

**NOTICE OF SPECIAL MEETING
MISSION CITY COUNCIL
APRIL 16, 2012 4:30 P.M.
MISSION CITY HALL**

PRESENT:

Norberto Salinas, Mayor
Maria Elena Ramirez, Councilwoman
Ruben D. Plata, Councilman
Norie Gonzalez Garza, Councilwoman
Leo Olivarez, Mayor Pro Tem
David Guerra, City Attorney
Anna Carrillo, City Secretary
Julio Cerda, City Manager

ABSENT:

ALSO PRESENT:

Jim Brunson, Progress Times

STAFF PRESENT:

Martin Garza, Interim Chief of Police
Alex Meade, MEDC, CEO

1. Call to order

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 4:47 p.m.

At 4:47 p.m., Councilwoman Ruben Plata moved to convene into executive session. Motion was seconded by Mayor Pro-Tem Olivarez 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. City of Mission/Mission Economic Development Corporation v Mission Economic Development Authority, Inc.
- B. Marcella Shadira Solano v Martin Garza, Mission, Texas Chief of Police in his individual capacity, et al

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

At 5:34 p.m., Mayor Pro Tem Olivarez moved to reconvene in open session. Motion was seconded by Councilwoman Norie Gonzalez Garza and approved unanimously 5-0.

On item A, no action was taken.

On item B, no action was taken.

2. Adjournment

At 5:35 p.m., Councilwoman Garza moved for adjournment. Motion was seconded by Councilman Plata and approved unanimously 5-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary