

Regular Council Meeting August 17, 2021

Mayor Dusty Cornelius called the regular meeting to order at 7:00 p.m. with the following council members present: Brad Thornhill, James Parkhill, Kevin Fry, Heidi Hays, Abel Reyna, and Jim Justus. Also present were City Administrator Amy Wallace, City Secretary Cheyanne Flores, Public Works Director Chase Longo, and Ryan King and Randall Terry of Terry and King, CPAs.

Approve Minutes of July 20, 2021: Abel Reyna made a motion to approve the July 20, 2021 minutes with corrections. James Parkhill seconded the motion. Motion carried.

Approve the Called Meeting Minutes of August 2, 2021: Jim Justus made a motion to approve the August 2, 2021 minutes. Kevin Fry seconded the motion. Motion carried.

Approve July Accounts Payables: Brad Thornhill made a motion to approve the July Accounts Payables, excluding D & H Spraying and Landscape, Fiber Wave, and Jim's Service Center Accounts Payables. Heidi Hays seconded the motion. Motion carried.

Approve D & H Spraying and Landscape and Fiber Wave July Accounts Payables: Abel Reyna made a motion to approve the July D & H Spraying and Landscape and Fiber Wave Accounts Payables. Jim Justus seconded the motion. Motion carried.

Approve Jim's Service Center July Accounts Payable: Heidi Hays made a motion to approve the Jim's Service Center July Accounts Payable. Kevin Fry seconded the motion. Brad Thornhill, James Parkhill, Kevin Fry, Heidi Hays, and Abel Reyna voted for the motion. Jim Justus abstained. Motion Carried (5-0).

Public Forum: Amy Wallace presented a message of thanks to the council that a traveler left expressing how much they enjoy using the city RV hookups.

Police Report: Interim Administrator Amy Wallace presented the July monthly police report.

Public Works Report: Public Works Director Chase Longo presented the July monthly public works report.

Approve Terry and King, CPAs FY 2020/2021 City of Crosbyton and PMB Audit Report: Jim Justus made a motion to approve Terry and King, CPAs FY 2020/2021 City of Crosbyton and PMB Audit Report. James Parkhill seconded the motion. Motion carried.

Approve White River Municipal Water District Board Member Joe Heflin Resigning: Brad Thornhill made a motion to approve the resignation of White River Municipal Water District Board Member Joe Heflin. Abel Reyna seconded the motion. Motion carried.

Approve Crosbyton Municipal Splashpad- Award Concrete Bid: Brad Thornhill made a motion to accept the bid of \$10,567.00 by Troy Wallace with a completion deadline of November 1, 2021. Heidi Hays seconded the motion. Motion carried.

Approve the FY 2021-2022 Proposed Tax Rate for Publication: Brad Thornhill made a motion to set the proposed tax rate of 0.690025 per \$100 value for FY 2021-2022. Kevin Fry seconded the motion. Motion carried.

Schedule Public Hearing of Meeting to Vote on Property Tax Rate: Heidi Hays made a motion to set the date for the Public Hearing of meeting to vote on FY 2021-2022 Tax Rate for Tuesday, September 21, 2021, at 6:45 p.m. and set the date for the record vote to adopt the FY 2021-2022 Tax Rate for Tuesday, September 21, 2021, during the regular meeting at 7:00 p.m. James Parkhill seconded the motion. Motion carried.

Approve Resolution 08-2021 Approving a Negotiated Settlement between the Executive Committee of Cities Served by Atmos West Texas and Atmos Energy Corporation Regarding the Company's 2021 Rate Review Mechanism (RRM) Filing: Jim Justus made a motion to Approve Resolution 08-2021 Approving a Negotiated Settlement between the Executive Committee of Cities Served by Atmos West Texas and Atmos Energy Corporation Regarding the Company's 2021 Rate Review Mechanism (RRM) Filing. Abel Reyna seconded the motion. Motion carried.

Tax Deed-Parcel 10563- Lots 25-26, Blk 61, North Addition: Brad Thornhill made a motion to approve the \$600.00 bid by Jonathan Darling. James Parkhill seconded the motion. Motion carried.

Tax Deed-Parcel 10793- Lots 7-9, Blk 66, North Addition: No action.

Tax Deed- Parcel 10788- Lots 2-6, Blk 66, North Addition: Kevin Fry made a motion to approve the \$10,401.00 bid by Genuine Investors, LLC. James Parkhill seconded the motion. Motion carried.

Mayor Dusty Cornelius called the council into executive session at 9:11 p.m. in accordance with TX Gov't Code §551.074 to discuss personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee and reconvened into open session at 10:09 p.m.

Chief of Police Position: No action.

Interim Administrator of Police Department: Brad Thornhill made a motion to pay the Interim Chief Administrator of the Police Department a monthly stipend of \$1,500.00 until the vacancy is filled. James Parkhill seconded the motion. Motion carried.

Administrative Report: City Administrator Amy Wallace updated the council on the status of city projects.

With no further business before the council, the meeting was adjourned at 10:11p.m.



Dusty Cornelius, Mayor

ATTEST:



Cheyenne Flores, City Secretary