

August 12, 2019

The City Council met in Regular Session on August 12th, 2019 at 7:00 p.m. in the Council Chambers at City Hall for a Regular meeting and to address Planning and Zoning requests. Present were City Administrator Jessie Montez, Mayor Jim Smith, Council Members James Jenkins, Sally Poteet, Steven Villa, and Danny Fryar. Council Member Wheeler was absent. Also present was Chief of Police Fred Schroyer and Finance Director Patsy Simer. Visitors: Zach/Seth Covington of Tarzan & Jane Truck Stop, Sissy Graves of Martin County Appraisal District, Robert & Jessica Martinez, Dyan Hale, Bill Reed and Danny Ireton.

Public Hearing on Planning and Zoning opened at 7:00 p.m. to discuss the following:

Robert & Maria Martinez: Lt 4, Blk 3, Clardy Addn. (504 4th Street)

Tony Flores: Blk 85 Addition Original Town Lt 1-6, (400 S. St. Mary)

Emilio Hinojosa: S/2 Lt. 11 & all Lt 10, Blk A 23, Est Addn. (404 S. Oak)

Council Member Villa presented a list of names that protested Tony Flores' request. No other public comment. Public Hearing closed at 7:10 p.m.

The Council meeting was called to order by Mayor Jim Smith at 7:10 p.m.

A motion was made by Council Member Villa and seconded by Council Member Jenkins that the previous meeting minutes be approved as read. All voted for.

Public Comment: No comments.

Zach/Seth Covington with Tarzan & Jane Truck Stop presented 2 estimates for Water/Sewer line installations to their location. One estimate was for a 6" lines the other for 10" lines.

No action was taken on Tarzan & Jane's request for Water/Sewer installation.

Council Member Villa made the motion to set the Proposed Tax Rate for the 2019-2020 Fiscal Year at \$1.08 per \$100 evaluation. Council Member Fryar seconded the motion and all voted for.

Council Member Villa made the motion to accept the 2019-2020 Proposed Budget with one addition. Increase the funding for the Martin County Senior Citizen's from \$600 (Six Hundred Dollars) a month to \$850 (Eight Hundred Fifty Dollars) per month. Council Member Jenkins seconded the motion and all voted for. Council Members Poteet and Fryar abstained from voting.

Council Member Fryar made the motion to hold 2 (two) Public Hearings for the Proposed Tax Rate and Budget. Dated are to be August 22, 2019 at 7:00 a.m. and August 26, 2019 at 7:00 a.m. in Council Chambers. Council Member Villa seconded the motion and all voted for.

Council Member Villa made the motion to approve the following:

Robert/Maria Martinez requested a 5' variance to build a 14' x 36' wide 10' high carport

Council Member Jenkins seconded the motion and all voted for.

A motion was made by Council Member Villa and seconded by Council Member Poteet to not approve the following request:

Tony Flores: Blk 85 Addition Original Town Lt 1-6 (400 S. St. Mary) for a Special Use Permit to place a Mobile Home Park. All voted for.

Council Member Villa approved the following request:

Emilio Hinojosa: S/2 Lt.11 & Lt 10, Blk A 23, Est Addn. (404 S. Oak) requesting 20' variance to build a 25' x 25' carport. Council Member Poteet seconded the motion. All voted for.

There were no Economic Development reports/projects.

Reports from Chief of Police: Adding an add'l investigative officer (approx. cost of \$98,000), higher incidents are happening. City Administrator reports: See attached.

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

Council Member Villa made the motion to adjourn the meeting. Council Member Poteet seconded the motion and all voted for. Meeting adjourned at 8:20 p.m.

Jim Smith, Mayor

ATTEST: Jessie Montez, City Secretary