

August 8, 2022

The City Council met in Regular Session following Public Hearing on August 8, 2022 at 7:00 p.m. in the Council Chambers at City Hall. Present were City Administrator Jessie Montez, Mayor Sally Poteet, Council Members Danny Fryar, Gib Wheeler, Steven Villa, Leah Flanagan and James Jenkins. Also present, Chief of Police, Joe Morales and Finance Director, Laura Samanukorn. Visitors: Bill Reed, Billy Mays, EpiFanio Dominguez, Andrea Dominguez, Matt Davis, De'An Davis, Alan White, Darold Malik and Helen Floyd.

Mayor Sally Poteet opened Public Hearing for Proposed Budget/Planning & Zoning/Farm Animals.

2022-2023 Proposed Budget  
(P&Z) Matthew Davis 905 Buffalo Ct. (LT 18 BLK 1 Buffalo Addn)  
(P&Z) Frank Teveni 404 W. 3<sup>rd</sup> Street (LT 4 BLK 2 Clardy Addn)  
Farm Animals within city limits

Public Comment: Jessie Montez - No protests were received for Public Hearing items.

Mayor Sally Poteet closed Public Hearing and opened Regular Session at 7:01 p.m.

Public Comment: None.

A motion was made by Council Member Wheeler and seconded by Council Member Villa that the previous minutes from July 11, 2022 be approved. All voted for.

Mayor Sally Poteet read Atmos Resolution. Atmos Representative was unable to attend.

Council Member Villa made the motion to accept Atmos Resolution. Council Member Wheeler seconded the motion, and all voted for.

Council Member Villa made the motion to hire Eckert & Company CPA for the 2021-2022 Audit. Council Member Jenkins seconded the motion, and all voted for.

Council Member Flanagan made the motion to adopt the Amendment for Farm Animal Ordinance. Council Member Fryar seconded the motion, and all voted for.

Council Member Villa made the motion to adopt the 2022-2023 Budget approving Ordinance adopting the Budget for FY 2022-2023. Council Member Flanagan seconded the motion, and all voted for.

Council Member Villa made the motion to approve 2022-2023 Proposed Tax Rate at \$0.773158 per \$100. Council Member Jenkins seconded the motion, and all voted for.

Council Member Wheeler made the motion to hold Public Hearing on Monday, September 12, 2022 at 7:00 p.m. for the 2022-2023 Proposed Tax Rate. Council Member Jenkins Seconded the motion, and all voted for.

Council Member Flanagan made the motion to reject bid from Mid-Tex for \$690,000.00 (Six Hundred Ninety Thousand Dollars) for Council Chamber Project. Council Member Wheeler seconded the motion, and all voted for, except Council Member Fryar who opposed.

Council Member Fryar made the motion to approve Planning and Zoning request for Matthew Davis 905 Buffalo Ct (LT 18 BLK 1 Buffalo Addn). Council Member Wheeler seconded the motion, and all voted for.

Council Member Villa made the motion to approve Planning and Zoning request for Frank Teveni 404 W. 3<sup>rd</sup> Street (LT 4 BLK 2 Clardy Addn). Council Member Jenkins seconded the motion, and all voted for.

Chief Morales reported 101 (One Hundred One) calls for service for the month. Officers will work all football games to ensure the safety of students.

City Manager, Jessie Montez, gave the following updates: American Rescue Funds to be used to help replace MXU's for meter reading. FEHRS completed seal coat project. Needing cover for equipment at city yard. Met with Dunaway and Commissioner Bobby Holland to discuss water tower project with the County's upcoming plans, project cost estimated to be \$4-\$6 (Four to Six) Million. TCEQ notice, arsenic removal unit is doing a good job, the city arsenic levels are in compliance with TCEQ's parameters. 2022 Tax Collection will be delayed this year, will be November 8<sup>th</sup> instead of October 1<sup>st</sup>.

Council Member Villa made the motion to pay the July 2022 bills. The motion was seconded by Council Member Flanagan, and all voted for.

Council Member Fryar made the motion to adjourn the meeting. Council Member Villa seconded the motion, and all voted for. Meeting adjourned at 7:44 p.m.

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Sally Poteet, Mayor

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ATTEST: Jessie Montez, City Administrator