

NOTICE OF REGULAR MEETING
MISSION ECONOMIC DEVELOPMENT CORPORATION
JUNE 21, 2011 5:30 PM
CITY HALL

PRESENT:

Cathy Garcia, President
Polo de Leon, Vice President
S. David Deanda, Jr., Secretary
Linda Requenez
Mayor Norberto Salinas
Jody Tittle

ABSENT:

Ricardo Martinez, Treasurer

ALSO PRESENT:

Ricardo Perez, Consultant
Alex Meade, Consultant
Maria Elena Ramirez, Councilwoman

STAFF PRESENT:

Julio Cerda, City Manager
Sonia Carnes, Deputy City Manager
Guillermo Seguin, Deputy City Manager
Anna Carrillo, City Secretary
Janie Flores, Finance Director
Randy Perez, Assistant Finance Director
Daniel Silva, Project Manager
Judy Vega, Executive Assistant

1. Call to order

With a quorum being present President Cathy Garcia called the meeting to order at 5:45 p.m.

2. Approval of Minutes – May 26, 2011

There being no corrections or additions Polo de Leon moved for approval. Motion was seconded by Mayor Norberto Salinas and approved 5-0.

3. Financial Statements for May 2011

Finance Director, Janie Flores presented and recommended approval of the financial statement for May 2011.

After some discussion of the May, 2011 financial statements Polo de Leon moved to approve as presented. Motion was seconded by Linda Requenez and approved 5-0.

4. Authorization to extend consultant agreement with P3Economics

Authorization was being requested to extend professional service consultant agreement with P3 Economics for the purpose of conducting Economic and Business Development Services.

The current consultant agreement with P3 Economics expired on July 4, 2011. Authorization was being requested to extend the contract an additional 30 days. The extension would commence on July 5, 2011 and terminate on July 31, 2011. The monthly retainer fee was \$3,500.00 plus travel expenses.

Mayor Norberto Salinas moved to approve the extension of consultant agreement with P3 Economics as recommended. Motion was seconded by Jody Tittle and approved 5-0.

5. Recommend to the City Council that it amend the MEDC Bylaws to convert one of the existing board member slots to a Mayor position and create an alternate slot to said Mayor position.

David Deanda joined the meeting at 5:50 p.m.

Recommendation was made to the City Council that it amends the MEDC Bylaws to convert one of the existing board member slots to a Mayor position and create an alternate slot to said Mayor position.

Mayor Norberto Salinas moved to approve the recommendation to City Council to amend the MEDC Bylaws as recommended. Motion was seconded by Polo de Leon and approved 6-0.

6. Funding requests for FY 2011-12

Funding requests for FY 2011-12 were as follows: (1) City of Mission in an amount not to exceed \$500,000 and (2) Texas Citrus Fiesta in an amount not to exceed \$60,000.

Funding requests were accepted as presented with the workshop to be held at the July 19, 2011 meeting.

7. Authorization to publish notice of intention to undertake a Project or projects for FY 2011-12 and schedule public hearing for July 19, 2011 related to MEDC Projects for FY 2011-12

City Manager Julio Cerda requested authorization to publish the Notice of Intention to undertake project/projects for FY 2011-12. The projects included: (1) City of Mission in an amount not to exceed \$500,000 and (2) Texas Citrus Fiesta in an amount not to exceed \$60,000. It was requested to schedule July 19, 2011 as the date for the Public Hearing on the MEDC Budget/Projects.

The notices would be published in the Progress Times on June 24, 2011 upon approval by the Board.

Polo de Leon moved to schedule public hearing for July 19, 2011 related to MEDC Projects for FY 2011-12. Motion was seconded by Linda Requenez and approved 6-0.

At 5:55 p.m., Linda Requenez moved to convene into executive session pursuant to Local Government Code Section 551.071 Consultation with Attorney. Motion was seconded by Polo de Leon and approved unanimously 6-0.

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

Consultation with Attorney Sec. 551.071

A. Authorization to join the City of Mission v Mission Economic Development Authority, Inc. lawsuit as a party plaintiff and hiring an attorney in connection therewith

The MEDC Board will reconvene in open session to take any actions necessary

At 6:35 p.m., Linda Requenez moved to reconvene in open session. Motion was seconded by Polo de Leon and approved unanimously 6-0.

On Item A. Polo de Leon moved to authorize MEDC to join the City of Mission v Mission Economic Development Authority, Inc. lawsuit as a party plaintiff and the hiring of R. Gaines Griffin of Davidson and Troilo to represent MEDC in the lawsuit. Motion was seconded by Jody Tittle and approved unanimously 6-0.

9. President's Comments

None

10. Adjournment

Mayor Norberto Salinas moved to adjourn the meeting. Motion was seconded by Polo de Leon and approved 6-0. Meeting was adjourned at 6:36 p.m.

Cathy Garcia President

ATTEST:

S. David Deanda, Secretary