

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

**PRESENT:**

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

**ABSENT:**

Leo Olivarez, Mayor Pro Tem

**ALSO PRESENT:**

Luana M. Gonzalez, L&G Engineering  
Rudy Gomez, Gomez Mendez Saenz

**STAFF PRESENT:**

Aida Lerma, Deputy City Manager  
Janie Flores, Finance Director  
Roberto Salinas, P.E. City Engineer  
Julian Gonzalez, Parks & Recreation Director

**1. Call to order**

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 10:13 a.m.

At 10:13 a.m., Councilman Ruben Plata moved to convene into executive session. Motion was seconded by Councilwoman Norie Gonzalez Garza and approved unanimously 4-0.

**Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001**

Purchase, exchange, lease or value of real property, Sec. 551.072

A. FM 396/Bryan Road ROW Project

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

At 10:24 a.m., Councilwoman Garza moved to reconvene into open session. Motion was seconded by Councilman Plata and approved unanimously 4-0.

Councilman Plata moved to approve the appraised values on FM 396/Bryan Road ROW Project. Motion was seconded by Councilwoman Garza and approved unanimously 4-0.

City Attorney David Guerra excused himself from the meeting at 10:26 p.m.

**2. Workshop – Parks & Recreation Projects**

After a brief recess the Council discussed different options regarding the City of Mission Banworth Park Improvements.

**3. Adjournment**

At 11:30 a.m. Councilwoman Garza moved for adjournment. Motion was seconded by Councilman Plata and approved unanimously 4-0.

---

Norberto Salinas, Mayor

ATTEST:

---

Anna Carrillo, City Secretary