

MINUTES OF SPECIAL CALLED CITY COUNCIL MEETING FEBRUARY 15, 2018

1. **Call to order.** Meeting was called to order at 6:14 P.M. by Mayor Pro Tem Jim Mastergeorge.
2. **Invocation.** No Invocation was provided.
3. **Roll Call.** Councilmembers present: Brenton Lane, Jim Mastergeorge, Steve Janics, and Steven Tindell. Mayor Bert Echterling and Councilmembers Jimmy Rogers and Jeremy Stivener were absent.
4. **Consider and possible action approving the consent to assignment to assign the current EMS contract with ETMC to Paramedics Plus.** City Manager Craig Lemin presented this item, and stated East Texas Medical Center is in the process of selling their ETMC ambulance service to Paramedics Plus. This consent approves assignment of the current ETMC EMS contract with the cities of Bellmead, Beverly Hills, Hewitt, Lacy-Lakeview, Robinson, Waco and Woodway to Paramedics Plus. The assignment is contingent upon Paramedics Plus obtaining a license to operate in Texas, the closing of the sale, Paramedics Plus obtaining a performance bond in the amount of \$750,000 and Paramedics Plus providing all required certifications of insurance. The EMS board met recently and after legal review believes the assignment is in the best interest of the participating agency. Councilmember Steve Janics motioned to approve the consent to assignment as presented. Councilmember Steven Tindell seconded his motion. Voting in favor: Lane, Mastergeorge, Janics, and Tindell. There were no opposing votes and motion carried unanimously.
5. **Adjourn.** Meeting adjourned at 6:19 p.m.