



**NOTICE OF A
OF THE CITY COUNCIL
Thursday, April 8, 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.

Shirley Hill spoke in regards to the burning ordinance and burning inside city limits.
Judy McFarland spoke in regards to the burning ordinance and burning inside city limits.

V. **RESOLUTIONS**

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

- A. Resolution authorizing the submission of A Texas Community Development Block Grant Program Application

VI. **INFORMATION AND DISCUSSION**

- A. Discussion on policy granting local contractors an advantage when bidding projects.

Discussion in regards to the bidding process for contractors.

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

- A. Minutes for March 11, 2021 Council Meeting

- B. March 2021 Expenditures

VIII. **ACTION ITEMS**

- A. Approve annual Financial Audit

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

- B. Consider and Possible action on Preliminary Plat located on Oklahoma Street by Ralph Miles.

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

- C. Consider and Possible action on Final Plat located on W. Virginia street by Phillip Crocker.

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

- D. Consider and Possible action on a variance to Section 20-2 for 296 W. Kansas

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

ABSTAINED:	None
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Allow remaining four months of granted six month variance from February 2021 meeting.

- E. Consider and Possible action on ammending the City Ordinance on outdoor burning

The item was discussed.

- F. Consider and Possible action on wording changes within the City Code of Ordinances

The item was discussed.

- G. Consider and Possible Action concerning the disposition / destruction log of certain records and documents.

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

- H. Consider and Possible Action on Racial Profiling 2021 Report.

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

- I. Consideration and Possible Action on Community Center, Library, City Hall renovations and upgrades

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

NAYS:	None
ABSTAINED:	None

Approve walls-cubicles and floors at the community center on the contingency a contract is signed.

Council Member Davis "Let record reflect - waiting on new quote and contract"

IX. **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 @ 7:21 p.m.

A. In compliance with LGC 551.072 Deliberation regarding purchase of Real Property

B. In compliance with LGC 551.088 Deliberation regarding Economic Development

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

A. Consideration and Possible Action on Executive Session Item VIII. item A

No action taken.

B. Consideration and Possible Action on Executive Session Item VIII. item B

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

Accepts the changes that were made for the incentive package for Taco Bell.

XI. **REPORTS**

- A. City Manager Report

Reviewed
- B. Code Enforcement Report

Reviewed
- C. Fire Marshal Report

Reviewed
- D. Municipal Court

Reviewed
- E. Public Works Report

Reviewed
- F. Fire Department Report

Reviewed
- G. Police Report

Reviewed

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.

XII. ADJOURN

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

