

**NOTICE OF SPECIAL MEETING
MISSION CITY COUNCIL
MARCH 21, 2011 10:00 A.M.
MISSION CITY HALL**

PRESENT:

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

ABSENT:

Leo Olivarez, Mayor Pro Tem
Norie Gonzalez Garza, Councilwoman

ALSO PRESENT:

Bobby Guerra, Willette & Guerra, LLP
Carina Garza, Willette & Guerra, LLP
Gail Burkhardt, The Monitor

STAFF PRESENT:

1. Call to order

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

At 10:13 a.m., Councilman Ruben Plata moved to convene into executive session. Motion was seconded by Councilwoman Maria Elena Ramirez and approved unanimously 3-0.

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

Private consultation with the City Attorney Sec. 551.071

A. Jaime Garza et al, vs City of Mission et al

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

At 10:25 a.m., Councilwoman Ramirez moved to reconvene in open session. Motion was seconded by Councilman Plata and approved unanimously 3-0.

On item A. Councilman Plata moved to approve the following agreements by the city to be included in the final settlement of the lawsuit, which will be brought to the council at a later date.

1.) The city will provide the gun club with three 24" and not more than 40' long culverts to be installed by the gun club on the proposed leased tract for use by the gun club and members of the public 2.) In order to preserve and protect the safety of the members of the public the city will contribute \$7,000 towards the materials necessary to construct a fence around the proposed leased property tract and 3.) The city will remove the trash and debris from the proposed leased tract. Motion was seconded by Councilwoman Ramirez and approved unanimously 3-0.

2. Adjournment

At 10:27 a.m., Councilman Plata moved for adjournment. Motion was seconded by Councilwoman Ramirez and approved unanimously 3-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary