



AGENDA

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 Special Emergency Meeting on Friday, June 04, at 4:00 p.m. at the Mission Council Chambers, 1201 E. 8th Street, Mission, Texas and by Teleconference to consider the following matters.

The public dial information to participate in the telephonic meeting is as follows:

Time: **Friday, June 04, 2021 04:00 PM Central Time**

<https://us02web.zoom.us/j/9904662781?pwd=SGVIL3JZRFRVdENzWXI5VUxFT1ZUQT09>

Meeting ID: 990 466 2781 - Password: 833227

Or Dial by telephone - +1 346 248 7799 US - Meeting ID: 990 466 2781 - Password: 833227

EMERGENCY MEETING

CALL TO ORDER

1. Approval of Resolution # _____ of the City Council of the City of Mission approving Disaster Declaration issued on June 04, 2021 regarding severe and persistent rain storms - Carrillo
2. Authorization for emergency purchase of Godwin pumps and necessary equipment from Xylem Dewatering Solutions via sole source distributor - Belmarez
3. Approval of Budget Amendments: Drainage Fund - Vela

ADJOURNMENT

Immediate action is required because of an imminent threat to public health and safety, and causes a necessity for the City Council to convene in emergency session as posted above.

CERTIFICATE

I, the undersigned authority, do hereby certify that this Notice of Emergency Meeting was posted on the bulletin board at City Hall, 1201 E. 8th Street, Mission, Texas a place convenient and readily accessible to the general public at all times, and said Notice was posted on this the 04th day of June, 2021 at 1:55 p.m. and remained so posted at least 2 hours before the Special Emergency meeting was convened.

Anna Carrillo

Anna Carrillo, City Secretary

NOTICE OF EMERGENCY MEETING OF THE CITY COUNCIL OF THE CITY OF MISSION

Notice is hereby given that on the 04th day of June, 2021 the City Council of the City of Mission will hold an Emergency Meeting at 4:00 p.m. at 1201 E. 8th Street, Mission, Texas and by Teleconference to consider the following matters. 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 04th day of June, 2021 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 1:55 p.m. on said date.



Anna Carrillo
Anna Carrillo, City Secretary