

MINUTES OF THE SPECIAL CITY COUNCIL MEETING

August 29, 2016

MEMBERS PRESENT: Mayor Pro tem Sherrie Williams
Councilwoman Lori Shierry
Councilmen Keith Dyer and Tim Sheppard

MEMBERS ABSENT: Mayor Ray Schultz
Councilman Brad Wynn

PERSONNEL: Jerry Flemming, City Manager
Robert Johnson, Chief of Police
David Sherrill, Public Works Director
Robbie Matthews, Parks and Recreation Director
David Owen, Economic Development Director
Becky Ferguson, Director of Finance
Amie Schultz, Library Director
Janice Newman, City Secretary

VISITORS: Dolores Hamilton David White
Clay Parker Creighton Berrett
Jessica Berrett David Parkey

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 Economic Development Director 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: Ordinance.

- A. An Ordinance of the City Council of the City of Iowa Park, Texas Accepting and Approving the Replat of Lot 1 in Block 26 of the Original Townsite to the City of Iowa Park, Wichita County, Texas.

This is a 5.51 acre tract of land that is located on Cheyenne Avenue. Creighton and Jessica Berrett have purchased this property from David Parkey and plan to immediately start construction of their home once this is approved. Motion was made by Councilwoman Shierry and seconded by Councilman Dyer approving and adopting Ordinance Number 1214 accepting and approving the replat of Lot 1 in Block 26 of the Original Townsite to the City of Iowa Park, Wichita County, Texas. Motion carried with three ayes. (Unanimous)

AGENDA ITEM NO. 6: Resolution.

- A. A Resolution of the City Council of the City of Iowa Park, Texas Accepting and Approving the Iowa Park Economic Development Corporation's Operating Budget for Fiscal Year 2016/2017.
- B. A Resolution of the City Council of the City of Iowa Park, Texas Accepting and Approving the Iowa Park Community Development Corporation's Operating Budget for Fiscal Year 2016/2017.

The Economic Development Corporation's budget contains revenues and expenditures of \$221,000.00 while the Community Development Corporation's budget contains \$189,700.00 in

revenue and expenditures. Motion was made by Councilman Sheppard and seconded by Councilwoman Shierry approving and adopting Resolution Number 16-14 accepting and approving the Iowa Park Economic Development Corporation's operating budget for fiscal year 2016/2017 and approving and adopting Resolution Number 16-15 accepting and approving the Iowa Park Community Development Corporation's operating budget for fiscal year 2016/2017. Motion carried with three ayes. (Unanimous)

AGENDA ITEM NO. 7: Public Hearing.

A. A Public Hearing to Discuss and Consider the City of Iowa Park's Operating Budget for Fiscal Year 2016/2017.

The public hearing opened at 7:04 p.m. It was noted this is the first of two public hearings to consider the proposed budget for fiscal year 2016/2017. The budget contains a two percent (2%) raise for all employees. The General Fund budget is based on \$0.7600 per \$100 property valuation. Total proposed revenues and expenditures are \$3,567,420.00. The Water and Sewer Fund revenues and expenditures are \$3,863,470.00. The public hearing closed at 7:13 p.m.

B. A Public Hearing to Discuss and Consider a Proposal to Increase Total Tax Revenues From Properties on the Certified Tax Rolls and to Schedule a Date and Time of the Public Meeting to Adopt the Tax Rate.

The public hearing opened at 7:13 p.m. This is the first of two public hearings to consider the proposed property tax rate of \$0.7600 per \$100.00 valuation. While the tax rate is the same as the current year, it is considered a tax increase since it will generate more revenue. The public hearing closed at 7:18 p.m.

AGENDA ITEM NO. 8: City Manager's Report.

A. Discuss and Consider Submission of the City's Ballot for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election.

The Mayor Pro tem and City Manager reviewed each of the officials running for the six year term and suggested those officials with experience in small cities or service on the Small Cities Advisory Board. Motion was made by Councilwoman Shierry and seconded by Councilman Dyer to vote for the following officials running for a spot on the Texas Municipal League Intergovernmental Risk Pool Board of Trustees election:

Place 6 – Kyle J. Jung, City Manager of Manvel, Region 14
Place 7 – Richard Jorgensen, City Manager of Giddings, Region 10
Place 8 – Jim Cox, City Administrator of Leonard, Region 13
Place 9 – Andres Garza, City Manager of Wharton, Region 14
Motion carried with three ayes. (Unanimous)

B. Discuss and Consider Submission of the City's Ballot for the Texas Municipal League Multistate Intergovernmental Employee Benefits Pool Board of Trustees (Region 5) Election.

Only one official, Mike Smith, City Manager of Jacksboro, is running for the Board of Trustees, Region 5. Motion was made by Councilman Sheppard and seconded by Councilwoman Shierry to vote for Mike Smith for the Texas Municipal League Multistate Intergovernmental Employee Benefits Pool Board of Trustees (Region 5) election. Motion carried with three ayes. (Unanimous)

The meeting adjourned at 7:24 p.m.

PASSED, APPROVED AND ADOPTED this 12th day of September, 2016.

Mayor Ray Schultz

ATTEST:

City Secretary Janice Newman