

MINUTES OF JULY 22, 2024, SPECIAL MEETING

On this, the 22nd day of July 2024, beginning at 6:00 p.m., the City Council convened in special session in the City Council Room. The meeting being open to the public and notice of said meeting having been given as prescribed by Chapter 51 of the Government Code with the following being present and in attendance to wit:

Mayor Joe Davis, Council Members Ed Bailey, David Gilbert, C.W. Ivey, Leslie Ivy, Melisa McIntosh and Lloyd Roberts. Employees present were City Secretary Cindy Woodard, Police Chief Rex Plant, and Administrative Assistant Amalia Gaxiola.

Absent: Council Members Ray Dickson and Woody Richardson

CALL TO ORDER AND INVOCATION

Mayor Davis called the meeting to order at 6:00 p.m. and noted a quorum present. He asked Alderman Roberts to voice the invocation.

CONSIDER SALE OF ANIMAL CONTROL VEHICLE

Police Chief Rex Plant would like to get permission to take bids for this vehicle. No minimum set. Alderwoman McIntosh moved to accept sealed bids for Animal Control vehicle, seconded by Alderman Ivey. The vote was unanimous in favor.

REVIEW PROPOSED 2024/2025 BUDGET REVENUES AND EXPENDITURES

Discussion was held on the proposed budget. Alderwoman Ivy suggested looking into raising airport hangar leases. Alderman Roberts will investigate IFR and gas at the airport. Alderwoman McIntosh suggested raising burial permit fees and cemetery lots. Secretary Woodard presented proposed water rate increases of \$5.00 for each utility service and \$10 for those outside the city limits. Also proposed would be to charge commercial sewer by consumption having the base rate for the first 2,000 gallons of water used and \$2.50 for each 1,000 gallons used after the minimum. It was discussed making vendor permits a daily fee. Secretary Woodard will talk with the EDC about contributing to the airport project match and Alderman Roberts suggested asking for \$100,000. Another budget workshop was scheduled for July 29, 2024, at 6:00 p.m.

ADJOURN

Alderman Bailey moved to adjourn, seconded by Alderman Richardson. The vote was unanimous in favor. The meeting was adjourned at 8:45 p.m.

Approved: _____

Joe Davis, Mayor

Attest: _____

Cindy Woodard, City Secretary