### City of Berryville, Texas

# CITY COUNCIL MEETING MINUTES Tuesday, April 8, 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:

Roberta Orchard, 23379 Three Points Dr., Frankston, TX 75763. Ms. Orchard submitted a list of items she had complained about previously to the Council needed in Three Points subdivision. Ms. Orchard was informed letters had been sent out and street signs were being installed.

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 and informed everyone they were replacing old water meters and had completed all the data and photos for the SPI project. Also, stating Henderson Electric and Nelson Propane would be coming out this week.

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

Council Selby informed everyone that James Ogg is the VFD new Fire Chief. Chief Ogg read the fire report and informed Council reports had not been filed. Chief Ogg thanked everyone that had come out to help get the firehouse back together. Councilwoman Pulis stated the first event to help the fire department would be the weekend of Easter at the city hall.

### Mayor's report:

Mayor Morgan stated she had nothing to report at this time; she thanked everyone for their support during her term as Mayor.

Discuss Oak River Estates access on CR 4117.

Councilman Selby stated Oak River Estates access to CR 4117 was located at Aero Estates and Anderson County line.

Discuss drainage issues throughout the City.

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Councilman Selby stated the county had cleared a Beaver Dam under CR 4117, he stated we have drainage issues, and he would check and see what the City can and cannot do.

Discuss needs of BVFD.

The City Council discussed the needs of the VFD briefly debating whether the interest from the investment fund could be spent on the VFD. Mayor Pro Tem Evans stated she and Mayor Morgan would sit down with the secretary and decide how much to remove from each account to get that investment fund started on Wednesday.

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

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

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

Councilwoman Pulis made a motion to accept March 4<sup>th</sup> minutes as written. Councilman Fagelson seconded the motion. Questions. None. Vote. All were in favor. Mayor Pro Tem Evans made a motion to approve March 11<sup>th</sup> City Council minutes as written. Councilman Fagelson seconded the motion. Vote. All were in favor. Councilwoman Pulis made a motion to approve March 24<sup>th</sup> minutes with necessary corrections to the second paragraph. Mayor Morgan and the City Council discussed proposed changes to ordinance 's 5-8-00, 3-17-94 and 2-4-85. (Correction) Mayor Morgan and the City Council discussed proposed changes to Ordinance # 3-17-94 and 2-4-85.) These amended ordinances were put on hold pending review from the City Attorney along with Ordinance # 5-8-00. Councilman Lax seconded the motion. Questions. None. Vote. All were in favor.

All items discussed. The meeting was adjourned at 7:30 p.m.

Brenda Lankford, City Secretary