

Tuesday, June 14, 2022

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
City Administrator/Sec	Brandy Barrett
Police Chief	Kevin Reaves
Deputy City Secretary	Elisa Greubel
City Attorney	Will Pruitt

ABSENT:

CALL TO ORDER by Mayor Jones at 7:00 PM

INVOCATION was given by Councilman Brian Libbey.

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 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 – May 10, 2022

B. Approval of the Financial Reports:

- TexPool Report
- A/P Disbursements

BALANCES May 2022	GENERAL	WATER	CAPITAL PROJECTS	CRIME CONTROL	DEBT SERVICE	WRA	HCGC	STREET	GAS ROYALTIES
Revenue *	\$51,857	\$142,221	\$0	\$0	\$0	\$10,000	\$37,210	\$0	\$0
Disbursement *	\$251,027	\$119,823	\$0	\$72,183	\$0	\$283,694	\$144,469	\$7,493	\$0
Cash on Hand	\$929,642	\$1,278,98	\$396,231	\$290,219	\$8,09	\$77,025	\$733,412	\$104,116	\$28,012
TexPool	\$1,625,24	\$84,840	\$24,982	\$247	\$956,737	\$750,623	\$0	\$0	\$0
Money Market	\$350,000	\$500,000	\$0	\$0	\$129,000	\$475,362	\$0	\$0	\$1,501,133

* Month end closings and bank reconciliation pending.

- C. **Authorize the mayor to execute an annual contract with the Tarrant County Tax Assessor/Collector to provide assessment and collection services of Ad Valorem taxes levied by the city.** *(This is the annual contract for ongoing services with no increase in fees.)*

MOTION to approve the Consent Agenda.

- **MADE BY:** Mike Dingman. **SECOND:** Phillip Poole.
- **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** *(A recap of the mayor's previous 30 days in office)*

- Mayor Jones showed a video of the progression of Melva Campbell Park he made and invited everyone to the grand opening event on July 9th.

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

- Long Range Planning, Phillip Poole
- WRA, Michael Dingman

6. **PUBLIC INFORMATION/ANNOUNCEMENTS**

A. **Announcements and Proclamations**

- City offices will be closed on July 5th in observance of Independence Day

B. **Meetings**

- Regular Council meeting, July 12th at 7:00pm

C. **Citizen Comments**

- Margaret Worthington, 5700 Tracyne – Encouraged the Mayor to add his name to the video he showed

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

A. **Mayor Jones**

Discuss and take action **on action on Resolution 2022-07 suspending the June 17, 2022 effective date of ONCORs rate increase.** *(The city is a member of the ONCOR Steering Committee, and this action is recommended by that committee, at allow additional time to review the proposed rate increase.)*

MOTION to approve on Resolution 2022-07 suspending the June 17, 2022 effective date of ONCORs rate increase.

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

B. **Mayor Jones**

Discuss and take action **on Resolution 2022-08 authorizing the mayor to execute a contract with Huntington National Bank to finance a Toro Sand Pro 3040.** *(This is contract replaces an existing contract to replace the existing sand pro, which is 2 years beyond its end of life.)*

MOTION to approve Resolution 2022-08 authorizing the mayor to execute a contract with Huntington National Bank to finance a Toro Sand Pro 3040, on the condition that the staff first compares the cost and benefit to the City for financing vs purchase prior to execution.

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

C. Mayor Jones

Review and discuss the proposed FY2023 budgets. *(This is the initial review of the budget. The full budget will be reviewed at the July 12th meeting and monthly until the council takes action in September. Citizens are encouraged to review and provide input to the proposed budgets.)*

Brandy Barrett provided an in-depth overview of and answered questions regarding the following budget sections: Street Fund, WRA, Hawks Creek Golf Club, Water Fund, and CCPD.

D. Mayor Jones

Discuss and take action to **appoint a Mayor Pro tem.**

MOTION to approve appoint Phillip Poole as the Mayor Pro-tem.

- **MADE BY:** Halden Griffith. **SECOND:** None.
- **Motion failed** due to lack of second.

MOTION to approve appoint Michael Dingman as the Mayor Pro-tem.

- **MADE BY:** Brian Libbey. **SECOND:** Phillip Poole.
- **Motion passed** by a vote of 4 Ayes and 1 Nay (Griffith)

EXECUTIVE SESSION:

Mayor Jones convened in closed executive session at 7:54 PM to deliberate the following items:

- A. Deliberation of personnel matters pursuant to Texas Government Code Section 551.074**
 - Personnel matters, committee appointments and legal representation
- B. Consultation with attorney pursuant to Texas Government Code Section 551.072.**
 - Receive legal advice and discuss condemnation process

Mayor Jones re-convened in open session at 9:46 PM. The following action was taken:

MOTION to appoint Richard Cervenka, Sarah Jones, and Tony Yeager to the Planning and Zoning Commission to a term expiring in May 2024; Michael Dingman to the CCPD/ Public Safety Committee to a term expiring in September 2023; Robert Fitzgerald CCPD/ Public Safety Committee to a term expiring in September 2022; Robert Fitzgerald, Jim Majors, Britton Pavlic, and Tony Zarate to the Long Range Planning Advisory Board for a term expiring in May 2024; and Halden Griffith as chair, Immy Kahn, Matthew Norris, and Adam Pendleton to the Golf and Parks Advisory Board for a term expiring May 2023.

- **MADE BY:** Mike Dingman. **SECOND:** Phillip Poole.
- **Motion passed** by a vote of 3 Ayes and 2 Nays (Griffith & Libbey)

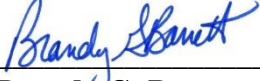
The meeting was adjourned at 9:48 PM by Mayor Jones.

MINUTES APPROVED BY:



L. Kelly Jones, Mayor

SIGNATURE ATTESTED BY:



Brandy G. Barrett, TRMC
City Administrator/City Secretary