City of Berryville, Texas

CITY COUNCIL MEETING MINUTES Tuesday, June 11, 2024 City Hall 23170 CR 4117, Frankston, TX

Minutes of the City of Berryville June 11, 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 Gene Fagelson.

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 at 6:27 p.m.

- 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.) Roberta Orchard, 23379 Three Pts Dr, Frankston, TX 75763. Ms. Orchard advised the Council that there was an error in the City of Berryville's Zoning Ordinance 5-8-00 under Section 12, Mobile Home, Manufactured Home Standards. Ms. Orchard ask the Council to please correct the ordinance to reflect the changes she was submitting on behalf of the Three Points' Architectural Committee.
- 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 May. The City Council was concerned about the high-water loss. Mayor Pro Tem Leary thank the citizens for removing the tree off CR 4117.
- 4. Volunteer Fire Department: Captain, James Ogg read the VFD report. There were no questions. Captain Ogg then presented VFD Chief Johnston to the Council. Chief Johnston stated he would be retiring in July are by August 30th.
- 5. Mayor's report:

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

6. Consider and take action on the City's Financial Reports for the month of May 2024.

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

7. Consider and take action on May City Council meeting minutes.

Councilwoman Evans made a motion to accept the May minutes as written. Councilman Wagenaar seconded the motion. Questions. None. Vote. All ayes no opposed.

8. Adjourn.

All items were discussed. The meeting was adjourned at 6:45 p.m.

Brenda Lankford, City Secretary