

**NOTICE OF SPECIAL MEETING
MISSION CITY COUNCIL
JANUARY 30, 2013 10:00 A.M.
MISSION CITY HALL**

PRESENT:

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

ABSENT:

ALSO PRESENT:

Gail Burkhardt, The Monitor

STAFF PRESENT:

1. Call to order

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 10:02 a.m.

At 10:02 a.m., Councilman Armando O'cana moved to convene into executive session. Motion was seconded by Councilwoman Maria Elena Ramirez and approved unanimously 3-0.

At 10:03 a.m. Councilman Ruben Plata joined the meeting.

At 10:08 a.m. Councilwoman Garza joined the meeting.

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

Personnel matters Sec. 551.074

A. City Manager

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

At 10:32 a.m., Councilman Plata moved to reconvene in open session to take action on the above mentioned item. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

City Manager Julio Cerda read a statement before the council taking action.

Councilwoman Ramirez moved to accept the resignation of City Manager Julio Cerda effective February 28, 2013, pay him the sum of \$158,000.00, pay his and his family's health insurance premium for one year and pay him his unused vacation and sick leave benefits in accordance with applicable City personnel policy estimated to be \$24,000.00, all in consideration of him giving the City an unconditional release. Motion was seconded by Councilman Plata and approved unanimously 5-0.

2. Adjournment

At 6:03 p.m., Councilman Plata moved for adjournment. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary