



MINUTES

PRESENT:

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

ABSENT:

ALSO PRESENT:

Oton "Tony" Guerrero
Alma Santos
Adela Ortega
Norma Sanchez
Irma Flores
Romeo Sanchez

STAFF PRESENT:

Xavier Cervantes, Planning Director
Sydney Hernandez, Media Relations Dir.
Brad Bentsen, Parks & Recreation Dir.
Teclo Garcia, MEDC CEO
Michael Elizalde, Dir. Of Grants & Strategic Dev.
Edgar Gonzalez, Deputy City Engineer
Vidal Roman, Finance Director
Ezeiza Garcia, Asst. Finance Director
Steven M. Kotsatos, Director of Env. Health
Joel Chapa, Police Officer
Ruben Hernandez, Media Relations

SPECIAL MEETING

CALL TO ORDER AND ESTABLISH QUORUM

With a quorum being present, Mayor Norie Gonzalez Garza called the meeting to order at 3:08 p.m.

DISCLOSURE OF CONFLICT OF INTEREST

None

CITIZEN'S PARTICIPATION ON SPECIFIC AGENDA ITEMS

Oton "Tony" Guerrero – 2113 E. 20th Street – was concerned about the possibility that the Texas Citrus Fiesta could potentially relocate to another city if we did not give them support.

AGENDA ITEMS

1. Resolution # 2050 between the City Council of the City of Mission and the Texas Citrus Fiesta, Inc. repealing Resolution #1891 in its entirety related to the management and operations of the Annual Texas Citrus Fiesta; amending the Bylaws approved February 26, 2024 – Garcia

Effective upon approval of this Resolution, full management and operational authority for the Annual Texas Citrus Fiesta and all related activities is returned to Texas Citrus Fiesta, Inc.

The Amended By-Laws of Texas Citrus Fiesta, Inc. adopted on February 26, 2024, are to be hereby amended, superseded, and completely restated by the Second Amended and Restated Bylaws of Texas Citrus Fiesta Inc. no amendment of these 2nd Restated Bylaws shall be permitted that would amend, modify, or remove any provisions in these 2nd Restated Bylaws required by the City or referencing the City without the express approval of the governing body of the City, including, but not limited to: (1) Article VIII establishing the recapture provision; and (2) Section 7.7 establishing reporting requirements to the City by Texas Citrus Fiesta, Inc.

The City will provide funding to the Corporation for the activities of the Corporation pursuant to written agreements between the City and the Corporation. In consideration of the City's agreement to provide such funding, the Corporation shall provide the following reports to the City to the attention of the City Manager: Quarterly financial reports and performance reports which shall be due within forty-five (45) days following the end of each calendar quarter during the Corporation's fiscal year; Annual financial and performance reports, which shall be due within ninety (90) days following the end of the Corporation's fiscal year; A copy of the Corporation's annual IRS Form 990, which shall be due by the earlier of fifteen (15) days after filing or ninety (90) days following the end of the Corporation's fiscal year; and a copy of the Corporation's annual audited, reviewed, or compiled financial statements, which shall be attested to by a professional engaged by the Corporation for the purpose of preparing such financial statement, and which shall be due by the earlier of fifteen (15) days following the date that they are provided to the Corporation by its auditor or ninety (90) days following the end of the Corporation's fiscal year.

Mayor Pro Tem Ruben Plata moved to approve Resolution # 2050 between the City Council of the City of Mission and the Texas Citrus Fiesta, Inc. repealing Resolution #1891 in its entirety related to the management and operations of the Annual Texas Citrus Fiesta; amending the Bylaws approved February 26, 2024. Motion was seconded by Councilman Alberto Vela and approved unanimously 5-0.

RESOLUTION NO. 2050

A JOINT RESOLUTION BETWEEN THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS AND THE TEXAS CITRUS FIESTA, INC. REPEALING RESOLUTION NO. 1891 IN ITS ENTIRELY RELATED TO THE MANAGEMENT AND OPERATIONS OF THE ANNUAL TEXAS CITRUS FIESTA; AMENDING THE BYLAWS APPROVED FEBRUARY 26, 2024; PROVIDING FOR THE RETURN OF MANAGEMENT AND OPERATIONAL AUTHORITY TO TEXAS CITRUS FIESTA, INC.; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE.

ADJOURNMENT

At 3:15 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