

**NOTICE OF SPECIAL MEETING
MISSION CITY COUNCIL
MAY 1, 2019 5:30 P.M.
MISSION CITY HALL**

PRESENT:

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

ABSENT:

Gus Martinez, Councilman

ALSO PRESENT:

Jaimie Treviño
Ricky Longoria, Burton McCumber, Longoria
Luis Lopez, Audit Manager
Jim Barnes
Beth Barnes
Irma Flores
Dave Hendricks
Connie Garza
Vere Gomez
Lupita Gomez
Raymond Longoria
Yolanda Benavidez
Roy Vela

STAFF PRESENT:

Nelia Hernandez, Asst. City Secretary
Aida Lerma, Deputy City Manager
David Flores, Deputy City Manager
Noemi Munguia, Human Resource Director
Angie Vela, Finance Director
Ezeiza Garcia, Assistant Finance Director
Roxanne Casarez, Public Information Dir.
Charlie Longoria, Media Relations
Joel Chapa, Police Officer
JP Terrazas, City Engineer

1. Call to order

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

2. Acceptance of the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2018

Councilwoman Jessica Ochoa joined the meeting at 5:37 p.m.

Mrs. Vela presented Acceptance of the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2018 for approval.

Staff and City Manager recommended approval.

Ricky Longoria, representative with Burton McCumber & Longoria presented and answered questions from the Council in reference to the Audit.

Mayor Pro Tem Norie Garza moved to approve the Acceptance of the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2018. Motion was seconded by Councilman Ruben Plata and approved unanimously 4-0.

At 6:19 p.m., Councilman Plata moved to convene into executive session pursuant to V.T.C.A. Gov. Code Sec. 551.001. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

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

Personnel matters Sec. 551.074

A. Discussion regarding In-house City Attorney

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

At 7:36 p.m. Councilman Plata moved to reconvene in open session. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

On item 3A – Councilman Plata moved to offer the position of City Attorney to Councilman Gus Martinez subject to his resignation from the City Council and the appointment or election of his replacement on the council. Motion was seconded by Mayor Pro Tem Garza and approved 3-1 with Mayor O’caña against.

4. Adjournment

At 7:37 p.m., Councilman Plata moved for adjournment. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 4-0.

Dr. Armando O’caña, Mayor

ATTEST:

Anna Carrillo, City Secretary