

Minutes Regular City Council Meeting

1. **Call Meeting to Order:** The meeting was called to order at 7:01 p.m.
2. **Roll Call: Assistant to the City Secretary** Brenda Dennis provided the roll call with Mayor Walter Williams, noting a quorum of these Council Members present 1) Mayor Pro-Tem Erika Gonzales, 2) Council Member Kim Schlichting, 3) Council Member Beverly Felts. *Council Member Mike Hale and Joyce Wolfe were absent.*
3. **Opening:** Pledge of Allegiance US Flag and Texas Flag, and Invocation. The Pledges of Allegiance to US Flag and Texas Flag, and Invocation were performed.

4. Comments:

- a. **Mayor Comments.** Mayor Williams thanked the City Council and members of the community for their time in participating and showing up at the meetings. He welcomed everyone, stating that he is glad they are here.
- b. **Fire Chief Comments.** Fire Chief Kurt Strey stated there are several projects that are happening, 1) appeared on face book, they are in the process of building a new Brush Truck, made possible by the city contributions as well as grant money through Texas Forest Service. Chief Strey stated that the bed of the truck, wiring etc., will be installed by the members of the Volunteer Fire Department. They have also acquired a grant for a new 1st Responder Command Vehicle, this was completed last week and hope to take delivery within the next few weeks. He also reported that a while back the City Council approved purchase of radios through the COVID money, these have been ordered and should be here possible this week. Once they are in, they will be put into use.

He stated that they have had 44 calls currently, slower than this time last year

- c. **City Marshal Comments.** Marshal Terreal Hatcher provided Council with the activity report for February 10th through 20, 2023. Report included: 16 total stops, 8 citations issued, 17 warnings issued. He stated that he will be providing these reports at each Council meeting moving forward. Marshal Hatcher stated that they are waiting for the Court software to be installed so that citations can be uploaded automatically instead of manually. All is moving forward. Marshal Hatcher addressed questions from Council regarding his report on the types stops.
- d. **City Council Members Comments.** No comments were provided.
- e. **Public Comments:** This time is provided for the public to address the City Council on issues or concerns. NO CITY COUNCIL ACTION WILL BE TAKEN AT THIS TIME. Please add your name to the sign-up list BEFORE THE MEETING. Public comment(s) may be limited to 3 minutes per speaker. You will be called upon by the Mayor during the meeting. Any person making personal, impertinent, or slanderous remarks while addressing the Council may be directed to leave the meeting.

No one signed up to speak.

- f. **Planning and Zoning Commission Comments:** Diana Flipppo Strey, Chairperson stated that the Planning and Zoning Commission met earlier this evening and approved the Final Plat for the Scattered Oaks Subdivision.

g. Other Committee Comments

1. **PARKS and PLAYGROUNDS –** Melvin Strey, Chairperson stated that as he understood the Council was in favor of the submitted concept of the Walking Trail, they will be going out for bids on the various kinds of product that they can put down and review and they are also hoping to apply for another GVEC Power-up grant in August. Chair Strey stated that something that needs to be done quickly is to refill our playground area at City Hall with mulch. He stated that they could get five yards or approximately \$500.00. This is mulch specifically for playground areas. He understands funds are available in the parks budget. Mayor Williams indicated that is correct and to go ahead and get the mulch installed.

2. ORDINANCES REVIEW/REVISE – Kim Schlichting, Chairman. Council Member Schlichting stated that she has been reviewing the ordinances line but sometimes the website freezes, she is requesting that we provide her with a hard copy of each. Mayor Williams indicated that he would print the current City Ordinances off for her to review.

5. Consent Agenda:

- a. **Discussion/Action** on these Consent Agenda items to be acted on in a single motion.
 1. Minutes: City Council Meeting – January 16, 2023.
 2. Financial Report: January 2023

Council Member Beverly Felts motion to approve the minutes of the January 16, 2023 Council meeting and the financial report for January 2023 as submitted. Council Member Kim Schlichting seconded the motion. The vote was 3-0. Motion carried.

6. Council Agenda

- a. **Discussion/Action** to adopt Ordinance 2023-03 approving the Final Plat for the proposed 17.603 acres subdivision, also known at the Scattered Oaks Subdivision.

Mayor Williams introduced this item stating that prior to this meeting the Planning and Zoning Commission met and approved the Final Plat. Mayor Williams recognized applicant Dale Koehler who stated that he has received all the signatures needed on the plat from the other required entities prior to the meeting and all that is required is approval by the Council.

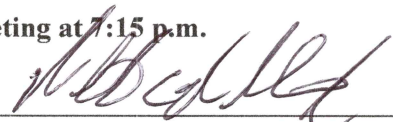
Council Member Kim Schlichting motioned to approve Ordinance 2023-03. Council Member Erika Gonzales seconded the motion. The vote was 3-0. Motion carried.

Announcements

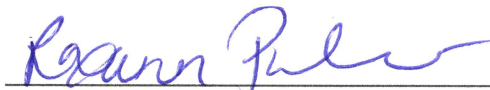
No announcements were provided.

7. Adjournment

As there was no further business, Mayor Williams adjourned the meeting at 7:15 p.m.



Walter C. Williams Jr., Mayor

Attested by: 
Roxann Pullin, City Secretary