



MINUTES

PRESENT:

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

ABSENT:

ALSO PRESENT:

Maria Ester Salinas
Irma Flores Lopez
Mario Lizcano
Matt Wilson
Cristy Davis
Leopoldo Garza
Dina Arevalo
Noel Salinas
Normalynda Zepeda

STAFF PRESENT:

David Flores, Asst. City Manager
Juan Pablo Terrazas, Asst. City Manager
Andy Garcia, Asst. City Manager
Angie Vela, Finance Director
Michael Elizalde, Grants Administrator
Jose Silva, Internal Auditor
Susie De Luna, Planning Director
Abram Ramirez, IT Director
Aida Lerma, Arts & Cultural Tourism Director
Pete Lopez, Parks & Recreation Supervisor

SPECIAL MEETING

CALL TO ORDER AND ESTABLISH QUORUM

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

CITIZEN PARTICIPATION

Maria Ester Salinas spoke about being transparent with the city's finances and discouraged the council from giving a severance to Randy Perez for his retirement.

Irma Flores Lopez asked the council to do the right thing with taxpayers' money.

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

EXECUTIVE SESSION

1. Closed session pursuant to Tex. Gov't Code Section 551.074 (Personnel Matters) regarding City Manager's Letter of Retirement.
2. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with City Attorney) regarding City Manager's Agreement and/or procedures for any proposed Severance Agreement.
3. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with City Attorney) regarding procedures for approving a Contract for Interim City Manager Services.

4. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with City Attorney) and 551.074 (Personnel Matters) regarding the appointment of an Interim City Manager.

Upon conclusion of Executive Session at 5:37 p.m., Mayor Pro Tem Plata moved to reconvene the regular meeting. Motion was seconded by Councilman Vela and approved unanimously 5-0.

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

1. Consideration and action, if any, regarding acceptance of City Manager's Letter of Retirement.

City Manager Randy Perez thanked the Mayor and Council for their support and vote of confidence, he stated after much discussion with the Mayor and Council, he was rescinding his letter of retirement with the City of Mission. He was committed to continuing to be the public servant that he is to the community, to continue to improve and prosper the city. He and his staff would continue implementing corrective actions regarding the city's finances and will be transparent with the citizens.

2. Consideration and action, if any, regarding the City Manager's Agreement or proposed Severance Agreement.

No action

3. Consideration and action, if any, regarding a contract to approve an Interim City Manager.

No Action

ADJOURNMENT

At 5:40 p.m., Councilwoman Jessica Ortega moved for adjournment. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

Norie Gonzalez Garza, Mayor

ATTEST:

Anna Carrillo, City Secretary