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**MINUTES**

**PRESENT:**

Norie Gonzalez Garza, Mayor  
Ruben D. Plata, Mayor Pro-Tem  
Jessica Ortega, Councilwoman  
Alberto Vela, Councilman  
Patricia A. Rigney, City Attorney  
Mike R. Perez, City Manager  
Anna Carrillo, City Secretary

**ABSENT:**

Marissa Ortega-Gerlach, Councilwoman

**ALSO PRESENT:**

Dina Arevalo

**STAFF PRESENT:**

Juan Pablo Terrazas, Asst. City Manager  
Andy Garcia, Asst. City Manager  
Alex Fajaro, Media Relations  
Ruben Hernandez, Media Relations

**SPECIAL MEETING**

**CALL TO ORDER AND ESTABLISH QUORUM**

With a quorum being present, Mayor Norie Gonzalez Garza called the meeting to order at 4:08 p.m.

**DISCLOSURE OF CONFLICT OF INTEREST**

Mayor Pro Tem Plata has one on file for executive session items one, two and three.

**CITIZEN'S PARTICIPATION**

None

At 4:09 p.m., Mayor Pro Tem Ruben Plata moved to convene into Executive Session. Motion was seconded by Councilwoman Jessica Ortega and approved unanimously 5-0.

**EXECUTIVE SESSION**

Upon conclusion of Executive Session at 4:51 p.m., Councilman Alberto Vela moved to reconvene the regular meeting. Motion was seconded by Councilwoman Ortega and approved unanimously 4-0.

1. 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.

No Action

2. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney) related to Project ABC

Councilwoman Ortega moved to authorize mayor to execute all documents relating to Project ABC. Motion was seconded by Councilman Alberto Vela and approved unanimously 3-0 with Mayor Pro Tem Plata abstaining.

3. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney) related to Memorandum of Understanding with Mission Economic Development Corporation regarding funding for Project ABC

Councilwoman Ortega moved to proceed as discussed in executive session related to Memorandum of Understanding with Mission Economic Development Corporation regarding funding for Project ABC. Motion was seconded by Councilman Vela and approved unanimously 3-0 with Mayor Pro Tem Plata abstaining.

### **ADJOURNMENT**

At 4:52 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