



March 9, 2021

7:00 PM

Council Chambers

ATTENDEES: Mayor L. Kelly Jones
Council Member Rosa Mendez
Council Member Brian Libbey
Council Member Michael Dingman
Council Member Abraham Elizondo
Council Member Dore Hendrix
City Secretary Brandy Barrett
City Administrator Mike Murray
Police Chief Kevin Reaves

ABSENT:

CALL TO ORDER by Mayor Jones at 7:00pm

INVOCATION was given by Mike Murray.

PLEDGE OF ALLEGIANCE was led by Mayor Jones.

REGULAR SESSION:

1. MOTION to approve the Agenda.

- MADE BY: Michael Dingman. SECOND: Rosa Mendez.
Motion passed by a vote of 5 Ayes and 0 Nays.

2. Approval of the Consent Agenda:

All matters listed as Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be a separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

A. Approval of the Minutes

- Special Council Meeting – February 4, 2021
Council Meeting – February 9, 2021

B. Approval of the Financial Reports:

- TexPool Report
A/P Disbursements

Table with 9 columns: FUND BALANCES February 2021, GENERAL, WATER, CAPITAL PROJECTS, CRIME CONTROL, DEBT SERVICE, WRA, HCGC, STREET. Rows include Revenue, Disbursements, Cash on Hand, TexPool, and Money Market.

MOTION to approve the Consent Agenda.:

- **MADE BY:** Abe Elizondo. **SECOND:** Mike Dingman.
- **Motion passed** by a vote of 5 Ayes and 0 Nays.

3. **STAFF UPDATES:** *The Department Directors recapped their monthly reports.*

4. **MAYOR'S REPORT:** *Mayor Jones provided a brief recap of the last 30 days, including an emotional flag ceremony with Retired Corporal Don Graves.*

5. **COMMITTEE UPDATES:** *A brief recap of the actions taken by the Golf and Parks Committee were provided.*

6. **PUBLIC INFORMATION/ANNOUNCEMENTS**

A. Announcements and Proclamations

- Proclamation declaring April as Child Abuse Prevention Month.

B. Meetings

- Golf and Parks Committee, March 16th at 6:00pm
- Regular Council meeting, April 13th at 7:00pm

C. Citizen Comments:

- Melva Campbell (124 Smallwood)
- There were no other citizen comments.

7. **ACTION ITEMS:**

A. Mayor Jones

Discuss and take action on Resolution 2021-03 regarding House Bill 1538 regarding municipal sales and use tax for street maintenance providing for a ten-year renewal election and to allow for proceeds of sales tax street maintenance to be used to replace or repair water, sanitary sewer and stormwater drainage infrastructure when associated with street maintenance or reconstruction.

DISCUSSION:

Mayor Jones provided a summary of how this would benefit the citizens and the past renewal problems. Mr. Murray recommended approval.

MOTION to approve Resolution 2021-03 as presented, regarding municipal sales and use tax for street maintenance providing for a ten-year renewal election and to allow for proceeds of sales tax street maintenance to be used to replace or repair water, sanitary sewer and stormwater drainage infrastructure when associated with street maintenance or reconstruction.

- **MADE BY:** Abe Elizondo. **SECOND:** Michael Dingman.
Motion passed by a vote of 5 Ayes and 0 Nays.

B. Discuss and take action on Resolution 2021-04 regarding Senate Bill 29 preventing municipality's ability to hire professional lobbyists or pay dues to an organization that hires lobbyists.

DISCUSSION:

Mr. Murray recommended approval.

MOTION to approve Resolution 2021-04 as presented.

- **MADE BY:** Rosa Mendez. **SECOND:** Michael Dingman.
Motion passed by a vote of 5 Ayes and 0 Nays.

EXECUTIVE SESSION:

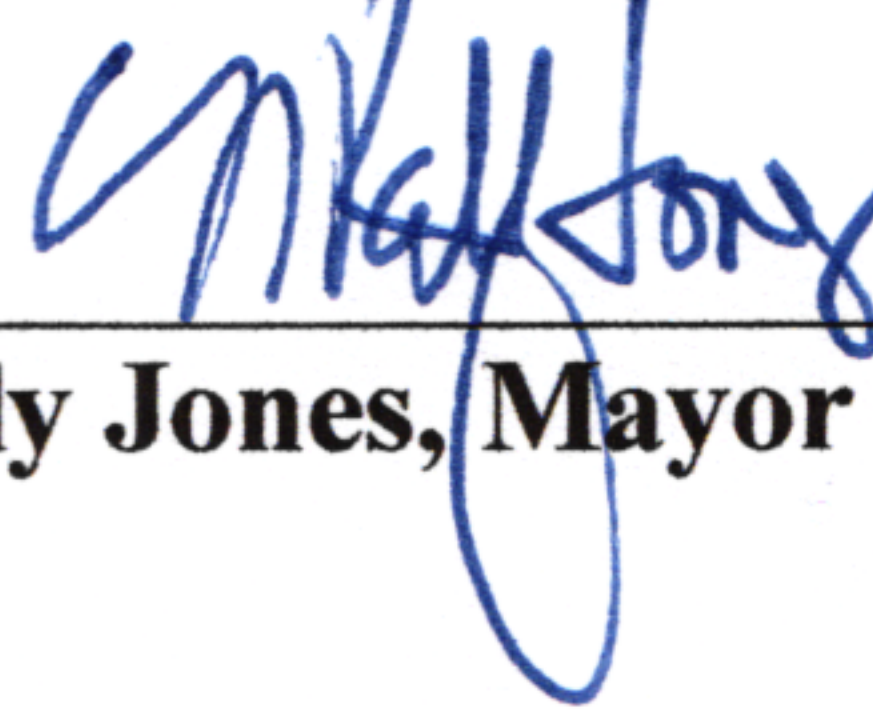
Mayor Jones convened in closed executive session at 7:54 to deliberate the following items:

- A. Consultation with Attorney pursuant to Texas Government Code Section 551.071.
Receive legal advice regarding Randy Marx and Big Mac trucking lawsuits.
- B. Consultation with Attorney pursuant to Texas Government Code Section 551.071.
Receive legal advice regarding easement abandonment.

Mayor Jones reconvene in regular session at 8:26 and no action was taken.

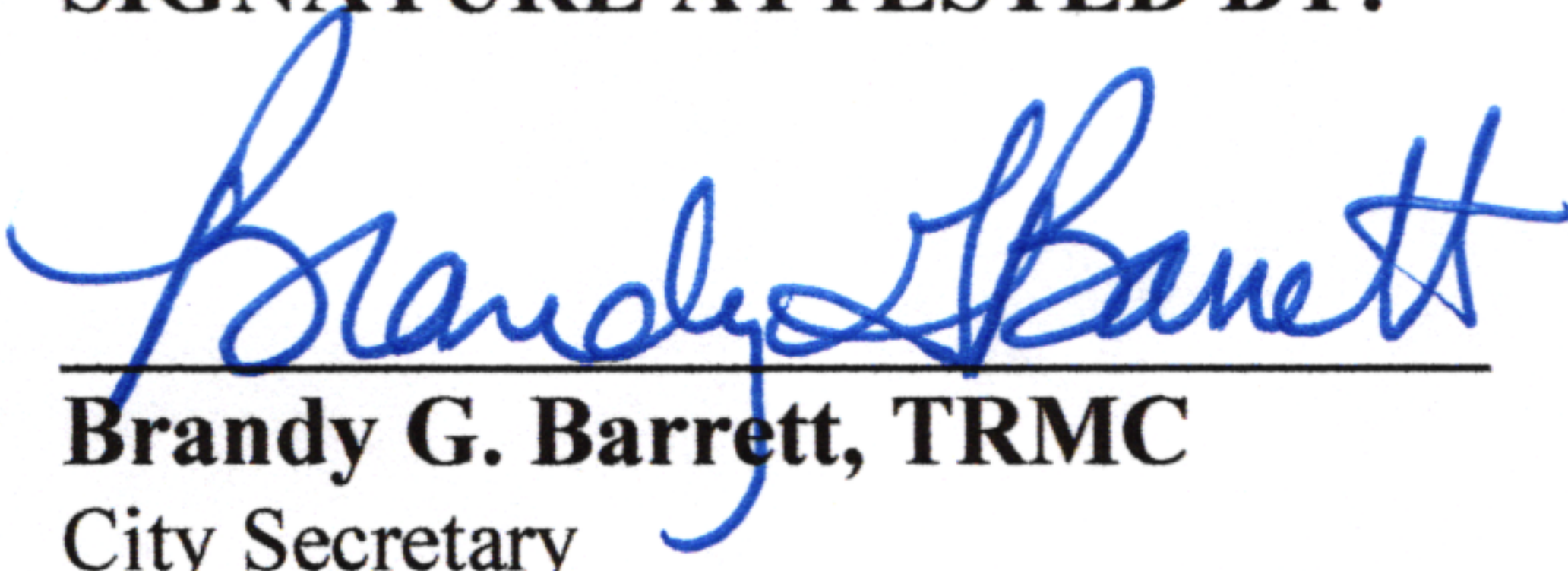
The meeting was adjourned at 8:26pm by Mayor Jones.

MINUTES APPROVED BY:



L. Kelly Jones, Mayor

SIGNATURE ATTESTED BY:



Brandy G. Barrett, TRMC
City Secretary

