



WORK SESSION & REGULAR COUNCIL MEETING
MINUTES

August 3, 2021

1. Call to Order and Declaration of Quorum

Time: 7:05pm

Mayor Ponce, Mike Laye, Gwen Garlington, Kerrie Longoria, Karl Fisher

2. Invocation

3. Pledge of Allegiance to the United States of America

4. Greeting of Visitors

5. Items of Community Interest

6. Public comment

Citizens are invited to address the City Council with public comments. Comments regarding items for which notice has not been given will be limited to three minutes, prior to discussion of agenda items, and Council responses shall be in accordance with Sec. 551.042 of the Texas Government Code. Comments regarding an item on the agenda may be given before or during discussion of that item. Comments that incite a breach of the peace are prohibited.

No Citizens to speak

7. Approval of previous meeting's minutes, or notes - July 20, 2021 Minutes

Kerrie Longoria made a motion to approve the minutes, Mike Laye 2nds, all in favor Aye, motion carries.

8. Reports:

a. City Secretary Report - No

b. City Clerk Report - No

c. Council Representative to Community ISD - No

d. City Code Inspector - No

e. Mayor's Report - *Status: American Rescue Plan Act - Coronavirus Local Fiscal Recovery Fund application - The Mayor submitted all the document required, and we have tentative approval. The SAM registration is in process.*

9. Work Session - No vote

Review and discuss agenda items.

Input from staff or counsel; only as requested by Mayor / Council or if asked to be recognized for points of order.

- a. Review: RFP Waste management Document - Council to review RFP document and to identify open and close dates for receiving proposals by Waste Management service providers. *September 1, 2021 at 3:00pm will be the final date.*
- b. Review: ETJ CR 939 RV Park Preliminary Plat - *Chris Donnan, Hayter Engineering*
Chris Donnan with Hayter Engineering stated that the Preliminary plans have been approved, but there are conditions for the final plat. Off-site water line easement, documentation that the water line extensions have been reviewed and approved by the county's Fire Marshall, detailed drainage plan, update the predevelopment drainage area time of concentration to reflect the calculated time of concentration rather than an assumed minimum.
- c. Review: Discuss Budget end totals 2020-2021
- d. Review: Budget & Certified Tax totals for 2021-2022
Discussed the budget and tax rates.
- e. Review: Comprehensive Plan - Council discuss changes to the current Comp plan
No discussion, tabled until the next meeting.

10. Business Session

Agenda documents and supporting material from the preceding Work Session agenda.

Input from staff or counsel; only as requested by Mayor / Council or if asked to be recognized for points of order.

- a. Discuss/Take Action: RFP Waste management Document - Council to review and/or approve RFP document and open and close dates for receiving proposals by Waste Management service providers. *Mike Laye made a motion to approve with September 1, 2021 deadline, Karl Fisher 2nds, all in favor aye, motion carries.*
- b. Discuss/Take Action: ETJ CR 939 RV Park Preliminary Plat - Chris Donnan, Hayter Engineering. *Mike Laye made a motion to approve the preliminary plat for The Landing RV Park, with the changes described by Chris Donnan for final plat, Gwen Garlington 2nds, all in favor aye, motion carries.*

- c. Discuss/Take Action: Budget & Certified Tax totals for 2021-2022 - *Mike Laye makes a motion to approve the 2021-2022 working budget with the new .266084 tax rate, Karl Fisher 2nds, all in favor aye, motion carries.*

11. Future Agenda Items

Future agenda items shall be designated by the Mayor. In addition, a motion and a second from any two Councilpersons shall be sufficient to add an agenda item for a future meeting. Staff and counsel shall have prior consent of the Mayor to add an agenda item for a future meeting.

- a. *Budget/Tax, Comprehensive Plan, Subdivision Regulations, Phone Service, Electricity.*

12. Executive Session - Time: NA

Pursuant to the provisions of Chapter 551, Texas Government Code, Vernon's Texas Codes Annotated, the Town Council may hold a closed meeting. Government code 551.071-Confidential legal advice regarding any of the agenda items on the open session agenda, and as follows:

13. Regular Session: Reconvene from Executive Session - Time: NA

14. If required, act on items reviewed in Executive Session.

15. Adjournment / Closing - Time: 9:51pm



Mayor, Ben Ponce



City Secretary, Judy Hill