

**NOTICE OF SPECIAL MEETING
MISSION CITY COUNCIL
MARCH 23, 2011 10:00 A.M.
MISSION CITY HALL**

PRESENT:

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

ABSENT:

Ruben D. Plata, Councilman

ALSO PRESENT:

Bob Galligan, Jones, Galligan, Key & Lozano
Kathy Olivarez, Progress Times
Jim Brunson, Progress Times
Jim & Beth Barnes
Pat Townsend, Jr.
Todd Kendon

STAFF PRESENT:

Nelia Hernandez, Assistant City Secretary
Aida Lerma, Deputy City Manager
Janie Flores, Finance Director
Randy Perez, Chief Accountant

1. Call to order

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 10:04 a.m.

City Attorney David Guerra requested that council go into executive session prior to considering these matters in open session pursuant to V.T.C.A. Gov. Code Sec. 551.071, Private consultation with the City Attorney. Council did and thereafter returned to the items in open session.

At 10:04 a.m., Mayor Pro Tem Leo Olivarez moved to convene into executive session. Motion was seconded by Councilwoman Maria Elena Ramirez and approved unanimously 4-0.

At 10:25 a.m., Mayor Pro Tem Olivarez moved to reconvene in open session. Motion was seconded by Councilwoman Norie Gonzalez Garza and approved unanimously 4-0.

2. Appointment of MEDC Board Members Polo de Leon, Cathy Garcia, Ricardo Martinez, Norberto Salinas, Linda Requenez, S. David Deanda and Jody Tittle to replace resigning members of the MEDA Board as per the transition. (City Attorney may ask Council to go into executive session prior to considering this matter in open session)

Appointment of Polo de Leon, Cathy Garcia, Ricardo Martinez, Norberto Salinas, Linda Requenez, S. David Deanda and Jody Tittle to replace resigning members of the MEDA Board as per the transition

No action was taken on this item

3. Discussion and Consideration of Resolution # ____ on Employees of Mission Economic Development Authority (City Attorney may ask Council to go into Executive session prior to considering this matter in open session)

Minutes, 3/23/11 Pg. 2

Attached was a resolution expressing the City's intention of taking whatever action is necessary so that all employees of Mission Economic Development Authority (MEDA) become Mission Economic Development Corporation (MEDC) and/or City employees.

No action was taken on this item.

4. Discussion and Consideration of Resolution # ____ of the cities intention to continue the economic development of the City of Mission as in the past (City Attorney may ask Council to go into executive session prior to considering this matter in open session)

Attached was a resolution expressing the City's intention to continue to delegate its economic development activities to Mission Economic Development Authority (MEDA) pursuant to Resolution No. 686 approved by the City Council on July 24, 1989.

No action was taken on this item.

5. Adjournment

At 10:25 a.m., Councilwoman Ramirez moved for adjournment. Motion was seconded by Mayor Pro-Tem Olivarez and approved unanimously 4-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary