



MINUTES

PRESENT:

Norie Gonzalez Garza, Mayor
Ruben D. Plata, Mayor Pro-Tem
Jessica Ortega, Councilwoman
Marissa Ortega-Gerlach, Councilwoman
Alberto Vela, Councilman
Robert Galligan, Interim City Attorney
Randy Perez, City Manager
Anna Carrillo, City Secretary

ABSENT:

ALSO PRESENT:

Roberto Salinas
Karen Prewitt
Irma Flores Lopez
David de los Santos
Dina Arevalo
Matt Wilson
E. Pena
Lea Juarez
Judy Vega

STAFF PRESENT:

David Flores, Asst. City Manager
Juan Pablo Terrazas, Asst. City Manager
Andy Garcia, Asst. City Manager
Angie Vela, Finance Director
Randy Cruz, Deputy Fire Chief
Susie De Luna, Planning Director
Noemi Munguia, HR Director
Robert Hinojosa, Director of Organizational Dev.
Abram Ramirez, IT Director
Mary Hernandez, Veterans Cemetery Director
Abel Bocanegra, P.E., City Engineer
Joanne Longoria, CDBG Director
Yenni Espinoza, Library Director
Roel Mendiola, Sanitation Dept. Director
Kenia Gomez, Media Relations Director
Stephen Kotsatos, Health Director
Michael H. Fernuik, Golf Course Director
Jose Silva, Internal Auditor
Charlie Longoria, Media Relations
Joe Enriquez, Utility Billing Manager

STAFF PRESENT:

Joel Chapa, Police Officer

SPECIAL MEETING

CALL TO ORDER AND ESTABLISH QUORUM

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

DISCLOSURE OF CONFLICT OF INTEREST

None

CITIZEN'S PARTICIPATION

None

AGENDA ITEMS**1. Discussion on a moratorium of all developments over 5 acres for 60 days**

Susie de Luna, Planning Director stated a moratorium was being discussed due to the recent water situation.

At 4:38 p.m., Councilman Alberto Vela moved to convene into Executive Session regarding item 1 and Executive Session. Motion was seconded by Mayor Pro Tem Ruben Plata and approved unanimously 5-0.

Upon conclusion of Executive Session at 4:59 p.m., Mayor Pro Tem Plata moved to reconvene the special meeting. Motion was seconded by Councilwoman Jessica Ortega and approved unanimously 5-0.

Mayor Pro Plata requested for staff to work on developing an ordinance to secure water rights.

EXECUTIVE SESSION

1. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with City Attorney) and 551.074 (Personnel Matters) regarding the appointment and contract for Mike Perez as City Manager.

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

1. Consideration and action, if any, regarding a contract with Mike Perez as City Manager.

Councilwoman Ortega moved to approve contract with Mike Perez as City Manager as discussed as executive session and authorize the Mayor to execute the agreement on behalf of the City. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

ADJOURNMENT

At 5:00 p.m., Mayor Pro Tem Plata moved for adjournment. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

Norie Gonzalez Garza, Mayor

ATTEST:

Anna Carrillo, City Secretary