



CITY OF CROSBYTON

CITY COUNCIL BUDGET WORKSHOP/REGULAR MEETING MINUTES FEBRUARY 21, 2023

1. Call the Meeting to Order and Establish a Quorum

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

Also present were City Administrator Amy Wallace, City Secretary Cheyanne Flores, Chief of Police Corey Nunley, Public Works Director Joseph Lopez, Matt Brown, Attorney, and Martha Kirk, Crosbyton Chamber of Commerce

2. Invocation- Alderman Kevin Fry gave the invocation.

3. Public Comment

This is an opportunity for members of the public to address the City Council on any item of local public interest. Each Citizen will have three minutes to speak and may only speak once to Council. Any citizen wishing to speak must complete a citizen comment form and return it to the City Secretary before the meeting begins. The City Council has no obligation to and may not be permitted to respond to comments or questions from the public during this time. Any response from a member of the City Council may be limited to a statement of specific factual information, a recitation of existing policy or direction to staff to place the subject on the agenda for a future City Council Meeting. Speakers shall not and are not permitted to make personal or impertinent remarks or use vulgar, profane, inflammatory, slanderous, or defamatory language.

BUDGET WORKSHOP-6:00 p.m.

4. FY 2023/2024 Budget Workshop

Closed Budget Workshop at 7:05 p.m. and open Regular Meeting at 7:07 p.m.

5. 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 January 17, 2023 City Council Meeting Minutes
- B. Approval of the January Account Payables Excluding D&H Spraying and Landscape and Fiber Wave Payables
- C. Resolution 02-2023 Authorizing the Filing of a Grant Application with the Criminal Justice Division of the Office of the Governor for the Rifle-Resistant Body Armor Grant Program FY 2024: Authorizing the Mayor to Act on Behalf of the City of Crosbyton in All Matters Related to the Application; and Pledging that if a Grant is Received the City of Crosbyton will Comply with the Grant Requirements
- D. Resolution 02-2023-01 Authorizing the Filing of a Grant Application with the Criminal Justice Division of the Office of the Governor for a Criminal Justice Grant: Authorizing the Mayor to Act on Behalf of the City of Crosbyton in All Matters Related to the Application; and Pledging that if a Grant is Received the City of Crosbyton will Comply with the Grant Requirements
- E. Resolution 02-2023-02 Denying Southwestern Public Service Company's Proposed Rate Increase Request

Continued Participation with Other Cities in the Alliance of Xcel Municipalities ("AXM") and Participation in Related Rate Proceedings; Authorizing the Hiring of Attorneys and Consultants; Requiring Reimbursement of Reasonable Legal and Consultant Expenses; Finding that the Meeting Complies with the Open Meetings Act; Making Other Findings and Provisions Related to this Subject

- F. Appointment of WRMWD Board of Directors Position; Lance Morris expired December 31, 2022
- G. Appointment of WRMWD Board of Directors Position; Tanner Mitchell expired December 31, 2022
- H. Schedule Public Hearing for FY 2023/2024 Budget

Alderman Heidi Hays made a motion to approve all consent items as presented. Alderman James Parkhill seconded. VOTE: 5-0 in favor, motion passed.

6. Business

Discuss, Consider, and Possibly Take Action Regarding:

- A. D&H Spraying and Landscape and Fiber Wave January Account Payables

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

- B. Rental of Office Space located at Crosby County Library

Alderman Heidi Hays made a motion to approve the Rental of Office Space located at Crosby County Library to Matt Brown for a six month lump sum of \$2,400.00 to be paid \$400.00 in March and \$2,000.00 in April. Alderman Kevin Fry seconded. VOTE: 5-0 in favor, motion passed.

- C. Chamber of Commerce Hotel/Motel Tax Request for Regional Style Show Featuring Cancer Survivors

Alderman Heidi Hays made a motion to approve the Chamber of Commerce Hotel/Motel Tax Request for Regional Style Show Featuring Cancer Survivors for \$1,000.00. Alderman Kevin Fry seconded. VOTE: 5-0 in favor, motion passed.

- D. Tax Deed Parcel 10568; 518 S. Emerald, Crosbyton, TX 79322, USA; Lot Eight (8), Lot Nine (9), Lot Ten (10), Lot Eleven (11), and Lot Twelve (12), Block Thirty-three (33), Original Town Addition of Crosbyton, Crosby County, Texas; Five (5) lots-bid from Chon M. and Elijah M. Savedra in the amount of \$1900.00

Alderman James Parkhill made a motion to approve the bid from Chon M. and Elijah M. Savedra in the amount of \$1900.00. Alderman Kevin Fry seconded. VOTE: 5-0 in favor, motion passed.

- E. Tax Deed Parcel 10560; 503 S. Emerald, Crosbyton, TX 79322, USA; Lot Forty-One (41), Lot Forty-two (42), Lot Forty-three (43), and Lot Forty-four (44), Block Thirty-two (32), Original Town Addition of Crosbyton, Crosby County, Texas; Four (4) lots-bid from Clifton Burton in the amount of \$1501.01

Alderman Kevin Fry made a motion to approve the bid from Clifton Burton in the amount of \$1501.01. Alderman Jim Justus seconded. VOTE: 5-0 in favor, motion passed.

- F. Tax Deed Parcel 11139; 616 S. Ayrshire, Crosbyton, TX 79322, USA; Lot Four (4), Block One (1), Ellison Addition of Crosbyton, Crosby County, Texas; One (1) lot-bid from Katherine Martin in the amount of \$669.00

Alderman Kevin Fry made a motion to approve the bid from Katherine Martin in the amount of \$669.00. Alderman James Parkhill seconded. VOTE: 5-0 in favor, motion passed.

- G. Tax Deed Parcel 10962; 641 S. Emerald, Crosbyton, TX 79322, USA; Lot Thirteen (13), Lot Fourteen (14), Lot Fifteen (15), Lot Sixteen (16), Block Four (4), Ellison Addition of Crosbyton, Crosby County, Texas; Four (4) lots-bid from Clifton Burton in the amount of \$1751.01

Alderman Jim Justus made a motion to approve the bid from Clifton Burton in the amount of \$1751.01. Alderwoman Heidi Hays seconded. VOTE: 5-0 in favor, motion passed.

- H. Interlocal Cooperation Contract Failure to Appear (FTA) Program between the Department of Safety of the State of Texas (DPS) and the Municipal Court of the City of Crosbyton

Alderman Brad Thornhill made a motion to approve the Interlocal Cooperation Contract Failure to Appear (FTA) Program between the Department of Safety of the State of Texas (DPS) and the Municipal Court of the City of Crosbyton. Alderman Jim Justus seconded. VOTE: 5-0 in favor, motion passed.


7. Monthly Departmental Reports

Informational reports only; no action to be taken.

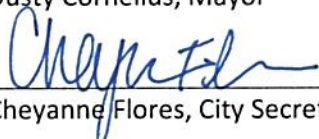
- A. Police Report
- B. Public Works Report
- C. City Administrator Report

8. Adjourn

With no further business before the council, the meeting adjourned at 8:09 p.m.



Dusty Cornelius, Mayor



Cheyanne Flores, City Secretary