

**SPECIAL MEETING
MISSION CITY COUNCIL
AUGUST 25, 2009 4:30 PM
MISSION CITY HALL**

PRESENT:

Norberto Salinas, Mayor
Norie Gonzalez Garza, Councilwoman
Leo Olivarez, Mayor Pro Tem
Julio Cerda, City Manager
Anna Carrillo, City Secretary

ABSENT:

Ruben Plata, Councilman
David Guerra, City Attorney

ALSO PRESENT:

Maria Elena Ramirez
Ricardo Martinez
Isabel Ortegon
Celestino Ramirez, Jr.
Mrs. Celestino Ramirez, Jr.
Rosie Lopez
Abiel Flores
Sylvia Flores
Pat Townsend, Jr.
Connie Munoz
Hector Ramirez

STAFF PRESENT:

Nelia Hernandez, Asst. City Secretary
Sonia Carnes, Deputy City Manager
Aida Lerma, Deputy City Manager
Sergio Zavala, Planning Director
Roberto Salinas, City Engineer
Paul Schaefer, Golf Course Director
Joanne Longoria, CDBG Director
Gilbert Sanchez, Fire Marshal
Ruben Diaz, Public Works Director
Victor Gonzalez, Streets Director
Elizabeth Cabrera, Purchasing Director
Leo Longoria, Chief of Police
Robert Dominguez, Asst. Chief of Police
Martin Garza, Asst. Chief of Police
Janie Flores, Finance Director
Julian Gonzalez, Parks & Rec. Director
Mayra Rocha, Speer Memorial Library
Omar Garcia, Boys & Girls Club Director
Roland Rodriguez, D.P. Manager
Noemi Munguia, HR Director
Rosie Salazar, Risk Manager

1. Call to order

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 4:30 p.m.

2. Canvass Election Results of Special Election of August 22, 2009

City Secretary, Mrs. Anna Carrillo read the election results for Council Place One

No action was necessary on this item.

3. Resolution # 1243 canvassing election results of Special Election of August 22, 2009

This resolution would serve as acceptance of the returns of the Special Election and declare the results of the Election for City Councilmember for Place One for the City of Mission, Texas.

Staff and City Manager recommended approval.

Mayor Pro Tem Leo Olivarez moved to approve Resolution No. 1243 canvassing the election results of the Special Election of August 22, 2009 as recommended. Motion was seconded by Councilwoman Norie Gonzalez Garza and approved unanimously 3-0.

RESOLUTION NO. 1243

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS CANVASSING RETURNS OF THE SPECIAL ELECTION OF AUGUST 22, 2009 AND DECLARING THE RESULTS OF COUNCIL, PLACE ONE FOR THE CITY OF MISSION, TEXAS

4. Swearing in of Councilmember for Place 1 and administer Oath of Office

Sylvia Ramirez swore in Mrs. Maria Elena Ramirez as Councilwoman Place One.

Mrs. Ramirez then thanked her family and the citizens of Mission for all their support during the election and she looked forward serving the citizens of Mission.

5. Adjournment

At 4:45 p.m., Mayor Pro Tem Olivarez moved for adjournment. Motion was seconded by Councilwoman Maria Elena Ramirez and approved unanimously 4-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary