March 11, 2024

The City Council met in Public Hearing followed by Regular Session on March 11, 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, Steven Villa, Leah Flanagan and James Jenkins. Also present were Chief of Police Joe Bob Morales and Finance Director Laura Walker. Visitors: Kenny Stewart and Bobby Holland. Absent: Gib Wheeler.

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

Adam Valenace: 209 N. St. Paul Street (Lot 1& 4 Block 29, OT ADD)

No public comments.

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

Public Comment: Bobby Holland and Kenny Stewart updated the council on the Martin County Project involving the community center, baseball fields and splashpad.

A motion was made by Council Member Flanagan and seconded by Council Member Villa that the previous minutes from February 12, 2024 be approved, all voted for.

Council Member Villa made the motion to approve the planning and zoning request for Adam Valenace: 209 N. St. Paul Street (Lot 1& 4 Block 29, OT ADD). Council Member Hernandez seconded the motion, all voted for.

Council Member Villa made the motion to table accepting Memorandum of Understanding between The City of Stanton and City of Big Spring Fire Marshal. Council Member Flanagan seconded the motion, and all voted for.

Council Member Jenkins made the motion to reappoint Sally Poteet, Shannon Day, Maggie Newman and Jack Madison to the Economic Development Corporation Board for 2 (Two) years. The motion was seconded by Council Member Villa, and all voted for.

Council Member Villa made the motion to cancel the May 4, 2024, City Election due to "**Unopposed Candidates Declared Elected**" and adopt an ordinance cancelling the Mayor and Council Election. The Election for Street Maintenance Sales Tax will continue as scheduled. Council Member Jenkins seconded the motion, and all voted for.

No action taken on 2% (Two Percent) increase on water/sewer bills, due to inflation.

Council Member Villa made the motion to extend the lease agreement with Diamondback Energy for 3 (Three) years at the flat rate of \$750.00 (Seven Hundred Fifty Dollars). Council Member Flanagan seconded the motion, and all voted for.

Reports from Chief of Police:78 (Seventy-Eight) calls of service for the past month. Chief gave quick summary of Racial Profiling Report and updated the council on academy recruit having interview on Friday.

City Administrator reported: TML regional meeting in Pecos on March 22, 2024. No bids for the waterline project on Front Street, rebid will be in paper this week. Request for banking proposals will be on the next agenda.

Council Member Flanagan made the motion to pay the February 2024 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 at 7:40 p.m.

Sally Poteet, Mayor

ATTEST: Jessie Montez, City Administrator