

**NOTICE OF SPECIAL MEETING
MISSION CITY COUNCIL
JUNE 1, 2020 3:00 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 regular meeting on Monday, June 1, 2020 at 3:00 p.m. at the Mission Council Chambers, 1201 E. 8th Street, Mission, Texas and by Teleconference to consider the following matters.

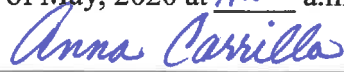
In accordance with the order of the Governor issued on March 16, 2020 The City of Mission, Texas will conduct the meeting scheduled for June 1, 2020 at 1201 E. 8th Street, Mission, Texas. In order to comply with "Social Distancing" there will be limited public access in Council Chambers to slow the spread of COVID-19. In accordance with Section 418.016 of the Texas Government Code members of the public as well as members of the City Council may choose to participate via teleconference. The public dial information to participate in the telephonic meeting is as follows:

Time: Monday, June 1, 2020 03:00 PM Central Time
<https://us02web.zoom.us/j/9904662781?pwd=SGVIL3JZRFV RdENzWXI5VUxFT1ZUQT09>
 Meeting ID: 990 466 2781 - Password: 833227
 Or Dial by telephone - +1 346 248 7799 US - Meeting ID: 990 466 2781 - Password: 833227

<u>Regular Meeting</u>	<u>Att.</u>	<u>Page</u>	<u>Originator</u>
1. Call to order	--		O'caña
2. Request by Sharyland ISD to provide a 30 second Firework Show at the upcoming graduation ceremonies for the class of 2020 on June 11, 12 and 13, 2020 with fire safety assistance from the City of Mission	2	3	Perez
3. Schedule of events for Mission Madero International Bridge Construction and HCRMA roles and responsibilities	3	4	O'caña
4. Mission Madero International Bridge Project Overview <ul style="list-style-type: none"> • Environmental – HCRMA • Traffic Study – HCRMA • Rail Road – Jose M. Garza 	4	--	Perez
5. Legal aspects on obtaining presidential permit extension	5	--	O'caña
6. Status report on foreign-side bridge relations	6	--	Belmarez
7. Executive Session pursuant to V.T.C.A. Gov. Code Sec. 55.001 Consultation with Attorney Sec. 551.071 <ul style="list-style-type: none"> A. Economic strategic plan toward acquiring a presidential permit extension update The City Council will reconvene in open session to take any actions necessary 			
8. Date, Time and Location for upcoming Workshop	8	--	Perez
9. Adjournment	--		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. 8th Street, Mission, Texas on this the 29th day of May, 2020 at 11:00 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 OF THE
CITY COUNCIL OF THE CITY OF MISSION

Notice is hereby given that on the 1st day of June, 2020 the City Council of the City of Mission will hold a special meeting at 3:00 p.m. at the Mission Council Chambers, 1201 E. 8th Street, Mission, Texas and by Teleconference. 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 29th day of May, 2020 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. 8th Street at 11:00 a.m. on said date.



Anna Carrillo, City Secretary