



MINUTES

PRESENT:

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

ABSENT:

ALSO PRESENT:

Gloria Escalera
Monica Guerrero
David Escalera
Ricardo Escalera
Jose Angel Villarreal
Manuel A. Garcia
Dendia Balli

STAFF PRESENT:

David Flores, Asst. City Manager
Juan Pablo Terrazas, Asst. City Manager
Cesar Torres, Chief of Police

CALL TO ORDER AND ESTABLISH QUORUM

With a quorum being present, Mayor Norie Gonzalez Garza called the meeting to order at 4:37 p.m.

DISCLOSURE OF CONFLICT OF INTEREST

None

AGENDA ITEMS

1. Proclamation - Prevention of Cruelty to Animal Prevention Month

Councilwoman Jessica Ortega moved to approve the Proclamation – Prevention of Cruelty to Animal Prevention Month. Motion was seconded by Mayor Pro Tem Ruben Plata and approved unanimously 5-0.

2. Authorization to enter into an Agreement with Infrastructure Solutions Inc. as permitted under Section 252.022(a)(4) of the Texas Local Government Code (Personal, Professional or Planning Services).

Infrastructure Solutions, Inc. would represent the City of Mission on matters before the State of Texas State Legislature, Texas Department of Transportation and all other necessary agencies. Contract would be effective upon signing the agreement and terminate in six months from the effective date. Consultation services were in the amount of \$7,500.00 per month plus travel expenses.

City Manager recommended approval.

Councilwoman Ortega moved to approve to enter into an Agreement with Infrastructure Solutions, Inc. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

ADJOURNMENT

At 4:45 p.m., Councilwoman Ortega moved for adjournment. Motion was seconded by Mayor Pro Tem Plata and approved unanimously 5-0.

Norie Gonzalez Garza, Mayor

ATTEST:

Anna Carrillo, City Secretary