



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:

Noe Hinojosa
Bobby Villarreal
Alejandra Yanez
Maria Arvizu
Richard Hernandez

STAFF PRESENT:

Juan Pablo Terrazas, Asst. City Manager
Andy Garcia, Asst. City Manager
Alex Fajaro, Media Relations
Ruben Hernandez, Media Relations
Telco Garcia, MEDC CEO

SPECIAL MEETING

CALL TO ORDER AND ESTABLISH QUORUM

With a quorum being present, Mayor Norie Gonzalez Garza called the meeting to order at 3:05 p.m.

DISCLOSURE OF CONFLICT OF INTEREST

Mayor Pro Tem Ruben Plata has one on file for executive session item number two.

CITIZEN'S PARTICIPATION

None

At 3:06 p.m., Mayor Pro Tem moved to convene into Executive Session. Motion was seconded by Councilwoman Marissa Gerlach and approved unanimously 4-0.

EXECUTIVE SESSION

Councilwoman Jessica Ortega joined the meeting at 3:26 p.m.

Upon conclusion of Executive Session at 4:03 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)
Evaluation of City Manager relating to goals and objectives

No Action

2. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney) related to Black Diamond Developers, LP and CCC Operations, LLC v. City of Mission, Cause No. C-5276-23-D.

Councilwoman Ortega moved to proceed as discussed in executive session. Motion was seconded by Councilman Alberto Vela and approved unanimously 4-0 with Mayor Pro Tem Plata abstaining.

ADJOURNMENT

At 4:04 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