



May 14, 2024

7:00 PM

Council Chambers

ATTENDEES: Mayor L. Kelly Jones
Council Member Phillip Poole
Council Member Brian Libbey - outgoing
Council Member Teddy Berdan - incoming
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 Hickey
City Attorney Julie Doshier

ABSENT:

CALL TO ORDER by Mayor Jones at 7:01 PM

INVOCATION was given by Councilman Libbey.

PLEDGE OF ALLEGIANCE was led by Mayor Jones.

REGULAR SESSION:

1. MOTION to approve the agenda with the removal of Items D-M and Item A from the executive session.

- MADE BY: Phillip Poole. SECOND: Halden Griffith.
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:

- Special Council Meeting - April 9, 2024
Council Meeting - April 9, 2024
Special Council Meeting - April 30, 2024

B. Approval of the Financial Reports:

- TexPool Report
TexStar Report
A/P Disbursements

Table with 10 columns: BALANCES, GENERAL, WATER, CRIME CONTROL, CAPITAL PROJECTS, DEBT SERVICE, STREET, WRA, HCGC, GAS ROYALTIES. Rows include Apr-24 Revenue, Disbursement, Cash on Hand, TexPool, and TexStar.

\* Month end postings/JEs and bank reconciliation pending. The CCPD revenue is a JE posting error that should be a positive the correction will be posted in May