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## **MINUTES**

### **PRESENT:**

Norie Gonzalez Garza, Mayor

Ruben D. Plata, Mayor Pro-Tem  
Marissa Ortega-Gerlach, Councilwoman  
Alberto Vela, Councilman  
Bob Galligan, Interim City Attorney  
Mike R. Perez, City Manager  
Anna Carrillo, City Secretary

### **ABSENT:**

Jessica Ortega, Councilwoman

### **ALSO PRESENT:**

Eugene Vaughn  
Dina Arevalo  
Lea Juarez  
Matt Wilson

### **STAFF PRESENT:**

David Flores, Asst. City Manager  
Juan Pablo Terrazas, Asst. City Manager  
Andy Garcia, Asst. City Manager  
Susie de Luna, Planning Director

## **SPECIAL MEETING**

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

With a quorum being present, Mayor Norie Garza Gonzalez called the meeting to order at 4:33 p.m.

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

None

### **CITIZEN'S PARTICIPATION**

None

At 4:33 p.m., Mayor Pro Tem Ruben Plata moved to convene into Executive Session. Motion was seconded by Councilman Alberto Vela and approved unanimously 4-0.

### **EXECUTIVE SESSION**

1. Closed session pursuant to Tex. Gov't Code Sections 551.071 (Consultation with Attorney), Section 551.072 (Real Property) and Section 551.087 (Economic Development) related to potential exchange, lease, valuation, sale, or purchase of real property located in Mission, Texas.

2. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney) related to Black Diamond Developers, LP and CCC Operations, LLC v. City of Mission, Cause No. C-5276-23-D.

Upon conclusion of Executive Session at 4:59 p.m., Mayor Pro Tem Plata moved to reconvene the regular meeting. Motion was seconded by Councilman Vela and approved unanimously 4-0.

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

1. Consideration and action, if any, related to certain real property located in Mission, Texas  
Mayor Pro Tem Plata moved to authorize City Manager and City Attorney to proceed as discussed in executive session. Motion was seconded by Councilman Vela and approved unanimously 4-0.

**ADJOURNMENT**

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

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Norie Gonzalez Garza, Mayor

ATTEST:

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Anna Carrillo, City Secretary