



MINUTES

PRESENT:

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

ABSENT:

ALSO PRESENT:

Mike Silva
Oscar Martinez
Roberto Zamora

STAFF PRESENT:

David Flores, Asst. City Manager
Juan Pablo Terrazas, Asst. City Manager
Andy Garcia, Asst. City Manager
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 4:04 p.m.

DISCLOSURE OF CONFLICT OF INTEREST

None

At 4:05 p.m., Councilman Abiel Flores moved to convene into Executive Session to discuss agenda item 1 and executive session item pursuant to Texas Gov't Code Section 551.071. Motion was seconded by Councilman Alberto Vela and approved unanimously 4-0.

Mayor Pro Tem Ruben Plata joined the meeting during executive session.

Upon conclusion of Executive Session at 5:17 p.m., Mayor Pro Tem Plata moved to reconvene the regular meeting. Motion was seconded by Councilman Flores and approved unanimously 5-0.

AGENDA ITEMS

1. Approval of a Memorandum of Understanding between the City of Mission and Texas Citrus Fiesta to promote economic development within the City of Mission - Perez

Mayor Pro Tem Plata moved to authorize City Manager to negotiate a Memorandum of Understanding with the Texas Citrus Fiesta to provide temporary administrative services as necessary to promote economic development within the City of Mission. Motion was seconded by Councilman Flores and approved unanimously 5-0.

EXECUTIVE SESSION

1. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with City Attorney) related to pending litigation; specifically, City of Mission, Self-Insurer v. Homer Salinas (C-0432-19-F, 275th District Court). (City Attorney V. Flores)

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

1. Consideration and action, if any, regarding City of Mission, Self-Insurer v. Homer Salinas (C-0432-19-F, 275th District Court).

On item 1 - Councilwoman Ortega moved to approve Proclamation as presented. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

ADJOURNMENT

At 5:20 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