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## MINUTES

### PRESENT:

Norie Gonzalez Garza, Mayor  
Ruben D. Plata, Mayor Pro-Tem  
Jessica Ortega, Councilwoman  
Marissa Ortega-Gerlach, Councilwoman  
Alberto Vela, Councilman  
Bob Galligan, Interim City Attorney  
Mike R. Perez, City Manager  
Anna Carrillo, City Secretary

### ALSO PRESENT:

Tina Martin  
Adela Ortega  
Carina Brunson  
Alisabeth Brunson  
Karen Prewitt  
Kay Wolf  
Jennifer Sultz  
Ricardo Guerrero  
Jennifer Vasquez  
Jim & Mary Ann Wegrzyn  
Gene & Barbara Besse  
Lenny Garza  
Juan Rivera  
Jessica Gallosu  
Emigdio Villanueva  
Omar Garcia  
Noel Salinas  
Monica Gonzalez  
Enrique Salmeron  
Sebastian Rodriguez

### STAFF PRESENT:

Joel Chapa, Police Officer  
Marisol Chavero, Police Officer  
Alex Fajardo, Media Relations  
Charlie Longoria, Media Relations

### ABSENT:

### STAFF PRESENT:

Anais Chapa, Assistant City Secretary  
David Flores, Asst. City Manager  
Juan Pablo Terrazas, Asst. City Manager  
Andy Garcia, Asst. City Manager  
Angie Vela, Finance Director  
Adrian Garcia, Fire Chief  
Michael Elizalde, Director of Grants & Strategic Dev.  
Susie De Luna, Planning Director  
Alex Hernandez, Assistant Planning Director  
Noemi Munguia, HR Director  
Robert Hinojosa, Director of Organizational Dev.  
Abram Ramirez, IT Director  
Mary Hernandez, Veterans Cemetery Director  
Abel Bocanegra, P.E., City Engineer  
Cesar Torres, Chief of Police  
Joanne Longoria, CDBG Director  
JC Avila, Fleet Director  
Yenni Espinoza, Library Director  
Jesse Mares, Facilities Supervisor  
Roel Mendiola, Sanitation Dept. Director  
Jesse Lerma Civil Service Director  
Kenia Gomez, Media Relations Director  
Stephen Kotsatos, Health Director  
Michael H. Fernuik, Golf Course Director  
Jose Silva, Internal Auditor  
Brad Bentsen, Parks & Recreation Director  
Cynthia Lopez, Museum Director  
Joe Enriquez, Utility Billing Manager  
Aida Lerma, Mission Event Center Director  
Belinda Villarreal, Utility Billing

## **REGULAR MEETING**

### **CALL TO ORDER AND ESTABLISH QUORUM**

With a quorum being present, Mayor Norie Garza Gonzalez called the meeting to order at 4:32 p.m.

### **INVOCATION AND PLEDGE ALLEGIANCE**

Councilwoman Marissa Gerlach led the invocation and Pledge of Allegiance.

### **DISCLOSURE OF CONFLICT OF INTEREST**

None

### **PRESENTATIONS**

#### **1. Proclamation - Winter Texan Month – Carrillo**

Mayor Pro Tem Ruben Plata moved to approve the Proclamation – Winter Texan Month. Motion was seconded by Councilman Alberto Vela and approved unanimously 5-0.

#### **2. Proclamation - Children’s Advocacy Center – Carrillo**

Councilwoman Jessica Ortega moved to approve the Proclamation – Children’s Advocacy Center. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

#### **3. Proclamation - National Library Week – Espinoza**

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

#### **4. Proclamation – Keep Mission Beautiful Month - Mendiola / Chapa**

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

#### **5. Proclamation - Fair Housing Month and National Community Development Week – Longoria**

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

#### **6. Report from the Rio Grande Valley Humane Society - Lillian Kim**

Jennifer Vazquez, Director of Development of the Rio Grande Valley Humane Society, provided an update on the current operations of the city’s animal shelter. In the month of February, a total of 203 animals have come into the shelter, 71 were adopted, 34 were released. The shelter is still operating at a 94.09% save rate. There were a total of 12 animals that were euthanized due to health and/or behavioral issues. A total of 100 animals were placed in foster care. The RGV Humane Society will hosting its Wine & Whiskers event at the Mission Event Center on Saturday, April 6<sup>th</sup>.

#### **7. Report from the Greater Mission Chamber of Commerce – Enriquez**

Brenda Enriquez, Mission Chamber of Commerce President, spoke about upcoming events such as: Ribbon Cutting Ceremony for Little Rivers Daycare on Thursday of this week, Tuesday, April 2<sup>nd</sup> there would be a meet and greet with the chamber’s new Vice President of Membership & Development. Thursday, April 7<sup>th</sup> there would be a groundbreaking ceremony for

the Industrial Park at Anzalduas, Spring Market will be on Friday April 5<sup>th</sup>, and the chamber's annual golf tournament will be on May 3<sup>rd</sup>.

### **8. Departmental Reports – Perez**

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

### **9. Citizen's Participation – Garza**

Karen Prewitt – She wanted to let council know that some of the concerns she had previously brought up had been addressed. Ms. Prewitt thanked Jesse Lerma and the team behind the Mission 311 app for their work. She stated that the fence had been repaired and that they would be holding a town hall meeting on Thursday. She also wanted to mention or make council aware of a contractor who was building two story homes in the area.

## **PUBLIC HEARING**

### **PLANNING & ZONING RECOMMENDATIONS**

#### **10. Conditional Use Permit: Drive-Thru Service Window – Dona Dulce Tortilleria, 1702 E. Griffin Parkway, Ste. A, Being a 0.166 of an acre tract of land being out of and forming a part of Lot 8B, Plat of Lots 8A, 8B, & 8C, Stewart Village, Phase I, C-3, Dona Dulce Tortilleria c/o Dulce De Anda, and Adoption of Ordinance#\_\_\_\_\_ - De Luna**

On March 13, 2024 the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit request. The subject site was located near the SE corner of Stewart and F.M. 495 at the Stewart Village Commercial Plaza. There was no public opposition during the P&Z Meeting. The board unanimously recommended denial.

Staff and City Manager recommended denial.

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

There were no comments.

Upon motion by Mayor Pro Tem Plata seconded by Councilman Vela and approved unanimously, the public hearing was closed.

Mayor Pro Tem Plata moved to deny Conditional Use Permit: Drive-Thru Service Window – Dona Dulce Tortilleria, 1702 E. Griffin Parkway, Ste. A, Being a 0.166 of an acre tract of land being out of and forming a part of Lot 8B, Plat of Lots 8A, 8B, & 8C, Stewart Village, Phase I, C-3, Dona Dulce Tortilleria c/o Dulce De Anda, and Adoption of Ordinance#\_\_\_\_\_. Motion was seconded by Councilman Vela and denied unanimously 5-0.

#### **11. Conditional Use Permit: Drive-Thru Service Windows – Taquero Mucho, 3501 N. Conway Avenue, Ste. 15, Lot 2, IHOP Subdivision, C-3, Taquero Mucho, LLC, and Adoption of Ordinance#5458- De Luna**

On March 13, 2024 the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit request. The subject site was located approximately 1,355' north of Mile 2 Road along the west side of Conway Avenue. 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 Mayor Pro Tem Plata seconded by Councilman Vela and approved unanimously, the public hearing was closed.

Mayor Pro Tem Plata moved to approve Conditional Use Permit: Drive-Thru Service Windows – Taquero Mucho, 3501 N. Conway Avenue, Ste. 15, Lot 2, IHOP Subdivision, C-3, Taquero Mucho, LLC, and Adoption of Ordinance#5458. Motion was seconded by Councilwoman Gerlach and approved unanimously 5-0.

**ORDINANCE NO. 5458**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS  
GRANTING A CONDITIONAL USE PERMIT FOR A DRIVE-THRU SERVICE WINDOWS –  
TAQUERO MUCHO, 3501 N. CONWAY AVENUE, STE. 15, LOT 2, IHOP SUBDIVISION

**12. Conditional Use Permit: Drive-Thru Service Window – Kayala Coffee Company, 2138 E. Griffin Parkway, Lot 20, Block 2, Springfield Ph. I Commercial Subdivision, C-3, Juan Angel Rivera III, and Adoption of Ordinance#5459 - De Luna**

On March 13, 2024 the Planning and Zoning Commission held a Public Hearing to consider the 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.

Staff and City Manager recommended approval.

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

Juan Angel Rivera, applicant spoke in favor of the request.

Upon motion by Mayor Pro Tem Plata seconded by Councilman Vela and approved unanimously, the public hearing was closed.

Mayor Pro Tem Plata moved to approve Conditional Use Permit: Drive-Thru Service Window – Kayala Coffee Company, 2138 E. Griffin Parkway, Lot 20, Block 2, Springfield Ph. I Commercial Subdivision, C-3, Juan Angel Rivera III, and Adoption of Ordinance#5459. Motion was seconded by Councilman Vela and approved unanimously 5-0.

**ORDINANCE NO. 5459**

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, 2138 E. GRIFFIN PARKWAY, LOT 20, BLOCK 2,  
SPRINGFIELD PH. I COMMERCIAL SUBDIVISION

**13. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Villa Del Mar Restaurant #1, 207 E. Interstate Highway 2, Lot 3, El Pueblo Ph. II Subdivision, C-3, VIGA Restaurant Inc., and Adoption of Ordinance#5460 - De Luna**

On March 13, 2024 the Planning and Zoning Commission held a Public Hearing to consider the Conditional Use Permit request. The subject site was located within a commercial plaza approximately 600' east of Conway Avenue along the north side of the Frontage Road of Interstate Highway 2. 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 Mayor Pro Tem Plata seconded by Councilman Vela and approved unanimously, the public hearing was closed.

Mayor Pro Tem Plata moved to approve Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Villa Del Mar Restaurant #1, 207 E. Interstate Highway 2, Lot 3, El Pueblo Ph. II Subdivision, C-3, VIGA Restaurant Inc., and Adoption of Ordinance#5460. Motion was seconded by Councilwoman Gerlach and approved unanimously 5-0.

### **ORDINANCE NO. 5460**

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 – VILLA DEL MAR RESTAURANT #1, 207 E. INTERSTATE  
HIGHWAY 2, LOT 3, EL PUEBLO PH. II 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*

#### **14. Approval of Minutes – Carrillo**

Regular Meeting – March 11, 2024

Special Meeting – March 18, 2024

#### **15. Acknowledge Receipt of Minutes – Perez**

Planning & Zoning Commission – December 13, 2023, February 14, February 28, 2024

#### **16. Approval of Grant Funds Memorandum of Understanding and Policy between the Mission Police Department and the Texas Anti-Gang Center Rio Grande Valley for the transfer of equipment – Torres**

The purpose of this MOU was for the transfer of the Roshel Armored Unit from the Texas Anti-Gang

Center Rio Grande Valley to the Mission Police Department. The Roshel Armored Unit was purchased by and with grant funds awarded to the Texas Anti-Gang Center Rio Grande Valley.

#### **17. Authorization to extend first six-month renewal for Hot & Cold Mix Asphalt for the Public Works Department – Bocanegra**

Seeking authorization to exercise the First Six-Month Renewal; this was the first of two renewal options. The City of Mission entered into an agreement with Frontera Materials for Hold & Cold Mix Asphalt. The contract base term was for six months with the option to renew for two additional six-month renewals at a 5% increase in price. Recommendation was based solely on

estimated quantities and orders would be placed on an as needed basis. This agreement would extend Bid No. 23-562-09-08 March 26, 2024 through September 25, 2024.

Hot Mix Asphalt Type “D” UOM/Ton \$79.90, with 5% increase \$80.32

Cold Mix Asphalt Type “D” UOM/Ton \$97.92, with 5% increase \$102.81

Hot Mix Asphalt without delivery Type “D” UOM/Ton \$70.00, with 5% increase \$73.50

Mayor Pro Tem Plata moved to approve all consent agenda items 14 thru 17 as presented. Motion was seconded by Councilman Vela and approved unanimously 5-0.

## **APPROVALS AND AUTHORIZATIONS**

### **18. Preliminary Plat Approval: De Leon Zamora Subdivision, A 10.0 acre tract of land, more or less, out of Lot 34-6, John H. Shary Subdivision, Suburban E.T.J., Developer: Jose A De Leon & Erik Zamora, Engineer: Urban Infrastructure Group, Inc., - De Luna**

On March 13, 2024, the Planning and Zoning Commission held a Public Hearing to consider the Preliminary & Final Plat Approval for De Leon Zamora Subdivision. The subject site was located approximately 2,150’ north of the intersection of North Mile 3 Road and S.H. 107 (Mission Suburban ETJ). 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 Preliminary Plat Approval: De Leon Zamora Subdivision, A 10.0 acre tract of land, more or less, out of Lot 34-6, John H. Shary Subdivision, Suburban E.T.J., Developer: Jose A De Leon & Erik Zamora, Engineer: Urban Infrastructure Group, Inc.. Motion was seconded by Councilman Vela and approved unanimously 5-0.

### **19. Preliminary Plat Approval: Mayfair at Trinity (Private Subdivision), A 27.272 acre tract of land out of Lot 15-11, West Addition to Sharyland and out of Lots 1 and 4, and all of Lots 2 and 3, Rees Subdivision, R-1, Developer: Dolcan Development, Inc., Engineer: Melden & Hunt, Inc., - De Luna**

On March 13, 2024, the Planning and Zoning Commission held a Public Hearing to consider the Preliminary & Final Plat Approval for Mayfair at Trinity (Private Subdivision). The subject site was located on the northeast corner of Bryan Road and Trinity Street. 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 Preliminary Plat Approval: Mayfair at Trinity (Private Subdivision), A 27.272 acre tract of land out of Lot 15-11, West Addition to Sharyland and out of Lots 1 and 4, and all of Lots 2 and 3, Rees Subdivision, R-1, Developer: Dolcan Development, Inc., Engineer: Melden & Hunt, Inc.. Motion was seconded by Councilman Vela and approved unanimously 5-0.

### **20. Approval of Ordinance No. 5461 authorizing the implementation of “Sex Offender restrictions for schools, children-oriented facilities, children-oriented city events and holidays” – Torres**

The Mission Police Department was requesting approval & authorization to implement the “Sex Offender restrictions for schools, children-oriented facilities, children-oriented city events and holidays” city ordinance. The city ordinance established definitions, prohibits sex offenders from

entering or loitering in/near child safety area, provides restrictions for Halloween and other children-oriented holidays & city events, and provides criminal penalties. This city ordinance would be in effect upon approval.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve Ordinance No. 5461 authorizing the implementation of “Sex Offender restrictions for schools, children-oriented facilities, children-oriented city events and holidays”. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

### **ORDINANCE NO. 5461**

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF MISSION, BY ADDING A NEW CITY ORDINANCE, ESTABLISHING DEFINITIONS; PROHIBITING CHILD SEX OFFENDERS FROM ENTERING OR LOITERING IN/NEAR CHILD SAFETY AREAS; RESTRICTIONS FOR HALLOWEEN AND OTHER CHILDREN-ORIENTED HOLIDAYS/ CITY EVENTS; PROVIDING FOR CRIMINAL PENALTIES; AND ORDAINING OTHER MATTERS INCIDENTAL THERETO, INCLUDING TO PROVIDE FOR ENFORCEMENT OF THE ORDINANCE AND ORDAINING OTHER PROVISIONS RELATED TO THE SUBJECT MATTER HEREOF

#### **21. Approval of Clinical Affiliation Agreement between City of Mission Fire Department and Axon Education Consortium, dba Texas EMS School for use of clinical sites. – Garcia**

The Mission Fire Department was seeking approval of a Clinical Affiliation Agreement between City of Mission Fire Department and Axon Education Consortium, dba Texas EMS School for the use of their clinical sites.

The clinical site shall provide the Texas EMS School students with practical experience in EMS – based patient care activities through the clinical’s site’s owned entities and the Texas EMS School shall provide the student with academic experience.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve Clinical Affiliation Agreement between City of Mission Fire Department and Axon Education Consortium, dba Texas EMS School for use of clinical sites. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

#### **22. Authorization to Award E-Rate Program Administered by the Universal Service Administrative Co. -Espinoza**

The city accepted and opened three (3) proposals for the E-Rate Program Administered by the Universal Service Administrative Co. for Category 2 equipment and services, which included Netsync Network Solutions, JSJ Rodriguez Inc., dba Telepro Communications, and Grupo Telco, LLC. The evaluation committee evaluated the three proposals for acceptability, and they were deemed acceptable. Proposals were rated based on the evaluation criteria in five categories: Statement of Organization, Experience & Performance History, References, Key Personnel, and Cost Proposal. JSJ Rodriguez Inc. ranked first in the committee evaluations. Staff was seeking authorization to award JSJ Rodriguez Inc. for a total amount of \$81,741.61, which the city was responsible for matching funds in the amount of \$14,000. The contract commitment was contingent upon approval, award, and acceptance of the E-rate grant

program. Justification: The lowest vendor made a proposal on another brand as allowed by E-rate but did not propose on equal, thus not meeting specifications.

-Contingent to USAC (E-rate) review and award      -City discount rate 85% on all eligible items.  
Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved Award E-Rate Program Administered by the Universal Service Administrative Co. Motion was seconded by Councilman Vela and approved unanimously 5-0.

### **23. Approval of the January 2024 Tax Collection Report – Vela**

Acceptance of monthly property tax report for the month of January 2024.

The 2023 total adjusted tax levy for taxes was \$31,927,169.14 and the amount of the collections as of January 31, 2024 is \$28,194,700.29 which represents 85.63% of the total 2023 tax levy.

The total adjusted tax levy for delinquent taxes was \$2,346,152.29 and the amount of collections as of January 31, 2024 is \$284,396.69 which represents 12.12% of the total tax levies from previous years.

Staff and City Manager recommended acceptance.

Mayor Pro Tem Plata moved accept of the January 2024 Tax Collection Report. Motion was seconded by Councilwoman Gerlach and approved unanimously 5-0.

### **24. Approval of January 2024 Financial Statements – Vela**

Finance Director Angie Vela presented the January 2024 Unadjusted Financials (attached).

Staff and City Manager recommended acceptance.

Mayor Pro Tem Plata moved to accept and file the January 2024 Financial Statements. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

### **25. Authorization for the purchase and Installation of Poured-in-Place Safe Fall Material via State Approved Buy Board Vendor – Bentsen**

Staff was seeking approval for the purchase and installation of Poured-in-Place Safe Fall Material for the Lions All Inclusive Playground via State Approved Buy Board Contract # 679-22. Cost of materials and installation is \$282,591.27. This purchase was funded in part from \$1.5 million Grant from Texas Parks and Wildlife at a 50% / 50% match.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved approve of the purchase and Installation of Poured-in-Place Safe Fall Material via State Approved Buy Board Vendor. Motion was seconded by Councilwoman Ortega approved unanimously 5-0.

### **26. Approval Of Resolution No. 1899 of the City of Mission adopting guidelines for a Municipal Court Amnesty Program during the month of April 2024 and other matters in connection therewith; and providing an effective date – Wehrmeister**

City of Mission Municipal Court would be establishing a temporary Amnesty program during the entire month of April 2024. The purpose of the program was to provide people with active City of Mission warranted the opportunity to resolve their charges and do so without fear of arrest. Office hours would be from Monday thru Friday 8 a.m. to 4:45 p.m.



Staff and City Manager recommended approval.

Councilwoman Ortega moved approve Resolution No. 1899 of the City of Mission adopting guidelines for a Municipal Court Amnesty Program during the month of April 2024 and other matters in connection therewith; and providing an effective date. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

### **RESOLUTION NO. 1899**

A RESOLUTION OF CITY OF MISSION ADOPTING GUIDELINES FOR A MUNICIPAL COURT AMNESTY PROGRAM DURING THE MONTH APRIL 2024 AND OTHER MATTERS IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE

#### **27. Authorization to enter into a Water Allocation Supply Contract between the City of Mission and United Irrigation District – Terrazas**

The amount of water allocation the District agrees to supply to City hereunder was 3,000 acre feet of municipal use priority water allocation, on a calendar year basis beginning January 1, 2024 and each calendar year thereafter during the term of the contract. Water shall be delivered to City from the First Lift Main irrigation canal currently owned by the District for diversion by City to City's canal intake diversion structure at the present location south of Fourth Street in the City of Mission; or at a second delivery point on the District's main canal along Los Ebanos Road approximately 1,650 feet (0.31 miles) north of West Griffin Parkway (FM 495); or at a substitute or other delivery point(s) agreed upon by the parties. The City shall pay to District, on a monthly basis, eighty (\$80.00) dollars per acre foot delivered plus conveyance losses for the supply of the Water Allocation.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved Water Allocation Supply Contract between the City of Mission and United Irrigation District. Motion was seconded by Councilman Vela and approved unanimously 5-0.

#### **UNFINISHED BUSINESS**

**28. TABLED 02/26/2024 & 03/11/2024 - Rezoning: Tract #1: A tract of land containing 0.612 of one acre, being a part of portion of the Golf Course and Lake Reserve out of Meadow Creek Country Club Phase I-B, 1916 Crystal Drive, PUD(AO-P) Agricultural Open Permanent to PUD(R-1) Single Family Residential, Meadow Creek Development, and Adoption of Ordinance#\_\_\_\_\_ - De Luna**

**29. TABLED 02/26/2024 & 03/11/2024 - Rezoning: Tract #2: A tract of land containing 0.551 of one acre, being a part of portion of the Golf Course and Lake Reserve out of Meadow Creek Country Club Phase I-B, 1931 Meadow Way Drive, PUD(AO-P) Agricultural Open Permanent to PUD(R-1) Single Family Residential, Meadow Creek Development, and Adoption of Ordinance#\_\_\_\_\_ - De Luna**

**30. TABLED 02/26/2024 & 03/11/2024 - Rezoning: Tract #3: A tract of land containing 0.613 of one acre, being a part of portion of the Golf Course and Lake Reserve out of Meadow Creek Country Club Phase I-B, 1914 Crystal Drive, PUD(AO-P) Agricultural Open Permanent to PUD(R-1) Single Family Residential, Meadow Creek Development, and Adoption of Ordinance#\_\_\_\_\_ - De Luna**

**31. TABLED 02/26/2024 & 03/11/2024 - Rezoning: A 27.969 acre tract of land out of Lot 29-10, West Addition to Sharyland, (AO-I) Agricultural Open Interim to (R-1A) Large Lot Residential, Jorge E. Miranda, and Adoption of Ordinance# \_\_\_\_\_ - De Luna**

Mayor Garza stated that all four items would remain tabled.

**ROUTINE MATTERS**

City Manager Comments – None

City Council Comments – Councilwoman Ortega shared an inspirational quote and asked everyone to be kind. Mayor Pro Tem Plata was thankful for a great council workshop that was held at the island on Friday and also welcomed new city manager, Mike R. Perez to the team. Councilwoman Gerlach wished Ms. Ortega a Happy Birthday and stated that she had attended this year's Trash Bash event on Saturday and was happy to see so many volunteers doing their part. Councilman Vela wished Ms. Ortega a Happy Birthday and welcomed the new city manager.

Mayor's Comments – Mayor Garza stated that she was very pleased with the council workshop that was conducted by Mr. Perez on Friday.

At 5:46 p.m., Mayor Pro Tem Plata moved to convene into Executive Session. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

**EXECUTIVE SESSION**

1. Closed session pursuant to Tex. Gov't Code Section 551.074 (Personnel Matters) Evaluation of City Manager relating to goals and objectives.
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.
3. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney) discussion regarding potential litigation on behalf of the Texas Propane Gas association ("TPGA") and its member Hino Gas Sales, Inc. ("Hino Gas").

Upon conclusion of Executive Session at 6:49 p.m., Mayor Pro Tem Plata moved to reconvene the regular meeting. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

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

1. Action, if any, regarding evaluation of City Manager regarding goals and objectives.

No Action

2. Consideration and action, if any, related to Black Diamond Developers, LP and CCC Operations, LLC v. City of Mission, Cause No. C-5276-23-D.

No Action

3. Consideration and action, if any, related to Texas Propane Gas Association ("TPGA") and its member Hino Gas Sales, Inc. ("Hino Gas").

No Action

**ADJOURNMENT**

At 6:50 p.m., Mayor Pro Tem Plata moved for adjournment. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

ATTEST:

\_\_\_\_\_  
Norie Gonzalez Garza, Mayor

\_\_\_\_\_  
Anna Carrillo, City Secretary