



**MINUTES**

**PRESENT**

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:**

Rep. Armando Martinez  
Mike Silva  
Joey Flores  
Jessica Iglesias  
Moises Iglesias  
Dave Hendricks

**ABSENT**

**STAFF PRESENT:**

Nellie Hernandez, Asst. City Secretary  
David Flores, Asst. City Manager  
Aida Lerma, Asst. City Manager  
Juan Pablo Terrazas, Asst. City Manager  
Angie Vela, Finance Director  
Michael Elizalde, Grants Administrator  
Charlie Longoria, Media Relations  
Alex Fajardo, Media Relations  
Roel Mendiola, Sanitation Dept. Director  
Gilbert Sanchez, Fire Chief  
Rene Alvarez, Asst. Fire Chief  
Frank Cavazos, Deputy Fire Chief  
Joel Chapa, Police Officer

**CALL TO ORDER**

With a quorum being present, Mayor Dr. Armando O'caña called the meeting to order at 3:33 p.m.

**AGENDA ITEMS**

**1. Presentation by Armando Martinez, Ambulance Service Consultant**

Representative Armando Martinez reported that the Standard Operating Procedures had been reviewed by Dr. Javier Cortinas who was the Medical Director being recommended by Mr. Martinez. Councilwoman Norie Garza asked status of the application. Mr. Martinez stated the application has been completed and was pending the signature of the Medical Director once appointed in order to move forward with the equipment list. Upon delivery of the ambulance the Texas Department of State Health Services would be notified to do the inspection. After the medical director is appointed a bio waste pickup service and a billing agency would need to be contracted by the City.

## **2. Authorize the City Manager to sign the City of Mission Fire Department Medical Services Organization Medical Director Agreement**

The Mission Fire Department was seeking authorization for the City Manager to sign the City of Mission Fire Department Medical Services Organization Medical Director Agreement. On September 9, 2021 the Ambulance Advisory Board meet and recommended three doctors for consideration, Dr. Mario Anzaldúa, Dr. Oscar Tijerina and Dr. Heriberto Alanis as the Medical Director for City of Mission Fire Department Medical Services Organization. The departments Emergency Medical Consultant Armando Martinez recommended Dr. Javier Cortinas for consideration.

This agreement consideration may result in a monetary sum for exchange of services rendered under this agreement.

Staff and City Manager are seeking council direction.

Dr. Heriberto Alanis has withdrawn due to a conflict of interest. He will still continue to serve as Medical Director for the first responder program until a Medical Director is appointed.

Mayor Pro Tem Jessica Ortega moved to authorize the City Manager to sign the City of Mission Fire Department Medical Services Organization Medical Director Agreement with Dr. Ivan Melendez Motion was seconded by Councilman Alberto Vela and approved unanimously 5-0.

### **ADJOURNMENT**

At 3:50 p.m., Councilman Ruben Plata moved for adjournment. Motion was seconded by Mayor Pro Tem Ortega approved unanimously 5-0.

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Dr. Armando O'caña, Mayor

ATTEST:

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Anna Carrillo, City Secretary