



**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
Thursday, October 12, 2023
7:00 PM**

Tammy Huff
Mayor

Ernie Burns
Mayor Pro-Tem

Mark Heatwole
Council Member

Linzy Neal
Council Member

Charles Ryan
Council Member

Laura Duncan
Council Member

City Manager

MINUTES

I. CALL MEETING TO ORDER

Meeting called to order by Mayor Huff.

A. Roll Call and Establish a Quorum

Present: Ernie Burns, Charles Ryan, Laura Duncan, Mark Heatwole

Absent: Linzy Neal

II. INVOCATION

The invocation was led by David Barber.

III. PLEDGE OF ALLEGIANCE

Led by Mayor Huff.

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.

Mark Thompson spoke regarding the stop sign at 563 E. Pennsylvania.

V. 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:	Laura Duncan
SECONDER:	Charles Ryan
AYES:	Ernie Burns, Charles Ryan, Mark Heatwole, Laura Duncan

NAYS:	None
ABSTAINED:	None

A. Meeting Minutes

1. Minutes from September 14, 2023, Public Hearing.
2. Minutes from September 14, 2023, Regular Meeting.

B. Financial Report

VI. **INFORMATION AND DISCUSSION**

VII. **REPORTS**

- A. Fire Department Monthly Report
Reviewed
- B. Library Monthly Report
- C. Municipal Court Monthly Report
- D. Parks Department Monthly Report
Reviewed
- E. Police Monthly Report
Reviewed
- F. Public Works Monthly Report
Reviewed

VIII. **ACTION ITEMS**

- A. Discussion, Consideration, and Possible Action on a minor plat of a tract of land located within the John Walling Survey, Abstract No.891. legal description acres 1.76, property ID: R000020745.

RESULT:	Passed
MOVER:	Ernie Burns
SECONDER:	Laura Duncan
AYES:	Ernie Burns, Charles Ryan, Mark Heatwole, Laura Duncan
NAYS:	None
ABSTAINED:	None

- B. Discussion, Consideration, and Possible Action on appointing Samantha Smith as a Planning and Zoning board member.

RESULT:	Passed
MOVER:	Charles Ryan
SECONDER:	Mark Heatwole
AYES:	Ernie Burns, Charles Ryan, Mark Heatwole, Laura Duncan
NAYS:	None

ABSTAINED:	None
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- C. Discussion, Consideration, and Possible Action on a stop sign located at 563 E Pennsylvania.

RESULT:	Passed
MOVER:	Charles Ryan
SECONDER:	Laura Duncan
AYES:	Charles Ryan, Mark Heatwole, Laura Duncan
NAYS:	Ernie Burns
ABSTAINED:	None

The stop sign will remain in place and the city will gather data to present at the November 9, 2023 regular council meeting.

- D. Discussion, Consideration, and Possible Action on approving a credit card for the use of the K-9 officer in the amount of \$1500.00.

RESULT:	Passed
MOVER:	Charles Ryan
SECONDER:	Ernie Burns
AYES:	Ernie Burns, Charles Ryan, Mark Heatwole
NAYS:	None
ABSTAINED:	Laura Duncan

- E. Discussion, Consideration, and Possible Action on Resolution 10-9-2023 for participation in TexPool.

RESULT:	Passed
MOVER:	Ernie Burns
SECONDER:	Mark Heatwole
AYES:	Ernie Burns, Charles Ryan, Mark Heatwole
NAYS:	None
ABSTAINED:	Laura Duncan

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.

RESULT:	Passed
MOVER:	Laura Duncan
SECONDER:	Ernie Burns
AYES:	Ernie Burns, Charles Ryan, Mark Heatwole, Laura Duncan
NAYS:	None
ABSTAINED:	None

Convene into executive session at 8:00 p.m.

- A. The Council will convene into Executive Session pursuant to Texas Government Code section 551.071 (consultation with city attorney) to receive legal advice.
- B. The Council will convene into Executive Session pursuant to Texas Government Code section 551.074 (personnel) to conduct an evaluation of the Chief of Police.
- C. The Council will convene into Executive Session pursuant to Texas Government Code section 551.074 (personnel) City Manager position.

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

RESULT:	Passed
MOVER:	Laura Duncan
SECONDER:	Charles Ryan
AYES:	Ernie Burns, Charles Ryan, Mark Heatwole, Laura Duncan
NAYS:	None
ABSTAINED:	None

Reconvene from the executive session at 10:00 p.m.

- A. Discussion, Consideration, and Possible Action on Item IX. A. concerning the consultation with the city attorney to receive legal advice.
No action was taken.
- B. Discussion, Consideration, and Possible Action on item IX. B. personnel to conduct an evaluation of the Chief of Police.
No action was taken.
- C. Discussion, Consideration, and Possible Action on item IX. C. personnel City Manager position.
No action was taken.

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.

The stop sign located at 536 E Pennsylvania.

XI. **ADJOURN**

RESULT:	Adjourn
MOVER:	Ernie Burns
SECONDER:	Laura Duncan
AYES:	Ernie Burns, Charles Ryan, Mark Heatwole, Laura Duncan
NAYS:	None
ABSTAINED:	None

Attest:

Mayor

City Secretary