



MINUTES

PRESENT:

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

ALSO PRESENT:

Victor Anzaldua
Julio Cerda
Marta Vega
Valeria Vega
Gilbert Garza
Irene Garza
Susie Vega
Maria Munoz
Luis Figueroa
Miguel Martinez
Eznel Perez
Lea Juarez
Noel Salinas
Liz Garza
Diana Alcocer
Amancio Chapa
Gene Vaughn
Karen Wunsch
Manuel Hinojosa

STAFF PRESENT:

Joel Chapa, Police Officer
Edgar Gonzalez, EIT
Vernon Weckbacher, Archivist/Curator
Mary Ann Mariscal, Public Programs Coord.
Juan L. Garcia, Fire Lieutenant
George Wyant, Fire Engineer

ABSENT:

Ruben D. Plata, Mayor Pro-Tem

STAFF PRESENT:

Anais Chapa, Assistant City Secretary
David Flores, Asst. City Manager
Adrian Garcia, Fire Chief
Juan Pablo Terrazas, Asst. City Manager
Angie Vela, Finance Director
Michael Elizalde, Grants Administrator
Susie De Luna, Planning Director
Alex Hernandez, Assistant Planning Director
Noemi Munguia, HR Director
Robert Hinojosa, Risk Management Director
Peter Geddes, Procurement Director
Joe Enriquez, Utilities Manager
Alex Fajardo, Media Relations
Charlie Longoria, Media Relations
Abram Ramirez, IT Director
Abel Bocanegra, P.E., City Engineer
Brad Bentsen, Parks & Recreation Director
Yenni Espinoza, Assistant Library Director
Cynthia Lopez, Museum Director
Kenia Gomez, Media Relations Director
Stephen Kotsatos, Health Director
Ted Rodriguez, Assistant Chief of Police
Jesse Mares, Facility Maintenance Supervisor
Mario Flores, Golf Director
Rick Venecia, Boys & Girls Club Director
Roel Mendiola, Sanitation Dept. Director
Ted Rodriguez, Assistant Chief of Police
Esther Rivera, Housing Coordinator
Chris Navarrete, Deputy Fire Chief
Maria Picazo, Museum Operations Manager

REGULAR MEETING

CALL TO ORDER AND ESTABLISH QUORUM

With a quorum being present, Mayor Norie Garza Gonzalez called the meeting to order at 4:31 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. Presentation of THC Award of Merit - Stojanović

Cyndi Stojanovic, Mission Historical Museum Director, stated that the Mission Historical Museum received a Texas Historical Commission Award of Merit in Historic Preservation for the “Discover Historic Mission – Virtual Interactive Map”. This award recognized the efforts and/or contributions of an individual or organization involved in preserving Texas’s cultural and historical resources.

2. May 2023 Employee of the Month – Munguia

Noemi Munguia, Human Resources Director, presented Fire Lieutenant Juan L. Garcia, Fire Engineer Samuel Carrion, Firefighter George Wyant and Firefighter Leeroy Garcia as the Employees of the Month for the month of May. The Fire Department always provides exceptional customer service to our citizens and this time was no exception. They were quick in their response and provided the necessary care.

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

Brenda Enriquez, Mission Chamber of Commerce CEO, reported on upcoming events such as: Power of Business Planning seminar on 7/11/23, Lunch & Learn – Organizational Improvement 7/12/23, Payroll Compliance seminar, Commerce Road Map 7/25/2023. She also mentioned that Bentsen State Park will also be having their 100 year celebration on September 27, 2023.

4. Departmental Reports – Perez

Councilwoman Jessica Ortega moved to approve the Departmental Reports. Motion was seconded by Councilman Alberto Vela and approved unanimously 4-0.

5. Citizen's Participation – Garza

Valeria Vega, 100 Alberto Trevino, has been a citizen of Mission all her life and she wanted to bring awareness to the city about the lack of sidewalks and bike routes in certain areas of the city. She wanted to speak on the touch on the topics of safety and health. She pointed out that in many school zoned areas there were no sidewalks available for the students to use. Ms. Vega also presented the council with maps outlining the areas she felt were the most affected. She added that providing continuous sidewalks city-wide could promote a healthier community.

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

6. Rezoning: Being a tract containing 0.36 acre of land situated out of the South one-half of Block 15-8, of the West Addition to Sharyland of Porciones 53, 54, 55, 56 & 57, and further being out of Lot 61, of the unrecorded Melba Carter Subdivision, (R-1) Single Family Residential to (R-2) Duplex-Fourplex Residential, Martin Vega, and Adoption of Ordinance# _____ - De Luna

On June 28, 2023, the Planning and Zoning Commission held a Public Hearing to consider the rezoning request. The subject site was located at the southwest corner of Melba Carter & Mayberry Road. There was public opposition during the P&Z Meeting. The main concerns were safety and property values. The board unanimously recommended denial. If the City Council is inclined to overturn P&Z recommendation to deny the rezoning a 4/5th vote would be needed in order to approve this request.

Staff and City Manager recommended denial.

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

Irene Garza, 308 Melba Carter, stated that she was opposed to the rezoning due to various safety concerns. If approved, this would bring in more traffic and speeding vehicles as well as strangers to their neighborhood.

Maria De Jesus Vega stated that she has been a resident of Mission for many years and has lived in the same area with wonderful neighbors surrounding her. The rezoning of this property would be an advantage to the community. This property was given to her grandson and she was proud of him for trying to make something good out of it.

Upon motion by Councilman Vela seconded by Councilman Abiel Flores and approved unanimously, the public hearing was closed.

Councilman Vela moved to deny the Rezoning: Being a tract containing 0.36 acre of land situated out of the South one-half of Block 15-8, of the West Addition to Sharyland of Porciones 53, 54, 55, 56 & 57, and further being out of Lot 61, of the unrecorded Melba Carter Subdivision, (R-1) Single Family Residential to (R-2) Duplex-Fourplex Residential, Martin Vega, and Adoption of Ordinance# _____. Motion failed due to lack of a second.

Councilman Flores moved to table this item until all council members were present. Motion was seconded by Councilwoman Ortega and approved unanimously 4-0.

7. Rezoning: A 19.06 acre tract of land, more or less, being the South 19.06 acres of Lot 28-12, West Addition to Sharyland of Porciones 53-57, (AO-I) Agricultural Open Interim to (P) Public, Vanguard Academy, Inc. (c/o Dr. Narcisco Garcia), and Adoption of Ordinance# _____ - De Luna

On June 28, 2023, the Planning and Zoning Commission held a Public Hearing to consider the rezoning request. The subject site was located approximately 1,028' south of E. Mile 2 Road along the west side of Stewart Road. There was public opposition during the P&Z Meeting. The main concerns increase in traffic, Stewart Rd. being too narrow, no sidewalks in the area, drainage, zone not complying with Future Land Use Map, major financial issues and home investments. The board unanimously recommended denial. If the City Council is inclined to overturn P&Z recommendation to deny the rezoning a 4/5th vote would be needed to approve this request.

Staff and City Manager recommended denial.

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

Julio Cerda, 2800 N. Stewart Road, read city zone ordinances and stated that this request was not within the means of the current ordinances in place. He also stated that Stewart Road is not in condition to accommodate this type of request. The request to rezone is not consistent with the city's current land use map. He was opposed to the request.

Miguel Martinez, Luis Figueroa, Maria Munoz, architects and representatives for Vanguard academy, assured the council that they have heard the concerns being voiced by the public and felt that they do not pertain to the actual site itself. Mr. Martinez added that they would be willing to work with the city to entertain plans for improvements in the area. If approved, they plan to open the elementary in 2025.

Belinda Guzman, 1410 Betty Drive, has lived in Mission and had been an active member of the community for many years. She was the principal for Vanguard and she felt that bring this educational institute to this community would offer an additional opportunity for students of the community.

Upon motion by Councilman Vela seconded by Councilwoman Ortega and approved unanimously, the public hearing was closed.

Councilwoman Ortega moved to deny the Rezoning: A 19.06 acre tract of land, more or less, being the South 19.06 acres of Lot 28-12, West Addition to Sharyland of Porciones 53-57, (AO-I) Agricultural Open Interim to (P) Public, Vanguard Academy, Inc. (c/o Dr. Narcisco Garcia), and Adoption of Ordinance#____. Motion was seconded by Councilman Vela and denied unanimously 4-0.

8. Rezoning: A 1.000 acre tract of land, more or less, out of Lot 236, John H. Shary Subdivision, (AO-I) Agricultural Open Interim to (R-1T) Townhouse Residential, Elite Development 786, LLC, and Adoption of Ordinance#____ - De Luna

On June 28, 2023, 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 loss of privacy, crime, noise, traffic, and privacy. A petition reflecting 75% opposition was submitted by surrounding property owners. The board unanimously recommended denial. If the City Council was inclined to overturn P&Z recommendation to deny the rezoning a 4/5th vote would be needed in order to approve this request.

Staff and City Manager recommended denial.

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

Susie de Luna, Planning Director, stated that the applicant had formally withdrawn the rezoning request on Friday, July 7, 2023.

No action was taken on this item due to the request being withdrawn by the applicant.

9. Rezoning: 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-1T) Townhouse Residential, Elite Development 786, LLC, and Adoption of Ordinance#____ - De Luna

On June 28, 2023, 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 loss of privacy, crime, noise, traffic, and privacy. A petition reflecting 57% opposition to the request was submitted by surrounding property owners. The board

unanimously recommended denial. If the City Council is inclined to overturn P&Z recommendation to deny the rezoning a 4/5th vote would be needed in order to approve this request.

Staff and City Manager recommended denial.

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

Susie de Luna, Planning Director, stated that the applicant had formally withdrawn the rezoning request on Friday, July 7, 2023.

No action was taken on this item due to the request being withdrawn by the applicant.

10. Conditional Use Permit: To Place a Mobile Food Truck – Taqueria El Nene at 1200 N. Conway Blvd., being a tract of land out of Lots 5 & 6, Block 201, Mission Original Townsite, C-3, Ezel Perez, and Adoption to Ordinance# 5340 - De Luna

On June 28, 2023 the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit request. The subject site was located near the NE corner of Conway Blvd. and E. 12th Street. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

Staff and City Manager recommended approval.

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

Ezel Perez, applicant for this request, stated that he would like to sell food from 6pm – 12am.

Upon motion by Councilman Flores seconded by Councilman Vela and approved unanimously, the public hearing was closed.

Councilman Vela moved to approve the Conditional Use Permit: To Place a Mobile Food Truck – Taqueria El Nene at 1200 N. Conway Blvd., being a tract of land out of Lots 5 & 6, Block 201, Mission Original Townsite, C-3, Ezel Perez, and Adoption to Ordinance#5340. Motion was seconded by Councilman Flores and approved unanimously 4-0.

ORDINANCE NO. 5340

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT TO PLACE A MOBILE FOOD TRUCK –
TAQUERIA EL NENE AT 1200 N. CONWAY BOULEVARD, BEING A TRACT OF LAND OUT
OF LOTS 5 & 6, BLOCK 201, MISSION ORIGINAL TOWNSITE

11. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Wing Daddy’s Sauce House at 2315 N. Conway Avenue, Suite 250, Lot 1, Shops at 495 Subdivision, C-3, M&S Group, Inc. (c/o Karen Wunsch), and Adoption of Ordinance# 5341 and Wet Zone Ordinance# 5342- De Luna

On June 28, 2023 the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit request. The subject site was located approximately 430’ north of W. Griffin Parkway along the west side of Conway Street. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

Staff and City Manager recommended approval.

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

Karen Wunsch, representative for the applicant, greatly appreciated the support of the council for this project and also requested that a life of use condition be considered rather than the standard 2 year re-consideration.

Upon motion by Councilwoman Ortega seconded by Councilman Vela and approved unanimously, the public hearing was closed.

Councilwoman moved to approve the Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Wing Daddy’s Sauce House at 2315 N. Conway Avenue, Suite 250, Lot 1, Shops at 495 Subdivision, C-3, M&S Group, Inc. (c/o Karen Wunsch), and Adoption of Ordinance#5341 and Wet Zone Ordinance#5342 with a life of use condition. Motion was seconded by Councilman Vela and approved unanimously 4-0.

ORDINANCE NO. 5341

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 – WING DADDY’S SAUCE HOUSE AT 2315 N. CONWAY STREET, SUITE 250, BEING LOT 1, SHOPS AT 495 SUBDIVISION

ORDINANCE NO. 5342

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS AMENDING ORDINANCE NO.780 DESIGNATING PLACES WHERE BEER AND OTHER ALCOHOLIC BEVERAGES MAY BE SOLD WITHIN THE CORPORATE LIMITS OF THE CITY OF MISSION TO INCLUDE THE PREMISES LOCATED AT 2315 N. CONWAY STREET, SUITE 250 SHOPS AT 495 SUBDIVISION.

12. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages/Event Center – Balli’s Terrace Event Center at 1509 Industrial Way, Lot 5, Mission Business Park Subdivision, I-1, Belinda Balli Catering, LLC, and Adoption of Ordinance#5343 - De Luna

On June 28, 2023 the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit Renewal request. The subject site was located near the International Boulevard and Industrial Way intersection along the south side of Industrial Way. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

Staff and City Manager recommended approval.

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

There were no comments.

Upon motion by Councilman Vela seconded by Councilman Flores and approved unanimously, the public hearing was closed.

Councilman Flores moved to approve the Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages/Event Center – Balli’s Terrace Event Center at 1509 Industrial Way, Lot 5, Mission Business Park Subdivision, I-1, Belinda Balli Catering, LLC, and Adoption of Ordinance#5343. Motion was seconded by Councilman Flores and approved unanimously 4-0.

ORDINANCE NO. 5343

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/EVENT CENTER – BALLI'S TERRACE
EVENT CENTER AT 1509 INDUSTRIAL WAY, BEING LOT 5, MISSION BUSINESS PARK
SUBDIVISION

13. Preliminary & Final Replat Approval: Edna Subdivision, being 0.42 acres of land, more or less, of the east 47' of Lot 6 and all of Lot 7, Block 3, Parkview No. 1 Subdivision, R-1, Developer: Josefina Lopez de Longoria, Engineer: I.N. Civil Designs, LLC - De Luna

On June 28, 2023 the Planning & Zoning Commission held a Public Hearing to consider the Preliminary & Final Replat Approval for Edna Subdivision. The subject site was located approximately 215' west of Highland Park Avenue on the south side of Pamela Dr. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

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

There were no comments.

Upon motion by Councilman Vela seconded by Councilman Flores and approved unanimously, the public hearing was closed.

Councilman Vela moved to approve the Preliminary & Final Replat Approval: Edna Subdivision, being 0.42 acres of land, more or less, of the east 47' of Lot 6 and all of Lot 7, Block 3, Parkview No. 1 Subdivision, R-1, Developer: Josefina Lopez de Longoria, Engineer: I.N. Civil Designs, LLC. Motion was seconded by Councilwoman Ortega and approved unanimously 4-0.

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

14. Approval of Minutes – Carrillo

Regular Meeting – June 26, 2023, Special Meeting June 28, 2023

15. Acknowledge Receipt of Minutes – Perez

Mission Civil Service Commission – June 5, June 9, 2023

Mission Economic Development Corporation – May 31, 2023

Mission Tax Increment Reinvestment Zone – May 23, 2023

Mission Redevelopment Authority Board of Directors – May 23, 2023

Citizen's Advisory Committee – May 25, 2023

16. Approval of Region One Education Service Center (ESC) Memorandum of Understanding (MOU) – Espinoza

The MOU allowed Region One ESC to use our facilities and Internet services to provide adult education courses via qualified instructional personnel free to the public. Instructional materials, supplies, and assessments will be provided by Region One personnel.

17. Authorization to purchase subscription renewals, maintenance and repair hours, equipment, supplies, and related products and service from Telepro utilizing TIPS Contract # 230105 and 230202- Ramirez

Authorization to purchase subscription renewals, maintenance and repair hours, equipment, supplies, and related products and service from Telepro utilizing TIPS Contract # 230105 and 230202.

Annual spend estimated to be 75,000 exceeding the \$25,000 threshold requiring City Council Approval.

18. Approval of Memorandum of Understanding with South Texas College for Continuing Education Units for Firefighters related trainings – Garcia

The Mission Fire Department was seeking authorization of approval with South Texas College. The Memorandum of Understanding will commence August 1, 2023 and end on August 31, 2025.

South Texas College Continuing Education (CE) will award Continuing Education Units (CEUs) to participants of *Firefighter Related Trainings* coordinated and conducted by the City of Mission by and through the Mission Fire Department herein after referred to as “Partner.” Partner had agreed to deliver these training courses free of charge.

19. Approval of Resolution #1845 urging Mexico to comply with the terms of the 1944 Treaty and release the water due to the United States – Carrillo

At the Wednesday, June 28, 2023, LRGVDC Board of Directors meeting, the Board unanimously approved LRGVDC Resolution 2023-03 in support of Mexico paying their Water Debt. Further, the Board of Directors approved asking that the cities place a similar resolution for consideration and approval. The 1944 Treaty between the United States and Mexico allots to the United States one-third of the tributary inflow from six-named tributaries that flow into the Rio Grande above the international reservoirs and this one-third shall not be less than 350,000 acre-feet as an annual average over a cycle of five consecutive years. Mexico had accumulated over 2.9-million-acre feet of water in the reservoirs on the six-named tributaries since August 2022, and was an indication that Mexico was not in an extraordinary drought and there have been no reports of any accidents to their hydraulic systems. The United States ownership of water in the Amistad/Falcon Reservoir System was slightly less than one years’ supply of water; Mexico had sufficient water in storage in the tributaries that the United States was entitled to receive water from and could release this water as called for by the 1944 Treaty.

RESOLUTION NO. 1845

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY OF MISSION STRONGLY URGES MEXICO TO COMPLY WITH THE TERMS OF THE 1944 TREATY AND RELEASE THE WATER DUE TO THE UNITED STATES.

20. Authorization to submit a grant application to the National Park Service for the Underrepresented Communities Grant Program. – Elizalde

The Mission Historical Museum was requesting authorization for the submission of a grant application to the National Park Service for the Underrepresented Communities Grant Program. Through the Historic Preservation Fund, the program sought to diversify the nominations submitted to the National Register of Historic Places. The project would focus on contractual services to survey and inventory historic properties within the City of Mission for

the purpose of identifying and submitting to the National Register of Historic Places. The total grant request was up to \$75,000 and did not require a cash match.

Councilman Flores moved to approve all consent agenda items 14 thru 20 as presented. Motion was seconded by Councilman Vela and approved unanimously 4-0.

APPROVALS AND AUTHORIZATIONS

21. Approval of Ordinance # 5344 Amending the Code of Ordinances of the City of Mission, Chapter 1, Section 1-14, adding subsection (C), amending regulations of who may issue citations for city ordinance violations. - L. Gonzalez/ V. Flores

It was necessary and proper for the protection of the welfare, health, peace, temperance, and safety of the City of Mission to adopt an ordinance amending regulations of who may issue citations. Chapter 1 Section 1-14 of the Mission Code of Ordinances would be amended to add subsection (c): A citation may be issued to a person violating this Code by any of the following individuals so designated by the city council:

- (1) Health Inspector or Officer; (2) Code Enforcement Inspector or Officer; (3) Building Inspector or Official; (4) Public Works Director and (5) Animal Control Officer

Staff and City Manager recommended approval.

Councilman Flores moved to approve Ordinance # 5344 Amending the Code of Ordinances of the City of Mission, Chapter 1, Section 1-14, adding subsection (C), amending regulations of who may issue citations for city ordinance violations and to include animal control officers to the list of individuals designated to issue citations. Motion was seconded by Councilman Vela and approved unanimously 4-0.

ORDINANCE NO. 5344

AN ORDINANCE OF THE CITY OF MISSION, TEXAS AMENDING THE CODE OF ORDINANCES, CHAPTER 1: GENERAL PROVISIONS: SECTION 1-14: GENERAL PENALTY FOR VIOLATIONS OF CODE BY ADDING SUBSECTION (C); CONTINUING VIOLATIONS; AND PROVIDING THE FOLLOWING: FINDINGS OF FACT; ENACTMENT; REPEALER; SEVERABILITY; CODIFICATION; EFFECTIVE DATE; AND PROPER NOTICE & MEETING.

22. Award Multiple Bids for Housing Assistance Program (HAP) Phase 22-II – Longoria

On June 12, 2023, City Council authorized staff to solicit bids for three homes. The City of Mission had accepted and opened four (4) bid responses. Of the four (4) bids received, there was a tie between two contractors, A-One Insulation, LLC and Calidad Construction, LLC. As per Purchasing procurement policy, to break a tie purchasing staff opted to offer both contractors the opportunity to negotiate and provide the best and final offer. Upon receipt of best and final offer, A-One Insulation, LLC was the lowest responsive and responsible bidder for each project as shown below.

A-One Insulation, LLC. \$262,497.00

Reconstruction:

202 E. El Ranchito Rd – \$87,499 (2/2 970 sq ft)

917 Rankin Street – \$87,499 (2/2 970 sq ft)

4027 E Beatty Street – \$87,499 (2/2 970 sq ft)

A-One Insulation, LLC met all the Terms & Conditions, and Specifications and came within the budget of each project. CAC met on July 10, 2023 and approved staff's recommendation to award multiple projects to the lowest responsive and responsible bidder.

Staff and City Manager recommended approval.

Councilwoman Ortega moved to Award Multiple Bids for Housing Assistance Program (HAP) Phase 22-II. Motion was seconded by Councilman Vela and approved unanimously 4-0.

23. Authorization to approve Change Order #1 for Gabriel Drainage Improvements Project for the City of Mission – Bocanegra

The City of Mission was seeking authorization to approve Change Order #1 for Gabriel Drainage Improvements Project for the City of Mission. The United Irrigation District required casing or fusible PVC for pipe to be installed underneath its canal. Therefore, contractor would be installing 118 LF of Fusible PVC Pipe via Jack and Bore. The net amount increase for the project will be \$54,768.37 with an additional 84 calendar days. Therefore, City Staff was recommending Change Order #1 for the total amount \$2,139,027.37 and 264 calendar days with approved Change Order.

Staff and City Manager recommended approval.

Councilman Flores moved to approve Change Order #1 for Gabriel Drainage Improvements Project for the City of Mission. Motion was seconded by Councilman Vela and approved unanimously 4-0.

24. Board Appointments – Animal Rescue and Adoption Advisory Board, Citizen Advisory Committee, Downtown Revitalization Committee, Planning and Zoning Commission, Shary Golf Course Advisory Board, Special Events & Entertainment Committee, Speer Memorial Library Board, Traffic Safety Committee, Unified Community Advisory Board and Zoning Board of Adjustments – Carrillo

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

Animal Rescue & Adoption Advisory Board – appoint Donna Garza, Karen Reid and John Oliva; Citizens Advisory Board – appoint Frank Cadena and Marsha Terry; Planning & Zoning Commission – appoint J.D. Villarreal; Shary Municipal Golf Course Advisory Board – appoint Javier Barrera; Speer Memorial Library Board – appoint Mayra Rocha; Traffic Safety Committee – appoint Branden Lau; Zoning Board of Adjustments – appoint Humberto Garza.

Downtown Revitalization Committee, Special Events & Entertainment Committee and Unified Community Advisory Board members would be considered at a later date.

Staff and City Manager recommended approval.

Councilwoman Ortega moved to approve Board Appointments – Animal Rescue and Adoption Advisory Board, Citizen Advisory Committee, Planning and Zoning Commission, Shary Golf Course Advisory Board, Speer Memorial Library Board, Traffic Safety Committee, and Zoning

Board of Adjustments. Motion was seconded by Councilman Vela and approved unanimously 4-0.

25. Authorization to execute 2nd & Final One Year Renewal Option for Auditing Services – Vela

The City Council was required by the City Charter Section 3.14 to have an independent audit of the books of accounts, records and transactions of all the administrative departments of the City at least yearly.

In addition to the City's Financial Statements, the Auditors also conduct an audit on the MEDC's Financial Statements.

The audit contract awarded in 2019 was for fiscal years ending September 30, 2019, 2020 and 2021. As part of that contract the City reserved the right to extend for two additional one-year renewal terms.

This would be the second and final extension of a one-year term with Carr Riggs Ingram LLC. Staff and City Manager recommended approval.

Councilwoman Ortega moved to authorize to execute 2nd & Final One Year Renewal Option for Auditing Services. Motion was seconded by Councilman Vela and approved unanimously 4-0.

26. Approval of April 2023 Financial Statements – Vela

April 2023 Adjusted Financials (attached)

Staff and City Manager recommended approval.

Councilwoman Ortega moved to approve the April 2023 Financial Statements. Motion was seconded by Councilman Vela and approved unanimously 4-0.

27. Approval of the April 2023 Tax Collection Report – Vela

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

The 2023 total adjusted tax levy for taxes was \$29,045,739.69 and the amount of the collections as of April 30, 2023 is \$27,453,772.16 which represents 94.52% of the total 2022 tax levy.

The total adjusted tax levy for delinquent taxes was \$2,372,361.44 and the amount of collections as of April 30, 2023 is \$349,073.17 which represents 14.71% of the total tax levies from previous years.

Staff and City Manager recommended approval.

Councilwoman Ortega moved to approve the April 2023 Tax Collection Report. Motion was seconded by Councilman Vela and approved unanimously 4-0.

28. Acceptance of Quarterly Report of Investments for the Quarter ending March 31, 2023 and Interest Earned for Six Months Ending March 31, 2023 -Vela

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 March 31, 2023. The total increases to investment balances for the period were \$829,302.51 and total decreases were \$1,243,000.00, leaving a total of \$20,572,422.89 in outstanding investments

for the quarter ending March 31, 2023. The total interest earned on all funds year to date was \$224,379.24.

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.

Councilwoman Ortega moved to accept Quarterly Report of Investments for the Quarter ending March 31, 2023 and Interest Earned for Six Months Ending March 31, 2023. Motion was seconded by Councilman Vela and approved unanimously 4-0.

29. Approval of Budget Amendment: General Fund – Vela

Approval of the attached budget amendments:

General Fund (Fire) – (\$71,356.00 Expenditures)

General Fund (Animal Welfare) – (\$132,150.00 Expenditures)

Staff and City Manager recommended approval.

Councilwoman Ortega moved to approve budget amendments for the general fund. Motion was seconded by Councilman Vela and approved unanimously 4-0.

30. Authorization to purchase furniture for Public Safety Building #6 - Geddes

Authorization to purchase furniture for Public Safety Building #6 from Texas Wilson utilizing the following contracts and amounts.

Quote #	Vendor	Co-Op	Amount
149536	Steel Case	Omnia 2019.001899	\$164,564.76
149537	Global Furniture	TIPS 230301	\$14,685.96
149538	Magnuson Group	NCPA 07-104	\$9,123.40
149668	Texas Wilson (FSF Furniture)	Open Market	\$12,637.30

Funding was approved by TIRZ board and the reimbursement agreement was approved by the City of Mission on June 12, 2023.

Staff and City Manager recommended approval.

Councilwoman Ortega moved to authorize the purchase of furniture for Public Safety Building #6. Motion was seconded by Councilman Vela and approved unanimously 4-0.

UNFINISHED BUSINESS

None

ROUTINE MATTERS

City Manager Comments – Unaccompanied Veteran Burial on Thursday, July 13, 2023 at 10am at Rio Grand Valley State Veterans Cemetery, Medicaid and SNAP Renewal assistance on Thursday July 13th at the Food Bank – Mission Resources Center, Music at the Park Friday July 14th from 7pm-10pm at the Mission Food Park, Sandbag Distribution on Saturday, July 15th from 8am-12pm at Speer Memorial Library, One Stop Ship on July 19th from 9am-12pm at the CDBG office, Movies at the Club (Super Mario Bros) on July 20th at 6pm at the Boys & Girls Club, Leadership Mission Recruitment Mixer on July 20th at Brick Fire

Pizza, Pet Deposit Assistance Program Funds are now available on a first come, first serve basis

Mayor's Comments – Everyone be safe and stay hydrated.

City Council Comments – Councilwoman Ortega, stay cool out there.

At 6:02 p.m., Councilwoman Ortega moved to convene into Executive Session to executive session items 1 and 2 pursuant to Texas Gov't Code Section 551.071. Motion was seconded by Councilman Vela and approved unanimously 4-0.

EXECUTIVE SESSION

1. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with City Attorney) and Section 551.087 (Economic Development Negotiations) related to Project Pillar. (Councilmen A. Flores and R. Plata/ City Attorney V. Flores)

2. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with City Attorney) related to pending litigation; specifically, City of Mission v. Warehouse Event Center LLC dba Blackout Private Social Club (CL-23-2429-H, County Court at Law #8). (City Attorney V. Flores)

Upon conclusion of Executive Session at 6:44 p.m., Councilwoman Ortega moved to reconvene the regular meeting. Motion was seconded by Councilman Flores and approved unanimously 4-0.

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

1. Consideration and action, if any, related to proposed Project Pillar.

Councilwoman Ortega moved to authorize City Manager, City Attorney, Bond Counsel and any other necessary partners to move forward with Project Pillar as discussed in executive session. Motion was seconded by Councilman Vela and approved unanimously 4-0

ADJOURNMENT

At 6:45 p.m., Councilwoman Ortega moved for adjournment. Motion was seconded by Councilman Vela and approved unanimously 4-0.

Norie Gonzalez Garza, Mayor

ATTEST:

Anna Carrillo, City Secretary