

**NOTICE OF SPECIAL MEETING  
MISSION CITY COUNCIL  
SEPTEMBER 4, 2013 4:30 P.M.  
MISSION CITY HALL**

**PRESENT:**

Norberto Salinas, Mayor  
Maria Elena Ramirez, Councilwoman  
Ruben D. Plata, Councilman  
Norie Gonzalez Garza, Mayor Pro Tem  
Dr. Armando O'cana, Councilman  
David Guerra, City Attorney  
Anna Carrillo, City Secretary  
Martin Garza, Jr., City Manager

**ABSENT:**

**ALSO PRESENT:**

Eduardo Olivarez, Hidalgo County Health and Human Services Director

**1. Call to order**

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 4:43 p.m.

At 4:43 p.m., Councilman Ruben Plata moved to convene into executive session. Motion was seconded by Councilwoman Maria Elena Ramirez and approved unanimously 5-0.

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

Consultation with Attorney Sec. 551.071

A. City of Mission financial assistance for proposed RGV Medical School  
The City Council will reconvene in open session to take any actions necessary

At 5:35 p.m., Councilman Plata moved to reconvene in open session. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

Mayor Pro Tem Norie Gonzalez Garza moved to find that it was in the public interest of the City of Mission to contribute to the proposed RGV Medical School and to authorize financial assistance for the medical school in the amount of \$500,000.00 per year for six years commencing with FY 2013-14 and authorize the Mayor to negotiate the terms of the financial assistance. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

**3. Adjournment**

At 5:36 p.m., Councilman Plata moved for adjournment. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

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Norberto Salinas, Mayor

ATTEST:

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Anna Carrillo, City Secretary