## City of Berryville, Texas

## CITY COUNCIL MEETING MINUTES Tuesday, May 14, 2024 City Hall 23170 CR 4117, Frankston, TX

Minutes of the City of Berryville May 14, 2024, City Council Meeting. Members present: Mayor Susan Morgan, Mayor Pro Tem Gayla Leary, Councilwoman Bobbie Evans, Councilman Clinton Lax, Councilman Lucas Wagenaar and Councilman Walt Eastland.

1. Call the meeting to order and have a Moment of Silence.

Mayor Morgan called the meeting to order with a moment of silence and a salute to the flag.

- 2. 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.
  - (a.) Dalton Gatlin, 10957 Cr 4117, Lot 396, 70 X 100 ft., Frankston, TX 75763. Mr. Gatlin questioned why he could not get a meter on his lot. Mayor Pro Tem Leary informed Mr. Gatlin that the county sets the rules for lot sizes.
- 3. Water & Field Operations: Water Superintendent Ruben Servin to present a report on the status of the city's water & field operations for the past month.
  - Water Superintendent, Ruben Servin read the water report for March & April. Councilman Lax informed everyone he had spoke with Mr. Cheavens and was told the work to paint and sandblast the well could be covered with grant money.
- 4. Volunteer Fire Department: Captain, James Ogg read the VFD report. Mr. Ogg stated there had been another accident and they had to wait for Frankston to come with their tools.
- 5. Mayor's report:

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

6. Administer Oaths of Office to Newly Elected Officials.

City Secretary, Brenda Lankford administered the oaths of office to City Council members places 1, 3, and 4. Newly elected member, Gene Fagelson, then took his seat at the council table.

7. Discuss, consider, and take action appointing Mayor Pro Tem.

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Mayor Morgan made a motion to appoint Gayla Leary as the Mayor Pro Tem. Councilman Lax seconded the motion. Questions. None. Vote. All was in favor.

8. Discuss, consider, and take action to get quotes to paint and sandblast water well 7.

Water Superintendent, Ruben Servin informed the Council he was still trying to get quotes.

9. Discuss and consider a date and time to hold City budget workshop for the upcoming 2024-25 Fiscal Budget.

Mayor Pro Tem Leary made a motion for June 13, 2024, at 10:00 a.m. Councilwoman Evans seconded the motion. Questions. None. Vote. All ayes. No opposed.

10. Consider and take action on the City's Financial Reports for the months of March and April 2024.

Mayor Pro Tem Leary made a motion to accept financials as presented. Councilwoman Evans seconded the motion. Vote. All were in favor.

11. Consider and take action on the minutes of the March City Council meeting.

Mayor Pro Tem Leary made a motion to accept the March minutes as written. Councilwoman Evans seconded the motion. Questions. None. Vote. All ayes no opposed.

12. Adjourn.

All items were discussed. The meeting was adjourned at 7:45 p.m.

Brenda Lankford, City Secretary