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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  
Eugene Vaughn, Interim-City Attorney  
Anna Carrillo, City Secretary  
Juan Pablo Terrazas, Co-Interim City Manager  
Andy Garcia, Co-Interim City Manager

### **ABSENT:**

### **ALSO PRESENT:**

Alma Santos  
Ricky Longoria, BML  
Luis Lopez, BML

### **STAFF PRESENT:**

Vidal Roman, Finance Director  
Ezeiza Garcia, Asst. Finance Director  
David Vasquez, Senior Accountant  
Ryan Herber, Senior Accountant  
Joe Salazar, MEDC Financial Officer  
Joel Chapa, Police Officer

## **SPECIAL MEETING**

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

With a quorum being present, Mayor Norie Gonzalez Garza called the meeting to order at 4:36 p.m.

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

None

### **CITIZEN'S PARTICIPATION ON SPECIFIC AGENDA ITEMS**

None

### **AGENDA ITEMS**

#### **1. Presentation of quarter ending December 2025 Budget to Actual Report – Roman**

Finance Director Vidal Roman presented the December 2025 Budget to actual Report.

No Action; Presentation Only

Councilwoman Jessica Ortega joined the meeting at 4:54 p.m.

#### **2. Acceptance of the Annual Comprehensive Financial Report (ACFR) for the fiscal year ended September 30, 2024 – A. Garcia**

Acceptance of the Annual Comprehensive Financial Report (AFR) for fiscal year ended 09/30/24 for the City of Mission.

Ricky Longoria of Burton McCumber & Longoria LLP, CPAs and Advisors, presented an overview of the report.

Following the presentation and discussion, the City Council accepted the ACFR as presented.

Mayor Pro Tem Plata moved to approve the acceptance of the Annual Comprehensive Financial Report (ACFR) for the fiscal year ended September 30, 2024. Motion was seconded by Councilwoman Marissa Gerlach and approved unanimously 5-0.

Mayor Garza requested to convene in executive session regarding legal questions pertaining to the audit.

At 5:37 p.m. Mayor Pro Tem Plata moved to convene in executive session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney). Motion was seconded by Councilman Alberto Vela and approved unanimously 5-0.

At 6:13 p.m., Mayor Pro Tem Plata motioned to reconvene. Motion was seconded by Councilman Vela and approved unanimously 5-0.

### **ADJOURNMENT**

At 6:13 p.m., Mayor Pro Tem Plata moved for adjournment. Motion was seconded by Councilman Vela and approved unanimously 5-0.

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Norie Gonzalez Garza, Mayor

ATTEST:

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Anna Carrillo, City Secretary