



# CITY OF CROSBYTON

## CITY COUNCIL REGULAR MEETING MINUTES JANUARY 17, 2023

### 1. Call the Meeting to Order and Establish a Quorum

Mayor Dusty Cornelius  
Mayor Pro Tem Brad Thornhill  
Alderwoman Heidi Hays  
Alderman Kevin Fry  
Alderman Jim Justus  
Alderman Abel Reyna

Also present were City Administrator Amy Wallace, City Secretary Cheyanne Flores, Chief of Police Corey Nunley, and Public Works Director Joseph Lopez.

Mayor Dusty Cornelius called the meeting to order at 7:00 p.m.

### 2. Invocation- Alderman Kevin Fry gave the invocation.

### 3. Public Comment- Mayor Dusty Cornelius mentioned to the Council Members that he was approached by a local businessman interested in renting the City's Quonset barn.

### 4. Consent Agenda

All consent items are considered to be routine and will be enacted by one motion and vote unless a Council Member requests that an item be removed from Consent Agenda and considered separately.

- A. Approval of the December 20, 2022 City Council Meeting Minutes
- B. Approval of the December Account Payables Excluding D&H Spraying and Landscape, Fiber Wave, and Jim's Service Center Accounts Payable
- C. Schedule Budget Workshop for FY 2023/2024 Budget on February 21, 2023 at 6:00 p.m.

Alderman Brad Thornhill made a motion to approve all consent items with corrections made to the December 20, 2022 City Council Meeting Minutes. Alderman Abel Reyna seconded. VOTE: 5-0 in favor, motion passed.

### 5. Business

Discuss, Consider, and Possibly Take Action Regarding:

#### A. D&H Spraying and Landscape and Fiber Wave December Account Payables

Alderman Jim Justus made a motion to approve the D&H Spraying and Landscape and Fiber Wave December Account Payables. Alderwoman Heidi Hays seconded. VOTE: 5-0 in favor, motion passed.

#### B. Jim's Service Center December Account Payable

Alderman Abel Reyna made a motion to approve the Jim's Service Center December Account Payable. Alderman Kevin Fry seconded. VOTE: 4-0 in favor, motion passed. Alderman Jim Justus abstained.

#### C. Resolution 01-2023 Establishing the Hours and Place for Holding the Regular Election for Three Alderman; Ward One, Ward Two, and Ward Three to be Held May 6, 2023 and Other Matters Relative Thereto

Alderman Jim Justus made a motion to approve Resolution 01-2023 Establishing the Hours and Place for Holding the Regular Election for Three Alderman; Ward One, Ward Two, and Ward Three to be Held May 6, 2023, and Other Matters Relative Thereto. Alderwoman Heidi Hays seconded. VOTE: 5-0 in favor, motion passed.

**D. Order of General Election May 6, 2023**

Alderwoman Heidi Hays made a motion to approve the Oder of General Election to be held May 6, 2023. Alderman Abel Reyna seconded. VOTE: 5-0 in favor, motion passed.

**E. City of Crosbyton City Council Rules of Procedure**

Alderwoman Heidi Hays made a motion to approve the City of Crosbyton City Council Rules of Procedure. Alderman Kevin Fry seconded. VOTE 5-0 in favor, motion passed.

**F. Resolution 01-2023-01 A Resolution by the City of Crosbyton, Texas, Authorizing the Participation in the South Plains Regional (Texas State Planning Region 2) Mutual Aid Agreement and Designating the Mayor to Serve as the City's Chief Representative in All Matters Pertaining to the City's Participation in this Agreement**

Alderman Brad Thornhill made a motion to approve Resolution 01-2023-01 A Resolution by the City of Crosbyton, Texas, Authorizing the Participation in the South Plains Regional (Texas State Planning Region 2) Mutual Aid Agreement and Designating the Mayor to Serve as the City's Chief Representative in All Matters Pertaining to the City's Participation in this Agreement. Alderman Abel Reyna Seconded. VOTE: 5-0 in favor, motion passed.

**G. Consider Bids for the Renovation of the CTEDC space**

Alderman Kevin Fry made a motion to approve the bid by Troy Wallace for \$16,159.58 for the Renovation of the CTEDC Space. Alderman Brad Thornhill seconded. VOTE: 5-0 in favor, motion passed.

**H. Rental of Office Space located at the Crosby County Library**

Alderman Brad Thornhill made a motion to approve the Rental of Office Space located at the Crosby County Library for \$500.00 a month with a 30 day vacate notice. Alderman Jim Justus seconded. VOTE: 5-0 in favor, motion passed.

**I. 2022 Racial Profiling Report**

Alderwoman Heidi Hays made a motion to approve the 2022 Racial Profiling Report. Alderman Kevin Fry seconded. VOTE: 5-0 in favor, motion passed.

**J. Award Contract Bid for 2022 Texas Community Development Program Project (TxCDBG Project No. CDV21-077)**

Alderman Brad Thornhill made a motion to Award Contract Bid for 2022 Texas Community Development Program Project (TxCDBG Project No. CDV21-077) to Scott Wampler Construction for the base and alternate bids. Alderman Jim Justus seconded. VOTE: 5-0 in favor, motion passed.

**6. Monthly Departmental Reports**

Informational reports only; no action to be taken.

- A. Police Report
- B. Public Works Report
- C. City Administrator Report

**7. Adjourn**

With no further business before the council, the meeting adjourned at 8:43 p.m.



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Dusty Cornelius, Mayor



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Cheyenne Flores, City Secretary