

# MINUTES OF THE REGULAR CITY COUNCIL MEETING

January 27, 2020

MEMBERS PRESENT: Mayor Ray Schultz  
Mayor Pro tem Sherrie Williams  
Councilwoman Kelly Ewing  
Councilmen Andy Payne and Brad Wynn

MEMBERS ABSENT: Councilwoman Lori Shierry

PERSONNEL: Jerry Flemming, City Manager  
David Sherrill, Public Works Director  
Steve Davis, Chief of Police  
David Owen, Economic Development Director  
Jason Griffin, Parks and Recreation Director  
Lewis Skinner, Fire Chief  
Becky Ferguson, Director of Finance  
Amie Schultz, Library Director  
Janice Newman, City Secretary

VISITORS: Dolores Hamilton

AGENDA ITEM NO. 1: Call to Order.

The Mayor called the meeting to order at 7:00 p.m.

AGENDA ITEM NO. 2: Invocation.

The Mayor gave the invocation.

AGENDA ITEM NO. 3: Recognition of Special Guest(s)/Action(s).

There were no recognitions at this time.

AGENDA ITEM NO. 4: Citizens' Input.

No individuals registered to participate in the citizens' input.

AGENDA ITEM NO. 5: General Consent.

A. Acceptance and Approval of the Minutes of the Regular City Council Meeting of January 13, 2020.

Motion was made by Councilwoman Williams and seconded by Councilman Payne accepting and approving the general consent agenda as presented. Motion carried with four ayes. (Unanimous)

AGENDA ITEM NO. 6: Election Business.

A. Order the City Council General Election for Saturday, May 2, 2020.

Motion was made by Councilwoman Williams and seconded by Councilman Payne ordering the City Council General Election for Saturday, May 2, 2020. Motion carried with four ayes. (Unanimous)

AGENDA ITEM NO. 7: City Manager's Report.

A. Receive a Report on the City's Current Financial Condition and Future Needs as Dictated by the Home Rule Charter.

The City Manager briefed the Council on the City's financial condition for the first quarter of the fiscal year. The General Fund balance on December 31st was \$2,026,032.66 while the Water and Sewer Fund balance was \$1,740,508.23. Total of all funds balances, including 4A and 4B Corporations were at \$5,050,762.02. Councilwoman Williams stated she would like to have a strategic planning session with Council and staff.

- B. Discuss and Consider the Purchase of a Communication Console for Dispatch in the Amount of \$41,630.50 From Avtec.
- C. Discuss and Consider the Purchase of Communication Console Radios in the Amount of \$11,250.95 From Motorola Solutions.
- D. Discuss and Consider Labor and Equipment to Set up Radios in the Amount of \$9,953.00 From Mobile Phone of Texas.

The Chief of Police explained his department was ready to proceed with the purchase of the equipment upgrade. The amount for labor and equipment to set up radios is actually \$9,614.00. Total to complete the upgrade is \$62,495.45. Motion was made by Councilwoman Williams and seconded by Councilman Payne approving the purchase of a communication console for dispatch in the amount of \$41,630.50 from Avtec, communication console radios in the amount of \$11,250.95 from Motorola Solutions and labor and equipment to set up radios in the amount of \$9,614.00 from Mobile Phone of Texas. Motion carried with four ayes. (Unanimous)

The meeting adjourned at 7:19 p.m.

PASSED, APPROVED AND ADOPTED this 10<sup>th</sup> day of February, 2020.

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Mayor Ray Schultz

ATTEST:

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City Secretary Janice Newman