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## MINUTES

### PRESENT:

Dr. Armando O'caña, Mayor  
Jessica Ortega Mayor Pro tem  
Ruben D. Plata, Councilman  
Norie Gonzalez Garza, Councilwoman  
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  
JP Terrazas, P.E., Asst. Deputy / City Engineer  
James Cardoza, Emergency Management Coord.  
Frank Cavazos, Fire Marshal  
Fatima Garcia, Mission Event Center  
Belinda Gonzalez, Utility Billing Supervisor  
Eduardo Belmarez, Asst Deputy / Purchasing  
Roberto Salinas, P.E., Public Works Director

### CALL TO ORDER

With a quorum being present, Mayor Dr. Armando O'caña called the meeting to order at 1:30 p.m.

At 1:35 p.m. Councilwoman Norie Garza moved to convene into executive session pursuant to V.T.C.A. Gov. Code Sec. 551.001. Motion was seconded by Councilman Plata and approved unanimously 4-0.

Councilman Alberto Vela joined the meeting at 1:52 p.m.

### EXECUTIVE SESSION pursuant to V.T.C.A. Gov. Code Sec. 55.001

#### 1. Personnel matters Sec. 551.074

A. Discussion of duties of Facilities Department, Emergency Management, Fire Marshal – Fire Prevention, Mission Event Center, Utility Billing Department, Deputy Asst. / City Engineer, Deputy Asst. / Purchasing Department, and Public Works

The City Council will reconvene in open session to take any actions necessary  
Mayor Pro Tem Jessica Ortega stepped out of the meeting at 4:42 p.m.

Councilman Ruben Plata stepped out of the meeting at 4:50 p.m.

Mayor Pro Tem Ortega rejoined the meeting at 5:10 p.m.

Councilwoman Norie Garza stepped out of the meeting at 5:57 p.m.

At 6:16 p.m. Councilman Vela moved to reconvene in open session. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 3-0.

On item A – Councilman Vela moved to accept Facilities Department, Emergency Management, Fire Marshal – Fire Prevention, Mission Event Center, Utility Billing Department, Deputy Asst. / City Engineer, Deputy Asst. / Purchasing Department, and Public Works reports. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 3-0.

### **ADJOURNMENT**

At 6:17 p.m. Councilman Vela moved for adjournment. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 3-0.

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Dr. Armando O'caña, Mayor

ATTEST:

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Anna Carrillo, City Secretary