

# MINUTES OF THE REGULAR CITY COUNCIL MEETING

January 25, 2021

MEMBERS PRESENT: Mayor Ray Schultz  
Mayor Pro tem Sherrie Williams (via Zoom)  
Councilwomen Kelly Ewing and Lori Shierry  
Councilmen Andy Payne and Brad Wynn

MEMBERS ABSENT: None

PERSONNEL: Jerry Flemming, City Manager  
David Sherrill, Public Works Director  
Jason Griffin, Parks and Recreation Director  
David Mauldwin, Police Lieutenant  
Amie Schultz, Library Director  
Becky Ferguson, Director of Finance  
Janice Newman, City Secretary

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 recognition of special guest(s)/action(s).

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 January 11, 2021.

Motion was made by Councilwoman Williams and seconded by Councilman Payne accepting and approving the minutes of 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 1, 2021.

Motion was made by Councilwoman Shierry and seconded by Councilwoman Ewing ordering the City Council General Election for Saturday, May 1, 2021. Motion carried with four ayes. (Unanimous)

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

- A. Discuss and Consider Setting a Date and Time for the Annual Employee Service Awards Breakfast.

The annual service awards breakfast was originally set for Friday, January 22, 2021, but had to be postponed due to a scheduling conflict. Motion was made by Councilwoman Shierry and seconded by Councilwoman Ewing to have the annual employee service awards program on Friday, February 12, 2021 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 briefed the Council on the fiscal year's first quarter ending December 31, 2020. The General Fund balance on December 31, 2020 was \$1,087,303.00 while the Water and Sewer Fund balance was \$1,715,173.00. Total of all funds balances, including 4A and 4B Corporations were at \$4,326,074.00.

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

The City Manager stated that in the past two weeks, the number of active COVID-19 active cases have decreased to approximately 2,600. As of last week there have been 262 COVID-19 related deaths. Staff recommends the declaration remain in effect.

AGENDA ITEM NO. 8: Executive Session.

- A. Pursuant to the Texas Government Code, Section 551.074 of the Texas Open Meetings Act to Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee and More Specifically Define as Follows:

1. 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 7:16 p.m.

The Council reconvened in open session at 9:22 p.m.

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

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

There were no comments or questions.

The meeting adjourned at 9:23 p.m.

PASSED, APPROVED AND ADOPTED this 8<sup>th</sup> day of February, 2021.

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Mayor Ray Schultz

ATTEST:

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City Secretary Janice Newman