

**NOTICE OF SPECIAL MEETING  
MISSION CITY COUNCIL  
JULY 18, 2011 10:00 A.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:**

**STAFF PRESENT:**

Roberto Salinas, P.E., Public Works Director

**1. Call to order**

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 10:12 a.m.

**2. Discussion and action on the emergency repair of 24 inch force main at sewer plant lift station**

The emergency repair of the 24" force main at the sewer plant lift station was being recommended to be repaired by RP Constructors in an amount not to exceed \$50,000.

Normal bidding requirements were not being conducted due to a procurement made because of a public calamity that requires the immediate appropriation of money to relieve the necessity of the municipality's residents and to preserve the property of the municipality, pursuant to V.T.C.A. Local Government Code Section 252.022.

Councilman Ruben Plata moved to contract with RP Constructors to repair said force main in an amount not to exceed \$50,000. Motion was seconded by Councilwoman Maria Elena Ramirez and approved unanimously 4-0.

**3. Adjournment**

At 10:14 a.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