

**NOTICE OF SPECIAL MEETING
MISSION CITY COUNCIL
OCTOBER 2, 2009 10:00 AM
MISSION CITY HALL**

PRESENT:

Norberto Salinas, Mayor
Maria Elena Ramirez, Councilwoman
Ruben D. Plata, Councilman
Norie Gonzalez Garza, Councilwoman
David Guerra, City Attorney
Julio Cerda, City Manager
Anna Carrillo, City Secretary

ALSO PRESENT:

Jim Brunson, Progress Times

ABSENT:

Leo Olivarez, Mayor Pro Tem

STAFF PRESENT:

Sonia Carnes, Deputy City Manager
Janie Flores, Finance Director
Leo Longoria, Chief of Police

1. Call to order

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 10:03 a.m.

2. Budget Amendments – General Fund, Utility Fund, Boys & Girls Club

Finance Director, Mrs. Janie Flores Presented budget amendments BA-1 thru BA-4 to the council for approval.

Staff and City Manager recommended approval.

Councilman Ruben Plata moved to approve the Budget Amendments BA-1 thru BA-4 as recommended. Motion was seconded by Councilwoman Maria Elena Ramirez and approved unanimously 4-0.

3. Adjournment

At 10:06 a.m. Councilman Plata moved for adjournment. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary