

**NOTICE OF SPECIAL MEETING
MISSION CITY COUNCIL
APRIL 29, 2020 3:00 P.M.
MISSION CITY HALL**

City of Mission is inviting you to a scheduled Zoom meeting.

Time: April 29, 2020 03:00 PM Central Time

Join Zoom Meeting (by computer or Mobile App)

<https://zoom.us/j/92992205509?pwd=T1JoTkdlb0pWL2xVd3RDREUvWkr2dz09>

Meeting ID: 929 9220 5509

Password: 017615

Or Dial by telephone

+1 346 248 7799 US

Meeting ID: 929 9220 5509

Password: 017615

PRESENT:

Dr. Armando O'caña, Mayor
Jessica Ortega-Ochoa, Councilwoman
Ruben D. Plata, Councilman
Norie Gonzalez Garza, Mayor Pro Tem
Alberto Vela, Councilman
Gus Martinez, City Attorney
Anna Carrillo, City Secretary
Randy Perez, City Manager

ABSENT:

ALSO PRESENT:

Jamie Treviño, Progress Times
Ruben Moreno, CPA, Carr Riggs & Ingram
Esmeralda Yniguez, CPA, Carr Riggs & Ingram
Chad Young, CPA, Carr Riggs & Ingram
Judy Vega
Joel Garza

STAFF PRESENT:

Nelia Hernandez, Asst. City Secretary
Angie Vela, Finance Director
Noemi Munguia, HR Director
Eduardo Belmarez, Purchasing Director
Roxanne Casarez, Public Information Director
Charlie Longoria, Media Relations
Juan Pablo Terrazas, City Engineer
Gilbert Sanchez, Fire Chief
Joanne Longoria, CDBG Director
James Cardoza, Emergency Mngmnt. Coord.
Roland Rodriguez, IT Director
Joe Salazar, Accountant
Ezeiza Garcia, Asst. Finance Director

1. Call to order

With a quorum being present, Mayor Dr. Armando O'caña called the meeting to order at 3:00 p.m.

2. Acceptance of the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2019

Mrs. Vela presented Acceptance of the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2019 for approval.

Mr. Ruben Moreno and Esmeralda Yniguez, presented and answered questions from the Council in reference to the Audit.

Staff and City Manager recommended approval.

Councilman Ruben Plata stated he had not received the CAFR and would be voting against due to the fact that he had not had the opportunity to review the report.

Mayor Pro Tem Norie Garza moved to approve the Acceptance of the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2019. Motion was seconded by Councilwoman Jessica Ochoa and approved 4-1 with Councilman Plata voting against.

3. Approval of Resolution # 1661 Amending City of Mission Resolutions And Adopting State of Texas Executive Order and County of Hidalgo Amended Emergency Order extending beyond April 30, 2020 Instituting Subsequent Measures due to a Public Health Emergency Regarding COVID-19 Pandemic

On April 27, 2020 Governor Greg Abbott issued Executive Order GA-18 relating to the expanded reopening of services as part of the safe, strategic plan to Open Texas in response to the COVID- 19 disaster.

Executive Order GA-18 and The Governor's report to Open Texas dated April 27, 2020 is adopted in its entirety, and shall remain in effect until May 15, 2020 at 11:59 p.m. or until subsequent order is issued

Staff and City Manager recommend approval.

Councilman Plata moved to approve Resolution 1661 adopting State of Texas Executive Order GA-18 and report to Open Texas. Motion was seconded by Councilman Alberto Vela and approved unanimously 5-0.

RESOLUTION # 1661

APPROVAL OF RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION ADOPTING STATE OF TEXAS EXECUTIVE ORDER GA-18 AND THE GOVERNOR'S REPORT TO OPEN TEXAS DATED APRIL 27, 2020 INSTITUTING SUBSEQUENT MEASURES DUE TO A PUBLIC HEALTH EMERGENCY REGARDING COVID-19 PANDEMIC

4. Approval of Resolution # 1662 of the City Council of the City of Mission Extending Disaster Declaration regarding COVID-19 Pandemic

Disaster declaration is extended for an additional 30 days expiring on May 30, 2020 at 11:59 p.m. unless it is modified, amended, rescinded, or superseded based on the status of COVID-19 in Texas and CDC recommendations.

Staff and City Manager recommend approval.

Councilman Plata moved to approve Resolution 1662 Extending Disaster Declaration regarding COVID 19 Pandemic. Motion was seconded by Councilman Vela and approved unanimously 5-0.

RESOLUTION # 1662

APPROVAL OF RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION EXTENDING DISASTER DECLARATION REGARDING COVID-19 PANDEMIC

5. Adjournment

At 3:58 p.m. Councilman Plata moved for adjournment. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

Dr. Armando O'caña, Mayor

ATTEST:

Anna Carrillo, City Secretary