

MINUTES OF THE REGULAR CITY COUNCIL MEETING

January 24, 2022

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
David Sherrill, Public Works Director
Jason Griffin, Parks and Recreation Director
Steve Davis, Police Chief
David Owen, Economic Development Director
Andy Payne, Fire Chief
Amie Schultz, Library Director
Becky Ferguson, Director of Finance
Mike McCarty, Water/Wastewater Supervisor
Sven Herrmann, Acting Streets and Drainage Foreman
James Horn, Water & Sewer Maintenance Foreman
Louis Booth, Wastewater Plant Operator
Jason Dozier, Wastewater Plant Operator
Brian Jones, Water & Sewer Maintenance Operator
Dellen Koetter, Laborer
Janice Newman, City Secretary

VISITORS: Dolores Hamilton (via Zoom) Julia Booth
Misty McCarty Addison McCarty
Walker McCarty

AGENDA ITEM NO. 1: Call to Order.

The Mayor called the meeting to order at 6:00 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 City Council Meeting of December 13, 2021.
- B. Acceptance and Approval of the Minutes of the Regular City Council Meeting of January 10, 2022.
- C. Acceptance and Approval of the Minutes of the Special City Council Meeting of January 17, 2022.
- D. Acceptance and Approval of the Minutes of the Planning and Zoning Commission Meeting of January 10, 2022.
- E. Acceptance and Approval of the Minutes of the Special Community Development Corporation Board of Director's Meeting of January 6, 2022.

Motion was made by 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: Election Business.

- A. Order the City Council General Election for Saturday, May 7, 2022.

The Mayor stated this item would be postponed because there will also be a statewide Constitutional Amendment Election on that date and since the equipment is owned by the County, the city and school will have to be on their ballot. The order is required to have the locations, dates, and times for early voting, and the City is awaiting this information from the County.

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

- A. Discuss and Consider the Annual Employee Services 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, February 18, 2022 at 7:00 a.m. with breakfast being prepared by the Mayor and Council. Motion carried with four ayes. (Unanimous)

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

Councilman Wynn arrived at this time.

The City Manager presented the first quarter financials to the Council. The General Fund balance on December 31, 2021 was \$2,094,098.00 while the Water and Sewer Fund balance was \$2,134,582.00. Total of all funds balances, including 4A and 4B Corporations were \$5,863,909.00. Total investments as of December 31, 2021 were \$1,482,801.33 in General Fund and \$667,158.04 in the Utility Fund.

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

The City Manager stated that the numbers have climbed each week since November 12, 2021. There have been 4,023 active cases countywide in the month of January, 2022.

AGENDA ITEM NO. 8: Executive Session.

- A. Pursuant to Texas Government Code, Section 551.074 of the Texas Open Meetings Act for the Purpose of Discussing Personnel Matters and More Specifically Defined as Follows:
 - (i) Interview, Discuss and Consider Candidates Under Consideration to Fill the Position of Public Works Director.
 - (ii) Evaluation of the City Manager as Required by Section 4.01 of the City's Home Rule Charter.

The Council entered into executive session at 6:23 p.m.

The Council reconvened in open session at 7:33 p.m.

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

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

Motion was made by Councilwoman Shierry and seconded by Councilman Barker appointing Mike McCarty as the Public Works Director. Motion carried with five eyes. (Unanimous)

The Council re-entered into executive session at 7:34 p.m.

The Council reconvened in open session at 10:04 p.m.

- B. Evaluation of the City Manager as Required by Section 4.01 of the City's Home Rule Charter.

No action was taken.

The meeting adjourned at 10:04 p.m.

PASSED, APPROVED AND ADOPTED this 14th day of February, 2022.

Mayor Ray Schultz

ATTEST:

City Secretary Janice Newman