

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2

SPECIAL MEETING MINUTES September 22, 2021

The Board of Commissioners of Travis County Emergency Services District No. 2 held a meeting on Wednesday, September 22, 2021 at 6:00 p.m. at the Travis County Emergency Services District No. 2 Headquarters located at 201 East Pecan Street, Pflugerville, Texas, for the following purposes.

Commissioners who attended:

Mike Bessner Mike Howe Robert Turner April Griffin

Commissioner absent: Rico Reyes

The following persons were also in attendance:

Rob Humphrey Nick Perkins Victor Gonzalez Brian Fairbanks John Carlton
Doug Weiss Jessica Frazier Ron Moellenberg

1. THE MEETING *was called to order by Commissioner Bessner at 6:00 p.m. and the minutes were recorded by mechanical means.* The meeting was held pursuant to a formal Notice of Meeting, which had been posted in accordance with the Texas Open Meetings Act at the Travis County Clerk’s Office and in the offices of the Travis County Emergency Services District No. 2 Headquarters.

PUBLIC COMMENT

2. PUBLIC COMMENT: *There was no public comment; no action was taken on this item.*

DISCUSSION/ACTION ITEMS

3. DISCUSS AND CONSIDER THE DISTRICT’S RESPONSE TO THE CITY OF PFLUGERVILLE ON THE EMERGENCY MEDICAL SERVICES REQUEST FOR PROPOSAL, AND TAKE ANY RELATED ACTION;

The Board recessed to Executive Session pursuant to Chapter 551.071 of the Texas Government Code for the purpose of consultation with legal counsel at 6:01 pm. The Board re-convened from Executive Session at 7:02 pm; no action was taken during Executive Session.

Commissioner Turner made a MOTION to direct staff to make the updates, revisions, and changes discussed then submit the response to the City’s RFP for EMS services. Commissioner Griffin made a SECOND to the motion; the motion carried.

Commissioner Griffin asked City Councilmen Doug Weiss, who was present in the gallery, about the City hearing an ordinance on franchising emergency services the following week. Councilmen Weiss responded he had not received his packet so he could not answer any questions. Commissioner Griffin mentioned it seemed as if the City of Pflugerville is trying to pass an ordinance that they own any type of emergency services inside the City limits; meaning no other entity, such as the Fire Department, would be able to come in and provide services. Councilmen Weiss said he would look into it.

President Bessner adjourned the meeting at 7:04 p.m.
The next Board meeting is scheduled for September 28, 2021 at 6:00 p.m.

Respectfully Submitted By:

Rob Humphrey
Board Recorder