



July 11, 2023

7:00 PM

Council Chambers

- ATTENDEES: Mayor L. Kelly Jones
Council Member Phillip Poole
Council Member Brian Libbey
Council Member Michael Dingman
Council Member Robert Fitzgerald
Council Member Halden Griffith \*\* Arrived at 7:12 PM
Police Lieutenant Glenn Lipperdt
City Administrator/Sec Brandy Barrett
Deputy City Secretary Elisa Greubel
City Attorney Will Pruitt
ABSENT: Police Chief Kevin Reaves

CALL TO ORDER by Mayor Jones at 7:00 PM

INVOCATION was given by Dr. Jim Majors.

PLEDGE OF ALLEGIANCE was led by Mayor Jones.

REGULAR SESSION:

1. MOTION to approve the Agenda.

- MADE BY: Phillip Poole. SECOND: Mike Dingman.
Motion passed by a vote of 4 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 – June 13, 2023

B. Approval of the Financial Reports:

- TexPool Report
TexStar Report
A/P Disbursements

Table with 10 columns: BALANCES Jun 2023, GENERAL, WATER, CAPITAL PROJECTS, CRIME CONTROL, DEBT SERVICE, WRA, HCGC, STREET, GAS ROYALTIES. Rows include Revenue, Disbursement, Cash on Hand, TexPool, and TexStar.

\* Month end closings and bank reconciliation pending.

**MOTION to approve the Consent Agenda with the exception of item 2A.**

- **MADE BY:** Mike Dingman. **SECOND:** Phillip Poole.
- **Motion passed** by a vote of 4 Ayes and 0 Nays.

**2. A. Approval of the minutes from the Council Meeting held on June 13, 2023.**

**MOTION to approve the June 13, 2023 Council meeting minutes with the modification to add to following language after the executive session: “Mayor Jones announced he had formed an ad hoc committee to draft an ethics ordinance, governing to the actions of both elected and appointed officials. The ad hoc committee will be chaired by Councilman Fitzgerald, with members Lance Rahn, Barbara Deakins, and Judge Russel Nelms.”**

- **MADE BY:** Phillip Poole. **SECOND:** Mike Dingman.
- **Motion passed** by a vote of 4 Ayes and 0 Nays.

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

*Councilman Griffith joined the meeting at 7:12 PM during staff reports.*

**4. MAYOR’S REPORT** (*A recap of the mayor’s previous 30 days in office*)

**5. COMMITTEE UPDATES:** *The Councilmen provided updates for what took place during each of the below meetings that occurred in the prior month:*

- CCPD/ Public Safety Meeting, Councilman Libbey
- WRA Meeting, Councilman Dingman

**6. PUBLIC INFORMATION/ANNOUNCEMENTS**

**A. Announcements and Proclamations**

**B. Meetings**

- Long Range Planning Advisory Board, August 8<sup>th</sup> at 6:00 PM
- Regular Council meeting, August 8<sup>th</sup> at 7:00 PM

**C. Citizen Comments**

- Joseph Kaspick. – introduced himself as a potential future business owner
- Margaret Worthington, 5700 Tracyne – regarding executive sessions and street privatization

**7. Public Hearings, Briefings and Action Items:**

**A. Mayor Jones**

Discuss and take action on Resolution 2023-06 denying the Distribution Cost Recovery Factor (DCRF) application proposed by Oncor. (*This is a recommendation from the Steering Committee of Cities Served by Oncor (OCSC).*)

**MOTION to approve Resolution 2023-06 denying the Distribution Cost Recovery Factor (DCRF) application proposed by Oncor.**

- **MADE BY:** Robert Fitzgerald. **SECOND:** Phillip Poole.
- **Motion passed** by a vote of 5 Ayes and 0 Nays.

**B. Mayor Jones**

Discuss and take action to approve the FY2022 audit results.

- The auditor was unable to make it to the meeting due to a scheduling conflict. Mayor Jones gave a briefing regarding the new auditors that were retained this year, their extensive process, and delivered the auditors findings that the FY2022 audit was a clean audit.

**MOTION to approve the FY2022 audit results.**

- **MADE BY:** Phillip Poole. **SECOND:** Mike Dingman.
- **Motion passed** by a vote of 4 Ayes, 0 Nays and 1 Abstention (Griffith)

**C. Mayor Jones**

Review and discuss the proposed General Fund, Debt Service, Water Fund and Street Fund budgets. *(The CCPD Board recommended approval of their budget on July 6th, and WRA will be meeting prior to the council meeting to consider approval recommendations for the WRA and Hawks Creek Budgets. The complete budget must be approved by the council no later than September 30th following two public hearings. Citizens are encouraged to review and provide input to the proposed budgets.)*

- Brandy Barrett overviewed and answered questions regarding the General Fund, Debt Service, Water Fund, and Street Fund budgets.

**EXECUTIVE SESSION:**

**Mayor Jones convened in closed executive session at 8:09 PM to deliberate the following items:**

**A. Consultation with attorney pursuant to Texas Government Code Section 551.072.**

Receive legal advice and discuss status of the Burgess property condemnation.

Receive legal advice and discuss pending litigation regarding a property tax refund and zoning cases.

**B. Deliberation of personnel matters pursuant to Texas Government Code Section 551.074**

Discuss personnel matters.

**Mayor Jones re-convened in open session at 9:03 PM. No action was taken.**

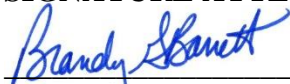
**The meeting was adjourned at 9:03 PM by Mayor Jones.**

**MINUTES APPROVED BY:**



**L. Kelly Jones, Mayor**

**SIGNATURE ATTESTED BY:**



**Brandy G. Barrett, TRMC**

City Administrator/City Secretary