



MINUTES

MISSION CITY COUNCIL

PRESENT:

Norie Gonzalez Garza, Mayor
Jessica Ortega, Councilwoman
Marissa Ortega-Gerlach, Councilwoman
Alberto Vela, Councilman
Patricia A. Rigney, City Attorney
Mike R. Perez, City Manager
Anna Carrillo, City Secretary

ABSENT:

Ruben D. Plata, Mayor Pro-Tem

MISSION ECONOMIC DEVELOPMENT CORPORATION

PRESENT:

Norie Gonzalez, Garza, Mayor
Richard Hernandez, President
Estella Saenz, Secretary
Carl Davis, Member
Joe Vargas, Member

ABSENT:

Deborah Cordova, Vice President
Julian Alvarez, Treasurer

SPECIAL MEETING

CALL TO ORDER AND ESTABLISH QUORUM

With a quorum being present, Mayor Norie Gonzalez Garza and MEDC President Richard Hernandez called the meeting to order at 6:04 p.m.

DISCLOSURE OF CONFLICT OF INTEREST

Mayor Pro Tem Ruben Plata, MEDC Vice President Deborah Cordova and MEDC Treasurer, Julian Alvarez were not in attendance due to a declared conflict of interest regarding Project ABC.

CITIZEN'S PARTICIPATION

None

At 6:04 p.m., Councilwoman Jessica Ortega moved to convene the Mission City Council into Executive Session. Motion was seconded by Councilman Alberto Vela and approved unanimously 4-0.

At 6:04 p.m., Joe Vargas moved to convene the Mission Economic Development Corporation into Executive Session. Motion was seconded by Carl Davis and approved unanimously 5-0.

EXECUTIVE SESSION

The Mission City Council upon conclusion of Executive Session at 6:19 p.m., Councilman Vela moved to reconvene the regular meeting. Motion was seconded by Councilwoman Ortega and approved unanimously 4-0.

The Mission Economic Development Corporation upon conclusion of Executive Session at 6:20 p.m., Estella Saenz moved to reconvene the regular meeting. Motion was seconded by Mr. Davis and approved unanimously 5-0.

1. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney), Section 551.072 (Real Property) related to Project ABC.

Mission City Council Motion:

Councilwoman Marissa Gerlach moved to proceed with discussions with Cimarron HOA regarding PID participation and to continue negotiations with potential purchasers. Motion was seconded by Councilman Vela and approved unanimously 4-0.

Mission Economic Development Corporation Motion:

Ms. Saenz moved to proceed with discussions with Cimarron HOA regarding PID participation and to continue negotiations with potential purchasers. Motion was seconded by Mr. Davis and approved unanimously 5-0.

ADJOURNMENT

At 6:21 p.m., Mission City Council and Mission Economic Development Corporation moved to adjourn the meeting.

Norie Gonzalez Garza, Mayor

ATTEST:

Anna Carrillo, City Secretary