

**NOTICE OF SPECIAL MEETING  
MISSION CITY COUNCIL  
JULY 15, 2011 1:15 P.M.  
MISSION CITY HALL**

**PRESENT:**

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

**ABSENT:**

Norie Gonzalez Garza, Councilwoman

**ALSO PRESENT:**

Beth Barnes

**STAFF PRESENT:**

Sergio Zavala, Planning Director

**1. Call to order**

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 1:20 p.m.

At 1:21 p.m., Councilman Ruben Plata moved to convene into executive session. Motion was seconded by Mayor Pro Tem Leo Olivarez and approved unanimously 4-0.

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

Deliberation regarding real property, Sec. 551.072

A. Acquisition of two easements described as 0.16 acre of Lot 28-11, WAS  
The City Council will reconvene in open session to take any actions necessary

At 1:24 p.m., Councilwoman Maria Elena Ramirez moved to reconvene in open session. Motion was seconded by Councilman Plata and approved unanimously 4-0.

On item A. Mayor Pro Tem Olivarez moved to authorize the City Manager to purchase two easements one from Joel and Illianna Juarez and one from Oscar and Noralinda Garza in the amount of \$9,619.00 each. Motion was seconded by Councilman Plata and approved unanimously 4-0.

**2. Adjournment**

At 1:25 p.m., Councilman Plata moved for adjournment. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

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Norberto Salinas, Mayor

ATTEST:

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Anna Carrillo, City Secretary