



MINUTES

PRESENT:

Norie Gonzalez Garza, Mayor
Ruben D. Plata, Mayor Pro-Tem
Jessica Ortega, Councilwoman
Marissa Ortega-Gerlach, Councilwoman
Alberto Vela, Councilman
Eden Ramirez Jr., City Attorney
Anna Carrillo, City Secretary
Juan Pablo Terrazas, Co-Interim City Manager
Andy Garcia, Co-Interim City Manager

ABSENT:

ALSO PRESENT:

Esther Salinas
Linda Castaneda
Daniel Tijerina
Maira Salinas
Ricardo Salinas
Christie Gonzalez
Nati Garza
Alma Santos
Manuel Pescador
Juan Cantu
Alexis Hernandez
Ricardo Saldana

STAFF PRESENT:

Anais Chapa, Assistant City Secretary
Edgar Gonzalez, Deputy City Engineer
Cesar Torres, Chief of Police
Miguel A. Rios, Executive Department
Judith Garcia, Media Relations Director
Ruben Hernandez, Media Relations
Monica Gonzalez, Grants & Strategic Dev.
Joe Salazar, MEDC
Candace Rodriguez, MEDC
Michael Silva, Fire Chief
Michael Elizalde, Dir. Of Grants & Strategic Dev.
Ezeiza Garcia, Asst. Finance Director
Brad Bentsen, Parks & Recreation Director
Yenni Espinoza, Speer Memorial Library Dir.
Belen Guerrero, MEDC
Joe Enriquez, Utility Billing & Collections Manager

REGULAR MEETING

CALL TO ORDER AND ESTABLISH QUORUM

With a quorum being present, Mayor Norie Gonzalez Garza called the meeting to order at 4:32 p.m.

INVOCATION AND PLEDGE ALLEGIANCE

Chief Leo Longoria led the invocation and Pledge of Allegiance

DISCLOSURE OF CONFLICT OF INTEREST

None

PRESENTATIONS

- 1. Proclamation - 25th Anniversary of September 11 Remembrance – Silva**

Mayor Pro Tem Ruben Plata moved to approve the Proclamation – 25th Anniversary of September 11 Remembrance as presented. Motion was seconded by Councilwoman Marissa Gerlach and approved unanimously 5-0.

2. Report from Mission Economic Development Corporation - Teclo Garcia

Belen Guerrero, MEDC COO, gave an update on the overall operations of the EDC. She invited everyone to attend the first Small Business Expo that would be held on September 16th and the Mission Event Center. There is a \$27 million dollar retail investment coming to Mission which will include an Academy, Burlington and Boot Barn at the Shops @ 495. The City of Mission is being recognized for bringing more retail to the area. The CEED Building has been busy with teachers, EMS, students, etc. Ms. Guerrero also shared the upgrades made by Conway Food Mart utilizing the funds they were awarded by the Downtown Assistance Program. MEDA Scholarships were awarded already to a total of 178 scholars. The Ruby Red Ventures applications would be opening up on October 1st.

3. Departmental Reports – Terrazas / A. Garcia

Mayor Pro Tem Plata moved to approve the departmental reports as presented. Motion was seconded by Councilman Alberto Vela and approved unanimously 5-0.

4. Citizen's Participation on Specific Agenda Items – Garza

Joey Flores, 2211 E. 19th Street, spoke in reference to item 26. He expressed his gratitude on behalf of himself and his family, the fire department and the community for the continued support of their EMS program. He stated that this program was built and developed with fiscal responsibility. This was not a stand alone type service but instead was integrated into the fire department. This way, the firefighters were able to play both roles as paramedics, EMTs and firefighters. The program was pretty much self sufficient, and he felt they had proven that it could co-exist with the fire program. Mr. Flores asked that the council continue to support the EMS program and vote to approve the meet and confer contract.

Rick Salinas spoke in reference to item 26. Mr. Salinas expressed his opposition to the proposed Meet and Confer contract being presented. While he was aware that an EMS service played an important role in the community, he did not agree with locking the city and new council into a three year contract. He asked that politics not be allowed to come into play when making this decision. He strongly felt that no union could “bootstrap” the city into a contract. He urged the council to do the right thing and think about everyone involved.

ANNOUNCEMENTS - CITY COUNCIL / CITY MANAGER

City Manager – 9/11 Day of Remembrance at the Mission Fire Department on Friday, 9/11/26 at 9am; Music at the Park on Friday, 9/11/26 from 6-9pm at Leo Pena Placita Park; Sandbag distribution is still on going throughout hurricane season, every Saturday from 8am-1pm at the Recycling Drop-Off Center on 15th and Perkins

City Council – No Comments.

Mayor – No Comments.

PUBLIC HEARING

5. Public Hearing on FY 2026-2027 Preliminary Budget – A. Garcia

The City's preliminary budget for FY 2026-2027 has been made available to the public for review at the City Secretary's office and on the City's website as required.

This was the opportunity for citizens to speak on the preliminary budget.

Mayor Garza asked if there were any comments for or against the request.

Esther Salinas, 719 Miller, stated that she had heard an announcement from Governor Abbott that said he was against raising property taxes and spoke about the proper procedure to do so from municipalities. Ms. Salinas stated that she was against having the taxes raised for the residents of Mission.

Manuel Pescador stated that the city should be focusing on the money that was coming and on how to manage it properly. He commented on the fact that several fire crews were present at the meeting in their uniforms with their trucks and EMS units parked outside, running. He questioned how much it was costing in OT and the fuel costs for them to be present at this meeting. He stated that if the employees of the fire department were requesting more money, they could go and work somewhere else where they offered more money. He felt that overtime was an eccentric waste of city funding.

No action taken; public hearing only.

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

None

CONSENT AGENDA

All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately. The City Council May Take Various Actions; Including But Not Limited To Rescheduling An Item In Its Entirety For A Future Date Or Time. The City Council May Elect To Go Into Executive Session On Any Item Whether Or Not Such Item Is Posted As An Executive Session Item At Any Time During The Meeting When Authorized By The Provisions Of The Open Meetings Act

6. Approval of Minutes – Carrillo

Regular Meeting – August 25, 2026

7. Acknowledge Receipt of Minutes – Terrazas / A. Garcia

None

8. Discussion and possible action on matters related to the approval of an Educational Experience Agreement between Texas Woman's University ("TWU") and the Speer Memorial Library – Espinoza

This Agreement applied to Student placement programs at TWU's School of Library and Information Studies (SLIS) which included: internships, fellowships, field placements, fieldwork experiences, practicums, capstones, and cooperative education (co-op) programs (collectively the "Educational Experience").

TWU provided academic courses to Students and periodically desires to provide Students in such courses with an Educational Experience by utilizing resources, staff, facilities, and personnel of the Host.

This Agreement provided the parameters for the Educational Experience between TWU and the

Host.

Students and Texas Woman's University ("TWU") employees and agents participating in the Program must comply with Speer Memorial Library rules and regulations while on the premises

9. Discussion and possible action on matters related to approval of a Reimbursement Agreement between Mission EDC and the City of Mission regarding A-S 135 HWY 83-Bryan Rd., L.P. – T. Garcia

This item requested the approval of a Reimbursement Agreement between the Mission Economic Development Corporation (MEDC) and the City of Mission regarding the A-S 135 HWY 83-Bryan Rd., L.P. development. Under the proposed terms, the MEDC would reimburse the City for its portion of the 1/2 cent sales tax incentive generated by the project, capped at a maximum total payout not to exceed \$1,750,000 over the life of the agreement. The MEDC Board approved the Reimbursement Agreement on August 27, 2026. A corresponding budget amendment would be taken before end of year.

10. Discussion and possible action on matters related to approval of a Reimbursement Agreement between Mission EDC and the City of Mission regarding Shops at 495 – Lot 1, LTD – T. Garcia

This item requested the approval of a Reimbursement Agreement between the Mission Economic Development Corporation (MEDC) and the City of Mission regarding the Shops at 495 – Lot 1, LTD development. Under the proposed terms, the MEDC would reimburse the City for its portion of the 1/2 cent sales tax incentive generated by the project, capped at a maximum total payout not to exceed \$250,000 over the life of the agreement. The MEDC Board approved the Reimbursement Agreement on August 27, 2026. A corresponding budget amendment would be taken before end of year.

11. Discussion and possible action on matters related to approval of a Memorandum of Understanding between Mission EDC and the City of Mission related to Facility Maintenance Services for the CEED Building – T. Garcia

Mission EDC staff was requesting the Mayor's execution of a Memorandum of Understanding (MOU) concerning facility maintenance services for the CEED building. By approving this MOU, the City of Mission would allocate its maintenance staff to carry out general maintenance services including routine inspections, basic repairs, HVAC maintenance, floor care, minor plumbing and electrical issues, groundskeeping, building and safety checks, and exterior maintenance, along with other services as outlined in the MOU. Mission EDC would compensate the City of Mission with \$65,000 annually for these services, effective upon the execution of the MOU by both parties, with the agreement set to expire on September 30, 2027. The Mission EDC Board of Directors approved the MOU on August 27, 2026. A corresponding budget amendment would be taken before end of year.

12. Discussion and possible action on matters related to the authorization to purchase Micro-Solve Grease/Odor Control via Sole Source in the amount of \$56,352 from Environmental Group Southwest (EGSW) – Gonzalez

Staff was seeking authorization to purchase Micro-Solve Grease/Odor Control via Sole Source from EGSW purchase of Micro-Solve from EGSW, a sole source distributor for the state of Texas for Bio -Tech Industries. Pursuant to Texas Local Government Code Section 252.022 General Exemptions (7) a procurement of items that were available from only one source,

including: (A) items that were available from only one source because of patents, copyrights, secret processes, or natural monopolies and (D) captive replacement parts or components for equipment.

Chemicals would be used for monthly grease and odor control treatment for Lift Stations to reduce grease and sludge buildup, control odors, and help maintain proper operation of pumps, floats, valves, and associated wastewater collection system components. Attached was a sole source letter from the manufacturer, Bio-Tech Industries Inc., granting the rights for distribution by EGSW to sell and market the products and an official quote for the acquisition of both chemicals. Micro-Solve would be purchased from EGSW Environmental Group Southwest in the amount of \$56,352.00

13. Discussion and possible action on matters related to Solicit for Bids for Meter Connect Supplies for Water Distribution – Gonzalez

The City of Mission was in contract with Core and Main, LP (BID: 25-596-07-14) from August 14, 2025, through August 13, 2026. Core and Main, LP had elected not to renew the contract. Therefore, Staff was seeking authorization to solicit bids for Meter Connect Supplies.

Mayor Pro Tem Plata moved to approve all consent agenda items 6 thru 13 as presented. Motion was seconded by Councilwoman Gerlach and approved unanimously 5-0.

APPROVALS AND AUTHORIZATIONS

14. Discussion and possible action on matters related to presentation of unaudited Financial Statements for the month of July 2026 – E. Garcia

Unaudited Financial Statements for month of July 2026

Staff and Co-Interim City Managers recommended approval.

Mayor Pro Tem Plata moved to approve the presentation of the unaudited Financial Statements for the month of July 2026. Motion was seconded by Councilwoman Gerlach and approved unanimously, 5-0.

15. Discussion and possible action on matters related to the Approval of Resolution # 2081 of the City Council for the City of Mission amending Resolution No. 1789 adopting the Public Funds Investment Policy and Strategy – E. Garcia

As per Chapter 2256 of the Texas Government Code, known as “Public Funds Investment Act,” the City was required to adopt the investment policy and strategy on an annual basis through resolution.

There were no changes to the investment policy this fiscal year.

Staff and Co-Interim City Managers recommended approval.

Mayor Pro Tem Plata moved to approve Resolution #2081 of the City Council for the City of Mission amending Resolution No. 1789 adopting the Public Funds Investment Policy and Strategy. Motion was seconded by Councilman Vela and approved unanimously, 5-0.

RESOLUTION NO. 2081

A RESOLUTION OF THE MISSION CITY COUNCIL AMENDING RESOLUTION No. 1789
AMENDING THE PUBLIC FUNDS INVESTMENT POLICY AND STRATEGY

16. Discussion and possible action on matters related to the acceptance of a grant award from the Texas Office of the Governor for the FY27 Operation Lone Star Grant Program in the amount of \$1,179,814.98 with no match requirements- Elizalde

On August 25, 2026, the city received award notice from the Texas Office of the Governor for the FY27 Operation Lone Star (OLS) grant program. The project would allow the Police Department to support approximately 6,500 hours in overtime, acquisition of four (4) Chevy Tahoe Vehicles, fifty (50) p-25 portable radios, and two (2) skywatch towers. The program would support the department to reduce border-related criminal activity and increase effectiveness of its operations. The total grant award was \$1,179,814.98 and did not require a match.

Staff and Co-Interim City Managers recommended approval.

Councilwoman Gerlach moved to approve the acceptance of a grant award from the Texas Office of the Governor for the FY27 Operation Lone Star Grant Program in the amount of \$1,179,814.98 with no match requirements. Motion was seconded by Councilman Vela and approved unanimously, 5-0.

17. Discussion and possible action on matters related to the acceptance of a grant award from the Texas Office of the Governor for the FY27 Youth Diversion Program in the amount of \$150,420.48 with no match requirements – Elizalde

On August 25, 2026, the city received award notice from the Texas Office of the Governor for the FY27 Youth Diversion Program. The project will allow the Police Department to support overtime for law enforcement officers running after hours first offender program and provide diversion services for mental health and drug abuse services. The total grant award is \$150,420.48 and does not require a match.

Staff and Co-Interim City Managers recommended approval.

Councilwoman Gerlach moved to approve the acceptance of a grant award from the Texas Office of the Governor for the FY27 Youth Diversion Program in the amount of \$150,420.48 with no match requirements. Motion was seconded by Councilman Vela approved unanimously, 5-0.

18. Discussion and possible actions on matters related to the Approval of Ordinance #5866, adopting the Mission Economic Development Authority Fiscal Year 2026-2027 Annual Budget – T. Garcia

Attached was Resolution No. 2026-02 that was approved by MEDA on Thursday, August 27, 2026 recommending approval of the MEDA Budget.

Mission Economic Development Authority Appropriations - \$105,000

Staff and Co-Interim City Managers recommended approval.

Councilwoman Gerlach moved to approve the Ordinance# 5866, adopting the Mission Economic Development Authority Fiscal Year 2026-2027 Annual Budget. Motion was seconded by Councilman Vela approved unanimously, 5-0.

ORDINANCE NO. 5866

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS ADOPTING APPROPRIATIONS FOR THE SUPPORT OF THE MISSION ECONOMIC DEVELOPMENT CORPORATION FOR FISCAL YEAR BEGINNING OCTOBER 1, 2026 AND ENDING SEPTEMBER 30, 2027

19. Discussion and possible action on matters related to approval of Ordinance #5867, adopting the Mission Economic Development Corporation Fiscal Year 2026-2027 Annual Budget – T. Garcia

Attached was Resolution No. 2026-06 that was approved by MEDC on Thursday, August 27, 2026 recommending approval of the MEDC Budget.

Mission Economic Development Corporation Appropriations - \$8,399,530

Staff and Co-Interim City Managers recommended approval.

Mayor Pro Tem Plata had a couple of questions regarding the salaries on the budget as well as the travel and training budget. He was asking why the budget was being increased instead of keeping how it was.

Joe Salazar, MEDC CFO, stated that the salaries would be decreasing a small amount and Belen Guerrero, MEDC COO, addressed that they had accounted for internships and temporary help for special projects throughout the year.

Councilman Vela questioned the travel and training budget. He recommended that it be decreased from \$195,000 to \$100,000 instead.

Councilman Vela moved to approve the Ordinance# 5867, adopting the Mission Economic Development Authority Fiscal Year 2026-2027 Annual Budget with the adjustment to the travel and training budget to \$100,000. Motion was seconded by Mayor Pro Tem Plata approved unanimously, 5-0.

ORDINANCE NO. 5867

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS ADOPTING APPROPRIATIONS FOR THE SUPPORT OF THE MISSION ECONOMIC DEVELOPMENT CORPORATION FOR FISCAL YEAR BEGINNING OCTOBER 1, 2026 AND ENDING SEPTEMBER 30, 2027

20. Discussion and possible action on matters related to providing direction to staff regarding whether to proceed with the Comprehensive Utility Rate Study and, if approved, award Line Item No. 1 to Wildan Financial Services – Enriquez

On June 22, 2026, the City of Mission received five proposals for a Comprehensive Utility Rate Study. The proposals were reviewed and evaluated by an appointed evaluation committee based on the criteria established in the solicitation. Wildan Financial Services received the highest overall evaluation score and was identified as the highest-qualified firm.

Staff was seeking direction from the City Council on whether to proceed with the Comprehensive Utility Rate Study. If the City Council elected to proceed, staff recommended awarding Line Item No. 1, Comprehensive Utility Rate Study, to Wildan Financial Services, authorizing staff to negotiate a fair and reasonable fee, and authorizing the Co-Interim City Manager to execute the resulting contract

Staff and Co-Interim City Managers recommended approval.

Mayor Pro Tem Plata inquired as to the total cost of the study.

Joe Enriquez, Utility Billing Manager, stated it would cost \$104,000.

Mayor Pro Tem Plata moved to proceed with the Comprehensive Utility Rate Study and, if approved, award Line Item No. 1 to Wildan Financial Services. Motion was seconded by Councilman Vela approved unanimously, 5-0.

21. Consideration and action regarding Supplemental Agreement No. 1 to Work Authorization No. 13 with Javier Hinojosa Engineering in the amount of \$136,000 for the Bryan Road Reconstruction and Drainage Improvement project, in accordance with the approved Reimbursement Agreement – Terrazas

Supplemental Agreement No. 1, to Work Authorization No. 13 was to provide additional engineering services required for the preparation of construction plans for the additional drainage, sanitary sewer and water improvements for Bryan Road reconstruction and drainage project, in the amount of \$136,000.00. The Mission Redevelopment Authority/TIRZ #1 Board approved the Reimbursement Agreement at their January 21, 2026 meeting.

Staff and Co-Interim City Managers recommended approval.

Mayor Pro Tem Plata asked when the completion date was for this project.

Mr. Terrazas stated that it was set to be completed at the end of this month.

Mayor Pro Tem Plata moved to approve Supplemental Agreement No. 1 to Work Authorization No. 13 with Javier Hinojosa Engineering in the amount of \$136,000 for the Bryan Road Reconstruction and Drainage Improvement project, in accordance with the approved Reimbursement Agreement. Motion was seconded by Councilwoman Ortega approved unanimously, 5-0.

At 5:44 p.m., Mayor Pro Tem Plata moved to convene into executive session to discuss Items 22, 23, 24, 25, and 26, along with the remaining executive session items. The motion was seconded by Councilman Vela and approved unanimously 5-0.

At 7:46 p.m., Mayor Pro Tem Plata motioned to reconvene into open session. Motion was seconded by Councilwoman Gerlach and approved unanimously 5-0.

Council proceeded to discuss items 22, 23, 24, 25, and 26, along with the executive session item.

22. Discussion and action to take a record vote on the Maintenance and Operations (M&O) tax rate for 2026 tax year, in accordance with the Texas Property Tax Code – A. Garcia

The City Council considered and took the required record vote on the proposed Maintenance and Operations tax rate of \$0.4947 per \$100 of taxable value for 2026, as required by the Texas Property Tax Code.

Staff and Co-Interim City Managers recommended approval.

Mayor Pro Tem Plata moved to propose the 2026 Maintenance and Operations (M&O) tax rate at \$0.4947 Motion was seconded by Councilwoman Gerlach and approved as follows: Councilwoman Ortega – Aye, Mayor Pro Tem Plata – Aye, Mayor Garza – Aye, Councilwoman Gerlach – Aye, Councilman Vela – Aye and approved unanimously 5-0.

23. Discussion and action to take a record vote on the Interest and Sinking Fund (I&S) tax rate for 2026 tax year, in accordance with the Texas Property Tax Code – A. Garcia

The City Council considered and took the required record vote on the proposed Interest and Sinking Fund tax rate of \$0.0706 per \$100 of taxable value for 2026, as required by the Texas Property Tax Code.

Councilwoman Ortega stated that she wanted to see available funds to be used to provide salary increases for city employees, adding they deserve fair compensation for the important work they do for our community.

Mayor Pro Tem Plata moved to propose the 2026 Interest and Sinking Fund (I&S) tax rate at \$0.0706 Motion was seconded by Councilwoman Gerlach and approved as follows: Councilwoman Ortega – Aye, Mayor Pro Tem Plata – Aye, Mayor Garza – Aye, Councilwoman Gerlach – Aye, Councilman Vela – Aye and approved unanimously 5-0.

24. Discussion and action to take a record vote on the proposed 2026 Tax Rate in accordance with the Texas Property Tax Code and schedule public hearing for property tax rate on September 22, 2026 – A. Garcia

In accordance with the Texas Property Tax, Code City Council must propose a tax rate for the City of Mission and publish "Notice of Property Tax Rates," This notice provided information about tax rates used in adopting the current tax year's tax rate. The no-new-revenue tax rate would impose the same amount of taxes as last year if you compare properties taxed in both years. In most cases, the voter-approval tax rate is the highest tax rate a taxing unit can adopt without holding an election. If the proposed tax rate exceeded the no-new-revenue tax rate but did not exceed the voter-approval tax rate, one public hearing was required before the adoption of the tax rate.

The calculated no new revenue tax rate is \$0.5653 per \$100 valuation

The calculated voter approved tax rate not adjusted for unused increment rate is \$0.6057 per \$100 valuation

The calculated voter approved tax rate adjusted for unused increment rate is \$0.6067 per \$100 valuation

The current tax rate was \$0.5580 per \$100 valuation

Public Hearing was scheduled for September 22, 2026.

Staff and Co-Interim City Managers recommended approval.

Mayor Pro Tem Plata moved to propose the 2026 Tax Rate at \$0.5653 and schedule the public hearing for September 22, 2026. Motion was seconded by Councilwoman Gerlach and approved as follows: Councilwoman Ortega – Aye, Mayor Pro Tem Plata – Aye, Mayor Garza – Aye, Councilwoman Gerlach – Aye, Councilman Vela – Aye and approved unanimously 5-0.

25. Discussion and possible action to direct the Internal Auditor to conduct a comprehensive internal audit of the Mission Economic Development Corporation (MEDC) including financial operations, internal controls, procurement, expenditures, contracts, incentives, and grants, assets and programs, and compliance with applicable laws, policies, agreements, and governing documents and to report the findings and recommendations to the City Council – A. Garcia

The audit would include a review of MEDC's financial operations, internal controls, procurement practices, expenditures, contracts, economic development incentives, grants, assets, programs, and related transactions. The review would also evaluate compliance with applicable federal, state, and local laws, City policies, agreements, MEDC governing documents, and established

procedures, with the goal of identifying any areas requiring corrective action, strengthening internal controls, and ensuring accountability, transparency, and proper stewardship of public funds and resources. Any findings and recommendations would be reported to the City Council.

Mayor Pro Tem Plata moved to approve the Internal Auditor to conduct a comprehensive internal audit of the Mission Economic Development Corporation (MEDC) subject to hiring the Internal Auditor. Motion was seconded by Councilman Vela and approved unanimously 5-0.

26. Discussion and action related to Meet and Confer Agreement with Mission Firefighters Association, IAFF Local 3906 – A. Garcia

Meet and Confer Agreement with the Mission Firefighters Association, IAFF Local 3906. The proposed agreement reflects no substantive changes to the existing terms.

Councilman Vela moved to continue negotiations with the Mission Firefighters Association, IAFF, Local 3906 as presented and discussed in executive session. Motion was seconded by Mayor Pro Tem Plata and approved 4-1 with Mayor Garza voting against.

UNFINISHED BUSINESS

None

EXECUTIVE SESSION

1. Closed session pursuant to Tex. Gov't Code Section 551.072 (Deliberation regarding real property) related to 919 Rankin, Mission, Texas
2. Consultation and deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, compensation, resignation, complaints involving, or dismissal of public officers and employees, including discussions regarding City organizational structure, staffing matters, Council-appointed officials, and related personnel issues pursuant to Texas Government Code § 551.074.
3. Consultation with legal counsel and deliberation regarding governance matters, Council operations, duties and responsibilities of elected officials, charter interpretation, ethics matters, board and commission appointments, intergovernmental relations, and other matters involving the official conduct or responsibilities of the City Council pursuant to Texas Government Code §§ 551.071 and 551.074.
4. Deliberation regarding the purchase, exchange, lease, value, acquisition, disposition, development, use, or potential acquisition or disposition of real property interests and related negotiations pursuant to Texas Government Code § 551.072.
5. Consultation with the City Attorney regarding pending or contemplated litigation, settlement offers, contractual matters, legal risks, privileged communications, statutory interpretation, charter interpretation, enforcement matters, and other legal issues in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Texas Open Meetings Act pursuant to Texas Government Code § 551.071.
6. Discussion regarding complaints, grievances, allegations, administrative investigations, workplace conduct matters, and related personnel or employment issues involving City officers or employees pursuant to Texas Government Code §§ 551.071 and 551.074.

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

1. Consideration and action if any, regarding approval of Resolution # 2082 authorizing the sale of certain real property at 919 Rankin, Mission, Texas

Councilman Vela moved to approve Resolution 2082 authorizing the sale of real property at 919 Rankin. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

RESOLUTION NO. 2082

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, AUTHORIZING THE SALE OF CERTAIN REAL PROPERTY LOCATED AT 919 RANKIN, MISSION, HIDALGO COUNTY, TEXAS; AUTHORIZING THE MAYOR AND/OR CITY MANAGER TO EXECUTE A DEED AND ALL OTHER DOCUMENTS NECESSARY TO CONSUMMATE THE SALE AND CLOSING; MAKING CERTAIN FINDINGS; AND PROVIDING AN EFFECTIVE DATE.

ADJOURNMENT

At 7:56 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