



CITY OF CROSBYTON

CITY COUNCIL REGULAR MEETING MINUTES AUGUST 15, 2023

AGENDA

1. Call the Meeting to Order and Establish a Quorum

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

Also present were City Administrator Amy Wallace, City Secretary Tracy Riley, Chief of Police Corey Nunley, Public Works Director Joseph Lopez, Ryan King & Randall Terry, CPAs.

Mayor Dusty Cornelius called the meeting to order at 7:00 pm. All were present except Alderman Abel Reyna.

2. Invocation – Mayor Dusty Cornelius gave the invocation.

3. Public Comment – No one spoke.

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 July 18, 2023 City Council Meeting Minutes

B. Approval of the July Account Payables Excluding D&H Spraying and Landscape, Fiber Wave, and Jim's Service Center Account Payables

C. Resolution 08-2023 Approving a Negotiated Settlement Between the Executive Committee of Cities Served by Atmos West Texas and Atmos Energy Corporation Regarding the Company's 2023 Rate Review Mechanism (RRM) Filing

Alderman Brad Thornhill made a motion to approve all consent items as presented. Alderman Jim Justus 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 July Account Payables

Alderman James Parkhill made a motion to approve D&H Spraying and Landscape and Fiber Wave July Account Payables. Alderman Jim Justus seconded. VOTE: 5-0 in favor, motion passed.

B. Jim's Service Center July Account Payable

Alderman Heidi Hays made a motion to approve Jim's Service Center July Account Payables. Alderman Kevin

Fry seconded. VOTE: 4-0, motion passed. Alderman Jim Justus abstained.

C. Terry & King, CPAs FY 2022-2023 City of Crosbyton and PMB Audit Report

Alderman Jim Justus made a motion to approve the Terry & King, CPAs FY 2022-2023 City of Crosbyton and PMB Audit Report. Alderwoman Heidi Hays seconded. VOTE: 5-0 in favor, motion passed.

D. Approve Proposed Tax Rate for FY 2023-2024 for Publication

Alderman Kevin Fry made a motion to set the Proposed Tax Rate of 0.653133 for FY 2023-2024 for Publication. Alderman Jim Justus seconded. VOTE: 5-0 in favor, motion passed.

E. Schedule Public Hearing of Meeting to Vote on Property Tax Rate for FY 2023-2024

Alderman James Parkhill made a motion to Schedule the Public Hearing of Meeting to Vote on Property Tax Rate For FY 2023-2024 for September 19, 2023 at 6:45 pm. Alderman Kevin Fry seconded. VOTE: 5-0 in favor, motion passed.

F. USDA Rural Development Community Facilities Loan Resolution for Purchase of Motor Grader

Alderman James Parkhill made a motion to approve the USDA Rural Development Community Facilities Loan Resolution for Purchase of Motor Grader. Alderman Jim Justus seconded. VOTE: 5-0 in favor, motion passed.

G. Acceptance of Resignation of Alderman Jim Justus, Ward Three

Alderman Brad Thornhill made a motion to accept the resignation of Alderman Jim Justus due to moving outside Of Ward Three. Alderman James Parkhill seconded. VOTE: 4-0 in favor, motion passed. Alderman Jim Justus abstained.

H. Accept Nominations and Appoint Alderman to Fill Vacancy on City Council, Ward Three

Alderman Brad Thornhill made a motion to table this item until the next regularly scheduled City Council meeting on September 19, 2023. Alderman Kevin Fry seconded. VOTE: 5-0 in favor, motion passed.

I. Code of Conduct/Rules Agreement for Use of City Temporary Living Quarters

Alderman Brad Thornhill made a motion approve Code of Conduct/Rules Agreement for Use of City Temporary Living Quarters with corrections. Alderman Jim Justus seconded. VOTE: 5-0 in favor, motion passed.

6. Monthly Departmental Reports

Informational reports only; no action to be taken.

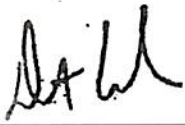
A. Police Report

B. Public Works Report

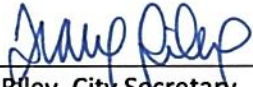
C. City Administrator Report

7. Adjourn

With no further business before the council, the meeting was adjourned at 8:30 pm.



Dusty Cornelius, Mayor



Tracy Riley, City Secretary