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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

**ABSENT:**

**ALSO PRESENT:**

Berenice Garcia, The Monitor  
Lea Juarez, Progress Times  
Mark Sossi

**STAFF PRESENT:**

Nellie Hernandez, Asst. City Secretary  
David Flores, Asst. City Manager  
Aida Lerma, Asst. City Manager  
Juan Pablo Terrazas, Asst. City Manager  
Angie Vela, Finance Director  
Susie De Luna, Planning Director  
Robert Hinojosa, Risk Management Director  
Peter Geddes, Procurement Director  
Michael Elizalde, Grant Coordinator  
Roxanne Casarez, Public Information Director  
Alex Fajardo, Media Relations  
Charlie Longoria, Media Relations  
Gilbert Sanchez, Fire Chief  
Roberto Dominguez, Chief of Police  
Brad Bentsen, Parks & Recreation Director  
Mayra Rocha, Library Director

**CALL TO ORDER**

With a quorum being present Mayor Dr. Armando O'caña called the meeting to order at 4:30 p.m.

At 4:31 p.m., Councilman Ruben Plata moved to convene in 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.

At 4:35 p.m., Mayor Pro Tem Jessica Ortega joined the meeting.

At 4:36 p.m., Councilwoman Norie Gonzalez Garza joined the meeting.

**EXECUTIVE SESSION** pursuant to V.T.C.A. Gov. Code Sec. 551.001

1. Consultation with Attorney, Sec. 551.071
  - A. Status on Mission/Madero Multimodal Bridge as it relates to Environmental Study and staff participation

- B. Discussion on report #2021-26610 and consultation with Civil Service Attorney Mark Sossi
- C. House Bill 2840 Public Comment
- 2. Personnel matters Sec. 551.074
  - A. Update on Chief of Police
  - B. City Attorney roles and responsibilities

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

At 7:25 p.m., Mayor Pro Tem Ortega moved to reconvene in open session. Motion was seconded by Councilman Vela and approved unanimously 5-0.

On item 1 A - Mayor O'caña asked staff to place this item in the agenda of the October 11, 2021 Council Meeting.

On item 1 B -Councilman Plata moved to approve the directive that was given to Legal Department to come up with some other names and place the item in the agenda of the October 11, 2021 Council Meeting for the decision. Motion was seconded by Councilman Vela and approved unanimously 5-0

On item 1 C - Mayor O'caña asked staff to place this item in the agenda of the October 11, 2021 Council Meeting.

On item 2 A - Councilman Vela moved to approve to move forward as discussed in executive session. Motion was seconded by Councilman Plata and approved unanimously 5-0.

On item 2 B - Councilman Plata moved to approve the recommendations as discussed in executive session. Motion was seconded by Councilman Vela and approved 4-1 with Mayor Pro Tem Ortega voting against.

**ADJOURNMENT**

At 7:27 p.m., Councilman Plata moved for adjournment. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

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Dr. Armando O'caña, Mayor

ATTEST:

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Anna Carrillo, City Secretary