



**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
Thursday, January 11, 2024
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

John DeSha
City Manager

MINUTES

I. CALL MEETING TO ORDER

Meeting called to order by Mayor Huff.

A. Roll Call and Establish a Quorum

Present: Linzy Neal, Ernie Burns, Mark Heatwole, Laura Duncan
Charles Ryan, attending via Microsoft Teams

Absent:

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 agenda item (**limit 3 minutes per person**); however, the Texas Open Meetings Act prohibits the City Council from discussing issues that 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. 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:	Mark Heatwole
SECONDER:	Laura Duncan

AYES:	Linzy Neal, Ernie Burns, Charles Ryan, Mark Heatwole, Laura Duncan
NAYS:	None
ABSTAINED:	None

A. Meeting Minutes

1. Minutes from December 14, 2023, Regular Meeting
2. Minutes from December 26, 2023, Emergency Meeting.

B. Financial Report

VI. **INFORMATION AND DISCUSSION**

VII. **REPORTS**

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

VIII. **ACTION ITEMS**

- A. Discussion, Consideration, and Possible Action on Resolution 01-11-2024 designating Emily Reeves as an officer to calculate the No-New Revenue Tax Rate and the Voter Approval Rate.

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

- B. Discussion, Consideration, and Possible Action on Resolution 01-11-2024 -2 calling and ordering an election to be held on May 04, 2024, to elect one (1) Mayor and two (2) city council members for two (2) year terms.

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

- C. Discussion, Consideration, and Possible Action regarding purchasing radios for the police and fire departments to operate with the new VZCO radio system.
Council Member Ryan requested to be on record that he opposed the purchase of any radios.
No action was taken.

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:	Charles Ryan
SECONDER:	Laura Duncan
AYES:	Linzy Neal, Ernie Burns, Charles Ryan, Mark Heatwole, Laura Duncan
NAYS:	None
ABSTAINED:	None

Convene into executive session at 7:45 p.m.

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

X. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION IF ANY

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

Reconvene from the executive session at 8:18 p.m.

- A. Discussion, Consideration, and Possible Action on IX. A. Concerning the Parks Director/Event Coordinator position.
No action was taken.
Council Member Ryan disconnected from Microsoft Teams.

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:	Laura Duncan
SECONDER:	Ernie Burns
AYES:	Linzy Neal, Ernie Burns, Mark Heatwole, Laura Duncan
NAYS:	None

ABSTAINED:	None
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Attest:

Mayor

City Secretary