



MINUTES

PRESENT:

Norie Gonzalez Garza, Mayor
Ruben D. Plata, Mayor Pro-Tem (via Zoom)
Marissa Ortega-Gerlach, Councilwoman
Alberto Vela, Councilman
Eden Ramirez Jr., City Attorney
Anna Carrillo, City Secretary
Juan Pablo Terrazas, Co-Interim City Manager
Andy Garcia, Co-Interim City Manager

ABSENT:

Jessica Ortega, Councilwoman

ALSO PRESENT:

Ricky Longoria, BML
Luis Lopez, BML
Alma Santos

STAFF PRESENT:

Vidal Roman, Finance Director
Mike Silva, Fire Chief
Nicholette I. Ramirez, Accountant II
David Vasquez, Senior Accountant
Ryan Herber, Senior Accountant
Miguel A. Rios, Project and Performance Mgr.
Michael Elizalde, Dir. Of Grants & Strategic Dev.
Aida Lerma, Event Center Director
Monica Gonzalez, Grant Compliance Coord.

SPECIAL MEETING

CALL TO ORDER AND ESTABLISH QUORUM

With a quorum being present, Mayor Norie Gonzalez Garza called the meeting to order at 9:32 a.m.

DISCLOSURE OF CONFLICT OF INTEREST

None

CITIZEN'S PARTICIPATION ON SPECIFIC AGENDA ITEMS

None

AGENDA ITEMS

1. Acceptance of the Annual Comprehensive Financial Report (ACFR) for the fiscal year ended September 30, 2025 – Roman

Acceptance of the Annual Comprehensive Financial Report (AFR) for fiscal year ended 09/30/25 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.

Andy Garcia, Co-Interim City Manager, stated that several financial management improvements are being implemented, including the adoption of a Budget Policy, ongoing

analysis of revenues versus expenditures to ensure fiscal sustainability, the establishment of reserve funds for emergencies and contingencies, and the hiring of Senior Accountants within the Finance Department to strengthen financial oversight and reporting.

Councilman Alberto Vela moved to approve the acceptance of the Annual Comprehensive Financial Report (ACFR) for the fiscal year ended September 30, 2025. Motion was seconded by Councilwoman Marissa Gerlach and approved unanimously 4-0.

2. Consideration and possible action on granting a variance to Ordinance No. 2198 to allow the City of Mission firework display on Thursday, July 2, 2026, as part of the Independence Day festivities, under the supervision of the Mission Fire Department and Fire Prevention Division - Silva

Approval of a request to conduct a firework display on Thursday, July 2, 2026, at approximately 9:00 p.m. in the vicinity of Lions Park as part of the City's Independence Day festivities. The display would be conducted in accordance with all applicable safety requirements and regulations.

Councilwoman Gerlach moved to approve the granting of a variance to Ordinance No. 2198 to allow the City of Mission fireworks display on Thursday, July 2, 2026, as part of the Independence Day festivities, under the supervision of the Mission Fire Department and Fire Prevention Division. Motion was seconded by Councilman Vela and approved unanimously 4-0.

ADJOURNMENT

At 10:13 a.m., Councilwoman Gerlach moved for adjournment. Motion was seconded by Councilman Vela and approved unanimously 4-0.

Norie Gonzalez Garza, Mayor

ATTEST:

Anna Carrillo, City Secretary