

**NOTICE OF SPECIAL MEETING & WORKSHOP
MISSION CITY COUNCIL
JULY 25, 2014 10:00 AM
THE CLUB AT CIMARRON**

PRESENT:

Norberto Salinas, Mayor
Norie Gonzalez Garza, Mayor Pro Tem
Jessica Ortega-Ochoa, Councilwoman
Ruben D. Plata, Councilman
Armando O'cana, Councilman
Martin Garza, Jr. City Manager
David H. Guerra, City Attorney

ABSENT:

ALSO PRESENT:

Bob Galligan, Attorney
Cesar Lopez, Attorney
Ramiro Zapata

STAFF PRESENT:

Randy Perez, Assistant Finance Director
Charles Longoria, Media Relations

1. Call to order

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 10:15 a.m.

2. Workshops

- A. City Projects
- B. Discussion of 2014-2015 Preliminary Budget

At 10:16 a.m. Mayor Norberto Salinas requested to convene into executive session prior to discussing the Workshop portion of the agenda.

At 10:16 a.m., Mayor Pro Tem Norie Gonzalez Garza moved to convene into executive session. Motion was seconded by Councilwoman Jessica Ortega-Ochoa and approved unanimously 4-0.

Councilman Armando O'cana joined the meeting at 11:04 a.m.

A short recess was taken at 11:43 a.m.

At 12:04 p.m., Mayor Pro-Tem Garza moved to reconvene in open session. Motion was seconded by Councilwoman Ortega-Ochoa and approved unanimously 5-0.

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

Consultation with Attorney Sec. 551.071

A. City of Mission, Texas vs Agua Special Utility District in the 92nd District Court in Hidalgo County, Texas

Councilman Ruben Plata moved to allow the City Attorney and /or Robert L.Galligan, attorney, of Jones, Galligan, Key and Lozano, L.L.P. to hire additional counsel as necessary relating to Agua SUD matters.. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

B. Ex Parte Agua Special Utility District in the 250th District Court of Travis County, Texas

Councilman Ruben Plata moved to allow the City Attorney and/or Robert L. Galligan, attorney, of Jones, Galligan, Key and Lozano, L.L.P. to hire additional counsel as necessary relating to Agua SUD matters. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

C. Concerns regarding CWV Service Center Building and Renovations Contract

No Action

D. City of Mission financial assistance for proposed RGV Medical School and effect of possible creation of Hospital District in regard thereto

Councilman Plata moved to authorize the City Manager to negotiate an MOU with the City of McAllen, County of Hidalgo, City of Edinburg and City of Pharr for City of Mission financial assistance for the proposed RGV Medical School in an amount not to exceed \$250,000.00 annually conditioned on a Hospital District tax cap of \$0.25 per \$100 of valuation. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

Consultation with Attorney Sec. 551.071

Deliberation regarding real property Sec. 551.072

A. Purchase and or City initiated rezoning of the South half of lots 15-7 and 15-8 of West Addition to Sharyland Subdivision, Hidalgo County, Texas and the North half of Lot 15-7 and the West 12.5 acres of the North half of Lot 15-8, West Addition to Sharyland Subdivision, Hidalgo County, Texas

Mayor Pro Tem Garza moved to authorize city initiated rezoning of the above described property. Motion was seconded by Councilman Plata and approved unanimously 5-0.

At 12:07 p.m. Martin Garza City Manager began the workshop portion of the agenda. He briefed the City Council on current and proposed City Projects and also discussed the 2014-2015 Preliminary Budget in detail.

At 12:24 the meeting was recessed for lunch

At 1:54 p.m. the council continued with the workshop portion of the agenda.

At 4:26 p.m. Councilman Plata stepped out of the meeting.

4. Adjournment

At 4:42 p.m. Mayor Pro Tem Garza moved for adjournment. Motion was seconded by Councilman O'cana and approved unanimously 4-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary