



MINUTES

PRESENT:

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

ABSENT:

Norie Gonzalez Garza, Mayor Pro Tem

ALSO PRESENT:

STAFF PRESENT:

Aida Lerma, Deputy City Manager
David Flores, Deputy City Manager
Jesse Lerma, Civil Service Director
Susie de Luna, Planning Director
JoAnne Longoria, Community Development Dir.
Noemi Munguia, Human Resource Director
Angie Vela, Finance Director

CALL TO ORDER

With a quorum being present, Mayor Dr. Armando O'caña called the meeting to order at 3:05 p.m.

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

At 3:05 p.m. Councilman Ruben Plata moved to convene into executive session pursuant to V.T.C.A. Gov. Code Sec. 551.001. Motion was seconded by Councilman Alberto Vela and approved unanimously 3-0.

Councilwoman Jessica Ochoa joined the meeting at 3:09 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 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 6:25 p.m. Councilman Plata moved to reconvene in open session. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

On item A – No Action was taken

ADJOURN

At 6:27 p.m. Councilwoman Ochoa moved for adjournment. Motion was seconded by Councilman Plata and approved unanimously 4-0.

Dr. Armando O'caña, Mayor

ATTEST:

Anna Carrillo, City Secretary