

**NOTICE OF SPECIAL MEETING & WORKSHOP
MISSION CITY COUNCIL
JULY 25, 2014 10:00 AM
THE CLUB AT CIMARRON**

Pursuant to V.T.C.A. Gov. Code Section 551.001 et. seq., the City Council of the City of Mission, Texas will hold a Special Meeting and Workshop on Friday, July, 25, 2014 at 10:00 a.m. at the Club at Cimarron, 1200 S. Shary Road, Mission, Texas to consider the following matters.

<u>Special Meeting & Workshop</u>	<u>Originator</u>	<u>Status</u>
1. Call to order	Salinas	
2. Workshops	Garza	
A. City Projects		
B. Discussion of 2014-2015 Preliminary Budget		
3. Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001		
Consultation with Attorney Sec. 551.071		
A. City of Mission, Texas vs Agua Special Utility District in the 92 nd District Court in Hidalgo County, Texas		
B. Ex Parte Agua Special Utility District in the 250 th District Court of Travis County, Texas		
C. Concerns regarding CWV Service Center Building and Renovations Contract		
D. City of Mission financial assistance for proposed RGV Medical School and effect of possible creation of Hospital District in regard thereto		
Consultation with Attorney Sec. 551.071		
Deliberation regarding real property Sec. 551.072		
A. Purchase and or City initiated rezoning of the South half of lots 15-7 and 15-8 of West Addition to Sharyland Subdivision, Hidalgo County, Texas and the North half of Lot 15-7 and the West 12.5 acres of the North half of Lot 15-8, West Addition to Sharyland Subdivision, Hidalgo County, Texas		
The City Council will reconvene in open session to take any actions necessary		
4. Adjournment	Salinas	

C E R T I F I C A T E

I, the undersigned City Secretary do certify that the above notice of meeting was posted on the bulletin board of City Hall, 1201 E. 8th St., Mission, Texas on this the 22nd day of July, 2014 at _____ a.m.

Anna Carrillo, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations for a disability must be made 48 hours prior to this meeting. Please notify the City Secretary's Office at 580-8668

NOTICE OF SPECIAL MEETING & WORKSHOP OF THE
CITY COUNCIL OF THE CITY OF MISSION

Notice is hereby given that on the 25th day of July, 2014 the City Council of the City of Mission will hold a Special Meeting and Workshop at 10:00 a.m. at the Club at Cimarron, 1200 S. Shary Road, Mission, Texas. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the City council should determine that a closed or executive meeting or session of the Council is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Council at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Council may conveniently meet in such closed or executive meeting or session concerning any and all purposed permitted by the Act, including, but not limited to the following sections and purposes.

Texas Government Code Section:

- 551.071 Consultation with Attorney.
- 551.072 Deliberation regarding real property.
- 551.073 Deliberation regarding prospective gifts.
- 551.074 Personnel matters.
- 551.076 Deliberation regarding security devices or security audits.
- 551.0785 Deliberations involving medical or psychiatric records of individuals.
- 551.084 Investigation; exclusion of witness from hearing.
- 551.087 Deliberation regarding economic development negotiations
- 551.088 Deliberation regarding test item.

Should any final action, final decision, or final vote be required in the opinion of the City Council with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the City Council upon notice thereof; as the Council shall determine.

On this the 22nd day of July, 2014, this Notice was mailed to news media who had previously requested such Notice and an original copy was posted on the bulletin board at City Hall, 1201 E. 8th Street at _____ a.m. on said date.

Anna Carrillo, City Secretary