

MINUTES OF THE REGULAR CITY COUNCIL MEETING

May 10, 2021

MEMBERS PRESENT: Mayor Pro tem Sherrie Williams
Councilwomen Lori Shierry and Stephanie Wooten
Councilmen Andy Payne and Brad Wynn

MEMBERS ABSENT: Mayor Ray Schultz

PERSONNEL: Jerry Flemming, City Manager
David Sherrill, Public Works Director
Steve Davis, Chief of Police
Jason Griffin, Parks and Recreation Director
David Owen, Economic Development Director (via Zoom)
Janice Newman, City Secretary

VISITORS: Dolores Hamilton Julie Payne
Wyatt Payne Mea Jean Gholson
Payne Presley

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 Regular City Council Meeting of April 26, 2021.

Motion was made by Councilman Payne and seconded by Councilwoman Shierry accepting and approving the general consent agenda as presented. Motion carried with three ayes. (Unanimous)

AGENDA ITEM NO. 6: Election Business.

A. Swear in Newly Elected Members of the City Council.

The City Secretary swore in Stephanie Wooten, City Council Place 1, Andy Payne, City Council Place 3, and Sherrie Williams, City Council Place 5.

B. Consider and Approve the Appointment of a Mayor Pro tem.

Mayor Pro tem Williams would like to nominate Lori Shierry as the Mayor Pro tem and Councilman Payne seconded the motion. Motion carried with four ayes. (Unanimous)

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

A. Discuss and Consider the Budget Preparation and Approval Schedule.

The State requires a City to adopt their annual budget and tax rate on or before September 30th. Council was presented a proposed schedule for workshops, public notices and hearings with the first budget workshop on August 9th and the adoption of the budget and tax rate on September 27th. Motion was made by Councilwoman Shierry and seconded by Councilwoman Wooten approving the proposed FY 2021/2022 budget preparation and approval schedule as presented. Motion carried with four ayes. (Unanimous)

B. Receive Debt Obligation Report From City Staff.

The City Manager briefed the Council on the City's debt obligations effective October 1, 2021. The General Fund will have debt payments of \$89,808.90. \$55,953.75 of this is for the swimming pool that the Community Development Corporations pays. \$33,855.15 for the lease purchase of a fire engine.

The Utility Fund will have debt payments of \$372,203.75. \$317,071.25 is the U.S. Highway 287 water line and ground storage. \$55,132.50 is the wastewater effluent reuse project that the Economic Development Corporation pays.

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

The City Manager briefed the Council on the latest COVID-19 numbers. There are currently 59 active cases in the County with ten percent of those in the Iowa Park zip code. No action was taken.

AGENDA ITEM NO 8: Executive Session.

A. Pursuant to the Texas Government Code, Section 551.072 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 of Iowa Park.

The Council entered into executive session at 7:24 p.m.

The Council reconvened in open session at 8:05 p.m.

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.

No action was taken.

The meeting adjourned at 8:05 p.m.

PASSED, APPROVED AND ADOPTED this 24th day of May, 2021.

Mayor Ray Schultz

ATTEST:

City Secretary Janice Newman