

City Council
Meeting Minutes of March 8, 2022

1) Call to Order

The meeting was called to order at 7:00 p.m.

2) Moment of Silence - Observed

3) Pledge of Allegiance - Recited

4) Roll Call

Attending was Cynthia Sandlin, Chris Herbst, Cindy Cash, Bob Pettitt, Pat Kelly and Peter Christian.

5) Discuss, consider, and act to approve the consent items: Meeting minutes of February 8, 2022, and Financial Statements and permits for February 2022.

Chris Herbst made a motion to approve the consent items; second by Pat Kelly. Motion passed unanimously.

6) Presentation/Comments by Citizens - None

7) Recognition of Individuals by Mayor and Council - None

8) Business Items:

a. Discuss, consider, and act on Temporary Use Permit for Happy Its Ours.

Kaiya Hotchkiss presented her idea of a “to-go daquiri type” beverage business. Looking to open in May or June.

Pat Kelly made a motion to approve the TUP for a two-year period; second by Cindy Cash. Motion passed unanimously.

b. Review the TxDOT 380 Right of Way Funding agreement and authorize by approval of Resolution 109.

Pat Kelly made a motion to approve Resolution 109; second by Peter Christian. Motion passed unanimously.

c. Review and discuss Bridgefarmer Road corridor study and options.

The study was reviewed and council generally agreed but wanted to add additional stop signs to all our citizens to pull out on Bridgefarmer Road. We will add to the next agenda to approve 3-way stops at Dowdy/BF, Settler’s Trail/BF, Settler’s Bend/BF and Overland/BF.

d. Review results of Traffic Signal Warrant Analysis by Lee Engineering.

The study concluded that there was not enough traffic to warrant a stop light at this time. The new 546 road to 400 will eventually have a signal at the new road. Chris Herbst noted that they did not have an accurate listing of accidents at that intersection.

e. Discuss, consider, and act to appoint Phillip Choate to the Board of Adjustments.

Pat Kelly made a motion to appoint Phillip Choate to the BOA; second by Cindy Cash. Motion passed unanimously.

f. Discuss, consider and act on creating a Parks Advisory Board.

Pat Kelly made a motion to create a Parks Advisory Board with a minimum of 5 and maximum of 7 members and monthly meetings; second by Chris Herbst. Motion passed unanimously.

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- g. Discuss, consider and act on participating with Milligan Water Supply Corporation to oversize water infrastructure that will provide fire flow to the extent possible throughout the City.**

Pat Kelly made a motion to oversize the replacement lines from 8” to 12” and cover the cost of the difference; second by Cindy Cash. Motion passed unanimously.

- h. Discuss, consider and act to create a city “road crew” for providing routine roadway maintenance in the city.**

Members were asked to come back with options for the next meeting.

- i. Discuss creating single member districts for city council positions.**

We are waiting on the city attorney to respond to some questions posed. We would like to get it in place over the next two months.

- j. Discuss personal observations of Owl recording system.**

No one attended, will review again next month.

- k. Executive Session**

NTMWD/Myrick Lane repair negotiation update.

We did not have Executive Session, discussed in open session.

- l. Discuss, consider, and act on items discussed in Executive Session.**

Pat Kelly made a motion to go to mediation; second by Cindy Cash. Motion passed unanimously.

9) Adjournment

The meeting was adjourned at 8:10 p.m.

Approve and attest this 12th day of April, 2022.

Bob Petitt, Mayor

Janis Cable, City Secretary