

March 18, 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, Councilmembers Lucia Butler, Randy McCoy, Tammy Baughman, Sunshine Alcorta, Jan Stuteville and Code Enforcement Tambara Farrell, Public Works Director Eric Clark and citizens Cody Wilson.

Absent: Councilmember Chuck Conner and Mayor Pro Tem James Warren.

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:**

Councilmember Lucia Butler made a motion, seconded by Councilmember Tammy Baughman, to move item 3 to item 1. Vote: 3-0 unanimously.

1. 4th July event.

Councilmember Lucia Butler made a motion, seconded by Tammy Baughman to table until next meeting. Vote: 3-0 unanimously.

2. Review additional estimates for health insurance coverage.

Councilmember Tammy Baughman made a motion, seconded by Councilmember Randy McCoy, to change the health coverage to Aetna. Vote: 3-0 unanimously.

3. Building permit fees.

Councilmember Randy McCoy made a motion, seconded by Councilmember Lucia Butler, to adopt building permit fees. Vote: 3-0 unanimously.

D. PUBLIC WORKS REPORT.

Public Works Director Eric Clark reported on the following:

Violation from TCEQ in 2015. High school booster stations was never approved or permitted. Removal of the booster station.

E. MUNICIPAL COURT

Code Enforcement Tambara Farrell reported on the following:

Bonner Ferry and Day Road cleaning up. The purchase of a van.

F. MAYOR REPORT

Mayor McCoy reported on the following:

Purchase of a van. Easter event. Disconnect door hangers.

G. EMERGENCY MANAGEMENT REPORTS

Emergency management Randy McCoy reported on the following:

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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 7:05 p.m.

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

I. RECONVENE INTO REGULAR SESSION

Council reconvenes into Regular Session at 7:09 p.m. Discuss and take action on items discussed in Closed Session:

Councilmember Tammy Baughman made a motion, seconded by Councilmember Randy McCoy to accept Jan Stuteville's resignation effective immediately. Vote: 3-0 unanimously.

J. COUNCIL COMMENTS

Councilmember Randy McCoy discussed the firework show.

K. APPROVAL OF MINUTES

Councilmember Lucia Butler made a motion, seconded by Councilmember Randy McCoy to approve minutes from March 4, 2024. Vote 3-0 unanimously.

L. ADJOURNMENT

Councilmember Randy McCoy made a motion, seconded by Councilmember Tammy Baughman to adjourn the meeting at 7:22 p.m. Vote: 3-0 unanimously.


Mayor Jennifer McCoy

ATTEST:



Sunshine Alcorta