

February 1, 2022

A regular meeting of the City Council was held on Tuesday, February 1, 2022, at 6:30 p.m., with Mayor Kerry Symons presiding. Mayor Symons gave the invocation and the Pledge of Allegiance was recited. Mayor Symons welcomed guests.

COUNCIL MEMBERS PRESENT: Mayor Kerry Symons, Mayor Pro Tem Greg Good, Councilmembers Marcia Hale, Shae Cunningham, J Aston, and Brad Kile

COUNCIL MEMBERS ABSENT: None

OTHERS PRESENT: Landis, Knapp, Blasingame, John Merris, Doug Reeves, Brad Warren, and Mary Dudley

COUNCIL ITEMS: None

SUPPLEMENTAL ITEMS: None

CONSIDER APPROVING MINUTES OF THE PREVIOUS MEETINGS: COUNCILMAN SHAE CUNNINGHAM MADE A MOTION TO APPROVE THE MINUTES OF DECEMBER 21, 2021, SECONDED BY COUNCILMAN BRAD KILE. ALL VOTED AYE, MOTION CARRIED.

CONSIDER PAYING BILLS OF THE PREVIOUS MONTH: Landis informed Council that there were no bills at this time.

PRESENTATION OF OUTSIDE AUDIT FOR FISCAL YEAR 2020-2021 BY DOSHIER, PICKENS, & FRANCIS, LLC: John Merris, of Doshier, Pickens, & Francis, LLC was in attendance to make the presentation of the Annual Financial Audit for fiscal year ending September 30, 2021.

CONSIDER PASSING RESOLUTION #413-22, CALLING FOR AND ORDERING AN ELECTION ON MAY 7, 2022 TO ELECT THREE COUNCIL MEMBERS: Landis informed Council that the terms of Mayor Symons, Mayor Pro Tem Good, and Councilman J Aston are to expire this year. Filing period for a place on the ballot is January 19, 2022 through February 18, 2022 from 9:00 to 5:00 p.m. Attached to Resolution #413-22 are the Joint Election Agreements between the City, Perryton ISD and Ochiltree General Hospital, stating that the elections will be conducted on May 7, 2022. Regardless if either cancels their election, the other election will still take place at City Hall. **COUNCILWOMAN MARCIA HALE MADE A MOTION TO APPROVE RESOLUTION #413-22, CALLING THE GENERAL ELECTION TO BE ON MAY 7, 2022, SECONDED BY COUNCILMAN BRAD KILE. ALL VOTED AYE, MOTION CARRIED.**

RESOLUTION #413-22

A RESOLUTION OF THE CITY OF PERRYTON, TEXAS, ORDERING A GENERAL ELECTION TO BE HELD ON THE 7TH DAY OF MAY, 2022; DESIGNATING THE POLLING PLACE AND APPOINTING ELECTION OFFICIALS FOR SUCH ELECTION; DIRECTING THE GIVING OF NOTICE OF SUCH ELECTION; AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PERRYTON, TEXAS:

WHEREAS, it is hereby ordered that a General Election be held in the City of Perryton, Texas on the first Saturday in May (May 7th), 2022, whereby the following officers shall be elected by the qualified voters for the City: One (1) Mayor and Two (2) Councilmembers; and that all independent candidates at the election to be held on the first Saturday in May 2022, for the above mentioned offices, file their application to become candidates with the City Secretary of the City at City Hall, between the hours of 9:00 am and 5:00 pm, Monday through Friday, beginning on Wednesday, January 19, 2022, and ending at 5:00 pm on Friday, February 18, 2022.

WHEREAS, the City of Perryton will hold their election jointly with the Perryton Independent School District and the Ochiltree County General Hospital, and such agreements are attached to this resolution as Exhibit A.

WHEREAS, the present boundaries of the City constitute one election precinct, the polls shall be open for voting from 7:00 am until 7:00 pm at City Hall, 110 S Ash, Perryton, TX 79070; an appointed Presiding Judge will conduct the election at said voting place; and Presiding Judge shall appoint necessary clerks to assist with the election which shall not exceed three (3) clerks; said election officers shall also serve as the Early Voting Ballot Board for such election.

WHEREAS, the City Secretary is hereby authorized and directed to provide a copy of the Resolution to the Judge as written notice of their appointment as required by Section 32.009 of the Texas Election Code. The Election Judge shall be compensated at an hourly rate of \$12.00 per hour plus \$25.00, the Alternate Judge shall be compensated at \$10.00 per hour plus \$10, and clerks compensated at \$8.00 per hour as provided by Title 3, Section 32.091(a) of the State Election Code.

WHEREAS, Kim Fowler, City Secretary, is hereby appointed clerk for early voting; the appointment of a deputy clerk or clerks for early voting by the City Secretary shall be in accordance with Section 83.001 et. seq. of the Texas Election Code. Early voting for the above designated election shall be at the City Hall, 110 S Ash, for the following periods: April 25 – April 29, 2022 from 9 am to 5 pm and May 2 – May 3, 2022 from 9 am to 5 pm.

WHEREAS, all ballots shall be prepared in accordance with Texas Election Code. Paper ballots shall be used for early voting by mail, early voting by personal appearance and voting on Election Day. Paper ballots are used as part of the AutoMark Voting System as approved by the Secretary of State. All expenditures necessary for the conduct of the election, the purchase of materials therefore, and the employment of all election officials is hereby authorized. The City Secretary is hereby authorized and directed to furnish all necessary election supplies to conduct such election.

WHEREAS, notice of this election shall be given in accordance with the provisions of the Texas Election Code and returns of such notice shall be made as provided for in said Code. The Mayor shall issue all necessary orders and writs for such election, and returns of such election shall be made to the City Secretary after the closing of the polls.

WHEREAS, said election shall be held in accordance with the Texas Election Code and the Federal Voting Rights Act of 1965, as amended.

PASSED AND APPROVED this the 1st day of February, 2022.

ATTEST:

/s/ Kerry Symons /s/
Kerry Symons, Mayor

/s/ Kim Fowler /s/
Kim Fowler, City Secretary

CONSIDER AWARDDING BID FOR A UTILITY SCADA (SUPERVISORY CONTROL AND DATA ACQUISITION) SYSTEM: Knapp informed Council that six bids were received and reviewed for a Utility SCADA System on December 30, 2021 at 3:30 p.m. **COUNCILMAN J ASTON MADE A MOTION TO FURTHER REVIEW BIDS RECEIVED FOR A UTILITY SCADA SYSTEM, SECONDED BY COUNCILMAN GREG GOOD. ALL VOTED AYE, MOTION CARRIED.**

CONSIDER APPROVING BUDGET AMENDMENTS FOR THE FOLLOWING EQUIPMENT:

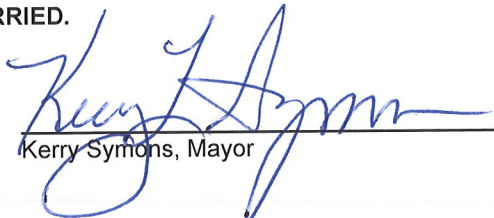
- a) **STREET DEPARTMENT 1-TON TRUCK CHASIS:** Landis asked Council to consider approving budget amendments for the purchase of a 1-ton truck chassis. **COUNCILMAN GREG GOOD MADE A MOTION TO APPROVE BUDGET AMENDMENTS FOR THE PURCHASE OF A 1-TON TRUCK CHASSIS, SECONDED BY COUNCILWOMAN MARCIA HALE. ALL VOTED AYE, MOTION CARRIED.**
- b) **PARKS DEPARTMENT LARGE TURF MOWER:** Landis asked Council to consider approving budget amendments for the purchase of a large turf mower. **COUNCILMAN J ASTON MADE A MOTION TO APPROVE BUDGET AMENDMENTS FOR THE PURCHASE OF A LARGE TURF MOWER, SECONDED BY COUNCILMAN SHAE CUNNINGHAM. ALL VOTED AYE, MOTION CARRIED.**

CONSIDER APPROVING COMMUNITY DEVELOPMENT PROJECTS:

- a) **#2022-01:** Landis informed Council that the Community Development Corporation would like to purchase a vacant lot located on the one hundred block of south Amherst for the price of \$38,000. **COUNCILMAN GREG GOOD MADE A MOTION TO APPROVE PURCHASE OF THE VACANT LOT IN THE AMOUNT OF \$38,000, SECONDED BY COUNCILMAN SHAE CUNNINGHAM. ALL VOTED AYE, MOTION CARRIED.**
- b) **#2021-04:** Landis informed Council that the Community Development Corporation would like to purchase the Midwest Inspection Services building located on SW 9th Ave and Brillhart for the appraised value of \$485,000. **COUNCILMAN J ASTON MADE A MOTION TO APPROVE PURCHASE OF THE MIDWEST INSPECTION SERVICES BUILDING IN THE AMOUNT OF \$485,000, SECONDED BY COUNCILMAN GREG GOOD. ALL VOTED AYE, MOTION CARRIED.**

EXECUTIVE SESSION – PERSONNEL (AUTH. TX GOV'T CODE SEC 551.074): Mayor Symons asked for a motion to go into Executive Session to discuss Personnel at 7:19 p.m. **COUNCILMAN J ASTON MADE A MOTION TO GO INTO EXECUTIVE SESSION, SECONDED BY COUNCILMAN GREG GOOD. The Executive Session was closed at 7:50 p.m. No action taken.**

There being no further business, COUNCILMAN GREG GOOD MADE A MOTION TO ADJOURN AT 7:50 P.M., SECONDED BY COUNCILWOMAN MARCIA HALE. ALL VOTED AYE, MOTION CARRIED.


Kerry Symons, Mayor

ATTEST:


Kim Fowler, City Secretary