

City of Berryville, Texas

CITY COUNCIL MEETING MINUTES Tuesday, December 10, 2024 City Hall 23170 CR 4117, Frankston, TX

MINUTES

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

Mayor Morgan called the meeting to order at 6:30 p.m. with a moment of silence and a salute to the flag. Present: Mayor Susan Morgan, Councilwoman Brenda Pulis, Councilman Gene Fagelson and Councilman Dennis Selby. Absent: Mayor Pro Tem Bobbie Evans and Councilman Clinton Lax.

2. Citizens' Comments:

None.

3. Water & Field Operations: 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 for November and informed everyone they had found a line leaking and repaired that, stating that it could have been the cause of some of the water loss. Ruben informed the Council the golf cart tires keep going flat, Councilman Fagelson and Selby recommended getting the tires fixed locally. Ruben also informed the Council of the problem on Friday with the water being brown, stating they had to work at well 6 Friday night, and they needed a better source of lighting, a yard light or sodium light for well 5 and 6. Councilman stated they could take care of that.

4. Volunteer Fire Department: Thomas Freeman to present a report on the Volunteer Fire Department previous months activities.

Mr. Freeman read the VFD report.

5. Mayor's report.

Mayor Morgan had nothing to report at this time.

6. Discuss, consider, and take action on proposals presented to paint well seven (7).

Councilman Selby made a motion to approve the quote from TM Painting LLC. Councilman Fagelson seconded the motion. Questions. None. Vote. All was in favor.

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7. Discuss, consider, and take action on proposals presented for VFD's being installed at water well six (6).

Councilman Selby made a motion to accept Henderson Electric proposal to install the VFD's. Councilwoman Pulis seconded the motion. Vote. All was in favor.

8. Discuss, consider, and take action on the purchase of a carport for the water shop.

Councilman Fagelson made a motion to accept C & H Carports proposal for \$3,878.55. Councilwoman Pulis seconded the motion. Questions. None. Vote. All was in favor.

9. Consider and take action on the City's Financial Reports for the month of November 2024.

Councilman Fagelson made a motion to accept the November financials as presented. Councilman Selby seconded the motion. Questions. None. Vote. All was in favor.

10. Consider and take action on November, City Council Meeting minutes.

Councilman Fagelson made a motion to approve November minutes. Councilwoman Pulis seconded the motion. Questions. None. Vote. All was in favor.

11. Adjourn.

All items discussed. The meeting was adjourned at 7:15 p.m.

Brenda Lankford,
City Secretary