

**City of Ponderburg Council
Meeting Minutes**

The Ponderburg City Council met in a meeting Tuesday, July 17, 2018 @ 6:30p.m. at Ponderburg City Hall, 1526 Main Street. Present were: Mayor Stacy Martinez, Council Members: Wayne Mullins, Ron Marrero, Gilbert Gonzalez, Ron Porter, and Nancy Hunt, City Manager, Ron Huggins, City Secretary, Kayla Moore, Police Chief, Brandon Thomas, and Public Works Director, Randy Mayfield.

Guests present were: Darin Greene and TJ Mangos.

Meeting called to order at 6:30 p.m.

Councilmember Marrero led the prayer.

Councilman Gonzalez led the pledge.

2018.07.17.01 Announcements: Next meeting will be held on August 14, 2018.

2018.07.17.02 Public Comments.

2018.07.17.03 Reports:

A. Police Dept.: See attached

B. Fire Dept.: TJ Mangos stated that the new truck is in line for production, about 115 days out.

C. EMS Dept.: See attached

D. Library: No report

E. Public Works: See attached

F. City Manager Report: Ronald Huggins

1. Sales tax - See attached

2. Water rates - See attached

3. Ad Valorem collection - see attached

2018.07.17.04 Councilman Porter moved to approve the consent agenda. Councilman Gonzalez seconded the motion. All voted for the motion. Motion carried.

Mayor Martinez moved agenda item .06 to be next.

2018.07.17.05 Council discussed insurance with Darin Greene. No action was taken on this item.

2018.07.17.06 No action was taken on this item.

Council entered executive session at 7:08 p.m. under Section 551.074 of the Texas Government Code (Personnel Matters) and exited executive session at 8:33 p.m.

2018.07.17.07 Councilman Porter moved to make the following amendments contained on Exhibit A to the current contract of the City Manager, if accepted by the City Manager, and to authorize the Mayor to sign an amendment to the City Manager's contract reflecting said amendments. Said amendments to be incorporated into the Mayor's proposed 2018-2019 budget that will be submitted at the end of July. Any proposed increase to be effective upon adoption of the 2018-2019 budget. Councilman Gonzalez seconded the motion. All voted for the motion. Motion carried.