

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

**PRESENT:**

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

**ABSENT:**

**ALSO PRESENT:**

Jim Brunson, Progress Times  
Pat Townsend, Jr., President/CEO MEDA  
Ben Olivarez  
Felicia Ramirez

**STAFF PRESENT:**

Sonia Carnes, Deputy City Manager  
Janie Flores, Finance Director  
Ricardo Saldana, Fire Chief  
Randy Perez, Chief Accountant

**1. Call to order**

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 10:11 a.m.

**2. Approval for a partnership with IDEA Public Schools and the City of Mission to apply for a Texas Safe Shelter Grant at IDEA Mission Campus**

IDEA Public Schools was proposing a Texas Safe Shelter at its current Mission location which is located at 1600 S. Schuerbach Rd. The Texas Safe Shelter Grant would secure transportation or shelter for families living under poverty level during natural disasters. As a growing campus, the Mission IDEA campus could put to good use of such a facility by providing ample space for activities during school hours, after schools hours, Saturday and summer school activities. IDEA supports its partnership with the City of Mission and pursues one with the Texas DEM/FEMA. IDEA understands, if approved its responsibility for its portion of the Texas Safe Shelter facility. The grant has a 75/25 cash match. The 25% cash match would come from IDEA Academy.

Staff and City Manager recommended approval.

Councilman Ruben Plata moved to approve partnership with IDEA Public Schools and the City of Mission to apply for a Texas Safe Shelter Grant at IDEA Mission Campus. Motion was seconded by Mayor Pro Tem Leo Olivarez and approved unanimously 5-0.

At 10:12 a.m., Councilman Plata moved to convene into executive session. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 5-0.

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

Private consultation with the City Attorney Sec. 551.071

A. Discussion and possible action on Mission Economic Development Authority (MEDA) and Mission Economic Development Corporation (MEDC)

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

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At 11:10 a.m., Mayor Pro Tem Olivarez moved to reconvene in open session. Motion was seconded by Councilwoman Norie Gonzalez Garza and approved unanimously 5-0.

On item A. Councilwoman Garza moved to delegate to the City Manager and City Attorney to take all steps necessary to stop funding as of today to MEDA and to dissolve MEDA as soon as possible but not later than September 30, 2011, and to delegate all functions of MEDA to MEDC by the date of dissolution of MEDA. Motion was seconded by Councilman Plata and approved unanimously 5-0.

**3. Adjournment**

At 11:12 a.m., Councilman Plata moved for adjournment. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

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Norberto Salinas, Mayor

ATTEST:

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Anna Carrillo, City Secretary