



# City of Berryville, Texas

## CITY COUNCIL MEETING MINUTES

Tuesday, January 9, 2024

City Hall 23170 CR 4117, Frankston, TX 75763

Minutes of the City of Berryville January 9, 2024, City Council Meeting. Members Present: Mayor Susan Morgan, Mayor Pro-Tem Gayla Leary, Councilwoman Bobbie Evans, Councilman Clint Lax, Councilman Lucas Wagenaar and Councilman Walt Eastland.

1. Call the meeting to order and have a Moment of Silence.

Mayor Morgan called the meeting to order at 6:30 p.m. with a moment of silence and salute to the flag.

### **CITIZEN COMMENTS:**

2. Any person who is not scheduled on the agenda may address the City Council under Citizen Comments by completing a Citizen Appearance Request form with the City Secretary. In accordance with the Texas Open Meetings Act, the City Council is restricted from taking action on comments during the Citizen Comments period.

None.

3. Operations Report: Ruben Servin to present a report on the status of the city's water & field operations for the past month.

Water Superintendent, Ruben Servin, read the water report and informed Council water loss was a major problem but they were working on it.

4. Volunteer Fire Department: Mr. James Ogg to present a report on the VFD previous month activities.

Mr. James Ogg of the VFD informed everyone memorial service for Chief Moore was still pending. Mr. Ogg read the fire report. Councilman Wagenaar asks who would be taking over for the Chief. Mr. Ogg stated Bill Johnston was the assistant Chief and would be taking over. Mayor Pro Tem Leary asked Council if the city could do a plaque and place at City or fire house. No motion was given everyone agreed.

5. Mayor's report.

Mayor Morgan had nothing to report at this time.

6. Consider and take action on the City's Financial Reports for December 2023.

Mayor Pro Tem Leary made a motion to accept the financials as presented. Councilwoman Evans seconded the motion. Questions. None. Vote. All was in favor.



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7. Consider and take action on the minutes of the December 2023 City Council meeting.  
City Secretary recommends approval.

Councilman Eastland made a motion to accept the minutes as presented. Mayor Pro Tem Leary seconded the motion. Questions. None. Vote. All ayes. No opposed.

8. Adjourn. All items discussed. Meeting adjourned at 6:55 p.m.

Brenda Lankford  
City Secretary