

City Council
Meeting Minutes of July 12, 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, Cindy Cash, Bob Petitt, Pat Kelly and Peter Christian.

5) Discuss, consider, and act to approve the consent items: Meeting minutes of June 14, 2022, and Financial Statements and permits for June 2022.

Peter Christian 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

Pat Kelly recognized Greg Griser for taking on a watering job in Branch to receive a donation to the fire department.

8) Business Items:

a. Discuss, consider, and act to accept resignation by Chris Herbst.

Pat Kelly made a motion to accept the resignation of Chris Herbst; second by Cynthia Sandlin. Motion passed unanimously.

b. Discuss, consider, and act regarding appointment to vacant council seat.

The updated application was reviewed and approved. Pat Kelly made a motion to move forward with appointing someone to the open seat; second by Peter Christian. Motion passed unanimously.

c. Discuss, consider and act to approve franchise agreement for Change Recycling.

Postponed to August after public hearing.

d. Discuss, consider, and act on name and/or change for Myrick Lane.

Bob Petitt explained the reasoning for the name change on the Lowry Crossing portion of Myrick Lane to "Old Myrick Lane." Pat Kelly made a motion to approve the name change; second by Peter Christian. Motion passed 3-1.

e. Discuss, consider, and act to approve Resolution 111 accepting the 2022 update of the Collin County Hazard Mitigation Plan.

Pat Kelly made a motion to approve Resolution 111; second by Cynthia Sandlin. Motion passed unanimously.

f. Discuss, consider, and act on appointments to the Park Advisory Board.

A slate of self-identified volunteers was presented to council. One additional candidate was brought forward in the meeting. Pat Kelly made a motion to approve all seven candidates; second by Cynthia Sandlin. Motion passed unanimously.

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Those members will be Julie Trujillo, Laci Garza, B.J. Long, Mayra Diaz, Linda Madrid, Janis Cable and Deb Goetz.

- g. Discuss, consider, and act to approve Ordinance 351 to create wards/districts.**
Pat Kelly made a motion to approve Ordinance 351; second by Peter Christian. Motion passed unanimously.
- h. Discuss, consider and act to order the November 8, 2022 Election by Election Order.**
Pat Kelly made a motion to approve the November 8, 2022 Election Order; second by Cynthia Sandlin. Motion passed unanimously.
- i. Discuss, consider, and act to approve the FY 2023 budget for the city.**
Pat Kelly made a motion to approve the FY2023 budget; second by Cindy Cash. Motion passed unanimously.
- j. Discuss, consider, and act to approve the FY 2023 budget for the EDC.**
Pat Kelly made a motion to approve the EDC FY2023 budget; second by Cindy Cash. Motion passed unanimously.
- k. Update and action to approve funds for equipment purchase from Collin County.**
The County has equipment it will be retiring from service that we can purchase at a reduced rate. There is a tractor, bat wing mower, pick up truck, backpack blower and chainsaw for \$30,212. Cindy Cash made the motion to approve \$30,212 for equipment purchase; second by Pat Kelly. Motion passed unanimously.
- l. Discuss, consider, and act to on Collin County call for projects and engineer retention.**
Bob Petitt explained the Call for Projects and suggested that we consider entering the Myrick Lane connection to FM546 as a joint project with Princeton as this gets traffic out of Lowry Crossing sooner. Simpson Road would also quality, but we don't need it yet.
Pat Kelly made a motion to move forward with Myrick; second by Cindy Cash. Motion passed unanimously.

9) Adjournment

The meeting was adjourned at 7:45 p.m.

Approve and attest this 9th day of August, 2022.

Bob Petitt, Mayor

Janis Cable, City Secretary