


**NOTICE OF SPECIAL MEETING  
MISSION CITY COUNCIL  
DECEMBER 27, 2018 10:00 A.M.  
MISSION CITY HALL**

Pursuant to V.T.C.A. Gov. Code Section 551.001 et. seq., the City Council of the City of Mission, Texas will hold a special meeting on Thursday, December 27, 2018 at 10:00 a.m. at the Mission Council Chambers, 1201 E. 8<sup>th</sup> Street, Mission, Texas to consider the following matters.

<u>Regular Meeting</u>	<u>Att.</u>	<u>Page</u>	<u>Originator</u>
1. Call to order	--		O'caña
2. Authorization to enter into a consulting services agreement with H.R. Bert Peña to provide federal representation in extending the City of Mission Presidential Permit	2		A. Lerma
3. Authorization to Solicit Bids for "Housing Assistance Program – Phase 18-I"	3		Longoria
<b>4. Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001</b>			
4.1 Personnel matters Sec. 551.074			
A. Deliberation regarding the appointment, employment, duties of City Attorney position, and matters incident thereto.			
4.2 Consultation with attorney Sec. 551.071			
A. Notice of claim in reference to flooding that occurred on June 2018			
B. Notice of claim in reference to automobile accident on September 25, 2018			
The City Council will reconvene in open session to take any actions necessary			
5. Adjournment	5	--	O'caña

**C E R T I F I C A T E**

I, the undersigned City Secretary do certify that the above notice of meeting was posted on the bulletin board of City Hall, 1201 E. 8<sup>th</sup> Street, Mission, Texas on this the 21<sup>st</sup> day of December, 2018 at 4:30 p.m.

  
\_\_\_\_\_  
Anna Carrillo, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations for a disability must be made 48 hours prior to this meeting. Please notify the City Secretary's Office at 580-8668.

NOTICE OF SPECIAL MEETING OF THE  
CITY COUNCIL OF THE CITY OF MISSION

Notice is hereby given that on the 27<sup>th</sup> day of December, 2018 the City Council of the City of Mission will hold a special meeting at 10:00 a.m. at the Mission Council Chambers, 1201 E. 8<sup>th</sup> Street, Mission, Texas 78572. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the City Council should determine that a closed or executive meeting or session of the Council is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Council at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Council may conveniently meet in such closed or executive meeting or session concerning any and all purposed permitted by the Act, including, but not limited to the following sections and purposes.

Texas Government Code Section:

551.071 (1) (2)	Consultation with Attorney.
551.072	Deliberation regarding real property.
551.073	Deliberation regarding prospective gifts.
551.074	Personnel matters.
551.076	Deliberation regarding security devices or security audits.
551.0785	Deliberations involving medical or psychiatric records of individuals.
551.084	Investigation; exclusion of witness from hearing.
551.087	Deliberation regarding economic development negotiations
551.088	Deliberation regarding test item.

Should any final action, final decision, or final vote be required in the opinion of the City Council with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting;  
or
- (b) at a subsequent public meeting of the City Council upon notice thereof; as the Council shall determine.

On this the 21<sup>st</sup> day of December, 2018 this Notice was emailed to news media who had previously requested such Notice and an original copy was posted on the bulletin board at City Hall, 1201 E. 8<sup>th</sup> Street at 4:30 p.m. on said date.

  
\_\_\_\_\_  
Anna Carrillo, City Secretary