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## **MINUTES**

### **PRESENT:**

Norie Gonzalez Garza, Mayor  
Jessica Ortega, Councilwoman  
Ruben D. Plata, Mayor Pro-Tem  
Abiel Flores, Councilman  
Alberto Vela, Councilman  
Victor A. Flores, City Attorney  
Randy Perez, City Manager  
Anna Carrillo, City Secretary

### **ABSENT:**

### **ALSO PRESENT:**

Pete Jaramillo  
Sam Benson  
Hugo Salinas  
Roman Garcia  
David Escalera  
Monica Guerrero  
Keith Mora  
Yair Cruz

### **STAFF PRESENT:**

David Flores, Asst. City Manager  
Juan Pablo Terrazas, Asst. City Manager  
Noemi Munguia, HR Director  
Nereyda Pena, Asst. HR Director  
Peter Geddes, Procurement Director  
Charlie Longoria, Media Relations  
Alex Fajaro, Media Relations  
Aida Lerma, Arts, Culture and Tourism Director

## **SPECIAL MEETING**

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

With a quorum being present, Mayor Norie Garza Gonzalez called the meeting to order at 12:02 p.m.

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

None

At 12:02 p.m. Mayor Norie Garza requested to convene in executive session.

Mayor Pro Tem Ruben Plata moved to convene into Executive Session pursuant to Texas Gov't Code Section 551.071. Motion was seconded by Councilman Alberto Vela and approved unanimously 5-0.

### **AGENDA ITEMS**

1. Discussion and action, if any, related to amending City Code of Ordinances, Chapter 118 (Vehicles for Hire) Article III (Wreckers), Section 118-81 (Definitions), 118-85 (Establishing a limit on the number of wrecker companies), Section 118-111 (Required; application; information), Section 118-112 (Requirement for Issuance), Section 118-114 (Permit fee), Section 118-115 (Revocation of permit; hearing), Section 118-151 (Identification of wrecker service company), Section 118-152 (Safety precautions), 118-158 (Response to calls), Section 118-159 (Wrecker rotation list), Section 118-160 (Storage Yard), and Section 118-191 (Maximum rates for wrecker service); and adoption of Ordinance # 5360 - City Attorney V. Flores

Councilman Abiel Flores moved to approve to amend City Code of Ordinances, Chapter 118 (Vehicles for Hire) Article III (Wreckers), Section 118-81 (Definitions), 118-85 (Establishing a limit on the number of wrecker companies), Section 118-111 (Required; application; information), Section 118-112 (Requirement for Issuance), Section 118-114 (Permit fee), Section 118-115 (Revocation of permit; hearing), Section 118-151 (Identification of wrecker service company), Section 118-152 (Safety precautions), 118-158 (Response to calls), Section 118-159 (Wrecker rotation list), Section 118-160 (Storage Yard), and Section 118-191 (Maximum rates for wrecker service); and adoption of Ordinance # 5360. Motion was seconded by Mayor Pro Tem Ruben Plata and approved unanimously 5-0.

### **ORDINANCE NO. 5360**

OF THE CITY OF MISSION, TEXAS AMENDING THE CODE OF ORDINANCES, CHAPTER 118 (VEHICLES FOR HIRE) ARTICLE III (WRECKERS), SECTION 118-81 (DEFINITIONS), 118-85 (ESTABLISHING A LIMIT ON THE NUMBER OF WRECKER COMPANIES), SECTION 118-111 (REQUIRED; APPLICATION; INFORMATION), SECTION 118-112 (REQUIREMENT FOR ISSUANCE), SECTION 118-114 (PERMIT FEE), SECTION 118-115 (REVOCAION OF PERMIT; HEARING), SECTION 118-151 (IDENTIFICATION OF WRECKER SERVICE COMPANY), SECTION 118-152 (SAFETY PRECAUTIONS), 118-158 (RESPONSE TO CALLS), SECTION 118-159 (WRECKER ROTATION LIST), SECTION 118-160 (STORAGE YARD), AND SECTION 118-191 (MAXIMUM RATES FOR WRECKER SERVICE), AND PROVIDING THE FOLLOWING: ENACTMENT; REPEALER; SEVERABILITY; CODIFICATION; EFFECTIVE DATE; AND PROPER NOTICE & MEETING.

### **UNFINISHED BUSINESS**

#### **2. TABLED 08/28/2023: Authorization to Award Agent of Record – Munguia**

Councilman Flores moved to un-table item 2 and 3. Motion was seconded by Councilwoman Jessica Ortega and approved unanimously 5-0.

On March 27, 2023, City Council authorized staff to solicit Request for Bids for Agent of Record. The City of Mission accepted nine (9) bid responses.

Staff and City Manager were seeking council direction.

Councilwoman Ortega moved to award agent of record to Lone Star Insurance Services subject to providing reconciliation services at no extra charge. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

#### **3. TABLED 08/28/2023: Authorization to Award International RX Services - Munguia**

On June 26, 2023, City Council authorized staff to solicit for proposals for International Sourcing of FDA Approved Prescription Drugs. A total of 2 proposals were received. After careful evaluation and assessment, staff was recommending we award to International Rx Services for a three (3) year term with two (2) one-year renewal options.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to award to International RX Services. Motion was seconded by Councilman Flores and approved unanimously 5-0.

### **EXECUTIVE SESSION**

1. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with City Attorney) related to pending litigation; specifically, City of Mission vs. Warehouse Event Center, LLC DBA Blackout Private Social Club and MGV Investment Group, LLC (Cause No. C-3374-23-M, 476th District Court) (City Attorney V. Flores)

Upon conclusion of Executive Session at 12:40 p.m., Mayor Pro Tem Plata moved to reconvene the special meeting. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

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

1. Consideration and action, if any, related to claims, requests and/or demands resulting from City of Mission vs. Warehouse Event Center, LLC DBA Blackout Private Social Club and MGV Investment Group, LLC (Cause No. C-3374-23-M, 476th District Court)

Councilwoman Ortega moved to reaffirm the revocations of the permits to Warehouse Event Center, LLC DBA Blackout Private Social Club and MGV Investment Group, LLC. Motion was seconded by Councilman Vela and approved unanimously 5-0.

**ADJOURNMENT**

At 1:12 p.m., Mayor Pro Tem Plata moved for adjournment. Motion was seconded by Councilman Flores and approved unanimously 5-0.

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Norie Gonzalez Garza, Mayor

ATTEST:

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Anna Carrillo, City Secretary