

#### MINUTES ABSENT:

### 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

# ALSO PRESENT:

### STAFF PRESENT:

David Flores, Deputy City Manager Angie Vela, Finance Director Eduardo Belmarez, Purchasing Director Roxanne Casarez, Public Information Director Charlie Longoria, Media Relations Juan Pablo Terrazas, City Engineer Gilbert Sanchez, Fire Chief Jody Tittle, Asst. Police Chief Rene Alvarez, Asst. Fire Chief Robert Hinojosa, Risk Manager

## CALL TO ORDER

With a quorum being present, Mayor Dr. Armando O'caña called the meeting to order at 4:30 p.m.

## 1. Discussion on possible expansion of departments for FY 2021-22

Mayor O'cana presented a list of possible new positions to include: Public Health Specialist, Veteran's One Stop Center Liaison, Recycling Specialist, Social Service Director, Administrative Assistant for City Facilities and Engineering, Administrative Assistant for Grant Writing, Downtown Specialist, Texas Citrus Specialist, TIRZ Director, Computer Aided Drafter, GIS Specialist, City Homeless and Housing Coordinator, Citrus Metro Express Director, Paralegal Assistant, City Committee Specialist.

Mayor O'caña asked the council if they had any recommendations for new positions.

Mayor Pro Tem Jessica Ortega stated that the priority should be Economic Development and budget, and staff member to assist the Media Relations Department.

Councilman Ruben Plata, Councilwoman Norie Garza and Councilman Alberto Vela stated they wanted to wait to receive the SWOT Analysis results before making any recommendations.

At 5:49 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 Garza and approved unanimously 5-0.

**EXECUTIVE SESSION** pursuant to V.T.C.A. Gov. Code Sec. 551.001

Personnel Matters, Sec 551.074
 A. Continuation of City Manager Evaluation

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

At 5:50 p.m. Councilwoman Garza moved to reconvene in open session. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

On item 2 – No action was taken

## ADJOURNMENT

At 5:50 p.m. Councilwoman Garza moved for adjournment. Motion was seconded by Councilman Plata and approved unanimously 5-0.

Dr. Armando O'caña, Mayor

ATTEST:

Anna Carrillo, City Secretary