

**NOTICE OF SPECIAL MEETING
MISSION CITY COUNCIL
JULY 2, 2012 11:30 A.M.
MISSION CITY HALL**

PRESENT:

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

ABSENT:

Ruben D. Plata, Councilman

ALSO PRESENT:

Rudy Gomez, Gomez, Mendez, Saenz
Ivan Perez, Jones, Galligan, Key & Lozano
Cesar J. Lopez, Jones, Galligan, Key & Lozano
Gail Burkhardt, The Monitor

STAFF PRESENT:

Sonia Marroquin, Deputy City Manager
Julian Gonzalez, Parks & Recreation Director
Randy Perez, Assistant Finance Director
Martin Garza, Chief of Police

1. Call to order

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 11:35 a.m.

At 11:35 a.m., Councilman Armando O'cana moved to convene into executive session. Motion was seconded by Mayor Pro Tem Norie Gonzalez Garza and approved unanimously 4-0.

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

Private consultation with the City Attorney Sec. 551.071

A. Completion of Park Improvement Projects at Bannworth and CWV Parks

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

At 11:47 a.m., Councilman O'cana moved to reconvene in open session. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 4-0.

On Item A: Councilwoman Maria Elena Ramirez moved to authorize City Manager to sign the takeover agreement with First National Insurance Company of America. Motion was seconded by Councilman O'cana and approved unanimously 4-0.

2 Adjournment

At 11:47 a.m., Mayor Pro Tem Garza moved for adjournment. Motion was seconded by Councilman O'cana and approved unanimously 4-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary