



MINUTES

PRESENT:

Norie Gonzalez Garza, Mayor
Jessica Ortega, Councilwoman
Ruben D. Plata, Mayor Pro-Tem
Abiel Flores, Councilman
Alberto Vela, Councilman
Gus Martinez, City Attorney
Randy Perez, City Manager

ALSO PRESENT:

Berenice Garcia, The Monitor
Jasmina Gonzalez, Telemundo
Noel Salinas

ABSENT:

STAFF PRESENT:

Nellie Hernandez Asst. City Secretary
David Flores, Asst. City Manager
Aida Lerma, Asst. City Manager
Juan Pablo Terrazas, Asst. City Manager
Esther Pena, Deputy City Attorney
Gilbert Sanchez, Fire Chief
Joel Chapa, Police Officer
Roxanne Lerma, Media Relations Director
Charlie Longoria, Media Relations
Cesar Torres, Chief of Police
Jodie Tittle, Asst. Chief of Police
Roel Mendiola, Sanitation Director
Joanne Longoria, CDBG Director
Joe Enriquez, Utility Dept. Manager
Michael Elizalde, Grants Administrator
Pete Lopez, Parks & Rec. Manager
Susie De Luna, Planning Director
Fatima Garcia, Mission Event Center Manager
Amy Tijerina, Event Manager
Rene Alvarez, Asst. Fire Chief
Peter Geddes, Purchasing Director
Abel Bocanegra, Engineer

CALL TO ORDER AND ESTABLISH QUORUM

With a quorum being present, Mayor Norie Gonzalez Garza called the meeting to order at 3:30 p.m.

DISCLOSURE OF CONFLICT OF INTEREST

None

AGENDA ITEMS**1. Authorization to solicit proposals for 911 Emergency Ambulance Services**

(City Attorney may ask City Council to go into executive session on this item under the “Consultation with Attorney” exception before considering this matter in open session)

Authorization to solicit proposals for 911 Emergency Ambulance Services. The proposal process for ambulance services would allow an excellent opportunity for the City of Mission and its citizens to address a number of important broader issues regarding planning, implementation and coordination of pre-hospital emergency services.

No Action

At 3:31 p.m., Mayor Pro-Tem Ruben Plata moved to convene in executive session pursuant to V.T.C.A. Gov. Code Sec. 551.001 for items 1 and 2 of the agenda. Motion was seconded by Councilwoman Jessica Ortega and approved unanimously 5-0.

EXECUTIVE SESSION pursuant to V.T.C.A. Gov. Code Sec. 551.001

2. Consultation with Attorney, Sec. 551.071

A. Status of possible addendum to MedCare EMS, Inc. Contract

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

At 3:56 p.m., Mayor Pro-Tem Plata moved to reconvene in open session. Motion was seconded by Councilman Alberto Vela and approved unanimously 5-0.

On item 2 – Mayor Pro-Tem Plata moved to approve negotiated subsidy (\$24,000.00 a month payable on the 1st of each month out of ARPA Funds) with MedCare and other terms discussed in executive session. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ADJOURNMENT

At 3:56 p.m., Mayor Pro-Tem Plata moved for adjournment. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

Norie Gonzalez Garza, Mayor

ATTEST:

Anna Carrillo, City Secretary