



November 14, 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
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 7:02 PM

INVOCATION was given by Councilman Libbey.

PLEDGE OF ALLEGIANCE was led by Mayor Jones.

SPECIAL PRESENTATION in honor of Captain Mark McLean's retirement.

- Captain McLean was unable to attend the meeting.

REGULAR SESSION:

1. MOTION to approve the agenda with a change to the order of items, moving items 7B, 7C, 7D, 7E, and 7I to the top of section 7.

- MADE BY: Brian Libbey. SECOND: Robert Fitzgerald.
• 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:

- Zoning Board of Adjustment, September 12, 2023
• Council Meeting – October 10, 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.