

**NOTICE OF SPECIAL MEETING
MISSION CITY COUNCIL
OCTOBER 9, 2020 11:00 A.M.
MISSION EVENT CENTER – 200 N. SHARY ROAD**

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
Randy Perez, City Manager
Anna Carrillo, City Secretary

ABSENT:

ALSO PRESENT:

STAFF PRESENT:

Aida Lerma, Deputy City Manager
David Flores, Deputy City Manager
Robert Hinojosa, Risk Management
Rick Venecia, Interim Boys & Girls Club Director
Cynthia Lopez, Museum Director
Mario Flores, Golf Director
Roel Mendiola, Sanitation Director
Roxanne Casarez, Public Information Director
Charlie Longoria, Media Relations
Alex Fajaro, Media Relations

1. Call to order

With a quorum being present, Mayor Dr. Armando O'caña called the meeting to order at 11:14 a.m.

Gus Martinez, City Attorney reviewed parameters for the meeting, he specified that only questions regarding duties would be asked.

At 11:14 a.m. Mayor Pro Tem Norie Garza moved to convene into executive session pursuant to V.T.C.A. Gov. Code Sec. 551.001. Motion was seconded by Councilwoman Jessica Ochoa and approved unanimously 5-0.

2. Executive Session pursuant to V.T.C.A. Gov. Code Sec. 55.001

Personnel matters Sec. 551.074

- A. Discussion of duties of Media Relations Director, Sanitation Director, Risk Management Director, Golf Director, Museum Director, Interim Boys & Girls Club Director

The City Council will reconvene in open session to take any actions necessary

At 3:21 p.m. Mayor Pro Tem Garza moved to reconvene in open session. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

Councilman Plata stepped out of the meeting at 3:21 p.m.

On item A – Mayor Pro Tem Garza moved to approve directives as discussed in executive session. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0

3. Adjournment

At 3:23 p.m. Mayor Pro Tem Garza moved for adjournment. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

Dr. Armando O'caña, Mayor

ATTEST:

Anna Carrillo, City Secretary