

City Council  
Special Meeting Minutes of August 29, 2023

1) Call to Order

The meeting was called to order at 7:03 p.m.

2) Roll Call

Attending was Cynthia Sandlin, Chris Madrid, Bob Petitt, Joe Trujillo, Pat Kelly and Peter Christian. Cindy Cash was absent.

3) Business Items:

A) Discuss, consider, and act to call an Election on 11/7/2023.

Cynthia Sandlin made a motion to call the Election on 11/7/23; second by Chris Madrid. Motion passed unanimously.

B) Discuss proposed tax rate for 2023.

Council discussed the proposed tax rate of \$.152500/\$100 valuation. This will add about \$7,000 to the budget.

Pete Christian made a motion to approve the \$.1525 rate; second by Cynthia Sandlin. Motion passed unanimously.

C) Discuss, consider, and act to approve Professional Services Agreement with D.R. Horton on the Griffin property development.

Joe Trujillo made a motion to approve the PSA with DR Horton for development on the Griffin property; second by Peter Christian. Motion passed unanimously.

D) Discuss, consider, and act on approving an agreement and October 1 expenditure with Everbridge.

Pat Kelly made a motion to approve the Everbridge agreement pending clarification of the Master Service Agreement; second by Peter Christian. Motion passed unanimously.

E) Discuss, consider, and act on city logo on new water tower.

Pat Kelly made a motion to approve an annual payment for adding the city logo to the new water tower at \$5/K per year; second by Joe Trujillo. Motion passed unanimously.

F) Discuss, consider, and act on concrete road repairs.

Joe Trujillo made a motion to approve concrete repairs up to \$14,500; second by Peter Christian. Motion passed unanimously.

4) Adjournment

The meeting was adjourned at 7:41 p.m.

Approve and attest this 12<sup>th</sup> day of September, 2023.

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Bob Petitt, Mayor

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Janis Cable, City Secretary