



## **MINUTES**

### **PRESENT:**

Norie Gonzalez Garza, Mayor  
Ruben D. Plata, Mayor Pro-Tem  
Jessica Ortega, Councilwoman  
Marissa Ortega-Gerlach, Councilwoman  
Alberto Vela, Councilman  
Bob Galligan, Interim City Attorney  
Randy Perez, City Manager  
Anna Carrillo, City Secretary

### **ABSENT:**

### **ALSO PRESENT:**

Rick Salinas  
Lea Juarez  
V. Flores  
Dee Rendon  
Ester Salinas  
Matt Wilson  
E. Pena

### **STAFF PRESENT:**

David Flores, Asst. City Manager  
Juan Pablo Terrazas, Asst. City Manager  
Andy Garcia, Asst. City Manager  
Abel Bocanegra, P.E., City Engineer  
Brad Bentsen, Parks & Recreation Director  
Roel Mendiola, Sanitation Director  
Robert Hinojosa, Director of Organizational Dev.  
Ezeiza Garcia, Asst. Finance Director  
Aida Lerma, Arts & Cultural Tourism Director  
Robert Hinojosa, Director of Organizational Dev.  
Noemi Munguia, Human Resource Director

## **SPECIAL MEETING**

### **CALL TO ORDER AND ESTABLISH QUORUM**

With a quorum being present, Mayor Norie Garza Gonzalez called the meeting to order at 6:01 p.m.

### **DISCLOSURE OF CONFLICT OF INTEREST**

None

### **CITIZEN'S PARTICIPATION**

Rick Salinas, 2011 N. Conway spoke about his disappointment with the current situation the city is in and the financial status of the city.

### **AGENDA ITEMS**

#### **1. Discussion and possible action, if any, related to the City of Mission's acquisition of 1301 East 8th Street, and all other matters related to the same – Terrazas**

No action was taken on this item.

#### **2. Approval of Budget Amendment: General Fund – Vela**

No action was taken on this item.

#### **3. Approval of Work Authorization No. 36 with L&G Engineering related to Inspiration Road / Military Parkway Loop – Terrazas**

Work Authorization No. 36 entailed Engineering Services required for an estimated 47 parcels and 24 compensable utility property rights and 1 Business Relocation which included Right-of-Way Map, Right-of-Way Acquisition and Compensable Utility Management for Phase III of the Inspiration Road/Military Parkway Loop from US 83 south to Military Highway and from East of Schuerbach Rd to FM 1016.

Work Authorization No. 36 was in the amount of \$2,468,000.00. Approval was subject to approval of Reimbursement Agreement by the TIRZ Board on February 27, 2024.

Staff and City Manager recommended approval.

Mayor Pro Tem Ruben Plata moved to approve Work Authorization No. 36 with L&G Engineering related to Inspiration Road / Military Parkway Loop. Motion was seconded by Councilman Alberto Vela and approved unanimously 4-0.

At 6:05 p.m., Mayor Pro Tem Plata moved to convene into Executive Session. Motion was seconded by Councilman Vela and approved unanimously 4-0.

### **EXECUTIVE SESSION**

Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with City Attorney) and 551.074 (Personnel Matters) regarding the evaluation, duties, compensation and/or contract with the City Manager.

Councilwoman Jessica Ortega joined the meeting at 6:14 p.m.

Upon conclusion of Executive Session at 7:37 p.m., Mayor Pro Tem Plata moved to reconvene the special meeting. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

### **POSSIBLE ACTION ON ANY ITEM(S) AS DISCUSSED IN EXECUTIVE SESSION**

Consideration and action, if any, regarding the City Manager's contract and any other related matters.

Councilwoman Ortega moved to approve agreement with City Manager as discussed in executive session and authorize the Mayor to execute the agreement on behalf of the City. Motion was seconded by Councilman Vela and approved unanimously 5-0.

### **ADJOURNMENT**

At 7:38 p.m., Mayor Pro Tem Plata moved for adjournment. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

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Norie Gonzalez Garza, Mayor

ATTEST:

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Anna Carrillo, City Secretary