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## MINUTES

### **PRESENT:**

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

### **ABSENT:**

### **ALSO PRESENT:**

Rebecca S. Hayward, DNRBZ  
Allison A. Bastian-Rodriguez, DNRBZ  
Martha Valdez, World Class Training  
Jamie Trevino, Progress Times

### **STAFF PRESENT:**

Aida Lerma, Deputy City Manager  
David Flores, Deputy City Manager  
Eduardo Belmarez, Deputy Asst. / Purchasing Dir.  
JP Terrazas, P.E., Deputy Asst. / City Engineer  
Charlie Longoria, Media Relations Department

### **CALL TO ORDER**

With a quorum being present, Mayor Dr. Armando O'caña called the meeting to order at 8:30 a.m.

### **PRESENTATIONS**

#### **Council-City Manager form of Government / Home Rule Charter, Texas Open Meetings Act and Public Information Act**

Rebecca S. Hayward and Allison A. Bastian-Rodriguez attorneys with Denton Navarro Rocha Bernal & Zech, P.C. presented the Open Meetings Act the Texas Public Information Act, and the roles and responsibilities of the Council-City Manager form of Government / Home Rule Charter.

#### **Discussion and Possible Action on Environmental Study Status S&B Infrastructure**

Mr. Daniel Rios, Project Manager & Firm Principal and Philip Pawelek, PE Deputy Project Manager of S&B Infrastructure reviewed the Environmental Clearance, Traffic Engineering Study and Feasibility Study Services for Mission Madero-Reynosa International Bridge Project on both US and Mexico.

Traffic Study on the Mexican side will be starting from scratch. The factors to consider in the development of an international bridge project, including: feasibility study, advance planning development process, presidential permit application, environmental document preparation, agency coordination, alternative analysis and schedule. The goal of the team is to extend the existing permit which would require an amendment of the existing permit.

At 12:24 p.m. Councilman Ruben Plata moved to convene in executive session pursuant to V.T.C.A. Gov. Code Sec. 551.001. Motion was seconded by Councilman Alberto Vela and approved unanimously 5-0.

At 12:42 p.m. Councilman Plata moved to reconvene. Motion was seconded by Councilman Vela and approved unanimously 5-0.

No action was taken.

A recess was taken at 12:45 p.m. City Council reconvened at 1:25 p.m.

### **Team Building**

Martha Valdez from World Class Training spoke about the best practices of team building. The priority of the City Council is to protect the well-being and safety of the citizens of Mission. What is done and what is said effects the community as a whole.

### **Discussion and Possible Action on Organizational Chart and Department Directors**

At 2:36 p.m. Mayor Pro Tem Jessica Ortega moved to convene into executive session pursuant to V.T.C.A. Gov. Code Sec. 551.001. Motion was seconded by Councilman Vela and approved unanimously 5-0.

At p.m. 4:26 pm Councilwoman Garza moved to reconvene. Motion was seconded by Councilman and approved unanimously 5-0.

No action was taken.

### **ADJOURNMENT**

At 4:38 p.m. Councilwoman Garza moved for adjournment. Motion was seconded by Councilman Vela and approved unanimously 5-0.

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Dr. Armando O'caña, Mayor

ATTEST:

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Anna Carrillo, City Secretary