November 12, 2019

The City Council met in Regular Session on Novemver 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, Danny Fryar and Gib Wheeler. Council Member Steven Villa was absent. Also present was Chief of Police Joe Bob Morales and Finance Director Patsy Simer. Visitors: Barie/Jane Fritz, Irving Pastrana, Laura Graves, Mike Black and Landfill Manager Bill Reed.

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

Paul DeLao: 506 W. 1st Street (LT9, BLK 4, Park Place Irving Pastrana: 605 E. St. Anna (86 NE/4 BLK 2, First Add)

Barie Fritz: 904 Buffalo Court

No public comment. Public Hearing closed at 7:08 p.m.

The Council meeting was called to order by Mayor Jim Smith at 7:08 p.m.

Public Comments. No comments.

A motion was made by Council Member Wheeler to approve the request from Mike Black with the Martin County Historical Connell House of \$17,400.00 (Seventeen Thousand Four Hundred Dollars) from the Hotel/Motel Fund. It is for yard clearing and installation of a sprinkler system. Council Member Poteet seconded the motion and all voted for.

A motion was made by Council Member Poteet and seconded by Council Member Jenkins to remove Fred Schroyer from all bank accounts and add Chief of Police Joe Robert Morales. All voted for.

A motion was made by Council Member Wheeler to approve paying Fred Schroyer his final pay of unused Vacation/Sick Leave. Council Member Jenkins seconded the motion and all voted for.

Council Member Wheeler made the motion to accept the bid from White Motor Company for the purchase of a Ford Explorer for the Stanton Police Department. The bid was \$46,495.00 (Forty-Six Thousand Four Hundred Ninety-Five Dollars). Council Member Fryar seconded the motion and all voted for.

Council Member Jenkins made the motion to approve the Economic Development Project Contract for Tarzan/Jane Truck Stop in the amount of \$200,000.00 (Two Hundred Thousand Dollars). Council Member Poteet seconded the motion and all voted for.

Reports from Chief of Police: Commented on report presented to Council.

City Administrator reports: See attached.

Council Member Fryar made the motion to approve the following:

Paul DeLao, Jr. is requesting to build a 11' x 25' Carport which will occupy a portion of the 25' set back in front yard Irving Pastrana is requesting permission to build a 30' x 40' x 15' accessory building which requires a variance to exceed the 12' height. Mr. Pastrana must verify accuracy of property line.

Barie Fritz is requesting permission to place an accessory building in his backyard which requires a variance to place building 1' from side lot line.

Council Member Wheeler seconded the motion. All voted for.

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

Council Member Wheeler made the motion to adjourn the me	neeting. Council Member Jenkins seconded the motion and all voted for.
Meeting adjourned at 8:03 p.m.	
Jim Smith, Mayor	ATTEST: Jessie Montez, City Secretary