## City of Berryville, Texas

### CITY COUNCIL MEETING MINUTES Tuesday, May 13, 2025 City Hall 23170 CR 4117, Frankston, TX 6:30 P. M.

#### Minutes

Mayor Morgan called the meeting to order at 6:30 p.m. with a moment of silence and salute to the flag. Present: Mayor Morgan, Mayor Pro Tem Evans, Councilwoman Pulis, Councilman Selby, Councilman Lax and Councilman Fagelson.

#### CITIZEN COMMENTS:

None.

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

Water Superintendent Servin read the water report. Questions. None.

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

Chief Ogg read the fire report. Councilman Selby stated he was pleased with the VFD everyone is getting along. Councilwoman Pulis reminded everyone of the breakfast on June 7<sup>th</sup> from 8 a.m. until 11:00 a.m. Councilman Lax asked if everyone had seen the VFD sign donated by Cotton's Corner and JK Specialty Products (John Kearney).

#### Mayor's report:

Mayor Morgan stated she had nothing to report, she thanked everyone for their support during her term as Mayor and stated tonight was the end of her tenure.

Submission and acceptance of Resignation of Councilman Selby from position 1.

Councilman Selby stated this was only a formality letting everyone know his resignation had been submitted to the city secretary so that he could move into his new position as Mayor.

Administer Oaths of Office to new Mayor and Council: Mayor, Dennis Selby, Position 2, Brenda Pulis and Position 5, Bobbie Evans.

City Secretary, Lankford swore everyone in with the oath of office and Mayor Selby took his seat as Mayor with his first item of business item #8.

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Discuss and take action on appointment of Position 1.

Councilman Fagelson made a motion to appoint Edward Bogue to city council, position 1. Councilwoman Pulis seconded the motion. Questions. None. Vote. All were in favor.

Oath of Office for Position 1.

City Secretary, Lankford swore in Mr. Bogue.

New Mayor – Remarks

Mayor Selby presented a proclamation to former Mayor Morgan along with a plaque and gift card. Former Mayor Morgan thanked everyone. Mayor Selby informed everyone he and Councilman Fagelson would be going to a seminar in Fredericksburg on Wednesday to become more knowledgeable writing ordinances and grants his goal is to improve Berryville. Mayor Selby also let everyone know he was incredibly pleased with the funds made in the investment policy although it had only been a few months.

Moving back to item # 10: Discuss and appoint Mayor Pro Tem.

Councilman Fagelson made a motion to appoint Bobbie Evans as Mayor Pro Tem. Councilwoman Pulis seconded the motion. Questions. None. Vote. All were in favor. Mayor Pro Tem Evans accepted another term as Mayor Pro Tem with her goal to continue working together to make Berryville better.

Next items discussed: Discuss and take action on the following ordinances.

3-20-94	(Livestock Within City Limits)
2-4-85	(Insufficient Potable Water and Septic System)
5-8-00	(Zoning)

Ordinance 2-4-85 - AN ORDINANCE PROVIDING THAT NO PERSON WITHIN THE CITY LIMITS OF THE CITY OF BERRYVILLE SHALL RESIDE FOR 2 WEEKS OR MORE ON ANY PREMISES WHICH DOES NOT HAVE POTABLE RUNNING WATER AND SANITARY SYSTEM OR BY MAINTAINING A SEPTIC TANK FOR WASTE DISPOSAL. Mayor Pro Tem Evans made a motion to accept amended ordinance 2-4-85. Councilman Fagelson seconded the motion. Vote. All were in favor.

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Ordinance 3-20-94 – AN ORDINANCE PROHIBITING ANY PERSON TO MAINTAIN OR KEEP LIVESTOCK IN THE CITY OF BERRYVILLE; Mayor Pro Tem Evans made a motion to approve the amended ordinance as presented. Councilman Fagelson seconded the motion. Vote. All were in favor.

Ordinance 5-8-00 - AN ORDINANCE TO BE KNOW AS THE CITY OF BERRYVILLE ZONING ORDINANCE; Councilman Fagelson made a motion to accept the amended zoning ordinance. Councilman Bogue seconded the motion. Questions. None. Vote. All were in favor.

Item #14: Set date and time for FY 25-26 Budget Workshop.

Mayor Selby and Council discussed dates briefly and decided on May 20<sup>th</sup> at 10:00 a.m. for budget workshop.

Discuss and take action on the City's Financial Reports for the month of April 2025.

Councilman Lax made a motion to approve April Financials as presented. Councilwoman Pulis seconded the motion. Questions. None. Vote. All were in favor.

Discuss and take action on the minutes of April City Council meetings.

Mayor Pro Tem Evans made a motion to accept April minutes as written. Councilwoman Pulis seconded the motion. Questions. None. Vote. All were in favor.

All items discussed. The meeting was adjourned at 7:38p.m.

Brenda Lankford, City Secretary