

AGENDA
MISSION CITY COUNCIL MEETING
CALLED – SPECIAL EMERGENCY MEETING
JULY 19, 2012
11:00 A.M.
MISSION CITY HALL
COUNCIL CHAMBERS
1201 E. 8TH STREET, MISSION, TX

PRESENT:

Norberto Salinas, Mayor
Maria Elena Ramirez, Councilwoman
Armando O’cana, Councilman
Julio Cerda, City Manager
Anna Carrillo, City Secretary
David H. Guerra, City Attorney

ABSENT:

Norie Gonzalez Garza, Councilwoman
Ruben D. Plata, Councilman

ALSO PRESENT:

STAFF PRESENT:

Sonia Marroquin, Deputy City Manager
Roberto Salinas, Public Works Director
Eduardo Belmarez, Purchasing Agent

1. Call to Order

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 11:28 a.m.

2. Authorize City Manager to engage emergency services for Waste Water Treatment Plant repairs.

The rupture of the main 48” sanitary sewer line that runs from the primary screening apparatus to the secondary treatment phase (carrousel) creates an emergency for which immediate action is required because of an imminent threat to public health and safety to the citizens of the City of Mission, and causes a necessity for the City Council to convene in emergency session as posted above.

The emergency meeting was held in accordance with Government Code Section 551.045 Exception to General Rule: Notice of Emergency Meeting or Emergency addition to agenda and in accordance to Local Government Code, General Exceptions, Paragraph 252.022 (a)(1)(2) “a procurement made because of a public calamity that requires the immediate appropriation of money to relieve the necessity of the municipality’s residents or to preserve the property of the municipality” and “a procurement necessary to preserve or protect the public health or safety of the municipality’s residents”, “staff was requesting approval as an “Emergency” for the repair to the rupture of the main 48” sanitary sewer line that runs from the primary screening apparatus to the secondary treatment phase (carrousel).

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Staff and City Manager were requesting to engage emergency services for Waste Water Treatment Plant Repairs.

Councilman Armando O'cana moved to authorize City Manager to engage emergency services for Waste Water Treatment Plant. Motion was seconded by Councilwoman Maria Elena Ramirez and approved unanimously 3-0.

3. Adjournment

At 11:30 a.m. Councilwoman Ramirez moved for adjournment. Motion was seconded by Councilman O'cana and approved unanimously 3-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary