



MINUTES

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:

Brenda Enriquez
Jennifer Vasquez
Everardo Villarreal
Raul Sesin
Esther Salinas
Ever Villarreal, Commissioner
Anibal Resendez
Noel Salinas

STAFF PRESENT:

Anais Chapa, Assistant City Secretary
Andy Garcia, Asst. City Manager
Adrian Garcia, Fire Chief
Steven Kotsatos, Health Director
Vidal Roman, Finance Director
Alex Hernandez, Assistant Planning Director
Noemi Munguia, HR Director
Abram Ramirez, IT Director
Abel Bocanegra, P.E., City Engineer
Yenni Espinoza, Library Director
Brad Bentsen, Parks & Recreation Director
Roel Mendiola, Sanitation Director
Amy Tijerina, Community Events Director
Jonathan Wehrmeister, Municipal Court Judge
Jesse Mares, Facility Maintenance Supervisor
Cynthia Lopez, Museum Director
Michael Elizalde, Dir. of Grants & Strategic Dev.
Joel Chapa, Police Officer
Humberto Garcia, Media Relations
Gabriel Ramirez, Subdivision Coordinator

REGULAR MEETING

CALL TO ORDER AND ESTABLISH QUORUM

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

INVOCATION AND PLEDGE ALLEGIANCE

Councilman Alberto Vela led the invocation and Pledge of Allegiance.

DISCLOSURE OF CONFLICT OF INTEREST

Mayor Pro Tem Ruben Plata has filed a conflict of interest regarding Executive Session Item 2.

PRESENTATIONS

1. Proclamation - Municipal Court Week – Wehrmeister

Mayor Pro Tem Plata moved to approve the Proclamation – Municipal Court Week. Motion was seconded by Councilwoman Jessica Ortega and approved unanimously 5-0.

2. Proclamation - National Code Compliance Month - De Luna

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

3. Proclamation - Community Planning Month - De Luna

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

4. Proclamation - Domestic Violence Awareness Month – Torres

Mayor Pro Tem Plata moved to approve the Proclamation – Domestic Violence Awareness. Motion was seconded by Councilwoman Gerlach and approved unanimously 5-0.

5. Proclamation - Veteran's Day – Carrillo

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

6. September 2024 Employee of the Month – Munguia

Noemi Munguia, Human Resources Director, recognized Mr. Jesse Mares Facility Maintenance Supervisor, as the Employee of the Month for the month of September. Mr. Mares, was nominated by Chief of Police Cesar Torres for his prompt attention to the department's needs. Mr. Mares responds to call for service as quickly as possible whether it's something that had been scheduled with time or if on short notice. Even though Mr. Mares attends to the needs of the entire city, he always performs maintenance as needed and gives feedback for possible issues.

7. Hidalgo County Precinct 3 Update on Drainage Projects – Terrazas

Hidalgo County Precinct 3 Commissioner Ever Villarreal Mr. Villarreal advised the council of a few projects that were approved which included Los Ebanos Road Expansion in which \$4M was approved by the Hidalgo County MPO in partnership with the City of Mission. The Hike and Bike Trail will be adjoining part of the subdivisions in Mission. A new clinic will be built on 495 and Moorefield Rd at no cost to the city of Mission or local tax dollars. A wellness sport complex center will also be constructed in the same area as the clinic. Hidalgo County Pavilion is getting a makeover to accommodate the citizens. Commissioner Villarreal introduced Raul Sesin, Hidalgo County Drainage District #1 General Manager reported on the 2018/2023 Drainage Bond Programs in the Precinct 3 area that had already been completed which included the 2018 Drainage Bond Project - 2 3/4 Mile road and Schuerbach Road, 2018 Drainage Bond Project 26 Mission Lateral - Phase I – 1/4 Mile West of Glasscock Road to Bentsen Road Project. Phase II – West of Glasscock Road to East of North Conway Avenue Project. Phase III – Bentsen Palm Drive to the West of Wagon City 2 Subdivision, project consisted of ditch widening based on hydraulic model. Ongoing projects included Phase IV - Regional Detention Facility (RDF) and road crossings would be constructed once right of way was acquired for the RDFs. Project was pending BRIC Grant award and TxDOT coordination. In House (Precinct 3) Regional Detention Facilities (RDFs) constructed at Moorefield Road and Inspiration Road.

2023 Drainage Bond Project 7 Palmview Lateral - Approximately 1.3 miles of channel improvements that included widening the Palmview Lateral within existing right of way from Minnesota Road to Abram Road. One Regional Detention Facility west of Minnesota Road to relieve area from flooding. Project had funding assistance from the 2018 – 2019 GLO Mitigation Grants. Tierra Dorada Drain Improvements - Schuerbach Road Crossing, Moorefield and Tierra Dorada & Perez Drain Crossing. 2023 Drainage Bond Project 12 Mission McAllen Drain Phases I-V - Approximately 5.3 miles of channel improvements that include widening the drain within existing right of way from SH 107 to 3 Mile North. Phase I - West of North Bentsen Road to Ware Road, estimated completion date is February 2025. Phase II – Between Mile 6 and Mile 7 west of Bentsen Road, pending award to Synergy Development and Construction, LLC. Phase III – between Taylor Road and Bentsen Road along the southern and northern sides of Mile 6, estimated completion date was March 2025. Phase IV – From Mile 3 Road (Buddy Owens) to Mile 6 Road North, estimated bidding date was March 2025. Phase V – Surveying Services for Phases I – IV, which was already completed.

8. Presentation by Mission Historical Museum – Lopez

Cynthia Lopez, Museum Director, spoke about the Mission Historical Museum's upcoming Dia De Los Muertos Folklife Festival on November 2 from 2 – 6 p.m. Merit Badges were presented to girl scouts Victoria Flores and Aleida Reyes.

9. Report from the Rio Grande Valley Humane Society - Jennifer Vasquez

Jennifer Vasquez, Rio Grande Valley Humane Society Interim Executive Director, gave an update on the overall operations of the shelter for the month of September. Return to home challenge with Best Friends was held in September over 40 animals were returned back to their homes a \$5,000 grant was received for this initiative. The save rate for the month of September was at 82.5%, a total of 133 animals were rescued, 75 animals were adopted, 16 were reclaimed, 16 transferred to rescue, 1 returned to field, 9 died in care and 15 were euthanized. 134 pets were served at the low-cost clinic. Six adoption events were planned for the month of October. November 23 will be the next low cost clinic.

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

Brenda Enriquez, Greater Mission Chamber of Commerce President, spoke about upcoming events such as: Ribbon Cutting Ceremonies for the month of November would be held for T-N-T Automotive Specialist, Serenity Flowers and Gifts, RGV Learning Institute, The Loretto, and Bluewave Car Wash. Annual Member Appreciation Breakfast would be held on November 21.

11. 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.

12. Citizen's Participation – Garza

None

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

13. Rezoning: A 1.020-acre tract of land, more or less, being all the existing 70-foot strip of United Irrigation District Canal Right-of-Way between Lot 40 and 41, Bell-Woods Company's Subdivision "C", from (AO-I) Agricultural Open Interim to (R-2) Duplex-

Fourplex Residential, DS3 Development, Dina Salinas, and Adoption of Ordinance#5560 - De Luna

On October 16, 2024, the Planning and Zoning Commission held a Public Hearing to consider the rezoning request. The subject site was located approximately 579' East of N. Troser Road between Lots 40 and 41 of Bell-Woods Company's Subdivision "C". 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 Pro Tem Plata moved to approve the Rezoning: A 1.020-acre tract of land, more or less, being all the existing 70-foot strip of United Irrigation District Canal Right-of-Way between Lot 40 and 41, Bell-Woods Company's Subdivision "C", from (AO-I) Agricultural Open Interim to (R-2) Duplex-Fourplex Residential, DS3 Development, Dina Salinas, and Adoption of Ordinance#5560. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5560

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING A 1.020-ACRE TRACT OF LAND, MORE OR LESS, BEING ALL THE EXISTING 70 FOOT STRIP OF UNITED IRRIGATION DISTRICT CANAL RIGHT-OF-WAY BETWEEN LOT 40 AND 41, BELL-WOODS COMPANY'S SUBDIVISION "C", (AO-I) AGRICULTURAL OPEN INTERIM TO (R-2) DUPLEX-FOURPLEX RESIDENTIAL

14. Conditional Use Permit: To Place a Mobile Food Truck – Café Allegro, 1001 E. Griffin Parkway, Being a 0.54 of an acre tract of land being a portion of Lot 25-10, West Addition to Sharyland, C-1, Jonathan Morales, Adoption of Ordinance #5561 - De Luna

On October 16, 2024 the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit request. The subject site was located approximately 300' east of E. Palm Circle along the north side of E. 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.

Mayor Pro Tem Plata moved to approve the Conditional Use Permit: To Place a Mobile Food Truck – Café Allegro, 1001 E. Griffin Parkway, Being a 0.54 of an acre tract of land being a portion of Lot 25-10, West Addition to Sharyland, C-1, Jonathan Morales, Adoption of Ordinance #5561. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5561

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT TO PLACE A MOBILE FOOD TRUCK – CAFÉ ALLEGRO, 1001 E. GRIFFIN PARKWAY, BEING A 0.54 OF AN ACRE TRACT OF LAND BEING A PORTION OF LOT 25-10, WEST ADDITION TO SHARYLAND

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

15. Approval of Minutes – Carrillo

Regular Meeting – October 14, 2024

16. Acknowledge Receipt of Minutes – Perez

Keep Mission Beautiful – August 20, 2024

Ambulance Board – July 17, 2024

Civil Service Commission – August 20, 2024, September 13, 2024

17. Requesting approval to enter into an Interlocal Cooperation Agreement between Hidalgo County and the City of Mission for The Annual South Texas Immunizations Coalition Conference. – A. Lerma

Staff was requesting approval to enter into an Interlocal Cooperation Agreement between Hidalgo County and the City of Mission for the Annual South Texas Immunizations Coalition Conference which is scheduled for November 21, 2024.

18. Authorization to accept the Texas Book Festival Grant and to purchase accessible audiobooks in an amount not to exceed \$2,500 – Espinoza

The Texas Book Festival grant in the amount of \$2,500 would fund the creation of a more accessible audiobook collection. Currently, our library offers audiobooks in physical (MP3/disc) and digital formats. While these formats work well for most of our patrons, we recognized that many others would benefit from having access to an alternative format. Our goal was to provide all patrons with access to audiobooks in a format that was designed to be accessible to everyone.

19. Authorization to use funds from McDonald's Trust Fund 1978 to purchase library materials in an amount not to exceed \$19,723.10 – Espinoza

The Speer Memorial Library was requesting authorization to purchase library materials for patrons to use through our Library of Things in an amount not exceeding \$19,723.10. The funds are from McDonald's Trust Fund 1978. This purchase would enable patrons to check out items such as a Cricut, 3D printer, laser cutter, engraver, etc.

20. Authorization to use funds from McDonald's Trust Fund 1978 to purchase furniture in the amount not to exceed \$7,753.52 – Espinoza

The Speer Memorial Library was requesting authorization to purchase furniture for staff to use during their break or lunchtime in an amount not exceeding \$7,753.52. The grant funds were from McDonald's Trust Fund 1978. This purchase would enable staff to sit comfortably, take breaks, or relax during lunchtime.

21. Authorization to submit a grant application to the Department of Energy for the Energy Efficiency & Conservation Block Grant Program in the amount of \$140,450.00 with no match requirement. – Elizalde

The department was seeking authorization to submit a grant application to the Department of Energy for the Energy Efficiency & Conservation Block Grant (EECBG) Program in the amount of \$140,450. The EECBG program supports projects that reduce the total energy use, improve energy efficiency in transportation, building, and other appropriate sectors. The city's project would allow the acquisition and installation of energy efficient air conditioning units and retrofitting light fixtures to LED in various public facilities. The EECBG program did not have a cash match requirement.

22. Authorization to purchase a firewall from Telepro Communications at a cost of \$29,894.96 for two years utilizing TIPS contract #230105- Ramirez

-Network Security, advanced malware protection, application control, URL, DNS and video filtering, antispyware, 24X7 support, 4 hours hardware replacement, and two-year services.

-Replace current firewall which had yearly recurring service of about \$21,0000
(2X21,000=42,000)

-Savings of about \$12,105.04 on two-year period.

23. Authorization to extend Second Six-Month Renewal for Ready Mix Concrete for Public Works Department – Terrazas

Second Six-Month Renewal with 57 Concrete, LLC; this was the second of three renewal options. The contract term was for six (6) months with the option to renew for three additional six-month renewals. Recommendation was based solely on estimated quantities and orders would be placed on as needed basis. The agreement would extend Bid No. 24-042-10-30 November 15, 2024 through May 14, 2025.

Ready Mix Concrete price remained the same \$123/ per cubic yard of 3000 PSI Ready Mix Concrete with the Standard Fuel Surcharge per Load of \$25.00.

24. Approval of Interlocal Agreement between City of Mission and Mission Consolidated Independent School District (MCISD) – A. Garcia

Interlocal Agreement between City of Mission and Mission Consolidated Independent School District (MCISD). Pursuant to the Interlocal Cooperation Act, Subchapter 271.102 (a) (c), of the Texas Local Government Code, "A local government may participate in a cooperative purchasing program with another local government of this state or another state or with a local cooperative organization of this state or another state." "A local government that purchases goods or services under this subchapter satisfies any state law requiring the local government to seek competitive bids for the purchase of the goods or services."

25. Authorization to purchase uniforms for new and current personnel from Municipal Emergency Services via Sourcewell contract #011124 – A. L. Garcia

The Mission Fire Department was seeking authorization to purchase uniforms for new and current personnel from Municipal Emergency Services via Sourcewell contract #011124 for FY 2024-2025.

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

26. Approval of City of Mission Charity Care Policy for Ambulance Services - A.L. Garcia

Approval of City of Mission to authorize the Charity Care Policy for Ambulance Services. The purpose of this policy was to establish guidelines for patients who did not have means to pay for City of Mission ambulance services. It was not the intent of this policy to provide charity care to patients who had the ability to pay or patients who had private insurance, Medicare, Medicaid or other third-party coverage.

Upon approval of the policy, Emergicon, LLC would report costs for Charity Care, that would help the City of Mission realize revenue related to an Ambulance Services Supplemental Payment Program as administered by the State of Texas Health and Human Services Commission.

Mayor Pro Tem Plata moved to approve all consent agenda items 15 thru 26 as presented. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

APPROVALS AND AUTHORIZATIONS**27. Preliminary Plat Approval: Tanglewood at Bentsen Palm Phase V, A tract of land containing 11.688 acres being out of Lot 14, Del Monte Irrigation Co. Subdivision, PUD (R-1), Developer: Rhodes Enterprises, Inc., Engineer: Melden & Hunt, Inc., - De Luna**

On October 16, 2024, the Planning and Zoning Commission held a Public Hearing to consider the Preliminary & Final Plat Approval for Tanglewood at Bentsen Palm Phase V. The subject site was located approximately 150' East of the intersection of Falcon Drive & Kingfisher Lane with a continuation of Falcon Drive. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve the Preliminary Plat Approval: Tanglewood at Bentsen Palm Phase V, A tract of land containing 11.688 acres being out of Lot 14, Del Monte Irrigation Co. Subdivision, PUD (R-1), Developer: Rhodes Enterprises, Inc., Engineer: Melden & Hunt, Inc.. Motion was seconded by Councilman Vela and approved unanimously 5-0.

28. Authorization to enter a Memorandum of Understanding between the City of Mission Police Department and the Mission Doctors Group in the yearly amount of \$140,500.00 to be paid with the TxDOT Grant with in kind match from the city - Torres.

The Mission Police Department was requesting authorization to enter into a memorandum of understanding with the Mission Doctors Group, for the purpose of clarifying the registered nurse's role and expectations from the police department, as it applied to the blood search warrant process and grant activities for the newly awarded TxDOT grant. This agreement outlined the responsibilities and abilities for both agencies. This agreement would be in effect upon approval, for one year. Total Yearly Cost of \$140,500 to be paid for with the TxDOT grant. With an in kind match from the city.

Staff and City Manager recommended approval.

Councilwoman Ortega moved to enter a Memorandum of Understanding between the City of Mission Police Department and the Mission Doctors Group in the yearly amount of \$140,500.00 to be paid with the TxDOT Grant with in kind match from the city. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

29. Authorization to Reject Bids for the Purchase and Installation of Golf Ball Protective Netting - Bentsen

On August 26, 2024, City Council authorized staff to solicit bids for the purchase and installation of Golf Ball Protective Netting for All-Inclusive Lions Park. The City of Mission had accepted and opened three (3) bid responses one (1) of which was deemed unresponsive, as they failed to provide all required documents. Staff was seeking authorization to reject all bids received due to being overbudget and instead award to G&G Contractor thru Change Order.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to Reject Bids for the Purchase and Installation of Golf Ball Protective Netting. Motion was seconded by Councilwoman Gerlach and approved unanimously 5-0.

30. Approval of Change Order #1 for Lions Park Improvements Project and approval of respective budget amendment in the amount of \$101,120.27 – Bentsen

The City of Mission was seeking approval for Change Order #1 for Mission Lions Park Improvements RFP 23-218-02-520 with RG Enterprises, LLC dba G&G Contractors for the Lions Park Improvements Project. Change Order included additional scope of work requested by the City of Mission to include extension of electrical service per AEP at a cost of \$12,770.27; addition of ceramic wall tile to buildings A&C at a cost of \$11,200.00; Zipline Play item repairs at a cost of \$8,500.00 and Golf Protective Netting and installation at a cost of \$68,650.00 City Staff recommended Change Order #1 for the total amount of \$101,120.27 with an additional 45 calendar days with the Change Order.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve Change Order #1 for Lions Park Improvements Project and approval of respective budget amendment BA-25-03 in the amount of \$101,120.27. Motion was seconded by Councilman Vela and approved unanimously 5-0.

31. Consideration and Approval of Resolution #1928 to use unspent Lease proceeds to prepay the 2021 Lease Purchase Agreement for the purpose of reducing its annual payments and all other costs associated with Government the transaction including paying any arbitrage rebate liabilities to the US– Roman

Resolution of the City Council of the City of Mission, authorizing the city to enter into a first amendment to public property finance act lease purchase agreement & escrow agreement. The City entered into a Public Property Finance Act Lease Purchase Agreement on March 25, 2021 with Performance Services, Inc. relating to the financing of the acquisition and installation of personal property for the city.

On March 25, 2021 the Initial Lessor assigned all of its rights, title and interest in and to the Lease Purchase Agreement, the Escrow Agreement, the Personal Property and the Acquisition Fund to First Security Finance, Inc. on March 31, 2021 First Security Finance assigned all of its rights, title and interest in and to the LPA, the Escrow Agreement, the Personal Property and the Acquisition Fund to Capital One Public Fund, LLC. The City and the Lessor desire to amend the LPA and the Escrow Agreement with the prior written consent of Build America Mutual Assurance Company.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve Approval of Resolution #1928 to use unspent Lease proceeds to prepay the 2021 Lease Purchase Agreement for the purpose of reducing its annual payments and all other costs associated with Government the transaction including paying any arbitrage rebate liabilities to the US. Motion was seconded by Councilwoman Gerlach and approved unanimously 5-0.

RESOLUTION 1928

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, AUTHORIZING THE CITY TO ENTER INTO A FIRST AMENDMENT TO PUBLIC PROPERTY FINANCE ACT LEASE PURCHASE AGREEMENT & ESCROW AGREEMENT; AND APPROVING CERTAIN ACTIONS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF THE FIRST AMENDMENT TO PUBLIC PROPERTY FINANCE ACT LEASE PURCHASE AGREEMENT & ESCROW AGREEMENT AND RELATED TRANSACTIONS.

32. Authorization to cancel City Council meeting scheduled for November 25, 2024 - Carrillo

The office of the City Manager was requesting the cancellation of the second regular City Council meeting scheduled for November 25, 2024 to accommodate for the upcoming holiday. A special meeting would be held if the need arises.

Staff and City Manager recommended approval.

Councilwoman Ortega moved to cancel City Council meeting scheduled for November 25, 2024. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

Mayor Pro Tem Plata moved to untable item 33. Motion was seconded by Councilman Vela and approved unanimously 5-0.

UNFINISHED BUSINESS

33. Tabled 10/14/2024 - Approval of Resolution # 1929 of the City Council of the City of Mission revoking Power of Attorney granted to Christopher Navarrete and Granting Power of Attorney to Jorge Joel Flores, Acting Deputy Chief for the Purchase of Narcotics for Fire-Based EMS Services – A.L. Garcia

On August 12, 2024 the City Council granted power of attorney to Christopher Navarrete, Deputy Chief, to act as the City's Attorney-in-Fact for the specific purpose of purchasing narcotics for the City's Fire-Based EMS Services. Deputy Chief Navarrete would be retiring therefore, to streamline the procurement process and ensure compliance with all regulatory requirements, it was proposed to grant power of attorney to Jorge Joel Flores, Acting Deputy Chief. This would authorize him to manage the purchase and necessary documentation of narcotics for the fire-based EMS services.

The fire-based EMS services required a consistent and regulated supply of narcotics to ensure the provision of adequate medical care in emergency situations. The purchase and management of these narcotics must comply with federal and state regulations, requiring authorized personnel to oversee the procurement process.

Mayor Pro Tem Plata moved to approve Resolution 1929 revoking Power of Attorney granted to Christopher Navarrete and Granting Power of Attorney to Jorge Joel Flores, Acting Deputy Chief for the Purchase of Narcotics for Fire-Based EMS Services. Motion was seconded by Councilwoman Gerlach and approved unanimously 5-0.

RESOLUTION NO. 1929

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION REVOKING POWER OF ATTORNEY GRANTED TO CHRISTOPHER NAVARRETE AND GRANTING POWER OF ATTORNEY TO JORGE JOEL FLORES, ACTING DEPUTY CHIEF FOR THE PURCHASE OF NARCOTICS FOR FIRE-BASED EMS SERVICES

ROUTINE MATTERS

City Manager Comments - Halloween Bootiful Yard Contest Winner Announcement - via Social Media. Halloween Spooktacular would be held on Halloween at the Mission Event Center. Dia de los Muertos - Folklife Festival & Community Altar Exhibits Mission Historical Museum. Veterans Day Events included a Veterans Day 5K Run, Veterans Day Parade and Appreciation BBQ followed by a festival at the CEED.

City Council Comments – Councilwoman Ortega wished everyone a Happy Halloween and stressed the importance of voting.

Mayor's Comments – Met with the Police Department as a council and wished everyone a happy and safe Halloween.

At 5:44 p.m., Councilwoman Ortega moved to convene into Executive Session. Motion was seconded by Councilman Vela and approved unanimously 5-0.

EXECUTIVE SESSION

Upon conclusion of Executive Session at 7:05 p.m., Mayor Pro Tem Plata moved to reconvene the regular meeting. Motion was seconded by Councilman Vela and approved unanimously 5-0.

1. Closed session pursuant to Tex. Gov't Code Section 551.074 (Personnel Matters) 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) related to Black Diamond Developers, LP and CCC Operations, LLC v. City of Mission, Cause No. C-5276-23-D and approval of Resolution # 1930

Councilwoman Ortega moved to approve Resolution #1930 as discussed in executive session. Motion was seconded by Councilman Vela and approved 4-0 with Mayor Pro Tem Plata abstaining.

3. Closed session pursuant to Tex. Gov't Code Sections 551.071 (Consultation with Attorney), Section 551.072 (Real Property) related to Tolle #2 R/S Lot 22-1 U/R, Tolle SD #2 Lot 7 Blk 1 & Lot 2 Blk 2 and Lot 14, Nell Tolle

Mayor Pro Tem Plata moved to approve to proceed with appraisal for Lot 14, Nell Tolle. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

ADDENDUM TO AGENDA**EXECUTIVE SESSION**

1. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney) related to reasonable accommodation for property located at 1114 Miracle Lane.

Councilwoman Ortega moved to proceed as discussed in executive session. Motion was seconded by Councilwoman Gerlach and approved unanimously 5-0.

ADJOURNMENT

At 7:08 p.m., Mayor Pro Tem Plata moved for adjournment. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

Norie Gonzalez Garza, Mayor

ATTEST:

Anna Carrillo, City Secretary