



MINUTES

PRESENT:

Norie Gonzalez Garza, Mayor
Ruben D. Plata, Mayor Pro-Tem
Jessica Ortega, Councilwoman
Alberto Vela, Councilman
Patricia A. Rigney, City Attorney
Mike R. Perez, City Manager
Anna Carrillo, City Secretary

ABSENT:

Marissa Ortega-Gerlach, Councilwoman

ALSO PRESENT:

Dina Arevalo

STAFF PRESENT:

Juan Pablo Terrazas, Asst. City Manager
Andy Garcia, Asst. City Manager
Alex Fajaro, Media Relations
Ruben Hernandez, Media Relations

SPECIAL MEETING

CALL TO ORDER AND ESTABLISH QUORUM

With a quorum being present, Mayor Norie Gonzalez Garza called the meeting to order at 4:08 p.m.

DISCLOSURE OF CONFLICT OF INTEREST

Mayor Pro Tem Plata has one on file for executive session items one, two and three.

CITIZEN'S PARTICIPATION

None

At 4:09 p.m., Mayor Pro Tem Ruben Plata moved to convene into Executive Session. Motion was seconded by Councilwoman Jessica Ortega and approved unanimously 5-0.

EXECUTIVE SESSION

Upon conclusion of Executive Session at 4:51 p.m., Councilman Alberto Vela moved to reconvene the regular meeting. Motion was seconded by Councilwoman Ortega and approved unanimously 4-0.

1. 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.

No Action

2. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney) related to Project ABC

Councilwoman Ortega moved to authorize mayor to execute all documents relating to Project ABC. Motion was seconded by Councilman Alberto Vela and approved unanimously 3-0 with Mayor Pro Tem Plata abstaining.

3. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney) related to Memorandum of Understanding with Mission Economic Development Corporation regarding funding for Project ABC

Councilwoman Ortega moved to proceed as discussed in executive session related to Memorandum of Understanding with Mission Economic Development Corporation regarding funding for Project ABC. Motion was seconded by Councilman Vela and approved unanimously 3-0 with Mayor Pro Tem Plata abstaining.

ADJOURNMENT

At 4:52 p.m., Mayor Pro Tem Plata moved for adjournment. Motion was seconded by Councilman Vela and approved unanimously 4-0.

Norie Gonzalez Garza, Mayor

ATTEST:

Anna Carrillo, City Secretary