

January 8, 2024

The City Council met in Regular Session January 8, 2024 at 7:00 p.m. in the Council Chambers at City Hall. Present were City Administrator Jessie Montez, Mayor Sally Poteet, Council Members: Adrian Hernandez, Gib Wheeler, Leah Flanagan and James Jenkins. Also present, Chief of Police, Joe Morales and Finance Director, Laura Walker. Absent: Steven Villa.

Mayor Sally Poteet opened Regular Session at 7:00 p.m.

Public Comment: Adrian Hernandez commented about being contacted by Dennis Simpson at Stanton ISD having issues with not enough pressure at the baseball fields to flush toilets. Jessie commented that maybe it was a volume problem, but he would have Carlos check it out.

A motion was made by Council Member Flanagan and seconded by Council Member Hernandez that the previous minutes from December 19, 2023 be approved. All voted for.

Council Member Flanagan made the motion to approve replat for Donnelson Addition, Section 3, Lot 18, Blk 1. Council Member Wheeler seconded the motion, and all acknowledged.

Council Member Jenkins made a motion to renew the lease with Bailey Toliver Ford for 1 (One) year for \$1200 (One Thousand Two Hundred Dollars). Council Member Wheeler seconded the motion, and all voted for.

Council Member Wheeler made a motion to approve the Quarterly Investment Report for the Fourth Quarter 2023. Council Member Jenkins seconded the motion, and all voted for.

Council Member Wheeler made a motion to allow the City Manager to use his discretion, for what he thinks is best, to update the Code of Ordinance. Council Member Hernandez seconded the motion, and all voted for.

Mayor Sally Poteet did the second reading of Resolution for Economic Development for the City of Stanton for \$15,000.00 (Fifteen Thousand Dollars) for street décor.

Council to meet with Economic Development Board tomorrow, January 9, 2024, at noon.

Chief of Police, Joe Morales, reported 59 (Fifty-Nine) calls for service, none of which were traffic stops. Chief Morales reported the candidate who was being evaluated for police academy washed out during background check.

City Manager, Jessie Montez, gave the following updates: Application for place on ballot opens January 17<sup>th</sup> and closes February 16<sup>th</sup>. Auditors came for 3 (Three) days last week. Repairs are being done to the street department backhoe for trade-in. Amending budget next month. Animal Control is trained to euthanize and working on getting set-up to begin.

Council Member Flanagan made the motion to pay the December 2023 bills. The motion was seconded by Council Member Jenkins, and all voted for.

Council Member Flanagan made the motion to adjourn the meeting. Council Member Hernandez seconded the motion, and all voted for. Meeting was adjourned at 7:30 p.m.

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Sally Poteet, Mayor

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ATTEST: Jessie Montez, City Administrator