



MINUTES

PRESENT:

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

ABSENT:

ALSO PRESENT:

Alma Santos
Scott Gerlach
Marco de Luna
Ann Camarillo
Dendea Balli
Ned Sheats
Charles Austin
Victor Anzaldua

STAFF PRESENT:

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

SPECIAL MEETING

CALL TO ORDER AND ESTABLISH QUORUM

With a quorum being present, Mayor Norie Gonzalez Garza called the meeting to order at 4:01 p.m.

DISCLOSURE OF CONFLICT OF INTEREST

None

CITIZEN'S PARTICIPATION ON SPECIFIC AGENDA ITEMS

Ann Camarillo, 2116 Pecos addressed the Council and expressed support for allowing Mike Perez to continue his work on the PID.

Ned Sheats, 2005 E. 29th addressed the Council and expressed his support for Mike Perez.

Rick Salinas, 2001 N. Conway addressed the Council and expressed his support for Mike Perez.

At 4:07 p.m., Councilwoman Jessica Ortega moved to convene into Executive Session. Motion was seconded by Mayor Pro Tem Ruben Plata and approved unanimously 5-0.

EXECUTIVE SESSION

Upon conclusion of Executive Session at 4:14 p.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 551.074 (Personnel Matters)
Discussion and possible action on amendment to the City Manager's Agreement.

Councilman Alberto Vela moved to proceed with amendment to the City Manager's Agreement as discussed in executive session. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

ADJOURNMENT

At 4:15 p.m., Mayor Pro Tem Plata moved for adjournment. Motion was seconded by Councilman Vela and approved unanimously 5-0.

Norie Gonzalez Garza, Mayor

ATTEST:

Anna Carrillo, City Secretary