

**NOTICE OF SPECIAL MEETING
MISSION CITY COUNCIL
OCTOBER 15, 2020 3:00 P.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
Jesse Lerma, Civil Service Director
Susie de Luna, Planning Director
Angie Vela, Finance Director
JoAnne Longoria, Community Development Director
Noemi Munguia, Human Resource Director
Brad Bentsen, Parks & Recreation 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.

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

At 3:01 p.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 3-0.

Councilman Ruben Plata joined the meeting at 3:05 p.m.

Councilman Alberto Vela joined the meeting at 3:07 p.m.

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

Personnel matters Sec. 551.074

A. Discussion of duties of Civil Service Director, Planning Director, Finance Director, Community Development Director, Human Resource Director, Parks & Recreation Director

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

At 5:28 p.m. Councilman Plata moved to reconvene in open session. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

Minutes, 10/15/2020, Pg. 2

On item A – Councilman Plata moved to accept Directors reports and implement directives, if any, as discussed in executive session. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

3. Adjournment

At 5:28 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