



February 9, 2021

7:00 PM

Council Chambers

ATTENDEES: Mayor L. Kelly Jones
Council Member Rosa Mendez
Council Member Brian Libbey
Council Member Michael Dingman
Council Member Abraham Elizondo
Council Member Dore Hendrix
Police Chief Kevin Reaves
Recording Elisa Greubel

ABSENT: City Secretary Brandy Barrett

CALL TO ORDER by Mayor Jones at 7:00pm

INVOCATION was given by Mike Murray.

PLEDGE OF ALLEGIANCE was led by Mayor Jones.

REGULAR SESSION:

1. MOTION to approve the Agenda.

- MADE BY: Rosa Mendez. SECOND: Michael Dingman.
Motion passed by a vote of 5 Ayes and 0 Nays.

2. Approval of the Consent Agenda:

All matters listed as Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be a separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

A. Approval of the Minutes:

- Council Meeting – January 12, 2021
Special Council Meeting – January 22, 2021
Special Council Meeting – January 26, 2021

B. Approval of the Financial Reports:

- TexPool Report
A/P Disbursements

Table with 9 columns: FUND BALANCES, GENERAL, WATER, CAPITAL PROJECTS, CRIME CONTROL, DEBT SERVICE, WRA, HCGC, STREET. Rows include January 2021 Revenue, Disbursements, Cash on Hand, TexPool, and Money Market.

**MOTION to approve the Consent Agenda.**

- **MADE BY:** Michael Dingman. **SECOND:** Abe Elizondo.
- **Motion passed** by a vote of 5 Ayes and 0 Nays.

3. **STAFF UPDATES:** *The Department Directors recapped their monthly reports.*

4. **MAYOR'S REPORT:** *Mayor Jones commended the council on their work through difficult circumstances*

5. **COMMITTEE UPDATES:** *A brief recap of the actions taken by the Golf and Parks Committee was provided.*

6. **PUBLIC INFORMATION/ANNOUNCEMENTS**

**A. Announcements and Proclamations**

- City offices will be closed in observance of Presidents Day on February 15<sup>th</sup>.

**B. Meetings**

- CCPD/Public Safety Committee, March 2<sup>nd</sup> at 6:00pm
- Ordinance Committee, March 2<sup>nd</sup> at 7:00pm
- Golf and Parks Committee, March 4<sup>th</sup> at 6:00pm
- Regular Council meeting, March 9<sup>th</sup> at 7:00pm

**C. Citizen Comments**

- Melva Campbell (124 Smallwood) encouraged all to sign-up online to receive their Covid-19 vaccine.

7. **ACTION ITEMS:**

**A. Mayor Jones**

Discuss and take action on the FY 2019-2020 financial audit and the single item audit report.

**DISCUSSION:**

8. Kent Willis from Pattillo, Brown & Hill LLP remoted in and gave a detailed account of the FY 2019-2020 audit process and findings, stating that the city achieved another unmodified opinion, or clean audit, with no finding. He also discussed the single item audit report, which was in relations to the trail grant, and also reported this to be a clean audit.

**MOTION to approve the FY 2019-2020 financial audit and single item audit report.**

- **MADE BY:** Michael Dingman. **SECOND:** Abe Elizondo.

**Motion passed** by a vote of 5 Ayes and 0 Nays.

**B. Mayor Jones**

Discuss and take action on Ordinance 461-G to extend the Declaration of Local Disaster and Public Health Emergency originally issued by Mayor Jones on April 7th and last extended by the council on December 8, 2020. *(The City participates in the Tarrant County Hazard Mitigation Action and Emergency Management Plans and must also comply with the State and County orders during a disaster. The mayor/council can also declare a city disaster, the current city disaster declaration will expire at midnight on February 28<sup>th</sup>.)*

**DISCUSSION:**

- Staff provided an overview and recommended approval.

**MOTION to approve Ordinance 461-G to extending the Declaration of Local Disaster and Public Health Emergency to April 7th.**