MINUTES

1. Call the meeting to order and have a moment of silence and salute to the flag.

Mayor Morgan called the meeting to order at 6:40 p.m. with a moment of silence and salute to the flag.

CITIZEN COMMENTS:

1. Any person who is not scheduled on the agenda may address the City Council under Citizen Comments by completing a Citizen Appearance Request form with the City Secretary. In accordance with the Texas Open Meetings Act, the City Council is

restricted from taking action on comments during the Citizen Comments period.

None.

PRESENTATIONS:

1. Water & Field Operations: Ruben Servin to present a report on the status of the city’s water & field operations for the past month.

Ruben Servin read the water report and stated citizens were calling in complaining there was color in the water, he also stated at well 6 Wanda Drilling was coming to pull the well.

1. Volunteer Fire Department: Representative to present a report on the Volunteer Fire Department previous month’s activities.

Thomas Freeman read the fire report and stated truck 6 was down. The City Council

Informed Mr. Freeman that Helping Hands would help the fire department at least once a year.

1. Mayor’s report

Mayor Morgan stated she had nothing to report at this time.

1. Discuss, consider and take action on a Resolution involving Safety concerns at intersection of Hwy 155 and FM 2215.

Mayor and Council had a brief discussion. Councilwoman Pulis made a motion to approve Resolution **# 01.1425** (Regarding Safety in the service area of the Volunteer Fire Department and an intersection driven through daily by the citizens of Berryville). Councilman Fagelson seconded the motion. Questions. None. Vote. All were in favor.

1. Discuss, consider and take action on LiveOak contract for waste management services.

Councilman Fagelson made a motion to approve LiveOak Contract for waste management services beginning February 1, 2025, with the City of Berryville. Councilman Lax seconded the motion. Questions. None. Vote. All were in favor.

1. Discuss, consider and take action on the final draft of the City Investment Policy and Resolution. Vote to approve the establishment of a select committee consisting of both council member(s) and local citizens to select best the vehicle for investment and suggested amounts.

Mayor Morgan and Council had a lengthy discussion stating an advisory committee would need to be set up and informed the city secretary to have the city attorney sign off on the Resolution. Councilman Selby made a motion to approve putting together a committee and tabling the resolution until the next workshop after the Attorney has signed off on it. Councilman Pulis seconded the motion. Vote. All ayes.

1. Discuss, consider and take action on the purposed quote from SPI to document the current city water system and to develop flow models, suggested capital improvement projects and create current city water maps.

Councilman Fagelson made a motion to approve quote submitted by SPI of $55,250.00.

Councilman Selby seconded the motion. Questions. None. Vote. All ayes.

1. Consider and take action on the City’s Financial Reports for the month of December 2024.

Councilman Lax made a motion to accept the financials as presented. Councilwoman Evans seconded the motion. Vote. All were in favor.

1. Consider and take action on December, City Council Meeting minutes.

Councilman Selby made a motion to approve the minutes as written. Councilwoman Pulis seconded the motion. Questions. None. Vote. All were in favor.

1. Discuss, consider and take action to set a date, time and agenda item(s) for the next council workshop in mid-February.

Mayor Morgan and the Council had a brief discussion and decided the Council workshop would be February 4, 2025, at 11:00 a.m.

1. Adjourn

All the items discussed the meeting was adjourned at 7:55 p.m.

Brenda Lankford,

City Secretary