

**NOTICE OF SPECIAL MEETING  
MISSION CITY COUNCIL  
JUNE 7, 2012 4:30 P.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

**ABSENT:**

Julio Cerda, City Manager

**ALSO PRESENT:**

Jim Brunson, Progress Times  
R. Gaines Griffin, Attorney  
R. D. Guerra, Attorney  
Gail Burkhardt, The Monitor  
Cathy Garcia, MEDC President  
Eluid Garcia

**STAFF PRESENT:**

Aida Lerma, Deputy City Manager  
Janie Flores, Finance Director  
Randy Perez, Assistant Finance Director  
Alex Meade, MEDC, CEO

**1. Call to order**

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 4:33 p.m.

At 4:33 p.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. City of Mission/Mission Economic Development Corporation v Mission Economic Development Authority, Inc.

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

At 4:49 p.m., Councilman Armando O'cana moved to reconvene in open session. Motion was seconded by Councilman Plata and approved unanimously 5-0.

On Item A: Councilman Plata moved to resolve the litigation between City of Mission/Mission Economic Development Corporation v Mission Economic Development Authority as follows a donation of \$3,000,000.00 to South Texas College for scholarships, donation of \$300,000.00 to VIDA, donation of \$200,000.00 to NABA for a total of \$3,500,000.00 in donations. Of the \$3,500,000.00 City of Mission and MEDC will donate \$2,000,000.00 and MEDA will donate \$1,500,000.00. Donation is to occur before August 8, 2012. Within five business days of donation, the present MEDA Board will simultaneously resign and appoint the following 5 current MEDC board members: Norberto Salinas, Cathy Garcia, David Deanda, Ricardo Martinez and Jody Tittle, to replace the current MEDA board as directors. The newly formed MEDA will retain control of MEDA's remaining cash and all of MEDA's real property which has a potential market value of over \$5,500,000.00. The lawsuit will be dismissed and the opposing parties will release one another. MEDA's Castillo claim will be assigned to MEDC. MEDC will reimburse MEDA for \$22,500 in costs it incurred in litigation. Authorize Mayor Norberto Salinas to execute all documents pertaining to the resolution of this matter as generally described in this motion. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

**2. Adjournment**

At 4:52 p.m., Councilwoman Garza moved for adjournment. Motion was seconded by Councilman Plata and approved unanimously 5-0.

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Norberto Salinas, Mayor

ATTEST:

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Anna Carrillo, City Secretary