

## Regular City Council Meeting – Minutes

1. **Call Meeting to Order:** The meeting was called to order at 6:30 p.m.  
**Roll Call:** City Secretary Roxann Pullin provided the roll call with Mayor Williams, noting a quorum of the following Council members Present: Beverly Felts, Greg Williford, Mike Hale, Jeffrey Schlichting & Joyce Wolfe.
2. **Opening:** Pledge of Allegiance US Flag & TX Flag led by Mayor Williams. Invocation led by Joel Hicks.
3. **Comments:**
  - a. **Mayor Comments – Mayor Williams provided the following:**
    - No comments this time.
  - b. **County Commissioner Comments – Commissioner Germann not present**
    - Not present. No comments.
  - c. **Fire Chief Comments – Chief Strey provided the following:**
    - New Water Truck is in use. Valentine Bingo was successful. Raffle for a zero-turn mower, weed eater, and trailer will be starting soon. Tickets will be \$100 a ticket and only 400 tickets will be sold. Burn ban is still in effect.
  - d. **City Marshal Comments – Chief Marshal Hatcher provided the following:**

Activity report for the dates 01/01/26 to 01/31/26 was provided. \*Report is available on website.
  - e. **City Council Members' Comments:**

**Council Member Mike Hale provided the following:**

    - The NEPA final test results and section 106 reviews should be available soon. Still attempting to obtain a map on the proposed gas pipeline from the pipeline company. Kindly reminder that if a protected Oak tree needs to be cut/trimmed it needs to be sealed, per City Ordinance.

**Council Member Jeff Schlichting provided the following:**

    - The Albrecht Rd repair looks great.
  - f. **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.
    - **Joel Hicks-** Thanked the Marshal office for all they do for the community. Running for County Commissioner Precinct 4.
  - g. **Planning and Zoning Commission Comments: Diana Strey not present:**
    - Not present. No comments.
  - h. **Other Committee Comments**
    1. **PARKS and PLAYGROUNDS – Melvin Strey not present:**
      - Not present. No comments. Mayor Willaims fixed the rain ruts in the walking track.

**4. Consent Agenda:**

a. **Discussion/Action** on these Consent Agenda items to be acted on in a single motion.

1. **Minutes:** City Council Meeting 01/19/2026

2. **Financial Reports:** January 2026

Mayor Williams read the above items into record. Council Member Joyce Wolfe motioned to approve the consent agenda items 1 through 2. Council Member Beverly Felts seconded the motion. The vote of 5-0. Motion carried.

**5. Council Discussion/Action:**

a. **Discussion/Action Guadalupe County Draft Throughfare Plan. Review the Guadalupe County Throughfare Plan Map for possible recommendations/changes.**

Mayor Williams introduced item to Council. Mayor Williams will draft a letter to the County Commissioners with recommendations for the proposed map. Discussion only. No action taken.

b. **Discussion/Action Road repairs to Santa Clara Road.**

Mayor Williams introduced item to Council. Mayor Williams is currently re-drafting the interlocal agreement to present to the County Commissioners' Court. Discussion only. No action taken.

c. **Discussion/Action Opening two additional bank accounts for the Marshal's office at Marion State Bank. Authorized signers on these accounts will be City Secretary Roxann Pullin, Mayor Walter Williams, and Chief Marshal Terreal Hatcher.**

Mayor Williams introduced item to Council. Council Member Mike Hale motioned to approve opening two additional bank accounts for the Marshal's office at Marion State Bank with Roxann Pullin, Walter Williams, and Terreal Hatcher as authorized signers. Council Member Joyce Wolfe seconded the motion. The vote of 5-0. Motion carried.

d. **Discussion/Action Purchase of a new Marshal Vehicle.**

Mayor Williams introduced item to Council. Council Member Greg Williford motioned to approve purchase of a new Marshal vehicle. Marshal Hatcher to present plan of action regarding the two Marshal vehicles not currently in use. Council Member Beverly Felts seconded the motion. The vote of 5-0. Motion carried.

e. **Discussion/Action Ordinance 12-0008 Building Permit/Fee Schedule- review, amend if needed, to add permit fees for all providers for cable, internet, fiber, and/or natural gas.**

Mayor Williams introduced item to Council. Mayor Williams proposed to amend the fee schedule to add a \$400.00 permit fee for Telecommunications Companies, Broadband Providers, Altnets, Local Distribution Companies (LDC), and/or Natural Gas Companies. Council Member Mike Hale motioned to approve the \$400.00 permit fee. Council Member Beverly Felts seconded the motion. The vote of 5-0. Motion carried.

f. **Discussion/Action Buy Board Cooperative Agreement for Government Bidding.**

Mayor Williams removed item off agenda.

**6. Announcements:** No announcements.

**7. Adjournment:** As there was no future business, Mayor Williams adjourned the meeting at 7:31 p.m.

Attested by:   
Roxann Pullin, City Secretary

  
Walter C. Williams Jr., Mayor