

**NOTICE OF SPECIAL MEETING
MISSION CITY COUNCIL
APRIL 6, 2015 4:30 P.M.
MISSION CITY HALL**

PRESENT:

Norberto Salinas, Mayor
Jessica Ortega-Ochoa, Councilwoman
Ruben D. Plata, Councilman
Norie Gonzalez Garza, Mayor Pro Tem
Dr. Armando O'cana, Councilman
Robert Galligan, Interim City Attorney
Anna Carrillo, City Secretary
Martin Garza, Jr., City Manager

ABSENT:

ALSO PRESENT:

Kathy Olivarez, Progress Times
Jim Brunson, Progress Times

STAFF PRESENT:

Nelia Hernandez, Asst. City Secretary
Eduardo Belmarez, Purchasing Director
Gilbert Sanchez, Fire Marshal
Roland Rodriguez, IT Director
Rene Lopez, Jr., Fire Chief
Luduvico Martinez, Boys & Girls Club Director
Brad Bentsen, Parks & Recreation Director
Roberto Dominguez, Police Chief
Jonathan Whermeister, Municipal Court Judge

1. Call to order

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 4:35 p.m.

2. Appointment of Interim City Attorney

As per Section 4.06 of the City of Mission Charter the City Council shall appoint a competent and duly licensed attorney.

Councilman Ruben Plata moved to appoint Robert Galligan from Jones Galligan Key and Lozano. Motion was seconded by Councilwoman Jessica Ortega-Ochoa and approved unanimously 4-0.

3. Authorization to solicit bids for irrigation improvements at Bannworth, Jaycee and Nell Toll Parks

Staff is seeking authorization to solicit bids for irrigation improvements at Bannworth, Jaycee and Nell Toll Parks.

Staff and City Manager recommended approval.

Councilman Armando O'cana moved to approve to solicit bids for irrigation improvements at Bannworth, Jaycee and Nell Toll Parks. Motion was seconded by Councilwoman Ortega-Ochoa and approved unanimously 4-0

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At 4:36 p.m., Councilman O’Cana moved to convene into executive session. Motion was seconded by Councilman Plata and approved unanimously 4-0.

At 4:37 Mayor Pro Tem Norie Gonzalez Garza joined the meeting.

4. Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001

Personnel matters Sec. 551.074

A. In-house City Attorney

The City Council will reconvene in open session to take any actions necessary

At 5:08 p.m., Councilman Plata moved to reconvene in open session to take action on the above mentioned item. Motion was seconded by Councilwoman Ortega-Ochoa and approved unanimously 5-0.

On item 4, Councilman Plata moved to authorize the City Manager to solicit RFQ’s to hire two City Attorneys. Motion was seconded by Councilwoman Ortega-Ochoa and approved unanimously 5-0.

5. Adjournment

At 5:09 p.m., Councilman O’cana moved for adjournment. Motion was seconded by Mayor Pro Tem Gonzalez-Garza and approved unanimously 5-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary