

CITY OF BERRYVILLE
CITY COUNCIL MEETING
TUESDAY, APRIL 14, 2026
6:30 P.M.

Minutes of the City of Berryville, April 14, 2026 City Council Meeting,

Members present: Mayor Dennis Selby, Mayor Pro Tem Bobbie Evans, Councilwoman Brenda Pulis, Councilman Clinton Lax, Councilman Gene Fagelson and Councilman Edward Bogue.

Mayor Selby called the meeting to order at 6:30 p.m. with an opening prayer and a salute to the flags.

Citizens Comments; none.

Item #3: Water & Field Operations: Ruben Servin to present a report on the status of the city's water and field operations for the past month.

Water Supervisor Servin was absent, and water assistant Dave Groome gave the water report. Mayor Selby informed everyone that spring cleanup was the smoothest he had ever seen and water well 6 was running the cleanest he had ever seen. Councilman Fagelson stated the Gradall was a great piece of equipment.

Item # 4: Volunteer Fire Department: Chief Ogg to present the report on the Volunteer Fire Department previous month's activities.

Fire Chief Ogg read the VFD report and informed everyone there was \$12,169.13 in VFD checking account and \$9,629.17 in the savings account.

Item #5: Discuss and take-action on the City's Financial Reports for the month of March 2026.

Mayor Pro Tem Evans made a motion to accept financials as presented. Councilman Fagelson seconded the motion. Questions. None. Vote. All were in favor.

Item #6: Discuss and take action on March 2026 City Council minutes.

Councilwoman Pulis made a motion to accept minutes as presented. Councilman Fagelson seconded the motion. Questions. None. Vote. All were in favor.

Item #7: Discuss and take action on the Henderson County Interlocal Agreement from PCT 4 Commissioner Mark Richardson.

Councilman Fagelson Made a motion to accept the Interlocal Agreement between Henderson County PCT 4 and City of Berryville. Councilwoman Pulis seconded the motion. Questions. None. Vote. All were in favor.

Item #8: Discuss and take action on the Resolution to allow the city to open an account with Connect Investment Trust, d/b/a Texas Connect. Texas Connect is an investment pool authorized by the State of Texas.

Councilman Fagelson informed everyone Texas Connect was the same as Tex Star Investment. Mayor Pro Tem Evans asked how much did the city have to put in for the initial investment. Councilman Fagelson stated there was no certain amount O Cost O Charge. Councilman Bogue made a motion approve the Resolution to set up an account with Connect Investment Trust. Councilman Fagelson seconded the motion. Questions. None. Vote. All were in favor.

Item #9: Discuss and take action the closing of all Austin Bank accounts, except the General Fund account, and move all the monies into the investment pool leaving a base amount in Austin bank to avoid bank service charges.

No action taken at this time.

Item #10: Discuss and take action to establish set A/P payment date to allow for the writing of City checks on the 2nd and 4th Friday of each month. Check runs will be generated the Wednesday prior to the A/P pay date. Invoices to be paid will be selected by the mayor and an amount equal to the approved check run will be requested and transferred to the General Fund.

Mayor Selby and the City Council discussed item #10 briefly. Councilwoman Pulis made a motion to table items 9 & 10. Mayor Pro Tem Evans seconded the motion. Vote. All were in favor.

Item #11: Discuss and take action on transferring current city accounting duties from Kent Kalb to a new accountant.

Mayor and Council discussed changing accountants briefly. Mayor Pro Tem Evans made a motion to change from Kent Kalb to new accountant, Sherry Kenny July 1, 2026 at new budget year. Councilwoman Pulis seconded the motion. Questions. None. Vote. All were in favor.

Item #12: Discuss and take action to review the new contract to provide city accounting duties provided by Mrs. Sherry Kenny and authorize Mayor Selby to sign the contract.

Mayor Selby and Council discussed briefly. Councilman Lax made a motion to table item # 12 until next meeting. Councilwoman Pulis seconded the motion. Questions. None. Vote. All were in favor.

Item #13: Review and discuss possible options for the balloon payment that will become due the first week of May. Authorize Mayor Selby to sign new agreement documents.

Mayor Selby and Council discussed briefly renewing the loan at 5.35% for 66 months. Councilwoman Pulis made a motion to approve Mayor Selby signing the new contract. Councilman Lax seconded the motion. Questions. None. Vote. All were in favor.

Item #14: Create a committee to review and update the SOP Manual for use in the city office.

Mayor Selby and Council discussed creating a committee to update SOP manual in the city office with Council Fagelson heading the committee. Councilwoman Pulis made a motion to approve Councilman Fagelson to head SOP committee. Councilman Bogue seconded the motion. Vote. All were in favor.

Item #15: Committee update for Reds Landing.

Councilman Lax updated every one of the work being done at Reds Landing and stated customers were getting keys.

Item #16: Mayor's Report

Mayor Selby read his monthly report with highlights of the month and thanked the water guys for putting up the new city hall sign.

Item #16: Adjourn.

All items discussed. Mayor Pro Tem Evans made a motion to adjourn. Councilman Fagelson seconded the motion. Vote. All were in favor. Meeting was adjourned at 8:30 p.m.

Brenda Lankford
City Secretary