



MINUTES

PRESENT:

Norie Gonzalez Garza, Mayor
Jessica Ortega, Councilwoman
Ruben D. Plata, Mayor Pro-Tem
Abiel Flores, Councilman
Alberto Vela, Councilman
Gus Martinez, City Attorney
Randy Perez, City Manager
Anna Carrillo, City Secretary

ABSENT:

ALSO PRESENT:

Irma Flores
Hilda Flores
Mike Silva
Samuel Carrion
Noel Salinas
Lea Juarez

STAFF PRESENT:

David Flores, Asst. City Manager
Aida Lerma, Asst. City Manager
Juan Pablo Terrazas, Asst. City Manager
Esther Pena, Deputy City Attorney
Gilbert Sanchez, Fire Chief
Joel Chapa, Police Officer
Joel Magallan, IT
Roxanne Lerma, Media Relations Director

SPECIAL MEETING

CALL TO ORDER AND ESTABLISH QUORUM

With a quorum being present, Mayor Norie Gonzalez Garza called the meeting to order at 4:43 p.m.

DISCLOSURE OF CONFLICT OF INTEREST

None

4:43 p.m., Councilman Abiel Flores 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 5-0.

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

1. Consultation with Attorney, Sec. 551.071
 - A. Retain outside legal counsel on potential litigation
 - B. Status of possible addendum to MedCare EMS, Inc. Contract
2. Deliberation regarding real property Sec. 551.072
 - A. Consideration of the use of eminent domain to acquire a tract of land containing 0.283 of one acre situated in the City of Mission, County of Hidalgo, Texas, being part or portion out of Lot 265, John H. Shary Subdivision, according to plat thereof recorded in Volume 1, Page 17, Hidalgo County Map Records, which said 0.283 of one acre being out of a certain tract conveyed to Ricardo Martinez and wife, Petra Martinez, by virtue of a Warranty Deed recorded under Document Number 1047422,

Hidalgo County Official Records, Hidalgo County, Texas, to acquire for the public purpose of completing Shary Road Sewer Extension, (Parcel 1) Approval of Resolution # **1785**

B. Discussion, Consideration of Counter-offer and possible action on proposed 15.0-foot Utility Easement described as a tract of land containing 0.100 of one acre situated in the City of Mission, County of Hidalgo, Texas, being a part or portion out of Lot 31-6, West Addition To Sharyland, according to the plat thereof recorded in Volume 1, Page 56, Hidalgo County Map Records, which said 0.100 of one acre being a part or portion out of a larger tract of land conveyed to Mo-Lo LTD by virtue of a Warranty Deed recorded under Document Number 842052, Hidalgo County Official Records.

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

At 6:08 p.m., Councilwoman Jessica Ortega moved to reconvene in open session. Motion was seconded by Mayor Pro Tem Ruben Plata and approved unanimously 5-0.

On item 1 A – Councilwoman Ortega moved to accept to retain David Guerra from King Guerra David and Garcia and Bob Galligan from Jones, Key Galligan and Lozano to assist the city's standing on the recent lawsuit between Black Diamond Developers and Homeowners Association of Cimarron Cause # C-2228-21-E. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

On item 1 B – No Action

On item 2 A – Councilman Flores moved to approve Resolution 1785 authorizing the use of eminent domain to acquire a tract of land containing 0.283 of one acre situated in the City of Mission, County of Hidalgo, Texas, being part or portion out of Lot 265, John H. Shary Subdivision (Parcel 1) for the public purpose of completing Shary Road Sewer Extension, (Parcel 1) Motion was seconded by Councilman Vela and approved unanimously 5-0.

On item 2 B – Councilwoman Ortega moved to accept counter-offer on proposed 15.0-foot Utility Easement described as a tract of land containing 0.100 of one acre situated in the City of Mission, County of Hidalgo, Texas, being a part or portion out of Lot 31-6, West Addition To Sharyland. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ADJOURNMENT

At 6:11 p.m., Mayor Pro Tem Plata moved for adjournment. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

Norie Gonzalez Garza, Mayor

ATTEST:

Anna Carrillo, City Secretary