



**NOTICE OF A
OF THE CITY COUNCIL
Thursday, June 11, 2020
7:00 PM**

Don Smith
Mayor

Amanda Davis
Mayor Pro-Tem

Linzy Neal
Councilmember

Pete Lucas
Councilmember

Ryan Hanson
Councilmember

Ernie Burns
Councilmember

MINUTES

I. CALL MEETING TO ORDER

Present: Ernie Burns, Amanda Davis, Pete Lucas, Linzy Neal, Ryan Hanson
City Staff: Charles West, Sereca Huff-Huggins, Kevin Johnson, Chief Brown

II. INVOCATION

Invocation was led by Council Member Neal

III. PLEDGE OF ALLEGIANCE

Led by Mayor Pro Tem Davis

A. US Flag

B. Texas Flag
"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

IV. OPEN FORUM

The opportunity for citizens to address the City Council on any non-agenda item (limit 3 minutes per person); however, the Texas Open Meetings Act prohibits the City Council from discussing issues which the public has not been given seventy- two (72) hour notice. Issues raised may be referred to City Staff for research and potential future action.

Van Thigpin discussed his concerns of dogs running loose on city streets.

Stephanie Jones discussed the situation of her home regarding a sewer incident.

V. **ACTION ITEMS**

- A. Award bid for replacement and construction of the East Lift Station and Force Main (Palm and Main St.)

RESULT:	Passed
MOVER:	Pete Lucas
SECONDER:	Linzy Neal
AYES:	Linzy Neal, Pete Lucas, Ernie Burns, Ryan Hanson
NAYS:	None
ABSTAINED:	None

Award bid to 7-H Construction.

- B. Zoning question on lot located on S Bois D Arc across from Trailer Park

RESULT:	Reviewed
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- C. Setting the salary and hours for the Municipal Court Judge

RESULT:	Passed
MOVER:	Linzy Neal
SECONDER:	Ernie Burns
AYES:	Linzy Neal, Pete Lucas, Ernie Burns, Ryan Hanson
NAYS:	None
ABSTAINED:	None

Salary and hours for Municipal Judge will be Mondays eight hours a week and \$14,650.00 per yr.

VI. **CONSENT AGENDA**

(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member request an item be removed and considered separately.)

RESULT:	Passed
MOVER:	Linzy Neal
SECONDER:	Ernie Burns
AYES:	Linzy Neal, Pete Lucas, Ernie Burns, Ryan Hanson
NAYS:	None
ABSTAINED:	None

A. May 14, 2020 City Council meeting minutes

B. May 2020 Expense Report

VII. INFORMATION AND DISCUSSION

A. Discussion on responsibility of the city when it comes to sewer line stoppages and back-up of sewer into residential and commercial structures.

RESULT:	Reviewed
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B. Budget preparation for FY 2021

RESULT:	Reviewed
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VIII. EXECUTIVE SESSION

Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sec. 551.072, 551.073, 551.074, 551.076, 551.087, and Section 418.183(f) of the Texas Government Code (Texas Disaster Act). Refer to posted list attached hereto and incorporated here in.

IX. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION IF ANY

X. REPORTS

A. Municipal Court May Report

RESULT:	Reviewed
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B. Police Department

RESULT:	Reviewed
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C. Public Works Report

RESULT:	Reviewed
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D. Library

RESULT:	Reviewed
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E. VZCAD Annual Budget

RESULT:	Reviewed
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RECEIVE REQUESTS FROM COUNCIL MEMBERS/STAFF FOR ITEMS TO BE PLACED ON NEXT MEETING AGENDA

Discussion under this item must be limited to whether the Council wishes to include a potential agenda item on a future agenda.

Grievance-Ordinance for discussion.

XI. ADJOURN

RESULT:	Passed
MOVER:	Pete Lucas
SECONDER:	Linzy Neal
AYES:	Linzy Neal, Pete Lucas, Ernie Burns, Ryan Hanson
NAYS:	None
ABSTAINED:	None