



MINUTES

PRESENT:

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

ALSO PRESENT:

Victor Anzaldua
Esperanza Verdi
Noel Salinas
Gene Vaughan
Mike Silva
Carlos Orregon
Ruben Arcaute
Roxanne Mendez
Noel Salinas
Diana Izaguirre
Narda Pacheco
Ester Salinas
Minnie Rodgers
Oscar Martinez

STAFF PRESENT:

Joel Chapa, Police Officer
Edgar Gonzalez, EIT
Daniel Garza, Health Director
Jonathan Wehrmeister, Judge

ABSENT:

STAFF PRESENT:

Anais Chapa, Assistant City Secretary
David Flores, Asst. City Manager
Aida Lerma, Asst. City Manager
Juan Pablo Terrazas, Asst. City Manager
Angie Vela, Finance Director
Michael Elizalde, Grants Administrator
Susie De Luna, Planning Director
Alex Hernandez, Asst. Planning Director
Noemi Munguia, HR Director
Robert Hinojosa, Risk Management Director
Peter Geddes, Procurement Director
Joe Enriquez, Utilities Manager
Roxanne Lerma, Public Information Director
Alex Fajardo, Media Relations
Charlie Longoria, Media Relations
Abram Ramirez, IT Director
Abel Bocanegra, P.E., City Engineer
Brad Bentsen, Parks & Recreation Director
Cesar Torres, Chief of Police
Gilbert Sanchez, Fire Chief
Rene Alvarez, Asst. Fire Chief
Frank Cavazos, Deputy Fire Chief
Joanne Longoria, CDBG Director
Mayra Rocha, Speer Memorial Library Director
Cynthia Lopez, Museum Director
Adela Ortega, Mission Food Pantry Director
Mario Flores, Golf Director
Rick Venecia, Boys & Girls Club Director
Angel Ramos, Veteran's Cemetery Director
Roel Mendiola, Sanitation Dept. Director
J. C. Avila, Fleet Director
Teclo Garcia, MEDC CEO

CALL TO ORDER AND ESTABLISH QUORUM

With a quorum being present, Mayor Norie Gonzalez Garza called the meeting to order at 4:36 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 - Fire Fighters Cancer Awareness Month

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

2. Presentation - Go Mission Foundation

Jessica Iglesias and Anthony Longoria, Go Mission Foundation thanked the City Council and City Staff for their continued support.

3. Report from the Greater Mission Chamber of Commerce

Brenda Enriquez, Mission Chamber of Commerce CEO, reported on chamber events that had taken place and would be taking place such as the Community Health Fair, upcoming Member Holiday Breakfast, Buenas Tardes Luncheon and Mission Day at the Capital.

4. Departmental Reports

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

5. Citizen's Participation

Aida Lerma, Assistant City Manager introduced Adela Ortega, Social Service Director and congratulated her on her retirement from the City of Mission with over 30 years of service.

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

- 6. Rezoning: Tract 1: A 1.000 acre tract of land, more or less, out of Lot 236, John H. Shary Subdivision & Tract 2: A 9.000 acre tract of land, more or less, out of Lot 236, John H. Shary Subdivision (AO-I) Agricultural Open Interim to (R-3) Multi-Family Residential, Elite Development 786, LLC, and Adoption of Ordinance#5258**

On November 16, 2022, the Planning and Zoning Commission held a Public Hearing to consider the rezoning request. The subject site was located ¼ mile South of E. Griffin Parkway (F.M. 495) along the West Side of Taylor Road. There was public opposition during the P&Z Meeting. The main concerns were regarding infrastructure, traffic increase, noise, privacy and decrease in property values. The board unanimously recommended denial. If City Council was inclined to approve this item, a 4-5 vote would be required.

Staff and City Manager recommended denial.

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

Mr. Emitio Salinas, contractor, asked that a R1T zone be considered in lieu of an R3 multi-family residential zone. R1T zone would allow them to build townhomes.

Mrs. Dolores Ueckert, who resides at 2601 E. 20th Street stated she was in opposition of the rezoning.

Mr. Rey Hernandez, who resides at 2705 E. 20th Street spoke on behalf of the Taylor Senior Village. He stated they were opposed to the request and presented a petition signed by residents of the senior village opposing the rezoning.

Mr. Raul Zarate, who was representing Shary Villas Phase I & II residents presented a letter with resident's signatures opposing the rezoning.

Mr. Eric Ramirez who resided at 2707 E. 20th Street, stated that he is not opposed to single family homes being built; however, he is opposed to apartments.

Mr. Joel Cura, who resides at 2504 E. 20th Street, said that a single-family home neighborhood would be welcome in the area, but he was opposed to the rezoning to multi-family homes/apartments.

Mr. Jean Vonn, who resides at 2607 E. 20th Street, stated that he was not opposed to growth in the area; however, he would like for it to be single family homes.

Councilman Abiel Flores moved to deny the rezoning: Tract 1: A 1.000 acre tract of land, more or less, out of Lot 236, John H. Shary Subdivision & Tract 2: A 9.000 acre tract of land, more or less, out of Lot 236, John H. Shary Subdivision (AO-I) Agricultural Open Interim to (R-3) Multi-Family Residential. Motion was seconded by Councilman Alberto Vela and denied unanimously 5-0.

7. Conditional Use Permit: Drive-Thru Service Window – Kayala Coffee Company at 2138 E. Griffin Parkway, Being Lot 20, Block 2, Springfield Ph. I Subdivision, C-3, Juan Angel Rivera III, and Adoption of Ordinance#5258

On November 16, 2022 the Planning and Zoning Commission held a Public Hearing to consider this Conditional Use Permit request. The subject site was located on the southwest corner of Helen Avenue and E. Griffin Parkway along the south side of Griffin Parkway. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval subject to staff's recommendations.

Staff and City Manager recommended approval.

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

Mr. Juan Rivera, owner of Kayala Coffee Company, stated that he acquired the business recently and would like to keep the operations running as they currently are.

Mayor Pro Tem Plata moved to approve CUP and Ordinance 5258 for the drive-thru service window for Kayala Coffee Company located at 2138 E. Griffin Parkway. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5258

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

KAYALA COFFEE COMPANY AT 2138 E. GRIFFIN PARKWAY, BEING LOT 20, BLOCK 2,
SPRINGFIELD PH. I SUBDIVISION

8. Conditional Use Permit Renewal: Drive-Thru Service Window & Sale & On-Site Consumption of Alcoholic Beverages – La Curva Taqueria at 2575 E. Griffin Parkway, Suite 12, Being Lot 1, Tres Picos Ph. I Subdivision, C-3, Eliecer Uresti/La Curva Taqueria, LLC, and Adoption of Ordinance# 5259

On November 16, 2022 the Planning and Zoning Commission held a Public Hearing to consider this Conditional Use Permit Renewal request. The subject site was located approximately 700' west of Taylor Road on the north side of E. Griffin Parkway (F.M. 495). There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

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

There were no comments.

Councilman Plata moved to approve the CUP renewal and Ordinance 5259 for the Drive-Thru Window & Sale & On-Site Consumption of Alcoholic Beverages for La Curva Taqueria located at 2575 E. Griffin Parkway, Suite 12. Motion was seconded by Councilman Flores and approved unanimously 5-0.

ORDINANCE NO. 5259

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT RENEWAL FOR A DRIVE-THRU SERVICE
WINDOW AND SALE & ON-SITE CONSUMPTION OF ALCOHOLIC BEVERAGES – LA CURVA
TAQUERIA AT 2575 E. GRIFFIN PARKWAY, STE. 12, BEING LOT 1,
TRES PICOS PH. I SUBDIVISION

9. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – 5x5 Brewing Company at 801 N. Bryan Road, Being Lot 1, Tamkin Subdivision, I-1, 5x5 Brewing Company, LLC, and Adoption of Ordinance# 5260

On November 16, 2022 the Planning and Zoning Commission held a Public Hearing to consider this Conditional Use Permit Renewal request. The subject site was located on the SW corner of Bryan Road and Business Highway 83. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

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

There were no comments.

Mayor Garza recommended consideration for the re-evaluation period be amended from 2 years to 4 years.

Councilman Flores moved to approve the CUP Renewal with a 4 year re-evaluation period and Ordinance 5260 for the Sale & On-Site Consumption of Alcoholic Beverages for 5x5 Brewing Company located at 801 N. Bryan Road. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 5260

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT RENEWAL FOR THE SALE & ON-SITE
CONSUMPTION OF ALCOHOLIC BEVERAGES – 5x5 BREWING COMPANY AT 801 N.
BRYAN ROAD, BEING LOT 1, TAMKIN SUBDIVISION

10. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – La Fogata Restaurant at 300 N. Shary Road, Being Lot 1, El Lugar Subdivision, C-3, El Lugar Cabrito & Steak House, and Adoption of Ordinance# 5261

On November 16, 2022 the Planning and Zoning Commission held a Public Hearing to consider this Conditional Use Permit Renewal request. The subject site was located 1/3 mile north of Expressway 83 along the east side of Shary Road. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

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

There were no comments.

Councilman Plata moved to approve the CUP Renewal and Ordinance 5261 for the Sale & On-Site Consumption of Alcoholic Beverages for La Fogata Restaurant located at 300 N. Shary Road. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5261

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT RENEWAL FOR THE SALE & ON-SITE
CONSUMPTION OF ALCOHOLIC BEVERAGES – LA FOGATA RESTAURANT AT 300 N.
SHARY ROAD, BEING LOT 1, EL LUGAR CABRITO & STEAK HOUSE

11. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Tinseltown Mission at 2516 E. Expressway 83, Being Lot 1, Tinseltown Subdivision, C-3, CNMK Texas Properties, LLC, and Adoption of Ordinance #5262

On November 16, 2022 the Planning and Zoning Commission held a Public Hearing to consider this Conditional Use Permit Renewal request. The subject site was located at the SW corner of Expressway 83 and Taylor Road. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

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

There were no comments.

Mayor Garza recommended consideration for the re-evaluation period be amended from 2 years to 4 years.

Councilman Plata moved to approve the CUP Renewal with a 4 year re-evaluation period and Ordinance 5262 for the Sale & On-Site Consumption of Alcoholic Beverages for Tinseltown Mission located at 2516 E. Expressway 83. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5262

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT RENEWAL FOR THE SALE & ON-SITE
CONSUMPTION OF ALCOHOLIC BEVERAGES – TINSELTOWN MISSION AT 2516 E.
EXPRESSWAY 83, BEING LOT 1, TINSELTOWN SUBDIVISION

12. Conditional Use Permit Renewal: Two Drive-Thru Service Windows – Tropical Breeze at 1610 W. Griffin Parkway, Being Lot 19, Block 1, Oakwood Estates Subdivision, C-3, Margie Jennifer Briseño, and Adoption of Ordinance# 5263

On November 16, 2022 the Planning and Zoning Commission held a Public Hearing to consider this Conditional Use Permit Renewal request. The subject site was located at the NW corner of W. Griffin Parkway and River Oak Avenue along the north side of Griffin Parkway. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

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

There were no comments.

Councilman Plata moved to approve CUP renewal and Ordinance 5263 Two Drive-Thru Service Windows for Tropical Breeze at 1610 W. Griffin Parkway. Motion was seconded by Councilman Flores and approved unanimously 5-0.

ORDINANCE NO. 5263

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT RENEWAL FOR TWO DRIVE-THRU SERVICE
WINDOWS – TROPICAL BREEZE AT 1610 W. GRIFFIN PARKWAY, BEING LOT 19, BLOCK 1,
OAKWOOD ESTATES SUBDIVISION

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

13. Approval of Minutes

Regular Meeting – November 28, 2022 & Special Meeting – December 2, 2022

14. Acknowledge Receipt of Minutes

Mission Economic Development Corporation – October 18, and November 16, 2022

Mission Education Development Council, Inc. – August 16, 2022

Mission Economic Development Authority, Inc. – September 20, 2022

Citizen's Advisory Committee – October 11, 2022

15. Authorization to solicit bids for Waterline Maintenance Supplies for the Public Works Department

The City of Mission was in a contract with Ferguson Waterworks. (Bid No. 22-170-01-04) from January 25, 2022 through January 23, 2023. As the contract was almost ending, staff was seeking authorization to solicit bids for the Waterline Maintenance Supplies for the Public Works Department to be used throughout the city for the repairing of water breaks/lines.

16. Approval of Resolution # 1805 of the City of Mission designating the downtown district of Conway Avenue from East Interstate Highway 2 to East Griffin Parkway as an area of interest for Concerted Revitalization Plan

The City of Mission is seeking to designate the downtown district of Conway Avenue from East Interstate Highway 2 to East Griffin Parkway as an area of interest for the Concerted Revitalization Plan attached as Exhibit A. This will include areas of investment and continued commitment promoting improvement of infrastructure, streets, drainage, parks and housing for the community. This supports Mission Housing Authority's proposal to revitalize the Anacua Development from 80 units to no more than 160 units in the area.

RESOLUTION # 1805

RESOLUTION APPROVING THAT THE CITY DESIGNATES THE BOUNDARY OF THE CONCERTED REVITALIZATION PLAN TO BE SOUTH - EAST INTERSTATE HIGHWAY 2, NORTH- EAST GRIFFIN PARKWAY, WEST- NORTH CONWAY AVENUE AND EAST- BRYAN ROAD, AND ADOPTS THE CONCERTED REVITALIZATION OF DOWNTOWN AND ADJACENT NEIGHBORHOOD PLAN; PROMOTING THE INVESTMENT FOR IMPROVEMENTS OF INFRASTRUCTURE, STREETS, DRAINAGE, PARKS AND HOUSING FOR THE BENEFIT OF THE COMMUNITY.

17. Approval to Purchase 24 Station Bankshot Playcourt via Sole Source

The Parks & Recreation Department sought approval to purchase Bankshot Basketball Goals, via Sole Source Vendor. This purchase consisted of one (1) 24 Station Playcourt which included 36 fiberglass bankboards, 27 goals, hardware, 24 basketballs, station plaques, signage, installation manual, pole schedule, crating and estimated shipping. Total delivered cost was \$54,310.00.

18. Authorization to solicit bids for fire station exercise gym equipment

The Mission Fire Department was seeking authorization to solicit bids for fire station exercise gym equipment, treadmills and stair climbers for fire stations utilizing ARPA funds.

19. Authorization to purchase Candidate Physical Ability Test (CPAT) equipment from C.P.A.T. Distribution, Inc

The Mission Fire Department was seeking authorization to purchase Candidate Physical Ability Test (CPAT) equipment from C.P.A.T. Distributors, Inc. utilizing ARPA funds. Purchase cost in the amount of \$75,237.44, via sole source distributor.

20. Authorization to purchase daily uniform items through Co-Op vender Webb's Uniforms LLC

The Mission Fire Department was requesting authorization to purchase through co-op vender Webb's Uniforms LLC, Buy Board Contract # 670-22 to purchase daily uniform items for fire personnel. The amount not to exceed \$30,000.00 at the end of the fiscal year.

21. Change time of January 9, 2023 Regular City Council Meeting to 3:30 p.m.

The office of the City Manager was requesting to change the time of the January 9, 2023 Regular City Council meeting from 4:30 p.m. to 3:30 p.m.

22. Authorization to award bid for Powder Activated Carbon at the South and North Water Treatment Plants

The City of Mission has accepted and opened four (4) Bid responses for Powder Activated Carbon for the Public Works Department South and North Water Treatment Plants. Staff recommended awarding bid to Carbon Activated Corporation who was the lowest responsible bidder meeting all specifications. Recommendation was based solely on estimated quantities and orders would be placed on an as needed basis throughout the one-year base term.

23. Authorization to extend first and second 3 month renewal option with DPC Industries, Inc. for Chlorine Gas for the Public Works Department North and South Water Treatment Plants

The City of Mission awarded bid to DPC Industries, Inc., The original term of the agreement was for 3 months with three (3) 3-month renewals for a total of one year. Staff was seeking authorization to extend first and second 3-month renewal option at a zero increase in price. This would extend Contract # 22-420-06-20 thru April 18, 2023.

24. Authorization to Purchase 7-FlashCAM-880SX Systems, 7-DB2 FlashCAM-880SX Decoy Systems & QMA Quick Move Adapters from Sole Source Vendor via GSA Contract #GS-07F-0355U for the Pilot Program for Illegal Dumping

The City of Mission Planning Department was seeking authorization to purchase 7 FlashCAM-880SX Systems, 7 DB2 FlashCAM-880SX Decoy Systems and QMA Quick Move Adapters from Sole Source Vendor via GSA Contract #GS-07F-0355U for the Pilot Program for Illegal Dumping using ARPA Funds.

Councilman Flores asked to remove item 16 from the list and be discussed individually.

Mayor Pro Tem Plata moved to approve all consent agenda items 13 thru 24, with the exception of item 16, as presented. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

Councilwoman Ortega moved to approve consent agenda 16. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

APPROVALS AND AUTHORIZATIONS

25. Authorization to purchase P25 radio equipment upgrade with fire station alerting system from Motorola Solutions, Inc

The Mission Fire Department was seeking authorization to purchase P25 radio equipment upgrade with fire station alerting system from Motorola Solutions, Inc. utilizing ARPA funds. Purchase cost in the amount of \$307,998.89, via contract # DIR-TSO-4101.

Staff and City Manager recommended approval.

Councilwoman Ortega moved to approve the purchase of P25 radio equipment upgrade with fire station alerting system from Motorola Solutions, Inc. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

26. Authorization to purchase 80 kW Generac Diesel Generator with Automatic Transfer Switch from Waukesha-Pearce Industries

The Mission Fire Department was seeking authorization to purchase 80 kW Generac Diesel Generator with Automatic Transfer Switch to outfit Substation # 3 from Waukesha-Pearce Industries utilizing ARPA funds. Purchase cost in the amount of \$103,084.00, via Buy Board Contract # 657-21.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve the purchase of 80 kW Generac Diesel Generator with Automatic Transfer Switch from Waukesha-Pearce Industries. Motion was seconded by Councilman Flores and approved unanimously 5-0.

27. Authorization to purchase in-car video systems and bodycams via Buyboard Contract # 603-20

Staff was seeking authorization to purchase 35 in-car video systems, 100 body cameras and server to replace end of life systems for patrol units and officers from Dana Safety Supply at a cost of \$926,364.78 via Buyboard Contract # 603-20.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve the purchase of in-car video systems and bodycams via BuyBoard Contract#603-20. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

28. October 2022 Tax Collection Report

Acceptance of monthly property tax report for the month of October 2022.

The 2022 total adjusted tax levy for taxes was \$29,221,196.93 and the amount of the collections as of October 31, 2022 is \$211,372.94 which represented 0.72% of the total 2022 tax levy.

The total adjusted tax levy for delinquent taxes was \$2,400,408.10 and the amount of collections as of October 31, 2022 is \$52,681.16 which represented 2.19% of the total tax levies from previous years.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve the October 2022 Tax Collection Report. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

29. Acceptance of Quarterly Report of Investments for the Quarter ending September 30, 2022 and Interest Earned for Twelve Months Ending September 30, 2022

Acceptance of quarterly report required by the Public Funds Investment Act Section 2256.023 of the Texas Government Code on the total investments for the quarter ending September 30, 2022. The total increases to investment balances for the period were \$49,853.85 and total decreases were \$881,524.13, leaving a total of \$21,646,217.28 in outstanding investments for the quarter ending September 30, 2022. The total interest earned on all funds year to date was \$199,179.01.

This report of the City's investment portfolio was in compliance with State Law and the investment strategy and policy approved by the City Council.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to accept the Quarterly Report of Investments for the Quarter ending September 30, 2022 and Interest Earned for Twelve Months Ending September 30, 2022. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

30. Approval of the Certified 2022 Tax Roll Totals

Approval of the Certified 2022 Tax Roll for the City of Mission as per section 26.09(e) of the Texas Property Code.

Total Taxable Value: \$5,623,162,466

Distribution of Levy: M&O: \$ 23,070,939.71, I&S: \$ 5,840,012.31 for a Total Tax Levy of \$ 28,910,952.02

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve the Certified 2022 Tax Roll Totals. Motion was seconded by Councilman Vela and approved unanimously 5-0

31. Approval of Change Order #1 for the construction of the Basham Fire Protection and Drainage Improvements Project

The City of Mission was seeking authorization to approve Change Order #1 for the Basham Fire Protection and Drainage Improvement Project. The change order consisted of complete overlay of Thompson, Basham, and Cheril roads as well as driveway extensions that would allow adequate accessibility to residents' homes. Previous contract price was \$1,444,444.00. Change Order price is \$202,867.00.

City Staff was recommending approval of change order for total amount of \$1,647,311.00.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve Change Order #1 for the construction of the Basham Fire Protection and Drainage Improvements Project. Motion was seconded by Councilman Flores and approved unanimously 5-0.

32. Approval of Work Authorization #5 with B2Z Engineering for Construction Management, Inspection and Material Testing Services for Tulip (ML06m) Drainage Improvement Project

Professional Services for Work Authorization #5 entailed Construction Management, Inspection and Material Testing Services for Tulip (ML06m) Drainage Improvement Project. Estimated cost for work authorization was \$134,896.81.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve Work Authorization #5 with B2Z Engineering for Construction Management, Inspection and Material Testing Services for Tulip (ML06m) Drainage Improvement Project. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

33. Approval of Work Authorization #6 with B2Z Engineering for Construction Management, Inspection and Material Testing Services for Glasscock (ML06n) Drainage Improvement Project

Professional Services for Work Authorization #6 entailed Construction Management, Inspection and Material Testing Services for Glasscock (ML06n) Drainage Improvement Project. Estimated cost for work authorization was \$239,096.48.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve Work Authorization #6 with B2Z Engineering for Construction Management, Inspection and Material Testing Services for Glascock (ML06n) Drainage Improvement Project. Motion was seconded by Councilman Flores and approved unanimously 5-0.

34. Board Appointments – Ambulance Board, Citizen Advisory Committee, Civil Service Commission, Juvenile Justice Advisory Board, “Keep Mission Beautiful” Beautification Committee, Mission Economic Development Authority, Mission Economic Development Corporation, Mission Education Development Council, Mission Historic Preservation Commission, Parks and Recreation Board, Planning and Zoning Commission, Shary Golf Course Advisory Board, Speer Memorial Library Board, Tax Increment Reinvestment Zone, Traffic Safety Committee, Youth Advocacy Advisory Board, and Zoning Board of Adjustments

Attached was the list of Board and Committee Appointments along with the recommendations by Mayor Norie Garza.

Ambulance Board: re-appoint Rene Lopez and Victor Fonseca.

Citizens Advisory Committee: appoint Kathy Casillas and Cynthia Pacheco, re-appoint Elizabeth Segovia, Zoreida Lopez, Lorenzo Garza and Roxanne Mendez.

Civil Service Committee: appoint L. Michael Davis and appoint Leopoldo Garza to replace Cynthia Pacheco term to expire 12/31/2024.

Juvenile Justice Advisory Board: re-appoint Marisela Gonzalez, Cynthia Wilson and Councilwoman, Jessica Ortega, appoint Jesusita Perez-Mendez, Alya Vasquez and Eric Flores to the SISD position.

Keep Mission Beautiful: appoint Gabby Garza.

Mission Economic Development Authority: re-appoint Jose G. Vargas, appoint Richard Hernandez, Debra Cordova and Estela Saenz.

Mission Economic Development Corporation: appoint Debra Cordova, Estela Saenz and Carl Davis, re-appoint Noel Salinas, Jose G. Vargas and Richard Hernandez, alternate for Mayor position, Councilman Abiel Flores.

Mission Education Development Council: appoint Debra Cordova, Estela Saenz, Carl Davis, Noel Salinas, Jose G. Vargas and Richard Hernandez, alternate for Mayor position, Councilman Abiel Flores.

Mission Historic Preservation Commission: re-appoint Jose Carlos Garcia, Adela Ortega and Hollis Rutledge.

Parks & Recreation Board: re-appoint Mark Minton, Maggie Guajardo-Pena and appoint Karina Garza.

Planning & Zoning Commission: appoint Kevin Sanchez, re-appoint Ruben Arcaute and Connie Garza. Appoint Steven Alaniz to replace Hector Moreno term to expire 12/31/2023.

Sharyland Golf Course Advisory Board: re-appoint Benjamin Lau, John P. Calvillo and appoint Toby Garza to replace Carl Davis term to expire 12/31/2023

Speer Memorial Library Board: re-appoint Cynthia Leon and Elizabeth Garza, appoint Perri Ann Huntley.

Tax Increment Reinvestment Zone Board: re-appoint David Penoli and appoint Aissa Garza. Appoint Hector Moreno to replace Steven Alaniz term to expire 12/31/2023.

Traffic Safety Committee: re-appoint Rodolfo Trevino, Gilbert Salinas and Luis Moreno.

Youth Advocacy Advisory Board: re-appoint Christine Alaniz and Nanette Ortiz, appoint Scott Meyer and Jesse Garcia.

Zoning Board of Adjustments: re-appoint Alberto Salazar and Eluid Reyna, appoint Heraclio “Laco” Flores, Marty Gonzalez and Michael R. de Leon.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve Board Appointments – Ambulance Board, Citizen Advisory Committee, Civil Service Commission, Juvenile Justice Advisory Board, “Keep Mission Beautiful” Beautification Committee, Mission Economic Development Authority, Mission Economic Development Corporation, Mission Education Development Council, Mission Historic Preservation Commission, Parks and Recreation Board, Planning and Zoning Commission, Shary Golf Course Advisory Board, Speer Memorial Library Board, Tax Increment Reinvestment Zone, Traffic Safety Committee, Youth Advocacy Advisory Board, and Zoning Board of Adjustments. Motion was seconded by Councilman Flores and approved unanimously 5-0.

35. Ordinance #5264 Amending Personnel Policy Manual Policy 500.02

In reviewing the City’s Personnel Policy Manual, staff proposed a revision to the Holiday policy to include Martin Luther King, Jr. Day. The proposed ordinance would amend and restate the PPM effective 12-12-2022. Staff reviewed said revision, and concurs with the recommendation to approve said policy revision.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve Ordinance #5264 amending Personnel Policy Manual Policy 500.02. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5264

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, AMENDING ORDINANCE NO. 5229 TO AMEND AND RESTATE THE PERSONNEL POLICY MANUAL FOR EMPLOYEES OF THE CITY OF MISSION, TEXAS; PROVIDING FOR A PUBLICATION CLAUSE AND AN EFFECTIVE DATE

UNFINISHED BUSINESS

None

ROUTINE MATTERS

City Manager Comments Employee Service Awards Breakfast would be held on Tuesday, December 13, 2022 at 8:30 am at the Mission Event Center. Holiday Leadership Team Party

was on Friday, December 16, 2022 at the Mission Chamber of Commerce. Pictures with Santa Claus would be on Saturday, December 17, 2022 at 11:00 am at the Mission Police Department. Wreath Laying Ceremony would be held on December 17, 2022 at 11:00 am at the RGV State Veterans Cemetery. Christmas Visit to Mission Valley Nursing Home would be on December 19, 2022 at 11:00 am at Mission Valley Nursing Home. Merry & Bright Light Up Mission Judging would be held on December 20, 2022 from 6:30 pm – 8:30 pm. Winner would be announced on December 21, 2022. Kops for Kids Toy Drive would be on December 22, 2022 at 12:30 pm at the Mission Police Department. City Offices would be closed for Christmas on Friday, December 23rd and on Monday, December 26th. City offices would be closed for New Years on Friday, December 30th and Monday, January 2, 2023.

Mayor's Comments – No Comments at this time as she hopes to see everyone before Christmas.

City Council Comments – Council members wished everyone a Happy Holiday and Merry Christmas.

ADJOURNMENT

At 6:21 p.m., Councilman Plata moved for adjournment. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

Norie Gonzalez Garza, Mayor

ATTEST:

Anna Carrillo, City Secretary