NOTICE OF SPECIAL MEETING MISSION CITY COUNCIL AUGUST 1, 2013 10:00 A.M. MISSION CITY HALL

ABSENT:

PRESENT:

Norberto Salinas, Mayor Maria Elena Ramirez, Councilwoman Dr. Armando O'cana, Councilman David Guerra, City Attorney Nelia Hernandez, Asst. City Secretary

Martin Garza, Interim City Manager

Ruben D. Plata, Councilman Norie Gonzalez Garza, Mayor Pro Tem

ALSO PRESENT:

Jim Brunson, Progress Times

STAFF PRESENT:

Guillermo Seguin, Deputy City Manager Aida Lerma, Deputy City Manager Roberto Dominguez, Interim Chief of Police Janie Flores, Finance Director Randy Perez, Asst. Finance Director

1. Call to order

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 10:30 a.m.

2. Presentation of the Preliminary Budget for Fiscal Year 2013-14

As per City Charter, the City Manager, between sixty (60) and ninety (90) days prior to the beginning of each fiscal year, shall submit to the Council a proposed budget, which budget shall provide a complete financial plan for the fiscal year.

Presented was the preliminary budget with recommendations.

Councilman Dr. Armando O'cana moved to acknowledge receipt of the proposed budget for FY 2013-2014. Motion was seconded by Councilwoman Maria Elena Ramirez and approved unanimously 3-0.

Councilman O'cana thanked the staff from the Finance Department and the City Manager's Office and all other Department Heads that contributed in putting together the budget which he really liked because it was very comprehensive, balanced and affordable.

3. Set Public Hearing date for FY 2013-14 Annual Budget

City Manager was requesting to set the Public Hearing on FY 2012-13 Annual Budget on Monday, August 26, 2013 at 4:30 p.m., as required by City Charter.

The public hearing was to give interested parties the opportunity to be heard.

The public hearing date, time and location would be published in the local newspaper.

Staff and City Manager recommended approval.

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Councilman O'cana moved to Set Public Hearing date for FY 2013-14 Annual Budget as recommended. Motion was seconded by Councilwoman Ramirez and approved unanimously 3-0.

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At 10:34 a.m., Councilman O'cana moved for adjournment. Ramirez and approved unanimously 3-0.	Motion was seconded by Councilwoman
	Norberto Salinas, Mayor
ATTEST:	
Anna Carrillo, City Secretary	