

October 15, 2019

The City Council met in a Public Hearing and Regular Session on October 15th, 2019 at 7:00 p.m. in the Council Chambers at City Hall. Present were City Administrator Jessie Montez, Mayor Jim Smith, Council Members Danny Fryar, James Jenkins, Sally Poteet, Steven Villa and Gib Wheeler. Also present was Chief of Police Fred Schroyer and Finance Director Patsy Simer. Visitors: (See Attachment).

The Public Hearing for Planning and Zoning was called to order by Mayor Jim Smith at 7:00 p.m.

Luke Dillard requested approval for a Replat of Lots 1-6, located within Block 1 of the Link Addition.

There was no public comment.

Council Member Villa made the motion to close Public Hearing. Council Member Poteet seconded the motion.

Public Hearing was closed and Regular Council meeting opened at 7:10 p.m. by Mayor Smith.

Public Comment: Joan Lozano made comments in reference to Stanton ISD Resource Officer Franco.

A motion was made by Council Member Villa and seconded by Council Member Wheeler the previous minutes for the Public Hearing/Planning and Zoning and regular meeting be approved as read. All voted for.

A motion was made by Council Member Poteet to accept the 2018-2019 Delinquent Tax Roll as presented by Marsha Graves, Tax Assessor/Collector for the City of Stanton. Council Member Wheeler seconded the motion and all voted in favor.

Amber Pedigo for the Census Bureau presented the guidelines for the 2020 Census.

A motion was made by Council Member Villa to approve the recertification of the City of Stanton Investment Policy. Council Member Wheeler seconded the motion and all voted for.

A motion was made by Council Member Villa to approve the Third Quarter Investment Report presented by Finance Director Patsy Simer. Council Member Jenkins seconded the motion and all voted for.

A motion was made by Council Member Villa to approve the request from Trade Days for the amount of \$41,000.00 (Forty-One Thousand Dollars) from the Hotel/Motel Fund to promote advertising for Trade Days. Council Member Fryar seconded the motion and all voted for.

A motion was made by Council Member Fryar to approve the City of Stanton using \$100,000.00 (One Hundred Thousand Dollars) from the Water/Sewer Improvement Fund to install Water/Sewer lines to Tarzan & Jane Truck Stop. Council Member Villa seconded the motion and all voted for.

A motion was made by Council Member Villa to award the bid for the new Pickups for the Park/Street Department to Wheeler Motor Company, Inc. They bid \$48,934.78. White Motor Company submitted a bid of \$49,254.00. Council Member Poteet seconded the motion and all voted for. (Except Council Member Jenkins and Council Member Wheeler who abstained due to conflict of interest).

Reports from the Chief of Police Fred Schroyer: 164 Calls; 24 Incidents; 12 arrests. City Administrator reports: (See Attachment).

A motion was made by Council Member Wheeler to close Regular Session and open Executive Session. Council Member Villa seconded the motion and all voted for.

Regular Session closed and Executive Session opened.

Council Member Wheeler made the motion to close Executive Session and open Regular Session. Council Member Jenkins seconded the motion and all voted for.

Executive Session closed and Regular Session opened.

A motion was made by Council Member Wheeler and seconded by Council Member Villa to approve the Economic Development Project for Stanton Drug. They are requesting \$4,554.00 (Four Thousand Five Hundred Fifty-Four Dollars) to replace their ice machine. All voted for.

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

Council Member Jenkins made the motion to adjourn the meeting. Council Member Villa seconded the motion and all voted for. Meeting adjourned.

Jim Smith, Mayor

ATTEST: Jessie Montez, City Secretary