



MINUTES

PRESENT:

Norie Gonzalez Garza, Mayor
Ruben D. Plata, Mayor Pro-Tem
Jessica Ortega, Councilwoman
Marissa Ortega-Gerlach, Councilwoman
Alberto Vela, Councilman
Eugene Vaughn, Interim-City Attorney
Anna Carrillo, City Secretary
Juan Pablo Terrazas, Co-Interim City Manager
Andy Garcia, Co-Interim City Manager

ABSENT:

ALSO PRESENT:

Alma Santos
Ricky Longoria, BML
Luis Lopez, BML

STAFF PRESENT:

Vidal Roman, Finance Director
Ezeiza Garcia, Asst. Finance Director
David Vasquez, Senior Accountant
Ryan Herber, Senior Accountant
Joe Salazar, MEDC Financial Officer
Joel Chapa, Police Officer

SPECIAL MEETING

CALL TO ORDER AND ESTABLISH QUORUM

With a quorum being present, Mayor Norie Gonzalez Garza called the meeting to order at 4:36 p.m.

DISCLOSURE OF CONFLICT OF INTEREST

None

CITIZEN'S PARTICIPATION ON SPECIFIC AGENDA ITEMS

None

AGENDA ITEMS

1. Presentation of quarter ending December 2025 Budget to Actual Report – Roman

Finance Director Vidal Roman presented the December 2025 Budget to actual Report.

No Action; Presentation Only

Councilwoman Jessica Ortega joined the meeting at 4:54 p.m.

2. Acceptance of the Annual Comprehensive Financial Report (ACFR) for the fiscal year ended September 30, 2024 – A. Garcia

Acceptance of the Annual Comprehensive Financial Report (AFR) for fiscal year ended 09/30/24 for the City of Mission.

Ricky Longoria of Burton McCumber & Longoria LLP, CPAs and Advisors, presented an overview of the report.

Following the presentation and discussion, the City Council accepted the ACFR as presented.

Mayor Pro Tem Plata moved to approve the acceptance of the Annual Comprehensive Financial Report (ACFR) for the fiscal year ended September 30, 2024. Motion was seconded by Councilwoman Marissa Gerlach and approved unanimously 5-0.

Mayor Garza requested to convene in executive session regarding legal questions pertaining to the audit.

At 5:37 p.m. Mayor Pro Tem Plata moved to convene in executive session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney). Motion was seconded by Councilman Alberto Vela and approved unanimously 5-0.

At 6:13 p.m., Mayor Pro Tem Plata motioned to reconvene. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ADJOURNMENT

At 6:13 p.m., Mayor Pro Tem Plata moved for adjournment. Motion was seconded by Councilman Vela and approved unanimously 5-0.

Norie Gonzalez Garza, Mayor

ATTEST:

Anna Carrillo, City Secretary