

**NOTICE OF SPECIAL MEETING
MISSION CITY COUNCIL
MAY 16, 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
Julio Cerda, City Manager
Anna Carrillo, City Secretary
David Guerra, City Attorney

ABSENT:

ALSO PRESENT:

Ricardo Perez

STAFF PRESENT:

Aida Lerma, Deputy City Manager
Daniel Silva, MEDC Project Manager

1. Call to order

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 10:08 a.m.

At 10:08 a.m., Councilman Ruben Plata moved to convene into executive session. Motion was seconded by Councilwoman Maria Elena Ramirez 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. Claims against Mission Economic Development Authority, Inc. (MEDA) and hiring of an attorney in connection therewith

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

At 10:32 a.m., Mayor Pro Tem Leo Olivarez moved to reconvene in open session. Motion was seconded by Councilman Plata and approved unanimously 5-0.

On item A. Councilwoman Norie Garza moved to authorize enforcement of all claims that the City of Mission has against Mission Economic Development Authority, Inc., including but not limited to an injunction to restrain the disposal of assets of MEDA and also to order them to convey all assets they have to the City of Mission without consideration and to hire R. Gaines Griffin with the law firm of Davidson & Troilo to undertake that task. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

Mayor Salinas and Councilwoman Garza expressed that they had been open to discuss the situation with the Mission Economic Development Authority board but had not been contacted to meet and discuss the matter. Mayor also stated that the assets belong to the citizens of Mission and that the council was trying to protect the assets that belonged to the citizens.

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2. Adjournment

At 10:35 a.m. Councilman Plata moved for adjournment. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 5-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary