

## ***Regular Meeting August 21, 2018***

Mayor Dusty Cornelius called the meeting to order at 7:03 pm with the following council members present: Abel Reyna, Doyle Parrish, Alva Rodriguez, Brad Thornhill and Heidi Hays. Also present were: City Administrator Margot Hardin, City Secretary Amy Wallace, Police Chief John Wilson and Public Works Director Chase Longo, Ivan Morales, Elida Rodriguez, Raymond Rodriguez, and Heather Cornelius.

**Approve July 17, 2018 Minutes:** Abel Reyna made a motion to approve the July 17, 2018 minutes. Heidi Hays seconded the motion. Motion carried.

**Approve July Accounts Payables:** Brad Thornhill made a motion to approve July Accounts Payables, including Jim's Service Center and excluding D & H Spraying and Landscape Accounts Payable. Abel Reyna seconded the motion. Motion carried.

**Approve D&H Spraying & Landscape Accounts Payable:** Abel Reyna made a motion to approve D&H Spraying and Landscape Accounts Payable. Brad Thornhill seconded the motion. Motion carried.

**Jim's Service Center:** No action.

**Public Forum:** No Action.

**Police Report:** Police Chief John Wilson presented the monthly police report to the council.

**Public Works Report:** Public Works Director Chase Longo presented the monthly public works report to the council.

**Tax Deed – Parcel 10720 – 505 E. 1<sup>st</sup> Street – All Block 136 in the Revised East Addition:** Brad Thornhill made a motion for the City of Crosbyton to approve the Tax Deed to acquire the property located at 505 E 1st. Doyle Parrish seconded the motion. Motion carried.

**Adopt 2018/2019 Property Tax Rate:** Doyle Parrish made a motion to adopt the effective tax rate of .7711 for the 2018/2019 property tax rate. Abel Reyna seconded the motion. Motion carried.

**TIPS Purchasing Cooperative Inter Local Agreement:** Brad Thornhill made a motion to approve the TIPS Purchasing Cooperative Inter Local Agreement. Alva Rodriguez seconded the motion. Motion carried.

**(JAG) Justice Assistance Grant:** Doyle Parrish made a motion to accept the Resolution to the Justice Assistance Grant. Abel Reyna seconded the motion. Motion carried.

**Terry & King, CPA's-FY 2017/2018 City of Crosbyton/PMB Audit Report:** Heidi Hays made a motion to accept the 2017/2018 City of Crosbyton/PMB Audit Report. Doyle Parrish seconded the motion. Motion carried.

**Continuity of operations Plan:** Doyle Parrish made a motion to approve the Continuity of Operations Plan. Heidi Hays seconded the motion. Motion carried.

**Municipal Judge-Increase Use of Services:** Brad Thornhill made a motion to increase the services of the Municipal Judge from (2) ½ days a month up to 2 full days a month with an increase in pay of \$500.00 to \$800.00. Alva Rodriguez seconded the motion. Motion carried.

**Administrative Report:** City Administrator Margot Hardin updated the council on the status of City projects.

With no further business before the council, the meeting was adjourned at 8:33 pm.

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Dusty Cornelius, Mayor

ATTEST:

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Amy Wallace, City Secretary