

MINUTES OF THE REGULAR CITY COUNCIL MEETING

June 24, 2019

MEMBERS PRESENT: Mayor Ray Schultz
Mayor Pro tem Sherrie Williams
Councilwomen Kelly Ewing and Lori Shierry
Councilman Brad Wynn

MEMBERS ABSENT: Councilman Andy Payne

PERSONNEL: Jerry Flemming, City Manager
David Sherrill, Public Works Director
Jason Griffin, Parks and Recreation Director
David Mauldwin, Police Lieutenant
Greg Polly, Code Enforcement Officer
Amie Schultz, Library Director
Sherry Fowler, Police Sergeant
Janice Newman, City Secretary

VISITORS: Dolores Hamilton Steve Smith
April Scholl

AGENDA ITEM NO. 1: Call to Order.

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

AGENDA ITEM NO. 2: Invocation.

The City Manager 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 June 10, 2019.

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

AGENDA ITEM NO. 6: Public Appearance.

A. A Public Appearance by Chris De La Garza Requesting Closure of West Park Avenue, From North Wall Street to North Jackson Avenue, From 9:00 A.M. to 7:00 P.M. on Saturday, October 5, 2019 for a Public Event and Fundraiser to Support Base Camp Lindsey.

The City Manager explained that Ms. De La Garza had contacted him and they are planning to change the venue, at which time this item will be brought back for Council consideration.

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

A. Discuss and Reconsider the Proposed Annual Budget Preparation and Approval Schedule.

It was believed that some members of the Council could not attend the first budget workshop. However, it was determined they will attend that meeting.

B. Discuss and Consider Appointing a Committee of Citizens to Assess Facilities Needs for Police, Dispatch and Fire.

The City Manager stated the following individuals have expressed interest in serving on the committee:

Barry Harper	Deb Klein	Johnny Zellner
Barry Mahler	Dolores Hamilton	Mary Bidy
Cary Waters	Donnie Cavinder	Mary Wilson
Chad Witherspoon	Earl White	Matt Kelly
Cindy Tracey	Glenn Pearce	Rena Davis
Dana Ross	Jason McClain	Robert Wilson
Danny Skinner	Jeff Watts	Steve Marshall

Motion was made by Councilman Wynn and seconded by Councilwoman Ewing appointing the above individuals to serve on a committee to assess facilities needs for police, dispatch and fire. Motion carried with four ayes. (Unanimous)

C. Discuss and Consider the Strategic Plan Adopted September 14, 2015.

The Council was provided a copy of the Strategic Plan that was adopted September 14, 2015. The City Manager suggested having a long-term strategic planning session to review, discuss and update the plan. It was the consensus of the Council to have a retreat after the budget sessions are over to review the Strategic Plan.

D. Receive a Report on the City's Current Debt Obligations.

The City Manager briefed the Council on the City's debt obligations effective October 1, 2019. The General Fund total debt is \$765,713.75 of which \$340,511.25 is for the swimming pool that the Community Development Corporations pays. \$338,551.50 for the lease purchase of a fire engine. \$35,739.00 is for lease purchase of three police interceptors and \$50,912.00 for the lease purchase of two police interceptors.

The Utility Fund total debt is \$2,463,638.75 which includes the U.S. Highway 287 water line, ground storage and also for the wastewater effluent reuse project.

AGENDA ITEM NO. 8: Executive Session.

A. Pursuant to the Texas Government Code, Section 551.074 of the Texas Open Meetings Act, for the Purpose of Discussing Personnel Matters, and More Specifically, to Evaluate the Performance of the Public Works Director.

The Council entered into executive session at 7:17 p.m.

The Council reconvened in open session at 8:53 p.m.

AGENDA ITEM NO. 9: Action as a Result of Executive Session.

A. Discuss and Consider the Performance Evaluation of the Public Works Director.

The Mayor announced that the Public Works Director meets or exceeds expectations. Motion was made by Councilwoman Williams and seconded by Councilwoman Shierry to increase the Public Works Director's salary by three percent. Motion carried with four ayes. (Unanimous)

The meeting adjourned at 8:54 p.m.

PASSED, APPROVED AND ADOPTED this 22nd day of July, 2019.

Mayor Ray Schultz

ATTEST:

City Secretary Janice Newman