

Special Meeting – July 3, 2024

12. Acknowledge Receipt of Minutes – Perez

Mission Economic Development Corporation – May 29, 2024

Citizen's Advisory Committee – May 28, 2024

13. Approval of Resolution # 1911 Regarding Waterline Access Agreement with Sharyland Water Supply within City of Mission's ETJ for Town & Country McAllen, LLC – Turtle Cove Subdivision – De Luna

The proposed Town & Country McAllen, LLC – Turtle Cove Subdivision is a 7.417 Acre Tract of land out of Lot 33-1 West Addition to Sharyland Subdivision located approximately 900' from the intersection of Inspiration Road and W. Mile 3 Road within the service area of the Sharyland Water Supply Corporation and within the City of Mission's ETJ.

Sharyland Water Supply Corporation has adequate-sized water lines to support fire hydrants in the area and requires an agreement be entered between the Corporation, the property owner and the City of Mission before such installation is allowed.

RESOLUTION NO. 1911

A RESOLUTION OF THE CITY OF MISSION, TEXAS TO APPROVE A WATERLINE ACCESS AGREEMENT BETWEEN THE SHARYLAND WATER SUPPLY CORPORATION, AND TOWN AND COUNTRY MCALLEN, LLC TURTLE COVE SUBDIVISION

14. Authorization to solicit bids for Weedy Lot Abatement – De Luna

Authorize staff to contract with third parties through the bidding process for the purpose of (1) abating nuisances pursuant to Article II of the Code of Ordinances captioned Weedy Lots, Unsanitary, Unsightly Conditions on Private Property, and/ or (2) cutting and removing all weeds, trash and brush from all City properties, easements and right of way and any other properties over which the City has dominion and control, and otherwise maintaining same in a neat and clean condition.

15. Approval of Interlocal Agreement between Sharyland Independent School District and City of Mission, Texas on behalf of Shary Municipal Golf Course to provide golf course and driving range usage to their respective golf teams - M. Fernuik

A general working agreement between the City and District to coordinate accessibility and compensation for the District's use of the Shary Municipal Golf Course by District golf teams, in an effort to maximize resources and provide increased services to the public during the 2024/2025 District school year. Also, to provide an area designated under the Shary Municipal Golf Course Clubhouse for the storage of Golf Clubs and Bags which can be secured. Sharyland ISD agreed to compensate Shary Municipal Golf Course the sum of \$19,000 for this usage once the Interlocal Agreement is signed.

Councilwoman Ortega moved to approve all consent agenda items 11 thru 15 as presented. Motion was seconded by Councilman Vela and approved unanimously 5-0.

APPROVALS AND AUTHORIZATIONS