

# MINUTES OF THE REGULAR CITY COUNCIL MEETING

January 10, 2022

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

MEMBERS ABSENT: Mayor Ray Schultz

PERSONNEL: Jerry Flemming, City Manager  
David Sherrill, Public Works Director  
Jason Griffin, Parks and Recreation Director  
Greg Polly, Code Enforcement Officer  
Mike McCarty, Water/Wastewater Supervisor  
Sven Herrmann, Acting Streets and Drainage Foreman  
James Horn, Water & Sewer Maintenance Foreman  
Janice Newman, City Secretary

VISITORS: Dolores Hamilton (via Zoom)

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 Special Community Development Corporation Board of Director's Meeting of November 30, 2021.

- B. Acceptance and Approval of the Minutes of the Regular Economic Development Corporation Board of Director's Meeting of January 4, 2022.

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

AGENDA ITEM NO. 6: Ordinance.

- A. An Ordinance of the City of Iowa Park, Texas Accepting and Approving the Replat of Lots 2A, 2B and 2C of Block 19-A, Texas Addition to the City of Iowa Park, Wichita County, Texas.

This is a City owned property formerly known as the Barbour pipe yard on West Highway. City Council had directed staff to replat into three individual lots. Lot 2A is a 5.72-acre lot off the unopened Washington Avenue right-of-way, Lot 2B is a 3.11-acre lot next to Dollar General and Lot 2C is a 2.59-acre lot with a 20' shared access easement along the Burlington Northern Santa Fe Railroad right-of-way. The Planning and Zoning Commission met earlier and recommended the City Council approve the replat. Motion was made by Councilwoman Williams and seconded by Councilman Barker approving and adopting Ordinance Number 1342 accepting and approving the replat of Lots 2A, 2B and 2C of Block 19-A, Texas Addition to the City of Iowa Park, Wichita County, Texas. Motion carried with four ayes. (Unanimous)

- B. An Ordinance of the City of Iowa Park, Texas Authorizing the Issuance of the City's Combination Tax and Surplus Revenue Certificates of Obligation.

The City Manager explained that due to a shift in the finance schedule, it was recommended the Council table this item until the February 14, 2022 meeting. Motion was made by Councilman Barker with seconded by Councilwoman Wooten to table adoption of the ordinance authorizing the issuance of the City's Combination Tax and Surplus Revenue Certificates of Obligation to the City Council meeting scheduled to begin at 7:00 p.m. on February 14, 2022, at Council Chambers at 103 East Cash Street, Iowa Park, Texas. Motion carried with four ayes. (Unanimous)

AGENDA ITEM NO. 7: Resolution.

- A. A Resolution of the City Council of the City of Iowa Park, Texas to Authorize a \$13,475.00 Expenditure by the Iowa Park Community Development Corporation for the Purpose of the Annual Independence Day Fireworks Display Project to Enhance a Public Park and Open Space Improvements Within the City of Iowa Park.

Motion was made by Councilman Wynn and seconded by Councilwoman Williams approving and adopting Resolution Number 22-01 authorizing a \$13,475.00 expenditure by the Iowa Park

Community Development Corporation for the purpose of the annual Independence Day Fireworks Display Project to enhance a public park and open space improvements within the City of Iowa Park. Motion carried with five ayes. (Unanimous)

AGENDA ITEM NO 8: City Manager's Report.

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

The City Manager stated the COVID-19 numbers are increasing but appear not to be as severe. There are currently 119 active cases in the 76367 zip code.

AGENDA ITEM NO. 9: Executive Session.

A. 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 7:09 p.m.

The Council reconvened into open session at 7:45 p.m.

AGENDA ITEM NO. 10: Action as a Result of Executive Session.

A. Discuss and Consider the Appointment of a Public Works Director.

Motion was made by Councilwoman Wooten and seconded by Councilwoman Williams to interview Louis Booth, Mike McCarty and James Horn for the position of Public Works Director on Monday, January 17, 2022 at 6:00 p.m. Motion carried with four ayes. (Unanimous)

The meeting adjourned at 7:46 p.m.

PASSED, APPROVED AND ADOPTED this 24<sup>th</sup> day of January, 2022.

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Mayor Ray Schultz

ATTEST:

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City Secretary Janice Newman