconded by Councilman Vela and approved unanimously 5-0.

11. Rezoning: A 27.969 acre tract of land out of Lot 29-10, West Addition to Sharyland, (AO-I) Agricultural Open Interim to (R-1A) Large Lot Residential, Jorge E. Miranda, and Adoption of Ordinance# _____ - De Luna

On February 14, 2024, the Planning and Zoning Commission held a Public Hearing to consider the rezoning request. The subject site was located ¼ mile north of Mile 2 Road along the west side of Bryan Road. There was public opposition during the P&Z Meeting. The concerns voiced were in regards to traffic, and car accidents. The board unanimously recommended approval.

Staff and City Manager recommended approval.

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

Julian Gonzalez, 1204 E. 2 Mile Road, his neighbors and himself had attended the meeting to voice their concerns with this item. The main concerns were related to infrastructure. This area had always been agricultural. This was a high traffic area and the drainage was also a major concern.

Joel Geshay, 1012 E. 2 Mile Road stated that he was Mr. Gonzalez's neighbor and was opposed to this item. He was also concerned due to the high volume of traffic in the area as well as the current drainage issues.

Upon motion by Councilwoman Ortega seconded by Mayor Pro Tem Plata and approved unanimously, the public hearing was closed.

Mayor Pro Tem Plata moved to table this item as per the applicant's request. Motion was seconded by Councilman Vela and approved unanimously 5-0.

12. Rezoning: A tract of land being tract 37, Resubdivision of M.L.Woods CO., Inc. (aka Lot 37, Earnhard Subdivision U/R), (C-3) General Business to (R-1) Single Family Residential, Rosbel Avila, and Adoption of Ordinance#5442 - De Luna

On February 14, 2024, the Planning and Zoning Commission held a Public Hearing to consider the rezoning request. The subject site was located approximately 700' east of Conway Blvd. along the south side of Melba Carter. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

Staff and City Manager recommended approval.

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

Rosbel Avila, owner of this lot, would like to rezone this lot in order to build a residential home.

Upon motion by Mayor Pro Tem Plata seconded by Councilman Vela and approved unanimously, the public hearing was closed.

Mayor Pro Tem Plata moved to approve Rezoning: A tract of land being tract 37, Resubdivision of M.L.Woods CO., Inc. (aka Lot 37, Earnhard Subdivision U/R), (C-3) General Business to (R-1) Single Family Residential, Rosbel Avila, and Adoption of Ordinance#5442. Motion was seconded by Councilwoman Marissa Gerlach and approved unanimously 5-0.

ORDINANCE NO. 5442

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A REZONING OF A TRACT OF LAND BEING TRACT 37, RESUBDIVISION OF
M.L. WOODS CO., INC, (AKA LOT 37, EARNHARD SUBDIVISION U/R) (C-3) GENERAL
BUSINESS TO (R-1) SINGLE FAMILY RESIDENTIAL

13. Rezoning: All of Lots 1 & 2, Block 2, Leal Subdivision, (R-1) Single Family Residential to (C-3) General Business, Pedro Mendoza, and Adoption of Ordinance#5443 - De Luna

On February 14, 2024, the Planning and Zoning Commission held a Public Hearing to consider the rezoning request. The subject site was located on the southwest corner of W. 1st Street and Dunlap Avenue. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

Staff and City Manager recommended approval.

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

Pedro Mendoza, owner of the lots, stated that this area had always been commercial and had always had a working garage which is why he would like for the property to be rezoned to commercial.

Upon motion by Mayor Pro Tem Plata seconded by Councilman Vela and approved unanimously, the public hearing was closed.

Mayor Pro Tem Plata moved to approve Rezoning: All of Lots 1 & 2, Block 2, Leal Subdivision, (R-1) Single Family Residential to (C-3) General Business, Pedro Mendoza, and Adoption of Ordinance#5443. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

ORDINANCE NO. 5443

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A REZONING OF ALL OF LOTS 1 & 2, BLOCK 2, LEAL SUBDIVISION, (R-1)
SINGLE FAMILY RESIDENTIAL TO (C-3) GENERAL BUSINESS

14. Conditional Use Permit: Home Occupation – Urgent Care Transport, 3307 Amethyst Avenue, The North 37.50' of Lot 130A & Lot 130B, Mountain View Ph. I, R-1, Cesar Elizondo, and Adoption of Ordinance#5444 - De Luna

On February 14, 2024 the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit request. The subject site was located approximately 100' north of Ramirez Street along the west side of Amethyst Avenue. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

Staff and City Manager recommended approval.

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

Jose Elizondo was present to represent his brother, Cesar Elizondo owner of the lot, and mentioned that the HOA had issues with the request due to a misunderstanding. They were under the impression that ambulances would be parked on the premises. Mr. Elizondo stated that this was not the case. There was only one employee, himself, and a dispatcher that would be working out of his own home.

Upon motion by Mayor Pro Tem Plata seconded by Councilman Vela and approved unanimously, the public hearing was closed.

Councilwoman Ortega asked Susie De Luna, Planning Director, how many requests of this nature they received to which she responded very few, maybe less than 5. Councilwoman Ortega did not agree with seeing the item if the HOA did not allow for this type of business.

Mayor Pro Tem Plata moved to approve the Conditional Use Permit: Home Occupation – Urgent Care Transport, 3307 Amethyst Avenue, The North 37.50' of Lot 130A & Lot 130B, Mountain View Ph. I, R-1, Cesar Elizondo, and Adoption of Ordinance#5444. Motion was seconded by Councilman Vela and approved 4-1, with Councilwoman Ortega voting against.

ORDINANCE NO. 5444

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT FOR A HOME OCCUPATION – URGENT CARE
TRANSPORT, 3307 AMETHYST AVENUE, THE NORTH 37.50' OF LOT 130A & LOT 130B,
MOUNTAIN VIEW PH. I

15. Conditional Use Permit: Drive-Thru Service Door and Sale & On-Site Consumption of Alcoholic Beverages – Tiny Cantina, 2210 E. Interstate Hwy 2, Ste. Q, Lot 1, Treme Subdivision, C-3, Tiny Cantina c/o Raul Correa, and Adoption of Ordinance#5445 and Wet Zone Ordinance#5446 - De Luna

On February 14, 2024 the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit request. The subject site was located at the SW corner of J.R. Drive and Expressway 83 along the Frontage Road. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

Staff and City Manager recommended approval.

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

There were no comments.

Upon motion by Mayor Pro Tem Plata seconded by Councilman Vela and approved unanimously, the public hearing was closed.

Mayor Pro Tem Plata moved to approve the Conditional Use Permit: Drive-Thru Service Door and Sale & On-Site Consumption of Alcoholic Beverages – Tiny Cantina, 2210 E. Interstate Hwy 2, Ste. Q, Lot 1, Treme Subdivision, C-3, Tiny Cantina c/o Raul Correa, and Adoption of Ordinance#5445 and Wet Zone Ordinance#5446. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5445

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT FOR A DRIVE-THRU SERVICE DOOR AND

SALE & ON-SITE CONSUMPTION OF ALCOHOLIC BEVERAGES – TINY CANTINA, 2210 E. INTERSTATE HWY 2, STE. Q, LOT 1, TREME SUBDIVISION

ORDINANCE NO. 5446

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR A DRIVE-THRU SERVICE DOOR AND SALE & ON-SITE CONSUMPTION OF ALCOHOLIC BEVERAGES – TINY CANTINA, 2210 E. INTERSTATE HWY 2, STE. Q, LOT 1, TREME SUBDIVISION

16. Conditional Use Permit: Manufacture of Sheet Metal in a C-3 Zone, 2500 W. Expressway 83, Lots 5, 6, & 7, Ala Blanca Norte Unit 1, C-3, Ines Lopez, and Adoption of Ordinance#5447 - De Luna

On February 14, 2024 the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit request. The subject site was located 100' west of Dolores Del Rio Avenue along the north side of W. Expressway 83. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

Staff and City Manager recommended approval.

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

There were no comments.

Upon motion by Mayor Pro Tem Plata seconded by Councilman Vela and approved unanimously, the public hearing was closed.

Mayor Pro Tem Plata moved to approve Conditional Use Permit: Manufacture of Sheet Metal in a C-3 Zone, 2500 W. Expressway 83, Lots 5, 6, & 7, Ala Blanca Norte Unit 1, C-3, Ines Lopez, and Adoption of Ordinance#5447. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5447

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR THE MANUFACTURE OF SHEET METAL IN A C-3 ZONE AT 2500 W. EXPRESSWAY 83, LOT 5, 6, & 7, ALA BLANCA NORTE UNIT 1

17. Conditional Use Permit: To Keep a Portable Building for Sales Office Use – Twins Auto Plex, 1523 E. Interstate Highway 2, Lot 6, Henry Saenz Subdivision, C-4, Twins Auto Plex, LLC c/o Javier Sergio Martinez, and Adoption of Ordinance#5448 - De Luna

On February 14, 2024 the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit request. The subject site was located on the NW corner of Interstate Highway 2 and Stewart Road. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

Staff and City Manager recommended approval.

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

Item 17 and 19 were reviewed simultaneously as they were both regarding the same property address.

Javier Sergio Martinez, owner of the business, was present to answer any questions. He stated that he had never had any issues with his business. He mentioned that in order for him to be able to purchase auto parts he had to be listed as "auto parts"; however, he was in the business

of selling cars and would not be selling parts out of this location. He wanted the opportunity to bring his business to Mission.

Upon motion by Mayor Pro Tem Plata seconded by Councilwoman Ortega and approved unanimously, the public hearing was closed.

Mayor Pro Tem Plata inquired if this was currently a vacant lot or if it was an existing car lot and if they had been keeping up with the beautification requirements.

Ms. De Luna responded that there was an existing car lot previously and currently transitioning owners. A six-month review was being suggested since they had not been maintaining the property. The new business owners were attempting to beautify the area; however, they needed to get permission from the owners of the property.

Mayor Garza asked if there would be two separate buildings on the property for each business or if they would be sharing.

Ms. De Luna stated that both businesses would be sharing one building.

Mayor Pro Tem Plata moved to approve the Conditional Use Permit: To Keep a Portable Building for Sales Office Use – Twins Auto Plex, 1523 E. Interstate Highway 2, Lot 6, Henry Saenz Subdivision, C-4, Twins Auto Plex, LLC c/o Javier Sergio Martinez, and Adoption of Ordinance#5448. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5448

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT TO KEEP A PORTABLE BUILDING FOR SALES
OFFICE USE – TWINS AUTO PLEX, 1523 E. INTERSTATE HIGHWAY 2, LOT 6, HENRY
SAENZ SUBDIVISION

18. Conditional Use Permit: To Keep El Comalito Mobile Food Truck, 1900 W. Griffiin Parkway, Lot 4, Inspiration Point Subdivision, C-3, Omar Solis, and Adoption of Ordinance#5450 - De Luna

On February 14, 2024 the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit request. The subject site was located approximately 500' from N. Inspiration Road along the north side of W. Griffin Parkway (FM 495). There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

Staff and City Manager recommended approval.

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

There were no comments.

Upon motion by Mayor Pro Tem Plata seconded by Councilwoman Gerlach and approved unanimously, the public hearing was closed.

Councilman Vela moved to approve the Conditional Use Permit: To Keep El Comalito Mobile Food Truck, 1900 W. Griffiin Parkway, Lot 4, Inspiration Point Subdivision, C-3, Omar Solis, and Adoption of Ordinance#5450. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 4-0.

ORDINANCE NO. 5450

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT TO KEEP EL COMALITO MOBILE FOOD

TRUCK, 1900 W. GRIFFIN PARKWAY, LOT 4, INSPIRATION POINT SUBDIVISION

19. Conditional Use Permit: To Keep a Portable Building for Sales Office Use – Pitayo Auto Sales, 1523 E. Interstate Highway 2, Lot 6, Henry Saenz Subdivision, C-4, Pitayo Auto Sales & Auto Parts c/o Ricardo Gomez, Jr., and Adoption of Ordinance#5449 - De Luna

On February 14, 2024 the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit request. The subject site was located on the NW corner of Interstate Highway 2 and Stewart Road. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

Staff and City Manager recommended approval.

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

There were no comments.

Upon motion by Mayor Pro Tem Plata seconded by Councilwoman Ortega and approved unanimously, the public hearing was closed.

Mayor Pro Tem Plata moved to approve the Conditional Use Permit: To Keep a Portable Building for Sales Office Use – Pitayo Auto Sales, 1523 E. Interstate Highway 2, Lot 6, Henry Saenz Subdivision, C-4, Pitayo Auto Sales & Auto Parts c/o Ricardo Gomez, Jr., and Adoption of Ordinance#5449. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5449

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT TO KEEP A PORTABLE BUILDING FOR SALES
OFFICE USE –PITAYO AUTO SALES, 1523 E. INTERSTATE HIGHWAY 2, LOT 6, HENRY
SAENZ SUBDIVISION

At 6:08 p.m., Councilwoman Ortega stepped out of the council meeting.

20. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Angel’s Kitchen, 2005 W. Mile 3 Road, Ste. 1700, Lot 7, Block 4, Taurus Estates No. 9 Phase I, C-3, Angel’s Kitchen, LLC, and Adoption of Ordinance#5451 - De Luna

On February 14, 2024 the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit request. The subject site was located approximately 1/8 of a mile west of Inspiration Road along the south side of W. Mile 3 Road. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

Staff and City Manager recommended approval.

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

There were no comments.

Upon motion by Mayor Pro Tem Plata seconded by Councilman Vela and approved unanimously, the public hearing was closed.

Mayor Pro Tem Plata moved to approve the Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Angel’s Kitchen, 2005 W. Mile 3 Road, Ste. 1700, Lot 7, Block 4, Taurus Estates No. 9 Phase I, C-3, Angel’s Kitchen, LLC, and Adoption of Ordinance#5451. Motion was seconded by Councilman Vela and approved unanimously 4-0.

ORDINANCE NO. 5451

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT FOR SALE & ON-SITE CONSUMPTION OF
ALCOHOLIC BEVERAGES – ANGEL’S KITCHEN, 2005 W. MILE 3 ROAD, STE. 1700, LOT
7, BLOCK 4, TAURUS ESTATES NO. 9 PHASE I

At 6:13 p.m., Councilwoman Ortega rejoined the meeting.

21. Conditional Use Permit: Drive-Thru Service Window – La Mexico, 4009 N. Inspiration Road, Lot 9, Block 5, Taurus Estates Subdivision No. 9 Ph. I, C-2, Blesson B. George, and Adoption of Ordinance#5452 - De Luna

On February 14, 2024 the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit request. The subject site was located on the NW corner of Inspiration Road and Azalea Street. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

Staff and City Manager recommended approval.

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

There were no comments.

Upon motion by Mayor Pro Tem Plata seconded by Councilman Vela and approved unanimously, the public hearing was closed.

Councilman Vela moved to approve the Conditional Use Permit: Drive-Thru Service Window – La Mexico, 4009 N. Inspiration Road, Lot 9, Block 5, Taurus Estates Subdivision No. 9 Ph. I, C-2, Blesson B. George, and Adoption of Ordinance#5452. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

ORDINANCE NO. 5452

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT FOR A DRIVE-THRU SERVICE WINDOW – LA
MEXICO, 4009 N. INSPIRATION ROAD, LOT 9, BLOCK 5, TAURUS ESTATES
SUBDIVISION NO. 9 PH. I

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

22. Approval of Minutes – Carrillo

Regular Meeting – February 12, 2024

23. Acknowledge Receipt of Minutes – Perez

Citizens Advisory Committee – January 23, 2024

Planning & Zoning Commission – January 10, 2024

Zoning Board of Adjustments – October 18, 2023

Keep Mission Beautiful – December 12, 2023

24. Approval of Resolution No.1890 authorizing the submittal of a grant application for the FY24 State Homeland Security Program (SHSP) to the Office of the Governor (OOG) and authorizing Mayor as the Authorized Representative- Elizalde

The Mission Fire Department was seeking approval of resolution authorizing the submittal of a grant application to the OOG for the FY24 SHSP- Regular Projects Grant and designated the Mayor as the Authorized Representative. The department sought to enhance its Fire/EMS operations for response through the acquisition of a dedicated CAD software system. The system would provide resources such as Fire Truck Engines or Ambulances to be assigned to an incident and then directed to the scene and finally recorded as on-scene in the system. The total grant request was \$133,842.00 and the grant does not have a match requirement.

RESOLUTION NO. 1890

NOW THEREFORE, BE IT RESOLVED THAT THE CITY OF MISSION APPROVES SUBMISSION OF THE GRANT APPLICATION FOR THE SHSP-REGULAR PROGRAM TO THE OFFICE OF THE GOVERNOR

25. Authorization to enter into an Interlocal Agreement with Rio Grande Valley Communication District 911 – Torres

The Mission Police Department was requesting authorization to enter an interlocal agreement with the Rio Grande Valley Communication District 911. The primary purpose of the agreement was to outline both entity's responsibility in maintaining the 911 services. This agreement would be in effect as of February 01, 2024 until January 31, 2026.

26. Authorization to Solicit Bids for Housing Assistance Program - HAP Phase 23-I - Longoria

The Citizen's Advisory Committee met on February 13, 2024 and approved staff's recommendation to provide reconstruction of five (5) homes through the CDBG Program for the following addresses:

Reconstruction:

**408 E. Melba Carter Street, 2/2, 970 sq ft

1047 N. Los Ebanos Rd, 2/2, 970 sq ft

222 N. Slabaugh Ave, 2/2, 970 sq ft

615 N. Francisco Ave, 2/2, 970 sq ft

3731 Garza Street, 2/2, 970 sq ft

27. Authorization to extend 2nd One-Year renewal for Corrosion Inhibitor chemical for the Public Works Department North and South Water Treatment Plants – Bocanegra

Seeking authorization to exercise one-year renewal option; this was the second and final renewal.

The City of Mission entered into an agreement with Chemrite for Corrosion Inhibitor chemical. There was a price increase from \$1.01875/LB to \$1.14/LB, due mainly to industry-related inflation. Recommendation was based solely on estimated quantities and orders would be placed on an as needed basis for a one-year base term. (cost \$ 1.14/lb) Bid No: 22-171-01-04.

28. Authorization to extend 1st Year renewal for Waterline Maintenance Supplies for the Public Works Department – Bocanegra

The City of Mission entered into an agreement with Core & Main for Waterline Maintenance Supplies. The contract term was for one year with two one-year renewal options. Orders would

be placed on an as needed basis for a one-year base term with a 5% increase. RFB: 23-171-01-11.

29. Authorization to purchase uniforms and police equipment from Galls through Buy Board contract # 670-22 not to exceed \$45,000 during FY 2023-2024 – Torres

The Mission Police Department was seeking authorization to purchase uniforms and police equipment from Galls LLC (buy board contract #670-22.), to equip our police officers, SWAT officers, telecommunications officers, and detention officers. The purchase of uniforms & equipment will not exceed \$45,000.

Mayor Pro Tem Plata moved to approve all consent agenda items 22 thru 29 as presented. Motion was seconded by Councilman Vela and approved unanimously 5-0.

APPROVALS AND AUTHORIZATIONS

30. Homestead Exemption Variance: A tract of land out of Lot 192, John H. Shary Subdivision, R-1, Rodrigo Gutierrez, - De Luna

On February 14, 2024, the Planning and Zoning Commission held a Public Hearing to consider the Homestead Exemption Variance. The subject site was located on the east side of Union Street approximately 283' north of E. 2 ½ Street. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve the Homestead Exemption Variance: A tract of land out of Lot 192, John H. Shary Subdivision, R-1, Rodrigo Gutierrez. Motion was seconded by Councilman Vela and approved unanimously 5-0.

31. Preliminary Plat Approval: RENU Acres Subdivision, A 5.0 acre tract of land out of Lot 92, The Nick Doffing Co. Subdivision No. 1, Rural E.T.J., Developer: Uner Gomez, Engineer: Nain Engineering, LLC, - De Luna

On February 14, 2024, the Planning and Zoning Commission held a Public Hearing to consider the Preliminary & Final Plat Approval for RENU Acres Subdivision. The subject site was located at the southeast corner of the intersection of W. Mile 7 North and Brushline Road (Mission Rural ETJ). There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve the Preliminary Plat Approval: RENU Acres Subdivision, A 5.0 acre tract of land out of Lot 92, The Nick Doffing Co. Subdivision No. 1, Rural E.T.J., Developer: Uner Gomez, Engineer: Nain Engineering, LLC. Motion was seconded by Councilman Vela and approved unanimously 5-0.

32. Preliminary Plat Approval: Reserve on Taylor Subdivision, Being a 10.0 acres tract of land, out of Lot 236, John H. Shary Subdivision, R-1A, Developer: Elite Development, LLC, Engineer: M2 Engineering, PLLC, - De Luna

On February 14, 2024, the Planning and Zoning Commission held a Public Hearing to consider the Preliminary & Final Plat Approval for Reserve on Taylor Subdivision. The subject site was located on the West side of Taylor Road approximately 1,520' South of Griffin Parkway (F.M. 495). There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve the Preliminary Plat Approval: Reserve on Taylor Subdivision, Being a 10.0 acres tract of land, out of Lot 236, John H. Shary Subdivision, R-1A, Developer: Elite Development, LLC, Engineer: M2 Engineering, PLLC. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

33. Preliminary and Final Plat Approval: Sendero Phase IA Subdivision, Being a resubdivision of 16.473 acres of land out of the south end of Porcion 52, PUD (R-1), Developer: Rhodes Development, Inc., Engineer: Melden & Hunt, Inc., - De Luna

On February 14, 2024, the Planning and Zoning Commission held a Public Hearing to consider the Preliminary & Final Plat Approval for Sendero Phase IA Subdivision. The subject site was located approximately 397' west of S. Inspiration Road and along the south side of Mile One South Road. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve the Preliminary and Final Plat Approval: Sendero Phase IA Subdivision, Being a resubdivision of 16.473 acres of land out of the south end of Porcion 52, PUD (R-1), Developer: Rhodes Development, Inc., Engineer: Melden & Hunt, Inc.. Motion was seconded by Councilman Vela and approved unanimously 5-0.

34. Preliminary Plat Approval: Washington Lots Subdivision, Being a 0.97 acre tract of land more or less, being the south 845' of the west 1 acre, Lot 92, Mission Acres, R-1, Developer: Julio Cerda, Engineer: South Texas Infrastructure Group, - De Luna

On November 8, 2023, the Planning and Zoning Commission held a Public Hearing to consider the Preliminary & Final Plat Approval for Washington Lots Subdivision. The subject site was located on the northeast corner of the intersection of Blake Avenue and Washington Street. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve the Preliminary Plat Approval: Washington Lots Subdivision, Being a 0.97 acre tract of land more or less, being the south 845' of the west 1 acre, Lot 92, Mission Acres, R-1, Developer: Julio Cerda, Engineer: South Texas Infrastructure Group. Motion was seconded by Councilwoman Gerlach and approved unanimously 5-0.

35. Approval of November 2023 Financial Statements – Vela

Angie Vela, Finance Director presented the November 2023 Financial Statements

Staff and City Manager recommended approval.

Mayor Pro Tem Plata inquired what was included in the 21 million that was being presented. He also asked if they would be continuing with financial committee that had been previously set up. He suggested that they come up with a different way of reporting and presenting this information to council.

Angie Vela, Finance Director, stated that the 21 million was a sum of all funds combined.

Mayor Pro Tem Plata moved to approve the November 2023 Financial Statements. Motion was seconded by Councilwoman Gerlach and approved unanimously 5-0.

36. Approval of December 2023 Financial Statements – Vela

Finance Director Vela presented the December 2023 Financial Statements

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve the December 2023 Financial Statements. Motion was seconded by Councilwoman Gerlach and approved unanimously 5-0.

37. Award Financial Advisor Services – Vela

The City of Mission solicited formal Request For Proposals for Financial Advisor Services; it received, accepted and reviewed three (3) RFP submittals for Financial Advisor Services which included Estrada Hinojosa and Company, Hilltop Securities, and RBC Capital Markets for the City of Mission, Texas.

A committee evaluated the three proposals for acceptability. All three were deemed to be acceptable. Proposals were rated based on evaluation criteria in five categories: Statement of Organization, Experience and Performance History, References, Key Personnel, and Cost Proposal. Estrada Hinojosa and Company, Inc., ranked first in the committee evaluations.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to Award Financial Advisor Services to Estrada Hinojosa and Company. Motion was seconded by Councilman Vela and approved unanimously 5-0.

38. Authorization to award bid for Electrical Repair and Maintenance Services for Water Treatment Plants, Wastewater Treatment Plant, Industrial Pre-Treatment Plant, and Water Distribution Division – Bocanegra

The City of Mission had accepted and opened two (2) Bid responses for Electrical Repair and Maintenance Services for Water Treatment Plants, Wastewater Treatment Plant, Industrial Pre-Treatment Plant, and Water Distribution Division. Staff recommended awarding bid to Hill-Tex Electric for regular repairs and J&E Lift Station Services, Inc for emergency repairs. The term of this contract will be for one (1) year with two (2) one-year renewal options. The performance of electrical repairs and maintenance would be on a “as needed” basis for Electrical repair & Maintenance Services and Emergency services BID # 24-246-02-12.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to award bid for Electrical Repair and Maintenance Services for Water Treatment Plants, Wastewater Treatment Plant, Industrial Pre-Treatment Plant, and Water Distribution Division. Motion was seconded by Councilman Vela and approved unanimously 5-0.

39. Authorization to award bid for Tierra Dorada Lift Stations – Terrazas

The City of Mission opened and accepted five (5) bid responses for the for the Tierra Dorada Lift Stations. Project will consist of the installation of sanitary sewer improvements for Lift Station 13 & 14. Staff recommendation was to award to RDH Site and Concrete, LLC who was the lowest responsive and responsible bidder meeting all specifications and conditions in the amount of \$2,334,367.50. The cost of this project would be reimbursed by the Tax Increment Reinvestment Zone.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to award bid for Tierra Dorada Lift Stations. Motion was seconded by Councilman Vela approved unanimously 5-0.

40. Approval of Medical Director Agreement between the City of Mission Fire Department and Dr. Ivan Melendez – A. Garcia

Ivan Melendez, MD, FAAFP, would serve as the Medical Director of the Emergency Medical Services Division of the Fire Department for a period of twelve (12) months; the City of Mission shall have the option to extend the term by up to two (2) additional twelve (12) month periods by giving written notice. A minimum of four (4) hours of EMS related training would be provided every month to Mission Fire Department EMS personnel at a cost of \$5,000 per month.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve of Medical Director Agreement between the City of Mission Fire Department and Dr. Ivan Melendez. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

41. Authorization to purchase a power loader for Medic – 4 from Stryker via sole source vendor – A. Garcia

Requesting to purchase a power loader for Medic – 4 from Stryker via sole source vendor. Purchase would include a 72-month pro care service package.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to purchase a power loader for Medic – 4 from Stryker via sole source vendor. Motion was seconded by Councilwoman Gerlach and approved unanimously 5-0.

42. Approval of Budget Amendment: BA-24-04 General Fund – Vela

Finance Director Vela presented Budget Amendment BA-24-04

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve of Budget Amendment: BA-24-04 General Fund. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

43. Approval of Joint Resolution No. 1891 between the City of Mission and the Texas Citrus Fiesta related to the transfer of management and operations for the annual Texas Citrus Fiesta to the City of Mission and other matters relating to said festivities – Tijerina

Mission City Council and Texas Citrus Fiesta, Inc., by and through their governing bodies, have determined that such transfer to the City of Mission will lessen the burden of all parties by (a) allowing the Texas Citrus Fiesta, Inc. to continue raising private funds for such activities and events and (b) creating an efficient means for the promotion of Texas Citrus Fiesta events and overall city-wide economic development opportunities. Effective upon approval of this resolution and revised Texas Citrus Fiesta, Inc. Bylaws by the governing board of Texas Citrus Fiesta, Inc. and the City of Mission, the Mayor and City Council shall appoint a new Texas Citrus Fiesta, Inc. Board of Directors in compliance with Mission City Ordinances governing appointment of city boards and committees, subject to final approval of the King's Association.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve Joint Resolution No. 1891 between the City of Mission and the Texas Citrus Fiesta related to the transfer of management and operations for the annual Texas Citrus Fiesta to the City of Mission and other matters relating to said festivities. Motion was seconded by Councilman Vela and approved unanimously 5-0.

RESOLUTION NO. 1891

JOINT RESOLUTION BETWEEN THE CITY OF MISSION AND TEXAS CITRUS FIESTA, INC RELATED TO THE TRANSFER OF MANAGEMENT AND OPERATIONS FOR THE ANNUAL TEXAS CITRUS FIESTA TO THE CITY OF MISSION, AND OTHER MATTERS RELATING TO SAID FESTIVITIES

44. Board Appointments – Texas Citrus Fiesta Board of Directors – Tijerina

Texas Citrus Fiesta Board of Directors appointed: Scott Gerlach, Sarah Hinojosa, Jennifer Ruiz-Longoria, Oscar Martinez, Amanda O'cana, Kellye Ortega, Kristina Salinas Silva and Teodoro Venecia, Jr. The ninth member would be a member of the King's Association. At the first meeting each member would draw for a director's place and initial term. Directors Places 1-3 shall be appointed for an initial term of one (1) year. Directors Places 4-6 shall be appointed for an initial term of two (2) years. Directors Places 7-9 shall be appointed for an initial term of three (3) years. Upon expiration of the initial terms, each subsequent appointment shall be for a term of three years.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve the Board Appointments – Texas Citrus Fiesta Board of Directors: Scott Gerlach, Sarah Hinojosa, Jennifer Ruiz-Longoria, Oscar Martinez, Amanda O'cana, Kellye Ortega, Kristina Salinas Silva and Teodoro Venecia, Jr. The ninth member would be a member of the King's Association. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

45. Approval of Resolution # 1892 of the City Council of the City of Mission, Texas declaring unopposed candidates for the May 4, 2024 General Election as elected to office; cancelling the General Election and providing for an effective date - Carrillo

The deadline to file an application for a place on the ballot and the deadline to file as a declared write-in candidate, only one candidate filed for City Council, Place 2 and one candidate for City Council, Place 4. In accordance with Section 2.053 of the Texas Election Code, the City Council hereby authorizes the cancellation of election of City Council members for May 4, 2024, and hereby declares the unopposed candidates elected to the office.

Staff and City Manager recommended approval.

Councilwoman Gerlach moved to approve Resolution # 1892 of the City Council of the City of Mission, Texas declaring unopposed candidates for the May 4, 2024 General Election as elected to office; cancelling the General Election and providing for an effective date. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

RESOLUTION NO. 1892

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, DECLARING UNOPPOSED CANDIDATES FOR THE MAY 4, 2024 GENERAL ELECTION AS ELECTED TO OFFICE; CANCELLING THE GENERAL ELECTION; AND PROVIDING FOR AN EFFECTIVE DATE

UNFINISHED BUSINESS

None

ROUTINE MATTERS

City Manager Comments – February 29th, Ribbon Cutting for the Recycling Drop-off Center, 9:30 am W. 15th & Perkins, March 1st Winter Texan Fiesta at the Leo Pena Placita Park, March 11 Staycation Begins from 1-3pm March 11th – Astroland Park, March 13th – JC Park, March 15th – Bannworth Park

City Council Comments – Councilwoman Ortega wanted to thank and congratulate colleagues she worked alongside on the Texas Citrus Board. She said it was privilege to work with the board.

Mayor's Comments – Mayor Garza thanked staff for all of their worked and told Fire Chief Garcia that she was please to see all of the support that Jackie Charles had from the department.

At 6:43 p.m., Mayor Pro Tem Plata moved to convene into Executive Session. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

EXECUTIVE SESSION

1. Closed session pursuant to Tex. Gov't Code Section 551.071 (Personnel Matters) regarding proposed terms of City Attorney's resignation and, if appropriate, designation of an attorney and/or law firm to provide general legal services for the City of Mission.

Upon conclusion of Executive Session at 7:43 p.m., Mayor Pro Tem Plata moved to reconvene the regular meeting. Motion was seconded by Councilman Vela and approved unanimously 5-0.

POSSIBLE ACTION ON ANY ITEM(S) AS DISCUSSED IN EXECUTIVE SESSION

1. Consideration and action, if any, regarding the acceptance of the City Attorney's resignation and any other related matters.

Mayor Pro Tem Ruben Plata moved to accept the City Attorney's resignation effective on February 26, 2024 as discussed in executive session. Motion was seconded by Councilman Vela and approved unanimously 5-0.

2. Consideration and action, if any, regarding the appointment of an attorney and/or law firm to provide general legal services for the City of Mission.

No action was taken.

ADJOURNMENT

At 7:44 p.m., Mayor Pro Tem Plata moved for adjournment. Motion was seconded by Councilwoman Gerlach and approved unanimously 5-0.

Norie Gonzalez Garza, Mayor

ATTEST:

Anna Carrillo, City Secretary