



AGENDA

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
Mike R. Perez, City Manager
Anna Carrillo, City Secretary

ABSENT:

ALSO PRESENT:

Armando O'cana
Brenda Enriquez
Candace Rodriguez
Adela Ortega
Polo Garza
Mario Cantu
Logan Dovalina
Esther Salinas
Jennifer Longoria-Ruiz
Adela Ortega
Brenda Cushman
Juan Lopez
Veronica Galligan
Stefany Alvarado

STAFF PRESENT:

Anais Chapa, Assistant City Secretary
Juan Pablo Terrazas, Asst. City Manager
Andy Garcia, Asst. City Manager
Susie de Luna, Assistant Planning Director
Steven Kotsatos, Health Director
Vidal Roman, Finance Director
Alex Hernandez, Assistant Planning Director
Xavier Cervantes, Planning Director
Abram Ramirez, IT Director
Yenni Espinoza, Library Director
Roel Mendiola, Sanitation Director
Michael Elizalde, Dir. of Grants & Strategic Dev.
Joel Chapa, Police Officer
Mike Silva, Fire Chief
Cesar Torres, Chief of Police
JC Avila, Fleet Director
Ruben Hernandez, Media Relations
Brad Bentsen, Parks & Rec Director

REGULAR MEETING

CALL TO ORDER AND ESTABLISH QUORUM

With a quorum being present, Mayor Norie Gonzalez Garza called the meeting to order at 3:34 p.m.

INVOCATION AND PLEDGE ALLEGIANCE

Mayor Pro Tem Ruben Plata led the invocation and Pledge of Allegiance

DISCLOSURE OF CONFLICT OF INTEREST

Mayor Pro Tem Plata has one on file for items 59 and 60 and executive session item #2.

PRESENTATIONS

1. Proclamation - Girl Scout Week - Carrillo

Councilwoman Jessica Ortega moved to approve the Proclamation – Girl Scout Week. Motion was seconded by Councilwoman Marissa Gerlach and approved unanimously 5-0.

2. Proclamation - Women's Empowerment Day - Carrillo

Mayor Pro Tem Plata moved to approve the Proclamation – Women's Empowerment Day. Motion was seconded by Councilwoman Gerlach and approved unanimously 5-0.

3. Proclamation - Animal Cruelty Prevention Month - Kotsatos

Councilwoman Ortega moved to approve the Proclamation – Animal Cruelty Prevention Month. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

4. Proclamation - National Crime Victims' Rights Week – Torres

Councilwoman Ortega moved to approve the Proclamation – National Crime Victims' Rights Week. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

5. Proclamation - National Library Week – Espinoza

Mayor Pro Tem Plata moved to approve the Proclamation – National Library Week. Motion was seconded by Councilwoman Gerlach and approved unanimously 5-0.

6. 2024 Achievement of Excellence in Libraries Awarded to the Speer Memorial Library – Espinoza

Yenni Espinoza, Library Director, stated that the Speer Memorial Library had been awarded the 2024 Achievement of Excellence in the Libraries Award for the second year in a row. This was a great honor to be recognized and she was thankful for all the hard work that the staff has put in, as well as the work of the Library Board and Friends of the Library. Ms. Espinoza also thanked the community for their engagement and support.

7. Keep Mission Beautiful Presentation – Chapa

Anais Chapa, Assistant City Secretary, announced that Keep Mission Beautiful had submitted their annual report to Keep Texas Beautiful for compliance, and they had received the Silver Star Rating. This was the second highest rating available. Then she introduced Mr. Mario Cantu, Chairman of the Board and Logan Dovalina, Board Member who went over a presentation for a proposed beautification project to be done on the City Hall grounds.

8. Racial Profiling and Analysis Report for 2024 – Torres

Chief of Police, Cesar Torres went over the Racial Profiling and Analysis Report for 2024. He stated that all the deadlines and requirements were met for this report and the Mission Police Department was found to be in compliance for 2024.

9. Report from the Greater Mission Chamber of Commerce – Brenda Enriquez

Brenda Enriquez, Greater Mission Chamber of Commerce President, spoke about upcoming events such as: Women's History Month Celebration & Community Market March 26th, Ribbon Cutting: Star Storage March 27th, Ribbon Cutting NuMe Beauty March 28th, New Podcast Episode: Healthcare & Community Connect Premieres March 31st, Coffee, Croissants and

Commerce April 16th, Ribbon Cutting: InMindOut April 17th, Ribbon Cutting: Estrellita Child Care Center April 23rd, Mission Citrus Golf Classic May 2nd.

10. Departmental Reports – Perez

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

11. Citizen's Participation – Garza

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

12. Approval of Minutes – Carrillo

Special Meeting – February 27, 2025

Regular Meeting – March 3, 2025

Emergency Meeting – March 08, 2025

13. Acknowledge Receipt of Minutes – Perez

Ambulance Board Meeting – October 15, 2024

Mission Tax Increment Reinvestment Zone – January 23, 2025

Mission Redevelopment Authority – January 23, 2025

Mission Economic Development Corporation – January 22, 2025

Mission Civil Service Commission – February 11, 2025

Shary Golf Course Advisory Board – February 5, 2025, February 21, 2025

Traffic Safety Meeting – October 29, 2024

Keep Mission Beautiful – January 7, 2025

14. Approval of Resolution # 1967 establishing a commitment to participate in a Texas Department of Transportation Construction Project described as Old Military Road Drain Bridge at a cost of \$9,188 with respective budget amendment - Terrazas

The City of Mission approved the Economically Disadvantaged Counties Program Application on December 16, 2024 and Resolution # 1965 on March 3, 2025, the fund participation amount of \$7,774 in the Resolution was not calculated correctly therefore, a new Resolution needed to be approved with the revised amount. The federal off-system bridge program was administered by the Texas Department of Transportation to replace or rehabilitate structurally deficient and functionally obsolete (collectively referred to as deficient) bridges located on public roads and streets off the designated state highway system. Amount of Advance Funds to be paid by the city was \$9,188.00.

RESOLUTION NO. 1967

TO REPLACE OR REHABILITATE STRUCTURALLY DEFICIENT AND FUNCTIONALLY OBSOLETE BRIDGES LOCATED AT OLD MILITARY RD. AT DRAIN

15. Authorization to purchase Gorman Rupp Pumps from Sole Source Vendor A-Squared Water Treatment, LLC for Public Works (Water Distribution) in the amount of \$25,800 – Terrazas

Staff was seeking authorization to purchase Gorman Rupp Pumps via Sole Source Vendor A-Squared Water Treatment, LLC. Pumps would be used for the sewer lift stations located in the City of Mission.

16. Approval of Interlocal Cooperation Agreement between the County of Hidalgo, Texas, and the City of Mission, Texas, on behalf of the Speer Memorial Library in order to provide library services to county residents. – Espinoza

Hidalgo County and the Hidalgo County Library System (HCLS) annually sign an interlocal agreement in which the 13 municipal libraries agree to provide services to county residents. In turn, the county budgets annually to provide for the library system. This year, the county budgeted \$318,000.00. The funds were first used to pay for the Integrated Library System (ILS) which the 13 libraries use to manage borrowers, the collection, and fines. This year, the ILS invoice totaled \$118,400.00, & Courier Service – Amigos Library Service \$11,255.00. The remaining \$188,345.00 was then divided equally between the 13 HCLS libraries. Each library would be receiving \$14,488.00 in order to help with library operating expenditures, excluding staff, after the signed interlocal is received. In addition, the Speer Memorial Library would receive \$75,000.00 for the payment of Bibliotheca (E-Library project) for library materials, supplies and services, electronic database services, audiovisual equipment, and computer hardware and software for library services for the free use of the City's library by residents of rural areas of the County. This agreement allowed the County to continue to pay and disburse on behalf of Speer Memorial Library for contractual services and library materials.

17. Authorization to submit grant application to Superior HealthPlan for the Community Providers Grant Program in the amount of \$10,000 with no match requirement. - Elizalde

The City of Mission Utility Billing & Collections Department along with the Community Development Department was requesting authorization for the submission of a grant application to Superior HealthPlan for the Community Providers Grant Program. The program provided financial support to community organizations that addressed Non-Medical Drivers of Health, also known as Social Determinants of Health that influence health and well-being. The department was seeking a grant in the amount of \$10,000 to assist residents at-risk of delinquent accounts or disconnection of services. The program did not require a local match.

18. Approval of Ordinance No. 5608 providing for a No Parking Zone at the 1500 Block of Trinity Street – Torres

The Mission Police Department received a request for a No Parking Zone at the 1500 Block of Trinity Street. On March 05, 2025, the Mission Traffic Safety Committee met to review the request and approved the placing of the No Parking Zone. The ordinance was requested in order to assist residents affected by the on-street parking. The Traffic Safety Committee recommended implementing the requested "No Parking Zone" at the 1500 Block of Trinity Street.

ORDINANCE NO. 5608

AN ORDINANCE PROHIBITING PARKING IN THE AREA OF 1500 TRINITY STREET;
PROVIDING FOR INSTALLATION OF SAID TRAFFIC CONTROL DEVICES BEING NO
PARKING SIGNS AND MAKING PROVISIONS OF THE STATE TRANSPORTATION CODE

AND TRAFFIC ORDINANCES OF THE CITY OF MISSION IN REGARD TO PENALTY FOR VIOLATION APPLICABLE THERETO:

19. Approval of Ordinance No. 5609 providing for a No Parking Zone at the 3200 Block of Black Oak Lane – Torres

The Mission Police Department received a request for a No Parking Zone at the 3200 Block of Black Oak Lane. The traffic concerns derive primarily from school traffic at Mims Elementary School nearby. On March 05, 2025, the Mission Traffic Safety Committee met to review the request and approved the placing of the No Parking Zone. The ordinance was requested in order to assist residents and school affected by the on-street improperly parking and blocking of fire lanes/hydrants. The Traffic Safety Committee recommended implementing the requested “No Parking Zone” at the 3200 Block of Black Oak Lane.

ORDINANCE NO. 5609

AN ORDINANCE PROHIBITING PARKING IN THE AREA OF 3200 BLOCK OF BLACK OAK LANE; PROVIDING FOR INSTALLATION OF SAID TRAFFIC CONTROL DEVICES BEING NO PARKING SIGNS AND MAKING PROVISIONS OF THE STATE TRANSPORTATION CODE AND TRAFFIC ORDINANCES OF THE CITY OF MISSION IN REGARD TO PENALTY FOR VIOLATION APPLICABLE THERETO:

20. Authorization to purchase (4) K1 Emergency Towers from Knightscope, via Omnia #12-12, in the total amount of \$49,640.00 using FY25 Project Safe Neighborhood grant funds from the Office of the Governor. – Torres

The Mission Police Department was seeking authorization to purchase (4) K1 Emergency Towers. This expenditure was a total of \$49,640.00. The purchase would be made from Knightscope, via Omnia #12-12. This purchase would be made using FY25 Project Safe Neighborhood grant funds from the Office of the Governor. The Mission Police Department would work with city departments to properly install these emergency towers in local parks and trails.

21. Authorization to solicit bids for Tire Installation, Repair and Service Calls for all City Vehicles and Special Equipment- Avila

Staff was seeking authorization to solicit bids for Tire Installation, Repair and Service Calls for all City Vehicles and Special Equipment. This included balancing, sensor and disposal of tires. The need for service would be on an “as needed” basis and would be dictated by the Fleet department.

22. Authorization to extend the lease for one (1) 2020 Chevrolet Trucks Suburban 2WD 4dt Wgn Ls in the amount of \$9,626.76 from D&M Leasing Company (Buyboard #744-24) – Avila

The Mission Fire Department was seeking authorization the extend the lease for one (1) 2020 Chevrolet Trucks Suburban 2WD 4dt Wgn from D&M Leasing Company (Buyboard contract #744-24) to be used by their staff. Unit would be leased for an extended 12-month term. Monthly debt service (including principal and interest) for the Chevrolet Suburban unit would be \$802.23. The total purchase capitalized cost for the lease extensions amounted to \$9,626.76.

23. Approval of updated 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 the remainder of the 2024-2025 Fiscal Year pursuant to Texas Local Government Code Section 252.022 (a)(2) – Avila

Staff was requesting approval of the updated pre-negotiated agreements with AG Fleet Services. Service agreements included 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 remainder of the 2024-2025 Fiscal Year (04/01/2025-09/30/2025). On 09/23/2024, staff received approval for the agreements with these vendors, however, the vendors had advised of changes that need to be reconsidered. AG Fleet Services increased their hourly labor rate from \$145/hourly to \$165/hourly. Pursuant to Texas Local Government Code Section 252.022 (a)(2) a procurement necessary because of unforeseen damage to public machinery, equipment, or other property. The city reserved the right to acquire the parts and only seek labor services in an effort to apply cost savings. Services and parts would be acquired on an as needed basis and would be determined solely by the City of Mission.

24. Authorization to purchase Bunker Gear from NAFECO, Inc. in the amount of \$31,265 via Buyboard Contract #698-23 – Silva

The Mission Fire Department was seeking authorization to purchase bunker gear from NAFECO, Inc. for a total cost of \$31,265 via Buyboard Contract #698-23. The structural firefighting ensemble would be used for the protection of fire personnel during structural fires. This purchase included gear for six new firefighters and two replacement sets.

25. Authorization to fully equip the new Fire Prevention Investigation Chevy 2500 Truck with Dana Safety Supply, Inc. for the amount of \$37,286.70 via Buyboard Contract #698-23 – Silva

The Mission Fire Department was seeking authorization to fully equip the new Fire Prevention Investigation Chevy 2500 Truck with Dana Safety Supply, Inc. for the total amount of \$37,286.70 via Buyboard Contract #698-23. The new investigation truck would be used by our investigators to safely respond to fire scenes. The truck would be fully equipped with sirens, lights, and a command center to ensure effective and efficient communication during investigations, as well as enhance the safety of our personnel while on the scene.

26. Authorization to purchase 1000 Residential Refuse Carts from Toter LLC in the amount of \$56,274 via Sourcewell Contract #041521-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 Sourcewell Contract #041521-TOT.

27. Authorization to extend Second & Final One-Year renewal for Liquid Ammonium Sulfate with Chemtrade Chemicals US, LLC for the Public Works Department North & South Water Treatment Plants - Terrazas

The City of Mission entered into an agreement with Chemtrade Chemicals US, LLC for the purchase of Liquid Ammonium Sulfate. 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 term with a >20% increase. This agreement would extend Bid No. 23-291-03-24 April 12, 2025 through April 11, 2026.

Liquid Aluminum Sulfate with delivery \$0.198/LB, with increase \$0.2376/LB.

28. Authorization to extend Second & Final One-Year renewal for Liquid Aluminum Sulfate with Chemtrade Chemicals US, LLC for the Public Works Department North & South Water Treatment Plants - Terrazas

The City of Mission entered into an agreement with Chemtrade Chemicals US, LLC for the purchase of Liquid Aluminum Sulfate. 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 an 8% increase. This agreement would extend Bid No. 23-290-03-24 April 12, 2025 through April 11, 2026.

Liquid Aluminum Sulfate with delivery \$0.118/LB, with increase \$0.128/LB.

29. Extension Agreement to the Mission Fire Department Meet and Confer Agreement - Perez

The City of Mission and the Mission Firefighters Association recognized the need for additional time to review the City's financial standing and agreed to extend negotiations without triggering the evergreen clause contained in the current Meet and Confer Agreement Article 2, Section 3. The City and Association agreed to continue good-faith negotiations beginning July 1, 2025, for the purpose of discussing the terms of a potential successor agreement. Extension Agreement shall expire 90 days from July 1, 2025, unless a new Meet and Confer Agreement is reached, or the Parties agree in writing to a further extension.

30. Authorization to execute 2nd and Final One Year Renewal Option for Bond Counsel Services with Perez Law Firm, PLLC – Roman

This would be the second renewal extension of a one-year term with Perez Law Firm, PLLC. The renewal period would be from January 15, 2025 through January 14, 2026. The renewal would have no change in terms and conditions.

31. Authorization to Extend First One-Year renewal option with Estrada Hinojosa & Company, Inc. for Municipal Financial Advisor – Roman

Staff was seeking authorization to exercise the First One-Year Renewal Option for Municipal Financial Advisor with Estrada Hinojosa & Company, Inc. The Contract term was for one (1) year with the option to renew for two additional one-year renewals. The agreement would extend Bid No: 24-204-01-17 from March 30, 2025 through March 29, 2026. Fees would remain unchanged.

32. Authorization to extend the lease for five (5) 2019 Chevy Impalas, two (2) 2019 Ram 1500, and two (2) Dodge Chargers from D&M Leasing Company (Buyboard #744-24) in the amount of \$56,151.36 – Avila

The Mission Police Department was seeking authorization the extend the lease for five (5) 2019 Chevy Impalas, two (2) 2019 Ram Tradesman 1500 pickup trucks, and two (2) Dodge Chargers from D&M Leasing Company (Buyboard contract #744-24), to be used for the Criminal Investigations Bureau. The original lease expired on April 1st, 2025. All units would be leased for an extended 12-month term. The monthly debt service (including principal and interest) for the (5) 2019 Chevy Impalas is \$530.80. The monthly debt service (including principal and interest) for the (2) 2019 Ram Tradesman 1500 pickup trucks is \$630.97. The monthly debt service (including principal and interest) for the (2) 2020 Dodge Chargers is \$554.89. With the respective budget amendment, the total purchase capitalized cost for the lease extension amounted to \$56,151.36.

Mayor Garza asked to remove item 29 from the list and be discussed individually.

Mayor Pro Tem Plata moved to approve all consent agenda items 12 thru 32 as presented. Motion was seconded by Councilman Vela and approved unanimously 5-0.

Mr. Perez presented item 29 and stated that this was to continue negotiations. Ms. Patricia Rigney had made some changes in accordance with discussions held with the Mission Fire Fighters Association. This was for an extension to continue negotiations on July 1, 2025.

Councilwoman Gerlach moved to approve item 29. Motion was seconded by Councilman Vela and approved unanimously 5-0.

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

33. Rezoning: Lot 73, Las Misiones Estates Subdivision, (C-3) General Business to (R-1) Single Family Residential, Edgar Garcia, and Adoption of Ordinance# 5610 - Cervantes

On March 19, 2025 the Planning and Zoning Commission held a Public Hearing to consider this request. The subject site was located along the West side of Kirk Avenue approximately 200' South of West Griffin Parkway (F.M. 495). There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval of the R-1 Single Family Residential.

Staff and City Manager recommended approval.

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

There were no comments.

Mayor Pro Tem Plata moved to approve Ordinance #5610 Rezoning: Lot 73, Las Misiones Estates Subdivision, (C-3) General Business to (R-1) Single Family Residential. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5610

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A
REZONING FOR LOT 73, LAS MISIONES ESTATES SUBDIVISION, LOCATED
APPROXIMATELY 200' SOUTH OF W. GRIFFIN PARKWAY (F.M. 495) ALONG THE WEST
SIDE OF KIRK AVENUE, FROM C-3 (GENERAL BUSINESS) TO R-1
(SINGLE FAMILY RESIDENTIAL)

34. Rezoning: A tract of land containing 5.151 acres, being a part or portion out of Lot 17-11, West Addition to Sharyland Subdivision, (AO-I) Agricultural Open Interim to (C-3) General Business, Mission Economic Development Corporation, and Adoption of Ordinance#5611 - Cervantes

On March 19, 2025 the Planning and Zoning Commission held a Public Hearing to consider this request. The subject site was located along the North side of East Expressway 83 (IH2) approximately 500' East of Bryan Road. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval of the C-3 General Business.

Staff and City Manager recommended approval.

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

There were no comments.

Mayor Pro Tem Plata moved to approve Ordinance #5611 Rezoning: A tract of land containing 5.151 acres, being a part or portion out of Lot 17-11, West Addition to Sharyland Subdivision, (AO-I) Agricultural Open Interim to (C-3) General Business. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

ORDINANCE NO. 5611

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A REZONING FOR A TRACT OF LAND CONTAINING 5.151 ACRES, BEING A
PART OR PORTION OUT OF LOT 17-11, WEST ADDITION TO SHARYLAND SUBDIVISION,
LOCATED ALONG THE NORTH SIDE OF EAST EXPRESSWAY 83 (IH2) APPROXIMATELY
500' EAST OF BRYAN ROAD, FROM AO-P (AGRICULTURAL OPEN PERMANENT
DISTRICT) TO C-3 (C-3 GENERAL BUSINESS)

35. Conditional Use Permit: For an Event Center named Pink Society in a property zoned C-3 (General Business District), 1512 E. Expressway 83, Ste. 107B, Lot 1, Re-Subdivision of Plaza Cantera (aka Lots 3 & 4, Stewart Plaza Subdivision), C-3, Stefany Alvarado, Adoption of Ordinance #5612 - Cervantes

On March 19, 2025 the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit request. The subject site was located at the Southwest corner of Stewart Road and East Expressway 83. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

Staff recommended approval of the request subject to compliance with the following conditions: 1) Life of use with the understanding that the permit can be revoked due to non-compliance; 2) Must comply with all City Codes (Building, Fire, Health, Signage, etc.); 3) Must acquire a business license prior to occupancy; 4) CUP not transferable to others; 5) Hours of operation are Monday – Sunday from 10:00 am to 10:00 pm.

City Manager recommended approval.

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

There were no comments

Councilwoman Gerlach asked if this was approved as “life of use” by the P&Z board.

Mr. Cervantes stated that this was approved for life of use since it is a small, event center mostly for kids. There would only be about 30 guests at a time.

Mayor Pro Tem Plata moved to approve Ordinance # 5612 Conditional Use Permit: For an Event Center named Pink Society in a property zoned C-3 (General Business District), 1512 E. Expressway 83, Ste. 107B, Lot 1, Re-Subdivision of Plaza Cantera (aka Lots 3 & 4, Stewart Plaza Subdivision), C-3. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5612

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A
CONDITIONAL USE PERMIT FOR AN EVENT CENTER – PINK SOCIETY, 1512 E.
EXPRESSWAY 83, STE. 107B, BEING LOT 1, RE-SUBDIVISION OF PLAZA CANTERA (AKA
LOTS 3 & 4, STEWART PLAZA SUBDIVISION)

36. Conditional Use Permit: For an Event Center named Algo Vip Center & Lounge in a property zoned C-3, (General Business District), 704 E. Griffin Parkway, Ste. 100, being a

1.24 acre portion more or less, of Lot 24-8, West Addition to Sharyland Subdivision, Pedro Alfaro, Adoption of Ordinance #5613 - Cervantes

On March 19, 2025 the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit request. The subject site was located along the south side of E. Griffin Parkway (F.M. 495) approximately 300' West of Mayberry Road. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval for two years subject to: 1) Must comply with all City Codes (Building, Fire, Health, and Sign, etc.); 2) Must acquire a business license prior to occupancy; 3) CUP not transferable to others; 4) Must have security on-site during peak hours; and 5) Hours of operation are Monday – Sunday from 9:00 am to 12:00 am.

Staff recommended approval of the request subject to compliance with the following conditions: 1) Life of Use with the understanding that the permit can be revoked due to non-compliance or due to lack of parking complaints; 2) Must comply with all City Codes (Building, Fire, Health, and Sign, etc.); 3) Must acquire a business license prior to occupancy; 4) CUP not transferable to others; 5) Must have security on-site during peak hours; and 6) Hours of operation are Monday – Sunday from 9:00 am to 12:00 am.

City Manager recommended approval.

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

There were no comments.

Mayor Pro Tem Plata moved to approve Ordinance # 5613 Conditional Use Permit: For an Event Center named Algo Vip Center & Lounge in a property zoned C-3, (General Business District), 704 E. Griffin Parkway, Ste. 100 with a two-year re-evaluation period. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5613

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR AN EVENT CENTER – ALGO VIP EVENT CENTER & LOUNGE, 704 E. GRIFFIN PARKWAY, STE. 100, BEING A 1.24 ACRE PORTION, MORE OR LESS, OF LOT 24-8, WEST ADDITION TO SHARYLAND SUBDIVISION

37. Conditional Use Permit: For an Event Center named Buttercream Deelights Events, 1006 N. Conway Avenue, being Lot 9, Block 173, Mission Original Townsite, C-3, Deelilah Salinas, Adoption of Ordinance #5614 - Cervantes

On March 19, 2025 the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit request. The subject site is located along the East side of N. Conway Avenue approximately 75 feet North of E. Tom Landry Street. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval for two years subject to: 1) Must comply with all City Codes (Building, Fire, Health, Signage, etc.); 2) Must acquire a business license prior to occupancy; 3) Hours of operation are Monday – Sunday from 10:00am to 9:00pm; and 5) Compliance with noise ordinance.

Staff recommended approval of the request subject to compliance with the following conditions: 1) Life of use with the understanding that the permit can be revoked; 2) Must comply with all City Codes (Building, Fire, Health, Signage, etc.); 3) Must acquire a business license prior to occupancy; 4) Hours of operation are Monday – Sunday from 10:00am to 9:00 pm; and 5) compliance with noise ordinance.

City Manager recommended approval.

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

There were no comments.

Mayor Pro Tem Plata moved to approve Ordinance # 5614 Conditional Use Permit: For an Event Center named Buttercream Deelights Events, 1006 N. Conway Avenue, being Lot 9, Block 173, Mission Original Townsite, C-3 with a two-year re-evaluation. Motion was seconded by Councilwoman Gerlach and approved unanimously 5-0.

ORDINANCE NO. 5614

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A
CONDITIONAL USE PERMIT FOR AN EVENT CENTER NAMED BUTTERCREAM
DEELIGHTS EVENTS, BEING LOT 9, BLOCK 173, MISSION ORIGINAL TOWNSITE,
LOCATED AT 1006 N. CONWAY AVENUE

38. Conditional Use Permit: To allow the construction of a Pool House in a Property zoned (PUD (Planned Unit Development), 2811 Santa Ana Street, Lot 30, Sharyland Plantation Village Los Milagros Subdivision Phase 1, PUD, Gabriela Hermosillo and Luis A. Diaz Mendoza, Adoption of Ordinance #5615 - Cervantes

On March 19, 2025 the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit request. The subject site is located 400 liner feet south of Los Milagros Road at the end of the cul-de-sac of Santa Ana Street. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

Staff recommended approval of the request subject to compliance with the following conditions: 1) Must comply with all City Codes (Building, Fire, etc.); 2) The unit may Not have a separate water and electrical Meter; 3) No Kitchen facility is allowed; and 4) Not to be used for rental purposes.

City Manager recommended approval.

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

There were no comments.

Mayor Pro Tem Plata moved to approve Ordinance # 5615 Conditional Use Permit: To allow the construction of a Pool House in a Property zoned (PUD (Planned Unit Development), 2811 Santa Ana Street, Lot 30, Sharyland Plantation Village Los Milagros Subdivision Phase 1. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5615

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A
CONDITIONAL USE PERMIT TO ALLOW THE CONSTRUCTION OF A POOL HOUSE AT LOT
30, SHARYLAND PLANTATION VILLAGE LOS MILAGROS SUBDIVISION PHASE 1,
LOCATED AT 2811 SANTA ANA STREET.

39. Conditional Use Permit: The Sale & On-Site Consumption of Alcoholic Beverages – Point Padel Club in a property zoned C-3 (General Business District), 1508 E. Expressway 83, Lot 2A, Stewart Plaza Subdivision, C-3, Point Padel Club, LLC, Adoption of Ordinance #5616 - Cervantes

On March 19, 2025 the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit request. The subject site is located at the Southeast corner of E.

Expressway 83 and Travis Street. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval for two years subject to: 1) Must comply with all City Codes (Building, Fire, Health, and Sign codes, etc.); 2) Must comply with TABC requirements; 3) Must submit alcohol and food sales report quarterly; 4) CUP not transferable to others; and 5) Hours of operation are Monday – Friday & Sunday from 5:30 am to 12:00 am, and Saturday from 5:30 am to 1:00 am

Staff recommended approval of the request subject to compliance with the following conditions: 1) Life of use with the understanding that the permit can be revoked due to non-compliance. 2) Must comply with all City Codes (Building, Fire, Health, and Sign codes, etc.) 3) Must comply with TABC requirements. 4) Must submit alcohol and food sales report quarterly. 5) CUP not transferable to others. 6) Hours of operation are Monday – Friday & Sunday from 5:30 am to 12:00 am, and Saturday from 5:30 am to 1:00 am.

City Manager recommended approval.

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

There were no comments.

Mayor Pro Tem Plata moved to approve Ordinance # 5616 Conditional Use Permit: Conditional Use Permit: The Sale & On-Site Consumption of Alcoholic Beverages – Point Padel Club in a property zoned C-3 (General Business District), 1508 E. Expressway 83, Lot 2A, Stewart Plaza Subdivision, C-3 with a two-year re-evaluation. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

ORDINANCE NO. 5616

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR THE SALE & ON-SITE CONSUMPTION OF ALCOHOLIC BEVERAGES – POINT PADEL CLUB, 1508 E. EXPRESSWAY 83, BEING LOT 2A, STEWART PLAZA SUBDIVISION

40. Conditional Use Permit: The Sale & On-Site Consumption of Alcoholic Beverages – At the Ice House, 815 N. Francisco Avenue, being the South 109.5' of Lot 2, Block 137, Mission Original Townsite and all of Lot 52, John H. Shary Industrial Subdivision, C-3, Lane Rangel, Adoption of Ordinance #_____ - Cervantes

On March 19, 2025 the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit request. The subject site was located at the Northwest corner of N. Francisco Avenue and E.8th Street. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval for two years subject to: 1) C.U.P. not transferable to others; 2) Waiver of the 300' separation requirement from residential areas; 3) Re-stripe parking area and add landscaping; 4) Must comply with all City Codes (Building, Fire, Health, Signage, etc.); 5) Must acquire a business license prior to occupancy; 6) Hours of operation are Monday – Saturday from 10:00 am to 12:00 am and Sunday from 12:00pm to 12:00am; and 7) Compliance with noise ordinance.

Staff recommended approval of the request subject to compliance with the following conditions: 1) Life of use and TABC License with the understanding that the permit can be revoked; 2) C.U.P. not transferable to others; 3) Waiver of the 300' separation requirement from residential areas; 4) Re-stripe parking area and add landscaping; 5) Must comply with all City Codes (Building, Fire, Health, Signage, etc.); 6) Must acquire a business license prior to occupancy; 7) Hours of operation are Monday – Saturday from 10:00 am to 12:00 am and Sunday from 12:00pm to 12:00am; 8) Compliance with noise ordinance.

City Manager recommended approval.

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

Veronica Galligan, second owner of the business, stated that they hadn't had any issues with their business and only sell beer and wine. They had always been in compliance with the city's recommendations and regulations. This was a neighborhood bar, and they were hoping that the city would continue to support them.

Esther Pena was in opposition of this request stating that it was not a neighborhood bar. They continuously played loud music, and she was tired of calling in to report the loud noise. She was also concerned because this was a residential area and there should not be bar in the area.

Mayor Garza asked Chief Torres if he was aware of any issues with the business and if he had information on the calls that had been made.

Chief Torres stated that he did not have the information on-hand, but he would work with staff to provide it to council as soon as possible.

Councilwoman Ortega moved to table this item until they reviewed the information that Chief Torres would be providing. Motion was seconded by Councilman Vela and approved unanimously 5-0.

41. Conditional Use Permit: To allow the manufacturing of sheet metal in a C-3 (General Business District) Zone, 2500 W. Expressway 83, Lots 5, 6, & 7, Ala Blanca Norte Unit 1 Subdivision, C-3, Ines Lopez, Adoption of Ordinance #5617 - Cervantes

On March 19, 2025 the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit request. The subject site is located along the North side of West Expressway 83 approximately 100' West of Dolores Del Rio Avenue. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

Staff recommended approval of the request subject to compliance with the following conditions:

1) Life of use with the understanding that the permit can be revoked due to non-compliance; 2) Must comply with all City Codes (Building, Fire, Landscaping, Parking, and Sign, etc.); 3) Installation of a solid buffer fence along the northside of the property; 4) Must acquire a business license prior to occupancy; 5) CUP not transferable to others; 6) Hours of operation are Monday – Friday from 9:00 am to 5 pm and Saturday from 9:00 am to 1:00 pm.

City Manager recommended approval.

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

There were no comments.

Mayor Pro Tem Plata moved to approve Ordinance # 5617 Conditional Use Permit: To allow the manufacturing of sheet metal in a C-3 (General Business District) Zone, 2500 W. Expressway 83, Lots 5, 6, & 7, Ala Blanca Norte Unit 1 Subdivision, C-3 with a two-year re-evaluation. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

ORDINANCE NO. 5617

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A
CONDITIONAL USE PERMIT TO MANUFACTURE SHEET METAL IN A C-3
(GENERAL BUSINESS) ZONE, 2500 W. EXPRESSWAY 83, BEING LOTS 5, 6, & 7,
ALA BLANCA NORTE UNIT 1

42. Conditional Use Permit: To keep a portable building for an Auto Sales Office Use in a property zoned C-3 (General Business District), 2118 West Mile 3 Road, being the South 3.86 acres of Lot 22, New Caledonia Subdivision, C-3, Bunny Motors, LLC, Adoption of Ordinance #5618 - Cervantes

On March 19, 2025 the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit request. The subject site was located at the Northeast corner of Moorefield Road and West Mile 3 Road. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval for two years subject to: 1) Must comply with all City Codes (Building, Fire, Parking, Landscaping and Sign codes, etc.); 2) CUP not transferable to others; 3) Hours of operation are Monday – Saturday from 9:00 am to 7:00 pm; 4) add and maintain additional landscaping.

Staff recommended approval of the request subject to compliance with the following conditions: 1) Life of use with the understanding that the permit can be revoked due to non-compliance; 2) Must comply with all City Codes (Building, Fire, Parking, Landscaping and Sign codes, etc.); 3) CUP not transferable to others; 4) Hours of operation are Monday – Saturday from 9:00 am to 7:00 pm; 5) Add and maintain additional landscaping.

City Manager recommended approval.

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

There were no comments.

Councilwoman Ortega inquired about the landscaping as well as the carport that was beside the building. She expressed her concern about the carport not being stable.

Mayor Pro Tem Plata expressed his concerns in regards to landscaping.

Councilwoman Ortega moved to approve Ordinance #5618 Conditional Use Permit: To keep a portable building for an Auto Sales Office Use in a property zoned C-3 (General Business District), 2118 West Mile 3 Road, being the South 3.86 acres of Lot 22, New Caledonia Subdivision, C-3 with the requested landscaping and carport improvements and with a two-year re-evaluation. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

ORDINANCE NO. 5618

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT TO KEEP A PORTABLE BUILDING FOR AUTO SALES OFFICE USE, 2118 W. MILE 3 ROAD, BEING THE SOUTH 3.86 ACRES OF LOT 22, NEW CALEDONIA SUBDIVISION

43. Conditional Use Permit: A Home Occupation in a property zoned R-1 (Single Family Residential District), 3307 Amethyst Avenue, being all of Lot 130B, of Lots 130A & 130B, Re-plat of Lots 130, 131, and 132, Mountain View Phase I Subdivision, Adoption of Ordinance #5619 - Cervantes

On March 19, 2025 the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit request. The subject site was located along the West side of Amethyst Avenue approximately 100 feet North of Ramirez Street. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

Staff recommended approval of the request subject to compliance with the following conditions: 1) Life of use with the understanding that the permit can be revoked due to non-compliance. 2)

Must comply with all City Codes (Building, Fire, Health, and Sign, etc.); 3) CUP not transferable to others; and 4) Hours of operation are Monday – Friday from 7:00 am to 5:00 pm.

City Manager recommended approval.

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

There were no comments.

Mayor Pro Tem Plata moved to approve Ordinance # 5619 Conditional Use Permit: A Home Occupation in a property zoned R-1 (Single Family Residential District), 3307 Amethyst Avenue, being all of Lot 130B, of Lots 130A & 130B, Re-plat of Lots 130, 131, and 132, Mountain View Phase I Subdivision, C-3. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5619

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT RENEWAL FOR A HOME OCCUPATION – URGENT CARE TRANSPORT, 3307 AMETHYST AVENUE, BEING ALL OF LOT 130B, OF LOTS 130A & 130B, RE-PLAT OF LOTS 130, 131 AND 132, MOUNTAIN VIEW PH. I SUBDIVISION

44. Conditional Use Permit: Drive-Thru Service Window & The Sale & On-Site Consumption of Alcoholic Beverages at Los Cuates Taco Shop, 2515 Colorado Street, Ste. 11, Lot 2, Block 2, Santa Lucia Development Subdivision, C-3, Los Cuates USA, LLC (c/o Ana Castillo), Adoption of Ordinance #5620 - Cervantes

On March 19, 2025 the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit request. The subject site was located at the Northwest corner of Colorado and Taylor Road. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval subject to: 1) Life of Use for the Drive-Thru Service Window; 2) 2 year re-evaluation for the Sale & On-Site Consumption of Alcoholic Beverages; 3) Must comply with all City Codes (Building, Fire, Health, and Sign codes, etc.); 4) Must comply with TABC requirements; 5) CUP not transferable to others; and 6) Hours of operation are Tuesday – Saturday from 12:00 pm to 2:00 am, and Sunday from 6:00 am to 10:00 pm.

Staff recommended approval of the request subject to compliance with the following conditions: 1) Life of use with the understanding that the permit can be revoked due to non-compliance; 2) Must comply with all City Codes (Building, Fire, Health, and Sign codes, etc.); 3) Must comply with TABC requirements; 4) CUP not transferable to others; 5) Hours of operation are Tuesday – Saturday from 12:00 pm to 2:00 am, and Sunday from 6:00 am to 10:00 pm.

City Manager recommended approval.

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

There were no comments.

Mayor Pro Tem Plata moved to approve Ordinance # 5620 Conditional Use Permit: Drive-Thru Service Window & The Sale & On-Site Consumption of Alcoholic Beverages at Los Cuates Taco Shop, 2515 Colorado Street, Ste. 11, Lot 2, Block 2, Santa Lucia Development Subdivision with a two-year re-evaluation. Motion was seconded by Councilwoman Gerlach and approved unanimously 5-0.

ORDINANCE NO. 5620

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT RENEWAL FOR THE DRIVE-THRU SERVICE WINDOW AND THE SALE & ON-SITE CONSUMPTION OF ALCOHOLIC BEVERAGES AT LOS CUATES TACO SHOP, 2515 COLORADO STREET, STE. 11, BEING LOT 2, BLOCK 2, SANTA LUCIA DEVELOPMENT SUBDIVISION

45. Conditional Use Permit: To extend the hours of operation and add live music at Las Calles De Mexico Taqueria, 308 N. Shary Road, being Lot 1, Sundance Crossing, C-3, Las Calles De Mexico, LLC, c/o Stephanie Castillo, and Adoption of Ordinance #5621 - Cervantes

On March 19, 2025, the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit request. The subject site is located approximately 214' south of 4th Street along the east side of Shary Road. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval subject to: 1) 1 year re-evaluation at which point the C.U.P. for the sale of alcohol will need to be renewed; 2) Must comply with noise ordinance; and 3) Reducing the Hours on Tuesday – Thursday to 11:00 p.m.

Staff recommended approval of the request subject to compliance with the following conditions: 1) Life of Use with the understanding that the permit can be revoked due to non-compliance. 2) Must comply with all City Codes (Building, Fire, Health, Sign, Noise codes, etc.) 3) CUP not transferable to others, and 4) Hours of Operation: Sunday – Monday from 7:00 am to 11:00 pm, and Tuesday – Saturday from 7:00 am to 2:00 am.

City Manager recommended approval.

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

There were no comments.

Councilwoman Gerlach suggested that the CUP be re-evaluated after two years.

Mayor Garza asked if they were extending the hours of operation until 2am.

Mayor Pro Tem Plata moved to approve Ordinance # 5621 Conditional Use Permit: To extend the hours of operation and add live music at Las Calles De Mexico Taqueria, 308 N. Shary Road, with a one-year re-evaluation. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5621

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT TO EXTEND THE HOURS OF OPERATION AND ADD LIVE MUSIC AND KARAOKE – LAS CALLES DE MEXICO TAQUERIA, 308 N. SHARY ROAD, BEING LOT 1, SUNDANCE CROSSING SUBDIVISION

APPROVALS AND AUTHORIZATIONS

46. Acceptance of the Comprehensive Annual Financial Report (AFR) for the fiscal year ended September 30, 2023 – Roman

Acceptance of the Comprehensive Annual Financial Report (AFR) for fiscal year ended 09/30/23 for the City of Mission.

Esmeralda Yniguez & Chad Young, CRI, CPA's and Advisors, representative, were available to present and answer any questions from the council in reference to the audit.

Staff and City Manager recommended acceptance.

Esmeralda Yniguez and Chad Young, CRI, CPA's and Advisors went over the Comprehensive Annual Finance Report for the City of Mission.

Councilwoman Gerlach moved to accept the Comprehensive Annual Financial Report (AFR) for the fiscal year ended September 30, 2023. Motion was seconded by Councilman Vela and approved 4-1, with Mayor Pro Tem Plata voting against.

47. Presentation of the Fiscal Year ending September 30, 2024 Unaudited Income Statement – Roman

Presentation was Made by Mr. Vidal Roman, Finance Director.

No action was taken on this item.

48. Authorization to lease one (1) 2025 Chevrolet Trucks Tahoe 2WD 4dr Wgn Ls unit in the amount of \$93,358.75 and one (1) 2024 Ford Trucks F-250 Super Duty 4WD Crew Cab XL in the amount of \$99,713.07 from D&M Leasing Company (Buyboard #744-24) – Avila

The Mission Fire Department was seeking authorization to lease one (1) 2025 Chevrolet Trucks Tahoe 2WD 4dr Wgn Ls unit and one (1) 2024 Ford Trucks F-250 Super Duty 4WD Crew Cab XL unit from D&M Leasing Company (Buyboard contract #744-24) to be used by their staff. The Chevrolet Trucks Tahoe monthly debt service (including principal and interest) for the unit would be \$1,744.16. The Ford Trucks F-250 monthly debt service (including principal and interest) for the unit would be \$1,849.07. The total purchase capitalized cost for the leases amounts to \$193,071.82. These units would be replacing the current 2020 Ram 1500 and 2020 Ford Trucks F-250 Super Duty to be surplus by the department.

Staff and City Manager recommended approval.

Councilman Vela inquired if the surplus vehicles would be auctioned by the City of Mission or through D&M Leasing.

Andy Garcia, Assistant City Manager, stated that it was likely that D&M Leasing would auction the vehicles since they were able to obtain better rates than the City.

Mayor Pro Tem Plata asked that this item be discussed in Executive Session.

Mayor Pro Tem Plata moved to approve to lease one (1) 2025 Chevrolet Trucks Tahoe 2WD 4dr Wgn Ls unit in the amount of \$93,358.75 and one (1) 2024 Ford Trucks F-250 Super Duty 4WD Crew Cab XL in the amount of \$99,713.07 from D&M Leasing Company (Buyboard #744-24). Motion was seconded by Councilman Vela and approved unanimously 4-0.

49. Authorization to award contract to: Kinloch Equipment & Supply, Inc. for the lease of Specialized Heavy Equipment via BuyBoard Contracts #676-22 and #723-23 in the amount of \$1,250,384.34 – Avila

Staff was seeking authorization to award contract to Kinloch Equipment & Supply, Inc. for the lease of two (2) Vactor 2100i Combination Sewer Cleaners via BuyBoard Contracts #676-22 and #723-23. Kinloch Equipment & Supply, Inc. would be providing a fleet and maintenance program that entailed repair and maintenance services, and warranty for the term of the lease program. The lease program (entitled "**Mile After Mile™**") would allow staff to reduce operating costs/downtime, achieve long term sustainability and a high level of equipment availability.

Quarterly reviews and assessments would be conducted to ensure the equipment and program efficiency. The negotiated proposal from Kinloch Equipment & Supply, Inc., outlining the terms of the lease as well as payment breakdown of sixty (60) monthly payments of \$9,025.00 per month with the option to purchase at the end of the five (5) year lease term.

Staff and City Manager recommended approval.

Councilwoman Gerlach inquired if this was something that was already budgeted.

City Manager Mike Perez stated that due to the wear and tear of this machinery, the department was spending a lot more on maintenance and upkeep and that it was time for the equipment to be replaced.

Mayor Pro Tem Plata moved to authorize to award contract to: Kinloch Equipment & Supply, Inc. for the lease of Specialized Heavy Equipment via BuyBoard Contracts #676-22 and #723-23 in the amount of \$1,250,384.34. Motion was seconded by Councilwoman Gerlach and approved unanimously 5-0.

50. Authorization to award bid to Frontera Materials, Inc. for the purchase of Hot & Cold Mix Asphalt for the Public Works Department – Terrazas

The City of Mission had accepted and opened four (4) bid responses for Hot and Cold Mix Asphalt. Staff recommended awarding bid to Frontera Materials, Inc., who was the lowest responsible bidder meeting all specifications. The contract term was for one-year with the option to renew for two (2) additional one-year renewals. Recommendation was based solely on estimated quantities and orders would be placed on an as needed basis. BID# 25-323-03-05

Hot Mix Asphalt w/Delivery - \$80.42/ton

Cold Mix Asphalt w/Delivery - \$100.42/ton

How Mix Asphalt w/out Delivery - \$70/ton

Staff and City Manager recommended approval.

Councilwoman Ortega moved to award bid to Frontera Materials, Inc. for the purchase of Hot & Cold Mix Asphalt for the Public Works Department. Motion was seconded by Councilwoman Gerlach and approved unanimously 5-0.

51. Award bid for Sanitary Sewer Trunkline Project from Glasscock Road to Bryan Road to RDH Site & Concrete, LLC in the amount of \$2,161,475.50 with respective budget amendment – Terrazas

The City of Mission accepted and opened eight (8) bid responses. Staff recommended awarding bid to RDH Site & Concrete, LLC who was the lowest responsive and responsible bidder meeting all specifications in the amount of \$2,161,475.50. Project would consist of a 6,200 linear foot 24" sewer line between Glasscock and Bryan Road north of Expressway 83. A new 24" line was proposed to be placed in parallel to the existing line and connected to the system to increase capacity. Project cost would be reimbursed via a Reimbursement Agreement approved by the MRA/TIRZ on November 21, 2024.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to Award bid for Sanitary Sewer Trunkline Project from Glasscock Road to Bryan Road to RDH Site & Concrete, LLC in the amount of \$2,161,475.50 with

respective budget amendment BA-25-30. Motion was seconded by Councilwoman Gerlach and approved unanimously 5-0.

52. Authorization to accept supplemental grant award for the FY22 Operation Stonegarden Program with the Office of the Governor in the amount of \$104,934 with no match requirement and with respective budget amendment. – Elizalde

The Mission Police Department had been awarded supplemental grant funding in the amount of \$104,934, which would further enhance its current grant project. The Department was seeking authorization to accept supplemental grant award, which would allow the acquisition of six (6) All-Terrain Vehicles and three (3) utility trailers to enhance its capabilities during Operation Stonegarden. This grant opportunity did not require a local match.

Staff and City Manager recommended approval.

Councilwoman Ortega moved to accept supplemental grant award for the FY22 Operation Stonegarden Program with the Office of the Governor in the amount of \$104,934 with no match requirement and with respective budget amendment 25-29. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

53. Authorization to Approve CDBG Housing Assistance Program Guideline Revisions – Elizalde

The Citizens Advisory Committee met on February 25, 2025 and approved recommendations to amend the CDBG Housing Assistance Program Guidelines as follows:

Limitations on Amount of The Deferred Loan

- The Maximum of up to \$45,000 per dwelling unit for housing rehabilitation to include manufactured homes with no maximum restriction the current appraised value.

Exhibit “B” – Inspection Checklist

- Increase A/C score weight from 1% to 10%
- Decrease Exterior Walls score weight from 15% to 10%

Decrease Interior Walls/Ceiling score weight from 10% to 6%.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve CDBG Housing Assistance Program Guideline Revisions. Motion was seconded by Councilman Vela and approved unanimously 5-0.

54. Authorization for ratification of purchase of Fortinet Firewalls from Telepro at a cost of \$44,304.52 utilizing TIPS Contract #230105 – Ramirez

Four (4) Firewalls for PD would be used to segregate PD network by providing direct internet access (1), strengthen security posture protecting east and west traffic lateral movement of data (1), and provide encryption for remote substations (2).

One (1) Firewall for City Hall would be used to strengthen security posture protecting east and west traffic lateral movement of data.

Staff and City Manager recommended approval.

Councilwoman Ortega asked Mr. Abram Ramirez, I.T. Director, if Municipal Court would be a part of the City Hall network or if it was possible to be on its own. She stated they had been having a lot of issues, and she would like to see if that could be considered.

Mr. Ramirez stated that Municipal Court had always been integrated with City Hall's network. He stated that the only department that would be segregated at this time would be the Police Department.

Councilwoman Ortega moved to ratify the purchase of Fortinet Firewalls from Telepro at a cost of \$44,304.52 utilizing TIPS Contract #230105. Motion was seconded by Councilwoman Gerlach and approved unanimously 5-0.

55. Authorization to purchase Ford – FR Intrepid Power load from Siddons-Martin Emergency Group, LLC in the amount of \$172,767 via HGAC contract AM10-23 – Silva

The Mission Fire Department was seeking authorization to purchase a Ford – FR Intrepid Power load from Siddons-Martin Emergency Group, LLC for the total cost of \$172,767.00, via HGAC AM10-20 (EMS). This transit ambulance would be designated as Medic-6 and would be used when another unit was down for maintenance, ensuring the continued treatment and care of our Mission citizens during such times.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to authorize to purchase Ford – FR Intrepid Power load from Siddons-Martin Emergency Group, LLC in the amount of \$172,767 via HGAC contract AM10-23. Motion was seconded by Councilwoman Gerlach and approved unanimously 5-0.

56. Authorization to Purchase NFPA 1582 Physicals and NFPA 1583 Wellness Fitness Evaluations from Life Scan Wellness Center for a total cost of \$83,050 via Sole Source Vendor- Silva

The Mission Fire Department was seeking authorization to purchase NFPA 1582 Physicals and NFPA 1583 Wellness Fitness Evaluations from Life Scan Wellness Centers. The NFPA Physicals and Wellness Fitness Evaluations were broken down into six (6) categories; Annual Public Safety Exam, Cardiopulmonary Assessment, Ultrasound Screening, Blood and Laboratory Tests, Fitness Evaluation, and Medical Clearances. The testing would be for one-hundred and ten (110) full-time firefighters in the amount of \$83,050.00, via sole source provider. The City of Mission was taking a proactive approach in the well-being of our firefighters.

Staff and City Manager recommended approval.

Councilwoman Ortega moved to authorize the Purchase NFPA 1582 Physicals and NFPA 1583 Wellness Fitness Evaluations from Life Scan Wellness Center for a total cost of \$83,050 via Sole Source Vendor. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

57. Approval of the implementation of a speed hump in the area of 2700 Norma Drive, in accordance with the City of Mission Code of Ordinances, Division 5, Speed humps, Section 110.351 to Section 110.354 – Torres

The Mission Police Department received a request for a speed hump in the area of 2700 Norma Drive. Representatives of the area previously filed an application with the City of Mission for the aforementioned speed hump. After review of the application by the City of Mission Planning Department, it was confirmed that over sixty-six percent of the homeowners were in favor of the placing of speed humps on their street. On March 05, 2025, the Traffic Safety Committee met and reviewed the request. The Traffic Safety Committee recommended implementing the requested speed humps in the area of 2700 Norma Drive.

Staff and City Manager recommend approval

Councilwoman Ortega moved to approve the implementation of a speed hump in the area of 2700 Norma Drive, in accordance with the City of Mission Code of Ordinances, Division 5, Speed humps, Section 110.351 to Section 110.354. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

58. Consideration and possible action regarding the current Disaster Declaration related to the Cybersecurity incident – Perez

The City was currently under a disaster declaration in response to a cybersecurity incident that had impacted municipal operations. The declaration was issued to facilitate emergency response efforts, coordinate recovery actions, and access necessary resources regarding the ongoing response and recovery efforts. Pursuant to Section 418.108(b) the City of Mission may extend, modify or terminate the current disaster declaration.

Seeking council direction to extend, modify or terminate the current disaster declaration.

Mayor Garza asked to discuss this item in executive session.

Mayor Pro Tem Plata moved to extend the current disaster declaration. Motion was seconded by Councilman Vela and approved unanimously 4-0.

59. Consideration and approval of Resolution # 1968 by the City Council of the City of Mission, Texas authorizing the creation of the Cimarron Public Improvement District (PID); resolving other matters incident and related thereto; and providing an effective date pursuant to the provisions of Chapter 372 of the Texas Local Government Code - Perez

Chapter 372 of the Texas Local Government Code authorized the creation of public improvement districts and the levy of assessments against property within the district to pay the costs of public improvement projects that confer a special benefit on property within such district. Owners of approximately 366.34 acres of real property within the corporate boundaries of the City of Mission, Texas delivered to the City Council a petition indicating that (i) the owners of more than 50% of the appraised value of the taxable Property liable for assessment, and (ii) the owners constitute more than 50% of all record owners of property liable for assessment under the proposal have executed such Petition requesting that the City create a public improvement district within the corporate limits of the City to be known as the “Cimarron Public Improvement District”.

Staff and City Manager recommend approval.

David Earl, representative for the HOA for Cimarron, stated that the passing of this resolution would establish a Public Improvement District (PID) and set forth parameters for their operations. The PID would have a board that would be controlled by the City Council.

Councilwoman Gerlach moved to approve Resolution #1968 by the City Council of the City of Mission, Texas authorizing the creation of the Cimarron Public Improvement District (PID); resolving other matters incident and related thereto; and providing an effective date pursuant to the provisions of Chapter 372 of the Texas Local Government Code. Motion was seconded by Councilman Vela and approved unanimously 4-1, with Mayor Pro Tem Plata abstaining.

RESOLUTION NO.1968

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
AUTHORIZING THE CREATION OF THE CIMARRON PUBLIC IMPROVEMENT
DISTRICT; RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO;

AND PROVIDING AN EFFECTIVE DATE.

60. Consider and act on appointments to the Cimarron Public Improvement District Board of Directors positions 1-5. – Perez

Board of Director appointments to the Cimarron Public Improvement District were as follows:

Position No. 1 – City of Mission Mayor; Position No. 2 – Mission Economic Development Corporation Chairman; Position No. 3 – Joseph Phillips; Position No. 4 – Ann Camarillo; Position No. 5 – Dolly Elizondo.

Staff and City Manager recommend approval.

David Earl stated that this would be for the appointment of the board, which the members would be selected by the City Council. The PID would be managed by this board and the board would be reporting to Council.

Councilwoman Gerlach moved to approve appointments to the Cimarron Public Improvement District Board of Directors positions 1-5 as presented. Motion was seconded by Councilman Vela and approved unanimously 5-0.

61. Request by Cabe Investments, LP. to submit a performance bond or a letter of credit for the Misiones de San Jorge Subdivision Phase I to enable recording process of the subdivision without having all the utilities completed – Cervantes

On February 4, 2025, staff received a request by Mario Salinas - Engineer of MAS Engineering and Cesar Cabello – President of Cabe Investment LP to have the City Council consider allowing a performance bond or a letter of credit in the amount of \$215,879.75 in lieu of installing utilities and payment of subdivision related fees prior to allow the recording of the proposed Las Misiones de San Jorge Subdivision Phase I Subdivision.

Staff and City Manager recommend denial.

Mayor Pro Tem Plata stated that a bank should be able to provide credit and inquired as to how much more time was needed in order to complete the subdivision. He also asked if it was customary for a developer to request this from a city in order to complete a project.

Mr. Cervantes, stated that other do allow for this in their code; however, it was not an ideal situation as it would create a liability for the City.

Councilwoman Gerlach asked if \$115K would be sufficient funding to finish this project.

J.P. Terrazas, Assistant City Manager, stated that \$115K would be enough to complete Phase I of this project.

Mayor Pro Tem Plata stated that he was uncomfortable with the nature of this request and was in opposition of it.

Councilwoman Gerlach moved to deny the Request by Cabe Investments, LP. to submit a performance bond or a letter of credit for the Misiones de San Jorge Subdivision Phase I to enable recording process of the subdivision without having all the utilities completed. Motion was seconded by Councilman Vela and denied unanimously 5-0.

62. Plat Approval: Las Misiones de San Jorge Subdivision Phase I, Being a 23.48 acre tract of land, more or less, out of and forming a part of Lots 9-6, West Addition to

Sharyland, R-3, Developer: Cabe Investments, LP, Engineer: MAS Engineering, LLC, - Cervantes

On February 19, 2024, the Planning and Zoning Commission approved the Plat for the Las Misiones de San Jorge Subdivision Phase I. The subject site is located along the south side of Military Parkway, approximately 400' west of F.M. 1016 (Conway Avenue).

Staff and City Manager recommend denial.

Mayor Pro Tem Plata moved to Plat Approval: Las Misiones de San Jorge Subdivision Phase I, Being a 23.48 acre tract of land, more or less, out of and forming a part of Lots 9-6, West Addition to Sharyland, R-3, Developer: Cabe Investments, LP, Engineer: MAS Engineering, LLC. Motion was seconded by Councilman Vela and denied unanimously 5-0.

UNFINISHED BUSINESS

None

ROUTINE MATTERS

City Manager Comments – Teen Animanga Club Easy Cosplay Session: Box Heads at the Speer Memorial Library on March 26, 2025 at 6:00 p.m., Annual Trash Bash on Saturday, March 29th at the CWV Park, Autism Awareness Walk on Saturday, April 26th at 10am.

City Council Comments – Councilwoman Gerlach encouraged everyone to come out on Saturday to participate in the city's Annual Trash Bash.

Mayor's Comments – Mayor Garza echoed Councilwoman Gerlach's comments.

At 6:02 p.m., Mayor Pro Tem Plata moved to convene into Executive Session. Motion was seconded by Councilman Vela and approved unanimously 5-0.

EXECUTIVE SESSION

Councilwoman Ortega stepped out of the meeting at 7:25 p.m.

Upon conclusion of Executive Session at 7:29 p.m., Mayor Pro Tem Plata moved to reconvene the regular meeting. Motion was seconded by Councilman Vela and approved unanimously 4-0.

Council proceeded to discuss items 48 and 58 at this time.

1. Closed session pursuant to Tex. Gov't Code Section 551.074 (Personnel Matters) Annual 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) related to Cimarron

No Action

2. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney), Consideration and action, if any, relating to the ratification of agreements entered into in response to CyberSecurity Incident relating to Security and Infrastructure issues for Computers. Pursuant to 552.101, 552.107, and 552.139.

Mayor Pro Tem Plata moved to ratify agreements as discussed in executive session. Motion was seconded by Councilwoman Gerlach and approved unanimously 4-0.

4. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney) approval to accept the counteroffer to purchase the tracts of land known as Parcel Nos. 69-1 and 69-2 associated with the Taylor Road Phase II Project (RCSJ# 0921-02-377) with authority for the City Manager to proceed as directed

Mayor Pro Tem Plata moved to approve counter offer and authorized City Manager to proceed as directed. Motion was seconded by Councilwoman Gerlach and approved unanimously 4-0.

5. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney) Section 551.072 (Real Property) related to:

A. 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 portion 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 and approval of Resolution # 1969.

Mayor Pro Tem Plata moved to approve Resolution # 1969 authorizing the use of eminent domain for Parcel 9 for the construction or improvement from Business IH-2 to Military Road (Parkway Loop) of Inspiration/Military Parkway Project. Motion was seconded by Councilwoman Gerlach and approved unanimously 4-0.

RESOLUTION NO. 1969

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, 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.

B. 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, Hidalgo County, Texas and being out of a 10.094 acre tract of land, 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 and approval of Resolution # 1970.

Mayor Pro Tem Plata moved to approve Resolution # 1970 authorizing the use of eminent domain for Parcel 10 for the construction or improvement from Business IH-2 to Military Road

(Parkway Loop) of Inspiration/Military Parkway Project. Motion was seconded by Councilwoman Gerlach and approved unanimously 4-0.

RESOLUTION NO. 1970

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, 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.

C. 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, 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 an 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 and approval of Resolution # 1971.

Mayor Pro Tem Plata moved to approve Resolution # 1971 authorizing the use of eminent domain for Parcel 13 for the construction or improvement from Business IH-2 to Military Road (Parkway Loop) of Inspiration/Military Parkway Project. Motion was seconded by Councilwoman Gerlach and approved unanimously 4-0.

RESOLUTION NO. 1971

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, 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.

D. 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, 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 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 and approval of Resolution # 1972.

Mayor Pro Tem Plata moved to approve Resolution # 1972 authorizing the use of eminent domain for Parcel 14 for the construction or improvement from Business IH-2 to Military Road (Parkway Loop) of Inspiration/Military Parkway Project. Motion was seconded by Councilwoman Gerlach and approved unanimously 4-0.

RESOLUTION NO. 1972

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, 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.

E. 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, 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, 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 and approval of Resolution # 1973.

Mayor Pro Tem Plata moved to approve Resolution # 1973 authorizing the use of eminent domain for Parcel 15 for the construction or improvement from Business IH-2 to Military Road (Parkway Loop) of Inspiration/Military Parkway Project. Motion was seconded by Councilwoman Gerlach and approved unanimously 4-0.

RESOLUTION NO. 1973

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, 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.

F. 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, being a 10,727 square feet or 0.246 of one acre tract of land, situated in Lot 1, Gregory Long Subdivision, as recorded in Volume 38, Page 179 of the Map Records, Hidalgo County, 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 and approval of Resolution # 1974. Mayor Pro Tem Plata moved to approve Resolution # 1974 authorizing the use of eminent domain for Parcel 16 for the construction or improvement from Business IH-2 to Military Road (Parkway Loop) of Inspiration/Military Parkway Project. Motion was seconded by Councilwoman Gerlach and approved unanimously 4-0.

RESOLUTION NO. 1974

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, 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.

G. 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 17, being a 5,383 square feet or 0.124 of one acre tract of land, situated in Porcion 52, Hidalgo County, Texas, and being out of a 1.10 acre tract of land as described in Document Number 1468115 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 and approval of Resolution # 1975.

Mayor Pro Tem Plata moved to approve Resolution # 1975 authorizing the use of eminent domain for Parcel 17 for the construction or improvement from Business IH-2 to Military Road (Parkway Loop) of Inspiration/Military Parkway Project. Motion was seconded by Councilwoman Gerlach and approved unanimously 4-0.

RESOLUTION NO. 1975

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, AUTHORIZING USE OF THE POWER OF EMINENT DOMAIN TO ACQUIRE PROPERTY DESCRIBED AS BEING A 5,383 SQUARE FEET OR 0.124 OF ONE ACRE TRACT OF LAND, SITUATED IN PORCION 52, HIDALGO COUNTY, TEXAS, AND BEING OUT OF A 1.10 ACRE TRACT OF LAND, CONVEYED TO JUAN OCHOA, BY "WARRANTY DEED WITH VENDOR'S LIEN", DATED APRIL 18, 2005 AND RECORDED ON MAY 5, 2005, AS DESCRIBED IN DOCUMENT NUMBER 1468115, OF THE OFFICIAL RECORDS, HIDALGO COUNTY, TEXAS, SAID 5,383 SQUARE FEET OR 0.124 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.

H. 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 26, being a 1,473 square feet or 0.034 of one acre tract of land, situated in Lot 19-1, West Addition to Sharyland Subdivision, as recorded in Volume 1, Page 56 of the Map Records as recorded in Volume 2,084, Page 249 of the Deed Records, Hidalgo County, Texas, for the

construction or improvement from Business IH-2 to Military Road (Parkway Loop) of Inspiration/Military Parkway Project and approval of Resolution # 1976.

Mayor Pro Tem Plata moved to approve Resolution # 1976 authorizing the use of eminent domain for Parcel 26 for the construction or improvement from Business IH-2 to Military Road (Parkway Loop) of Inspiration/Military Parkway Project. Motion was seconded by Councilwoman Gerlach and approved unanimously 4-0.

RESOLUTION NO. 1976

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, AUTHORIZING USE OF THE POWER OF EMINENT DOMAIN TO ACQUIRE PROPERTY DESCRIBED AS BEING A 1,473 SQUARE FEET OR 0.034 OF ONE ACRE TRACT OF LAND, SITUATED IN LOT 19-1, WEST ADDITION TO SHARYLAND SUBDIVISION, AS RECORDED IN VOLUME 1, PAGE 56, OF THE MAP RECORDS, HIDALGO COUNTY, TEXAS, AND BEING OUT OF A 0.40 OF ONE ACRE TRACT OF LAND, REMAINDER OF A 0.88 OF ONE ACRE TRACT OF LAND, CONVEYED TO OMAR MADRIGAL AND WIFE, ROSA B. MADRIGAL, BY WARRANTY DEED, DATED JANUARY 15, 1985 AND RECORDED ON JANUARY 18, 1985, AS RECORDED IN VOLUME 2,084, PAGE 249, OF THE DEED RECORDS, HIDALGO COUNTY, TEXAS, SAID 1,473 SQUARE FEET OR 0.034 OF ONE ACRE TRACT OF LAND FOR THE CONSTRUCTION OR IMPROVEMENT FROM BUSINESS IH-2 TO MILITARY ROAD (PARKWAY LOOP) EAST TO FM1016.

ADJOURNMENT

At 7:31 p.m., Mayor Pro Tem Plata moved for adjournment. Motion was seconded by Councilwoman Gerlach and approved unanimously 4-0.

Norie Gonzalez Garza, Mayor

ATTEST:

Anna Carrillo, City Secretary