



## **Minutes**

### **Regular Meeting**

**Tuesday, January 11, 2022**

**7:00 PM**

#### **ITEM 1: Roll Call**

Mayor J. Nicole Jackson called the meeting to order at 7:00pm and Holly McGinnis conducted roll call.

Member(s) Present: Dusti Young, Vickie Young, Diane Cheek, Sheila Teague, Christi Campbell, Mayor J. Nicole Jackson, and Jared Alsup

Member(s) Absent:

#### **ITEM 2: Pledge of Allegiance**

Mayor J. Nicole Jackson led the pledges.

#### **ITEM 3: Prayer**

Prayer was given by Jared Alsup

#### **ITEM 4: Public Forum**

Manuel Rubio stated we need to put a street sign at Sherman St. with better lighting and pavement.

Vivian Ward spoke on Street Sign down on the corner of 1031 and McKinney St. at the right-hand side.

#### **ITEM 5: Read Mission Statement**

Given by Mayor Nicole Jackson

#### **ITEM 6: Vote in New Planning and Zoning Board**

List of Nominees for Planning and Zoning Board are Rosanna Cabos, Vicki Fisher, Tiffany Zwinge, Cody Barham, Motion to Vote in all four on the nominees list to approve made by Vickie Young.

Seconded by Christi Campbell

Ayes: Vickie Young, Dusti Young, Diane Cheek, Sheila Teague, Christi Campbell

Motion made by Vickie Young to Nominate Larry Cheek for Planning and Zoning Board.

Seconded by Sheila Teague

Ayes: Vickie Young, Dusti Young, Diane Cheek, Sheila Teague, Christi Campbell

Motion Passed

**ITEM 7: Discuss and deliberate Adding Stop Sign to corner of Boston and Calhoun.**

Motion to add (2) stop signs at Boston and Calhoun St. made by Dusti Young

Seconded by Sheila Teague

Ayes: Vickie Young, Dusti Young, Diane Cheek, Sheila Teague, Christi Campbell

Motion Passed

**ITEM 8: Discuss and deliberate Approving Resolution No. 2022-01-02 Ratifying EDC**

**Board Members.**

Motion made By Christi Campbell

Seconded by Diane Cheek

Ayes: Vickie Young, Dusti Young, Diane Cheek, Sheila Teague, Christi Campbell

Motion Passed

**ITEM 9: Discuss and deliberate Membership with Buy Board to Allow Police Department To get Blood Specimen Kits Required by DPS.**

Motion to Approve Membership with Buy Board made by Vickie Young

Seconded by Dusti Young

Ayes: Vickie Young, Dusti Young, Diane Cheek, Sheila Teague, Christi Campbell

**ITEM 10: Discuss and deliberate Resolution 2022-01-01 Contacting Texas Rangers To Assist in Homicide Investigations.**

Motion made by Dusti Young to Approve making a phone call making contact

with them for an opinion in getting assistance in Homicide Investigations.

Seconded by Vickie Young

Ayes: Vickie Young, Dusti Young, Diane Cheek, Sheila Teague, Christi Campbell

**ITEM 11: Approval of Minutes**

Motion made by Christi Campbell to approve the December minutes with the following correction. Approve the August 24<sup>th</sup> minutes. Make correction on the Financials for December to show that Sheila Teague voted Nay on approving the Financials.

Seconded by Vickie Young

Motion Passed

**ITEM 12: Approval of Financials**

December Financial Statement.

Financials will include pie charts each month.

Working on a Budget Amendment that will be submitted to Council next month.

Motion made by Dusti Young to approve the Financials.

Seconded by Christi Campbell

Ayes: Vickie Young, Dusti Young, Diane Cheek, Sheila Teague, Christi Campbell

**ITEM 13: Mayor's Announcements**

**November Mayor Announcements**

Library is coming soon. We will accept donations for books for library that are 6 years or newer along with any current or new books.

Utility Assistance Program- Will be a 1-time payment only.

**ITEM 14: Fire Department Report**

Volunteer Fire Department report.

**November Fire Department Report**

Given by Gaylon Taylor

**ITEM 15: Administrative Offices Report**

Given by Jared Alsup

Email from Auditor's

Administrative Report for December 2021

**ITEM 16: Municipal Court Report**

Given by Mechelle Haston

December 2021 Courts Report

**ITEM 17: Police Department**

December 2021 Police Report

No applicants for the Officer position yet.

Unit# 103 Still for sale.

Given by Chief Parson

**Motion made to Adjourn the Meeting at 7:50pm made by Dusti Young**

**Seconded by Vickie Young**

**Ayes: Vickie Young, Dusti Young, Diane Cheek, Sheila Teague, Christi Campbell**

**Attest:**

 \_\_\_\_\_ **Date** 1/25/22

**Holly McGinnis Secretary/ Finance Clerk**