



MINUTES

SPECIAL MEETING

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:

STAFF PRESENT:

David Flores, Asst. City Manager
Aida Lerma, Asst. City Manager
Juan Pablo Terrazas, Asst. City Manager
Angie Vela, Finance Director
Susie De Luna, Planning Director
Noemi Munguia, HR Director
Robert Hinojosa, Risk Management Director
Roxanne Casarez, Public Information Director
Charlie Longoria, Media Relations
Alex Fajardo, 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
Daniel Silva, CEO, Mission EDC
Rick Venecia, Boys & Girls Club Director
Brad Bentsen, Parks & Recreation Director
Mayra Rocha, Library Director
Cynthia Lopez, Museum Director
Adela Ortega, Food Pantry Manager
Roel Mendiola, Sanitation Director
Crissy Cantu, Purchasing Buyer
Joel Chapa, Police Officer

CALL TO ORDER

With a quorum being present, Mayor Dr. Armando O'caña called the meeting to order at 4:16 p.m.

AGENDA ITEMS**1. Discussion and Action to engage Ambulance Service Consultant**

Randy Perez, City Manager stated that due to the Fire Based EMS a recommendation was made to engage a consultant due to the retirement of the employee who was working on this process. The consultant would continue the process of the application. Mayor O'caña stated that he was against the engagement of a consultant. He was recommending for Gilbert Sanchez, Fire Chief to take on this role.

Chief Sanchez stated that he had established an EMS committee. A fire collaboration meeting would be held on Thursday, September 2 to discuss the purchase of the ambulance.

Councilwoman Norie Garza asked if there was a member from the EMS Committee who had experience with the application process. Councilwoman Garza also asked if the ambulance had been purchased. Fire Chief Sanchez stated the approval had been given for a transit ambulance which was not available at this time, a Type 1 Ambulance was available. A request was made to schedule a Special Meeting on Thursday, September 2 at 5:30 p.m. to purchase the ambulance.

Councilwoman Garza moved to engage Representative Armando Martinez as an Ambulance Service Consultant as needed to assist the city with the application. Motion was seconded by Councilman Ruben Plata and approved unanimously 5-0.

ADJOURNMENT

At 4:37 p.m., Councilman Plata moved for adjournment. Motion was seconded by Councilman Alberto Vela and approved unanimously 5-0.

Dr. Armando O'caña, Mayor

ATTEST:

Anna Carrillo, City Secretary