

**NOTICE OF SPECIAL MEETING
MISSION CITY COUNCIL
APRIL 15, 2011 10:00 A.M.
MISSION CITY HALL**

PRESENT:

Norberto Salinas, Mayor
Maria Elena Ramirez, Councilwoman
Ruben D. Plata, Councilman
Norie Gonzalez Garza, Councilwoman
Julio Cerda, City Manager
Anna Carrillo, City Secretary

ABSENT:

Leo Olivarez, Mayor Pro Tem

ALSO PRESENT:

Bob Galligan, Attorney

STAFF PRESENT:

Janie Flores, Finance Director
Guillermo Seguin, Deputy City Manager
Sonia Carnes, Deputy City Manager

1. Call to order

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 10:13 a.m.

2. Budget Amendment – General Fund

Mrs. Janie Flores, Finance Director presented the budget amendments BA-36 the City Council for approval.

Staff and City Manager recommended approval.

Councilwoman Norie Gonzalez Garza moved to approve budget amendments BA-36. Motion was seconded Councilman Ruben Plata and approved unanimously 4-0.

At 10:14 a.m., Councilman Plata moved to convene into executive session. Motion was seconded by Councilwoman Maria Elena Ramirez and approved unanimously 4-0.

Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001

Private consultation with the City Attorney Sec. 551.071

A. Claims against Mission Economic Development Authority, Inc. (MEDA) and hiring of an attorney in connection therewith

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

At 10:28 a.m., Councilwoman Ramirez moved to reconvene in open session. Motion was seconded by Councilman Plata and approved unanimously 4-0.

On item A. Councilman Plata moved to accept the inventory of Mission Economic Development Association's (MEDA's) assets and liabilities as provided by MEDA and authorized Janie Flores, Finance Director and Julio Cerda, City Manager to transfer these assets over to MEDC. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

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3. Adjournment

At 10:28 a.m. Councilman Plata moved for adjournment. Motion was seconded by Councilwoman Garza and approved unanimously 4-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary