



MINUTES

PRESENT:

Norie Gonzalez Garza, Mayor
Jessica Ortega, Councilwoman
Ruben D. Plata, Mayor Pro-Tem
Abiel Flores, Councilman
Alberto Vela, Councilman
Gus Martinez, City Attorney
Randy Perez, City Manager
Anna Carrillo, City Secretary

ABSENT:

ALSO PRESENT:

Berenice Garcia

STAFF PRESENT:

Esther Pena, Deputy City Attorney

SPECIAL MEETING

CALL TO ORDER AND ESTABLISH QUORUM

With a quorum being present, Mayor Norie Gonzalez Garza called the meeting to order at 1:02 p.m.

At 1:02 p.m., Mayor Pro Tem Ruben Plata moved to convene in executive session pursuant to V.T.C.A. Gov. Code Sec. 551.001. Motion was seconded by Councilman Abiel Flores and approved unanimously 4-0.

Councilwoman Jessica Ortega joined the meeting at 1:05 p.m.

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

1. Personnel matters Sec. 551.074

A. City Attorney evaluation and other matters incident thereto

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

At 1:34 p.m., Mayor Pro Tem Plata moved to reconvene in open session. Motion was seconded by Councilman Flores and approved unanimously 5-0.

On item 1 – Councilman Plata moved to accept letter of resignation to be effective immediately and issue severance package as discussed in executive session. Motion was seconded by Councilman Alberto Vela.

Councilman Flores stated he had no opposition with the acceptance of the resignation, he did have concerns with regards to the payment of any severance in this situation and therefore he would vote no on that portion of the motion. Councilwoman Ochoa also had no opposition on the acceptance of the resignation but would vote no on the severance.

Mayor Garza stated that the motion was one motion and not two separate motions and requested a hand vote.

After a hand vote the motion offered by Councilman Plata and seconded by Councilman Vela to accept letter of resignation and severance package was approved 4-1 with Councilman Flores voting against.

Mayor Pro Tem Plata moved to authorize City Manager to seek qualifications for City Attorney. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0

ADJOURNMENT

At 1:38 p.m., Councilman Plata moved for adjournment. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

Norie Gonzalez Garza, Mayor

ATTEST:

Anna Carrillo, City Secretary