



October 10, 2023

7:00 PM

Council Chambers

ATTENDEES: Mayor L. Kelly Jones Council Member Phillip Poole Council Member Brian Libbey – via teleconference 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 Brenda McDonald

ABSENT:

CALL TO ORDER by Mayor Jones at 7:00 PM

- Councilman Libbey joined the meeting remotely, from 5853 Straley, due to illness. A full quorum of members of the council was present in the council chamber.

INVOCATION was given by Cody Cooke-Morse.

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 – September 12, 2023 Special Council Meeting – September 19, 2023

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 Revenue, Disbursement, Cash on Hand, TexPool, and TexStar.

* Month end closings/JEs and bank reconciliation pending.