

**NOTICE OF SPECIAL MEETING  
MISSION CITY COUNCIL  
FEBRUARY 6, 2019 5:30 P.M.  
MISSION CITY HALL**

**PRESENT:**

Dr. Armando O'caña, Mayor  
Ruben D. Plata, Councilman  
Norie Gonzalez Garza, Mayor Pro Tem  
Gus Martinez, Councilman  
Bob Galligan, Interim City Attorney  
Anna Carrillo, City Secretary  
Randy Perez, Interim City Manager

**ABSENT:**

Jessica Ortega-Ochoa, Councilwoman

**ALSO PRESENT:**

Jaime Treviño, Progress Times  
Molly Smith, The Monitor  
Irma F. Lopez  
Homer Salinas  
Isauro Trevino  
Norma Sanchez  
Vine Abrego

**STAFF PRESENT:**

Aida Lerma, Deputy City Manager  
Angie Vela, Finance Director  
Ezeiza Garcia, Asst. Finance Director  
Jaime Acevedo, Planning Director  
Noemi Munguia, HR Director  
Robert Hinojosa, Risk Manager  
Roxanne L. Casares, Public Information Dir.  
Eduardo Belmarez, Purchasing Director  
Humberto Garcia, Media Relations  
Charlie Longoria, Media Relations  
Roberto Salinas, Public Works Director  
Jesse Lerma, Civil Service Director  
Gilbert Sanchez, Fire Chief  
Rene Alvarez, Asst. Fire Chief  
Frank Cavazos, Deputy Fire Chief  
Robert Dominguez, Chief of Police  
Joel Chapa, Jr., Police Officer

**1. Call to order**

With a quorum being present, Mayor Dr. Armando O'caña called the meeting to order at 5:30 p.m.

At 5:31 p.m., Mayor Pro Tem Norie Garza moved to convene into executive session pursuant to V.T.C.A. Gov. Code Sec. 551.001. Motion was seconded by Councilman Gus Martinez and approved unanimously 3-0.

Councilman Ruben Plata joined the meeting at 5:34 p.m.

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

**2.1 Consultation with Attorney, Sec. 551.071**

- A. Legal consultation regarding rights and responsibilities of Texas Municipal League Intergovernmental Risk Pool relating to the Worker's Compensation Interlocal Agreement and lawsuit filed by Texas Municipal League Intergovernmental Risk Pool

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

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At 6:21 p.m., Councilman Plata moved to reconvene in open session. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 4-0.

On item 2.1 A – Councilman Martinez stated, “We as a City are not in favor of this appeal. Against a provision in our Interlocal with TMLIRP we did not receive notice of this action, for if we had we would have not been in support. Without addressing the merits of the case the City will make a request to go before the TMLIRP Board and argue its position in the hopes of putting an end to this matter without denying Mr. Homer Salinas any further benefits.”

Councilman Martinez moved to go before the TMLIRP Board and state its position that we are not in favor of this appeal and that it be dropped or resolved without denying Mr. Salinas any future benefits. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 4-0.

**3. Adjournment**

At 6:22 p.m., Councilman Plata moved for adjournment. Motion was seconded by Councilman Martinez and approved unanimously 4-0.

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Dr. Armando O’caña, Mayor

ATTEST:

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Anna Carrillo, City Secretary