

**NOTICE OF SPECIAL MEETING  
MISSION CITY COUNCIL  
AUGUST 19, 2019 12:00 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 Monday, August 19, 2019 at 12:00 p.m. at the Mission Council Chambers, 1201 E. 8<sup>th</sup> Street, Mission, Texas to consider the following matters.

| <b>Regular Meeting</b>   | <b>Att.</b> | <b>Page</b> | <b>Originator</b> |
|--|-------------|-------------|-------------------|
| 1. Call to order   | --          |             | O'caña            |
| 2. Discussion and evaluation of proposals submitted by Auditing Firms deemed acceptable to perform auditing services for the City  | 2           | 3           | Vela              |
| 3. Authorize Staff to Engage Highest Qualified Firm found Acceptable in negotiations for Auditing Services and Authorize City Manager to execute contract incident thereto   | 3           | 4           | Vela              |
| 4. <b>Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001</b><br>Personnel matters Sec. 551.074<br>A. City Manager evaluation<br>The City Council will reconvene in open session to take any actions necessary |             |             |                   |
| 5. Adjournment   | 5           | --          | O'caña            |

**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. 8<sup>th</sup> Street, Mission, Texas on this the 16<sup>th</sup> day of August, 2019 at 11:35 a.m.

  
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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 OF THE  
CITY COUNCIL OF THE CITY OF MISSION

Notice is hereby given that on the 19<sup>th</sup> day of August, 2019 the City Council of the City of Mission will hold a special meeting at 12:00 p.m. at the Mission Council Chambers, 1201 E. 8<sup>th</sup> Street, 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 purposed 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 16<sup>th</sup> day of August, 2019 this Notice was emailed to news media who had previously requested such Notice and an original copy was posted on the bulletin board at City Hall, 1201 E. 8<sup>th</sup> Street at 11:35 a.m. on said date.

  
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Anna Carrillo, City Secretary