



December 12, 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 |
| City Attorney | Brenda McDonald |
- ABSENT:**
- | | |
|-----------------------|---------------|
| Deputy City Secretary | Elisa Greubel |
|-----------------------|---------------|

CALL TO ORDER by Mayor Jones at 7:00 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.

- Councilman Libbey read and presented a proclamation declaring November 14, 2023, as Captain Mark McLean Day in honor of his years of service to our great nation.
- Mayor Jones presented Captain McLean with a photograph of his favorite aircraft, which he had flown numerous missions in over the course of his career.

REGULAR SESSION:

1. MOTION to approve the agenda.

- **MADE BY:** Halden Griffith. **SECOND:** Phillip Poole
- **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 – November 14, 2023

B. Approval of the Financial Reports:

- TexPool Report
- TexStar Report
- A/P Disbursements

BALANCES	GENERAL	WATER	CRIME CONTROL	CAPITAL PROJECTS	DEBT SERVICE	STREET	WRA	HCGC	GAS ROYALTIES
Nov-23									
Revenue *	\$18,097	\$139,637	\$63,679	\$1,133	\$227	\$31,839	\$33,449	\$88,615	\$0
Disbursement *	\$256,844	\$98,732	\$50,913	\$0	\$0	\$7,757	\$14,710	\$93,390	\$0
Cash on Hand	\$54,214	\$334,276	\$463,075	\$267,099	\$3,349	\$275,217	\$204,304	\$241,608	\$49,193
TexPool	\$3,534,338	\$126,403	0	\$257,702	\$51,704	0	\$366,029	0	0
TexStar	\$743,631	\$1,601,515	\$154,748	\$412,662	\$133,119	0	\$223,891	\$1,010,856	\$2,063,392

* Month end closings/Jes and bank reconciliation pending.