

**NOTICE OF SPECIAL MEETING
MISSION CITY COUNCIL
FEBRUARY 1, 2015 8:00 A.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'caña, Councilman
Anna Carrillo, City Secretary
Martin Garza, Jr., City Manager
Robert Galligan, Jones Galligan Key & Lozano,
City's Attorney in matter described in "A" below

ABSENT:

ALSO PRESENT:

Jerry Perez, City of Palmview
David Naciancena, City of Palmview
Ricardo Villarreal
Julio Cerda

STAFF PRESENT:

1. Call to order

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 8:27 a.m.

At 8:28 a.m., Councilman Armando O'cana moved to convene into executive session. Motion was seconded by Councilman Ruben Plata and approved unanimously 5-0.

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

Consultation with Attorney Sec. 551.071

- A. Proposed Agreement with Agua Special Utility District regarding litigation styled Ex Parte Agua Special Utility District in the 250th District Court of Travis County, Texas and other matters incident thereto

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

At 8:58 a.m., Councilman Plata moved to reconvene in open session. Motion was seconded by Mayor Pro Tem Norie Gonzalez Garza and approved unanimously 5-0.

Councilman Plata moved to approve Preliminary Interlocal Agreement with Agua Special Utility District and authorize Mayor Salinas to execute Agreement and any amendments that may be made to the agreement. Motion was seconded by Councilwoman Jessica Ortega-Ochoa and approved unanimously 5-0.

2. Adjournment

At 9:00 a.m., Mayor Pro Tem Garza moved for adjournment. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary