



MINUTES

Dr. Armando O'caña, Mayor
Jessica Ortega, Mayor Pro Tem
Ruben D. Plata, Councilman
Norie Gonzalez Garza, Councilwoman
Alberto Vela, Councilman
Gus Martinez, City Attorney
Randy Perez, City Manager
Anna Carrillo, City Secretary

ALSO PRESENT:

Lea Juarez
Mike Silva
Jorge Flores
Robert Lopez
Jaime Flores
Jessica Iglesias
Joel Dominguez
Rigo Villarreal
Ester Salinas
Iris Karami
Irma Flores Lopez

STAFF PRESENT:

Juan Pablo Terrazas, Assistant City Manager
David Flores, Assistant City Manager
Aida Lerma, Assistant City Manager
Angie Vela, Finance Director
Michael Elizalde, Grants Administrator
Charlie Longoria, Media Relations
Alex Fajaro, Media Relations
Gilbert Sanchez, Fire Chief
Rene Alvarez, Asst. Fire Chief
Frank Cavazos, Deputy Fire Chief
Roberto Dominguez, Chief of Police
Joanne Longoria, CDBG Director
Brad Bentsen, Parks & Recreation Director
Mayra Rocha, Library Director
Roel Mendiola, Sanitation Director

SPECIAL MEETING

CALL TO ORDER

With a quorum being present, Mayor Dr. Armando O'caña called the meeting to order at 3:03 p.m.

AGENDA ITEMS

1. Presentation and discussion on proposed Fire/EMS Service implementation plan

James Cardoza, Emergency Management Coordinator presented different scenarios regarding City of Mission Fire Based EMS. Third City Service, Fire Based and Fire Based with no hires.

Mike Silva, Jorge Flores and Robert Lopez spoke about the need to have a Fire Based EMS in the City of Mission.

Councilwoman Norie Garza moved to move forward with Fire Based EMS with no hire. Motion was seconded by Councilman Ruben Plata and approved unanimously 5-0

2. S&B Infrastructure presentation and discussion on Environmental Study Status

At 3:51 p.m., Councilwoman Garza moved to convene in executive session pursuant to V.T.C.A. Gov. Code Sec. 551.001 for item 2. Motion was seconded by Councilman Plata and approved unanimously 5-0.

Mayor Pro Tem Jessica Ortega left the meeting before reconvening in open session.

At 4:54 p.m., Councilman Plata moved to reconvene in open session. Motion was seconded by Councilman Alberto Vela and approved unanimously 4-0.

Daniel Rios, P.E. Project Manager for S&B gave a brief presentation on the Mission/Madero-Reynosa International bridge and Border Crossing. He reported that in order to maintain the Presidential Permit progress must be shown with the following key components: Project Management, Update the existing Phase I U.S. Feasibility Study along with an updated Bi-National Traffic Study, produce the Mexico feasibility study and U.S. Environmental Studies. The project will take a total of 24 months with 12 months for the Mexico feasibility study.

Councilman Plata stepped out of the meeting at 4:56 pm

Mr. Rios stated that a Mission Program Manager would need to be named.

Councilwoman Garza moved to appoint Juan Pablo Terrazas, P.E., Assistant City Manager as the Mission Program Manager. Motion was seconded by Councilman Vela and approved 3-0.

Councilman Plata rejoined the meeting at 4:57 p.m.

ADJOURNMENT

At 4:59 p.m., Councilman Vela moved for adjournment. Motion was seconded by Councilwoman Garza and approved unanimously 4-0.

Dr. Armando O'caña, Mayor

ATTEST:

Anna Carrillo, City Secretary