

MINUTES OF THE REGULAR CITY COUNCIL MEETING

December 13, 2021

MEMBERS PRESENT: Mayor Ray Schultz
Mayor Pro tem Lori Shierry
Councilmen Randall Barker and Brad Wynn
Councilwoman Stephanie Wooten
Councilwoman Sherrie Williams (via Zoom)

MEMBERS ABSENT: None

PERSONNEL: Jerry Flemming, City Manager
Steve Davis, Chief of Police
Jason Griffin, Parks and Recreation Director (via Zoom)
David Owen, Economic Development Director (via Zoom)
Amie Schultz, Library Director
Becky Ferguson, Director of Finance

VISITORS: Dolores Hamilton (via Zoom)

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 November 22, 2021.

B. Acceptance and Approval of the Minutes of the Special Economic Development Corporation Board of Director's Meeting of October 19, 2021.

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

AGENDA ITEM NO. 6. Public Appearance.

- A. A Public Appearance by the Iowa Park Youth Baseball and Softball Association Requesting Permission to Refurbish the Concession Stand Area of the Bell Road Softball Fields as Part of Their Community Project.

Mr. Jason Griffin asked Council for permission to refurbish the concession stand and restrooms area at the Bell Road Softball Fields. This would include plumbing and painting.

- (i) Action as Result of Public Appearance.

Motion was made by Councilwoman Wooten and seconded by Councilwoman Shierry approving the request by the Iowa Park Youth Baseball and Softball Association for permission to refurbish the concession stand area of the Bell Road Softball Fields. Motion carried with five ayes. (Unanimous)

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

- A. Discuss and Consider the Annual City Manager Evaluation and Schedule Date and Time for the Evaluation.

Motion was made by Councilwoman Williams and seconded by Councilwoman Wooten to schedule the City Manager's evaluation following the regular City Council meeting on Monday, January 24, 2022 with the meeting starting at 6:00 p.m. Motion carried with five ayes. (Unanimous)

- B. Discuss and Consider the Annual Employee Service Awards Program and Schedule Date and Time for the Event.

Motion was made by Councilwoman Shierry and seconded by Councilwoman Wooten to have the annual employee service awards program on Friday, January 21, 2022 at 7:00 a.m. with breakfast being prepared by the Mayor and Council. Motion carried with five ayes. (Unanimous)

- C. Discuss and Consider the Local State of Disaster for Public Health and Emergency Adopted by City Council on March 23, 2020.

The City Manager stated that based on the numbers, the County is now in the fifth wave of COVID-19.

AGENDA ITEM NO. 8: Executive Session.

- A. Pursuant to the Texas Government Code, Section 551.0720 of the Texas Open Meetings Act for the Purpose of Deliberations About the Purchase, Exchange, Lease, or Value of Real Property; and More Specifically, to Discuss the Disposition of Surplus Real Property Owned by the City o Iowa Park.
- B. Pursuant to the Texas Government Code, Section 551.074 of the Texas Open Meetings Act for the Purpose of Deliberations About the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee; and More Specifically, to Discuss Applicants for the Position of Public Works Director.

The Council entered into executive session at 7:14 p.m.

The Council reconvened in open session at 8:01 p.m.

Councilwoman Williams was not present.

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

- A. Discuss and Consider the Disposition of Surplus Real Property Owned by the City of Iowa Park.

Motion was made by Councilwoman Shierry and seconded by Councilman Barker, authorizing the City Manager to sign the final plat of Lots 2A, 2B and 2C, Block 19-A of the Texas Addition. Motion carried with four ayes. (Unanimous)

- B. Discuss and Consider Applicants for the Position of Public Works Director.

The Mayor announced there would be no action taken at this time.

- C. Discuss and Consider Scheduling a Date and Time for Interviews for the Position of Public Works Director.

The Mayor announced there would be no action taken at this time.

The meeting adjourned at 8:02 p.m.

PASSED, APPROVED AND ADOPTED THIS 24th day of January, 2022.

Mayor Ray Schultz

ATTEST:

City Secretary Janice Newman