

**City of Berryville, Texas**  
**CITY COUNCIL WORKSHOP MINUTES**  
**TUESDAY FEBRUARY 4, 2025**  
**CITY HALL 23170 CR 4117, FRANKSTON, TX**  
**11:00 A.M.**

MINUTES

1. Call meeting to order and have a moment of silence and salute to the flag.

Mayor Pro Tem Evans called the meeting to order at 11:10 a.m. with a moment of silence and a salute to the flag.  
Present: Mayor Pro Tem Evans, Councilwoman Pulis, Councilman Selby, Councilman Lax and Councilman Fagelson.  
Absent: Mayor Morgan.

CITIZEN COMMENTS:

None.

- Review and sign the purposed investment documents (Final Resolution, Investment Applications and amount to be initially invested). David Shechtman, from Hilltop Securities, will be available to answer all questions and explain the process. (Mayor Morgan arrived.)

Mr. David Shechtman explained the ins and outs of Hilltop Securities briefly to the City Council. Mr. Shechtman informed the Council that lots of cities invested in TexStar/LOGIC. Mayor Morgan and The Council had a lengthy discussion on the amount of funds to invest. Councilman Fagelson suggested \$500,000. as an initial investment. Mayor Pro Tem Evans had a problem with such a substantial amount to start off with. Councilman Selby made a motion to invest \$450,000. as the initial investment. Councilwoman Pulis seconded the motion. Questions. None. Vote. 4 ayes. (Councilwoman Pulis, Councilman Selby, Councilman Fagelson and Councilman Lax. 1 nay. (Mayor Pro Tem Evans). Motion was carried.

- Discuss the next actions required to complete contract documentation for the files regarding the city's contracts.

Council Pulis informed Council she had went through the cities contracts and most did not have both parties' signatures. Lankford informed the Council she would contact the companies and get that taken care of.

- Discuss recent trash collection issues and solutions.

Councilman Selby asked the city secretary to explain what had happened. Lankford informed the Council that when a work order was sent over to Ameri-Tex there was an order to delete someone and or an order to add a customer. That apparently didn't get taken care of on the other end. The city had their back up.

- Discuss Berryville Volunteer Fire Department.

Review of existing documents  
Current structure and funding

Mayor Morgan and the city Council had a brief discussion on the VFD. Councilman Selby informed the Council after looking through the VFD paperwork he found that the city of Berryville owned and had control of the VFD.

- Discuss and take action on proposed changes associated with City Ordinances 1-8-96, 2-4-85, 3-1-75, 3-17-94, 3-18-94, 3-20-94, 4-4-77, 4-14-97, 4-24-78, 6-9-97, 8-3-81, 8-25-83A.

Councilman Pulis informed everyone she had went through the Ordinances and there were things that was outdated and needed a few changes, she had suggestions. Suggestions were made for Ordinance #1-8-96, 2-4-85, 3-1-75, 3-17-94, 3-18-94. The other ordinances were tabled until the next meeting.

Next item discussed: Berryville Water System Study Kick-off.

Mr. Mickey Cheavens explained the process of mapping and modeling to everyone. Cheavens explained on the day the guys would read meters he would have someone from SPI here and they would start mapping meters, he stated once all meters were on the maps they would put them in the water model, and it would show when something was wrong. This was called mapping and modeling asbuilts.

All items discussed.

Meeting was adjourned at 3:30 p.m.

Brenda Lankford  
City Secretary