

City Council
Meeting Minutes of May 9, 2023 at 7 p.m.

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 Madrid, Cindy Cash, Bob Petitt, Joe Trujillo, Pat Kelly and Peter Christian. Cameron Saenz, city attorney, was also present.

5) Discuss, consider, and act to approve the consent items: Meeting minutes of April 11, 2023, Work Session of May 1, 2023, and Financial Statements and permits for April 2023.

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

6) Presentation/Comments by Citizens

Donnie Bridgefarmer told the story of the Bridgefarmer family and how the road got its name.

7) Recognition of Individuals by Mayor and Council

Pat Kelly and Deann Weeks for work at the park.

Joe and Isaac Trujillo for mowing and weed eating.

8) Public Hearing – 7:03 p.m.

Receive public comment on rezoning 1.225 acres at 225 Settler’s Bend from R1 – Single Family Residential District Zoning to R1 with a Special Use Permit for a landscape business with one employee.

David Bell explained his situation in operating his business off the property for 17 years.

Randy Cleaver, 835 Cross Fence – For

Irene Cleaver, 835 Cross Fence – For

Close public hearing at 7:14 p.m.

9) Business Items:

a) Discuss, consider and act on rezoning 1.225 acres at 225 Settler’s Bend from R1 – Single Family Residential District Zoning to R1 with a Special Use Permit for a landscape business with one employee.

Pat Kelly made a motion approve with zoning change at 225 Settler’s Bend for the SUP for a landscape business with one employee and SUP terminate with sale of the land; second by Peter Christian. Motion passes (4-yes, 2-abstain).

b) Presentation on Phase II FM546 reroute and expansion. [Brian Reinhardt-BGE, Inc.]

Brian Reinhardt shared the progress on the reroute and expansion of FM456, Phase II. He explained the route studies and reasoning for determinations. Public meetings will be held next Monday, as well as virtual components.

c) Discuss, consider, and act on Development Agreement with Green Brick Partners.

Brad reviewed the latest updates. Green Brick will front the \$425,331 with phase I.

Pat Kelly made a motion to approve the development agreement subject to the \$425,331 being entered into the agreement and subject to final legal review; second by Joe Trujillo. Motion passed unanimously.

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d) Discuss, consider, and act on Lowry Crossing Volunteer Fire Department request for \$20,000 of Covid relief funds for firefighter safety/location.

Chief Paul Wood provided information on accessories needed for the SCBA's previously funded as well as a lunar component that help find a downed firefighter or individual. The total for all is \$34,263.48.

Joe Trujillo made a motion to approve \$34,263.48 of cares act funding for the request; second by Pat Kelly. Motion passed unanimously.

e) Discuss, consider, and act on 1st quarter donation to LCVFD.

Pat Kelly made a motion to approve the quarterly donation to the fire department; second by Joe Trujillo. Motion passed unanimously.

f) Discuss, consider, and act to appoint Jeremy Elder to the Board of Adjustments.

Tim Valis spoke to the appointment of Jeremy Elder.

Cynthia Sandlin made a motion to appoint Jeremy Elder to the Board of Adjustments; second by Pat Kelly. Motion passed unanimously.

g) Discuss, consider, and act on Lee Engineering proposal for Old Myrick Lane analysis.

The bid was higher than first approved due to traffic and speed counts. Pat questioned being able to put in crosswalks between neighborhoods and stop signs. We will need to check plats (Cameron).

Pat made a motion to deny; no second. A motion was made to table to check plats by Pete; second by Chris with unanimous support.

h) Discuss, consider, and act on expense account for city equipment.

Pat and/or Janis will set up accounts with businesses for immediate repair needs of city equipment.

i) Discuss road complaints: Cottrell Lane

Tabled to check plats.

j) Schedule next work session.

Work sessions scheduled for 5/16 and 5/23.

10) Adjournment

The meeting was adjourned at 9:25 p.m.

Approve and attest this 13th day of June, 2023.

Bob Petitt, Mayor

Janis Cable, City Secretary