



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:

David Flores, Attorney
Bryan Dahlberg, Attorney
Rick Perez, Attorney
Rick Lopez, Attorney

STAFF PRESENT:

David Flores, Asst. City Manager
Aida Lerma, Asst. City Manager
Juan Pablo "JP" Terrazas, Asst. City Manager
Nellie Hernandez, Asst. City Secretary
Alex Fajaro, Media Relations
Charlie Longoria, Media Relations
Rey Medrano, Police Officer

CALL TO ORDER

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

At 4:30 p.m., Councilman Alberto Vela moved to convene in executive session pursuant to V.T.C.A. Gov. Code Sec. 551.001. Motion was seconded by Mayor Pro Tem Jessica Ortega and approved unanimously 3-0.

Councilman Ruben Plata joined the meeting thru Zoom at 4:31 p.m.

Councilwoman Norie Gonzalez Garza joined the meeting at 4:34 p.m.

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

1. Consultation with Attorney, Sec. 551.071
 - A. Discussion and action on Energy Savings Contract and other matters incident thereto
 - B. Interlocal Agreement between the City of Mission and Hidalgo County Irrigation District #1

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

At 5:25 p.m., Councilman Vela moved to reconvene in open session. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

On Item 1 A – Councilwoman Garza moved to reject final offer on Energy Savings Contract and prepare for litigation. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

On Item 1 B – Councilwoman Garza moved to approve Interlocal Agreement between the City of Mission and Hidalgo County Irrigation District #1 with additional language being requested by City Manager and legal counsel. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

ADJOURNMENT

At 5:26 p.m., Mayor Pro Tem Ortega moved for adjournment. Motion was seconded by Councilman Vela and approved unanimously 5-0.

Dr. Armando O'caña, Mayor

ATTEST:

Anna Carrillo, City Secretary