Minutes of the City of Berryville, February 09, 2021, City Council meeting. Members present: Mayor Ron Hewlett, Mayor Pro Tem Sue Morgan, Councilwoman Bobbie Evans, Councilwoman Gayla Leary, Councilman Lee Danner and Councilman Terry Stubbins.

**Item #1:**

Mayor Hewlett called the meeting to order at 6:30 p.m. with a moment of silence.

**Item #2:** Citizens Comments: Mayor recognized citizen Jim Holley.

**Item #3:** Water & Field Operations report.

Water Operator, Ruben Servin read the water and field report for the month of January.

Mayor Hewlett informed Council of the 10 customers Ruben had found that had commercial size meters that read in the hundreds. The Mayor also informed Council this was probably part of the city’s water loss and what he proposed to do to fix the situation.

**Item #4:** Volunteer Fire Department.

Fire Chief Chris Moore read the reports on the VFD’s previous months activities. Chris informed everyone there would be a fly in on May 8, 2021 in Berryville. Mayor stated Mr. & Mrs. Bolt had donated a LED light and smoker grill/gas combo to VFD.

**Item #5:** Mayor’s report.

Mayor Hewlett informed Council of letter received from Henderson County Elections division of things not in compliance with state for the handicap. Handicap sign need raising, blue lines need painted on concrete, door handles need changing and threshold can only be half inch.

Mayor Hewlett gave an update on Spring clean-up for March 20th.

**Item # 6:** Discuss and consider Resolution Authorizing Signatories for TXCDBG Contract No. 7220029.

Councilman Danner made a motion to approve Resolution Authorizing signatories for TXCDBG contract. Councilman Terry Stubbins seconded the motion. Questions. None. Vote. All were in favor.

**Item #7:** Discuss and Consider Resolution adopting and/or reaffirming policies and procedures for civil rights, equal opportunity and fair housing as required by the Texas Community Development Block Grant Program and authorizing posting/publication of required notices.

Mayor Pro Tem Sue Morgan made a motion to approve Resolution. Councilwoman Gayla Leary seconded the motion. Questions. None. Vote. All were in favor.

**Item #8:** Discuss and Consider proclaiming February as Fair Housing Month and authorizing the posting /publication of a Fair Housing Public Service Announcement.

Mayor Pro Tem Sue Morgan made a motion to make February Fair Housing Month. Councilwoman Bobbie Evans seconded the motion. Questions. None. Vote. All were in favor.

**Item #9:** Consider and take-action on the City’s Financial Reports for the month of January.

Councilman Lee Danner made a motion to accept financials as presented. Mayor Pro Tem Sue Morgan seconded the motion. Questions. None. Vote. All were in favor.

**Item #10:** Consider and take-action on the minutes of the January City Council meeting. City Secretary recommends approval.

Councilman Terry Stubbins made a motion to approve January minutes as written. Mayor Pro Tem Sue Morgan seconded the motion. Questions. None. Vote. All were in favor.

**Item #11:** Adjourn.

Meeting adjourned at 7:00 p.m.

Respectfully Submitted.

Brenda Lankford

City Secretary