

August 12, 2024

The City Council met in Public Hearing followed by Regular Session on August 12, 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, Steven Villa, Leah Flanagan and Shawna Barnhill. Also present were Chief of Police Joe Bob Morales and Finance Director Laura Walker. Visitors: Bill Reed, Miguel Erives, Bobby Holland and Alan White.

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

#### 2024-2025 Proposed Budget

Bobby Holland 503 W. 5<sup>th</sup> Street (LT 8, BLK 3, CLARDY ADDN.)

No public comment.

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

Bobby Holland made public comments on his request for variance to his sidewalk to block trash and debris from entering his yard from the neighbor's yard.

A motion was made by Council Member Wheeler and seconded by Council Member Villa that the previous minutes from July 8, 2024 be approved, all voted for.

Council Member Villa made the motion to approve resolution pertaining to Atmos Energy Corp. Council Member Barnhill seconded the motion, all voted for.

Council Member Wheeler made the motion to allow the planning and zoning request for Bobby Holland, 503 W. 5<sup>th</sup> St. (LT 8 BLK 3 CLARDY ADDN) to place 3 (Three) 8" (Eight Inch) blocks across sidewalk. Council Member Villa seconded the motion, Council Members Hernandez and Barnhill voted for. Council Member Flanagan opposed.

Council Member Villa made the motion to deny action for Mia Bravo's vehicle. Council Member Wheeler seconded the motion, all voted for.

Council Member Wheeler made the motion to grant a 90 (Ninety) day extension to Vernon Cox at 801 E. Broadway, (W/100 S/2 BLK 5, SECOND ADDN). Council Member Barnhill seconded the motion, all voted for.

Bids were opened for the demolition of structure at 411 W. Broadway (LT 9-10, BLK 30, OT ADDN). First bid was from Emilio Garza for \$1,300.00 (One Thousand Three Hundred Dollars). Second bid was from Juan Gonzalez for \$18,500.00 (Eighteen Thousand Five Hundred Dollars). Third bid was from C&L Trucking for \$8,000.00 (Eight Thousand Dollars). Fourth bid was from Miguel's Demolition for \$9,600.00 (Nine Thousand Six Hundred Dollars).

Council Member Flanagan made the motion to accept bid from C&L Trucking for \$8,000.00 (Eight Thousand Dollars) to demolish structure at 411 W. Broadway (LT 9-10, BLK 30, OT ADDN). Council Member Villa seconded the motion, and all voted for.

Bids were opened for the construction of Council Chambers. First bid was from Mid-Tex for \$690,506.00 (Six Hundred Ninety Thousand Five Hundred Six Dollars). Second bid was for \$588,732.68 (Five Hundred Eighty-Eight Thousand Seven Hundred Thirty-Two Dollars and Sixty-Eight Cents).

Council Member Flanagan made the motion to accept the bid from FEHRS for \$588,732.68 (Five Hundred Eighty-Eight Thousand Seven Hundred Thirty-Two Dollars and Sixty-Eight Cents) for the construction of Council Chambers. Council Member Hernandez seconded the motion, and all voted for.

Council Member Flanagan made the motion to hire Eckert & Company CPA for the 2023-2024 Audit. Council Member Barnhill seconded the motion, and all voted for.

Council Member Villa made the motion to adopt 2024-2025 Budget and approve Ordinance adopting the Budget for the FY 2024-2025. Council Member Hernandez seconded the motion, and all voted for.

Council Member Wheeler made the motion to adopt the 2024-2025 Proposed Tax Rate at \$0.98 per \$100 (One Hundred Dollars). Council Member Villa seconded the motion, and all voted for.

Council Member Flanagan made the motion to have Public Hearing on Monday, September 9, 2024 at 7:00 p.m. for the 2024-2025 Proposed Tax Rate. Council Member Wheeler seconded the motion, and all voted for.

Council Member Villa made the motion to table Family Medical Leave Act (FMLA) and Sick Pool Policy, in order to give the city attorney more time to put a policy together. Council Member Barnhill seconded the motion, and all voted for.

Reports from Chief of Police: 97 (Ninety-Seven) calls for service for the past month. Chief Morales reported 2 (Two) trainees have been doing well in the FTO (Field Training Officer) Program. One trainee is expected to graduate at the end of the month and the other at the end October. Captain Franco will be on leave for about a month soon. Chief Morales also updated City Council about former SRO (School Resource Officer) becoming an

ISD employee.

City Administrator reported: Needing to replace Council Member Flanagan in October or November. The Front Street Waterline Project is 70% (Seventy Percent) complete, TXDOT had pulled them off the job for improper signage. Water quality improving after conversion to just chlorine and helping with the smell of sulfur of the water.

Council Member Flanagan made the motion to pay the July 2024 bills. The motion was seconded by Council Member Villa, and all voted for.

Council Member Wheeler made the motion to adjourn the meeting. Council Member Flanagan seconded the motion, and all voted for. Meeting adjourned at 7:59 p.m.

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Sally Poteet, Mayor

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ATTEST: Jessie Montez, City Administrator