

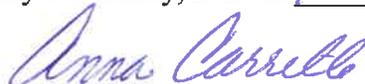
**NOTICE OF SPECIAL MEETING
MISSION CITY COUNCIL
JANUARY 22, 2020 4:00 P.M.
MISSION CITY HALL – COMMUNITY ROOM**

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 Wednesday, January 22, 2020 at 4:00 p.m. at the Mission City Hall Community Room, 1201 E. 8th Street, Mission, Texas to consider the following matters.

<u>Special Meeting</u>	<u>Att.</u>	<u>Page</u>	<u>Originator</u>	
1. Call to order			O'caña	
2. Authorize staff to solicit proposals for Consultant to represent City of Mission for Presidential Permit Extension	2		Flores	
3. Unfinished Business: Interlocal Agreement between City of Mission and Hidalgo County Regional Mobility Authority (HCRMA) for the Mission/Madero-Reynosa International Bridge	3		Martinez	Tabled 1/13/20
4. Executive Session pursuant to V.T.C.A. Gov. Code Sec. 55.001 Consultation with Attorney Sec. 551.071 A. Review of Superior Oil vendor contract B. Review with intent to uniform employment contracts for Assistant Municipal Court judges C. Update on TCEQ Docket No. 2019-1707-MLM-E; Enforcement Case No. 58626 D. Review of Grant Consultant Contract (errors & omissions) 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. 8th Street, Mission, Texas on this the 17th day of January, 2020 at 4:00 p.m.



 Anna Carrillo, City Secretary

<p>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</p>
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NOTICE OF SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF MISSION

Notice is hereby given that on the 22nd day of January, 2020 the City Council of the City of Mission will hold a special meeting at 4:00 p.m. at the Mission City Hall Community Room, 1201 E. 8th 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 purposes 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 17th day of January, 2020 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. 8th Street at 4:00 p.m. on said date.



Anna Carrillo, City Secretary