

**NOTICE OF SPECIAL MEETING
MISSION CITY COUNCIL
JANUARY 27, 2017 4:30 P.M.
MISSION CITY HALL**

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 on Friday, January 27, 2017 at 4:30 p.m. at City Hall, 1201 E. 8th St., Mission, Texas to consider the following matters.

<u>Special Meeting</u>	<u>Att.</u>	<u>Page</u>	<u>Originator</u>	<u>Status</u>
1. Call to order			Salinas	
2. Authorization to purchase fire apparatus from state approved HGAC contract from Municipal Fire Apparatus Specialists LLC. for the Mission Fire Department	2	3	Sanchez	
3. Authorization for Mayor to execute Right of Way Easement to AEP Texas, Inc. to serve park at 115 Los Indios Road	3	7	Bentsen	
4. Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001 Consultation with attorney Sec 551.071 (2) A. Consultation regarding explanation of City Charter provisions The City Council will reconvene in open session to take any actions necessary				
5. 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 24th day of January, 2017 at _____ p.m.

Anna Carrillo, City Secretary

<p>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</p>
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NOTICE OF SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF MISSION

Notice is hereby given that on the 27th day of January, 2017 the City Council of the City of Mission will hold a Special Meeting at 4:30 p.m. at City Hall, 1201 E. 8th St., Mission, Texas 78572. 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 purposes permitted by the Act, including, but not limited to the following sections and purposes.

Texas Government Code Section:

- 551.071 (1) (2) 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 24th day of January, 2017, 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 _____ p.m. on said date.

Anna Carrillo, City Secretary