

City Council
Meeting Minutes of July 11, 2023

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 (via video) and Pete Christian. Absent was Pat Kelly.

5) Discuss, consider, and act to approve the consent items: Meeting minutes of June 13 and 27, 2023, and Financial Statements and permits for June 2023.

Cynthia Sandlin made a motion to approve the consent items; second by Peter Christian. Motion passed, with one abstain.

6) Presentation/Comments by Citizens

Ollie Simpson, 1090 Simpson Road – Concerns with the road, fence, and pond.

7) Recognition of Individuals by Mayor and Council - None

8) Business Items:

a) Discuss, consider, and act to approve the FY2024 budget.

Chris Madrid made a motion to approve the draft of the FY2024 budget; second by Cynthia Sandlin. Motion passed unanimously.

b) Discuss, consider and act to approve Resolution 116 to accept the petition for the additional Public Improvement District for Simpson Crossing and call a public hearing for August 8, 2023.

Kirk McDaniel (P3Works) and Bob Dransfield (Norton, Rose, Fulbright) shared a presentation on PIDs and how they work. They responded to all questions from council.

Peter Christian made a motion to approve Resolution 116 accepting the petition and calling a public hearing; second by Chris Madrid. Motion passed unanimously.

c) Discuss, consider, and act to approve Ordinance 359 which provides for participation in the Texas Municipal Retirement System for city employees.

This item was postponed for new data with two employees.

d) Discuss, consider, and act on Lee Engineering bid for traffic analysis on Myrick Lane.

After some discussion amongst council, the item was dropped with no action.

e) Schedule next work session.

The next work session will be July 26th at 7:00 p.m.

Open meeting closed at 8:09 p.m.

f) Executive Session

- a. Animal Control/Code violation

g) Discuss, consider and act on any items covered in Executive Session.

No action

9) Adjournment

The meeting was adjourned at 8:45 p.m.

Approve and attest this 8th day of August, 2023.

Bob Petitt, Mayor

Janis Cable, City Secretary