MINUTES

PRESENT: **ABSENT:**

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

ALSO PRESENT: **STAFF PRESENT:**

Juan Pablo Terrazas, Asst. City Manager
Andy Garcia, Asst. City Manager

EMERGENCY MEETING

CALL TO ORDER AND ESTABLISH QUORUM

With a quorum being present, Mayor Norie Gonzalez Garza called the meeting to order at 8:47 a.m.

At 8:47 a.m., Mayor Pro Tem Ruben Plata moved to convene into Executive Session. Motion was seconded by Councilwoman Marissa Gerlach and approved unanimously 4-0.

Councilwoman Jessica Ortega joined the meeting at 8:50 a.m.

EXECUTIVE SESSION

Upon conclusion of Executive Session at 9:15 a.m., Mayor Pro Tem Plata moved to reconvene the regular meeting. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

1. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney) to discuss the ongoing impacts of the cybersecurity incident and the necessity of extending the current disaster declaration.

Mayor Pro Tem Plata moved to extend the disaster declaration as necessary to address the ongoing cybersecurity incident. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

2. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney) to discuss matters related to a cybersecurity incident, and other matters related thereto.

Mayor Pro Tem Plata moved to proceed as discussed in executive session due to confidentiality issues. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

ADJOURNMENT

At 9:20 a.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