

City of Berryville, Texas

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

Minutes of the City of Berryville September 10, 2024, City Council Meeting. Members present: Mayor Susan Morgan, Mayor Pro Tem Bobbie Evans, Councilman Clinton Lax and Councilman Gene Fagelson.

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

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

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 acting on comments during the Citizen Comments period.

Citizens comments. None.

3. Water & Field Operations: Water Superintendent 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 August. Questions. None

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

Captain Ogg read the VFD report and informed the Council that the response system has changed, and we will be needing about three tablets. Mayor Morgan asked about the spaghetti dinner. Captain James Ogg stated they were still trying to set up a location and a date last year it was too hot in the firehouse a couple of people almost passed out, he stated they may need to have it at city hall. Councilman Fagelson asked if there was anything coming up new? Captain Ogg stated there was nothing that he wanted to speak about at this time.

5. Mayor's report:

Mayor Morgan informed everyone that both golf carts had been maintenance and repaired, a wiring harness needed for the generator at well 6 has finally been located and shipped, tires has been put on the backhoe and dump trailer. Mayor Morgan also stated they had been in touch with John Besteiro/Traylor Associates and the City has until the end of the year to assign the rest of the grant funds, also Mickey with SPI has given an additional contact to

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get another quote on well painting and VFD installation at well 6. Also, Ruben, Dave and Henry have been working hard filling potholes around the city.

6. Consider and take action to approve/disapprove the City of Berryville Drought Contingency Plan.

Councilman Lax made a motion to approve the drought contingency plan. Councilman Fagelson seconded the motion. Questions. None. Vote. All ayes no opposed.

7. Appoint, approve/disapprove candidate for City Council place 1.

Councilman Fagelson made a motion to appoint Dennis Selby to city council place 1. Councilman Lax seconded the motion. Questions. None. Vote. All ayes no opposed.

8. Appoint, approve/disapprove candidate for City Council place 2.

Councilman Lax made a motion to appoint Brenda Pulis to city council place 2. Councilman Fagelson seconded the motion. Questions. None. Vote. All ayes no opposed.

The Mayor and Council welcomed the two (2) new appointments. The City Secretary then swore both candidates in and they took their positions at the council table.

9. Consider and take action updating ALL City of Berryville said accounts signatory list at Austin Bank removing former Mayor Pro Tem, Gayla Leary and adding newly appointed Mayor Pro Tem, Bobbie Evans. The New signatory list for the City of Berryville is as follows: Susan Morgan, Mayor, Bobbie Evans, Mayor Pro Tem, and Brenda Lankford, City Secretary with Two (2) signatures required on all checks.

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

Mayor Pro Tem Evans made a motion to accept financials as presented. Councilman Selby seconded the motion. Vote. All were in favor.

11. Consider and take action on August, City Council meeting minutes.

Councilman Lax made a motion to accept the minutes as written. Mayor Pro Tem Evans seconded the motion. Questions. None. Vote. All ayes no opposed. Mayor Pro Tem Evans then asked everyone again to lets work together and make Berryville better.

12. Adjourn.

All items were discussed. The meeting was adjourned at 7:05 p.m.

Brenda Lankford,
City Secretary