

January 2, 2024

6:00 pm

City Hall

**A. CALL TO ORDER, PLEDGE, AND INVOCATION**

Mayor Jennifer McCoy called the meeting to order at 6:00 p.m.

Present: Mayor Jennifer McCoy, Councilmember Lucia Butler, Councilmember Randy McCoy, Mayor Pro Tem James Warren, Councilmember Tammy Baughman, Sunshine Alcorta and Code Enforcement Tambara Farrell, Public Works Director Eric Clark.

Absent: Councilmember Chuck Conner.

The pledge of allegiance was followed by the invocation given by Councilmember Randy McCoy.

**B. PUBLIC COMMENTS**

No Public comments.

**C. REGULAR AGENDA****Discuss, Consider, and Possibly Take Action Regarding:**

No Regular agenda items.

**D. PUBLIC WORKS REPORT.**

Public Works Director Eric Clark reported:

1. Leak on 287 N and ACR 137, there is a junction of water line that T in, which was the location of the break. A boil water notice was issued and rescinded since.
2. At Christmas we had a leak on W 294. New water lines were laid and existing taps being tied into new water lines to prevent old lines from continuing to break and avoid issues moving forward.

**E. MUNICIPAL COURT**

Code Enforcement Tandra Farrell reported :

1. Cleaning up the cat problem. I have captured 7 wild and 1 semi wild one today. Will continue to capture more to resolve the issue.
2. Had a few dog calls, however, nothing major.

**F. MAYOR REPORT**

Mayor McCoy reported:

1. Santa pictures went well. BARC brought 5 dogs and 2 were adopted.

**G. EMERGENCY MANAGEMENT REPORTS**

Emergency management Randy McCoy reported:

Nothing reported.

**H. CLOSED SESSION**

The council will convene into Closed Session pursuant to Section 551.074 of the Texas Government Code regarding personnel matters as follows at 6:07 p.m.

1. Discuss and take action if any, of employment, evaluation, reassignment, duties, discipline, or dismissal of.

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Sunshine Alcorta.

**I. RECONVENE INTO REGULAR SESSION**

Council reconvenes into Regular Session at 6:21 p.m. Discuss and take action on items discussed in Closed Session:

Councilmember Lucia Butler made a motion, seconded by Councilmember James Warren to hire Sunshine Alcorta full time at current pay effective January 4, 2024. All in favor, motion carried.

**J. COUNCIL COMMENTS**

None

**K. APPROVAL OF MINUTES**

Councilmember Tammy Baughman made a motion, seconded by Councilmember Lucia Butler to approve minutes from December 4, 2023. All in favor, motion carried.

**L. ADJOURNMENT**

Councilmember Lucia Butler made a motion, seconded by Councilmember Tammy Baughman to adjourn the meeting at 6:27 p.m.

  
Mayor Jennifer McCoy

ATTEST:



Jan Stuteville, Interim City Secretary  
Sunshine Alcorta