

March 4, 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, Mayor Pro Tem James Warren, Councilmember Tammy Baughman, Sunshine Alcorta and Code Enforcement Tambara Farrell, Public Works Director Eric Clark and citizens Tom Ellis and Alan Gell.

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:**

1. Building Permit fees.

Councilmember Lucia Butler made a motion, seconded by Councilmember Randy McCoy, to table until our next meeting March 18, 2024. Vote: 4-0 unanimously.

2. Request by Alan Gell concerning reimbursement.

Councilmember Lucia Butler made a motion, seconded by Mayor Pro Tem to move item 2 to item 7. Vote: 4-0 unanimously.

3. Salvage procedures of 2010 Dodge Ram.

Mayor Pro Tem James Warren made a motion, seconded by Councilmember Lucia Butler, to auction off the 2010 Dodge Ram. Vote: 4-0 unanimously.

4. All aspects of annual clean up.

Councilmember Lucia Butler made a motion, seconded by Councilmember Tammy Baughman, to move our annual clean up to early May. Vote: 4-0 unanimously.

5. Allowing Mayor to discuss speed limit with the state.

Councilmember Tammy Baughman made a motion, seconded by Councilmember Randy McCoy, to allow Mayor Jennifer McCoy to discuss speed limits with the state. Vote: 3 Aye and 1 No.

6. Jones Street lift station evaluation.

Councilmember Randy McCoy made a motion, seconded by Councilmember Lucia Butler, to approve up to \$20,000.00 for the Jones Street lift station evaluation project. Vote: 4-0 unanimously.

7. TML Health proposed a rate increase.

Councilmember Lucia Butler made a motion, seconded by Mayor Pro Tem James Warren, to table until our next meeting March 18, 2024. Vote: 4-0 unanimously.

8. Request by Alan Gell concerning reimbursement.

Councilmember Tammy Baughman made a motion, seconded by Mayor Pro Tem James Warren to move Item to closed session. Vote: 4-0 unanimously.

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D. PUBLIC WORKS REPORT.

Public Works Director Eric Clark reported on the following:

Issues with the lift station; contractor on Hwy 287/19 hit a few water lines; updates to mowing & street repair. Update on TCEQ letter received March 2024 regarding corrective action from 2015 that was not completed or closed out. Has been rectified and documentation provided.

E. MUNICIPAL COURT

Code Enforcement Tambara Farrell reported on the following:

Updates on current code enforcement cases on Montgomery, Oakcrest, Hawthorne, Day Road. Updates on animal cases including a dog bite case, removal of feral cats.

F. MAYOR REPORT

Mayor McCoy reported on the following:

The Annual Easter Egg hunt will be on March 30, 2024. Butterfly display complete in City office; New equipment installed at playground.

G. EMERGENCY MANAGEMENT REPORTS

Emergency management Randy McCoy reported on the following:

Down trees from rainstorm; update on building donated to EVFD by Diana Parker.

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 7:10 p.m.

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

I. RECONVENE INTO REGULAR SESSION

Council reconvenes into Regular Session at 7:54 p.m. Discuss and take action on items discussed in Closed Session:

Mayor Pro Tem James Warren made a motion, seconded by Councilmember Lucia Butler to continue to pay \$100 a month and per Mr. Gell's requested to withdrawal request for paid reimbursement. All future expenses will be pre-approved by Mayor according to city council guidelines. Vote: 4-0 unanimously.

J. COUNCIL COMMENTS

Councilmember Randy McCoy would like to invite Cody Wilson to our next meeting March 18, 2024 to get a price for a 4th July celebration.

K. APPROVAL OF MINUTES

Councilmember Tammy Baughman made a motion, seconded by Councilmember Randy McCoy to approve minutes from January 2, 2024. Vote 4-0 unanimously.


L. ADJOURNMENT

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Councilmember Tammy Baughman made a motion, seconded by Mayor Pro Tem James Warren to adjourn the meeting at 8:05 p.m. Vote: 4-0 unanimously.



Mayor Jennifer McCoy

ATTEST:



Jan Stuteville, Interim City Secretary
Sunshine Alcorta