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**MINUTES**

**PRESENT:**

Dr. Armando O'caña, Mayor  
Jessica Ortega, Mayor Pro Tem  
Norie Gonzalez Garza, Councilwoman  
Alberto Vela, Councilman  
Gus Martinez, City Attorney  
Randy Perez, City Manager  
Anna Carrillo, City Secretary

**ABSENT:**

Ruben D. Plata, Councilman

**ALSO PRESENT:**

David Flores, Attorney  
Bryan Dahlberg, Attorney

**STAFF PRESENT:**

David Flores, Asst. City Manager  
Charlie Longoria, Media Relations  
Alex Fajaro, Media Relations  
Joel Chapa, Police Officer  
Esther Pena, Deputy City Attorney  
Angie Vela, Finance Director

**CALL TO ORDER**

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

At 4:30 p.m., Councilman Alberto Vela moved to convene in executive session pursuant to V.T.C.A. Gov. Code Sec. 551.001. Motion was seconded by Councilwoman Norie Garza and approved unanimously 4-0.

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

1. Consultation with Attorney, Sec. 551.071

A. Possible action pertaining to Energy Savings Contract and related agreements

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

At 4:58 p.m., Councilman Vela moved to reconvene in open session. Motion was seconded by Councilwoman Garza and approved unanimously 4-0.

On Item 1 A – Councilwoman Garza moved to approve Resolution 1772 determining that Performance Services, Inc. failed to comply with Chapter 176 of the Texas Local Government Code and declaring the installation contract void. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 4-0.

**RESOLUTION NO. 1772**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION,  
TEXAS DETERMINING THAT PERFORMANCE SERVICES, INC. FAILED TO COMPLY  
WITH CHAPTER 176 OF THE TEXAS LOCAL GOVERNMENT CODE AND DECLARING  
THE INSTALLATION CONTRACT DATED JANUARY 28, 2021 VOID

**ADJOURNMENT**

At 5:00 p.m., Councilman Vela moved for adjournment. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 4-0.

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Dr. Armando O'caña, Mayor

ATTEST:

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Anna Carrillo, City Secretary