# NOTICE OF SPECIAL MEETING MISSION CITY COUNCIL OCTOBER 14, 2020 3:00 P.M. MISSION EVENT CENTER – 200 N. SHARY ROAD

PRESENT: ABSENT:

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

#### ALSO PRESENT: STAFF PRESENT:

Aida Lerma, Deputy City Manager David Flores, Deputy City Manager Noel Barrera, Health Directgor Roland Rodriguez, IT Director Mayra Rocha, Library Diretor Adela Ortega, Social Service Director JC Avila, Fleet Director

#### 1. Call to order

With a quorum being present, Mayor Dr. Armando O'caña called the meeting to order at 3:00 p.m.

Gus Martinez, City Attorney reviewed parameters for the meeting, he specified that only questions regarding duties would be asked.

At 3:01 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 Alberto Vela and approved unanimously 3-0.

Councilman Ruben Plata joined the meeting at 3:07 p.m.

Councilwoman Jessica Ochoa joined the meeting at 3:12 p.m.

### 2. Executive Session pursuant to V.T.C.A. Gov. Code Sec. 55.001

Personnel matters Sec. 551.074

A. Discussion of duties of City Secretary, Health Director, IT Director, Library Director, Social Services Director, Fleet Director

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

At 5:05 p.m. Councilwoman Ochoa moved to reconvene in open session. Motion was seconded by Councilman Plata and approved unanimously 5-0.

Mayor O'cana stepped out of the meeting at 4:30 p.m.

On item A – Councilman Plata moved to accept Directors reports and implement directives, if any, as discussed in executive session. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0

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At 5:06 p.m. Councilman Plata moved for adjournr	ment. Motion was seconded by Councilwoman
Ochgoa and approved unanimously 4-0.	
	Dr. Armando O'caña, Mayor
ATTEST:	
Anna Carrillo, City Secretary	