



## **MINUTES**

### **PRESENT:**

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

### **ALSO PRESENT:**

Lorena Garcia  
Irma Flores  
Minnie Rodgers  
Macarena Pena  
Irma Ledesma  
Adela Ortega  
Ralph Trevino  
Dr. Carol Perez  
Loreen Olivarez Bazan  
Hollis Rutledge  
David Escalera

### **STAFF PRESENT:**

Victor Flores, Police Officer  
Amy Tijerina, Events Manager  
Irasema Dimas, Code Enforcement  
Veronica Cedillo, Police Officer  
Arturo Lerma, Code Enforcement  
Yvette Villarreal, Code Enforcement  
Nancy Chavira, Code Enforcement  
Ted Rodriguez, Assistant Chief of Police

### **ABSENT:**

### **STAFF PRESENT:**

Anais Chapa, Assistant City Secretary  
David Flores, Asst. City Manager  
Adrian Garcia, Fire Chief  
Juan Pablo Terrazas, Asst. City Manager  
Angie Vela, Finance Director  
Michael Elizalde, Grants Administrator  
Susie De Luna, Planning Director  
Alex Hernandez, Assistant Planning Director  
Noemi Munguia, HR Director  
Robert Hinojosa, Risk Management Director  
Joe Enriquez, Utilities Manager  
Rick Venecia, Boys & Girls Club Director  
Abram Ramirez, IT Director  
Abel Bocanegra, P.E., City Engineer  
Cesar Torres, Chief of Police  
Frank Cavazos, Deputy Fire Chief  
Joanne Longoria, CDBG Director  
Yenni Espinoza, Assistant Library Director  
Cynthia Lopez, Museum Director  
Mario Flores, Golf Director  
Jesse Mares, Facilities Supervisor  
Aida Lerma, Arts & Cultural Tourism Director  
Roel Mendiola, Sanitation Dept. Director  
Jesse Lerma Civil Service Director  
Kenia Gomez, Media Relations Director  
Stephen Kotsatos, Health Director  
Jose Silva, Internal Auditor  
Mary Hernandez, Veterans Cemetery Director  
Brad Bentsen, Parks & Recreation Director  
Teclo Garcia, MEDC CEO  
JC Avila, Fleet Director

## **REGULAR MEETING**

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

With a quorum being present, Mayor Norie Garza Gonzalez called the meeting to order at 4:35 p.m.

### **INVOCATION AND PLEDGE ALLEGIANCE**

City Manager Randy Perez led the invocation and Pledge of Allegiance.

### **DISCLOSURE OF CONFLICT OF INTEREST**

None

### **PRESENTATIONS**

#### **1. Proclamation - White Cane Day – Carrillo**

Councilwoman Jessica Ortega moved to approve the Proclamation – White Cane Day was seconded by Mayor Pro Tem Ruben Plata and approved unanimously 5-0.

#### **2. Proclamation - Catholic Daughters 100th Anniversary – Carrillo**

Councilwoman Ortega moved to approve the Proclamation – Catholic Daughters 100<sup>th</sup> Anniversary was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

#### **3. Proclamation - Breast Cancer Awareness Month – Carrillo**

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

#### **4. Proclamation - Anti Bullying Prevention Month – Carrillo**

Mayor Pro Tem Plata moved to approve the Proclamation – Anti Bullying Prevention Month was seconded by Councilman Abiel Flores and approved unanimously 5-0.

#### **5. Proclamation - National Code Compliance Month - De Luna**

Mayor Pro Tem Plata moved to approve the Proclamation – National Code Compliance Month was seconded by Councilwoman Ortega and approved unanimously 5-0.

#### **6. Report from the Greater Mission Chamber of Commerce – Enriquez**

Brenda Enriquez, Mission Chamber of Commerce CEO, reported on upcoming events such as: Annual Membership Awards Ceremony to be held on October 12<sup>th</sup> at the Mission Event Center where they will be raffling a Louis Vuitton purse, Tuesday October 10<sup>th</sup> they would be celebration Burns Motors 75<sup>th</sup> anniversary, Ribbon Cutting Ceremony for Scooter's Coffee on October 20<sup>th</sup>. Ms. Enriquez also stated that they were continuing to take applications for the Miss Mission Pageant which would be held on November 4, 2023.

#### **7. Departmental Reports – Perez**

Mayor Pro Tem Plata moved to approve the Departmental Reports. Motion was seconded by Councilman Alberto Vela and approved unanimously 5-0.

#### **8. Citizen's Participation – Garza**

Mike Silva, Mission Firefighters Association President, wanted to recognize the hard work put in by the council and city management towards their organization. Through the council's support, they were able to secure additional funding to meet the needs of their employees as well as

public safety. They would now be able to provide a higher quality of service to our residents. Mr. Silva thanked the council for their continued support.

J. Ramiro Tovar, 1900 Sebastian Drive, wanted to express his concerns regarding a church that was being built off of the expressway and Union Court. His main concern was the increase in traffic that the church would be bringing to the area. He also mentioned that someone, possibly one of the contractors, had dug a hole in his yard without notifying him. A petition addressing several concerns was signed by 74 residents in the surrounding area.

Maria Resendez, 1804 Sebastian Drive, passed out a petition outlining the concerns of several residents in her area regarding a church that was being built. Ms. Resendez stated that although they had safety concerns, they were not opposed to the church and welcomed it. One of her main concerns was the access point that they were trying to place off of Union Court. Her subdivision only has two entrances and adding an access point off of Union Court would cause an increase of traffic. She questioned if a traffic study had been done prior to beginning construction.

## **PUBLIC HEARING**

### **PLANNING & ZONING RECOMMENDATIONS**

None

### **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*

### **9. Approval of Minutes – Carrillo**

Special Meeting & Regular Meeting – September 25, 2023

### **10. Acknowledge Receipt of Minutes – Perez**

Keep Mission Beautiful – August 15, 2023

Mission Civil Service Commission – August 21, 2023

### **11. Approval of Resolution # 1857-A of the City of Mission, Texas, amending Resolution 1857 to include a current Planning and Zoning Member and Mayor as a voting member of the Charter Review Committee – Carrillo**

Amendment to the Charter Review Committee Resolution would appoint a current Planning & Zoning Member and Mayor as a voting member.

Mayor Garza was recommending the appointment of JD Villarreal as the P&Z Member and Abiel Flores as the alternate for the Mayor position.

### **12. Approval of pre-negotiated service agreements for hourly labor rates and parts mark ups for fleet repairs on all city units to include special equipment and Sanitation units for FY 2023-2024 – Avila**

Staff was requesting approval of pre-negotiated service agreements with: Tellus Equipment Solutions, Diesel Fleet Care, Border Engine Rebuilders, Mission Paint & Body Shop, Lino's

Automatic Transmission, Doggett Freightliner, Regio Machining, Holt Cat, Bert Ogden Chevrolet, Spikes Ford, Desperado Harley Davidson, Andy's Marine, D&R Glass Etc., Bobcat of the RGV, South Texas GMC, and Action Hydraulic Hoses. Service agreements included fleet repair hourly labor rates and parts mark-ups for all the City's Fleet and special equipment to also include the Sanitation units and were valid from 10/01/2023 through 09/30/2024. Services and parts would be acquired on an as needed basis and would be determined solely by the City of Mission. Item was tabled for the October 23 meeting.

**13. Authorization to purchase Automotive Parts, Fluids, Maintenance equipment and supplies from AutoZone Region 4 R211201, LMG Sales, Inc. BuyBoard Contract #629-20, and O'Reillys Auto Parts Sourcewell Contract 032521-ORA for Fleet Department Preventative Maintenance – Avila**

Staff was seeking authorization to purchase Automotive Parts, Fluids, Maintenance equipment and supplies from AutoZone Region 4 R211201, LMG Sales, Inc. BuyBoard Contract #629-20, and O'Reillys Auto Parts Sourcewell Contract 032521-ORA for the Fleet Department. Such items/supplies would be purchased on an as-needed basis for preventative maintenance on the city's fleet for the 2023-2024 fiscal year.

**14. Authorization to purchase tires from Hesselbein via BuyBoard Contract 636-21 for the Fleet Department for the 2023-2024 Fiscal Year- Avila**

Staff was seeking authorization to purchase tires for the City's fleet from Hesselbein via BuyBoard Contract #636-21 for the 2023-2024 fiscal year. Tires would be purchased on an as-needed basis for all of the city's units and special equipment.

**15. Approval of pre-negotiated service agreements for hourly labor rates and parts mark ups for fleet repairs on all city units to include special equipment and Sanitation Units for FY 2023-2024 – Mendiola**

Staff was requesting approval of pre-negotiated service agreements with J's Hydraulics, Rush Truck Center, Superior Oil Express, French Ellison Truck Center, AG Fleet Services, Kyrish Truck Center, and South Texas Truck Center. Service agreements include repair hourly labor rates and parts mark-ups for all the City's Fleet and Special Equipment to include the Sanitation Units and were valid for the 2023-2024 Fiscal Year. Services and parts would be acquired on an as needed basis and would be determined solely by the City of Mission. Item was tabled for the October 23 meeting.

**16. Authorization to Purchase Diesel Exhaust Fluid, Hydraulic Oil, Motor Oil, Coolant, Etc. from Arnold Oil Company via Region One RFP-Agency-000082-E2- Mendiola**

Staff was seeking authorization to purchase Diesel Exhaust Fluid, Hydraulic Oil, Motor Oil, Synthetic Oil, Coolant, Lubricants, Etc. from Arnold Oil Company via Region One RFP-Agency-000082-E2. Purchases would be for our City's Fleet and Sanitation Department Units for the 2023-2024 Fiscal Year.

**17. Authorization to accept the FY 2024 Victims of Crime Act Formula Grant (VOCA) from the Office of the Texas Governor – Torres**

The grant was a one-year grant for FY 2023-2024. The total amount of the grant award was \$50,000.00. This grant would allow the Mission Police Department to devote resources & provide direct services for crime victims, which would help crime victims recover and

successfully navigate the justice system. There was no cash match required by the City of Mission. This grant would be in effect from October 2023 through September 2024.

**18. Authorization to accept the FY23 State Homeland Security Program (SHSP) - LETPA Projects grant from the Office of the Governor – Torres**

The grant was a one-year grant for FY 2023-2024. The total amount of the grant award was \$58,544.24. This grant would allow the Mission Police Department to purchase tactical cameras that would assist with properly documenting searches and seizures. These tactical cameras would enhance operations and investigations involving drug cartels, trafficking, and terrorism. This grant would be in effect from October 2023 through September 2024.

**19. Approval of Resolution #1859 amending Resolution # 1842 authorizing the Mission Police Department to enter in to a multiple use agreement with the Texas Department of Transportation (TXDOT) for the placement of varied automated license plate reader devices – Torres**

Amended Resolution was needed to include Trinity Speed license plate reader (LPR) equipped trailers. The agreement was required by the Texas Department of Transportation for the placement of any license plate reader devices in certain areas deemed state roadways/highways. The Mission Police Department would utilize Motorola police mounted cameras and Trinity Speed LPR equipped trailers. The governing body for the City of Mission required a resolution authorizing the participation in this agreement with the State.

**RESOLUTION NO. 1859**

THIS RESOLUTION IS TO AUTHORIZE THE CITY OF MISSION POLICE DEPARTMENT TO ENTER INTO AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR THE PLACEMENT OF MOTOROLA L6Q POLE MOUNTED LICENSE PLATE READER CAMERAS & SPEED LICENSE PLATE READER EQUIPPED TRAILERS AT DESIGNATED INTERSECTIONS IN MISSION, TEXAS. THE PLACEMENT FOR THE MOTOROLA L6Q POLE MOUNTED LICENSE PLATE READER CAMERAS WITHOUT CERTAIN COORDINATES WILL BE AS FOLLOWS: BREYFOGLE AND BUSINESS 83 MISSION, TX; TX 107 AND FM 495 MISSION, TX; BUSINESS 83 AND FM 494 MISSION, TX. THE PLACEMENT FOR THE TRINITY SPEED LICENSE PLATE READER EQUIPPED TRAILERS WITHOUT CERTAIN COORDINATES WILL BE AS FOLLOWS: WITHIN THE CITY OF MISSION JURISDICTION, WITH PREVIOUS APPROVAL FROM THE AREA ENGINEER

**20. Approval of Resolution No.1860 authorizing the Mission Police Department to submit an Agreement for the Temporary Closure of State Right-of-Way to the Texas Department of Transportation for the El Divino Redentor 5K walk/run. – Torres**

The agreement was required by the Texas Department of Transportation for the closure of a single southbound lane for State Highway 107 (Conway avenue) from West 20<sup>th</sup> street to West Kika De La Garza Loop and a single westbound lane on U.S. Business 83 from State Highway 107 (Conway Avenue) to Los Ebanos road. The original route will begin at the El Divino Redentor church (1020 Los Ebanos road), proceed eastbound on Barnes street, northbound on North Holland Avenue, eastbound on west 20<sup>th</sup> street, southbound on State Highway 107 (Conway avenue), south-westbound towards U.S. Business 83, and will end at the original start location. The Mission Police Department would be responsible for securing the route and safety of all participants.

**RESOLUTION NO. 1860**



A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, AUTHORIZING THE SUBMITTAL TO THE TEXAS DEPARTMENT OF TRANSPORTATION BY THE MISSION POLICE DEPARTMENT OF AN AGREEMENT FOR THE TEMPORARY CLOSURE OF STATE RIGHT OF WAY OF THE CLOSURE OF A SINGLE SOUTHBOUND LANE FOR STATE HIGHWAY 107 (CONWAY AVENUE) FROM WEST 20<sup>TH</sup> STREET TO WEST KIKA DE LA GARZA LOOP & A SINGLE WESTBOUND LANE ON U.S. BUSINESS 83 FROM STATE HIGHWAY 107 (CONWAY AVENUE) TO LOS EBANOS ROAD. FOR THE EL DIVINO REDENTOR 5K WALK/RUN EVENT AND AUTHORIZING THE ISSUANCE OF A PUBLIC PERMIT THEREFORE

**21. Authorization to enter into a contract with Buxton, an analytics software tool for marketing training purposes – T. Garcia**

MEDC CEO Teclo Garcia was requesting authorization to engage Buxton, a company that uses analytics technology applications to match retail and restaurant brands that are a good fit for a potential site. Their study assisted in identifying consumer dynamics and trends for our key tourist attractions. The package included a three-user account setup and training on core features and functionality of the Buxton Platform. Attached was an economic development package and order form by Buxton.

This request followed the established guidelines and requirements as outlined in the General Exemption Texas Local Government Code 252.022 (a)(4) – a procurement for personal, professional, or planning services

**22. Authorization to accept grant award to the OOG for the FY23 SHSP- Regular Projects Grant. – Elizalde**

Authorization to accept grant award to the OOG for the FY23 SHSP- Regular Projects Grant. The total grant award was in the amount of 61,963.58 the funds would be used to purchase necessary equipment in support of first responder capabilities in response to national priority areas. The grant does not have a match requirement.

**23. Authorization to purchase Janitorial Supplies and Equipment from Gulf Coast Paper Company via BuyBoard Contract #649-21 for the 2023-2024 Fiscal Year- Mares**

Authorization to purchase janitorial supplies and equipment from Gulf Coast Paper Company for the 2023-2024 fiscal year via BuyBoard Contract #649-21. Janitorial supplies would be utilized by the various departments within the city to properly upkeep and maintain their facilities.

**24. Authorization to solicit bids for the purchase of Ready Mix Concrete for the Public Works and Parks & Recreation Departments– Bocanegra**

Staff was seeking authorization to solicit bids for the purchase of Ready Mix Concrete for Public Works and Parks & Recreation Departments. Ready Mix Concrete would be used for daily operations to include the repair and construction of sidewalks, curb, gutters, inlets, manholes and special projects located throughout various locations within the City of Mission.

Mayor Pro Tem Plata asked to remove items 12 and 15 from the list and be discussed individually.

Mayor Pro Tem Plata moved to approve consent agenda items 9 thru 11, 13 thru 14, and 16 thru 24 as presented. Motion was seconded by Councilman Vela and approved unanimously 5-0.

Councilman Flores began the discussion for item 12 asking if other vendors could be added to the pre-negotiated labor rate list to which JC Avila, Fleet Director, replied yes.

Mayor Pro Tem Plata expressed concern over the approval of the vendors and questioned if there was a committee in place to decide who gets added to approved vendor list. He wanted to know what the selection process was and how it was decided which vendor would get the award if there were multiple vendors that provided the same service.

Mayor Pro Tem Plata moved to table items 12 and 15. Motion was seconded by Councilman Flores and approved unanimously 5-0.

Councilwoman Ortega stepped out of the council meeting at 5:38 p.m.

## **APPROVALS AND AUTHORIZATIONS**

### **25. Final Plat Approval: Eduardo's Subdivision No. 24, A 16.92 acre tract of land, out of Lot 46-1, West Addition to Sharyland, Rural ETJ, Developer: Las Diana's Land Development, Engineer: Izaguirre Engineering Group, LLC. - De Luna**

On May 10, 2021 the Mission City Council held a Public Hearing to consider the Preliminary Plat Approval for Eduardo's Subdivision No. 24. The subject site was ½ mile North of West Mile 6 Road and on the Eastside of Inspiration Road. There was no public opposition during the City Council meeting. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve the Final Plat Approval: Eduardo's Subdivision No. 24, A 16.92 acre tract of land, out of Lot 46-1, West Addition to Sharyland, Rural ETJ, Developer: Las Diana's Land Development, Engineer: Izaguirre Engineering Group, LLC.. Motion was seconded by Councilman Vela and approved unanimously 4-0.

At 5:40 p.m., Councilwoman Ortega, rejoined the meeting.

### **26. Approval of Resolution # 1861 to designate four (4) additional light duty wrecker companies to be added to the City's Wrecker Rotation List as prescribed by the City's Code of Ordinances – Carrillo**

On May 10, 2021 the Mission City Council held a Public Hearing to consider the Preliminary Plat Approval for Eduardo's Subdivision No. 24. The subject site was ½ mile North of West Mile 6 Road and on the Eastside of Inspiration Road. There was no public opposition during the City Council meeting. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

Councilman Flores asked it was necessary to increase the roster by four units or if they would be okay with less additional units.

Chief Cesar Torres stated that they had no issue with adding an additional four units.

Councilwoman Ortega suggested to designate four (4) additional light duty wrecker companies as follows: Stealth Auto Recovery, Ironshark Tow & Transport, AM-PM Roadside, and Se-Ro III Wrecker.

Councilwoman Ortega moved to approve Resolution # 1861 to designate four (4) additional light duty wrecker companies (Stealth Auto Recovery, Ironshark Tow & Transport, AM-PM Roadside, and Se-Ro III Wrecker) to be added to the City's Wrecker Rotation List as prescribed by the City's Code of Ordinances. Motion was seconded by Mayor Pro Tem Plata and approved 4-1 with Councilman Flores voting against.

Councilman Flores stated that the reason he voted against this item was because he felt that there was not a need to add an additional four units and would have preferred to only add two.

**27. Acceptance of the August 2023 Tax Collection Report – Vela**

Acceptance of monthly property tax report for the month of August 2023.

The 2022 total adjusted tax levy for taxes was \$29,020,006.93 and the amount of the collections as of August 31, 2023 is \$28,140,499.84 which represents 96.97% of the total 2022 tax levy.

The total adjusted tax levy for delinquent taxes was \$2,337,231.48 and the amount of collections as of August 31, 2023 is \$637,992.29 which represents 27.30% of the total tax levies from previous years.

Staff and City Manager recommended approval.

Councilwoman Ortega moved to accept the August 2023 Tax Collection Report. Motion was seconded by Councilman Vela and approved unanimously 5-0.

**28. Approval of Budget Amendments BA-23-21, BA-23-22, BA-23-23, BA 23-24: MEDC Funds – Vela**

Approval of the attached budget amendments for FY22-23:

MEDC Operating Fund – (\$6,346.00 Revenues/\$6,346.00 Expenditures)

MEDC Operating Fund – (\$1,717,473.00 Expenditures)

MEDC Debt Service Fund – (\$1,717,473.00 Revenues/\$2,214,668.00 Expenditures)

MEDC Capital Fund – (\$15,869.00 Expenditures).

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve Budget Amendments BA-23-21, BA-23-22, BA-23-23, BA 23-24: MEDC Funds. Motion was seconded by Councilman Vela and approved unanimously 5-0.

**29. Authorization to amend Chapter 4, Sec.403 (B) Age of the City of Mission Local Civil Service Rules – J. Lerma**

Authorization to amend the City of Mission Local Civil Service Rules as per Chapter 143 of the Texas Local Government Code and H.B. 1661 – Police Maximum Hiring Age: repealed the provision that prohibited a person who is 45 years of age or older from being certified for a beginning position in a police department effective September 1, 2023. This new law required the city to amend Chapter 4, Applicants and Applications – Sec 4.03 Minimum Qualifications (B) Age of our local rules to abide by the new law.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to a to amend Chapter 4, Sec.403 (B) Age of the City of Mission Local Civil Service Rules. Motion was seconded by Councilman Flores and approved unanimously 5-0.

**30. Authorization to purchase medical equipment and supplies from Bound Tree via Buy Board Contract # 704-23 – Garcia**

The Mission Fire Department was seeking authorization to purchase medical equipment and medical supplies from Bound Tree via Buy Board Contract # 704-23 for FY 2023-2024.

Annual purchases were estimated to exceed the \$25,000.00 threshold requiring City Council Approval.



Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to authorize the purchase medical equipment and supplies from Bound Tree via Buy Board Contract # 704-23. Motion was seconded by Councilman Vela and approved unanimously 5-0.

**31. Authorization to purchase medical equipment and supplies from Henry Schein via Buy Board Contract # 704-23 – Garcia**

The Mission Fire Department was seeking authorization to purchase medical equipment and medical supplies from Henry Schein via Buy Board Contract # 704-23 for FY 2023-2024.

Annual purchases were estimated to exceed the \$25,000.00 threshold requiring City Council Approval.

Staff and City Manager recommended approval.

Councilman Flores moved to authorize the purchase medical equipment and supplies from Henry Schein via Buy Board Contract # 704-23. Motion was seconded by Councilman Vela and approved unanimously 5-0.

**32. Approval of Second Amendment to the Interim Administrative Services Agreement with Mission Tax Reinvestment Zone/ Mission Redevelopment Authority and the City of Mission – Terrazas**

The TIRZ Board of Directors had approved the second amendment to interim administrative services by the City Manager's Office. The TIRZ would compensate the City of Mission six thousand dollars \$6,000 per month during the term of the agreement for the cost of providing said services and support. Second Amendment was to be effective thru March 31, 2024.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata advised that he had legal questions and would like to discuss this item in executive session.

Victor A. Flores, City Attorney, stated that pursuant to Tex. Gov't Code Section 551.071, this item could be taken into executive session.

Mayor Pro Tem Plata moved to approve the Second Amendment to the Interim Administrative Services Agreement with Mission Tax Reinvestment Zone/ Mission Redevelopment Authority and the City of Mission. Motion was seconded by Councilman Vela and approved unanimously 5-0.

**33. Authorization to enter into a Professional Services Agreement with Hollis Rutledge & Associates to provide consultation services regarding state and federal grants – Elizalde**

Authorization was being requested to enter into Professional Services Agreement with Hollis Rutledge & Associates under General Exemption Texas Local Government Code 252.022 (a)(4) – a procurement for personal, professional, or planning services. Consultant was to provide consultation services regarding state and federal relations relating to the City of Mission and economic development activities, including but not limited to researching, developing, writing, obtaining, and administering grants on behalf of the City of Mission at a cost of \$4,500.00 per month.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved authorize the Professional Services Agreement with Hollis Rutledge & Associates to provide consultation services regarding state and federal grants. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

**34. Authorization to pay radio subscription invoice to the Rio Grande Valley Communications Group for FY 2023-2024- Torres**

The Mission Police Department was requesting authorization to pay the full-time radio subscription for four hundred and thirty-four (434) police and fire radio units to the Rio Grande Valley Communications Group. This would also include five (5) radio consoles for our Communications Center. This was a one (1) year subscription to the Regional Communications System for a total cost of \$72,912.00.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to authorize the payment of the radio subscription invoice to the Rio Grande Valley Communications Group for FY 2023-2024. Motion was seconded by Councilman Vela and approved unanimously 5-0.

**35. Authorization to purchase (17) Motorola mobile radios (APX6500) for new patrol vehicles from Motorola Solutions, Inc. via contract # 17724 – HGAC (TX)-RA05-21- Torres**

The Mission Police Department was requesting authorization to pay the full-time radio subscription for four hundred and thirty-four (434) police and fire radio units to the Rio Grande Valley Communications Group. This would also include five (5) radio consoles for our Communications Center. This was a one (1) year subscription to the Regional Communications System for a total cost of \$72,912.00.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to the authorize the purchase (17) Motorola mobile radios (APX6500) for new patrol vehicles from Motorola Solutions, Inc. via contract # 17724 – HGAC (TX)-RA05-21. Motion was seconded by Councilman Vela and approved unanimously 5-0.

**UNFINISHED BUSINESS**

None

**ROUTINE MATTERS**

City Manager Comments – Music at the Park, Friday Oct 13<sup>th</sup> from 6:30-9:00pm at Leo Pena Placita Park, Mission Pink Walk/MRMC, Saturday Oct 14<sup>th</sup> at Mission Regional Medical Center, Solar Eclipse Lawn Party, Saturday October 14<sup>th</sup> at 10:30am at the Mission Historical Museum, State of the City Address on October 18<sup>th</sup> from 11:30am-1:00pm at the Mission Event Center, Mission CISD Fields of Faith on October 18<sup>th</sup> from 6:00 – 8:00pm at Tom Landry Stadium, Sharyland ISD Fields of Faith on November 1<sup>st</sup> Sharyland ISD Football Stadium, United for Kindness Walk on October 21<sup>st</sup> from 9:00am-1:00pm at Bannworth Park, Dia de Los Muertos event on October 21<sup>st</sup> from 4:00 – 9:00pm at the Mission Historical Museum.

Mayor's Comments -None

City Council Comments- None

At 6:00 p.m., Mayor Pro Tem Plata moved to convene into Executive Session to discuss item 32 pursuant to Texas Gov't Code Section 551.071. Motion was seconded by Councilman Vela and approved unanimously 5-0.

**EXECUTIVE SESSION**

Upon conclusion of Executive Session at 6:51 p.m., Mayor Pro Tem Plata moved to reconvene the regular meeting. Motion was seconded by Councilman Vela and approved unanimously 5-0.

The council proceeded with item 32 of the agenda.

**ADJOURNMENT**

At 6:56 p.m., Mayor Pro Tem Plata moved for adjournment. Motion was seconded by Councilman Vela and approved unanimously 5-0.