



**NOTICE OF A
OF THE CITY COUNCIL
Thursday, March 11, 2021
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

Meeting called to order by Mayor Smith

A. Roll Call and Establish a Quorum

Present: All present

Absent: None

II. INVOCATION

Invocation was led by David Barber

III. PLEDGE OF ALLEGIANCE

Led by Mayor Smith

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.

V. **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.

Convene into executive session @ 7:01 p.m.

- A. City Council will meet in closed session under Section 551.074 of Texas Government Code, Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of

- Attorney Blake Armstrong
- Attorney Glen Patrick
- Police Chief John Brown
- Public Works Director Kevin Johnson

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

Approve Blake Armstrong as new City Attorney.

Police Chief - No Action Taken

Public Works Director - No Action Taken

VI. **RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION IF ANY**

Reconvene from executive session @ 8:31 p.m.

VII. **REPORTS**

- A. City Manager Report

Reviewed

- B. Code Enforcement

Reviewed

C. Fire Department

Reviewed

D. Fire Marshal

Reviewed

E. Library Report

Reviewed

F. Municipal Court

Reviewed

G. Police Department Report

Reviewed

H. Public Works Report

Reviewed

VIII. INFORMATION AND DISCUSSION

A. In Case of Emergency - Elderly and in need

Tammy McMillan spoke in regards to assisting the elderly in case of emergencies.

B. Citizen concern about one of our Police Officers and an incident that occurred on February 16, 2021

Reviewed

IX. 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:	Ryan Hanson
SECONDER:	Linzy Neal
AYES:	Linzy Neal, Pete Lucas, Ryan Hanson, Ernie Burns
NAYS:	Amanda Davis
ABSTAINED:	None

A. Meeting Minutes:

- February 11, 2021 Regular Council Meeting
- February 25, 2021 Joint Meeting with VISD

B. February 2021 Expenditures

X. **ACTION ITEMS**

A. Approve Racial Profiling 2021 Report

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

B. Consideration and Possible Action on replacing the Heating and Cooling Units at the Community Center

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

Approve Kindle Heating & Air and Mr. West the parameters for up to \$25,000.00.

- C. Consider and Possible Action on the Clark and Berry Easements allowing the construction to extend utilities to the Southside of interstate in the amount of \$ 89,971.00.

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

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.

XI. ADJOURN

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