## January 17, 2023

A regular meeting of the City Council was held on Tuesday, January 17, 2023, 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, Councilmembers Greg Good, Marcia Hale, Shae Cunningham, J Aston, and Brad Kile

**COUNCIL MEMBERS ABSENT: None** 

OTHERS PRESENT: Landis, Fowler, Blasingame, Knapp, Waters, Police Chief Nick Yara, Officer Peter Snyder, Robert Holland,

Rachel Knapp, Danny Juarez, Shirley Howard, Lynn Moore, Leigh Ann Eagle, and Mary Dudley

COUNCIL ITEMS: None SUPPLEMENTAL ITEMS: None

CONSIDER APPROVING MINUTES OF THE PREVIOUS MEETING: COUNCILWOMAN MARCIA HALE MADE A MOTION TO APPROVE THE MINUTES OF DECEMBER 20, 2022, SECONDED BY COUNCILMAN J ASTON. ALL VOTED AYE, MOTION CARRIED.

CONSIDER PAYING BILLS OF THE PREVIOUS MONTH: Landis informed Council that the second set of regular bills will be sent on Wednesday, January 18, 2023. Knapp presented two construction estimates. The first was to Odessa Pump in the amount of \$360,140.00 for SCADA System. COUNCILMAN J ASTON MADE A MOTION TO APPROVE CONSTRUCTION ESTIMATE TO ODESSA PUMP FOR \$360,140.00, SECONDED BY COUNCILMAN SHAE CUNNINGAM. ALL VOTED AYE, MOTION CARRIED. The second was to West Texas Utility in the amount of \$31,218.75 for Water Well 7A Phase 2. COUNCILMAN SHAE CUNNINGHAM MADE A MOTION TO APPROVE CONSTRUCTION ESTIMATE TO WEST TEXAS UTILITY FOR \$31,218.75, SECONDED BY COUNCILWOMAN MARCIA HALE. ALL VOTED AYE, MOTION CARRIED.

CONDUCT PUBLIC HEARING ON ALLEGED CONDITION OF PROPERTY LOCATED AT 2306 BAYLOR: Mayor Symons opened the public hearing at 6:35 p.m. Knapp presented photos of 2306 Baylor Court and informed Council of the condition of the property. He explained that it was unsafe, uninhabitable, a fire hazard, and an attractive nuisance. Leigh Ann Eagle and Danny Juarez both made comments concerning the property. Mayor Symons closed the public hearing at 6:46 p.m.

CONSIDER ACTION REGARDING PROPERTY LOCATED AT 2306 BAYLOR COURT: Knapp asked Council to consider action regarding property at 2306 Baylor Court. COUNCILWOMAN MARCIA HALE MADE A MOTION THAT THE STRUCTURE BE DEMOLISHED IN THIRTY DAYS, SECONDED BY COUNCILMAN GREG GOOD. ALL VOTED AYE, MOTION CARRIED.

PUBLIC HEARING CONDUCTED BY POLICE CHIEF ON ORDER TO ABATE JUNKED MOTOR VEHICLES ON PROPERTY AT 2306 BAYLOR: Police Chief Nick Yara opened the public hearing at 6:48 p.m. Knapp informed Council of the condition of the vehicles located at 2306 Baylor Court. Danny Juarez commented on the vehicles and his property. Police Chief Yara closed the public hearing at 6:54 p.m. Chief Yara stated that the vehicles are in violation of City Ordinances and ordered that they be removed in 10 days.

PRESENTATION OF PETITION AND CONSIDER ACTION REGARDING CLOSURE OF AN ALLEY IN THE COUNTRY CLUB ESTATES ADDITION: Landis presented Council with a petition requesting the closing of the alley and for the property to revert back to the owner. COUNCILMAN J ASTON MADE A MOTION TO APPROVE PETITION REGARDING CLOSURE OF AN ALLEY IN THE COUNTRY CLUB ESTATES ADDITION, SECONDED BY COUNCILMAN GREG GOOD. ALL VOTED AYE, MOTION CARRIED.

CONSIDER APPROVING CITY MANAGER'S REQUEST TO A FUTURE BUDGET AMENDMENT WHICH SEPARATES

SUPERVISION OF THE GOLF AND PARKS DEPARTMENTS: Landis asked Council to consider separating the supervision of the Parks and Golf Course Department with the retirement of Bryan Hulsey. COUNCILMAN BRAD KILE MADE A MOTION TO SEPARATE THE SUPERVISION OF THE GOLF AND PARKS DEPARTMENTS, SECONDED BY COUNCILMAN SHAE CUNNINGHAM. ALL VOTED AYE, MOTION CARRIED.

**REVIEW FINANCIAL REPORTS FOR THE PREVIOUS MONTH:** Blasingame presented the financial reports for the month ending December 31, 2022.

**REVIEW GAS OPERATIONS REPORTS FOR THE PREVIOUS MONTH:** Knapp gave the water and gas report and stated that all water samples were good for the month of November.

There being no further business, COUNCILWOMAN MARCIA HALE MADE A MOTION TO ADJOURN AT 7:04 P.M., SECONDED BY COUNCILMAN GREG GOOD. ALL VOTED AYE, MOTION CARRIED.

Kerry Symons, Mayor

ATTEST:

Kim Fowler, City Secretary